COMMISSIONERS COURT MINUTES

6 1-7-74 - 3-17-75

FORT BEND COUNTY

FRONT

FRONT

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 7th day of January, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Minutes of Special Sessions of December 17, 1973 and December 18, 1973, were approved.

RE: EMPLOYMENT OF DEPUTY DISTRICT CLERK, MRS. BARBARA SCHELLBERG

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized Mrs. Zora Dell Cole, District Clerk, to employ Mrs. Barbara Schellberg, as a Deputy District Clerk, at a Salary of $350.00 per month, effective January 1, 1974.

RE: APPROVE BOND OF JUSTICE OF PEACE PRECINCT # 1, C. B. WATSON

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the bond of Justice of Peace Precinct # 1, C. B. Watson and recorded in the Bond records in the County Clerks office, Fort Bend County, Texas.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR THREE CARS FOR SHERIFF'S DEPARTMENT

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Dub Miller Ford for three cars for the Sheriff's Department as follows:

1-Custom Ford 500-$4,075.28 less trade-in of Dodge for $350.00-Net $3725.28

1-Custom Ford 500-$4,075.28 less trade-in of Chevrolet for $450.00 Net $3625.28

1-Custom Ford 500-without trade in in the amount of $4,075.28

RE: APPROVE SURETY BONDS FOR DIRECTORS OF BLUE RIDGE WEST MUNICIPAL UTILITY DISTRICT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the bonds of Directors of Blue Ridge West Municipal Utility District and recorded in the Bond Records of Fort Bend County, Texas.

RE: ORDER TO TRANSFER FUNDS FROM GENERAL FUND TO OFFICERS SALARY FUND

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the County Auditor, was autorized to transfer from General Fund to Officers Salary Fund to cover overdraft of $227,301.95.

RE: EMPLOYMENT OF BRENDA ENGELING TO WORK AT THE COUNTY LIBRARY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized the employment of Brenda Engeling to work at the County Library during college recess.

RE: ORDER SETTING POLICY & COMMITTEE FOR INVESTING COUNTY FUNDS FOR 1974

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court ordered to have County Funds invested as follows:

An Investment Committee composed of Stanley L. Kucherka, Jr., the County Treasurer and the County Auditor is hereby appointed and directed to invest County money in Government Securities or Certificate of Deposits in County Banks, whichever will provide the most interest income to Fort Bend County. The funds to be invested so they will be available for use as needed throughout the year.

RE: APPROVE RESOLUTION ON POLICY FOR SETTING SLAB ELEVATION IN SUBDIVISIONS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the resolution as presented on policy for setting slab elevation in Subdivisions, as follows:

January 4, 1974

The Commissioners' Court of Fort Bend County, after complete evaluation of available data and upon the recommendation of the Fort Bend County Drainage District Engineering Department sets the following minimum requirements for slab elevations on plats submitted to the Court for approval:

(1) The areas affected by Brazos River Floods, the top of all slabs are to be 1.5 feet above the level of the May 1957 Flood.

(2) In areas that would not be covered by river flooding the Fort Bend County Drainage District Engineering Department will set minimum slab elevations for each subdivision to protect developed property from flooding.

Regardless of the minimum slab elevations set by the above methods in no case will the top of a slab be less than 18 inches above natural ground.

The Minimum slab elevation approved by the Commissioners' Court shall be clearly shown on the front of the plat to be recorded.

RE: ORDER APPROVING ADDITIONAL AMOUNT TO BE PAID DUB MILLER FORD ON BIDS FOR 2 CARS FOR THE SHERIFF'S DEPARTMENT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the Court agreed that an additional amount be added to the bid of Dub Miller Ford for air Conditioners for 2 cars for the Sheriff's Department, in the amount of $319.43. each. The bid of Dub Miller Ford for Sheriff's Department cars was accepted and approved at the Commissioners Court Meeting of November 12, 1973.

RE: PROCEDURE CHANGE IN SALARIES FOR FORT BEND COUNTY AMBULANCE SERVICE EMPLOYEES

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the procedure change in salaries for Fort Bend Ambulance Service employees. Salaries to start at $600.00 minimum and graduate to $660.00 maximum.

RE: APPROVAL GIVEN A. D. LANG & COMPANY ON REPAIR OF COUNTY LIBRARY ROOF

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the court gave permission to A. D. Lang & Company, the go ahead on repair of roof of County Library.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the Application for and Permit granting telephone cable crossing to Southwestern Bell Telephone Company, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company
acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
Beginning at a point 6316 feet west of the intersection of FM 359, on Parker Road thence proceeding in a southerly direction for a distance of 2076 feet within 3 feet of the west right-of-way on Shelton Road.

All cable shall be buried at a minimum of 24 inches.

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

6

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

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

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

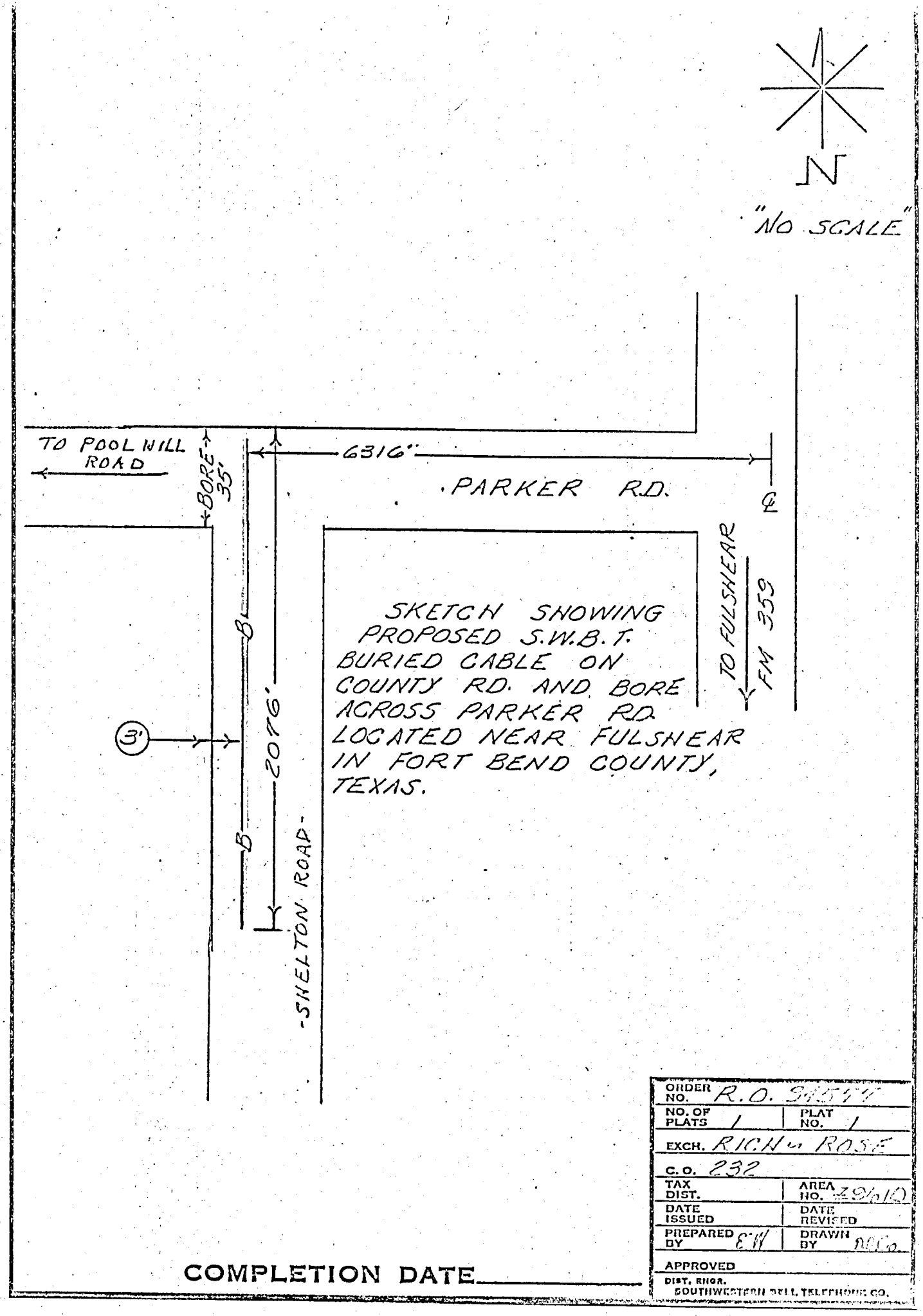
Executed in quadruplicate originals this 13th day of December 19 73.

SOUTHWESTERN BELL

E. M. Watson

For: Acting District Engineer
~~Box~~ Drawer EE
Cleveland, Texas 77327

Attest: Secretary



ORDER NO. R.O. 94577	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICHMOND ROSE	
C. O. 232	
TAX DIST.	AREA NO. 29&10
DATE ISSUED	DATE REVISED
PREPARED BY EH	DRAWN BY DCG
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 7th day of January 19 74.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joshe Bates
County Judge

RE: ORDER CONSOLIDATION ELECTION BETWEEN ORCHARD AND WALLIS INDEPENDENT SCHOOL DISTRICT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Order calling Independent School District Consolidation Election between Orchard and Wallis Independent School District, as follows:

ORDER CALLING INDEPENDENT SCHOOL DISTRICT
CONSOLIDATION ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

5 On this the 7th day of January, 1974, came on to be considered the petition of more than twenty (20) of the legally qualified voters of Orchard Independent School District praying that an election be ordered to authorize the consolidation of said district with Wallis Independent School District under the laws of the State of Texas, particularly the Texas Education Code, as amended; and

It so appearing, I hereby affirmatively find that:

(a) Said petition is signed by more than twenty (20) of the legally qualified voters of Orchard Independent School District and fulfills the requirements of Section 19.232 of the Texas Education Code, as amended;

(b) Orchard Independent School District and Wallis Independent School District are two contiguous independent school districts, Orchard Independent School District being located wholly within Fort Bend County and Wallis Independent School District being located wholly within Austin and Fort Bend Counties, Texas, with Austin County have jurisdiction thereof, and that each of said districts is duly created and existing under the laws of the State of Texas; and

(c) Said district is not governed by an elective board of nine members and does not have 30,220 or more scholastics according to the last official scholastic census;

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED BY THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. All matters and facts set out in the preamble of this order are true and correct.

Section 2. An election shall be held in the ORCHARD INDEPENDENT SCHOOL DISTRICT on the 2nd day of February, 1974; the present boundaries of the District are hereby established as and shall constitute one election precinct; the polls shall be open for voting from 8:00 a.m. to 7:00 p.m. at the following polling place, and the following are hereby appointed officers to conduct the election at said polling place:

POLLING PLACE:

ORCHARD HIGH SCHOOL
Orchard, Texas

ELECTION OFFICERS:

Mr. R. J. Schank	Presiding Judge
Mr. Joe Gajevsky	Alternate Presiding Judge

Maximum number of clerks: 2

The presiding judge shall appoint not less than two or more than the maximum number of election clerks specified above to serve at the polling place.

Mrs. Lonie Hackmann is hereby appointed as the clerk and Mrs. Josephine Mikeska the assistant clerk for absentee voting, and the:

School District Administrative Office
9714 Kibler
Orchard, Texas 77464

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is hereby designated as the place for absentee voting for said election. During the lawful absentee voting period said clerk shall keep said place for absentee voting open for absentee voting from 8:00 a.m. to 4:00 p.m. on each day except Saturdays, Sundays, and official state holidays.

Section 3. At said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

SHALL ORCHARD INDEPENDENT SCHOOL DISTRICT, LOCATED WHOLLY WITHIN FORT BEND COUNTY, TEXAS, AND WALLIS INDEPENDENT SCHOOL DISTRICT, LOCATED WHOLLY WITHIN AUSTIN AND FORT BEND COUNTIES, TEXAS, BE CONSOLIDATED INTO ONE INDEPENDENT SCHOOL DISTRICT WHICH SHALL INITIALLY BEAR THE NAME "WALLIS-ORCHARD CONSOLIDATED INDEPENDENT SCHOOL DISTRICT"?

Section 4. Paper ballots, prepared in accordance with the Texas Election Code, shall be used for said election; and the aforesaid PROPOSITION shall be set forth thereon in substantially the following form:

OFFICIAL BALLOT

PROPOSITION

[ ] FOR)
) ---------CONSOLIDATION
[ ] AGAINST)

Each elector shall vote on the proposition by placing an "X" or other clear mark in the square beside the statement indicating the way such elector wishes to vote on the proposition.

Section 5. It is hereby officially found and determined that certain decisions of the Supreme Court of the United

States of America may have created uncertainty as to the lawful manner of calling and conducting said election; therefore, said election shall be called, held, and conducted as two separate but simultaneous elections, to-wit: one election at which only the resident, qualified electors of the District who own taxable property within the District and who have rendered the same for taxation shall be entitled to vote on the PROPOSITION, and another election at which all other resident, qualified electors of the District shall be entitled to vote on the PROPOSITION. The votes cast at each of said separate but simultaneous elections shall be recorded, returned, and canvassed separately.

Section 6. Notice of such election shall be given by publishing a substantial copy of this election order one time, at least 20 days prior to the date set for the election, in The Herald-Coaster.

Section 7. Said election shall be held in accordance with the Texas Election Code except as modified by the Texas Education Code.

ADOPTED AND ENTERED this 7th day of January, 1974.

Josh Gates
County Judge
FORT BEND COUNTY, TEXAS

(COMM. CT. SEAL)

There being no further business, the Court adjourned at 10:35 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 14th day of January, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Minutes of Special Session of January 7, 1974, were approved.

RE: APPROVE BOND OF SHERIFF, ERVIN HURTA

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the bond of Ervin Hurta, as Sheriff and recorded in the Bond Records of Fort Bend County, Texas.

6

RE: APPOINTMENT OF THREE MEMBERS TO THE LIBRARY BOARD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approinted the following three members to the Library Board.

Mr. Jamie Roberts
Mrs. Helen Mahlmann
Mr. David Cosby

RE: MEMBERSHIP DUES TO HOUSTON-GALVESTON AREA COUNCIL APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the bill for membership dues to Houston-Galveston Area Council in the amount of $2,092.56 from January 1, 1974, through December 31, 1974.

RE: APPROVE HOLLIDAYS FOR 1974

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. WEnzel, Jr., and duly passed, the Court approved the following holidays for 1974.

New Year's Day	January 1st
Texas Independence Day	March 2nd
Good Friday	April 12th
Memorial Day	May 27th
Independence Day	July 4th
Lyndon B. Johnson's Birthday	August 27th
Labor Day	September 2nd
Veteran's Day	October 28th
Thanksgiving Day	November 28th
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: APPROVAL OF ALL MILEAGE FROM 10¢ to 12¢ PER MILE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved to increase all mileage from 10¢ to 12¢ per mile.

RE: ORDER GIVING COUNTY JUDGE PERMISSION TO SIGN L.S.C.A. GRANT

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court granted County Judge Josh Gates permission to sign the Library Services and Construction Act Grant.

RE: APPROVE SERVICE CONTRACT WITH 3M BUSINESS MACHINE CO. FOR FORT BEND COUNTY LIBRARY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Service Contract to maintain Photo-copy Machine at Fort Bend County Library, with 3M Business Machine Co. in the amount of $150.00 per year.

RE: ORDER TO CHANGE TELEPHONE NUMBER AT FORT BEND COUNTY LIBRARY

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka voted against, and duly passed, the court authorized Mrs. Barbara Collier, Librarian to change telephone number from 232 to 342 number at the Fort Bend County Library.

RE: APPROVE PUBLIC WEIGHER'S BOND OF D. R. MEHRENS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weigher's Bond of D. R. Mehrens.

RE: ORDER AUTHORIZING THE ENFORCEMENT OF DOG LAW ORDINANCE BY PUBLICATION AND SETTING UP DOG POUND

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the enforcement of Dog Law Ordinance by Publication in the newspaper and setting up dog pound.

RE: ORDER TO INCREASE OFFICE EXPENSE OF JUSTICE OF PEACE PRECINCT #2 and #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the increase of Office expenses for Justice Precinct #2 Judge M. J. Geick and Justice Precinct #3-Judge T. R. Roane in the amount of $100.00 per Month.

RE: MOTION TO GIVE MAXIMUM 10% OVER ALL RAISE PER DEPARTMENT HEAD FOR ALL COUNTY EMPLOYEES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved to give a maximum 10% over all raise, per Department Head, to be distributed at the discretion of the Department Head, for all County Employees.

(See pages 10A, 10B, 10C, 10D for Salary Schedule)

RE: MOTION GIVING PERMISSION FOR RECORDATION OF PLAT OF PECAN GROVE PLANTATION F.M. RD. 359

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court gave permission to developers of Pecan Grove Plantation F.M. Road 359 for the go ahead in recordation of plat, subject to proper requirements.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING WALLIS STREET APPROVED

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Application for and Permit Granting telephone cable crossing under Wallis Street in the City of Fulshear, Fort Bend County, Texas.

420bA - White

1974

	1 NAME	2	3	4 1973 Monthly Salaries	5 1973 Monthly Travel	6	7 1974 Monthly Salaries	8 1974 Monthly Travel	
1	JURY FUND								1
2	Whit Waide, Jr.			319.28			319.28		2
3	Max Luedtke			319.28			319.28		3
4									4
5									5
6	ROAD & BRIDGE GENERAL								6
7	Johnnie Pustka	Commissioner Prect #1		1,250.00	150.00		1250.00	150.00	7
8	Paul Wenzel Jr.	Commissioner Prect #2		1,250.00	150.00		1250.00	150.00	8
9	J. M. Davis	Commissioner Prect #3		1,250.00	150.00		1250.00	150.00	9
10	Ed H. Helwig	Commissioner Prect #4		1,250.00	150.00		1250.00	150.00	10
11									11
12	GENERAL FUND								12
13	Joyce Tompkins	Auditor		1,275.00			1275.00		13
14	Sidonia Parchman	Assistant Auditor		550.00			605.00		14
15	Louise Kirkpatrick	Assistant Auditor		440.00			500.00		15
16	Mildred Oberhoff	Assistant Auditor		400.00			450.00	Juv. Judge	16
17	G. R. Hardy, Jr.	Juvenile Board		175.00			175.00	(9587) 9584	17
18	T. M. Gupton	Juvenile Board		175.00			175.00	(9587) 9584	18
19	Josh Gates	Juvenile Board		100.00			100.00	—	19
20	Thelma Harrington (Sidney Brown)	Juvenile Officer		112.75	37.50		124.00	37.50	20
21	Elizabeth Deitsch	Assistant Juvenile Officer		95.78			105.00		21
22	Alfred E. Dobson, Jr.	Probation Officer		598.95	150.00		659.00	150.00	22
23	Marseillaise Hall	Assistant Probation Officer		508.20	30.00		559.00	50.00	23
24	Elmer Craig Zimmerman	Ambulance Director		990.00			1080.00		24
25	Betty J. Zimmerman	Secretary Ambulance Director		330.00			350.00		25
26	Larry Lynn Spiller	Ambulance Driver		595.00			625.00		26
27	James Matlock	Ambulance Driver		650.00			715.00		27
28	Don Kacal	Ambulance Driver		595.00			625.00		28
29	David Glenn Wallace 4-73	Ambulance Driver		595.00			455.00		29
30	James Franklin Salter 4-73	Ambulance Driver		595.00			625.00		30
31	Clarence Oberhoff 5-73	Ambulance Driver		595.00			655.00		31
32	Charles H. McGee 12-1-73	Ambulance Driver		595.00			600.00		32
33	Larry W. Kacal 12-1-73	Ambulance Driver		595.00			600.00		33
34	Bob E. Heitman	Inspect. Health Dept.		762.30			839.00		34
35	Bob E. Heitman	Fogging Time		3.00 per hour			3.00 per hr		35
36	Helen Lois Whitten	Secretary Health Dept.		387.20			426.00		36
37	R. I. Worthington	County Agent		262.79	66.67		289.00	(6663) 6667	37
38	Dorothy A. Tompkins	County Home Dem Agent		262.79	66.67		289.00	"	38
39	Ronald L. Lindsey	County Agent		214.39	66.67		236.00	"	39
40	Susan Zatopek	County Home Dem Agent		183.59	66.67		202.00	"	40
41	Georgiana Thomas	County Home Dem Agent		172.59	66.67		190.00	"	41
42	Barbara J. Legendre 7-73	Secretary		401.50			442.00		42
43	Edith Harrington	Secretary		412.50			454.00		43
44	Ruby Weathers	Secretary		412.50			454.00		44
45									45
46									46
47									47

10-B

4208A - White

	1 NAME	2	3	4 1973 Monthly Salaries	5 1973 Monthly Travel	6	7 1974 Monthly Salaries	8 1974 Monthly Travel
1	GENERAL FUND CON'T							
2	Frank Dusak (+30.00 SS)	Caretaker Fairgrounds		363.00			39900	
3	Cassie Jo Waller	Welfare		505.78	75.00		55600	
4	Henry Kacal	CVEO		550.00	100.00		65000	10000
5	Bailey Anderson	Civil Defense		151.80			? 16700	
6	Marilyn Johnson	Secretary MCTF (Had 5% in July)		472.50			47250	
7								
8	GENERAL FUND JANITORS							
9	Murphy Hampton	Weekly		56.87			6256	
10	Johnnie Mae Greenwood	"		57.75			6353	
11	Sam Dent 11-73	"		69.30			7623	
12	Harding Gamble	"		69.30			7623	
13	Robert Lerma	"		69.30			7623	
14								
15								
16	LIBRARY FUND							
17	Lillie Stavinoha	~~xxxxxxxx~~ Asst. Librarian		535.00			65000	
18	Myrna Pyka	Assistant Librarian		485.00			58200	
19	Leonora Hart	Assistant Librarian		440.00			52500	
20	Dorothy Ann Mazyn	Assistant Librarian		360.00			43200	
21	Fern Albright	Assistant Librarian		360.00			43200	
22	Marianne Kettler	Assistant Librarian		315.00			37800	
23	Virginia Wuthrick	Part Time Help		18.00 per day			2200 per day	
24	Tillie Oldag	Part Time Help		15.00 per day			2000 per day	
25	Dorothy Richter	Part Time Help		15.00 per day			1800 per day	
26	Randy Oberhoff	Part Time Help		1.90 per hour			260 per hour	
27	Robert Hacker	Part Time Help		1.90 per hour			260 per hour	
28	Anita Anderson	Part Time Help		1.75 per hour			260 per hour	
29	Deborah Pollock	Part Time Help		1.75 per hour			200 per hour	
30	Marilyn Taylor	VOE Student		1.25 per hour			150 per hour	
31	Rachel Amaya	VOE Student		1.25 per hour			150 per hour	
32								
33	BRANCH LIBRARIES - REVENUE SHARING TRUST FUND							
34	Barbara A. Collier 7-73	Librarian		770.00			84700	Library
35	Elizabeth K. Smith 8-73	Assistant Librarian		650.00			71500	B. Lib
36	Bivy Joe Spikes 7-73	Assistant Librarian		600.00			66000	B. Lib
37	Geraldine Grady 5-73			350.00			38500	Library
38	Donna Meyer 5-73			300.00			36000	B. Lib
39	Patsy McKinney 6-73			300.00			36000	Library
40								
41								
42	DOMESTIC RELATIONS COURT -REVENUE SHARING TRUST FUND							
43	Sidney J. Brown 6-73	Judge-Domestic Rel Ct.		1,333.33			133333	
44	Sidney J. Brown	Juvenile Board		175.00			—	
45	Irene M. Wlczyk 6-73	Secretary		500.00			55000	
46								
47								

10-C

12084 - White

	NAME		1	2	3	4 1973 Monthly Salaries	5 1973 Monthly Travel	6	7 1974 Monthly Salaries	8 1974 Monthly Travel	
1	OFFICERS SALARY FUND										1
2	Josh Gates	County Judge				1,250.00	150.00		125000	15000	2
3	Milady Clay	Secretary				568.70	25.00		62600	2500	3
4	Ella Macek	County Clerk				1,250.00	—		125000	2500	4
5	Pearl Ellett	Chief Deputy Clerk				605.00			66550		5
6	Lorine Burns	Deputy Clerk				508.20			55902		6
7	Doris Wolf	Deputy Clerk				508.20			55902		7
8	Diana Beck	Deputy Clerk				393.25			43257		8
9	Lillie Richter	Deputy Clerk				381.15			41926		9
10	Betty Engelhardt	Deputy Clerk				381.15			41926		10
11	Pat L. Walzel	Deputy Clerk				330.00			36300		11
12	Bonnie Sweatt	Deputy Clerk				330.00			36300		12
13	Olivia L. Cortez 10-73	Deputy Clerk				330.00			36300		13
14	Betty J. Hanzelka	Tax A/C				1,275.00	100.00		127500	10000	14
15	Genevieve Christian	Deputy A/C		49.85		673.00			74000		15
16	Lily Ruth Candler	"		34.35		609.00			67000		16
17	Lola Henry	"		34.45		502.15			54000		17
18	Jewell Lowrey	"		34.35		464.00			52000		18
19	Marylou Freeze	"		34.35		476.00			54000		19
20	Rosa Linda Hartfield	"		35.00		420.00			46500		20
21	Dorothy Crank	"		25.00		363.00			40000		21
22	Loretta Fink	"				330.00			36300		22
23	Ruth Elster	"				388.00			43000		23
24	Catherine Straznicky	"				330.00			36300		24
25	Betty Ann Mussil 4-73	"				330.00			36300		25
26	Susette Elaine Mueck 7-73	"				330.00			36300		26
27	Amelia DeLeon 8-73	"				330.00			33000		27
28	M. Elizabeth Williams	County Treasurer				1,250.00	50.00		125000	5000	28
29	Leona T. LaRosa	Deputy (Part Time)				230.00			24150		29
30	Dorothy Ray 9-73	Deputy (Part Time)				175.00			38500		30
31	Charles Dickerson	County Attorney				1,250.00			125000	5000	31
32	Barbara Jean Dobson	Secretary				520.30			57233		32
33	Zora Dell Cole	District Clerk				1,250.00	25.00		125000	2500	33
34	Lydia Eicher	Deputy Dist Clerk				550.00			60500		34
35	Dorothy Baca	"				495.00			54450		35
36	Lucille Brown Barbara Shillberg	"				385.00			42350		36
37	R. L. "Tiny" Gaston	Sheriff				1,250.00			350.00 125000 ✓		37
38	Ervin Hurta	Chief Deputy				925.00			100000		38
39	Hugh Irby	Deputy				800.00			87500 ✓		39
40	Jon Farrar	"				700.00			77000 ✓		40
41	James Herbert Owens III	"				700.00			77000 ✓		41
42	Jonathan G. Johnson	"				685.00			75000 ✓		42
43	Harold Barron	"				685.00			75000 ✓		43
44	Henry Heijl	"				660.00			72500 ✓		44
45	A. J. Ramos	"				700.00			77000 ✓		45
46	Ricky McInvale	"				660.00			72500 ✓		46
47											47

6

10-D

		1	2	3	4	5	6	7	8
	NAME				1973 Monthly Salaries	1973 Monthly Travel		1974 Monthly Salaries	1974 Monthly Travel
1	OFFICERS SALARY FUND CON'T								
2	Leo Butler	Sheriff Dept.			660.00			725.00 ✓	
3	William Mullins Jr.	"			660.00			725.00 ✓	
4	Roland A. Kinsey	"			660.00			725.00 ✓	
5	Danny Rich 6-73	"			660.00			725.00 ✓	
6	Johnny Rose	"			660.00			725.00 ✓	
7	Weldon Faucett 6-73	"			660.00			725.00 ✓	
8	Gary Wayne Quinn 10-73	"			660.00			750.00 ✓	
9	Jackie W. Bukowski 7-73	"			660.00			725.00 ✓	
10	Harvey L. Cotton 12-73	"			645.00			725.00 ✓	
11	Joe L. Thorp, Sr. 8-73	"			750.00			825.00 ✓	
12	Harry T. Johnson 9-73	"			700.00			770.00 ✓	
13	John McLemore 9-73	"			660.00			725.00 ✓	
14	Levi McDonald	"			660.00			725.00 ✓	
15	Alva McGill	"			660.00			725.00 ✓	
16	Howard Hobson	"			685.00			750.00 ✓	
17	Thomas Tielke 6-73	"			645.00			710.00 ✓	
18	Milton Ray Hinson 11-73	"			645.00			710.00 ✓	
19	Eugene Balis	"			660.00			725.00 ✓	
20	William Duke	"			660.00			725.00 ✓	
21	Dale Myers	"			660.00			725.00 ✓	
22	Jo Wayne Gold	"			545.00			600.00 ✓	
23	Jean Pochyla	"			500.00			550.00 ✓	
24	Virgie Murphy	"			350.00			450.00	
25	Debbie Ann Jackson 10-73	"			350.00			450.00 ✓	
26	Walter Bothe	"			250.00			250.00	
27	R. A. Roberts	"			125.00			125.00	
28	George Morales	"			125.00			125.00	
29	J. R. Hardin	"			85.00			85.00	
30	Charlie Roberts	"			65.00			65.00	
31	Alford Renfrow	"			55.00			55.00	
32	A. E. Dobson, Jr.	"			45.00			45.00	
33	Linda Lou Miller	~~Assistant~~ D.A.			172.21			189.00	
34	Charles M. Harris	Const. Prect 1			700.00	.10 per mile		770.00	12.00
35	Wesley Oberhoff	Const. Prect 2			360.00			396.00	
36	Julian Court	Const. Prect 3			441.65			486.00	
37	Wm Warren Dozier	Const. Prect 6			235.95			260.00	
38	~~Maxxxxx Smith~~ C.B.Watson	J. P. Prect 1 new 1-1-74			538.45			592.00	
39	Marvin Geick	J.P. Prect 2			538.45			592.00	100.00
40	T. R. Roane	J.P. Prect 3			538.45			592.00	100.00
41	Robert Womack	J.P. Prect 4			538.45			592.00	
42	Carl B. Bentley	J.P. Prect 6			538.45			592.00	
43	Annie Louise Gold	Secretary J.P. #1			381.15			419.00	
44									
45									
46									
47									

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
Beginning at a point 90 feet north of Second Street on Wallis and extending northward along the west right-of-way for a distance of 1900 feet.

Cable shall be buried within 5 feet of the right-of-way at a minimum depth of 24 inches.

Est. 6273 RO 8

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

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

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

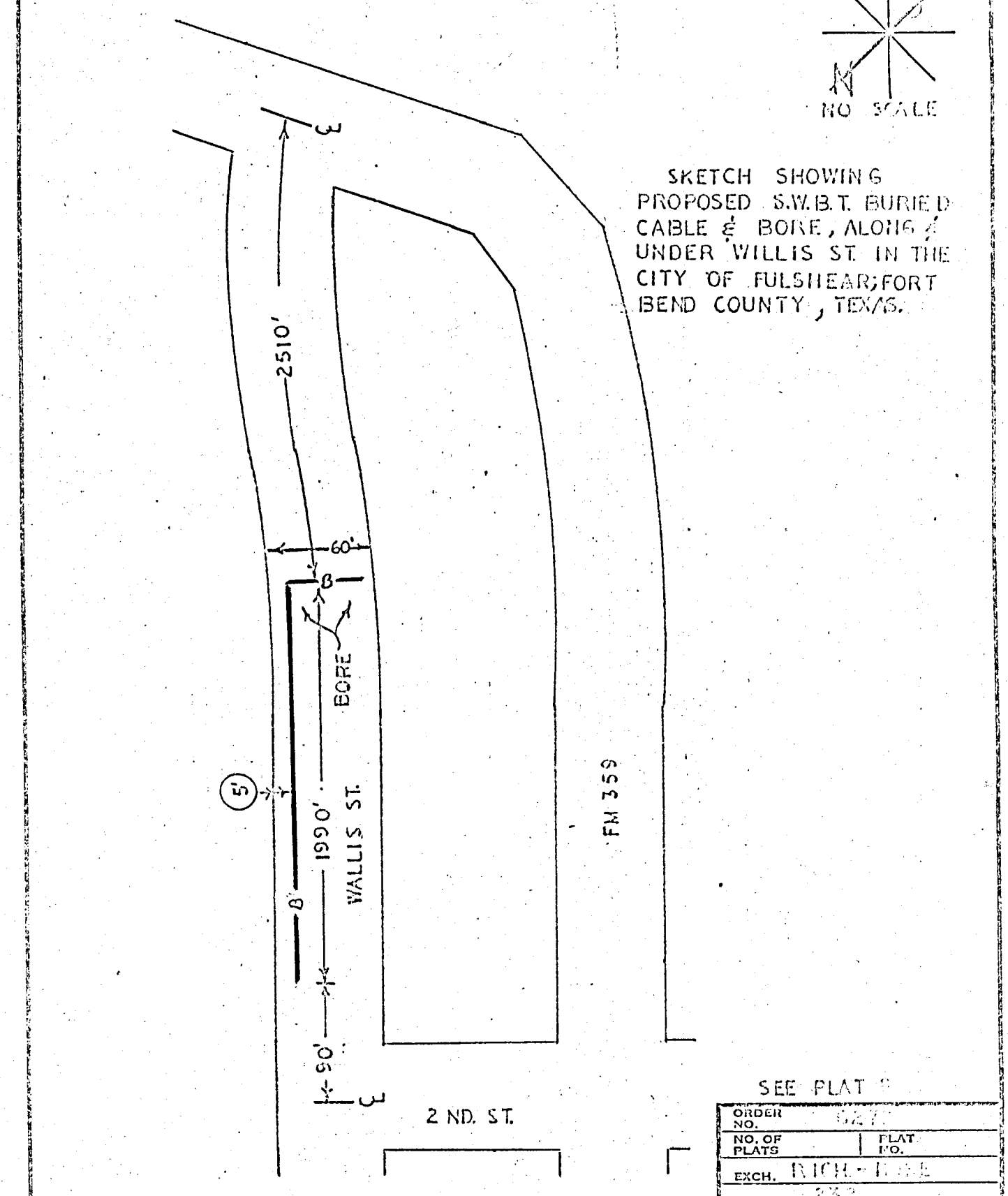
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 20th day of December 19 73.

SOUTHWESTERN BELL

Attest: Secretary

For By: E. M. Watson
Acting District Engineer
Drawer EE
Cleveland, Texas 77327


NO SCALE
SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE & BORE, ALONG & UNDER WILLIS ST. IN THE CITY OF PULSHEAR; FORT BEND COUNTY, TEXAS.
3
2510'
60'
B
BORE
5'
8'
1990'
WALLIS ST.
FM 359
50'
2 ND. ST.
SEE PLAT
ORDER NO.
NO. OF PLATS
PLAT NO.
EXCH.
C. O.
TAX DIST.
AREA NO.
DATE ISSUED
DATE REVISED
PREPARED BY
DRAWN BY
APPROVED
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.
COMPLETION DATE

RE: ORDER RELEASING CERTAIN PROPERTY AND RIGHTS OF FORT BEND COUNTY DRAINAGE DISTRICT PERTAINING TO GUYLER DITCH II BB

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the order of Partial release of drainage easement from Fort Bend County Drainage District to Ruth W. Eldridge, et al, pertaining to Guyler Ditch IIBB.

ORDER OF COMMISSIONERS COURT RELEASING CERTAIN PROPERTY AND RIGHTS OF FORT BEND COUNTY DRAINAGE DISTRICT PERTAINING TO GUYLER DITCH II BB

THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

This the 14th day of January, 1974, in regular order and at a regular meeting of the Commissioners Court of Fort Bend County, Texas, came on to be heard and considered the matter of releasing certain property and rights of Fort Bend County Drainage District pertaining to Guyler Ditch II BB, and

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It appears to the Court, and the Court so affirmatively finds, that said property and rights are no longer needed for the purposes for which the Fort Bend County Drainage District was created and should be released, it is therefore, upon motion made by Commissioner Ed. H. Helwig and seconded by Commissioner J. M. Davis, and duly passed by the Commissioners Court,

It is Ordered and Decreed that the proposed partial release attached hereto is hereby approved and the County Judge, Josh Gates, and the Fort Bend County Drainage District Engineer, Stanley L. Kucherka, Jr. are hereby authorized to execute and deliver on behalf of Fort Bend County Drainage District a partial release of said property and rights in accordance with the attached form.

IN WITNESS WHEREOF, said Commissioners Court of Fort Bend County, Texas has caused this order to be entered in its minutes and to be hereby executed by Josh Gates, County Judge of Fort Bend County, Texas, this 14th day of January, 1974.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

By Josh Gates
Josh Gates, County Judge

FORT BEND COUNTY DRAINAGE DISTRICT

TO

RUTH W. ELDRIDGE, ET AL

PARTIAL RELEASE OF
DRAINAGE EASEMENT

THE STATE OF TEXAS :
:
COUNTY OF FORT BEND :

KNOW ALL MEN BY THESE PRESENTS: That Fort Bend County Drainage District, acting herein by and through Fort Bend County Judge, Josh Gates and Fort Bend County Drainage District Engineer, Stanley L. Kucherka, Jr., both hereunto duly authorized by the Commissioners Court of Fort Bend County, Texas, the said Fort Bend County Drainage District being the owner and holder of that certain 180 ft. wide drainage easement evidenced by instrument dated July 16, 1952 recorded in Volume 337, page 88 of the Deed Records of Fort Bend County, Texas, executed by Ruth W. Eldridge, for and in consideration of ONE DOLLAR and other valuable consideration and to release certain property and rights pertaining to same which are no longer needed for the purposes for which the Fort Bend County Drainage District was created, the receipt and sufficiency of which consideration is hereby acknowledged and confessed, do by these presents hereby release and forever discharge all of the property described in said easement from said drainage easement and rights pertaining to same LESS AND EXCEPT the following described portion of said easement:

> Being a right of way and easement for the purpose of constructing, maintaining, operating, repairing, and re-constructing a drainage canal, including drains, ditches, laterals and levees, along an easement of an aggregate width of 110 feet, being 45 ft. on the southerly side and 65 ft. on the northerly side of the centerline of existing drainage canal on the Ruth W. Eldridge tract of land in the Thomas Westall League, Abstract 92, Fort Bend County, Texas, described in deed of partition recorded in Volume 145, Page 440 of the Deed Records of Fort Bend County, Texas, said centerline of existing drainage canal being described as follows:

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Beginning at the intersection point of the centerline of said existing drainage canal with the North line of the said Ruth W. Eldridge tract of land and said beginning point being approximately 390 ft. along said North property line from the Northeast corner of said tract;

THENCE in a first Southwesterly direction and turning Northwesterly, following the centerline of said existing drainage canal a distance of approximately 600 ft. to the intersection point of said drainage canal centerline and the North line of said tract, and which terminal intersection point is approximately 920 ft. along said North line from the Northeast corner of said tract, the easement hereby reserved forms a part of the drainage canal classified by the Fort Bend County Drainage District as Guyler Ditch II BB.

The Fort Bend County Drainage District reserves the right from time to time to cut and remove all trees, undergrowth, and abate other obstructions upon said canal right of way easement that may injure, endanger or interfere with the construction, operation, maintenance and repair of said drainage canal , and it is agreed that Ruth W. Eldridge, her heirs and assigns, shall have the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collected upon said Ruth W. Eldridge tract of land and in such connection has the right in the manner provided by law to construct and provide ditches, drains, and laterals, connecting said land or portions thereof with the drainage canal.

It is also agreed that if at a future time the Fort Bend County Drainage District, its successsors or assigns, shall permanently cease to use said drainage canal right of way reserved for the purposes herein mentioned and shall permanently abandon the same, then, and in such event, the said right of way above reserved and described, together with all rights and interests reserved by Fort Bend County Drainage District by reason of this instrument, shall revert, pass to, and vest in Ruth W. Eldridge, her heirs or assigns.

And Fort Bend County Drainage District does by these presents release, discharge and quitclaim unto the said Ruth W. Eldridge, her heirs and assigns, all the right, title, interest, and estate in and to said easement recorded in Volume 337, page 88 of the Deed Records of Fort

Bend County, Texas, which Fort Bend County Drainage District has or may be entitled to by virtue of said easement, except the easement rights reserved herein.

EXECUTED this _____day of _____, 1974.

FORT BEND COUNTY DRAINAGE DISTRICT

By_____
Josh Gates, County Judge

By_____
Stanley L. Kucherka, Jr.
Fort Bend County Drainage
District Engineer

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THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, 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 consideration therein expressed, in the capacity therein stated, and as the act and deed of Fort Bend County Drainage District.

GIVEN under my hand and seal of office, this _____day of _____, A. D. 1974.

_____
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 Stanley L. Kucherka, Jr., Fort Bend County Drainage District Engineer, 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 Fort Bend County Drainage District.

GIVEN under my hand and seal of office, this _____day of _____, A. D. 1974.

_____
Notary Public in and for
Fort Bend County, Texas

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING DANHOUSE ROAD

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Application for and Permit granting Telephone Cable Crossing Danhouse and Jeske Road in Precinct # 2, Needville, Fort Bend County, Texas.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 8th day of Janaury 19 74

FORT BEND TELEPHONE COMPANY

John F. Callender

By: John F. Callender, General Manager

Attest: Secretary

PERMIT

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

ON THIS the 14th day of January 19 74,

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

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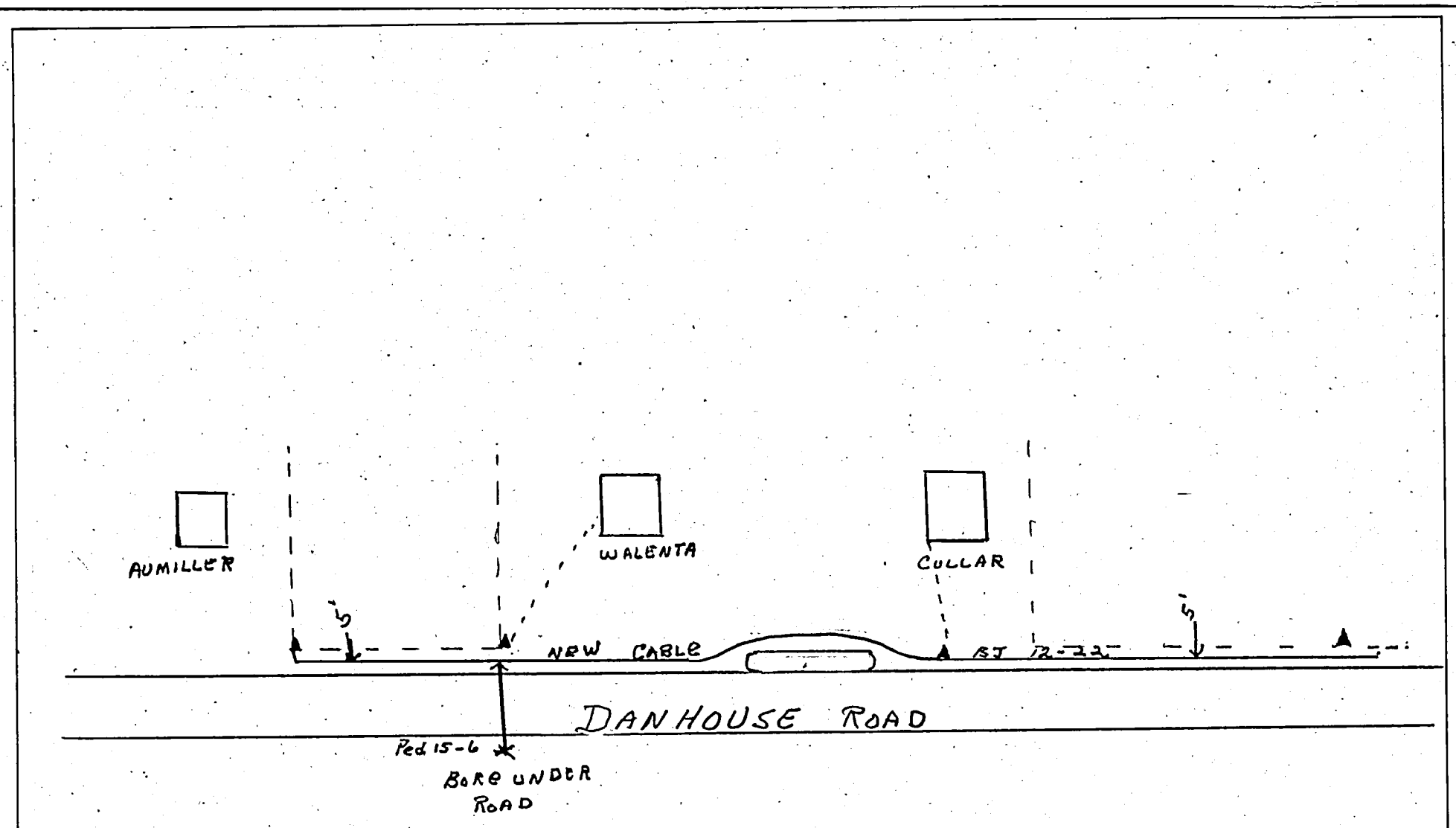
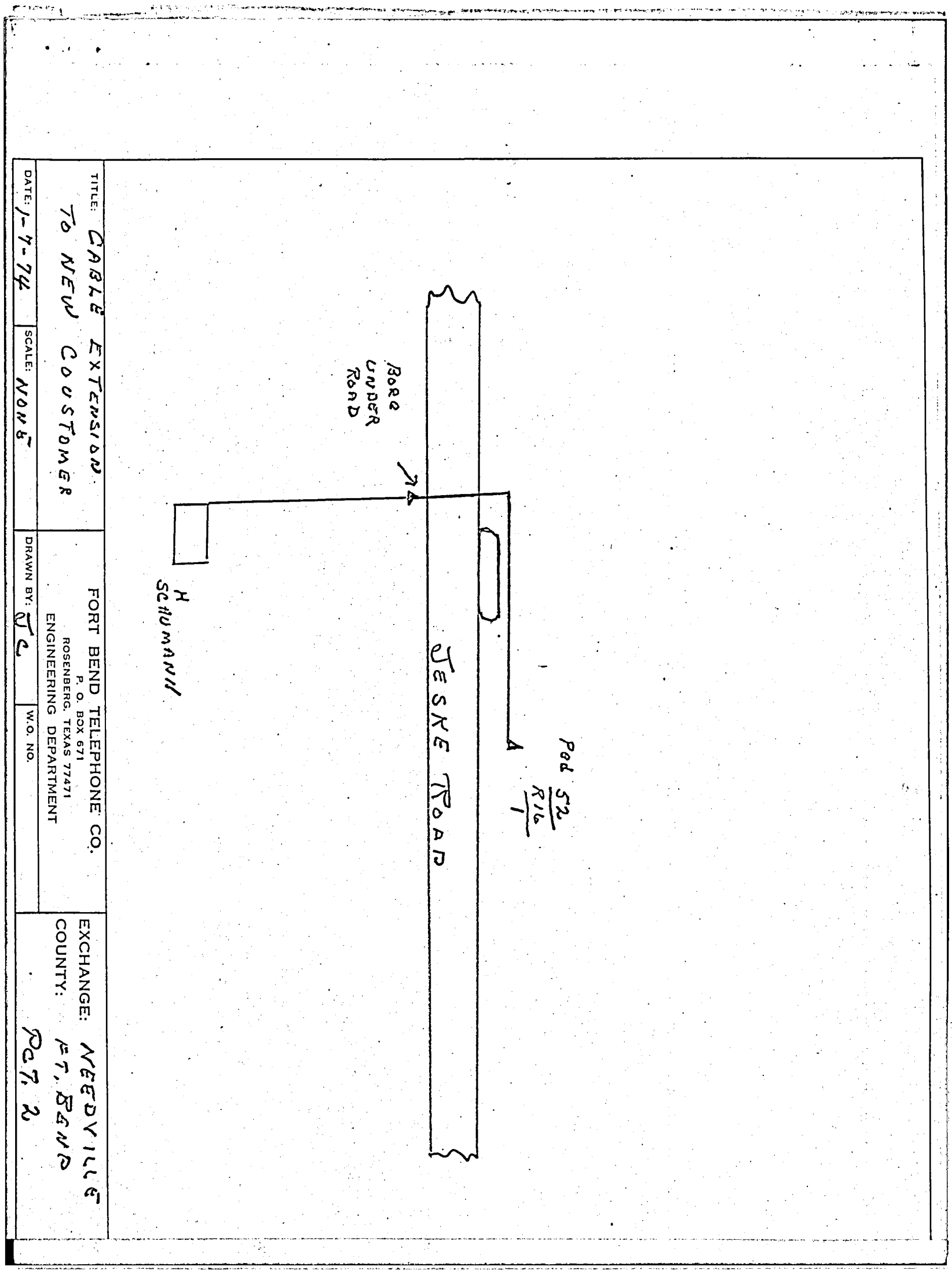
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



TITLE: CABLE EXTENSION DANHOUSE ROAD NEW COUSTOMERS	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FT. BEND PCT. 2
DATE: 1-7-74	SCALE: NONE	DRAWN BY: JC	W.O. NO.



The Court recessed at 11:25 o'clock A.M. until January 16, 1974 at 9:00 o'clock A.M.

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, 1974 (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, and approved.

There being no further business, the Court adjourned at 12:00 o'clock Noon.

ATTEST: Ella Macek
COUNTY CLERK

Jack Gothia
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 21st day of January, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.,	Commissioner Precinctf# 2
J. M. Davis,	Commissioner Precinct # 3
Ed. H. Helwig,	Commissioner Precinct # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the Minutes of Regular Session of January 14, 1974, were approved.

RE: TRANSFER OF CERTIFICATE OF TITLE ACCOUNT APPROVED

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the sum of $800.50 collected by Tax Assessor/Collector for quarter ending December, 1973, was transferred from Certificate of Title Account to Officer's Salary Fund, was approved.

6

RE: TREASURER'S QUARTERLY REPORT APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the County Treasurer's Quarterly Report for October, November and December, 1973, which is 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 Commissoners' Court of said County, and each one of us, do hereby certify that on this, the 21st. day of JANUARY A. D. 1974, 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. 19 73, and ending on the 31st. day of DECEMBER A. D. 19 73, 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. 19 73, 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 January A. D. 19 74, and find the same to be as follows, to-wit:

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NAME OF THE ISSUE		Balance On Hand 10-1-1973	Received During the Qtr.	Paid Out During the Qtr.	Balance On Hand 12-31-1973
Jury Fund		$ 17,531.21	$ 644.37	$ 4,811.58	$ 13,364.00
Road and Bridge Fund		$ 370,606.82	$384,631.82	$ 715,380.68	$ 39,857.96
General Fund		$ 274,268.80	$ 323.995.94	$ 482,259.99	$ 116,004.75
Library Fund		$ 25,316.39	$ 1,975.98	$ 19,949.20	$ 7,343.17
Officers Salary Fund	O/D	$ 154,825.00	$ 395,361.62	$ 226,856.32	$ 13,680.30
Permanent Improvement Avail. Fd.		$ 26,118.66	$ 259.70	$ 3,917.81	$ 22,460.55
Ft.Bend Co. Time Warrants,Ser.'69	S	$ 10,065.58	$ 76.76	$ - - - - -	$ 10,142.34
Unlimited Tax Rd. Bds.Ser.'62-'66	S	$ 73,814.29	$ 409,851.69	$ 466,752.10	$ 16,913.88
Drainage Dist. Maintenance Avail.		$ 33,407.08	$ 138,481.72	$ 136,516.19	$ 35,372.61
Drainage Dist. Bond Avail. Fd.		$ 14,503.20	$ 160,000.00	$ 159,025.84	$ 15,477.36
Road Bond Avail. Fund		$ 198,106.36	$ 122,902.12	$ 162,608.42	$ 158,400.06
County Law Library Fund		$ 4,832.84	$ 664.00	$ 426.65	$ 5,070.19
Certificate of Title Fund		$ 615.25	$ 831.25	$ 862.75	$ 583.75
Farm to Mkt. & Lat. Roads Fd.		$ 165,990.31	$ 6,702.76	$ 121,772.45	$ 50,920.62
Lateral Roads Fund		$ 66,852.39	$ - - - - -	$ 11,726.30	$ 55,126.09
County Social Security Fund		$ 55,333.71	$ 102,588.25	$ 46,001.06	$ 111,920.90
Drainage Dist. Social Security Fd.		$ 15,655.17	$ 7,273.66	$ 6,659.78	$ 16,269.05
Income Tax Fund		$ .00	$ 72,298.54	$ 72,298.54	$ .00
Dog Registration Fee Fd.		$ 12.00	$ 3.00	$ - - - - -	$ 15.00
Criminal Justice Planning Fd.Ct.CS		$ 2,650.00	$ 3,767.50	$ 3,930.00	$ 2,487.50
Voter Registration Fee Fd.		$ 6,646.79	$ - - - - -	$ 276.29	$ 6,370.50
Ft.Bend Co.Revenue Shar. Tr. Fd.		$ 72,899.04	$ 547,456.00	$ 612,161.08	$ 8,193.96
Ft.Bend Co.Branch Libraries Fd.		$ 113,827.53	$ 201,200.00	$ 303,398.52	$ 11,629.01
Ft.Bend Co. Fairgrounds Property		$ .00	$ 461,962.29	$ 432,373.33	$ 29,588.96
Tax Collector's Fund		$ .00	$1,203,329.37	$ 657,961.33	$ 545,368.04
TOTALS		$1,394,228.42	$4,546,258.34	$4,647,926.21	$1,292,560.55

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ASSETS

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

DRAINAGE DIST. BOND AVAIL. 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
FT. BEND CO. REVENUE SHARING TRUST 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
FT. BEND COUNTY BRANCH LIBRARIES 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
ROAD AND BRIDGE FUND OWNS: $270,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$270,000.00
FT. BEND CO. UNLIMITED TAX ROAD BONDS, SER.'62-'66 SINKING FUND OWNS: $300,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$300,000.00
FT. BEND CO. FAIRGROUNDS PROPERTY FD. OWNS: $440,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$440,000.00
TAX COLLECTOR'S FUND OWNS: $660,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$660,000.00
TOTAL	$2,150,000.00

BONDED INDEBTEDNESS

Name of the Issue	Date of the Issue	
Unlimited Tax Road Bonds Ser.1962 S.	8-1-1962	$120,000.00
Unlimited Tax Road Bonds Ser. 1966 S.	2-1-1966	$110,000.00
Ft.Bend Co. Time Warrants,Ser.'69 S.	8-15-1969	$ 58,000.00
TOTAL		$288,000.00
GRAND TOTAL, FORT BEND COUNTY BONDED INDEBTEDNESS		$288,000.00

WITNESS OUR HANDS, officially, this 21st day of January A. D. 19 74

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul Wenzel, Jr.
Commissioner Precinct No. 2.

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul Wenzel, Jr. and J. M. Davis and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 21st day January A. D. 19 74

Milady Clay
Notary Public in and for
Fort Bend County, Texas

NOTARY PUBLIC
MILADY CLAY NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Affidavit of Commissioners' Court

TO
TREASURER'S QUARTERLY REPORT
FROM

October - -
TO
December

Term

Filed this 21st day of
January A. D. 1974
Ella Macek
County Clerk.
Fort Bend County, Texas.
By Deputy.

Term, 19 73

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 AUTHORIZING COUNTY TREASURER TO DESTROY BOND COUPONS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized the County Treasurer to destroy Bond coupons for Quarter ending December 1973.

RE: APPROVE AGREEMENT FORM OF CONTRACT BETWEEN THE GENERAL CONTRACTOR, POPE COMPANY, INC. CONTRACTOR, HALBISON PLUMBING COMPANY AND FORT BEND COUNTY COMMISSIONERS COURT ON FAIRGROUND BUILDINGS & IMPROVEMENTS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr,, and duly passed, the court authorized the County Judge, Josh Gates to sign the Agreement form of Contract between the General Contractor, Pope Company, Inc., Contractor, Halbison Plumbing Company and Fort Bend County Commissioners Court on Fairground buildings and improvements, as follows:

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

THIS AGREEMENT, made the 21st day of January, 1974 A.D., by and between POPE COMPANY, INC Houston, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner, WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the General Construction Work, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WEICH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 225 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of THREE HUNDRED NINETY SIX THOUSAND, THREE HUNDRED AND NO/100 DOLLARS ($396,300.00); the Base Bid being $531,500.00 and the Owner wishing to accept Deduct Alternate No. 1 in the amount of $34,000.00, Deduct Alternate No. 2 in the amount of $52,000.00, and Deduct Alternate No. 3 in the amount of $49,200.00, thereby making the Contract Sum as above.

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

POPE COMPANY, INC.
Contractor

J. J. Pope

J. J. Pope, President

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates

Josh Gates, County Judge

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT, made the 21st day of January, 1974 A.D. by and between HALBISON PIUMBING COMPANY, Richmond, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner, WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the Plumbing Work, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471
Attached hereto and
prepared by WEICH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

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2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed within ten (10) days after the completion of the General Construction Work.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of SIXTY SIX THOUSAND, THIRTY SEVEN AND NO/100 DOLLARS ($66,037.00); the Base Bid being $82,792.00 and the Owner wishing to accept Deduct Alternate No. 1 in the amount of $971.00, Deduct Alternate No. 2 in the amount of $6,649.00, and Deduct Alternate No. 3 in the amount of $9,135.00, thereby making the Contract Sum as above.

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

HALBISON PLUMBING COMPANY
Contractor

Rhemon Halbison
Rhemon Halbison, Partner

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates
Josh Gates, County Judge

RE: ADOPTED HIGHWAY COMMISSION MINUTE ORDER No. 68283, STATE-WIDE PRIMA FACIE

On Motion of Commissioner Ed. H. Helwig seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court adopted the Highway Commission Minute Order No. 68283 on State-wide Prima Facie maximum speed limit of 55 M.P.H. on all streets, roads and highways in Texas follows:

Texas Highway Department
Form 330-A

MINUTE ORDER

Various County

Page 1 of 3 Pages

District No. Various

WHEREAS, Senate Bill 1 which was passed by the First Called Session of the 63rd Texas Legislature on December 20, 1973, and signed by the Governor of Texas on December 21, 1973, provides that the State Highway Commission may establish temporary speed limits on highways in the State under certain circumstances if specific procedures and proper notice to the public are followed in establishing such speed limits; and

WHEREAS, Senate Bill 1, Section 1 (b)(4), provides that the State Highway Commission may issue an Order establishing temporary speed limits if "the failure to alter State speed limits will prevent the State from receiving revenues for highway purposes from the Federal Government;" and

WHEREAS, Senate Bill 1, Section 1 (c), provides that "unless a specified speed limit is required by federal law or directive under threat of loss of federal highway funds then the State Highway Commission may not set maximum prima facie speed limits under this section of all vehicles below sixty (60) miles per hour;" and

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WHEREAS, the United States Congress has enacted H.R. 11372, cited as the "Emergency Highway Energy Conservation Act," which was signed by the President of the United States on January 2, 1974; which Act provides that unless a State within 60 days after the enactment of the Federal Act establishes a maximum speed limit of 55 miles per hour for any highway within its jurisdiction, the Secretary of Transportation has the authority to withhold federal highway funds from any State failing to comply; and

Texas Highway Department
Form 330-A

MINUTE ORDER

Various County

Page 2 of 3 Pages

District No. Various

WHEREAS, the State Highway Commission held a public hearing as required by Senate Bill 1 on January 8, 1974, at which hearing oral and written testimony was received and duly considered by the Commission;

NOW, THEREFORE, the State Highway Commission finds that failure to alter speed limits will prevent the State of Texas from receiving revenues for highway purposes from the Federal Government.

FURTHER, the State Highway Commission finds that a specified maximum speed limit of 55 miles per hour is required by Federal law, and that unless the State of Texas establishes a maximum speed limit of 55 miles per hour the State of Texas is threatened with the loss of Federal highway funds.

THEREFORE, the State Highway Commission hereby declares and fixes the maximum prima facie speed limit on all highways within the State of Texas, within and outside the limits of incorporated cities, to be fifty-five (55) miles per hour effective January 20, 1974, at 12:01 A.M.

The provisions of this Minute Order amend the provisions of all previous Minute Orders which establish limits higher than those specified above to the extent such speed limits conflict with this Minute Order, until such time as this Minute Order is amended or repealed for reasons that are consistent with Federal laws and directives or State law.

Texas Highway Department
Form 330-B

Various County

District No. Various

MINUTE ORDER

BE IT ORDERED by the State Highway Commission that the State Highway Engineer proceed in the most feasible and economical manner with assembling material and manufacturing of signs to implement this change, and then proceed to erect appropriate signs showing the maximum speed limits established herein.

IT IS FURTHER ORDERED by the State Highway Commission that the State Highway Engineer monitor and document circumstances which might relate to the establishment of speed limits and report to the Commission on a monthly basis in order that the Commission may make a finding as to whether this Minute Order should continue in effect.

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Submitted by: Marcus L. Yancey Jr.
(Title)

Examined and recommended by: M. A. Goodin
Assistant State Highway Engineer

Approved: R. L. DeBerry
State Highway Engineer

Approved:
Commissioner
Commissioner
Commissioner

Minute Number 68283

Date Passed JAN 8 74

Note: This form is to be submitted in quintuplicate.

S.B. No. 1

AN ACT

relating to the establishment of temporary speed limits on highways in the state under certain circumstances; specifying procedures for establishing such speed limits; providing for notice to the public; adding Section 169B to the Uniform Act Regulating Traffic on Highways, as amended (Article 670ld, Vernon's Texas Civil Statutes); providing a severability clause; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. The Uniform Act Regulating Traffic on Highways, as amended (Article 670ld, Vernon's Texas Civil Statutes), is amended by adding Section 169B to read as follows:

"Section 169B. (a) If the State Highway Commission finds that the facts specified in Subsection (b) of this section exist, it may enter an order establishing maximum prima facie speed limits of not more than seventy (70) miles per hour applicable to all highways in this state, including highways under the control of the Texas Turnpike Authority, incorporated cities and towns, and counties. An order entered under this section does not have the effect of increasing a speed limit on any highway. The limits established under this section are prima facie prudent and reasonable speed limits enforceable in the same manner as prima facie limits established under other provisions of this article. When speed limits established under this section are in effect, they prevail over any other established speed limit which would

permit a person to operate a motor vehicle at a higher rate of speed, but do not apply to vehicles permitted to exceed established limits under Sections 24 and 172 of this Act.

"(b) An order issued under Subsection (a) of this section is justified if the commission finds the following facts exist, which must be stated in the order:

"(1) That a severe shortage of motor fuel or other petroleum product exists; and

"(2) That the shortage was caused by war, national emergency or other circumstances; and

"(3) That a reduction of speed limits will serve to foster conservation purposes and safety; or

"(4) The failure to alter state speed limits will prevent the state from receiving revenue for highway purposes from the federal government.

"(c) Unless a specific speed limit is required by federal law or directive under threat of loss of federal highway funds then the State Highway Commission may not set maximum prima facie speed limits under this section of all vehicles below sixty (60) miles per hour.

"(d) Before the commission may enter an order establishing a maximum prima facie speed limit, it must hold a public hearing preceded by the publication in at least three newspapers of general circulation in the state of a notice of the date, time, and place of the hearing and of the action proposed to be taken. The notice must be published at least 12 days before the date of the hearing.

At the hearing, all interested persons may present oral or written testimony regarding the proposed order.

"(e) When the commission enters an order under this section, it shall file the order in the office of the governor. The governor shall then undertake an independent finding of fact and determine the existence of the facts in Subdivisions (1), (2), (3) or (4) of Subsection (b) of this section. Before the eighth day after the order is filed in his office, the governor shall conclude his finding of fact, issue a proclamation stating whether the necessary facts exist to support the issuance of the commission's order, and file copies of the order and his proclamation in the office of the secretary of state.

"(f) If the governor's proclamation states that the facts necessary to support the issuance of the commission's order exist, the order takes effect according to Subsection (g) of this section. Otherwise, the order has no effect.

"(g) In an order issued under this section, the commission may specify the date on which the order takes effect, but that date may not be sooner than the eighth day after the order is filed with the governor. If the order contains no effective date, it takes effect on the 21st day after it is filed with the governor. Unless the order by its own terms expires earlier, it remains in effect until a subsequent order adopted by the procedure prescribed by this section amends or repeals it, except that any order adopted under this section expires when this section expires. The procedure for repealing an order is the same as for adopting

an order except that the commission and the governor must find that the facts required to support the issuance of an order under Subsection (b) of this section no longer exist.

"(h) When an order is adopted in accordance with this section, the commission and all governmental authorities responsible for the maintenance of highway speed limit signs shall proceed with appropriate action to conceal or remove all signs which give notice of a speed limit higher than the one contained in the order and to erect appropriate signs. All governmental entities having responsibility for administration of traffic safety programs and the enforcement of traffic laws shall also proceed to use all available resources to notify the public of the effect of the order, and to accomplish this purpose they are directed to seek to enlist the cooperation of all news media in the state.

"(i) Any change in speed limits under this section shall be effective for a maximum of 120 days, unless the commission makes a finding prior to the expiration of the 120 day period that the conditions specified under Section 169B, Subsection (b) continue to exist. If such conditions are found to still exist such limits may be continued in effect for additional 120 day periods.

"(j) This section expires on April 1, 1975."

Sec. 2. If any provision of this Act or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of

the Act which can be given effect without the invalid provision or application, and to this end the provisions of this Act are declared to be severable.

Sec. 3. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force from and after its passage, and it is so enacted.

S.B. No. 1

President of the Senate

Speaker of the House

I hereby certify that S.B. No. 1 passed the senate on December 18, 1973, by the following vote: Yeas 20, Nays 10; December 20, 1973, senate refused to concur in house amendments and requested appointment of Conference Committee; December 20, 1973, house granted request of the senate; December 20, 1973, senate adopted Conference Report by the following vote: Yeas 21, Nays 5.

Secretary of the Senate

I hereby certify that S.B. No. 1 passed the house, with amendments, on December 20, 1973, by the following vote: Yeas 99, Nays 37, five present not voting; December 20, 1973, house granted request of the senate for appointment of Conference Committee; December 20, 1973, house adopted Conference Report by the following vote: Yeas 104, Nays 25, 3 present not voting.

Chief Clerk of the House

Approved:

Dec 21, 1973
Date

Governor

FILED IN THE OFFICE OF SECRETARY OF STATE
11:45 A.M. O'CLOCK
DEC 21 1973
Secretary of State

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

COUNTY JUDGE

ATTEST:
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 28th day of January, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed the Minutes of Special Session of January 21, 1974, were approved subject to amend the order to APPROVE AGREEMENT FORM OF CONTRACT BETWEEN HALBISON PLUMBING COMPANY AND FORT BEND COUNTY COMMISSIONERS ON FAIRGROUND BUILDINGS to read as follows: Re: APPROVE/FORM OF AGREEMENT CONTRACT BETWEEN THE GENERAL CONTRACTOR, POPE COMPANY, INC.-CONTRACTOR, HALBISON PLUMBING COMPANY AND FORT BEND COUNTY COMMISSIONERS COURT ON FAIRGROUND BUILDINGS & IMPROVEMENTS

RE: APPOINTMENT OF PRESIDING JUDGES AND ALTERNATE JUDGES IN VOTING PRECINCTS # 1 and #21 FOR THE GENERAL ELECTION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court appointed the Presiding Judges and Alternate Judges in Voting Precincts # 1 and #21 for the General Election as follows:

Precinct # 1 — Eugenia Broussard - Presiding Judge
1100 Morton
Richmond, Texas

Grace Dyer - Alternate Judge
610 Liberty
Richmond, Texas

PRECINCT #21 — Louis Cumings, Jr., Presiding Judge
Route 1, Box 141
Needville, Texas

Alvin Fink Alternate Judge
Route 1
Needville, Texas

RE: EMPLOYMENT OF FRANCISCA VILLARREAL AT THE FORT BEND COUNTY LIBRARY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Mrs. Barbara Collier, Fort Bend County Librarian, to employ Francisca Villarreal at a salary of $345.00 per month, effective February 1, 1974.

RE: ADVERTISE FOR BIDS TO PURCHASE SAFE FOR THE TAX ASSESSOR/COLLECTORS OFFICE

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court ordered to advertise for bids to purchase a safe for the Tax Assessor/ Collectors office.

RE: AUTHORIZE TO CLOSE FORT BEND COUNTY LIBRARY THE SATURDAY AFTER GOOD FRIDAY

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court authorized Mrs. Barbara Collier, Librarian to close the Fort Bend County Library the Saturday after Good Friday.

RE: ORDER TO SET CAR ALLOWANCE FOR ALL CONSTABLES EXCEPT PRECINCT # 1 CONSTABLE

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court approved to set the car allowance for all Constables, except Precinct # 1 Constable, to $50.00 per month.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the applications for Soil Conservation work for the following:

William J. Zela

Robert Thielemann

Wilfred Hopmann

RE: BILL APPROVED ON FORT BEND COUNTY BRANCH LIBRARIES

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the bill to Wylie W. Vale and Association, Houston, Texas on Architects Project No. Comm. #5328 & 5329, Fort Bend County Branch Libraries in the amount of $11,920.54.

RE: ORDER ON REQUEST FOR PLACING GAS LINE ON STADE ROAD APPROVED

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the request for placing Gas Line on Stade Road, subject to modification provisions, as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW ANTONE W STADE, JR.

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a pipeline along and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judges' office and the Drainage District Engineers' office of Fort Bend County.

Petitioner agrees to bury pipe line below grade and keep said pipe line in good condition at all times, and to case same in the places where required as indicated on the attached plats and that it will, at petitioners' sole expense, make changes in said pipe line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

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

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

This conveyance is made to Antone W. Stade, Jr., personally and shall terminate and cease to exist on the cesation of his personal occupation of the residence situated on his five acre tract in the S. A. and M. G. R. R. Company Survey No. 19 in Fort Bend County, Texas.

The construction and maintenance of the pipe line within this easement shall be made only with the approval of the County Commissioner of the precinct within which this easement lies.

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

Executed in quadruplicate originals this 28th day of January 19 74.

Anton W. Stade Jr.

Attest: Secretary

Approved as to form
C. Fickum

PERMIT

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

ON THIS THE 28th DAY OF January 19 74,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

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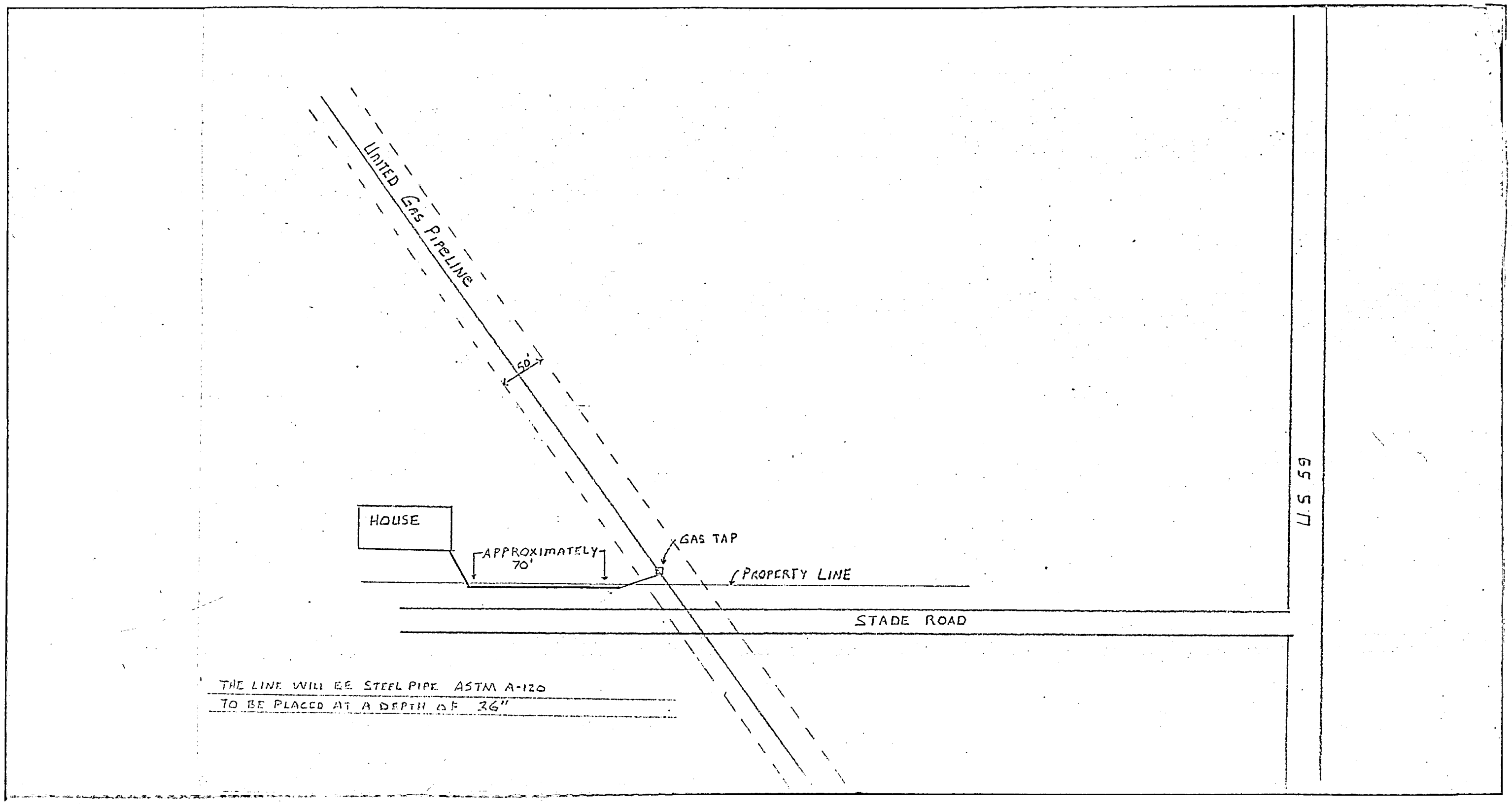
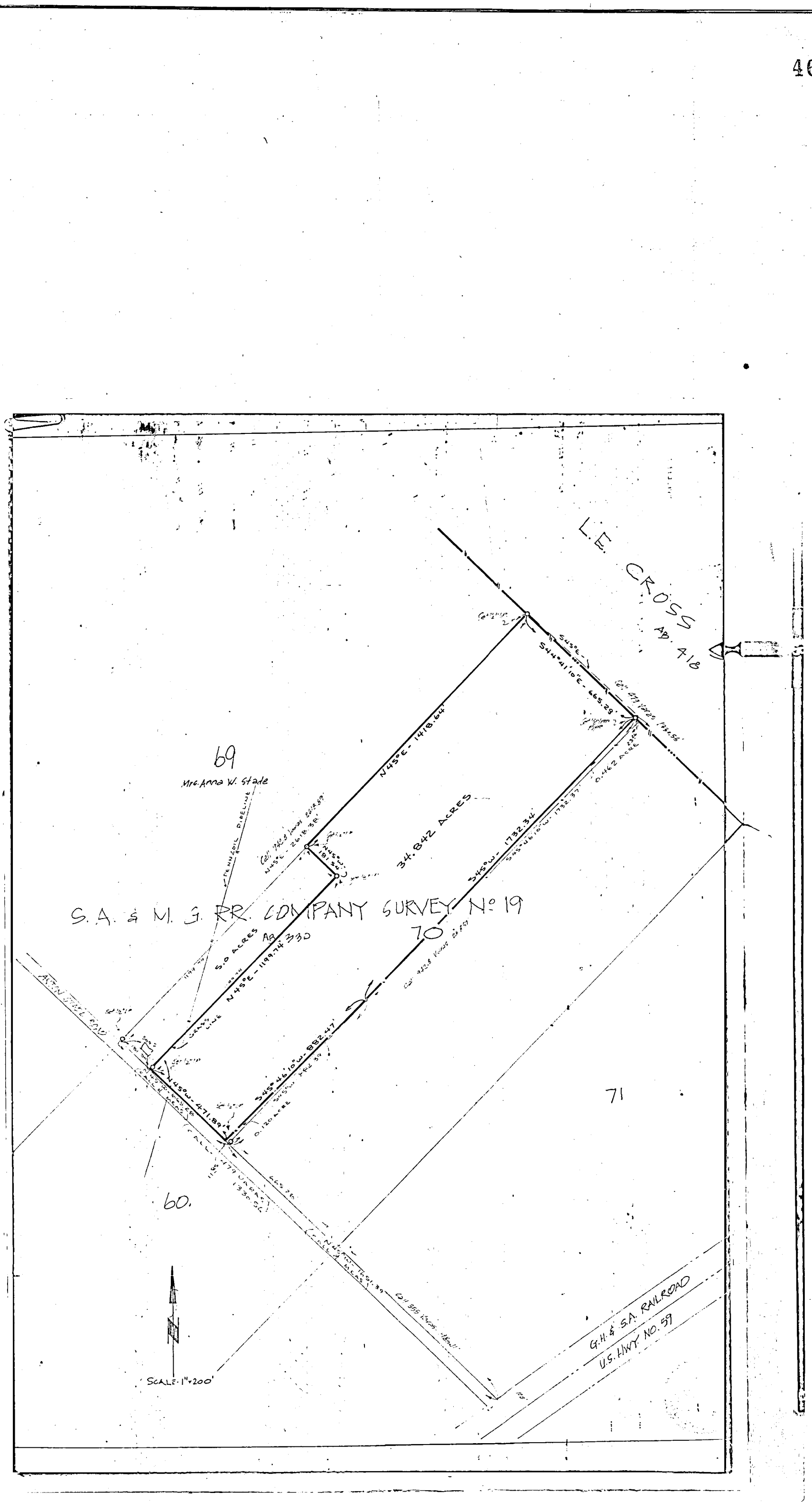
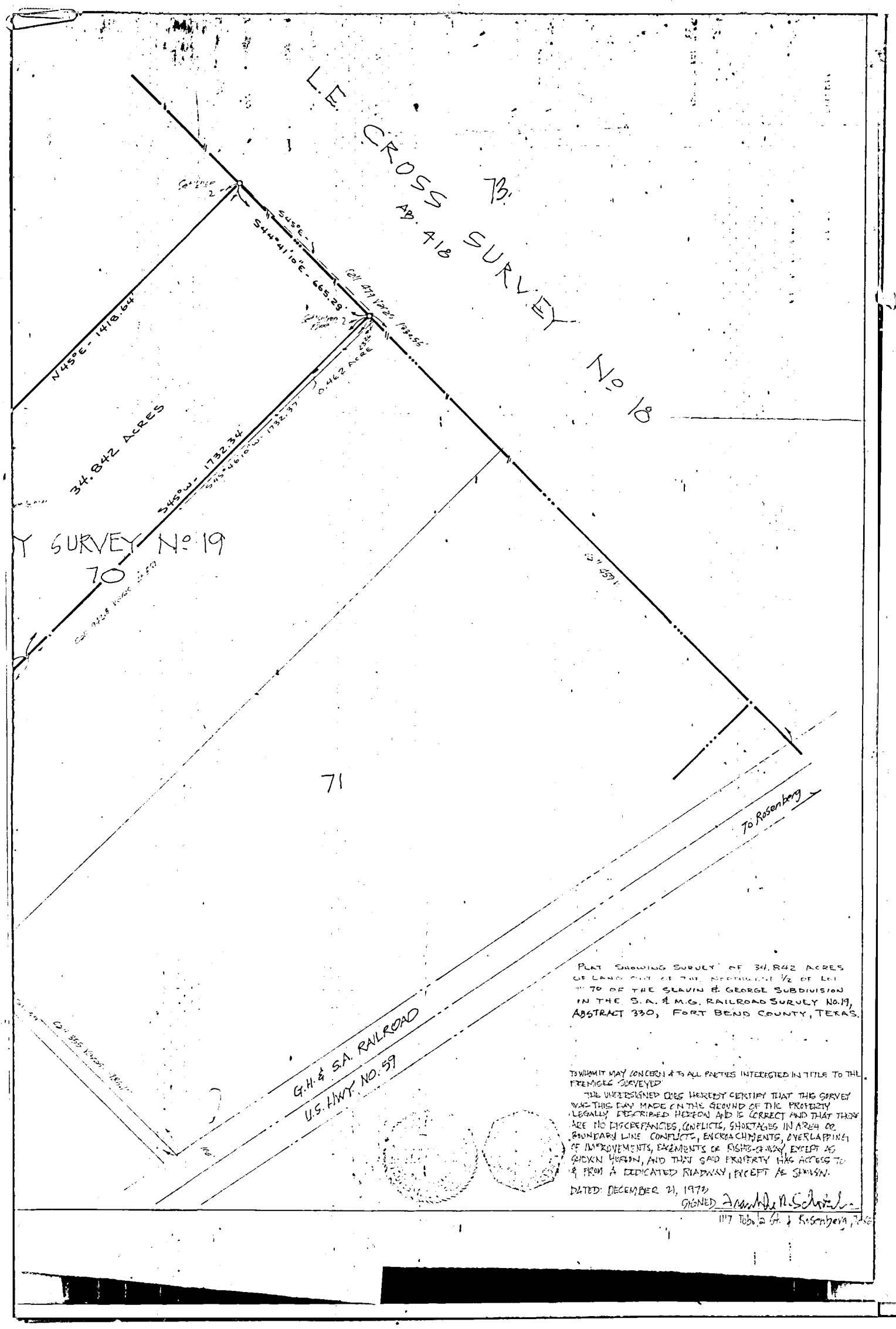
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Joseph Grafa
County Judge


UNITED GAS PIPELINE
50'
HOUSE
APPROXIMATELY 70'
GAS TAP
PROPERTY LINE
STADE ROAD
U.S. 59
THE LINE WILL BE STEEL PIPE ASTM A-120
TO BE PLACED AT A DEPTH OF 36"


L.E. CROSS
AB. 418
69
Mrs. Anna W. Stade
S45°E -
S44°41'10"E - 665.29'
N45°E - 1418.64'
34.842 ACRES
S45°W - 1732.34'
S45°46'10"W - 1732.37'
0.462 ACRE
S. A. & M. G. RR. COMPANY SURVEY No. 19
5.0 ACRES
AB. 330
70
N45°E - 1199.74'
S45°46'10"W - 682.47'
N45°W - 471.89'
0.120 ACRE
71
60.
SCALE: 1" = 200'
G.H. & S.A. RAILROAD
U.S. HWY. NO. 59



PLAT SHOWING SURVEY OF 34.842 ACRES OF LAND OUT OF THE NORTHEAST ½ OF LOT 70 OF THE SLAVIN & GEORGE SUBDIVISION IN THE S.A. & M.G. RAILROAD SURVEY NO.19, ABSTRACT 330, FORT BEND COUNTY, TEXAS.

TO WHOM IT MAY CONCERN & TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED

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

DATED: DECEMBER 21, 1972

SIGNED Frank De N. Schiwetz

1117 Tobin St. - Rosenberg, Texas

RE: AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION - FORT BEND COUNTY FAIRGROUNDS BUILDINGS AND IMPROVEMENTS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court ordered the following:

CERTIFICATE FOR ORDER AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS AND NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

The Commissioners' Court of Fort Bend County, Texas, convened in Regular Session at a Special Term of said Court on the 28th day of January, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct 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 AUTHORIZING PUBLICATION OF
NOTICE TO BIDDERS AND NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

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was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis and Helwig.

NOES: None.

ORDER AUTHORIZING PUBLICATION OF
NOTICE TO BIDDERS AND NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, deems it advisable to issue Certificates of Obligation of the County in accordance with the notice hereinafter set forth;

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice to bidders and notice of intention to issue Certificates of Obligation in substantially the following form:

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NOTICE TO BIDDERS AND NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that sealed proposals (hereinafter sometimes called "bids") addressed to the Commissioners' Court of Fort Bend County, Texas, will be received at a meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, Richmond, Texas, until 10:00 a.m., Central Daylight Saving Time, February 11, 1974, at which time they will be publicly opened and read aloud, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence for constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes.

Bids received after closing time will be returned unopened. A cashier's check or certified check, drawn on a bank acceptable to the Commissioners' Court and made payable to Fort Bend County, or a bidder's bond issued by a surety company duly licensed in the State of Texas, in an amount equal to not less than five percent (5%) of the largest possible total of the bids submitted, including alternates, must accompany each bid, as a guaranty that each successful bidder will enter into a contract and execute bonds and guaranties on the terms provided herein, and in the contract documents, plans and specifications, within ten (10) days after notice of award of contract. Such checks or bidder's bonds will be returned to bidders within five (5) days after opening of bids, except that such checks or bidder's bonds of the acceptable bidders submitting the three lowest bids will be returned to said bidders within twenty-four (24) hours after final execution of contract.

Each successful bidder must furnish performance bond and payment bond on the forms furnished with such contract documents, each in the full amount of the contract price and issued by a surety company authorized to do business in this State in accordance with the provisions of Article 5160, Revised Civil Statutes of Texas, 1925, as amended.

In conformity with applicable law, said items are public works projects and there must be paid thereon not less than the general prevailing wages which have been established by the proper agency of the State of Texas.

Bidders are expected to inspect the site of the work and to inform themselves regarding all local conditions.

Copies of contract documents, plans and specifications are on file at the office of Stanley L. Kucherka, Jr., County Engineer, 3403 Avenue F, Rosenberg, Texas 77471, and may be examined there without charge, or may be obtained by prospective bidders or suppliers at said locations upon payment of Ten Dollars ($10.00) for each set thereof, checks to be made payable to Fort Bend County, Texas. Such payments will be

refunded upon the return of such materials in good condition within five (5) days after opening of bids.

This Notice shall be and constitute a part of the said contract documents, plans and specifications.

No such bids may be withdrawn after the scheduled closing time for receipt of bids and for thirty (30) days thereafter. The Commissioners' Court reserves the right to accept any bid deemed most advantageous to Fort Bend County, including alternates, to reject any or all bids, and to waive any informality. In case of ambiguity or lack of clearness in the statement of prices in each proposal, the Commissioners' Court reserves the right to adopt prices written in words, or to reject such proposal.

It is the intention of the Commissioners' Court to pay all or any part of any contractual obligation to be incurred for the construction of said public works, including contractual obligations for professional services in connection therewith, by the issuance of Certificates of Obligation of said County, payable from County ad valorem taxes, in the maximum amount of $300,000.00, bearing interest at a rate not in excess of that prescribed by Article 717k-2, V.T.C.S., as amended, and maturing over a period of years not to exceed twenty-five (25) years from the date thereof, for the purpose of evidencing the indebtedness of said County for all or any part of the cost of constructing said public works, including the cost of professional services incurred in connection therewith, and the successful bidder or bidders will be required to accept such Certificates in payment of all or a portion of the contract price; and it is the intention of said Commissioners' Court to adopt an order authorizing issuance of said Certificates of Obligation at the aforesaid meeting of the Commissioners' Court on February 11, 1974.

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The Commissioners' Court has made provision for each contractor (successful bidder) to sell and assign such Certificates of Obligation to another at par and without discount, and with no exchange or collection charges to the said contractor, and each bidder is required (at the time of the receipt of bids by the Commissioners' Court) to elect whether he will accept such Certificates in payment of all or a part of the contract price or assign such Certificates in accordance with such arrangements.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COMMISSIONERS' COURT, this 28th day of January, 1974.

Ella Mae Lee

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

Section 3. The notice set forth in Section 2 above shall be given in accordance with Article 2368a.1, V.T.C.S., and shall be published once a week for two (2) consecutive weeks in a newspaper of general circulation in Fort Bend County, the date of the first publication to be not less than fourteen (14) days prior to the date set in said notice for the receipt of bids by said Commissioners' Court.

Section 4. It is hereby officially found and determined that the need of the County for such financing creates an emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting of the Commissioners' Court at which this Order is adopted and for the adoption of this Order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk, and the posting thereof, are hereby authorized, approved, and ratified.

PASSED AND APPROVED this 28th day of January, 1974.

Josh Gates
County Judge
Fort Bend County, Texas

ATTEST:

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

(COMM. CT. SEAL)

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COUNTY TREASURER'S BOND REPORT JANUARY, 1974

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, Ser. 1962		
Outstanding 1-1-1974 - - - None		
Remitted for 4 Bonds Nos. 16 thru 19 at $5,000.00		$ 20,000.00
Remitted for 10 Coupons #23 off Bds. 16 thru 24 & 29 at $75.00		$ 750.00
Remitted for 14 Coupons #23 off Bds. 35 thru 48 at $81.25		$ 1,137.50
		$ 21,887.50
FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966		
Outstanding 1-1-1974 - - - None		
Remitted for 22 Bonds #149 thru 170 at $5,000.00		$110,000.00
Remitted for 22 Coupons #16 Off Bds. 149 thru 170 at $86.25		$ 1,897.50
		$111,897.50
FT. BEND COUNTY TIME WARRANTS, SER. 1969		
Outstanding 1-1-1974 - - - None		
ROAD DISTRICT NO. 4 SER. 1940 BONDS		
Outstanding 1-1-1974 - - - $50.00		
2 Coupons Nos. 77 off Bonds Nos. 166 & 167 at $25.00		$ 50.00
ROAD DISTRICT NO. 8 SER. 1927 BOND		
Outstanding 1-1-1974 - - - $110.00		
4 Coupons No. 59 Off Bonds Nos. 210-212-214-216 at $27.50		$ 110.00

COUNTY TREASURER'S BOND STATEMENT JANUARY, 1974

NO CANCELLED BONDS RECEIVED DURING JANUARY, 1974

NO CANCELLED INTEREST COUPONS RECEIVED DURING JANUARY, 1974.

There being no further business the Court adjourned at 11:25 o'clock A.M.

Jack Gates
COUNTY JUDGE

ATTEST: Ella Marek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of February, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Minutes of Special Session of January 28th, A.D. 1974, were approved.

RE: APPOINTMENT OF GRIEVANCE COMMITTEE FOR A PERIOD OF ONE YEAR

On Motion of All Commissioners and duly passed, the Court approved to appoint a Grievance Committee for a period of one year from January 1974 to January 1975, made up the following members:

County Judge, Josh Gates, Chairman

Sheriff, Ervin Hurta

Tax Assessor-Collector, Mrs. Betty Hanzelka

County Treasurer, Miss Elizabeth Williams

County Clerk, Miss Ella Macek

District Clerk, Mrs. Zora Dell Cole

County Attorney, C. A. Dickerson

The following three members drawn from list of persons that served on the Grand Jury in the County during the preceding claendar year and are to serve for the periord of 1 year, upon their acceptance to this Committee. The three members are as follows:

Pete Fendley
Route 2 Box 134A
Richmond, Texas

Mrs. Sadie Gough
3610 Thunderbird
Missouri City, Texas

Mr. Tom M. Drew
711 Borden
Sugar Land, Texas

RE: APPROVAL OF BILL IN PAYMENT FOR KING EDWARD SIGN, U.S. HWY. 59

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment in full for King Edward sign: Parcel No. 108, account 8012-1-12, U. S. Highway 59, Fort Bend County, in the amount of $184.00.

RE: APPOINTMENT OF RESERVE DEPUTIES FOR FORT BEND COUNTY SHERIFFS' DEPARTMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the appointment of Reserve Deputies for the Fort Bend County Sheriffs' Department as follows:

L. B. Anderson

Clarence Martin Cruse, Jr.

David Forrest Gerstenberger

Lawrence Edward Equia, Jr.

Randal Keith Dluhy

Thomas James Helm

R. Barry King

Richard Randolph Fowler

Haron Wayne Thornton

Dean Elliott Melton

Jay Crane Ward

Gary Bailey Francis

Taylor Marshall Whichard, Jr.

Sylvester H. Svec

Aron Sol Seibel

Bobby Lee Goodson

RE: APPROVALL OF APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING-CABLE CROSSING- SOUTHWESTERN BELL TELEPHONE CO. SMITHERS LAKE ROAD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Smithers Lake Road, as follows:

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APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

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

Beginning at the intersection of FM 762 and Smithers Lake Road extending southeasterly along the southern right-of-way for a distance of 12,429 feet.

Cable will be buried at a minimum 24 inch depth and 4 feet inside right-of-way. A road crossing by bore method is proposed at the east end of the job.

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

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

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

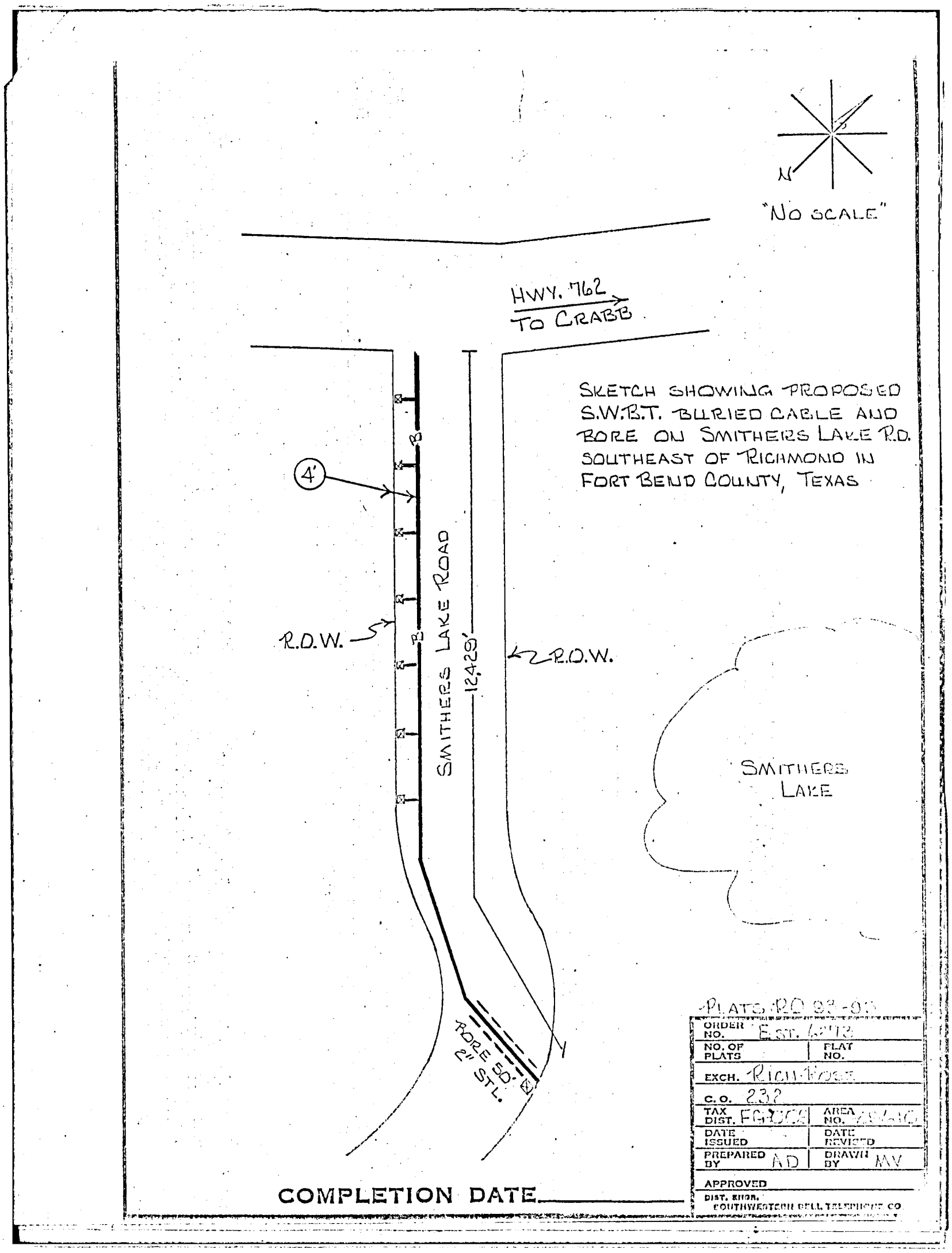
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 28th day of January 1974.

SOUTHWESTERN BELL

Attest: Secretary

For BY: G. D. Duman Jr.
Acting District Engineer
Drawer EE
Cleveland, Texas 77327



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RE: CANVASS ELECTION RETURNS OF CONSOLIDATION OF ORCHARD INDEPENDENT SCHOOL DISTRICT WITH WALLIS INDEPENDENT SCHOOL DISTRICT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the canvass of election returns of Orchard and Wallis Independent School Consolidation, as follows:

CERTIFICATE FOR ORDER CANVASSING
RETURNS AND DECLARING RESULTS OF ELECTION

The Commissioners' Court of Fort Bend County, Texas, convened in Regular Session at a Special Term of said Court, on the 4th day of February, 1974, 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, Precinct No. 1
P. R. Wenzel, Jr.	Commissioner, Precinct No. 2
John Davis	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct No. 4
Ella Macek	County Clerk

and all of said persons were present except the following absentees; None, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting; a written

ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION

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.

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ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, an election was held in the ORCHARD INDEPENDENT SCHOOL DISTRICT on February 2, 1974, at which a proposition relating to the consolidation of Orchard Independent School District with Wallis Independent School District was submitted in accordance with law; and

WHEREAS, said election was held and conducted as two separate but simultaneous elections, to-wit: one election at which only the resident, qualified electors of the District who owned taxable property within the District and who had rendered the same for taxation were entitled to vote on the proposition and another election at which all other resident, qualified electors of the District were entitled to vote on the proposition; and

WHEREAS, the votes cast by each of the two classes of voters described above were recorded and returned separately and were as follows:

I.

The resident, qualified electors of the District who owned taxable property within the District and who had rendered the same for taxation cast 268 votes as follows:

PROPOSITION

FOR CONSOLIDATION . . . . . 235 votes

AGAINST CONSOLIDATION . . . . . 33 votes

II.

All other resident, qualified electors of the District cast 14 votes as follows:

PROPOSITION

FOR CONSOLIDATION . . . . . 13 votes

AGAINST CONSOLIDATION . . . . . 1 votes

and

WHEREAS, the above totals are shown in the official election returns heretofore submitted to this Commissioners' Court; and

WHEREAS, the election was called and held in all respects under and in strict conformity with the constitutions and laws of the State of Texas and of the United States of America;

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

Section 1. The matters and facts recited in the above preamble of this order are found to be true and correct.

Section 2. The election held in the District on the 2nd day of February, 1974, and which is more fully described in the preamble of this order, and which was held and conducted as two separate but simultaneous elections, was called and notice thereof given in accordance with law; the election was held in all respects in conformity with law; only resident, qualified electors of the District voted at the election; the votes of the resident, qualified electors of the District who owned taxable property within the District and who had rendered the same for taxation, voting at the election, were recorded,

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returned, and are canvassed here separately from the votes of all other resident, qualified electors of the District who voted at the election; returns of the election have been lawfully made by the proper officers; the election has resulted favorably to the consolidation of the Wallis Independent School District and the Orchard Independent School District; and more than the necessary majority of the qualified voters voting at the election have voted in favor thereof.

Section 3. Wallis Independent School District and Orchard Independent School District are hereby declared to be consolidated into one independent school district to bear the name "Wallis-Orchard Consolidated Independent School District."

Section 4. It is hereby officially found and determined that the need of both independent school districts for prompt canvassing of the returns of said election creates an emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk of Fort Bend County, and the posting thereof, are hereby authorized, approved, adopted, ratified, and confirmed.

ELECTION RETURNS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

ELECTION PRECINCT 8
POLLING PLACE: orchard

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

We, the undersigned officers of election at the polling place shown above for the consolidation election held within ORCHARD INDEPENDENT SCHOOL DISTRICT on February 2, 1974, certify that votes were cast at this election precinct as follows:

I.

The resident, qualified electors of the District who owned taxable property within the District and who had rendered the same for taxation cast 268 votes as follows:

PROPOSITION

FOR CONSOLIDATION . . . . . 235 votes

AGAINST CONSOLIDATION . . . . . 33 votes

II.

All other resident, qualified electors of the District cast 14 votes as follows:

PROPOSITION

FOR CONSOLIDATION . . . . . 13 votes

AGAINST CONSOLIDATION . . . . . 1 votes

We further certify that at this election precinct the election was held and conducted as two separate but simultaneous elections, to-wit: one election at which only resident, qualified electors of the District who owned taxable property within the District and who had rendered the same for taxation were permitted to vote on the PROPOSITION submitted and another election at which all other resident, qualified electors of the District were permitted to vote on the PROPOSITION; that the votes cast at each of the separate but simultaneous elections were cast, recorded, and are here returned separately;

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and that none but members of the two classes of voters described above were permitted to vote at the election.

WITNESS OUR HANDS this 2nd day of February, 1974.

R. J. Schunk
PRESIDING JUDGE

Joe Hajersky
ALTERNATE PRESIDING JUDGE

CLERK

CLERK

J. L. D. Lawrence
Jack Nevr.

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Page 2 of 2 pages

There being no further business, the Court adjourned at 10:25 o'clock A.M.

ATTEST: Ella Maelk
COUNTY CLERK

Jack Hatter
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of February, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

Josh Gates,	County Hudge
Johnnie Pustka,	Commissioner Precinct # 1
Paul R. Wenzel, Jr.,	Commissioner Precinct # 2
J. M. Davis,	Commissioner Precinct # 3
Ed. H. Helwig,	Commissioner Precinct # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the Minutes of Special Session of February 4th, A. D. 1974, were approved.

RE: AMEND THE COUNTY BUDGET FOR 1974

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Court agreed to amend the 1974 budget as follows:

General Fund in the amount of $7,899.76 and

Officers Salary Fund in the amount of $3,606.00

Also, motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed that the car allowance for the Domestic Relations Judge be added to the amendment of budget of the General Fund.

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RE: CAR ALLOWANCE FOR DOMESTIC RELATIONS JUDGE APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved car allowance for Domestic Relations Judge in the amount of $50.00 per month.

RE: APPOINTMENT OF TWO RESERVE DEPUTIES IN SUGAR CREEK AREA TO REPLACE TWO RESERVE DEPUTIES THAT VACATED THEIR POSITIONS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the replacement of two reserve deputies in the Sugar Creek Area, for the Fort Bend County Sheriffs Department effective February 11, 1974, as follows:

Richard James Voelker

Billie Nixon Yates

RE: EMPLOYMENT OF JAILER FOR THE FORT BEND COUNTY SHERIFF'S DEPT.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the employment of Charles Marvin Tesch, as jailer for the Fort Bend County Sheriff's Department, effective March 1, 1974, at a salary of $725.00 per month.

RE: ADVERTISE FOR BIDS FOR THREE CARS FOR THE SHERIFF'S DEPARTMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to advertise for bids for 2 cars for the Sheriff's Department to replace units SD-7A Chevrolet and SD-2A, Plymouth.

RE: APPROVE THE PURCHASE OF PAINT FOR CARE TAKER'S HOUSE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the purchase of paint for CareTaker's House.

RE: ORDER NUNC PRO-TUNC FOR ENTRY IN COMMISSIONERS' COURT MINUTES OF ORDER FOR ELECTION OF OFFICERS, TOWN OF KENDLETON, FORT BEND COUNTY, TEXAS

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the County Judge, Josh Gates to sign the Order Nunc Pro-Tunc and enter in the Commissioners' Court Minutes the Order for Election of Officers, Town of Kendleton, Fort Bend County, Texas, as follows:

ORDER

NUNC PRO TUNC

WHEREAS, on September 18, 1973, the citizens of the Community of Kendleton, Texas did by majority vote cast in favor of incorporation vote to incorporate the Town of Kendleton, Texas; and

WHEREAS, on October 18, 1973, County Judge Josh Gates of Fort Bend County, Texas, ordered that an election be held on November 17, 1973 to elect a mayor, a marshall and five aldermen at large for the Town of Kendleton; and

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WHEREAS, on November 17, 1973 such election for the city officials was duly held and subsequently certified by the Commisioner's Court of Fort Bend County, Texas;

WHEREAS, in ordering the election of city officials, the order through omission was not recorded in the minutes of the Commissioner's Court of Fort Bend County, Texas;

NOW, THEREFORE, it is ordered that an entry Nunc Pro Tunc be entered into the minutes of Commissioner's Court of Fort Bend County, Texas as follows:

The Honorable County Judge, Josh Gates, having certified the incorporation of the Town of Kendleton, Texas on September 8, 1973, and pursuant to Article 4.02, Chapter 4 of the Election Code of the State of Texas, does hereby order and give notice of the following election for the purpose of electing the following officers of the Town of Kendleton:

There shall be elected a mayor, a marshall and five aldermen at large, said election to be held between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, November 17, 1973. The polls will be

located at the Baptist Independent District Encampment Cafeteria in Kendleton, Texas.

It is further ordered and decreed that Dean E. Melton is hereby appointed as the official presiding officer of the foregoing election.

So ordered and decreed this 11th day of February, 1974.

Josh Gates
Josh Gates
County Judge
Fort Bend County, Texas

FILED FOR RECORD

NO. ____ TIME ____ AM PM

FEB 11 1974

Ella Maeck

COUNTY CLERK, Fort Bend County, Texas

RE: ACCEPTANCE OF STREETS IN SUGAR CREEK SUBDIVISION INTO THE COUNTY SYSTEM OF ROADS IN PRECINCT #4

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court accepted the following streets in Sugar Creek Subdivision into the County System of Roads in Precinct # 4, as follows:

A new dimension in country-side living — Incomparable Sugar Creek HOUSTON — on the Southwest Freeway at South Main St.

February 7, 1974

Commissioner's Court
Fort Bend County
County Court House
Richmond, TX 77469

SUBJECT: Sugar Creek Street Acceptance

ATTENTION: Mr. Stanley Kucherka
Mr. Ed Helwig

Gentlemen:

On behalf of the developers of Sugar Creek Subdivision, I request that the following streets be accepted into the County system of roads.

I certify that at least sixty percent of the property adjacent to these streets has been developed and the streets have been constructed and maintained for at least one year.

	Street Name	From	To	Linear Footage
1.	Broadmoor Drive	Dulles Road	Fairway Drive	1350
2.	Longview Drive	South Property of School	Cul-de-sac, Section 7	2240
3.	Merrick Drive	Broadmoor Drive	Cul-de-sac, Section 3	2000
4.	Brunswick Drive	Merrick Drive	Cul-de-sac, Section 7	2000
5.	Rockmoor Court			150
6.	Lynbrook Court			150
7.	Groveshire Court			330
8.	Chippendale Court			150
9.	Bucknell Court			150
10.	Montford Court			300
11.	Bainbridge Court			270
12.	Teague Circle			130
13.	Eastwood Court			230
14.	Fairway Drive	Cul-de-sac, Section 1	Sugar Creek Boulevard	5000
15.	Alhambra Court			450

2625 LOUISIANA, HOUSTON, TEXAS 77006 • TELEPHONE 524-8425

	Street Name	From	To	Linear Footage
16.	Edgewick Court			530
17.	Chevy Chase Circle	Cul-de-sac, Section 1	Sugar Creek Boulevard	2320
18.	Encino Lane			600
19.	Plantation Lane			520
20.	Country Club Boulevard	Sugar Creek Boulevard	HL&P Co. Fee Strip	3100
21.	Sugar Creek Boulevard	Point 186' NW of Chevy Chase (Beginning, Section 1)	End of Pavement	1720

Thank you for your consideration of this matter.

Sincerely,

Randy Trncak
Project Manager
Sugar Creek Corporation

RT:ga

The Court recessed at 10:15 o'clock A.M. until February 13, 1974 at 9:30 o'clock A.M.

RE: ACCEPT BIDS FOR FORT BEND COUNTY FAIR AND RECREATION CENTER

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the following bids were accepted by the Court and Certificate for Order authorizing issuance of $300,000.00 Certificates of obligation, Series 1974; Awarding Contract; and containing other provisions relating to the subject as follows:

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CERTIFICATE FOR ORDER AUTHORIZING ISSUANCE OF $300,000
FORT BEND COUNTY CERTIFICATES OF OBLIGATION,SERIES 1974; AWARDING
AWARDING CONTRACT: AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

The Commissioners; Court of Fort Bend County, Texas, convened in a recessed REGULAR SESSION at a REGULAR TERM of said Court on the 13th day of February, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct 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 AUTHORIZING ISSUANCE OF $300,000 FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974; AWARDING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

ORDER AUTHORIZING ISSUANCE OF $300,000 FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974; AWARDING CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of FORT BEND COUNTY, TEXAS, has heretofore authorized the publication of notice to bidders and notice of intention to issue certificates of obligation relating to constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the County has given due and proper notice in accordance with applicable law of the time and place, when and where a contract for such construction would be let, and of the intention of the County to issue certificates of obligation, payable from County ad valorem taxes, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing said public works, including the cost of professional services incurred in connection therewith; and

WHEREAS, on the date specified in said notice, to-wit: February 11, 1974, the Commissioners' Court caused the bids received to be opened and tabulated; and

WHEREAS, all such bids have been tabulated and the Commissioners' Court hereby finds and determines that the following bids, in the amounts shown, are the lowest and best bids for such work:

The Pope Company Inc., Houston, Texas (construction of two buildings including electrical, heating and air conditioning) $244,300.00

Mercer Construction Company, Edna, Texas (water and sewer lines) $43,954.60

Philip Ooten, Rosenberg, Texas (gravel streets) $6,945.40

and

WHEREAS, it is hereby found and determined that each such bid in every respect meets the plans and specifications mentioned in the notice to bidders; and

WHEREAS, each of the bidders named above (hereinafter collectively called "Contractors") elected at the time of the receipt of such bids to sell and assign such certificates at par, and without discount, to UNDERWOOD, NEUHAUS & CO., INCORPORATED, of Houston, Texas, with whom the Commissioners' Court has made provision for such assignment; and

WHEREAS, contracts have this date been awarded to the said Contractors in accordance with their respective bids; and

WHEREAS, it is hereby found and determined that the Commissioners' Court is authorized to proceed with the issuance of said certificates of obligation in accordance with the terms of this order;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, that:

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The Commissioners' Court hereby ratifies and approves in all respects each of the contracts mentioned in said preamble.

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Section 3. The County's negotiable certificates of obligation to be designated FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974 (hereinafter called the "Certificates"), are hereby authorized to be issued and delivered in the principal amount of $300,000 for the purpose of evidencing the indebtedness of said County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, in strict conformity with the Constitution and laws of the State of Texas, particularly Article 2368a.1, V.T.C.S..

Section 4. The Certificates shall be dated April 1, 1974, shall be numbered consecutively from 1 through 60, shall be in the denomination of $5,000 each, and shall mature serially on April 1 of each of the years, and in the amounts, respectively, as set forth in the following schedule:

1976	$15,000	1986	$15,000
1977	15,000	1987	15,000
1978	15,000	1988	15,000
1979	15,000	1989	15,000
1980	15,000	1990	15,000
1981	15,000	1991	15,000
1982	15,000	1992	15,000
1983	15,000	1993	15,000
1984	15,000	1994	15,000
1985	15,000	1995	15,000

Section 5. The Certificates shall bear interest at the rate of 6.25% per annum, interest payable on the dates indicated on the FORM OF CERTIFICATE set forth in this order.

Section 6. The Certificates shall be registrable both as to principal and interest, shall be payable, shall have the characteristics, and shall be signed and executed (and

the Certificates shall be sealed), all as provided and in the manner indicated in the FORM OF CERTIFICATE set forth in this order.

Section 7. The form of the Certificates, including the form of the Certificate of Registration, shall be, respectively, substantially as follows:

FORM OF CERTIFICATE:

NO. _____ $5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF FORT BEND

FORT BEND COUNTY, TEXAS
CERTIFICATE OF OBLIGATION
SERIES 1974

ON APRIL 1, _____, the COUNTY OF FORT BEND, in the State of Texas, promises to pay to bearer or, if this certificate is registered, to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date of initial delivery shown on the face hereof to bearer or, if this certificate is registered, to the registered owner hereof, at the rate of 6.25% per annum, interest payable April 1, 1975, and semi-annually thereafter on each October 1 and April 1 while this certificate is outstanding. Both principal and interest of this certificate shall be payable, without exchange or collection charges to the owners or holders, upon presentation and, in the case of the principal when due, surrender of this certificate at the FIRST CITY NATIONAL BANK OF HOUSTON,

Houston, Texas, which shall be the paying agent for this series of certificates.

THIS CERTIFICATE is one of a series of negotiable, registrable Certificates of Obligation, dated April 1, 1974, numbered from 1 through 60, in the denomination of $5,000 each, aggregating $300,000, issued in accordance with the Constitution and laws of the State of Texas, particularly Article 2368a.1, Vernon's Texas Civil Statutes, for the purpose of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith, and pursuant to an order adopted by the Commissioners' Court of the County on the 11th day of February, 1974.

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IT IS HEREBY certified, recited, and covenanted that this certificate has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this certificate, have been performed, existed, and been done in accordance with law; that this certificate is a general obligation of the 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 certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in the County and have been pledged irrevocably for such payment

within the limits prescribed by law; and that, when delivered, this certificate shall be deemed and construed (i) to be a "Security" within the meaning of Chapter 8, Investment Securities, Uniform Commercial Code (Chapter 785, Acts of the 60th Legislature, Regular Session, 1967), and (ii) to be a general obligation of the County within the meaning of Chapter 784, Acts of the 61st Legislature, Regular Session, 1969.

THIS CERTIFICATE shall be transferable by delivery unless registered as to principal in the owner's name upon books of said County to be kept for that purpose at the office of the County Treasurer, the registrar, such registration to be noted hereon. After such registration, no transfer of this certificate shall be valid unless made on said books at the request of the registered owner hereof, or his duly authorized agent, and similarly noted hereon; but this certificate may be discharged from registration by being in like manner transferred to bearer, whereupon transferability by delivery shall be restored; and this certificate may again and from time to time be registered or made payable to bearer as before.

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

DATE OF INITIAL DELIVERY OF THIS CERTIFICATE: _____

_____.

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xxxxxxxxxx
County Judge
FORT BEND COUNTY, TEXAS

COUNTERSIGNED:

xxxxxxxxxx
County Clerk

REGISTERED:

xxxxxxxxxx
County Treasurer

(SEAL)

CERTIFICATE OF REGISTRATION:

IT IS HEREBY CERTIFIED that, at the request of the holder of the within certificate, I have this day registered it as to principal, in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of and interest on this certificate shall be payable only to the registered holder named in the below registration blanks. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal and interest of this certificate shall be payable to bearer, and such certificate shall be in all respects negotiable.

Name of Registered Holder	Date of Registration	Signature of County Treasurer (Registrar)

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Section 8. A special fund or account, to be designated the "Fort Bend County, Texas, Certificates of Obligation, Series 1974, Interest and Sinking Fund," is hereby created and shall be established and maintained by the County at an official depository bank of the County. The Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of the County and shall be used only for paying the interest on and principal of said Certificates. All ad valorem taxes levied and collected for and on account of said Certificates shall be deposited, as collected, to the credit of the Interest and Sinking Fund. During each year while any of the Certificates are outstanding and unpaid, the Commissioners' Court of the County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on the Certificates as such interest comes due and to provide and maintain a sinking fund adequate to pay the principal of the Certificates as such principal matures, but never less than 2% of the original principal amount of the Certificates, as a sinking fund each year; and said tax shall be based on the latest approved tax rolls of the County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax are hereby levied, and are hereby ordered to be levied, against all taxable property

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in the County for each year while any of the Certificates are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of the Certificates, as such interest comes due and such principal matures, are hereby pledged irrevocably for such payment within the limits prescribed by law.

Section 9. Claims and accounts incurred under the contracts described in the preamble hereof shall be funded and exchanged for a like total principal amount of Certificates, and any amount in excess of the principal amount of Certificates delivered at any one time may be paid in cash or carried forward to a subsequent exchange of claims and accounts for Certificates. However, none of the Certificates authorized by this order shall be delivered except pursuant to further orders to be adopted by this Commissioners' Court.

Section 10. The County Judge is hereby authorized to have control of the Certificates and all necessary records and proceedings pertaining to the Certificates pending their delivery.

Section 11. The County Judge and all other appropriate officers of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the provisions of this order.

Section 12. It is hereby officially found and determined that the need of the County for such financing creates an

emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting of the Commissioners' Court at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk of Fort Bend County, and the posting thereof, are hereby authorized, approved and ratified.

PASSED AND APPROVED this 13th day of February, 1974.

Josh Gates
County Judge

Johnnie Prestia
Commissioner, Precinct No. 1

Paul R. Wendel Jr.
Commissioner, Precinct No. 2

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J. M. Davis
Commissioner, Precinct No. 3

Ed Hellwig
Commissioner, Precinct No. 4

ATTEST:

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

(COMM. CT. SEAL)

The Court recessed at 11:30 o'clock A.M. until February 15, 1974, at 10:00 o'clock A.M.

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, 1974 (said sheets in said books being individually certified by each commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, and approved.

There being no further business, the Court adjourned at 12:00 o'clock Noon.

ATTEST: Ella Mae Koch
COUNTY CLERK

Josh Gates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED : That on the 18th day of February, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Regular Session of February 11th, A. D. 1974, were approved.

RE: ADVERTISE FOR BIDS FOR POSTING MACHINE FOR THE COUNTY TREASURERS' OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to advertise for bids for a posting machine for the County Treasurer's Office.

RE: ADVERTISE FOR BIDS FOR TWO AMBULANCES FOR THE FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court authorized to advertise for bids for two ambulances to replace two ambulances for the Fort Bend County Ambulance Service.

RE: RE-APPOINTMENT OF MEMBER OF AREA HEALTH COMMISSION TO HOUSTON-GALVESTON AREA COUNCIL

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court re-appointed Mrs. Dean Leaman as member of Area Health Commission to Houston-Galveston Area Council.

RE: APPROVE APPLICATIONS FOR AND PERMITS GRANTING TELEPHONE CABLE CROSSING SOUTHWESTERN BELL TELEPHONE COMPANY ON POWERLINE ROAD AND MEYER ROAD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the applications for and permits granting telephone cable crossing to Southwestern Bell Telephone Company on Powerline and Meyer roads, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW SOUTHWESTERN BELL TELEPHONE COMPANY

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
BEGINNING AT A POINT AT THE NORTHEAST CORNER OF FM 2218 AND PROCEEDING ALONG THE NORTH R.O.W. TO THE EAST CORNER OF RAY ALLEN RD. AS INDICATED ON ATTACHED SKETCH.

BEGINNING AT A POINT 515' NORTH OF THE INTERSECTION OF POWERLINE RD. AND RAY ALLEN RD. PROCEEDING WEST 54' THEN NORTH 422' PARALLEL TO THE WEST R.O.W. THERE WILL BE TWO BORES.

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

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

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

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

Executed in quadruplicate originals this 12TH day of NOVEMBER 1973.

SOUTHWESTERN BELL

Attest: Secretary

FOR ACTING DISTRICT ENGINEER
By:

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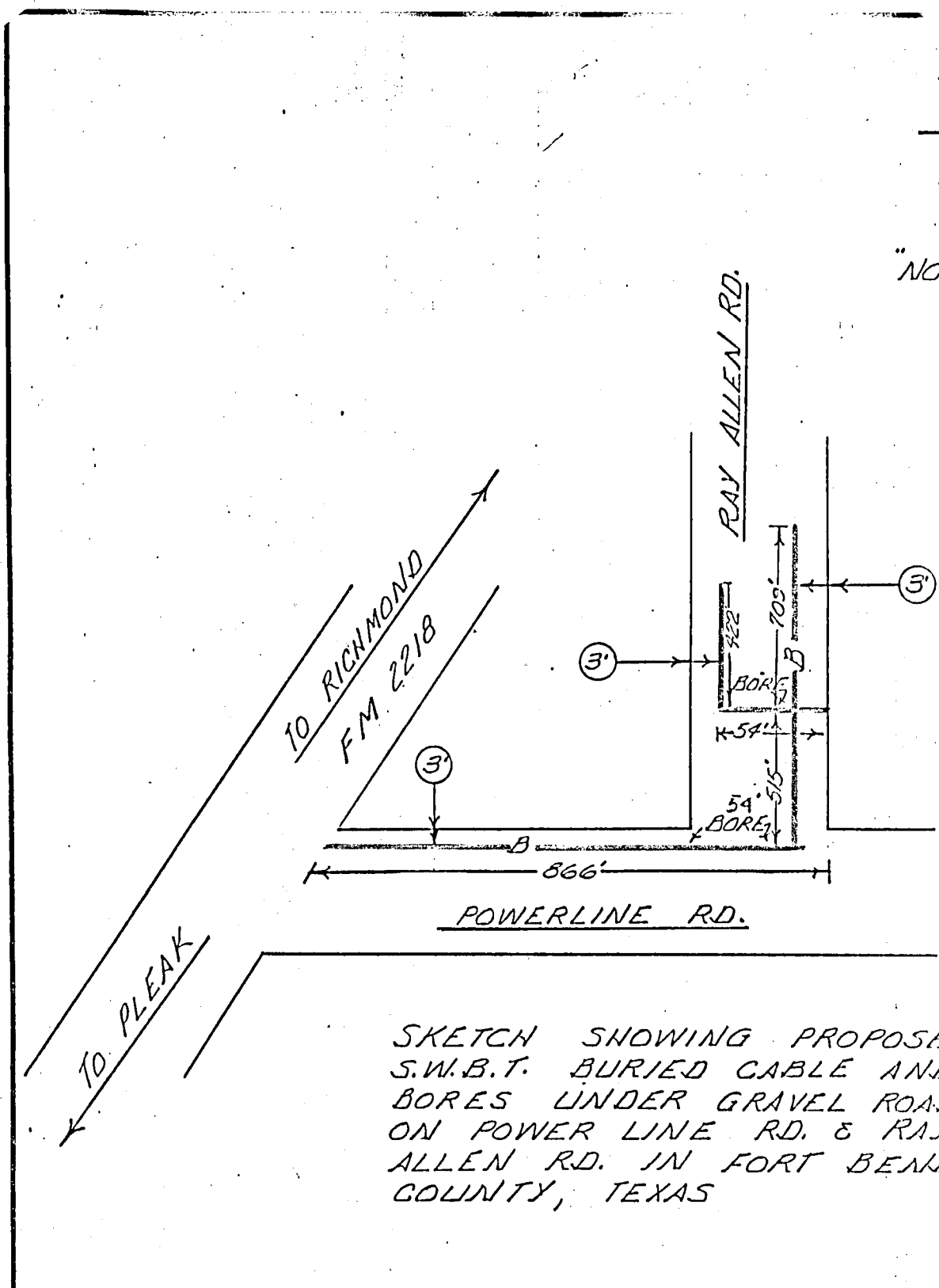

SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE AND BORES UNDER GRAVEL ROADS ON POWER LINE RD. & RAY ALLEN RD. IN FORT BEND COUNTY, TEXAS

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ORDER NO.	R.O. 94555
NO. OF PLATS	1
PLAT NO.	1
EXCH.	RICHmond R25E
C. O.	252
TAX DIST.	FG005
AREA NO.	10610
DATE ISSUED	
DATE REVISED	
PREPARED BY	
DRAWN BY	
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

PERMIT

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

ON THIS the 18th day of February 1974.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Gates
County Judge

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APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW SOUTHWESTERN BELL TELEPHONE COMPANY

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

BEGINNING AT A POINT AT THE NORTHEAST CORNER OF LUBOJACKY ROAD AND MEYER ROAD THENCE BORE UNDER MEYER ROAD THEN PROCEEDING IN AN EASTERLY DIRECTION PARALLEL TO THE SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 430 FEET TO THE INTERSECTION OF FM 2218 AND MEYER ROAD.

CABLE SHALL BE BURIED AT A MINIMUM OF 24 INCHES.

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

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

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

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

Executed in quadruplicate originals this 25TH day of OCTOBER 19 73.

SOUTHWESTERN BELL

FOR ACTING DISTRICT ENGINEER
By:

Attest: Secretary

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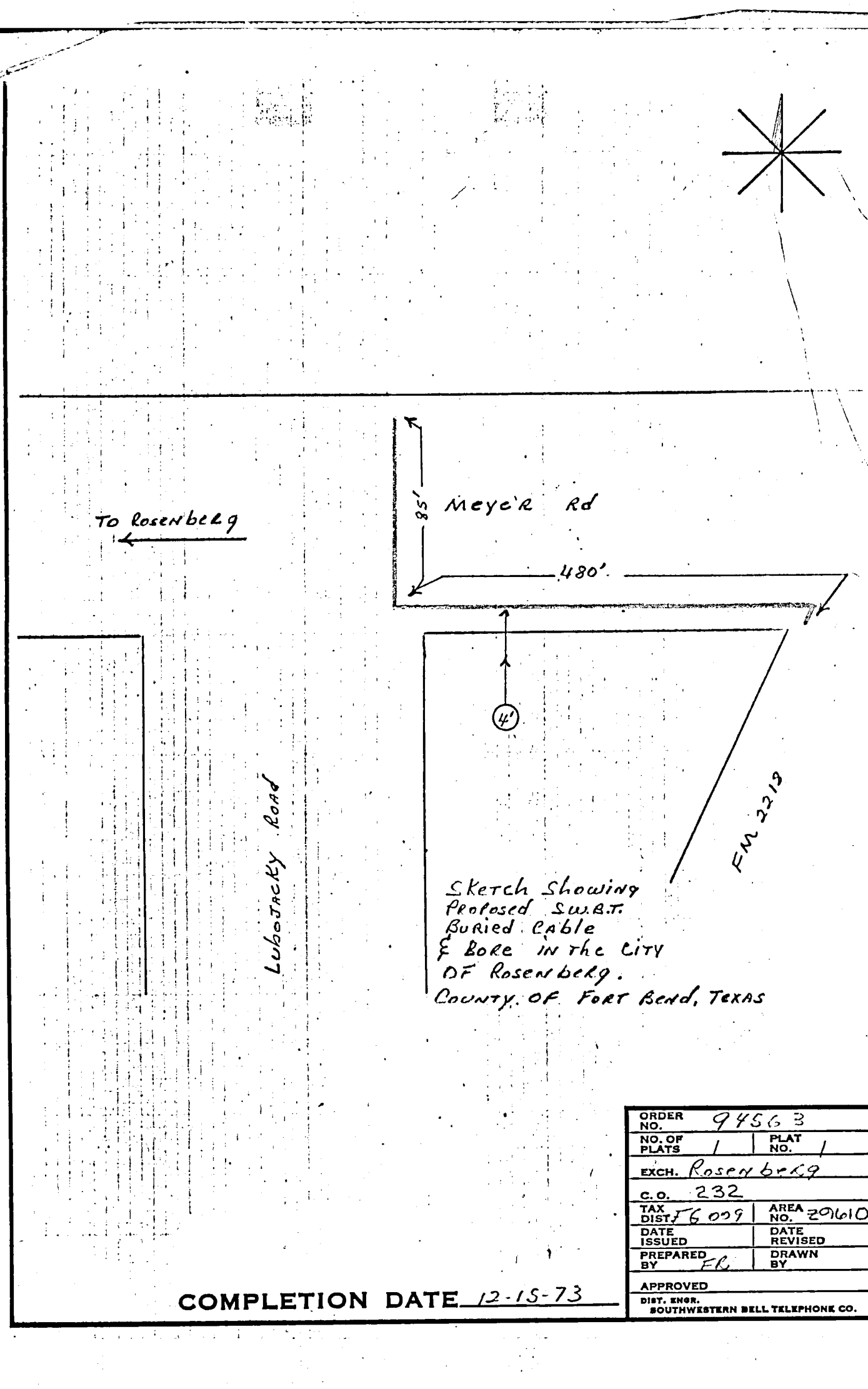

COMPLETION DATE 12-15-73

ORDER NO. 94563	
NO. OF PLATS 1	PLAT NO. 1
EXCH. Rosenberg	
C.O. 232	
TAX DIST. F6009	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY FL	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 18th day of February 19 74.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Bates
County Judge

There being no further business, the Court adjourned at 10:35 o'clock A.M.

ATTEST: Ella Maeck
COUNTY CLERK

Josh Bates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 25th day of February, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Minutes of Special Session of February 18th, A. D. 1974, were approved.

RE: REQUEST FROM SHERIFF'S DEPARTMENT FOR INCREASE IN PAY FOR RELIEF DISPATCHERS APPROVED

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court approved the increase in pay for part time dispatchers for the Sheriff's Department, from $16.50 a day to $18.00 a day.

RE: EMPLOYMENT OF THREE ADDITIONAL DEPUTIES AND ONE PART TIME HELP FOR TAX ASSESSOR/COLLECTORS OFFICE ARPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the employment of three additional Deputies and 1 part time Deputy for the Tax Assessor/Collectors office, effective March 1, 1974,

RE: EMPLOYMENT OF PHYLLIS JEANNE COLLINS AS TYPIST FOR FORT BEND COUNTY LIBRARY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the employment of Phyllis Jeanne Collins as typist for Fort Bend County Library, effective February 26, 1974, at a salary of $330.00 per month.

RE: ADVERTISE FOR BIDS MARCH 18, 1974 TO MAKE REPAIRS ON ELEVATOR IN FORT BEND COUNTY COURTHOUSE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to advertise for bids for March 18, 1974 to make repairs on elevator in the Fort Bend County Courthouse.

RE: EMPLOYMENT OF COUNTY EXTENSION AGENT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to employ Arnold Brown as County Extension Agent, effective April 1, 1974.

RE: ORDER ON SPEED ZONES AND STOPPSIGNS IN SUGAR CREEK SUBDIVISION

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed, the Court adopted the following order on speed zones and stop signs in Sugar Creek Subdivision.

A new dimension in country-side living — Incomparable Sugar Creek HOUSTON — on the Southwest Freeway at South Main St.

July 20, 1973

Commissioners Court of Fort
Bend County, Texas

Gentlemen:

In regards to our proposed Commissioners Court Order regulating speed limits and providing stop signs in the Sugar Creek Subdivision, Fort Bend County Texas. I have had thirty-two years of Law Enforcement, most of which was in Traffic investigation. Since January 8, 1973, when I joined the Sugar Creek Homes Association as its' Director of Public Safety, I have made a close observation and investigation of the various traffic situations that arise in the Sugar Creek Developement.

I am of the opinion that these regulations are needed to insure the protection of Life and Property of the residents of the Sugar Creek subdivision. YOur consideration and approval of these regulations will be appreciated, not only by myself, but by all the residents of Sugar Creek.

Respectfully,

Edd L. White
Sugar Creek Homes Association
Director of Public Safety

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2625 LOUISIANA, HOUSTON, TEXAS 77006 • TELEPHONE 524-8425

AN ORDER ALTERING THE MAXIMUM PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISION OF ARTICLE 6701d of the REVISED CIVIL STATUTES OF THE STATE OF TEXAS UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION UPON CERTAIN STREETS OR PARTS THEREOF WITHIN SUGAR CREEK SUBDIVISION, FORT BEND COUNTY, TEXAS: PROVIDING LOAD WEIGHT LIMITATIONS, AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED $200.00 FOR THE VIOLATION OF THIS ORDER.

It is hereby Ordered by the Commissioners Court of Fort Bend County, Texas:

Section 1: Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of Section 169 of Article 6701d of Revised Civil Statutes of the State of Texas, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets, or parts thereof, described as follows:

a. On accepted streets in Sugar Creek Subdivision, Fort Bend County, Texas, 25 miles per hour for all vehicles with less than 2 ton load.

b. On accepted streets in Sugar Creek Subdivision, Fort Bend County, Texas, 10 miles per hour for all vehicles with load of 2 tons or over.

Section 2: Any person violating any provision of this order shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than $200.00.

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PASSED this 25th day of February, 1974.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

By Josh Gates
Josh Gates, County Judge

LIST OF TRAFFIC SIGNS

SUGAR CREEK

STOP SIGNS

SUGAR CREEK BLVD. AT U S 59 FEEDER ROAD
TWO WAY STOP AT COUNTRY CLUB BLVD. AT SUGAR CREEK BLVD.
SOUTHWESTERN BLVD. AT COUNTRY CLUB BLVD.
MONTCLAIR BLVD. AT COUNTRY CLUB BLVD.
CHARLESTON SOUTH AT MONTCALIR BLVD.
CRESTWOOD DRIVE AT MONTCLAIR BLVD.
YORKSHIRE COURT AT MONTCLAIR BLVD.
BRISTOL COURT AT MONTCLAIR BLVD.
HIGHLAND COURT AT MONTCLAIR BLVD.
CHEVY CHASE CIRCLE AT SUGAR CREEK BLVD.
TWO WAY STOP CHEVY CHASE CIRCLE AT FAIRWAY DRIVE
PLANTATION LANE AT CHEVY CHASE CIRCLE
ENCINO LANE AT CHEVY CHASE CIRCLE
ALHAMBRA COURT AT FAIRWAY DRIVE
EDGEWICK COURT AT FAIRWAY DRIVE
FAIRWAY DRIVE AT SUGAR CREEK BLVD.
TWO WAY STOP FAIRWAY DRIVE AT CHEVY CHASE CIRCLE
BENDWOOD LANE AT FAIRWAY DRIVE
TIFFANY LANE AT FAIRWAY DRIVE
EASTWOOD COURT AT FAIRWAY DRIVE
TEAGUE CIRCLE AT FAIRWAY DRIVE
BROADMOOR DRIVE AT FAIRWAY DRIVE
MERRICK AT BROADMOOR DRIVE
TWO WAY STOP MERRICK AT LONGVIEW DRIVE
BUCKNELL COURT AT LONGVIEW DRIVE
MONTFORD COURT AT LONGVIEW DRIVE
TWO WAY STOP LONGVIEW DRIVE AT BROADMOOR DRIVE
BAINBRIDGE AT LONGVIEW DRIVE
CHIPPENDALE COURT AT BRUNSWICK DRIVE
TWO WAY STOP BRUNSWICK DRIVE AT BROADMOOR DRIVE
BROADMOOR DRIVE AT DULLES ROAD
ROCKMOOR COURT AT BRUNSWICK DRIVE
LYNBROOK COURT AT BRUNSWICK DRIVE
GROVESHIRE COURT AT BRUNSWICK DRIVE
BRUNSWICK DRIVE AT MERRICK DRIVE (NOW A YIELD)
LONGVIEW AT COUNTRY CLUB BLVD.

There being no further business the Court adjourned at 10:05 o'clock A.M.

Joel Gates
COUNTY JUDGE

ATTEST: Ella Maack
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 4th day of March, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

Josh Gates,	County Judge
Johnnie Pustka,	Commissioner Precinct # 1
Paul R. Wenzel, Jr.,	Commissioner Prect # 2
J. M. Davis,	Commissioner Precinct # 3
Ed. H. Helwig,	Commissioner Precinct # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Special Session of February 25th, A. D. 1974, were approved.

RE: EMPLOYMENT OF SARAH SMITH IN THE COUNTY TREASURERS OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the employment of Sarah Smith to replace Dorothy Ray, in the County Treasurers office, at a salary of $385.00 per month, effective March 1, 1974.

RE: APPROVE PUBLIC WEIGHER'S BOND FOR BENNIE WM. RICHTER

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Public Weigher's Bond for Bennie Wm. Richter.

RE: MOTION TO EMPLOY HASKINS & SELLS AS AUDITORS TO AUDIT COUNTY BOOKS FOR 1973

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to employ Haskins & Sells, Certified Public Accountants, as auditors to audit the County Books for the year 1973.

RE: DISTRIBUTION OF REVENUE SHARING FUND

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court agreed that out of the $189,000.00 in the Fort Bend County Revenue Sharing Trust Fund, that $40,000.00 be allocated to the Fort Bend Ambulance Service.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court agreed that $30,000.00 be allocated to the Sheriff's Department for Cars and repairs.

RE: APPOINTMENT OF MRS. FRED WEDGEGARTNER TO CHILD WELFARE BOARD

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court appointed Mrs. Fred Wedgegartner to the Fort Bend County Child Welfare Board.

RE: ADVERTISE FOR BIDS FOR 1 DRAGLINE AND 2 PICKUPS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court ordered to advertise for bids for 1 dragline and 2 pickups for the Fort Bend County Drainage District.

RE: EMPLOYMENT OF DEPUTY FOR THE SHERIFF'S DEPARTMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court authorized the employment of Joe Dearl Jeffrey, as Deputy for the Fort Bend County Sheriff's Department at a salary of $725.00 per month, effective March 1, 1974.

RE: MOTION TO RE-ADVERTISE FOR BIDS FOR ADDITIONAL GRAVEL FOR FORT BEND COUNTY FAIRGROUNDS AND RECREATION CENTER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to re-advertise for additional gravel for Fort Bend County Fairgrounds and Recreation Center

RE: MOTION TO AMEND BUDGET FOR TAX ASSESSOR/COLLECTORS OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized to amend the budget for the Tax Assessor/ Collectors office in the amount of $5,000.00.

RE: MOTION TO APPROVE CONTRACTS FOR FAIRGROUND BUILDINGS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the contracts for the Fairground Buildings and authorized the County Judge to sign same, as follows:

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Rec

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

RECEIVED FEB 19 1974

PROJECT: Ft. Bend Co. Fair & Recreation Center
(name, address) Rosenberg, Texas 77471

CHANGE ORDER NUMBER: One (1)

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO: 73-14

CONTRACT FOR: General Construction

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Deduct the $12,500.00 allowance for equipment in Bldg. "B".

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The original Contract Sum was	$ 109,500.00	.
Net change by previous Change Orders	$ -0-	.
The Contract Sum prior to this Change Order was	$ 109,500.00	.
The Contract Sum will be ~~(increased)~~ (decreased) ~~(unchanged)~~ by this Change Order	$ 12,500.00	.
The new Contract Sum including this Change Order will be	$ 97,000.00	.
The Contract Time will be ~~(increased)~~ ~~(decreased)~~ (unchanged) by	( ) Days.	
The Date of Completion as of the date of this Change Order therefore is		.

Welch & Hampton	The Pope Company, Inc.	Ft. Bend County
ARCHITECT	CONTRACTOR	OWNER
Box 218	1104 Hub	
Address	Address	Address
Sweetwater, Texas 79556	Houston, Texas 77023	Richmond, Texas 77469
BY Alan C. Hampton	BY [signature]	BY Josh Betts
DATE 2-15-74	DATE 2-20-74	DATE

AIA DOCUMENT G701 • CHANGE ORDER • APRIL 1970 EDITION • AIA® • © 1970 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

ONE PAGE

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT, made the 4th day of March 1974 A.D. by and between THE POPE COMPANY, INC. Houston, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner,

WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the General Construction Work for Buildings B & D, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WELCH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents, entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 225 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars, ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of

time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of ONE HUNDRED AND NINE THOUSAND, FIVE HUNDRED DOLLARS AND NO/100 DOLLARS ($109,500.00).

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

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5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to

the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

THE POPE COMPANY, INC.
Contractor

J. J. Pope, President

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates, County Judge

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT, made the 4th day of March 1974 A.D. by and between THE POPE COMPANY, INC., Houston, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner,

WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the Heating and Air Conditioning Work, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WELCH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents, entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 225 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of

time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of FIFTY EIGHT THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS ($58,800.00).

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five days (5) after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to

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the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

THE POPE COMPANY, INC.
Contractor

Jerome Jay Pope
J. J. Pope, President

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates
Josh Gates, County Judge

STATE OF TEXAS §
COUNTY OF FORT BEND §

THIS AGREEMENT, made the 4th day of March, 1974 A.D. by and between THE POPE COMPANY, INC., Houston, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner, WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the Electrical Work, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WEICH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 225 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

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3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of EIGHTY EIGHT THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS ($88,500.00).

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows;

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

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Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as

fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

THE POPE COMPANY, INC.
Contractor

J. J. Pope, President

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates, County Judge

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT, made the 4th day of March, 1974 A.D. by and between MERCER CONSTRUCTION COMPANY, Edna, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner, WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the Utility Line Work (Water & Sewer Lines), as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WELCH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents, entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 100 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of

time shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of FORTY THREE THOUSAND, NINE HUNDRED FIFTY FOUR AND 60/100 DOLLARS ($43,954.60).

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to

the Architect that all payrolls, material bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

MERCER CONSTRUCTION COMPANY
Contractor

W. H. Mercer
W.H. Mercer, President

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates
Josh Gates, County Judge

Rec -

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Fort Bend Co. Fair & Recreation Center
Rosenberg, Texas 77471

CHANGE ORDER NUMBER: One (1)

TO (Contractor)

Halbison Plumbing Company
105 South Second Street
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 73-14

CONTRACT FOR: Plumbing

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Deduct Sewer Manhole and 1,000 liner feet of 6" V.C Sewer line and ditch as specified.

Deduct 2½" water line and ditch as specified. Contractor shall route domestic water lines as specified from 6" cast iron water line to be constructed by other Contractor. This Contractor shall locate water meter as directed by Owner and Architect.

The original Contract Sum was	$ 66,037.00
Net change by previous Change Orders	$ -0-
The Contract Sum prior to this Change Order was	$ 66,037.00
The Contract Sum will be ~~increased~~ (decreased) ~~(unchanged)~~ by this Change Order	$ 12,000.00
The new Contract Sum including this Change Order will be	$ 54.037.00
The Contract Time will be ~~increased~~ ~~(decreased)~~ (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	OWNER
Welch & Hampton, Arch.	Halbison Plumbing Co.	Fort Bend County
Box 218	105 S. 2nd St.	
Address	Address	Address
Sweetwater, Texas 79556	Richmond, Texas 77469	Richmond, Texas 77469
BY Don L. Hampton	BY [signature]	BY Josh Bates
DATE 2-15-74	DATE	DATE

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ONE PAGE

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

THIS AGREEMENT, made the 4th day of March, 1974 A.D., by and between HALBISON PLUMBING COMPANY, Richmond, Texas, hereinafter called the Contractor, and FORT BEND COUNTY COMMISSIONERS, Richmond, Texas, acting herein by and through Josh Gates, County Judge, hereinafter called the Owner, WITNESSETH:

That the Contractor and the Owner, for the consideration hereinafter named, agree as follows:

1. SCOPE OF THE WORK: The Contractor shall furnish all of the materials and perform all of the Plumbing Work for Buildings B & D, as shown on the Drawings and described in the Specifications entitled:

FORT BEND COUNTY FAIR & RECREATION CENTER
FOR
FORT BEND COUNTY FAIR ASSOCIATION
ROSENBERG, TEXAS 77471

prepared by WELCH & HAMPTON, ARCHITECTS, Sweetwater, Texas, acting as and in these Contract Documents, entitled, the Architect; and shall do everything required by this Agreement, the Proposal, the General Conditions of the Contract, the Specifications and the Drawings.

2. TIME OF COMPLETION: The work to be performed under this Contract shall be commenced within ten (10) days after the date of the Work Order, and shall be completed in 225 calendar days.

As liquidated damages, the Contractor agrees to allow the Owner to withhold from final payment, when due, one hundred dollars ($100.00) for each and every day required to complete the work in excess of the time agreed upon. An extension of time, equal to the time lost, will be granted the Contractor for time lost from inclement weather or other causes for which the Contractor is not responsible. No extension of time

shall be made unless a claim thereof is presented in writing to the Architect within thirty (30) days after the occurence of any such lost time.

3. THE CONTRACT SUM: The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds the sum of ELEVEN THOUSAND, ONE HUNDRED TWENTY SIX AND NO/100 DOLLARS ($11,126.00).

4. PROGRESS PAYMENTS: The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the first day of each month 90 percent of the value, based on the Contract prices, of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 25th day of the preceding month as estimated by the Architect, less the aggregate of previous payments.

5. ACCEPTANCE AND FINAL PAYMENT: Final payment shall be due five (5) days after the work has been fully completed and the Contract fully performed and the Architect's final certificate issued.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed, he shall promptly issue a final certificate, over his signature, stating that the work provided for in this Contract has been fully completed and is acceptable by him under the terms and conditions thereof, and noted in said final certificate, is due and payable.

Before issuance of final certificate, the Contractor shall submit evidence and affidavits satisfactory to

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the Architect that all payrolls, amterial bills and other indebtedness have been paid.

6. THE CONTRACT DOCUMENTS: The General Conditions of the Contract, the Specifications and the Drawings together with this Agreement form the Contract and they are as fully a part of the Contract as if hereto attached or herein repeated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

HALBISON PLUMBING COMPANY
Contractor

Rhemon Halbison
Rhemon Halbison, Partner

FORT BEND COUNTY COMMISSIONERS
Owner

Josh Gates
Josh Gates, County Judge

Record

BID FORM

FOR: FORT BEND COUNTY - 10:00 A.M. FEB 11, 1974

PLEASE FILL OUT ALL FORMS AND RETURN IN DUPLICATE

1,000 to 5,000 Cubic Yards of Pit Run Gravel material delivered to Fort Bend County Fair and Recreational Center, approximately one (1) mile South of Rosenberg, on Hwy. #36.

1. Give complete specifications on quality of material:
   Pit Run Gravel. From Gulf Coast Gravel Pit in Eagle Lake.

2. Cost per Cubic Yard of material delivered to Job Site. 1.45 per Cu. Yd.

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BY: Philip Oaten

ADDRESS 1804 Ave. 'H' Rosenberg, Tex 77471

DATE 2-8-74

Philip Oaten

There being no further business, the Court adjourned.

Josh Staten
County Judge

Attest: Ella Mazek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of March, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Minutes of Special Session of March 4, 1974, were approved.

RE: REQUEST FROM COASTAL PLAINS SOIL & WATER CONSERVATION DISTRICT FOR FINANCIAL SUPPORT FOR 1974

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the request of Financial Support in the amount of $300.00 for 1974/for 4 months for Coastal Plains Soil & Water Conservation District.

RE: SALARY OF GEORGIANA THOMAS COUNTY HOME DEMONSTRATION AGENT INCREASED TO $3467.00

6

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Salary of Georgiana Thomas, County Home Demonstration Agent was increased from $2280.00 to $3467.00 annually keeping in line with the salary of the other County Home Demonstration Agent.

RE: EMPLOYMENT OF ASSISTANT COUNTY HOME DEMONSTRATION AGENT TO REPLACE MISS SUSAN ZATOPEK

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner J. M. Davis and duly passed, Mrs. Cynthia Ann (Erwin) Pendleton was employed as assistant County Home Demonstration Agent to replace Miss Susan Zatopek.

RE: ACCEPT BIDS ON 2 CARS SHERIFF'S DEPARTMENT

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court accepted the bids of the following for 2 cars for the Sheriff's Department. Johnnie Pustka voted No., seconded the the motion on bid of chevrolet.

Joe Denton Buick Co. 1 Car $4132.00 Net after trade in of Unit SD-7A

Pharris Chevrolet Co. 1 Car $3650 Net after trade in of Unit SD-2A

RE: APPROVAL OF BILLY REX WHITLEY AS RESERVE DEPUTY SHERIFF DEPARTMENT-SUGAR CREEK AREA

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Johnnie Davis was approved as Reserve Deputy with the Sheriff's Department in the Sugar Creek Area.

RE: EMPLOYMENT OF MISDEAMEANER PROBATION OFFICER FOR FORT BEND COUNTY APPROVED

On Motion of Commissioner Johnnie Pustka and seconded by Paul R. Wenzel, Jr. (Commissioners Ed. H. Helwig and Johnnie Davis abstained) and duly passed that Sidney J. Brown, Court of Domestic Relations Judge, be given permission to appoint J. R. Mussett as Misdeameanor Probation Officer for Fort Bend County, Texas, and person appointed can also act in such other capacities as Domestic Relations Judge and District Judges may decide, and at a monthly salary of $700.00 per month plus $120.00 for automobile or Travel allowances expenses, effective April 1, 1974, and person appointed will be required to provide an official bond in the amount of $3,000.00.

RE: APPROVAL OF FAIRGROUND BILLS

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr., the following bills for the Fairgrounds were approved.

Phillip Ooten	$ 6,906.40
The Pope Co.	21,906.90
The Pope Co.	7,204.50
Halbison Plumbing Co.	12,072.60

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the following applications for Soil Conservation work was approved.

Jack Wendt
Frank M. Gorka
W. G. Meyer
Harold Schultze

RE: APPROVE BILLS ON REPAIR OF ELEVATOR OF DOVER ELEVATOR COMPANY

On Motion of Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, Repair bills on elevator of Dover Elevator Company were approved.

12267

DOVER ELEVATOR COMPANY
SUBSIDIARY OF DOVER CORPORATION
P.O. BOX 2177, MEMPHIS, TENNESSEE 38102 · (601) 393-2110

INVOICE

INVOICE DATE			INVOICE NO
03	01	74	3766

CUSTOMER NO	OUR JOB NO	CUSTOMER ORDER NO
028923	75IE0356	

TERMS: NET/INVOICES ARE DUE WHEN RENDERED.

SOLD TO
FORT BEND CO COURTHOUSE
RICHMOND TEXAS 77469

LOCATION

MO	DAY	YR.
03	01	74

THIS INVOICE COVERS SERVICE PER CONTRACT FOR THE PERIOD BEGINNING:

AMOUNT	21 25
SALES TAX	
PLEASE PAY THIS AMOUNT	21 25

PLEASE RETURN ONE INVOICE COPY WITH YOUR REMITTANCE

GOODS OR SERVICES COVERED BY THIS INVOICE WERE PRODUCED IN COMPLIANCE WITH THE REQUIREMENTS OF THE FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED.

DOVER ELEVATOR COMPANY
SUBSIDIARY OF DOVER CORPORATION
P.O. BOX 2177, MEMPHIS, TENNESSEE 38102 · (601) 393-2110

Feb. maintenance Contract

INVOICE

INVOICE DATE			INVOICE NO.
02	01	74	1591

CUSTOMER NO	OUR JOB NO	CUSTOMER ORDER NO
028923	75IE0356	

TERMS: NET/INVOICES ARE DUE WHEN RENDERED.

SOLD TO
FORT BEND CO COURTHOUSE
RICHMOND TEXAS 77469

LOCATION

MO	DAY	YR.
02	01	74

THIS INVOICE COVERS SERVICE PER CONTRACT FOR THE PERIOD BEGINNING:

AMOUNT	21 25
SALES TAX	
PLEASE PAY THIS AMOUNT	21 25

PLEASE RETURN ONE INVOICE COPY WITH YOUR REMITTANCE

GOODS OR SERVICES COVERED BY THIS INVOICE WERE PRODUCED IN COMPLIANCE WITH THE REQUIREMENTS OF THE FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED.

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DOVER ELEVATOR COMPANY
SUBSIDIARY OF DOVER CORPORATION
P. O. BOX 2177, MEMPHIS, TENNESSEE 38101

ORIGINAL INVOICE

28923

SOLD TO
Fort Bend County Courthouse
Richmond, Texas 77469

RE: SAME

INVOICES ARE DUE WHEN RENDERED — 75I-356

TERMS	STATE	CITY	CODE	CUST. ORDER NO.	OUR JOB NO.	DATE	INVOICE NO.
NET	43	89	01		75 R 03150	02-11-74	51351

Furnished labor to reset up stop and adjusted key and pulley, as authorized. Labor was completed on 1-18-74 and 1-24-74.

Labor	$116.38
Expenses	6.60
TOTAL BILLING	$122.98

Goods or Services covered by this Invoice were produced in compliance with the requirements of the Fair Labor Standards Act of 1938, as amended.

DOVER **ELEVATOR COMPANY**
SUBSIDIARY OF DOVER CORPORATION
P. O. BOX 2177, MEMPHIS, TENNESSEE 38101

ORIGINAL INVOICE

28923

SOLD TO
Fort Bend County Courthouse
Richmond, Texas 77469

RE: SAME

INVOICES ARE DUE WHEN RENDERED — 75I-356

TERMS	STATE	CITY	CODE	CUST. ORDER NO.	OUR JOB NO.	DATE	INVOICE NO.
NET	43	89	01		75 R 03145	01-29-74	50958

Furnished labor to repair wire on elevator and to check operations, as authorized.

Labor	$55.50
Expenses	6.60
TOTAL BILLING	$62.10

O K
Josh Gates
Co Judge

Goods or Services covered by this Invoice were produced in compliance with the requirements of the Fair Labor Standards Act of 1938, as amended.

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DOVER **ELEVATOR COMPANY**
SUBSIDIARY OF DOVER CORPORATION
P. O. BOX 2177, MEMPHIS, TENNESSEE 38101

ORIGINAL INVOICE

28923

SOLD TO
Fort Bend County Courthouse
Richmond, Texas 77469

RE: SAME

INVOICES ARE DUE WHEN RENDERED — 75I-356

TERMS	STATE	CITY	CODE	CUST. ORDER NO.	OUR JOB NO.	DATE	INVOICE NO.
NET	43	89	01		75 R 03219	02-26-74	51846

Furnished labor to repair UR relay. Labor was completed 2-12-74, as authorized.

Labor	$55.50
Expenses	6.60
TOTAL BILLING	$62.10

RE: APPROVAL OF APPLICATION AND PERMIT OF SOUTHWESTERN BELL TELEPHONE COMPANY GRANTING TELEPHONE CABLE CROSSING ON SKINNER LANE

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed application and permit of Southwestern Bell Telephone Company granting telephone cable crossing on Skinner Lane was approved.

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APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

Beginning at the intersection of Skinner Lane and Farmer Road then boring under Skinner Lane, then proceeding in a westerly direction for 1916 feet, then in a northerly direction for a distance of 1450 feet, then in a westerly direction 2880 feet, then boring under Precinct Road at its intersection with McCary Road. Cables will be placed along the north and east sides of the right-of-way.

Cable shall be buried at a minimum of 24 inches.

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

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

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

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

Executed in quadruplicate originals this 4th day of March 1974.

SOUTHWESTERN BELL

Attest: Secretary

For By: E W Walker
District Engineer
P.O. Box 71
Rosenberg, Texas 77471

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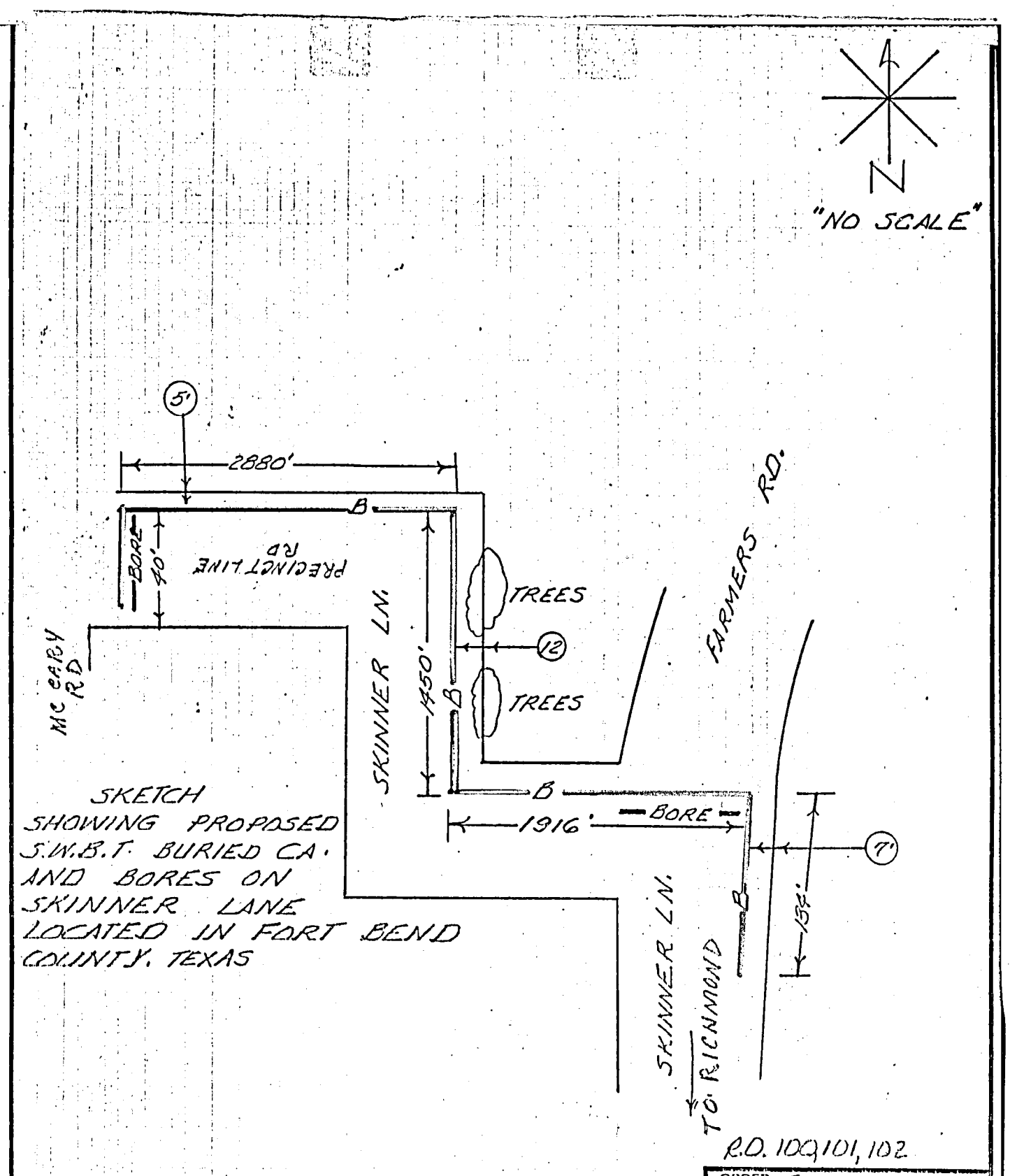
N
"NO SCALE"
5'
2880'
B
BORE
40'
PRECINCT LINE RD
TREES
12
TREES
McEARLY RD
SKINNER LN.
1450'
B
FARMERS RD.
B
1916'
BORE
7'
B
154'
SKINNER LN.
TO RICHMOND
SKETCH SHOWING PROPOSED S.W.B.T. BURIED CA. AND BORES ON SKINNER LANE LOCATED IN FORT BEND COUNTY, TEXAS
R.O. 100, 101, 102
ORDER NO. EST. 6214
NO. OF PLATS
PLAT NO. R.O. 100, 101, 102
EXCH. RICH-ROSE
C. O. 232
TAX DIST.
AREA NO.
DATE ISSUED
DATE REVISED
PREPARED BY
DRAWN BY
APPROVED
DIST. MNGR.
SOUTHWESTERN TEL. TELEPHONE CO.
COMPLETION DATE

6

PERMIT

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

ON THIS the 11 day of March 1974.

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

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COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gates
County Judge

RE: ORDER AUTHORIZING JUDGE TO SIGN RESOLUTION ENDORSING THE CONCEPT OF MULTI-AGENCY COOPERATIVE EFFORTS TOWARDS REDUCTION OF CRIME

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed Judge Josh Gates was authorized to sign the Resolution endorsing the Concept Multi-Agency Efforts towards reduction of Crime.

A RESOLUTION

ENDORSING THE CONCEPT OF MULTI-AGENCY COOPERATIVE EFFORTS TOWARDS REDUCTION OF CRIME.

WHEREAS, multi-agency cooperative efforts directed towards detention, identification and apprehension of offenders who commit major crimes is desirable; and

WHEREAS, the Fort Bend County Major Crime Task Force addresses itself to this all important endeavor; and

WHEREAS, the Texas Criminal Justice Council has made available financial assistance to the Fort Bend County Major Crime Task Force for not more than three years.

NOW, THEREFORE, BE IT RESOLVED BY THE County of Fort Bend
BY AND THROUGH ITS DULY AUTHORIZED Commissioners Court
THAT, upon termination of financial assistance from the Criminal Justice Council, the County of Fort Bend anticipates continuing cooperation and participation in the Fort Bend County Major Crime Task Force.

PASSED AND ADOPTED on this 11th day of March, 1974, at a regular duly called Meeting of the Fort Bend County Commissioners Court.

APPROVED:

Josh Gates

ATTEST:

Ella Mae Ks Co. Clerk
Ft. Bend Co. Texas

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There being no further business the Court recessed at 10:15 o'clock A.M. until Wednesday, March 13, 1974 at 9:00 o'clock A.M.

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, 1974 (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig and duly passed, and approved.

RE: APPROVAL OF CERTIFICATE FOR ORDER APPROVING CLAIMS AND AUTHORIZING DELIVERY OF CERTIFICATES OF OBLIGATION

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed the Commissioners Court approved Certificate For Order Approving Claims and Authorizing Delivery of Certificates of Obligation on Fort Bend County Fairgrounds and Recreation Center.

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CERTIFICATE FOR
ORDER APPROVING CLAIMS AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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 a recessed REGULAR SESSION at a REGULAR TERM of said Court on the 13th day of March, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CLAIMS AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to PHILIP OOTEN of Rosenberg, Texas, for a portion of said construction in the amount of $6,945.40 as the lowest and best bid therefor; and

WHEREAS, said Philip Ooten, as shown on his Claim Number 1, attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas, for a portion of

said construction in the amount of $244,300.00 as the lowest and best bid therefor; and

WHEREAS, The Pope Company, Inc., as shown on its Claim Number 1, attached hereto as Exhibit "B" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claims to the full extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claims and authorize the payment thereof by the issuance and delivery of certain of said Certificates of Obligation, all as shown on said Exhibits "A" and "B", respectively, and as hereinafter set out:

Claimant	Amount
Philip Ooten	$6,906.06
The Pope Company, Inc.	7,204.50

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claims described in the preamble of this order and fully set forth in Exhibits "A" and "B" mentioned in said preamble and attached hereto shall be, and the same are hereby, approved and allowed, and Fort Bend County, Texas, hereby acknowledges receipt of the full benefits represented by said claims to the full extent thereof and to the full extent of the Certificates of Obligation herein authorized to be delivered.

Section 3. The said claims described in the preamble of this order have been assigned, without discount, by the aforesaid Philip Ooten and The Pope Company, Inc., respectively, to Underwood, Neuhaus & Co., Incorporated, beginning with Certificate No. 1, in amounts as follows:

Philip Ooten	$6,906.06
The Pope Company, Inc.	7,204.50

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, beginning with Certificate No. 1, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $14,110.56 in principal amount.

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Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 13th day of March, 1974.

Josh Gates
County Judge

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

ATTEST:

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

(COMM. CT. SEAL)

COUNTY TREASURER'S BOND REPORT FEBRUARY, 1974

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS SER. 1962		
Outstanding 2-1-1974 - - - - $21,887.50		
4 Bds Nos; 16 thru 19 at $5,000.00	$ 20,000.00	
10 Coupons No. 23 Off Bds. 16 thru 24 & 29 at $75.00	$ 750.00	
14 Coupons No. 23 Off Bds. 35 thru 48 at $81.25	$ 1,137.50	
	$ 21,887.50	
FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966		
Outstanding 2-1-1974 - - - $111,897.50		
22 Bonds Nos. 149 thru 170 at $5,000.00	$110,000.00	
22 Coupons No. 16 Off Bds 149 thru 170 at $86.25	$ 1,897.50	
	$111,897.50	
FORT BEND COUNTY TIME WARRANTS, SER. 1969		
Outstanding 2-1-1974 - - -None		
Remitted for 8 Time Warrants Nos. 31 thru 38 at $1,000.00	$ 8,000.00	
58 Coupons No. 9 Warrants Nos. 31 thru 88 at $30.00	$ 1,740.00	
	$ 9,740.00	
ROAD DISTRICT NO. 4 SER. 1940		
Outstanding 2-1-1974 - - - $50.00		
2 Coupons No. 77 off Bds Nos. 166 & 167 at $25.00		$ 50.00
ROAD DISTRICT NO. 8 SER. 1927 bond		
Outstanding 2-1-1974 - - - - $110.00		
4 Coupons No. 59 off Bds Nos. 210-212-214-216 at $27.50		$ 110.00

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COUNTY TREASURER'S BOND STATEMENT FEBRUARY, 1974

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF FEBRUARY, 1974.

FILED FOR RECORD
AT 10:15 O'CLOCK A M.
MAR 19 1974
Ella Maeek
County Clerk, Fort Bend, Co., Tex.

There being no further business, the Court adjourned at 12:00 o'clock A.M.

Josh Gates
COUNTY JUDGE

6

ATTEST: Ella Maeek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 18th day of March, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Regular Session of March 11th, 1974, were approved with the exception of minor corrections made.

RE: ADVERTISE FOR BIDS FOR FRONT END LOADER AND ONE OR MORE TRUCKS FOR COMMISSIONER PRECINCT #1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court ordered to advertise for bids for a Front End Loader and one or more trucks for Commissioner Precinct #1.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED FOR THE FOLLOWING

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the applications for Soil Conservation work for the following:

H.W. Nowotny

Gilbert L. Meyer

R. F. Roesler

Aug. Schendel Estate by J. W. Otto, Sr.

Eddie C. Ziesemer

Adolph L. Raska

Jack Wendt

RE: ACCEPTANCE OF SOUTHWESTERN BLVD. IN SUGAR CREEK SUDDIVISION INTO THE COUNTY SYSTEM OF ROADS IN PRECINCT #4

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court accepted Southwestern Blvd. in Sugar Creek Subdivision into the County System of Roads in Precinct #4, as follows:

A new dimension in country-side living — *Incomparable* Sugar Creek HOUSTON — on the Southwest Freeway at South Main St.

March 7, 1974

Commissioner's Court
Fort Bend County
County Court House
Richmond, TX 77469

SUBJECT: Sugar Creek Street Acceptance

ATTENTION: Mr. Stanley Kucherka
Mr. Ed Helwig

Gentlemen:

On behalf of the developers of Sugar Creek Subdivision, I request that the following street be accepted into the County system of roads.

This street is a dedicated public street. I am submitting this request at the suggestion of Mr. Stanley Kucherka.

Street Name	From	To	Linear Footage
Southwestern Blvd.	Southwest Freeway	Country Club Blvd.	670

Thank you for your consideration of this matter.

Sincerely,

Randy Trncak
Project Manager
Sugar Creek Corporation

RT:ga

RE: APPROVE BILLS FOR FORT BEND COUNTY HEALTH UNIT BUILDING AND FORT BEND COUNTY AMBULANCE SERVICE BUILDING

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the bills on Fort Bend County Health Unit building, W.P.I. Job #2026-1173 and Fort Bend County Ambulance Service Building W.P.I. Job #2020-973, with Wehring Properties, Inc., as follows:

WEHRING PROPERTIES, INC.
5020 Avenue H
P. O. Box 64 Rosenberg, Texas 77471
Phone 342-3743

Stacen
The other way to build

March 11, 1974

Ft. Bend County Texas
Richmond, Texas

Ref: Fort Bend County Health Unit Building
W.P.I Job #2026-1173
Invoice #1

Date	Services Rendered	Amount
3/11/74	Concrete Foundation, Temp. services, plumbing roughin steel building delivered, partial erection and supervision to date	$11,184.00
	Less 10% retainage	- 1,118.00
	Amt. due Invoice #1	$10,066.00

WEHRING PROPERTIES, INC.
5020 Avenue H
P. O. Box 64 Rosenberg, Texas 77471
Phone 342-3743

Stacen
The other way to build

March 11, 1974

Ft Bend County Texas
Richmond, Texas

Ref: Ft. Bend County Ambulance Service Bldg.
W.P.I Job #2020-973
Invoice #2

Date	Service Rendered	Amount
3/11/74	Construction work completed to-date:	
	Sitework, concrete foundations, temp. services plumbing roughin, steel bldg., erection and supervision to date	$12,767.00
	Less 10% retainage	- 1,277.00
		$11,490.00
	Credit for Inv. #1	- 4,322.00
	Amt. due Inv. #2	$ 7,168.00

RE: ORDER TO AMEND THE BUDGET TO PAY CARROL G. TAYLOR FOR EXTRAL HELP IN THE COUNTY ATTORNEYS OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed the Court approved to amend the budget to pay Carrol G. Taylor, for extra help in the County Attorneys office, as follows:

FORT BEND COUNTY

19 74

To Carrol G. Taylor Dr.
1408 Frost Street
Rosenberg, Texas 77471

Officers' Salary Fund

County Attorney - Extra Help in Office	
2/4/74 Through 2/8/74 - 5 Days @ $16.50 Per	$82.50

Approved: C. A. Dickerson

C. A. Dickerson
County Attorney

FORT BEND COUNTY

19 74

To Carrol G. Taylor Dr.
1408 Frost Street
Rosenberg, Texas 77471

County Attorney's Office - Extra Help	
1-9-74 & 1-10-74 - 1/2 Day Each	$16.00
1-11-74	16.50
1-14-74 thru 1-18-74 5 days @ $16.50	82.50
1-21-74 thru 1-25-74 5 days @$16.50	82.50
1-28-74 thru 2-1-74 5 days @$16.50	82.50
TOTAL	280.50

RE: AGREEMENT FOR RE-ALIGNMENT OF PROPOSED BAY CITY FREEWAY TO FORM A BETTER INTERSECTION AT McHARD ROAD

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka abstained, and duly passed, the Court agreed for re-alignment of proposed Bay City Freeway to form a better intersection at McHard Road.

RE: APPROVE BILLS FOR FORT BEND COUNTY FAIRGROUNDS AND RECREATION CENTER: THE POPE COMPANY, INC.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the bills of The Pope Company, Inc. for Fort Bend County Fairground and Recreation Center Contract #2, as follows:

Walter H. Gusel Stanley F. Kuchwald

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF 2 PAGES

PROJECT: Fort Bend County Fair & Recreation Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN: Honorable Judge Gosh Gates

ARCHITECT: Welch & Hampton AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #2

APPLICATION DATE: 2-28-74 APPLICATION NO: 1

PERIOD FROM: 2-1-74 TO 2-28-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
Number	Approved (date)		
1	2-14-74		($12,500.00)

TOTALS
Net change by Change Orders $ ($12,500.00)

State of: County of:

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

Contractor: The Pope Company, Inc.

By: Jerome Fay Pope Date: 2-28-74

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 256,300.00
Net change by Change Orders	$ (12,500.00)
CONTRACT SUM TO DATE	$ 244,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 8,005.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 800.50
TOTAL EARNED LESS RETAINAGE	$ 7,204.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ -0-
CURRENT PAYMENT DUE	$ 7,204.50

Subscribed and sworn to before me this day of , 19
Notary Public:
My Commission expires:

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects

By: Don C. Hampton

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Perform. & Pay. Bond	$ 2,500.00		$ 2,500.00	$	$ 2,500.00	100	-0-	
2	Move-in Costs	-0-						-0-	
3	Foundation Materials	18,350.00			5,505.00	5,505.00	30	12,845.00	
4	Foundation Labor	13,750.00						13,750.00	
5	Metal Buildings	46,800.00						46,800.00	
6	Masonry Buildings	-0-						-0-	
7	Project Fencing	-0-						-0-	
8	Gravel Work Areas	-0-						-0-	
9	Rodeo Arena & Asso Pens	-0-						-0-	
10	HVAC Systems	58,800.00						58,800.00	
11	Electrical System	88,500.00						88,500.00	
12	Interior Partitioning & Finishing	6,300.00						6,300.00	
13	Building Insulation	1,150.00						1,150.00	
14	Barbeque Facilities	-0-						-0-	
15	Painting	3,150.00						3,150.00	
16	Finish Hardware	-0-						-0-	
17	Stage Allowance	5,000.00						5,000.00	
	SUB TOTAL OR TOTAL	$244,300.00		2,500.00	5,505.00	8,005.00		236,295.00	800.50

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

RE: ORDER FOR ENTRY IN THE COMMISSIONERS COURT MINUTES OF PETITION FOR INDEPENDENT SCHOOL DISTRICT CONSOLIDATION ELECTION

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court ordered that the Petition for Independent School District Consolidation Election be recorded in the Commissioners Court Minutes asf follows:

PETITION FOR INDEPENDENT SCHOOL DISTRICT CONSOLIDATION ELECTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

We, the undersigned, represent and would respectfully show the following:

1. That we are more than twenty (20) of the legally qualified voters of Orchard Independent School District of Fort Bend County, Texas;

2. That Orchard Independent School District and Wallis Independent School District are two contiguous independent school districts, Orchard Independent School District being located wholly within Fort Bend County and Wallis Independent School District being located wholly within Austin and Fort Bend Counties, Texas, with Austin County have jurisdiction thereof; and

3. That neither of said districts is governed by an elective board of nine members and neither has 30,220 or more scholastics according to the last official scholastic census.

WHEREFORE, premises considered, we respectfully pray your Honor to order an election to be held within Orchard Independent School District to authorize the consolidation of said Wallis and Orchard Independent School Districts into one independent school district to bear the name "Wallis-Orchard Consolidated Independent School District," all in accordance with the Constitution and laws of the State of Texas, including particularly the Texas Education Code, as amended.

DATED this 4th day of January, 1974.

Signature	Signature
Mrs. Walter D. Bennett	
Walter D Bennett	
Mrs C.M. Jackson	
C M Jackson	
R. M. Jones	
Doris Henson	
Glendene Robinson	
Merry Sue Haydick	
Mrs Roy E. Bowden	
Patti Wynn Mahler	
Daniel J. Hauge	
Gerald Mikeska	
Al Julich	
Dennis. Kemneke	
~~Leonard D. Deutsch~~	
~~Ruth Phipps~~	
Monica Kreuk	
Anita Kubes	
Shirley C Clark	
Clifford V. Tubbs	
E. J Heckmann	

PETITION FOR INDEPENDENT SCHOOL
DISTRICT CONSOLIDATION ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE
OF FORT BEND COUNTY, TEXAS

We, the undersigned, represent and would respectfully show the following:

1. That we are more than twenty (20) of the legally qualified voters of Orchard Independent School District of Fort Bend County, Texas;

2. That Orchard Independent School District and Wallis Independent School District are two contiguous independent school districts, Orchard Independent School District being located wholly within Fort Bend County and Wallis Independent School District being located wholly within Austin and Fort Bend Counties, Texas, with Austin County have jurisdiction thereof; and

3. That neither of said districts is governed by an elective board of nine members and neither has 30,220 or more scholastics according to the last official scholastic census.

WHEREFORE, premises considered, we respectfully pray your Honor to order an election to be held within Orchard Independent School District to authorize the consolidation of said Wallis and Orchard Independent School Districts into one independent school district to bear the name "Wallis-Orchard Consolidated Independent School District," all in accordance with the Constitution and laws of the State of Texas, including particularly the Texas Education Code, as amended.

DATED this 4th day of January, 1974.

Signature	Signature
Eugene L. Demmy	
Jo Anne L Demmy	
Carolyn Dusek	
Patrick A Dusek	
Jess P. Losack	
Sybil Losack	
Irene Blahuta	
Glen Blahuta	
Emma C. Demmy	
R.D. Kayser	
Evelyn Kayser	
Wayne Nelson	

PETITION FOR INDEPENDENT SCHOOL
DISTRICT CONSOLIDATION ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE
OF FORT BEND COUNTY, TEXAS

We, the undersigned, represent and would respectfully show the following:

1. That we are more than twenty (20) of the legally qualified voters of Orchard Independent School District of Fort Bend County, Texas;

2. That Orchard Independent School District and Wallis Independent School District are two contiguous independent school districts, Orchard Independent School District being located wholly within Fort Bend County and Wallis Independent School District being located wholly within Austin and Fort Bend Counties, Texas, with Austin County have jurisdiction thereof; and

3. That neither of said districts is governed by an elective board of nine members and neither has 30,220 or more scholastics according to the last official scholastic census.

WHEREFORE, premises considered, we respectfully pray your Honor to order an election to be held within Orchard Independent School District to authorize the consolidation of said Wallis and Orchard Independent School Districts into one independent school district to bear the name "Wallis-Orchard Consolidated Independent School District," all in accordance with the Constitution and laws of the State of Texas, including particularly the Texas Education Code, as amended.

DATED this 4th day of January, 1974.

Signature	Signature
Elroy H. Hupe	Forrest Wayne Dyk
D A Macka	Janice L. Nej
Mrs D A Macka	Jas Durek
Mrs Syl Matej	Sidney Vacek
Syl Matej	Melvin Hoskins
Chas. J. Matej	
Thomas E. Hammerville	
Gladys M. Hammerville	
Betty Supek	
Kent Shumaker	
Leonard Vujcik	
Irene Vujcik	
Charles Grabowski	
Mrs. Jessy Dujka	
Mrs William Dujka	
Mrs. J. J. Sinec, Jr.	
Joe Bonnie Jr	
Emil Blahnik	
Daniel Prihoda	
Mrs. Daniel Prihoda	
Wm. C. Melnar	
Mrs William C. Melnar	
Frank Melnar	
Lydia Melnar	
B S Jusek	
Mrs B. S. Jusek	
James E. Fajfich	
Mrs. Leonard Smiks	

RE: APPROVE CHANGE ORDERS WITH THE POPE COMPANY, INC. ON FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the change orders with The Pope Company, Inc., on Fort Bend County Fairground and Recreation Center Contract Revisions as follows:

The Pope Company inc.

1104 HUB • HOUSTON, TEXAS 77023 • (713) 923-4691 • CABLE: POCOHOU

ENGINEERING DESIGN & CONSTRUCTION

March 18, 1974

Fort Bend County Commissioners
c/o Fort Bend County Courthouse
Rosenburg, Texas 77471

Re: Fort Bend County Fair & Rec.Cent
Contract Revisions

Gentleman,

We are pleased to submit for your consideration and approval the various revisions as outlined below.

These changes and or revisions have been prepared at the request of the Architect and or the Fair Association Building Committee.

We have attempted to price each add/deduct item seperately.

The contract revisions requested are as follows:

1.) Air Conditioning Systems Revisions in accordance with letter of 3-12-74 and drawings attached.

Net Deduct - $4,205.00

2.) Electrical System Revision to change incoming service voltage and routing in accordance with Houston Lighting & Power Co. request and attached sketch. Change purchased power voltage from 12,470 volt to 480v., 3 phaze, 60hz.

Net Deduct - $5,250.00

3.) Deplete curb and gutter @ main entrance to buildings "B" & "C" to comply with existing road. Construction and drainage system.

Net Deduct - $1,150.00

4.) Revise project fencing as follows:

A. Extend to run next to service road on south and west property lines (Add approximately 900 L.F.).

140

B. Delete 2- 10' gates at Building "G".
C. Delete 2- 10' gates and 160 L.F. fence at Building "B".
D. Relocate fence to follow road line at rear of Building "C".
E. Change 6' gate at rear of carnival area to 20' gate for service entrance.

Net Add - $1,285.00

5.) Incorporate a ticket booth across the end of building "G" complete with counter top , hinged front panels and access doors.

Net Add - $1,150.00

6.) Add canopies previously deleted between Building's "C" & "D" and "D" & "R-2" buildings.

NET ADD - $6,495.00 - NCA

7.) Relocate Building "J" - 90 degrees from positions shown on drawings.

No Change

8.) Furnish three (3) ticket booth building's complete with counter top, hinged front panels and access doors as follows:

A. (2) Two each 8 ' x 8 '
B. (1) One each 8 ' x 12 '

Net Add - $1,675.00

Total Deducts -	$10,605.00
Total Adds -	10,605.00
Net Contract Change -	-0-

Should you have any further questions please contact this office.

Sincerely,

The Pope Company, Inc.

J.J. Pope, President

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Fort Bend County Fair & Rec. Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

CHANGE ORDER NUMBER: ~~Two~~ (2) ~~One~~ (1)

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Fair Ground's HVAC Contract #2

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Change heating and air conditioning from that detailed and specified. All heating and air conditioning shall be installed in accordance with attached drawings by Bayou City Trane A.C. Company.

The original Contract Sum was	$	58,800.00
Net change by previous Change Orders	$	-0-
The Contract Sum prior to this Change Order was	$	58,800.00
The Contract Sum will be (~~increased~~) (decreased) (~~unchanged~~) by this Change Order	$	4,205.00
The new Contract Sum including this Change Order will be	$	54,595.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by	(	) Days.
The Date of Completion as of the date of this Change Order therefore is		

Welch & Hampton, AIA	The Pope Company, Inc.	Fort Bend County
ARCHITECT	CONTRACTOR	OWNER
909 East 3rd. Street	1104 Hub	c/o County Court House
Address	Address	Address
Sweetwater, Texas 79556	Houston, Texas 77023	Richmond, Texas
BY Wm L. Hampton	BY Jerome Hayhoe	BY Walter H. Gimmel
DATE 3/18/74	DATE 3-18-74	DATE 3/18/74

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ONE PAGE

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Fort Bend County Fair & Rec. Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

CHANGE ORDER NUMBER: ~~Three~~ (3) ONE (1)

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Fair Ground Electrical Contract #2

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Electrical service shall be changed from that specified and detailed and shall be installed in accordance with attached drawing submitted by Houston Lighting & Power and Electrical Systems, Inc.

The original Contract Sum was	$	88,500.00
Net change by previous Change Orders	$	-0-
The Contract Sum prior to this Change Order was	$	88,500.00
The Contract Sum will be ~~increased~~ (decreased) ~~unchanged~~ by this Change Order	$	5,250.00
The new Contract Sum including this Change Order will be	$	83,250.00
The Contract Time will be ~~increased~~ ~~decreased~~ (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

ARCHITECT	CONTRACTOR	OWNER
Welch & Hampton, AIA	The Pope Company, Inc.	Fort Bend County
Address: 909 East 3rd. Street	Address: 1104 Hub	Address: c/o County Court House
Sweetwater, Texas 79556	Houston, Texas 77023	Richmond, Texas
BY: Don C. Hampton	BY: Jerome Pope	BY: Tilton H. Gosdin
DATE: 3-18-74	DATE: 3-18-74	DATE: 3/18/74

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ONE PAGE

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Fort Bend County Fair & Rec. Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

CHANGE ORDER NUMBER: ~~Three~~ (2) ONE (1)

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Fair Ground Electrical Contract #2

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Electrical service shall be changed from that specified and detailed and shall be installed in accordance with attached drawing submitted by Houston Lighting & Power and Electrical Systems, Inc.

The original Contract Sum was	$ 88,500.00
Net change by previous Change Orders	$ -0-
The Contract Sum prior to this Change Order was	$ 88,500.00
The Contract Sum will be ~~(increased)~~ (decreased) ~~(unchanged)~~ by this Change Order	$ 5,250.00
The new Contract Sum including this Change Order will be	$ 83,250.00
The Contract Time will be ~~(increased)~~ ~~(decreased)~~ (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	OWNER
Welch & Hampton, AIA	The Pope Company, Inc.	Fort Bend County
Address 909 East 3rd. Street	Address 1104 Hub	Address c/o County Court House
Sweetwater, Texas 79556	Houston, Texas 77023	Richmond, Texas
BY Ron C. Hampton	BY Elaine Hayhoe	BY Walter D. Cox
DATE 3-18-74	DATE 3-18-74	DATE 3/18/74

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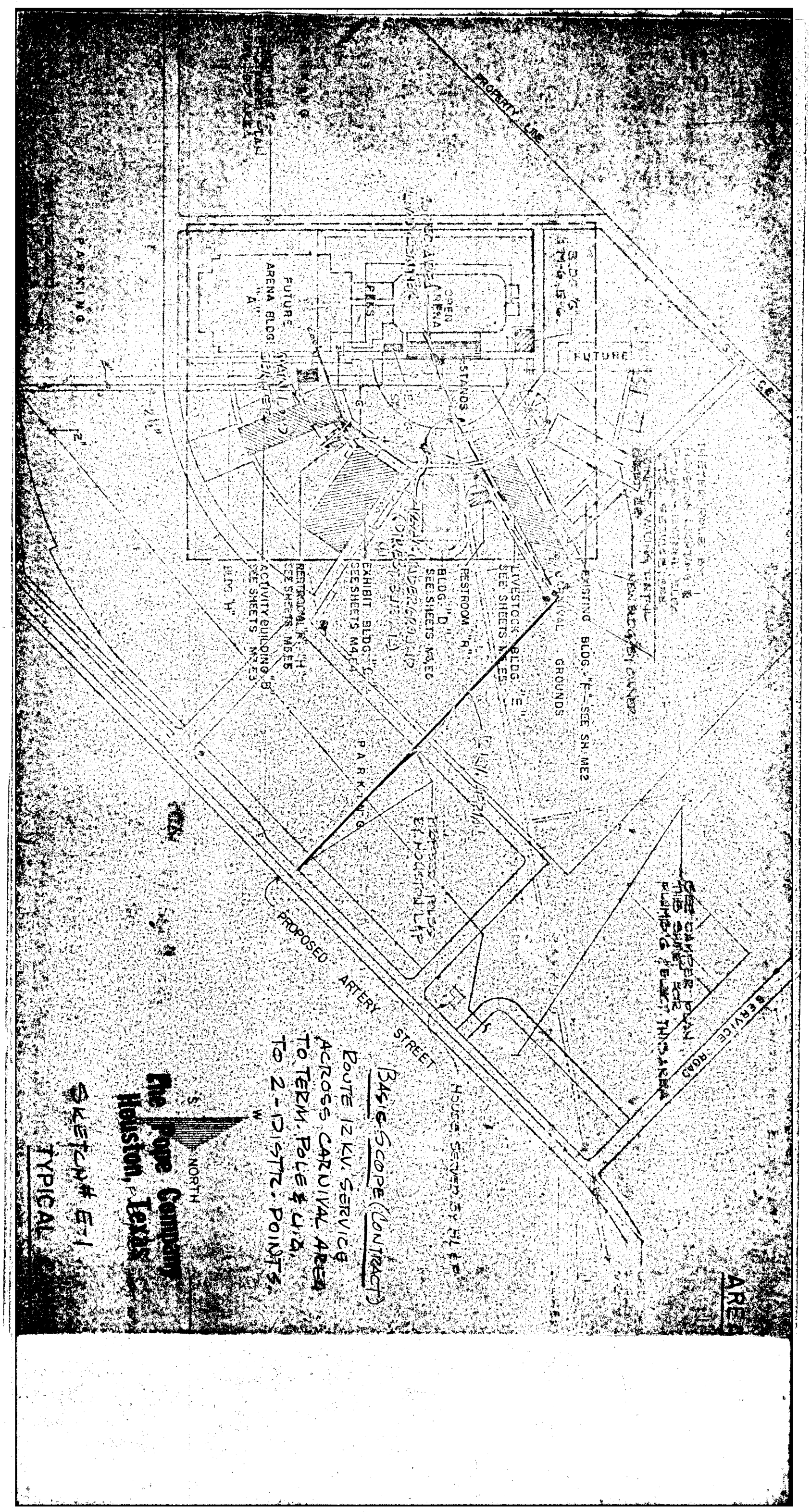
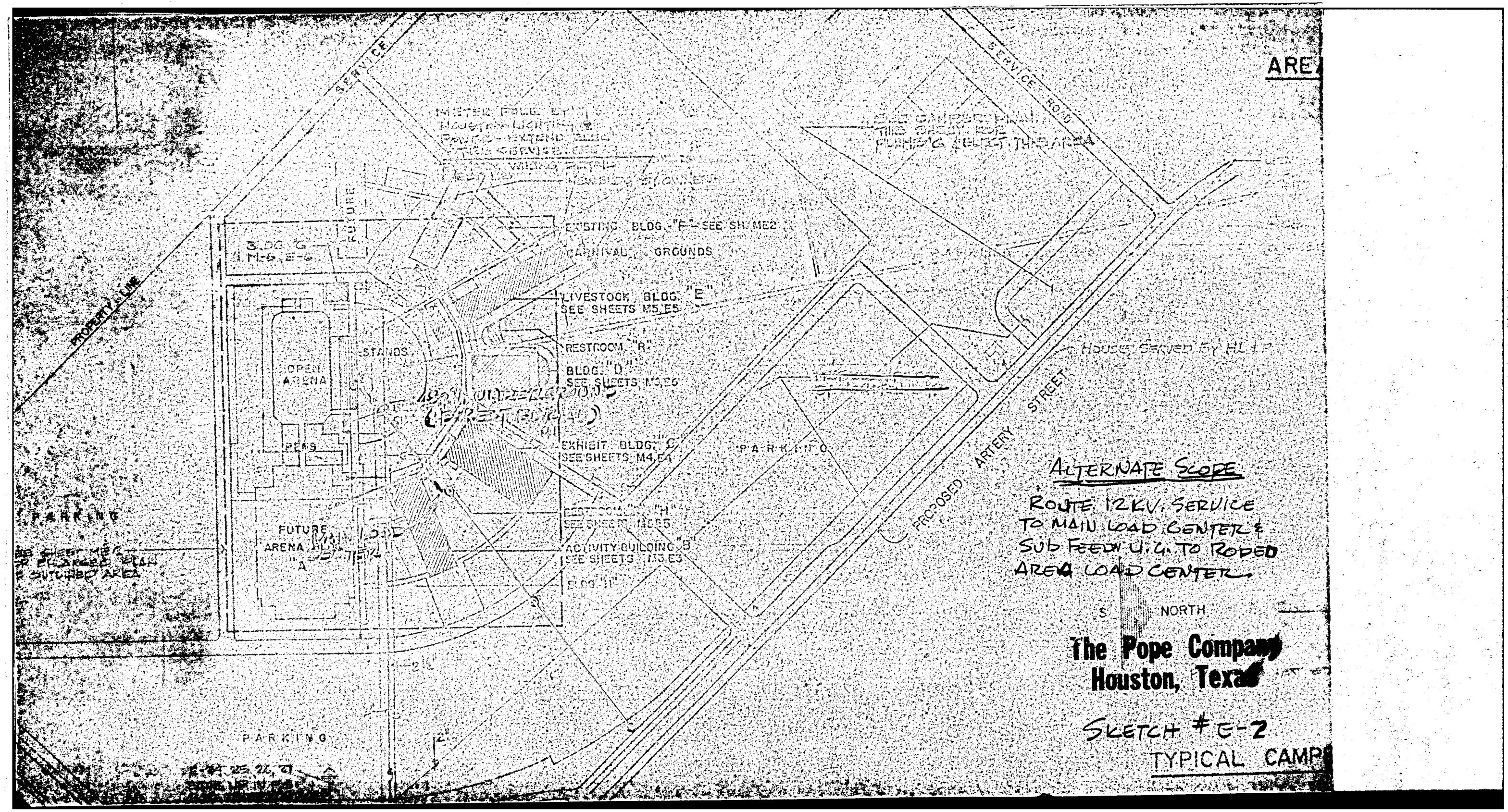
ONE PAGE


PROPERTY LINE
PARKING
FUTURE
ARENA BLDG. "A"
OPEN ARENA
PEAS
STANDS
FUTURE
EXISTING BLDG. "F" - SEE SH. ME2
GROUNDS
LIVESTOCK BLDG. "E"
SEE SHEETS M5,E5
RESTROOM "R"
BLDG. "D"
SEE SHEETS M3,E6
EXHIBIT BLDG. "C"
SEE SHEETS M4,E4
RESTROOM "R" "H"
SEE SHEETS M5,E5
ACTIVITY BUILDING "B"
SEE SHEETS M3,E3
BLDG. "H"
PARKING
PROPOSED POLES
BY HOUSTON LIP
PROPOSED ARTERY STREET
HOUSE SERVED BY HL&P
SERVICE ROAD
SEE CAMPER PLAN
THIS SHEET FOR
PLUMB'G & ELECT. THIS AREA
AREA
BASIC SCOPE (CONTRACT)
ROUTE 12 KV. SERVICE
ACROSS CARNIVAL AREA
TO TERM. POLE & U.G.
TO 2-DISTR. POINTS.
NORTH
The Pope Company
Houston, Texas
SKETCH # E-1
TYPICAL

144


SERVICE
SERVICE ROAD
PROPERTY LINE
EXISTING BLDG. "F" SEE SHEET M2
CARNIVAL GROUNDS
BLDG. G
LIVESTOCK BLDG. "E"
SEE SHEETS M5,E5
STANDS
OPEN ARENA
RESTROOM "R"
BLDG. "D"
SEE SHEETS M5,E6
EXHIBIT BLDG. "C"
SEE SHEETS M4,E4
PARKING
FUTURE ARENA "A"
RESTROOMS "H"
SEE SHEETS M5,E5
ACTIVITY BUILDING "B"
SEE SHEETS M5,E3
BLDG. "I"
PROPOSED ARTERY
STREET
HOUSES SERVED BY HL&P
ALTERNATE SCOPE
ROUTE 12KV. SERVICE TO MAIN LOAD CENTER & SUB FEED U.G. TO RODEO AREA LOAD CENTER.
NORTH
The Pope Company
Houston, Texas
SKETCH # E-2
TYPICAL CAMP

2145

The Pope Company inc.

1104 HUB • HOUSTON, TEXAS 77023 • (713) 923-4691 • CABLE: POCOHOU

ENGINEERING DESIGN & CONSTRUCTION

March 12, 1974

Fort Bend County Commissioners
c/o Fort Bend County Fair Association
Rosenberg, Texas 77471

RE: Fort Bend County Fair &
Recreation Center
Construction Alternates

Gentlemen:

We are pleased to submit an alternate design approach on the air conditioning systems for the above referenced project, for your consideration.

The attached drawings and specifications are self explanatory with respect to the changes involved, however, they are as outlined below.

1. The units shall packaged vertical type rather than a split system.
2. The systems are "zoned" by design to allow partial use within a building for small crowds or partitioning off of large areas.
3. The alternate design eliminates the cost and maintainance involved with the outdoor units and split systems.

The cost savings are as follows:

Outside Foundations - (One complete & One partial)

Deduct $310.00

Building "C" - A/C & Electrical Systems.

Deduct $1,785.00

Building "C" - Interior	No change
Building "B" - A/C & Electrical Systems	
Deduct	($2,225.00)
Building "B" - Interior	
Add	$775.00
Building "D" - A/C & Electrical Systems	
Deduct	($855.00)
Building "D" - Interior	
Add	$195.00
NET DEDUCT	($4,205.00)

Should you have any further questions, please contact this office.

Sincerely yours,

THE POPE COMPANY, INC.

J. J. Pope
President
JJP:psp

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CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Fort Bend County Fair & Rec. Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

CHANGE ORDER NUMBER: One (1)

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Construction Contract #1

CONTRACT DATE: January 21, 1974

You are directed to make the following changes in this Contract:

Omit all curb and gutters as specified and detailed.

Deduct----------$1,150.00

Incorporate ticket booth across end of building "G" complete with counter top, hinged front panels, and access door.

Add----------$1,150.00

Relocate building "J" - 90 degrees from position shown on drawings.

No Change----------

The original Contract Sum was	$	396,300.00
Net change by previous Change Orders	$	-0-
The Contract Sum prior to this Change Order was	$	396,300.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	$	-0-
The new Contract Sum including this Change Order will be	$	396,300.00

The Contract Time will be (increased) (decreased) (unchanged) by ( ) Days.
The Date of Completion as of the date of this Change Order therefore is

Welch & Hampton, AIA	The Pope Company, Inc.	Fort Bend County
ARCHITECT	CONTRACTOR	OWNER
909 East 3rd. Street	1104 Hub	c/o County Court House
Address	Address	Address
Sweetwater, Texas 79556	Houston, Texas 77023	Richmond, Texas
BY Don L. Hampton	BY Jerome Taylor	BY Wm. R. Hall
DATE 3/18/74	DATE 3-18-74	DATE 3/18/74

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ONE PAGE

WELCH & HAMPTON
ARCHITECTS

DON L. HAMPTON, A.I.A.
P. O. BOX 218
TELEPHONE 235-3219
909 EAST 3rd STREET
SWEETWATER, TEXAS 79556

CHARLES W. WELCH A.R.A.
P. O. BOX 1083
TELEPHONE 325-2383
112 NE FIRST AVENUE
MINERAL WELLS, TEXAS 76067

March 18, 1974

Fort Bend County
c/o Fort Bend County Court House

Attention: County Engineer

Re: Fort Bend County Fair & Recreation Center
Rosenberg, Texas 77471

Dear Mr. Kucherka,

I have reviewed the proposed changes on the air conditioning layout for buildings B, C, and D and in light of the savings to the owner, I recommend that the change be made and the savings of $4,205.00 be taken.

I have also reviewed the proposed changes on the electrical service from underground to aerial and I feel that this saving of $5,250.00 should be taken.

All other changes that are being proposed have been reviewed and I feel are sound and acceptable.

Sincerely,

Don L. Hampton

Don L. Hampton
DLH:fk

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Fort Bend County Fair & Recreation Center
State Highway 36 @ Band Road
Rosenberg, Texas

CHANGE ORDER NUMBER:

TO (Contractor)

The Pope Company, Inc.
1104 Hub
Houston, Texas 77023

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Construction
Contract # 2

CONTRACT DATE:

You are directed to make the following changes in this Contract:

1.) Revise project fencing in accordance with The Pope Company, Inc. letter dated March 12, 1974.

Add $ 1,285.00

2.) Add canopies previously deleted between buildings C & D, and D & R-2.

Add 6,495.00

3.) Furnish (3) three portable ticket booth buildings complete with counter tops, hinged front panels and access doors

Add 1,675.00

The original Contract Sum was	$ 109,500.00
Net change by previous Change Orders	$ (12,500.00)
The Contract Sum prior to this Change Order was	$ 97,000.00
The Contract Sum will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$ 9,455.00
The new Contract Sum including this Change Order will be	$ 106,455.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by	( ) Days.
The Date of Completion as of the date of this Change Order therefore is	

Welch and Hampton	The Pope Company, Inc.	Fort Bend County Commissioners
ARCHITECT	CONTRACTOR	OWNER
P. O. Box 218	1104 Hub	% County Court House
Address	Address	Address
Sweetwater, Texas	Houston, Texas	Richmond, Texas
BY Ken L. Hampton	BY Jerome Taylor	BY Walter K. Insel
DATE 3-21-74	DATE 3-25-74	DATE 3/19/74

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ONE PAGE

There being no further business, the Court adjourned at 11:05 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTESTA: Ella Mazek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 25th day of March, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of March 18th, 1974, were approved with the exception of minor correction made.

RE: PERMISSION FOR LIBRARIAN MRS. BARBARA COLLIER AND TWO STAFF MEMBERS TO ATTEND TEXAS LIBRARY ASSOCIATION CONFERENCE IN SAN ANTONIO, TEXAS

On motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka voted no, and duly passed, the Court gave Mrs. Barbara Collier, Librarian, permission to take Lillian Stavinoha, Assistant Librarian and Elizabeth Smith, Branch Librarian from the Stafford area to attend the Texas Library Association Conference in San Antonio on March 27 through March 29, 1974.

RE: RE-APPOINTMENT OF THE FOLLOWING TO THE CHILD WELFARE BOARD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court re-appointed the following members to the vchild welfare board:

Mr. Joe Petitt	Mrs. Hackley Morrison
Mrs. Marjorie Wenzel	Mr. R. V. Braxton
Father James Madden	

RE: EMPLOYMENT OF JOE TYSON AS AMBULANCE DRIVER FOR FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, &duly passed the Court approved the application of Joe Tyson as Ambulance Driver for the Fort Bend County Ambulance Service at a salary of $625.00 per month, effective March 25, 1974.

RE: ACCEPT BID OF HOPMANN CHEVROLET, INC. FOR ONE AMBULANCE FOR THE FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Hopmann Chevrolet for one ambulance for Fort Bend County Ambulance Service, in the amount of $15,835.16 after trade in of blue unit in the amount of $1,480.00.

RE: ACCEPT ABID OF TWIN CITY BUSINESS MACHINESS INC. FOR SAFE FOR TAX ASSESSOR/COLLECTORS OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, and duly passed, the Court accepted the bid of Twin City Business Machines, Inc. for a Safe for the Tax Assessor/Collectors office, in the amount of $1,579.00.

RE: ACCEPT BIDDOF NATIONAL CASH REGISTER COMPANY FOR POSTING MACHINE FOR COUNTY TREASURERS OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court accepted the bid of National Cash Register Company for a posting Machine for the County Treasurers office, in the amount of $5,736.75.

RE: ACCEPT BID OF PHIL OOTEN FOR GRAVEL FOR THE FORT BEND COUNTY FAIR AND RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court accepted the bid of Phil Ooten for 4,000 yards at $3.95 per yard, of pit run gravel for the Fort Bend County Fair and Recreation Center.

RE: ACCEPT BID OF HOPMANN CHEVROLET, INC. FOR THREE PICK UP TRUCKS FOR FORT BEND COUNTY DRAINAGE DISTRICT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig and duly passed, the court accepted the bid of Hopmann Chevrolet, Inc for three Pick-up trucks for Fort Bend County Drainage District in the amount of $2,750.66 each truck.

RE: ACCEPT A BID OF EMERGENCY ELEVATOR COMPANY FOR REPAIR ON ELEVATOR IN THE FORT BEND COUNTY COURTHOUSE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the low bid of Emergency Elevator Company for installation of complete new elevator control in the Fort Bend County Courthouse, in the amount of $6,723.00.

RE: ADVERTISE FOR BIDS FOR (4) 84 INCH TANK CAR CULVERTS FOR PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to advertise for bids for (4) 84 inch tank car culverts for Precinct #3.

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RE: REJECT BID & RE-ADVERTISE FOR BIDS ON SALE OF FORT BEND COUNTY HEALTH UNIT BUILDING AND GARAGE TO BE MOVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject bid & Re-advertise for bids on sale of Fort Bend County Health Unit building and garage to be moved.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the application for Soil Conservation work for Joe J. Prochaska was approved.

RE: APPROVE CONTRACT WITH HOUSTON LIGHTING & POWER COMPANY AND APPROVE TO PAY LIGHT BILL FOR THE BRANCH LIBRARIES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved to pay a bill, in the amount of $645.00 to be paid out of the Fort BEnd County Branch Libraries Fund, to Houston Lighting & Power Company for light bills incurred during the construction of the Fort Bend County Branch Libraries. Also, authorized the County Judge to sign contract with the Houston Lighting & Power Company for electric service for the branch Library in Stafford, Texas.

HL&P 503M (4-64)

HOUSTON LIGHTING & POWER COMPANY

APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE

FT. BEND COUNTY LIBRARY
(herein called the Customer) and Houston Lighting & Power Company (herein called the Company) agree as follows:

a. The Company will supply and sell, and the Customer will take and purchase, all the Electric Service required for the operation of the Customer's Branch Library located at or near Stafford, Texas, up to a maximum of 100 kva, in accordance with the provisions of (1) this Application and Agreement for Service, (2) the Rider(s) None, (3) the Company's applicable Rate Schedule MGS-1L, and (4) the Terms and Conditions for the Sale of Electric Service, each being attached hereto and made a part hereof. It is understood and agreed that if, during the term of this Agreement, the Company at any time, or from time to time, makes effective a new Rate Schedule for the class of service then being supplied under this Agreement by Company to Customer, such new Rate Schedule shall immediately and automatically supersede the Rate Schedule then comprising a part hereof.

In the event any or all the Company's rate schedules are changed, Customer shall have the option, to be exercised within 90 days of the effective date of such change, to substitute for this Agreement (or such other agreement as may then be in effect) any other of the Company's standard forms of contract or rate schedules which is applicable, or becomes applicable, to Customer's actual service requirements and use, such option to be exercised by written application delivered by Customer to Company and the execution of the form of contract to be substituted. The option herein granted shall be in addition to the right of election provided for in paragraph 2 of the Terms and Conditions for the Sale of Electric Service.

b. The Type of Service supplied will be alternating current at approximately 60 cycles, 3 phase, approximately 277/480 volts, 4 wire, grounded neutral, and the Customer's initial requirements will be approximately 72 kva.

c. The Point of Delivery for the Electric Service hereunder shall be at 120 Dulles at the point where the electric energy first leaves the line or apparatus owned by the Company and enters the line or apparatus owned by the Customer.

d. All bills rendered the Customer shall be payable at the Company's office in Rosenberg, Texas, within 10 days after being mailed to the Customer at his address of 120 Dulles, Stafford, Texas or such other address as the Customer may give the Company in writing.

e. Additional Electric Service, in excess of the amount which the Company is obligated to make available under this Agreement, will be made available to the Customer on terms to be agreed upon in writing by the Customer and the Company.

f. The period of this Agreement will be 1 years from January 1, 1974, or from date of initial delivery of Electric Service hereunder, whichever is earlier, and thereafter on a yearly basis until either party notifies the other in writing not less than 60 days prior to such expiration date of its desire to terminate this agreement.

g. This Agreement supersedes all prior agreements of whatever kind between the Company and the Customer for the Electric Service mentioned herein.

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HOUSTON LIGHTING & POWER COMPANY

By _____
President
Vice President

Attest _____
Secretary

Date _____

Submitted By J. E. Heil

Ft. Bend County Library
Customer

By Jack Hightower

Title County Judge;

Attest Elta Macek, County Clerk
Secretary
By Pearl Ellett Deputy

Date 3/25/74

COUNTY TREASURER'S BOND REPORT — MARCH, 1974

FT. BEND COUNTY Unlimited TAX ROAD BONDS, SER. 1962	
Outstanding 3-1-1974 - - - $21,887.50	
4 Bonds Nos. 16 thru 19 at $5,000.00	$20,000.00
10 Coupons No. 23 Off Bds 16 thru 24 & 29 at $75.00	$ 750.00
14 Coupons No. 21 Off Bds. 35 thru 48 at $81.25	$ 1,137.50
	$21,887.50
FT. BEND CO.	
UNLIMTED TAX ROAD BONDS, SER. 1966	
Outstanding 3-1-1974 - - - $111,897.50	
22 Bonds Nos. 149 thru 170 at $5,000.00	$110,000.00
22 Coupons No. 16 off Bds. 149 thru 170 at $86.25	$ 1,897.50
	$111,897.50
FT. BEND COUNTY TIME WARRANTS, SER. 1969	
Outstanding 3-1-1974 - - - $ 9,740.00	
8 Time Warrants 31 thru38 at $1,000.00	$ 8,000.00
58 Coupons No. 9 Off Warrants 31 thru 88 at $30.00	$ 1,740.00
	$ 9,740.00
ROAD DISTRICT NO. 4 SER. 1940	
Outstanding 3-1-1974 - - - $50.00	
2 Coupons No. 77 off Bds 166 & 167 at $25.00	$ 50.00
ROAD DISTRICT NO. 8 SER. 1927 BOND	
Outstanding 3-1-1974 - - - $110.00	
4 Coupons No. 59 off Bds Nos. 210-212-214-216 at $27.50	$ 110.00

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COUNTY TREASURER'S BOND STATEMENT — MARCH 1974

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF MARCH, 1974.

FILED FOR RECORD
AT 4 O'CLOCK P M.
MAR 29 1974
Ella Marek
County Clerk, Fort Bend, Co., Tex.

There being no further business, the Court adjourned at 10:15 o'clock A.M.

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 1st day of April 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of March 25, 1974, were approved with the exception of minor corrections made.

RE: ACCEPT BID FOR TWO PICK-UP TRUCKS FOR PRECINCT #1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the bid of Hopmann Chevrolet, Inc, for two pick-up trucks for Fort Bend County Precinct # 1 in the amount of $2,750.66 per unit, less Anti-Spin rear end and less wide side & Long Wheel base, being the net of $2,694.54 per unit.

RE: EMPLOYMENT OF AMBULANCE ATTENDANT FOR FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the application of Lonnie Bellamy, as ambulance attendant for the Fort Bend County Ambulance Service, effective April 1, 1974, at a salary of $625.00 per month.

RE: MOTION TO DISCONTINUE BOOKMOBILE SERVICE TO WEST END OF COUNTY

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court authorized Barbara Collier, Fort Bend County Librarian to discontinue Bookmobile Service to the following towns in the west end of the County until the end of the School period.

Simonton - Fulshear - Beasley - Orchard and Kendleton

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY FOR LEHMAN ROAD & BOOTH LINE RD.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court authorized the County judge to sign Permit for the application for and granting telephone cable crossing to Fort Bend Telephone Company for Lehman Road & Booth Line Road.

/

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 26TH day of MARCH 19 74

FORT BEND TELEPHONE COMPANY

By: John F. Callender
JOHN F. CALLENDER, GENERAL MANAGER

Attest: Secretary

156

PERMIT

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

ON THIS the 1st day of April 19 74,

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

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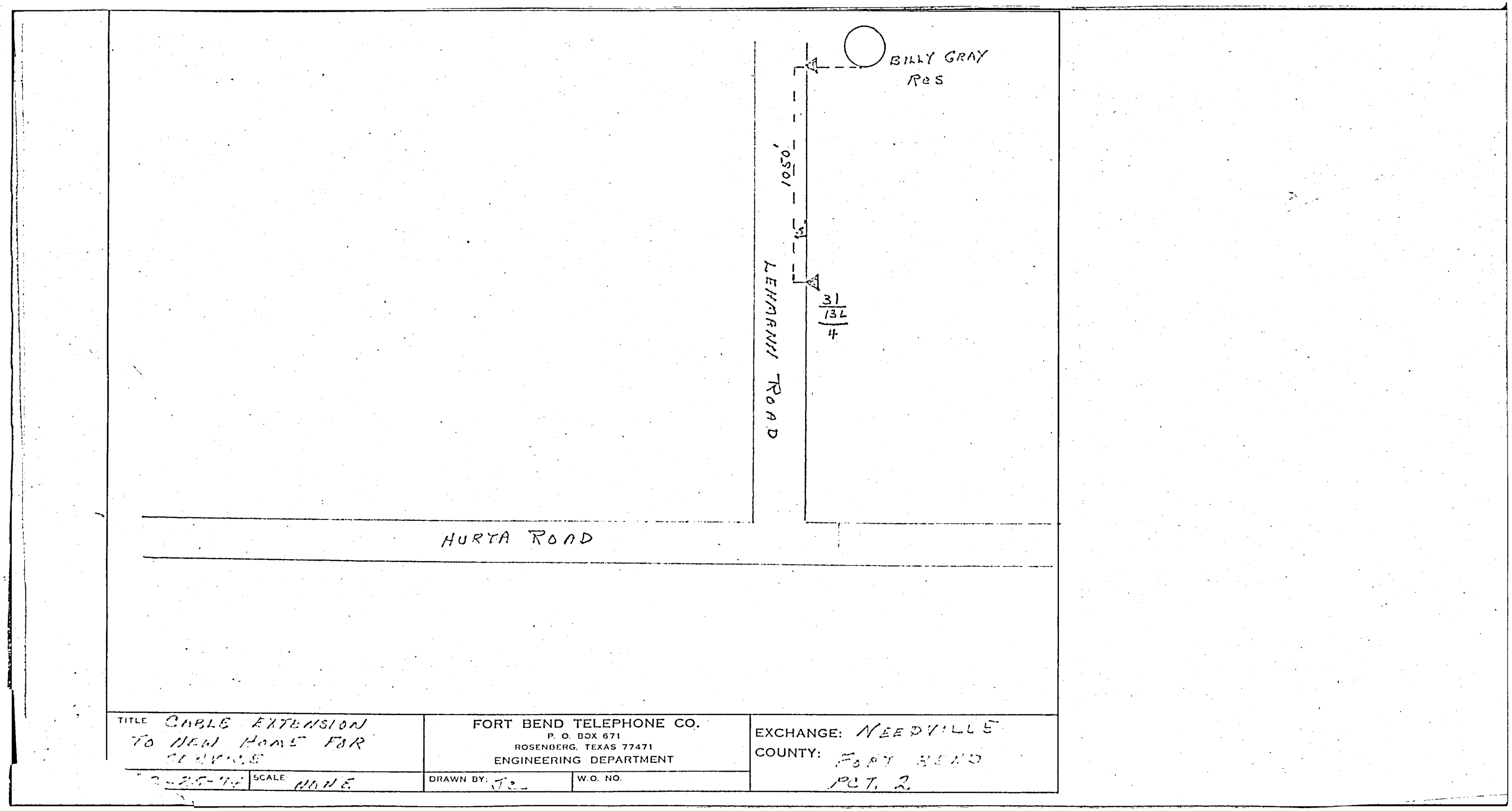
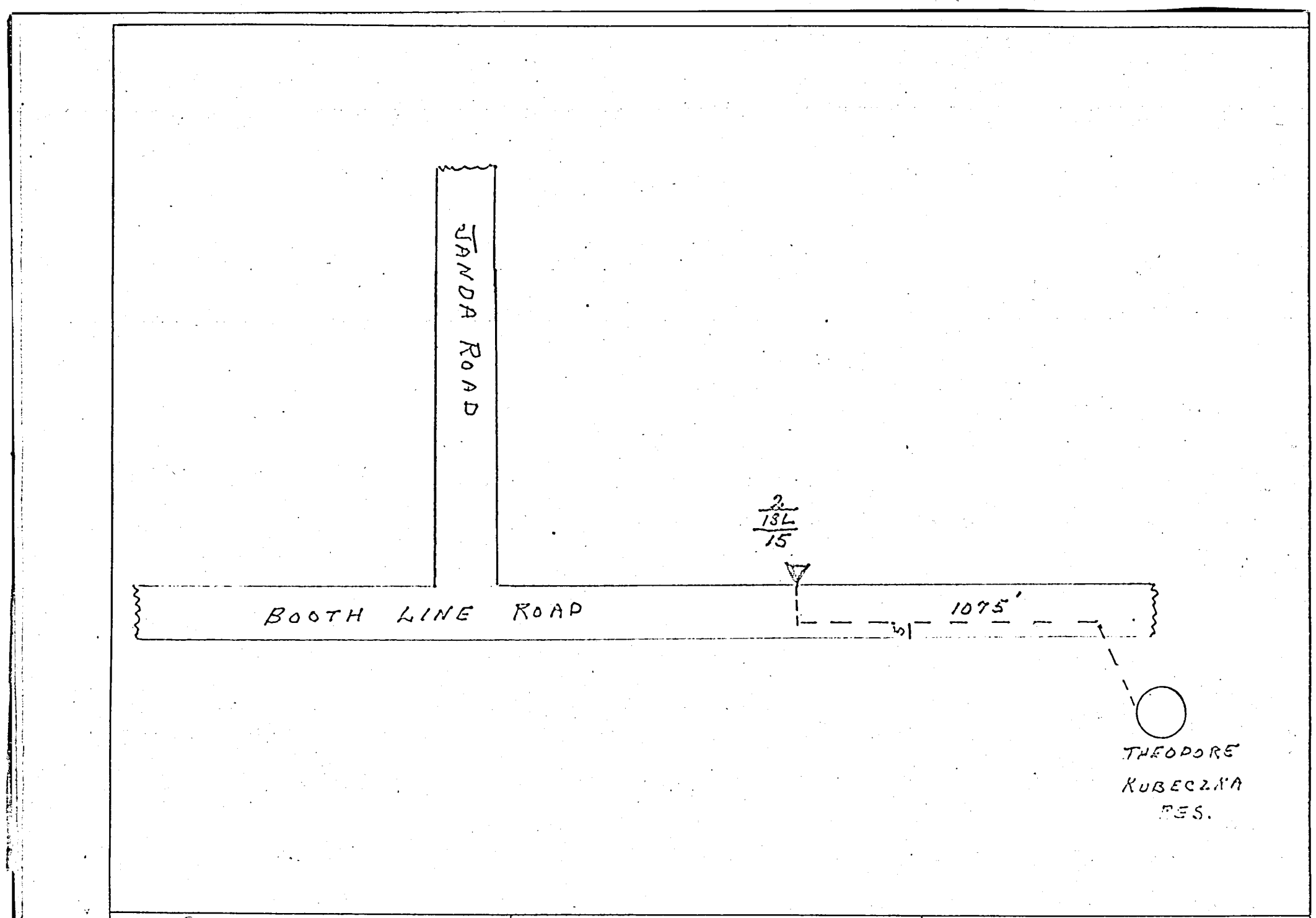
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Joseph Bates
County Judge


BILLY GRAY
RES
1050'
LEHMANN ROAD
31
13L
4
HURTA ROAD
TITLE CABLE EXTENSION TO NEW HOME FOR BILLY'S
3-25-74
SCALE NONE
FORT BEND TELEPHONE CO.
P. O. BOX 671
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT
DRAWN BY: JC
W.O. NO.
EXCHANGE: NEEDVILLE
COUNTY: FORT BEND
PCT. 2



TITLE CABLE EXTENSION TO NEW CUSTOMER	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FT. BEND PCT. 2
2-5-74 SCALE: NONE	DRAWN BY: JC W.O. NO.	

RE: APPROVE BILLS FOR HEALTH UNIT BUILDING AND AMBULANCE SERVICE BUILDING

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the Court authorized to pay to Wehring Properties, Inc., the following bills on Fort Bend County Health Unit Building W.P.I. Job #2026-1173 and Fort Bend County Ambulance Service Building W.P.I. Job #2020-973.

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Fort Bend County
Richmond, Texas

Ref: Fort Bend County Health Unit Building
W.P.I. Job # 2026-1173

INVOICE #2

Date	Services Rendered	Amount
4/1/74	Construction work complete to date: Concrete foundation, temporary services, plumbing roughin, steel building, erection, partial carpentry materials and supervision to date:	$16,611.00
	Less 10% retainage	-1,661.00
		$14,950.00
	Credit for Invoice #1	-$10,066.00
	Amount due Invoice #2	$4,884.00

Fort Bend County
Richmond, Texas

Ref: Ft. Bend County Ambulance Service Building
W.P.I. Job # 2020-973
Invoice #3

Date	Service Rendered	Amount
4/1/74	Construction Work Complete to date: Concrete Foundations, temp services Plumbing roughin & Stackout Steel bldg., erection, insulation overhead doors, canopies, partial carpentry, A/C roughin, electrical roughin misc. and supervision to date	$21,271.00
	Less 10% Retainage	- 2,127.00
		$19,144.00
	Credit for Inv. #1	- 4,322.00
		$14,822.00
	Credit for Inv. #2	- 7,168.00
	Amount Due Invoice #3	$ 7,654.00

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There being no further business, the Court adjourned at 9:55 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mareek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of April, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the minutes of Special Session of April 1st, 1974, were approved.

RE: BIDS ACCEPTED FOR THE FOLLOWING MACHINERY FOR FORT BEND COUNTY DRAINAGE DISTRICT, PRECINCT #1 AND PRECINCT #2

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis and duly passed the following bids were accepted:

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Bid of Bado Equipment Company for Dragline for Fort Bend County Drainage District for $80,245.00 less trade-in of $3,850.00, Net bid of $76,395.00.

Bid of Stafford International for two Dump trucks for Fort Bend County Precinct # 1 for $6,089.00 per unit, less trade-in of $875.00 per unit, net bid of $5,214.00 each.

Bid of Mustang Tractor and Equipment Company for Front End Loader for Fort Bend County Precinct #1 for $21,373.00 less trade-in of $3,500.00, net bid of $17,873.00.

Bid of Hopmann Chevrolet, Inc. for Pick-up truck for Fort Bend County Precinct #2, net bid of $2,694.54.

RE: RE-ADVERTISE FOR BIDS FOR STEEL PIPE FOR ROAD CROSSING FORT BEND COUNTY PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court ordered to re-advertise for bids for steel pipe for road crossing for Precinct #3.

RE: PERMISSION FOR MRS. BARBARA COLLIER, FORT BEND COUNTY LIBRARIAN TO ATTEND GOVERNOR'S CONFERENCE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court gave Mrs. Barbara Collier, Fort Bend County Librarian permission to attend the Governor's Conference on Libraries in Austin, Texas, on April 17, 1974.

RE: APPROVE ANNUAL DUES FOR SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the bill for Annual dues for South Texas County Judges' and Commissioners' Association in the amount of $35.00.

RE: ADVERTISE FOR BIDS FOR 1 OR MORE DUMP TRUCKS FOR PRECINCT #2

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court ordered to advertise for bids for 1 or more dump trucks for Fort Bend County Precinct # 2.

RE: ORDER TO PASS RESOLUTION ENDORSING HEAD START PROGRAM FOR 1974-1975

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to pass Resolution endorsing Head Start Program for 1974-1975 as follows:

COUNTY OF FORT BEND
P. O. BOX 368
RICHMOND, TEXAS 77469

JOSH GATES
COUNTY JUDGE

April 8, 1974

Mr. Howard McMahan,
Director, Region 6
1114 Commerce Street
Department of Health,
Education & Welfare,
Room 904
Dallas, Texas 75202

Dear Mr. McMahan:

At a regular meeting of the Commissioners' Court, the Commissioners voted to endorce the Economic Action Committee of Matagorda County as the Agency to administer the Full Year Head Start Program for the 1974-75 Program Year.

The Commissioners' Court agrees that the Grant will be administered more effectively by the Matagorda County Community Agency as opposed to delegate the program to Gulf Coast Area Child Development Council of Greater Houston (ACDC).

The Commissioners' Court recognizes the need to administer these funds at a local level in counties being served by this Grant.

Respectfully yours,

Josh Gates

Josh Gates, County Judge
Fort Bend County, Texas

JG:mc

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The Court recessed at 9:10 o'clock A.M. until April 11, 1974 at 9:00 o'clock A.M.

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, 1974 (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, and approved.

There being no further business the Court adjourned.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Koch
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 15th day of April, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Regular Session of April 8th, 1974, were approved.

RE: ACCEPT BID OF HOPMANN CHEVROLET, INC. FOR ONE AMBULANCE FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of Hopmann Chevrolet for one ambulance for Fort Bend County Ambulance Service, in the amount of $17,315.16 without trade-in.

RE: ACCEPT BID OF SALE OF HEALTH UNIT BUILDINGS ON THE OLD FAIRGROUNDS PROPERTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of Billy Bell, Richmond, Texas for the sale of Health Unit Building for $502.35 and Garage Building at the Health Unit for $250.40 to be moved in 30 days.

RE: TRANSFER OF CERTIFICATE OF TITLE ACCOUNT APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the sum of $899.50 collected by Tax Assessor/Collector for quarter ending March, 1974, was transferred from Certificate of Title Account to Officer's Salary Fund, was approved.

RE: EMPLOYMENT OF CLERK IN THE PROCESSING DEPARTMENT IN FORT BEND COUNTY LIBRARY APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel,Jr., and duly passed, the court approved the employment of Miss Janell Schulze as Clerk in the processing department in Fort Bend County Library, effective May 1, 1974 at a salary of $345.00 per month.

RE: APPROVAL OF TWO BILLS FOR THE FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following bills for the Fort Bend County Fairgound and Recreation Center.

The Pope Company, Inc., Contract #1 -	$11,452.50
The Pope Company, Inc., Contract #2 -	3,507.75

RE: APPROVE BILL TO LEE ROWE CONSTRUCTION CO. FOR JOB 180 FORT BEND COUNTY BRANCH LIBRARY-NEEDVILLE AREA:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka voted No, and duly passed the court approved to pay to Lee Rowe Construction Company for Job 180, Fort Bend County Branch Library building, Needville Area, in the amount of $17,562.60 from which $500.00 will be retained for future use.

RE: APPROVE BILL TO LEE ROW CONSTRUCTION CO. FOR JOB 180, FORT BEND COUNTY BRANCH LIBRARY-STAFFORD AREA:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka voted No., and duly passed the court approved to pay to Lee Rowe Construction Company for Job 180, Fort Bend County Branch Library Building, Stafford Area, in the amount of $14,441.40 from which $500.00 will be retained for guture use.

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RE: TREASURER'S QUARTERLY REPORT APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the County Treasurer's Quarterly Report for January, February and March, 1974, which is 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 Ft. Bend County, Texas.

COMMISSIONERS' COURT

Ft. Bend County, Texas, In Regular Session,

Term, 19

WE, THE UNDERSIGNED, as County Commissioners within and for said Ft. Bend County, and the Hon. Josh Gates, County Judge of said County, constituting the entire Commissoners' Court of said County, and each one of us, do hereby certify that on this, the 15 day of April A. D. 19 74, 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. 19 74, and ending on the 31st day of March A. D. 19 74, 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 March A. D. 19 74, 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 Ft. Bend County at the close of the examination of said Treasurer's Report, on this the 15 day of April A. D. 19 74, and find the same to be as follows, to-wit:

NAME OF THE ISSUE	BALANCE ON HAND JANUARY 1,'74	RECEIVED DURING THE QTR.	PAID OUT DURING THE QTR.	BALANCE ON HAND MARCH 31,1974	
Jury Fund	$$13,364.00	$ 32,853.65	$ 4,118.13	$ 42,099.52	
Road & Bridge Fund	$ 39,857.96	$1,394,994.81	$1,184,824.83	$250,027.94	
General Fund	$116,004.75	$1,093,982.47	$1,114,562.22	$ 95,425.00	
Library Fund	$ 7,343.17	$ 131,904.66	$ 115,188.55	$ 24,059.28	
Officers Salary Fund	$ 13,680.30	$ 151,108.18	$ 165,165.03	$ 376.55	O/D
Permanent Improvement Avail. Fd.1	$ 22,460.55	$ 10,949.54	$ 6,263.71	$ 27,146.38	
Ft.Bend Co. Time War. Ser.'69 Sink.	$ 10,142.34	$ 10,949.54	$ 9,740.00	$ 11,351.88	
Unlimited Tx. Rd. Bd. Ser 62&66	$ 16,913.88	$ 300,683.62	$ 311,711.10	$ 5,886.40	
Drainage Dist Main Avail Fund	$ 35,372.61	$ 540,939.15	$ 516,009.11	$ 60,302.65	
Drainage Dist Bond Avail Fund	$ 15,477.36	$ 100,000.00	$ 109,734.35	$ 5,743.01	
Road Bond Avail Fund	$158,400.06	$ 22,248.48	$ 150,038.72	$ 30,609.82	
County Law Library	$ 5,070.19	$ 762.25	$ 362.45	$ 5,469.99	
Certificate of Title Fund	$ 583.75	$ 721.75	$ 800.50	$ 505.00	
Farm to Market and Lateral Roads	$ 50,920.62	$ 641,524.87	$ 646,383.06	$ 46,062.43	
Lateral Roads Fund	$ 55,126.09	$ - - - - - -	$ 16,591.82	$ 38,534.27	
County Social Security	$111,920.90	$ 15,751.10	$ 87,897.01	$ 39,774.99	
Drainage Dist Social Security	$ 16,269.05	$ 2,315.35	$ 5,550.56	$ 13,033.84	
Income Tax Fund	$ .00	$ 40,560.06	$ 40,550.06	$ 10.00	
Dog Registration Fee Fund	$ 15.00	$ 6.00	$	$ 21.00	
Criminal Justice Plan Fd. Crt. Cost	$ 2,487.50	$ 3,855.00	$ 3,707.50	$ 2,635.00	
Voter Registration Fund	$ 6,370.50	$ - - - - - -	$ 2,820.36	$ 3,550.14	
Ft. Bend Co. Revenue Sharing Tr.Fd.	$ 8,193.96	$ 527,842.25	$ 502,246.39	$ 33,789.82	
Ft. Bend Co. Revenue Sh Br. Libr.	$ 11,629.01	$ 150,000.00	$ 87,270.82	$ 74,358.19	
Ft. Bend Co. Revenue Sh Fairgr. Pr.	$ 29,588.96	$ 490,000.00	$ 483,466.88	$ 36,122.08	
Tax Collectors Fund	$545,368.04	$ 660.000.00	$1,205,368.04	$ .00	
Prelim.Plan.Prog. Ft. Bend Jail Fd	$ .00	$ 15,000.00	$ 10,544.74	$ 4,455.26	
Payroll Fund	$ .00	$ 337,178.04	$ 335,702.91	$ 1,475.13	
	$1,292,560.55	$6,676,130.77	$7,116,618.85	$ 852,072.47	

ASSETS

The following securities are ih the County Treasurer's Saftey Deposit Box:

Fairgrounds Property(Ft. Bend County)
$ 400,000.00 worth of U. S. Trea. Bills. Safekeeping Receipts are held by the County Treasurer of Ft. Bend County. $ 400,000.00

Ft. Bend County Revenue Sharing Trust Fund:
$350,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County. $ 350,000.00

Ft. Bend County Social Security:
$ 50,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County. $ 50,000.00

Road and Bridge Fund:
$ 700,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County $ 700,000.00

General Fund:
$ 450,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County. $ 450,000.00

Library Fund:
$ 100,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 100,000.00

Road and Bridge Available Fund:
$ 50,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County. $ 50,000.00

Farm to Market and Lateral Roads Fund: $ 400,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County.	$ 400,000.00
Drainage District Maintenance Available Fund: $ 350,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County.	$ 350,000.00
Drainage District Bond Available Fund: $ 10,000.00 worth of U. S. Treas. Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County.	$ 10,000.00
Unlimited Tax Road Bonds Ser "62-'66: $ 80,000.00 worth of U. S. Treasurer Bills. Safekeeping receipts are held by the County Treasurer of Ft. Bend County.	$ 80,000.00
Total	$ 2,940,000.00

Bonded Indebtedness

Name of Issue	Date of the Issue	
Unlimited Tax Road Bonds Ser'62	8-1-1962	$ 100,000.00
Ft. Bend Co. Time Warrents, Ser'69S	8-15-1969	$ 50,000.00
Total		$ 150,000.00
Grand Total, Fort Bend County Bonded Indebtedness		$ 150,000.00

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WITNESS OUR HANDS, officially, this 15th day of April A. D. 1974

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr.
Commissioner Precinct No. 2.

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
and Johnnie Pustka and Paul R. Wenzel, Jr.
and J. M. Davis and Ed. H. Helwig
County Commissioners of said Fort Bend County, each respectively, on this,
the 15 day April A. D. 19 74.

Milady Clay
Notary Public in and for
Fort Bend County, Texas

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

6

Affidavit of Commissioners' Court

TO

TREASURER'S QUARTERLY REPORT

FROM

January Term

TO

March Term, 19 74

Filed this 15th day of

April A. D. 19 74.

Ella Macek
County Clerk.

Fort Bend County, Texas.

By Pearl Ellett Deputy.

Recorded this day of

A. D. 19

in Book, page, of the

Minutes of the Commissioners' Court.

County Clerk.

County, Texas.

By Deputy.

STAFFORD-CHOCAL FT. WORTH 29944

RE: ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION:

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr., and duly passed, the court declared the results of County School Trustee Election as follows:

E-1327—ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION — Clarke & Courts, Inc.

ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS
COUNTY OF Fort Bend

On this the 15th day of April, 19 74, the Commissioner's Court of Fort Bend County, State of Texas, convened in Special session at its regular meeting place in the County Courthouse, Richmond, Texas, with the following members present, to-wit:

Josh Gates
County Judge

Johnnie Pustka — Commissioner Precinct No. 1
Paul R. Wenzel, Jr., — Commissioner Precinct No. 2
J. M. Davis — Commissioner Precinct No. 3
Ed. H. Helwig — Commissioner Precinct No. 4

constituting a quorum, and among other proceedings had by said Commissioner's Court were the following:

There came on to be considered the returns of the County School Trustee election held on the 6th day of April, 19 74, 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:

	Received		Votes for Member from County at Large
	Received		Votes for Member from County at Large
	Received		Votes for Member from County at Large
	Received		Votes for Member from County at Large
Claude J. Borden	Received	496	Votes for Member from Commissioners Precinct No. 3
Kenneth A. Landin	Received	404	Votes for Member from Commissioners Precinct No. 4
Write-In	Received		Votes for Member from Commissioners Precinct No.
Keith Dollar	Received	1	Votes for Member from Commissioners Precinct No. 3
J. Weldon Wright	"	3	" " " " 3
Chas. Michulka	Received	1	Votes for Member from Commissioners Precinct No. 3
W. T. Allen	"	1	" " " " 3
~~Patti Buchanan~~	Received	~~1~~	Votes for Member from Commissioners Precinct No. 3
Jim Cromer	" "	1	" " " " 4
~~Harry King~~	Received	~~1~~	Votes for Member from Commissioners Precinct No. 4
Robert Schumann	"	1	" " " " 4
A. Robertson	Received "	1	Votes for Member from Commissioners Precinct No. " " " " 4

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IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED, by the Commissioner's Court of Fort Bend County, Texas, that at said election the following candidates were duly elected to the County Board of School Trustees of said County, subject to their taking their oaths, to-wit: Claude J. Borden and Kenneth A. Landin

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Johnnie Pustka, Paul R. Wenzel, Jr., J. M. Davis, Ed. H. Helwig; and the following voted NO: None

PASSED, APPROVED AND ADOPTED, this the 15th day of April, 19 74.

Josh Gates
County Judge

Johnnie Pustka
Commissioner Precinct No. 1

Paul R. Wenzel Jr.
Commissioner Precinct No. 2

J. M. Davis
Commissioner Precinct No. 3

Ed H. Helwig
Commissioner Precinct No. 4

The Court recessed for Personnel Session at 10;10 o'clock A.M.

There being no further business, the Court adjourned at 10:35 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Ella Mae Kl
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 22nd day of April, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of April 15th, 1974, were approved.

RE: APPROVE PUBLIC WEIGHER'S BOND OF WALTER H. ANSEL

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weigher's Bond of Walter H. Ansel.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING ON SAW MILL ROAD AND ROESNER ROAD

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and Permit granting Telephone Cable Crossing on Saw Mill and Roesner Roads, as follows:

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APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 12th day of April 19 74

Fort Bend Telephone Company

By John F. Callender
John F. Callender, Gen. Manager

Attest: Secretary

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PERMIT

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

ON THIS the 22 day of April 19 74,

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gaston
County Judge

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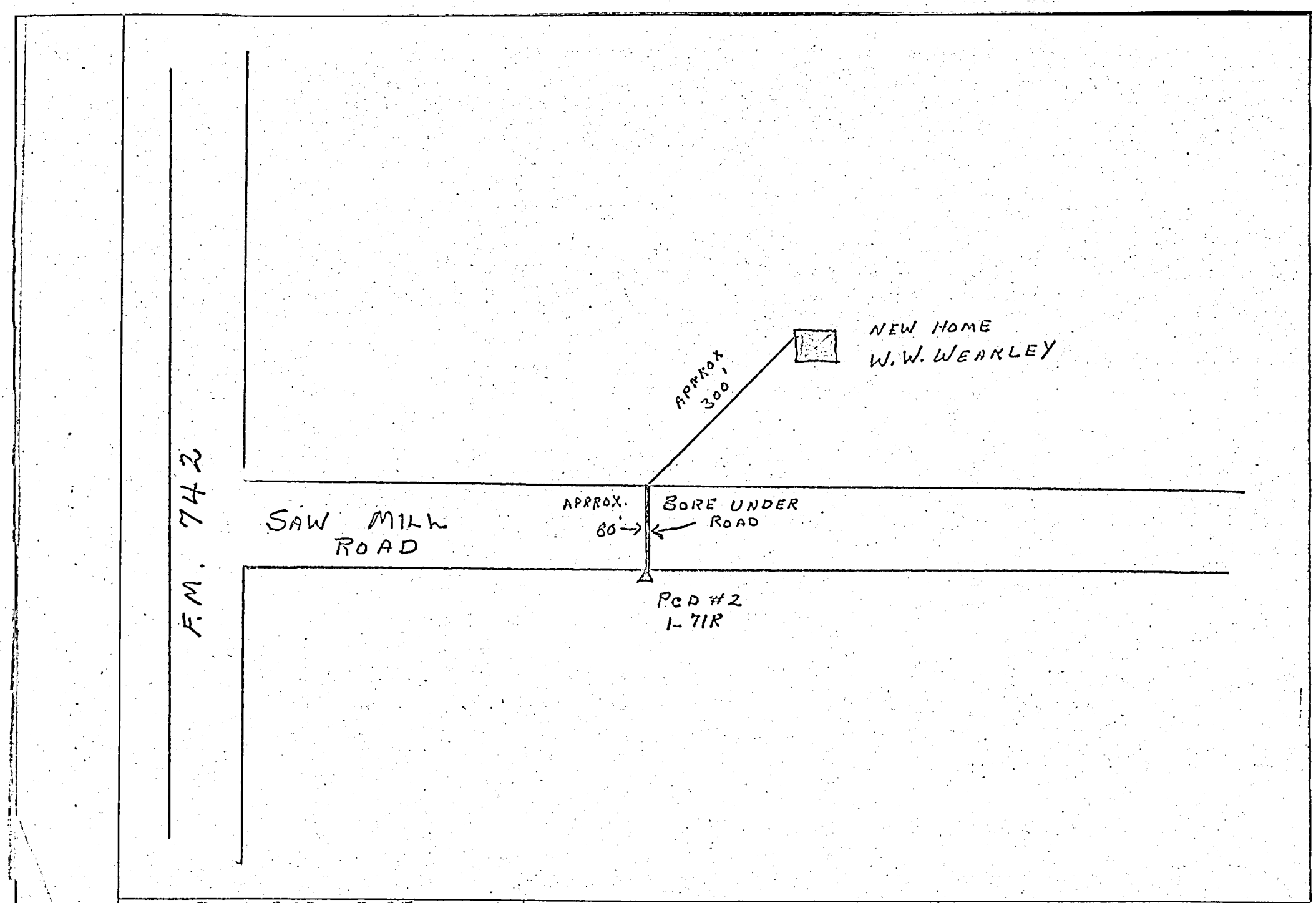

TITLE: PROPOSED BORE UNDER ROAD FOR NEW SERVICE TO HOUSE	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: DAMON COUNTY: FT. BEND
DATE: 4-12-74 / SCALE: NONE	DRAWN BY: J.C.	W.O. NO.	

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APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 12th day of April 19 74

Fort Bend Telephone Company

By John F. Callender

Attest: Secretary

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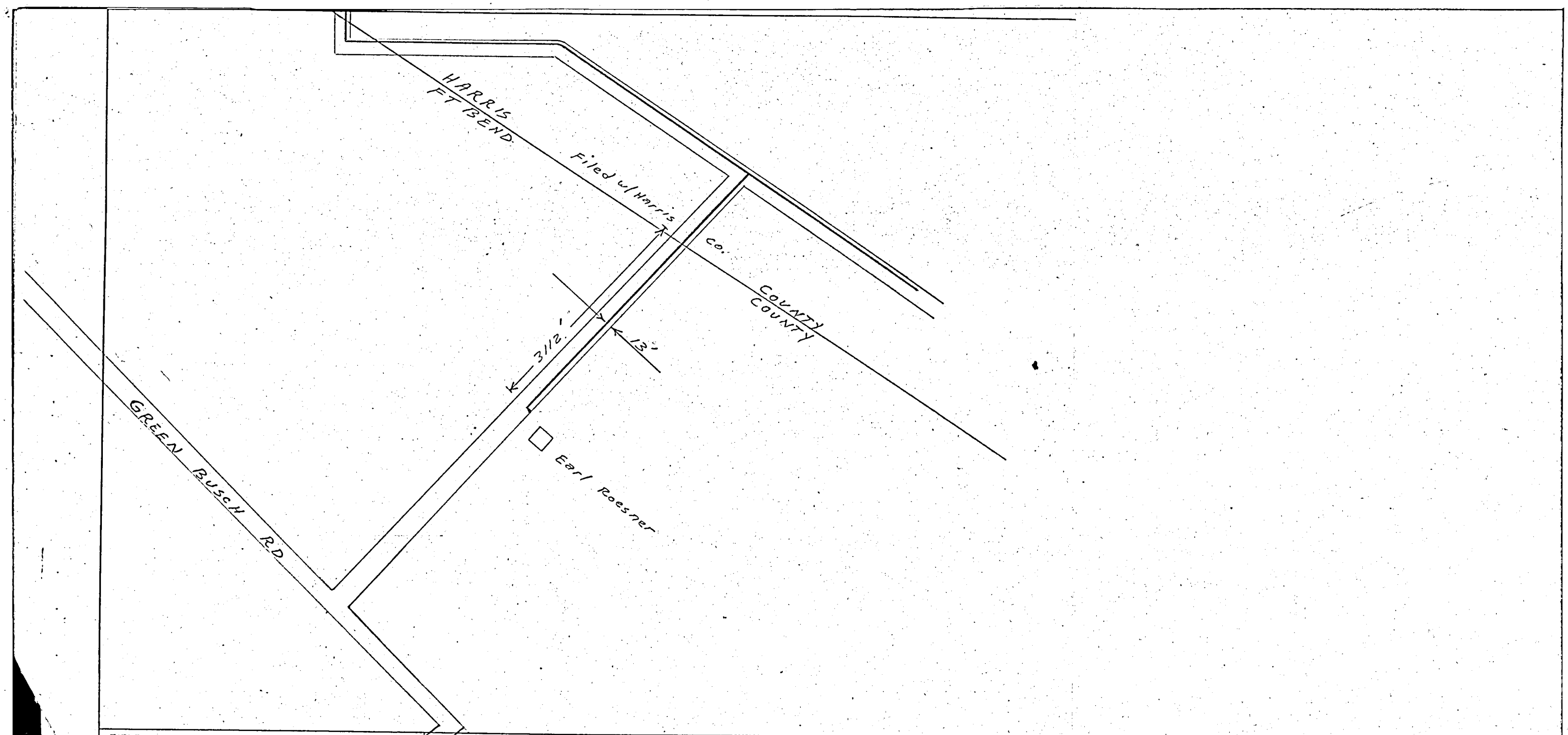

TITLE: Proposed New Cable to be Plowed along Roesner Rd	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: KATY COUNTY: FT. BEND
DATE: 1-12-71	SCALE:	DRAWN BY: Guice	W.O. NO.

PERMIT

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

ON THIS the 22 day of April 1974,

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 unditurbed use of said roads, ditches drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Gaston
County Judge

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RE: APPROVE APPLICATION FOR PERMISSION TO CANCEL A PORTION OF POUTRA FARMS SUBDIVISION

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the application for permission to cancel a portion of Poutra Farms Subdivision. Hearing set for May 20, 1974, as follows:

NO. _____

IN THE MATTER OF X IN THE COMMISSIONERS COURT
X
POUTRA FARMS SUBDIVISION X OF FORT BEND COUNTY, TEXAS

APPLICATION FOR PERMISSION TO
CANCEL A PORTION OF POUTRA FARMS SUBDIVISION

NOW COMES LENOIR M. JOSEY and FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, AS TRUSTEE OF THE CAROLINE (CAROLYN) JOSEY YOUNG TRUST and of THE ROBERT A. JOSEY II Trust and PAN AMERICAN LAND COMPANY and HOUSTON FIRST SAVINGS ASSOCIATION (the "Applicants"), and by way of Application for Permission to Cancel a Portion of Poutra Farms Subdivision would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Poutra Farms, recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas, and recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas; that Applicants desire pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas to cancel all of said Poutra Farms subdivision, save and except Lots 12 and 13 thereof, so as to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets and roads (except Winkleman Road), all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW THEREFORE, LENOIR M. JOSEY and FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, AS TRUSTEE OF THE CAROLINE (CAROLYN) JOSEY YOUNG TRUST and of THE ROBERT A. JOSEY II Trust and PAN AMERICAN LAND COMPANY and HOUSTON FIRST SAVINGS ASSOCIATION pray for authority to cancel and cancellation of all of said Poutra Farms subdivision save and except Lots 12 and 13 thereof, including but not limited to the

elimination of any and all building lines, lot lines and boundaries, all streets and roads (except Winkleman Road), all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected in the dedication of said subdivision recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas, or on said subdivision plat recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas and pertaining to the following described tracts or parcels of land situated in Harris and Fort Bend Counties, Texas, to-wit:

> All of Poutra Farms, a subdivision in Harris and Fort Bend Counties, Texas, according to the dedication thereof recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas and plat thereof recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas; SAVE AND EXCEPT therefrom Lots Twelve (12) and Thirteen (13) of said Poutra Farms.

LENOIR M. JOSEY

FIRST CITY NATIONAL BANK OF HOUSTON

By _____ Vice-President
Trustee of The Caroline (Carolyn) Josey Young Trust and of The Robert A. Josey II Trust

PAN AMERICAN LAND COMPANY

ATTEST: _____ Secretary

By _____ President

HOUSTON FIRST SAVINGS ASSOCIATION

ATTEST: _____ Secretary

By _____ President

DYCHE, WRIGHT, SULLIVAN, BAILEY & KING
1600 Mellie Esperson Building
Houston, Texas 77002 224-5771

By _____
ATTORNEYS FOR APPLICANTS

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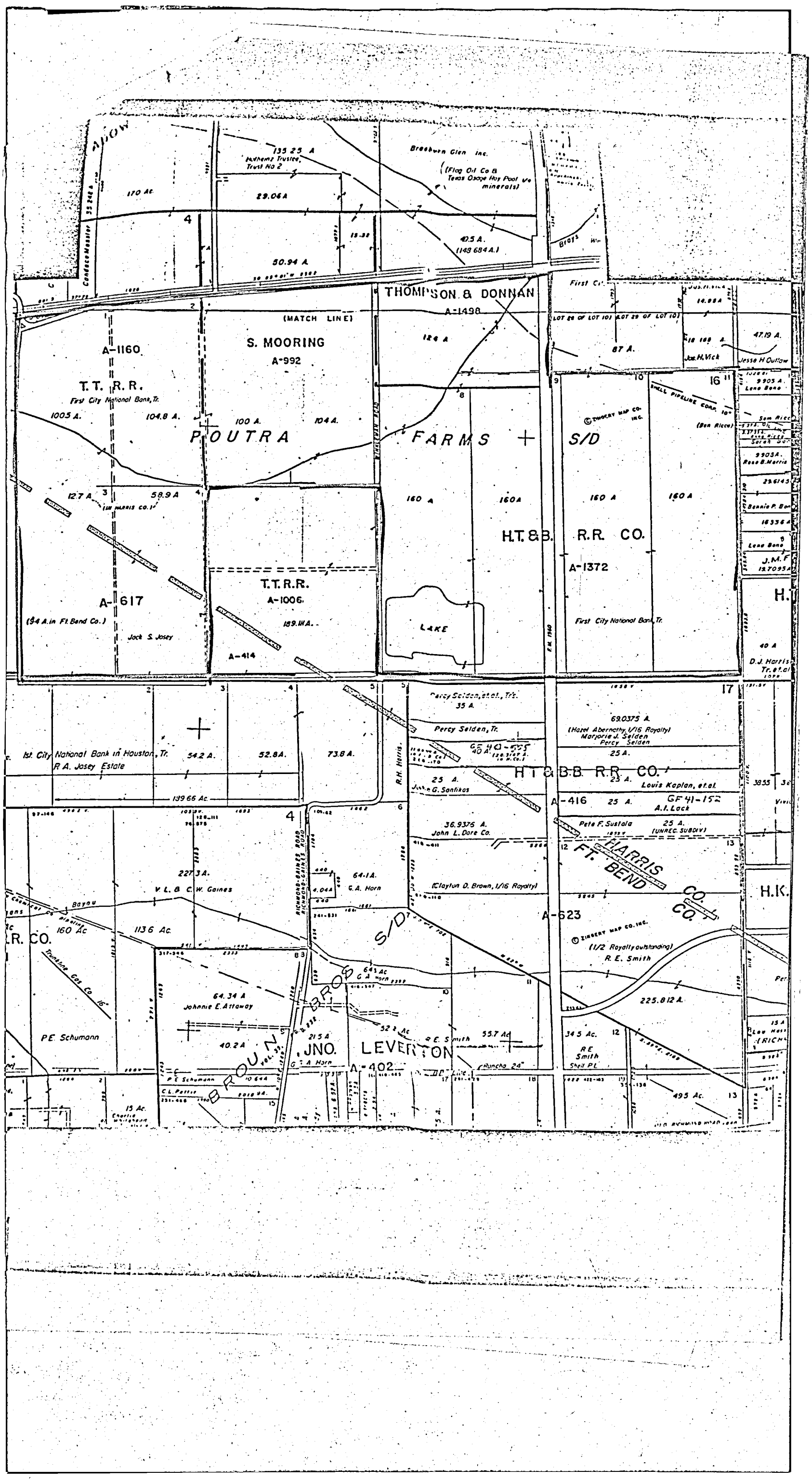
ALLOW
135.25 A
Hothemz Trustee, Trust No 2
Brookwen Glen Inc.
(Flag Oil Co &
Texas Osage Hay Pool Vo
minerals)
170 Ac.
29.06 A
40.5 A.
(149 684 A.)
50.94 A.
Brat's
THOMPSON & DONNAN
A-1498
(MATCH LINE)
S. MOORING
A-992
A-1160
T. T. R. R.
First City National Bank, Tr.
1005 A.
104.8 A.
100 A.
104 A.
POUTRA
FARMS
S/D
12.7 A
58.9 A
(M Harris Co.)
160 A
160 A
160 A
160 A
H.T.&B. R.R. CO.
A-1372
T.T.R.R.
A-1006.
189.1 A.
A-617
(94 A. in Ft. Bend Co.)
Jack S. Josey
A-414
LAKE
First City National Bank, Tr.
Percy Selden, et al., Tr's.
35 A.
69.0375 A.
(Hazel Abernathy 1/16 Royalty)
Marjorie J. Selden
Percy Selden
Percy Selden, Tr.
25 A.
H.T.&B. R.R. CO.
Louis Kaplan, et al.
A-416
A.I. Lack
Pete F. Sustala
(UNREC. SUBDIV.)
36.9375 A.
John L. Dore Co.
(Clayton O. Brown, 1/16 Royalty)
1st City National Bank in Houston, Tr.
R. A. Josey Estate
54.2 A.
52.8 A.
73.8 A.
139.66 Ac.
R.H. Harris
RICHMOND-GAINES ROAD
227.3 A.
V. L. & C. W. Gaines
64.1 A.
G. A. Horn
Bayou
160 Ac
113.6 Ac.
FT. BEND CO.
A-623
(1/2 Royalty outstanding)
R. E. Smith
225.812 A.
64.34 A
Johnnie E. Attaway
P.E. Schumann
40.2 A
21.5 A
JNO. LEVERTON
A-402
BROWN
S/D
34.5 Ac.
R.E. Smith
Shell PL
495 Ac.
15 Ac.
Charlie
Trunkline Gas Co 16"
Shell Pipeline Corp. 10"
(Ben Ricco)
9905 A.
Lena Bono
Sam Ricco
9905 A.
Rosa B. Morris
Bennie P. Bon
Lena Bono
J.M.F
H.
40 A
D.J. Harris
Tr. 61 Gl
Lots
Jesse H Outlaw
47.19 A.
Jos. H. Vick
87 A.
16.98 A.
18.168 A.
SHELL PIPELINE CORP.
(C) ZIMBERT MAP CO. INC.
(C) ZIMBERT MAP CO. INC.
(1/2 Royalty outstanding)
R. E. Smith
H.K.
FT. BEND CO.
HARRIS CO.
R.R. CO.
Trunkline Gas Co 16"
P.E. Schumann
C.L. Potts
15 Ac.
Charlie
Percy Selden, et al., Tr's.
35 A.
Percy Selden, Tr.
69.0375 A.
(Hazel Abernathy 1/16 Royalty)
Marjorie J. Selden
Percy Selden
25 A.
H.T.&B. R.R. CO.
Louis Kaplan, et al.
A-416
25 A.
GF 41-152
A.I. Lack
Pete F. Sustala
25 A.
(UNREC. SUBDIV.)
36.9375 A.
John L. Dore Co.
(Clayton O. Brown, 1/16 Royalty)
1st City National Bank in Houston, Tr.
R. A. Josey Estate
54.2 A.
52.8 A.
73.8 A.
139.66 Ac.
R.H. Harris
RICHMOND-GAINES ROAD
227.3 A.
V. L. & C. W. Gaines
64.1 A.
G. A. Horn
Bayou
160 Ac
113.6 Ac.
FT. BEND CO.
A-623
(1/2 Royalty outstanding)
R. E. Smith
225.812 A.
64.34 A
Johnnie E. Attaway
P.E. Schumann
40.2 A
21.5 A
JNO. LEVERTON
A-402
BROWN
S/D
34.5 Ac.
R.E. Smith
Shell PL
495 Ac.
15 Ac.
Charlie
Trunkline Gas Co 16"
Shell Pipeline Corp. 10"
(Ben Ricco)
9905 A.
Lena Bono
Sam Ricco
9905 A.
Rosa B. Morris
Bennie P. Bon
Lena Bono
J.M.F
H.
40 A
D.J. Harris
Tr. 61 Gl
Lots
Jesse H Outlaw
47.19 A.
Jos. H. Vick
87 A.
16.98 A.
18.168 A.
SHELL PIPELINE CORP.
(C) ZIMBERT MAP CO. INC.
(C) ZIMBERT MAP CO. INC.
(1/2 Royalty outstanding)
R. E. Smith
H.K.
FT. BEND CO.
HARRIS CO.
R.R. CO.
Trunkline Gas Co 16"
P.E. Schumann
C.L. Potts
15 Ac.
Charlie

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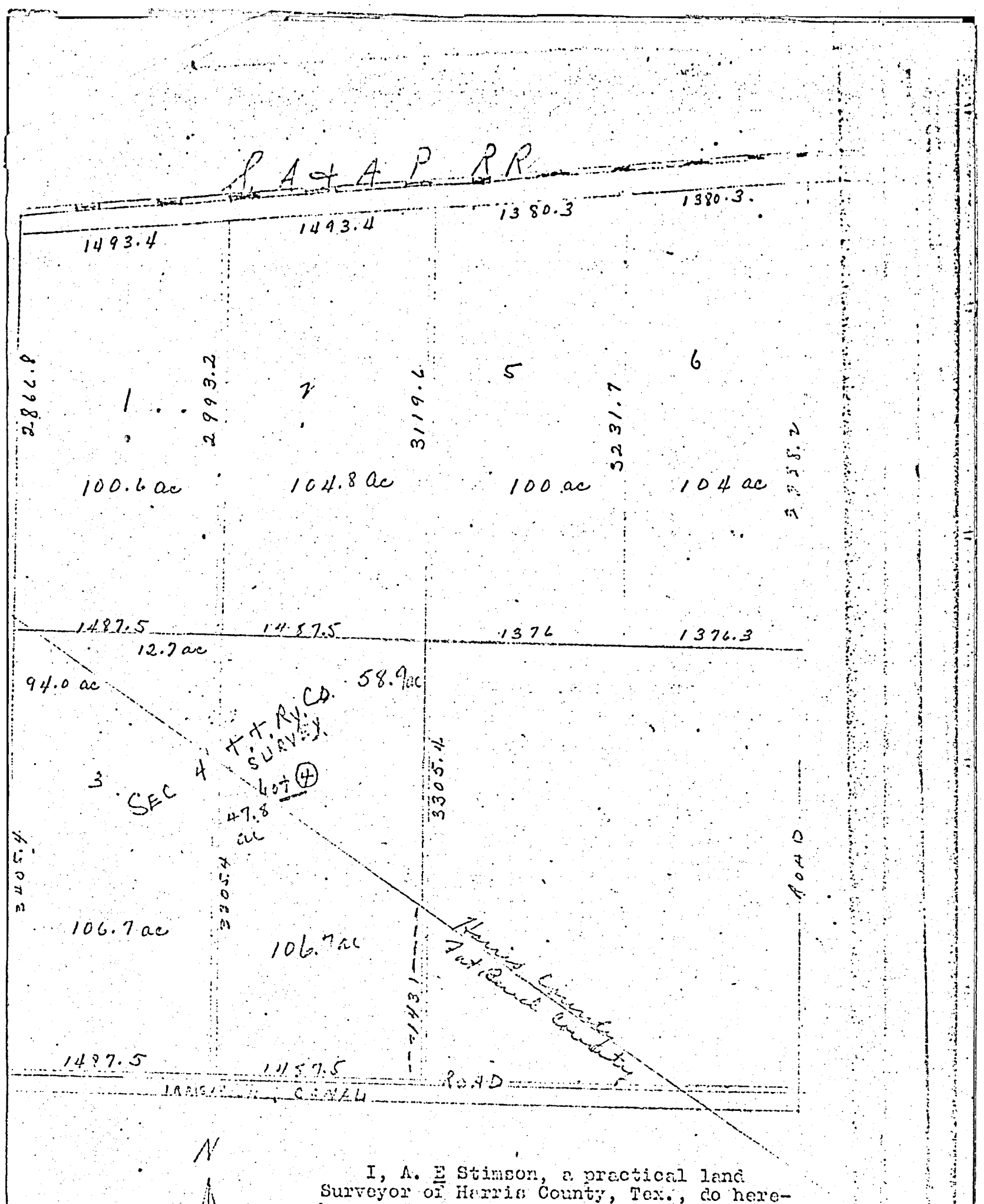

I, A. E Stimson, a practical land Surveyor of Harris County, Tex., do hereby certify that this sketch correctly represents the lines and boundaries of tracts of land designated on this map as determined by on actual Survey made by me upon the ground.

PEARLSTON-SORT BEND ABSTRACT COMPANY RICHMOND, TEXAS Page No.

A. E. Stimson,
Oct. 1912.

6

POOTRA FARMS
HARRIS and FT. BEND CO. TEXAS
SCALE 1" = 800'
Recorded Vol 2 P21 Map Records of
FT. Bend Co Texas

IN THE MATTER OF

POUTRA FARMS SUBDIVISION

IN THE COMMISSIONERS COURT

OF FORT BEND COUNTY, TEXAS

O R D E R

On this the 22nd day of April, 1974, came on for filing the Application of LENOIR M. JOSEY and FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, AS TRUSTEE OF THE CAROLINE (CAROLYN) JOSEY YOUNG TRUST and of the ROBERT A. JOSEY II TRUST and PAN AMERICAN LAND COMPANY and HOUSTON FIRST SAVINGS ASSOCIATION for authority to cancel and cancellation of all of Poutra Farms, a subdivision in Harris and Fort Bend Counties, Texas, save and except Lots 12 and 13 thereof; and it having been requested that a date for hearing in the above matter be set;

It is, therefore, ORDERED, that a hearing be held on said Application on the 20th day of May, 1974, at 9:00 o'clock A.M. in the Courtroom of the Commissioners' Court, 1st Floor of the Fort Bend County Courthouse in Richmond, Texas; and it is further ORDERED that a notice of such hearing be given by publishing same 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 said hearing.

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ORDERED and DATED this 22nd day of April, 1974.

Josh Gatlin

Presiding Judge, Commissioners Court
of Fort Bend County, Texas

PUBLIC NOTICE

TO WHOM IT MAY CONCEPN:

You are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanded to appear in the Commissioners' Court of Fort Bend County, Texas, at 9:00 o'clock A .M., on the 20th day of May, 1974, to protest against such requested action. Said application is as follows:

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NO. _____

IN THE MATTER OF X IN THE COMMISSIONERS COURT
X
POUTRA FARMS SUBDIVISION X OF FORT BEND COUNTY, TEXAS

APPLICATION FOR PERMISSION TO
CANCEL A PORTION OF POUTRA FARMS SUBDIVISION

NOW COMES LENOIR M. JOSEY and FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, AS TRUSTEE OF THE CAROLINE (CAROLYN) JOSEY YOUNG TRUST and of THE ROBERT A. JOSEY II Trust and PAN AMERICAN LAND COMPANY and HOUSTON FIRST SAVINGS ASSOCIATION (the "Applicants"), and by way of Application for Permission to Cancel a Portion of Poutra Farms Subdivision would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Poutra Farms, recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas, and recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas; that Applicants desire pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas to cancel all of said Poutra Farms subdivision, save and except Lots 12 and 13 thereof, so as to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets and roads (except Winkleman Road), all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW THEREFORE, LENOIR M. JOSEY and FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, AS TRUSTEE OF THE CAROLINE (CAROLYN) JOSEY YOUNG TRUST and of THE ROBERT A. JOSEY II Trust and PAN AMERICAN LAND COMPANY and HOUSTON FIRST SAVINGS ASSOCIATION pray for authority to cancel and cancellation of all of said Poutra Farms subdivision save and except Lots 12 and 13 thereof, including but not limited to the

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elimination of any and all building lines, lot lines and boundaries, all streets and roads (except Winkleman Road), all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected in the dedication of said subdivision recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas, or on said subdivision plat recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas and pertaining to the following described tracts or parcels of land situated in Harris and Fort Bend Counties, Texas, to-wit:

All of Poutra Farms, a subdivision in Harris and Fort Bend Counties, Texas, according to the dedication thereof recorded in Volume 64, Page 298 of the Deed Records of Fort Bend County, Texas and plat thereof recorded in Volume 2, Page 21 of the Map Records of Fort Bend County, Texas; SAVE AND EXCEPT therefrom Lots Twelve (12) and Thirteen (13) of said Poutra Farms.

/s/
LENOIR M. JOSEY

FIRST CITY NATIONAL BANK OF HOUSTON

By /s/
Vice-President
Trustee of The Caroline (Carolyn) Josey Young Trust and of The Robert A. Josey II Trust

ATTEST: /seal/

PAN AMERICAN LAND COMPANY

By /s/
Secretary

By /s/
President

ATTEST: /seal/

HOUSTON FIRST SAVINGS ASSOCIATION

By /s/
Secretary

By /s/
President

DYCHE, WRIGHT, SULLIVAN, BAILEY & KING
1600 Mellie Esperson Building
Houston, Texas 77002 224-5771

By /s/
ATTORNEYS FOR APPLICANTS

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THE STATE OF TEXAS

COUNTY OF FORT BEND

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 20th day of May, 1974, at 9:00 o'clock A.M. in the Court-room of said Court, 1st Floor, Fort Bend County Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abondoned mentioned in the application are hereby commanded to appear at the time, date and place above specified to protest if desired against the cancellation of said portion of such sub-division.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 22nd day of April, 1974.

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS

Ella Macek, County Clerk,
and Ex-Officio Clerk of Commissioners'
Court, Fort Bend County, Texas.

By Pearl Ellett
Deputy

RE: APPROVE L.S.C.A. APPLICATION, REGIONAL PUBLIC LIBRARY SYSTEM GRANTS FOR FORT BEND COUNTY LIBRARY

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the L.S.C.A. Application, Regional Public Library System Grants for the Fort Bend County Library, as follows:

SYSTEM GRANTS ----------$7,500.00

ACQUISITION OF BIBLIOGRAPHIS TOOLS USED FOR INTERLIBRARY LOAN VERIFICATION ----------$1,500.00

REIMBURSEMENT OF INTERLIBRARY LOAN COSTS--$1,010.00

RE: CERTIFICATE FOR ORDER APPROVING CLAIM AND AUTHORIZING DELIVERY OF CERTIFICATES OF OBLIGATION

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the following:

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

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

The Commissioners' Court of Fort Bend County, Texas Convened in Regular Session at a Special Term of said Court on the 22nd day of April, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed. H. Helwig	Commissioner, Precinct No. 4
Ella Macek	

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

ORDER APPROVING CLAIM AND AUTHORIZING DELIVERY OF CERTIFICATES OF OBLIGATION

WAS DULY introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

Noes: None

ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

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WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Co of Houston Tex, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, and Fort Bend County, Texas, hereby acknowledges receipt of the full benefits represented by said

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claim to the full extent thereof and to the full extent of the Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $3,507.75.

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $3,507.75 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 22 day of April, 1974.

Josh Bates
County Judge

ATTEST:

Ella Macek
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
Pearl Elliott, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. ___

_____ of _____, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$3897.50
2.	Less Hold-back (10% of line 1)	389.75
3.	Net (line 1 less line 2) due on this claim	3507.75
4.	Total of previous payments, if any, under said contract	7204.50

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $3507.75.

Dated this ____ day of _____, 1974.

_____

ATTEST:

By_____

_____

_____ (Title)

_____

(Title)

(SEAL)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley J Kucherka

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

There being no further business, the Court adjourned at 9:50 o'clock A.M.

Jack Gates
County Judge

ATTEST: Ella Macek
COUNTY CLERK

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SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 1st day of May, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
J. M. Davis (Presided)	Commissioner Precinct # 3
Ed. H. Helwig,	Commissioner Precinct # 4

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

RE: ORDER APPROVING PIPELINE ADJUSTMENT FOR HOUSTON PIPE LINE COMPANY-ACCOUNT 8012-1-13: U.S. HIGHWAY 59

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the order for pipeline adjustment for Houston Pipe Line Company - Account 8012-1-13, U. S. Highway 59, as follows:

houston pipe line company
HOUSTON NATURAL GAS BUILDING · 1200 TRAVIS, BOX 1188, HOUSTON, TEXAS 77001 · 713/225-7777

RECEIVED
APR 22 1974
Dist. 12 Houston

April 19, 1974

Texas Highway Department
P. O. Box 1386
Houston, Texas 77001

Attention: Mr. Ed Smith

Re: Account 8012-1-13
U. S. Highway 59
Ft. Bend County

Gentlemen:

The Houston Pipe Line Company is proposing to abandon and/or salvage that portion of our 18" pipeline which would be affected by your outfall channel at station 91+59 (U.S. 59). In order to do this it will be necessary to cut and cap this line west of this location and pour a concrete anchor block at this same location. See attached sketch.

The cutting, capping and anchor block would be the only portion of this work for which we would expect reimbursement from the county. We propose to do this by force account as per the attached labor schedule. The Houston Pipe Line Company would provide the materials. An estimated cost for materials and supervision is as follows:

One 18" Std. Wt. Weld Cap	$ 25.00
7.2 Yds. of Concrete in place @ $125.00/cu. yd.	900.00
Company Supervision & Expenses:	
Inspector - 10 hrs. @ $5.90/hr.	59.00
Company Car - 10 hrs. @ $1.25/hr.	12.50
Contract labor and Equipment:	
Foreman-Maint. Gang - 10 hrs. @ $7.50/hr.	75.00
Semi-Skilled labor - 20 hrs. @ $5.85/hr.	117.00
Welder - 10 hrs. @ $13.15/hr.	131.50
Welder's Helper - 10 hrs. @ $6.30/hr.	63.00
Equipment Operator - 10 hrs. @ $11.25/hr.	112.50
One Ton Truck w/Trailer, w/o Driver - 10 hrs. @ $5.50/hr.	55.00
½ Yd. Backhoe wo/operator - 10 hrs. @ $6.00/hr.	60.00
Welding Machine - 10 hrs. @ $3.75/hr.	37.50
#3 Beveling Machine @ $13.50/day	13.50
Two - ½Ton Pick-up Trucks wo/Drivers - 10 hrs. @ $1.50/hr.	30.00
3 BBL Dope Kettle @ $10.00/day	10.00
Sub-Total	$1,671.50

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Contingencies @ 10%	$ 167.15
Engineering, Overhead & Interest @ 5%	91.93
Total Estimated Cost	$1,930.58

As per our telephone conversation, we would like to do this work when the line is shut down for the Beasley Reroute project.

If the above proposal is satisfactory, please let us know.

Very truly yours,

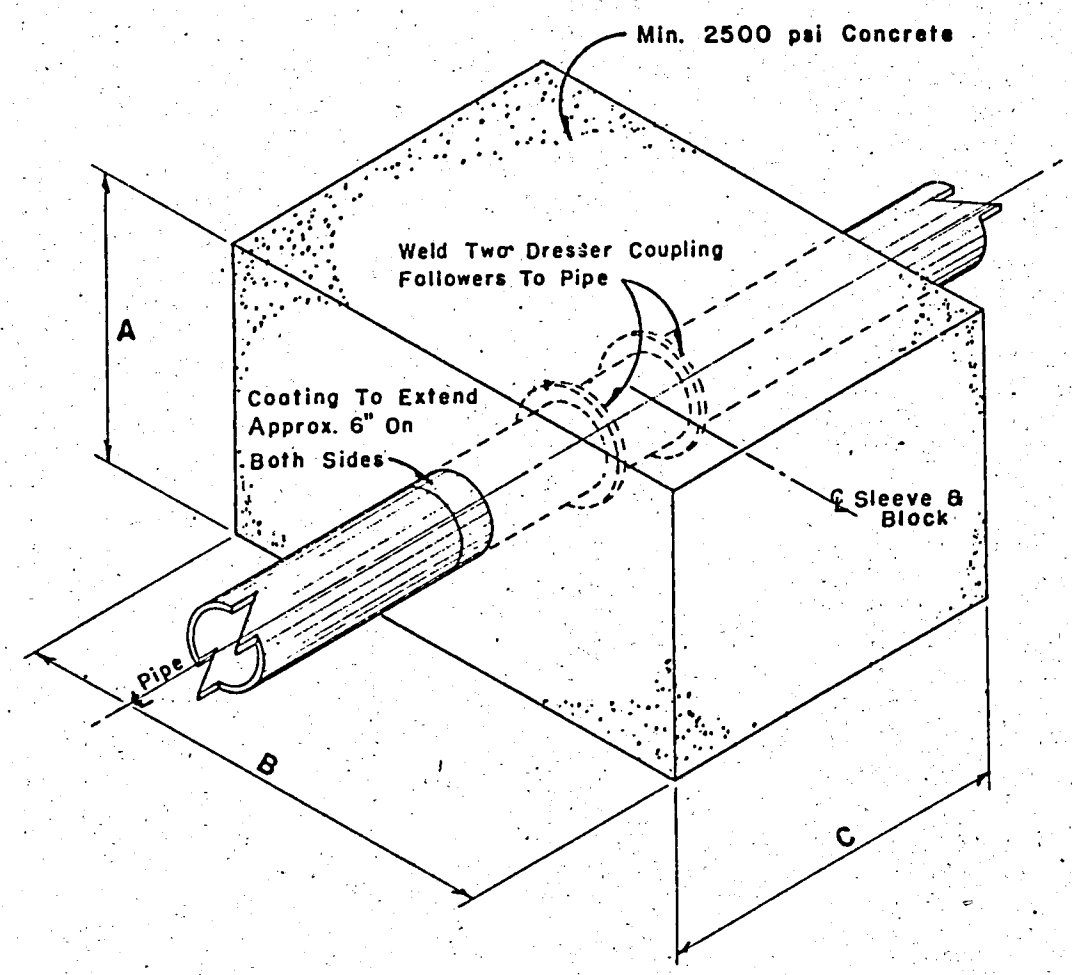
Donald B. Riblet

Donald B. Riblet
Assistant Chief Engineer

DBR/clp

Attachments

PIPE SIZE	MINIMUM DIMENSIONS			YARDS OF CONCRETE	WEIGHT OF SLEEVE — POUNDS —
	A	B	C		
12"	5'-0"	5'-0"	5'-0"	4.5	16,900
16"	5'-04"	6'-04"	5'-0"	6.0	22,600
18"	5'-06"	7'-06"	5'-0"	7.2	27,200



NOTE

1. The Excavation For Anchor Block To Be Hand Dug.
2. All Pipe, Including Followers, Within Concrete Block To Be Coated According To "A-2" Specs. Coating To Extend Approx. 6" Beyond Face Of Block.

REFERENCE

HOUSTON PIPE LINE COMPANY
ENGINEERING DEPARTMENT - HOUSTON, TEXAS

ALTERNATE
CONCRETE ANCHOR BLOCK
FOR DRESSER COUPLED LINES

NO.	DATE	REVISION	BY
1	8-61	Revised Dimensions	LS

DESIGNED BY	DATE	CORRECT BY	DATE
DRAWN BY Riblet	DATE 11-58	APPROVED BY	DATE
CHECKED BY Roberts	DATE 11-58	APPROVED BY	
CHECKED BY J.R.J.	DATE 12-58	CHIEF ENGINEER	
AUTH	SCALE None	HA-139-S	
FILE	SHEET OF		

8521 MOHARD ROAD (F.M. 2254) 437-8214

TROY CONSTRUCTION COMPANY
PIPE LINE CONTRACTORS
P. O. BOX 45862
HOUSTON, TEXAS 77045

SCHEDULE OF RATES ON LABOR AND EQUIPMENT AS OF JANUARY 2, 1974

LABOR

Superintendent	$12.00 per hour
Foreman-Welder	14.65 " "
Foreman-Others	11.75 " "
Foreman-Maintenance Gangs	7.50 " "
Straw Boss	7.50 " "
Timekeeper	7.50 " "
Material Man	7.50 " "
Mechanic & Lubrication Man	11.25 " "
Equipment Operator	11.25 " "
Oiler	5.85 " "
Buffer or Grinder	6.80 " "
Welders Helper	6.30 " "
Swamper	5.85 " "
Clamp-Man	7.00 " "
Truck Driver - H.D.*	8.50 " "
Truck Driver - L.D.**	6.00 " "
Semi-Skilled Labor	5.85 " "
Dope Pot Fireman	6.00 " "
Dope Machine Operator	10.50 " "
Pipe Fitter	13.25 " "
Pipe Man	11.65 " "
Pipe Spacer	13.15 " "
Pipe Stabber	13.15 " "
Carpenter	8.10 " "
Welders - Journeyman	13.15 " "
Welders - Stringer Bead	13.90 " "

Reporting time -- all crafts -- 2 Hours

* Truck Driver -- H.D. 2 ton truck and over
** Truck Driver -- L.D. Under 2 ton

EQUIPMENT

TD - 9 Angle Dozer w/o operator	$ 6.50 per hour
TD - 9 Sideboom Tractor w/o operator	6.50 " "
TD - 15 Angle Dozer w/o operator	9.00 " "
TD - 15 Sideboom Tractor w/o operator	9.00 " "

[illegible] ST. RICHARD ROAD (P.O. [illegible])

PHONE
437-8214

TROY CONSTRUCTION COMPANY
PIPE LINE CONTRACTORS
P. O. BOX 45862
HOUSTON, TEXAS 77045

SCHEDULE OF RATES ON LABOR AND EQUIPMENT AS OF JANUARY 2, 1974

EQUIPMENT (continued)

D-6 Angle Dozer w/o operator	$ 9.00	per hour
D-6 Sideboom Tractor w/o operator	9.00	" "
TD-18 Angle Dozer w/o operator	9.00	" "
HD-11 Sideboom Tractor w/o operator	9.00	" "
TD-9 Tow Tractor w/o operator	6.50	" "
TD-15 Tow Tractor w/o operator	9.00	" "
TD-18 Tow Tractor w/o operator	9.00	" "
D-6 Tow Tractor w/o operator	9.00	" "
HD-11 Tow Tractor w/o operator	9.00	" "
Case Model 1470 Tow Tractor w/o operator	7.50	" "
1/2-Yd Rubber tired, hydraulic backhoe w/o operator	6.00	" "
1/2 Yd Dragline or Backhoe w/o operator	7.00	" "
3/4-Yd Dragline or Backhoe w/o operator	12.00	" "
2-Yd Dragline w/o operator	29.50	" "
3-Yd Dragline w/o operator	37.00	" "
L. D. Maintainer w/o operator	7.50	" "
H. D. Maintainer w/o operator	9.50	" "
Ditching Machine (J-57 Wheel Type) w/o operator	9.50	" "
Ditching Machine (Model 320) w/o operator	21.00	" "
Case Model 1470 Traction King Tractor w/Rotovator, w/o operator	9.00	" "
Fordson Tractor w/disk or mower & w/operator	9.75	" "
Fordson Tractor w/post hole auger & w/operator	9.75	" "
Welding Machine WO/welder	3.75	" "
Tandem Truck & Trailer WO/driver	12.00	" "
1-Ton Truck & Trailer WO/driver	5.50	" "
2-Ton Dump Truck WO/driver	5.00	" "
2-1/2 Ton Dump Truck WO/driver	5.50	" "
2-Ton Winch Truck WO/Driver	5.50	" "
3/4-Ton Pickup Truck W/O driver	2.50	" "
1/2-Ton Pickup Truck W/O Driver	1.50	" "
Passenger Car W/O Driver	10.00	per day
60 CFM Air Compressor W/O Operator	32.50	" "
150 CFM Air Compressor W/O Operator	55.00	" "
Dope Kettle-3 barrel	10.00	" "
Dope Kettle-5 barrel	13.50	" "
Dope Kettle-10 barrel	25.00	" "
1-1/2" Water Pump w/hoses, W/O operator w/suction & 50' discharge hoses	14.00	" "
2" Water Pump w/hoses, W/O operator, W/suction & 50' discharge hoses	17.00	" "
3" Water Pump w/hoses, W/O operator, w/suction & 50' discharge hoses	20.00	" "

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8521 MOHARD ROAD (P.M. 2234)

PHONE
437-8214

TROY CONSTRUCTION COMPANY
PIPE LINE CONTRACTORS
P. O. BOX 45862
HOUSTON, TEXAS 77045

SCHEDULE OF RATES ON LABOR AND EQUIPMENT AS OF JANUARY 2, 1974

EQUIPMENT (continued)

4" Water Pump w/hoses, w/o operator, w/suction & 40' discharge hoses	$38.00	per day
#0 Pipe Belveling Machine (1-1/2 to 4")	7.50	" "
#1 Pipe Belveling Machine (4" to 8")	8.50	" "
#2 Pipe Belveling Machine (8" to 12")	10.50	" "
#3 Pipe Belveling Machine (14" to 20")	13.50	" "
#4 Pipe Belveling Machine (22" to 26")	18.50	" "
Pipe Threading Machine (Electric) 1-1/2" to 2" inc. w/stock & dies	17.50	" "
Pipe Locator w/o operator (Minimum $34.00)	8.50	" "
Holiday Detector "Jeep" w/o operator (Minimum $30.00)	7.50	" "
Chain Saw - Large - w/o operator	17.50	" "
Chain Saw - Small - w/o operator	15.00	" "
Light Plant - 1500 Watt w/o operator	11.00	" "
Pipe Cradles - Adjustable, Pneumatic Tires		
4" to 8" Pipe Sizes	12.50	" "
10" to 16" Pipe Sizes	14.50	" "
3" Fill or Discharge Hose, 50' Sections	5.00	" "
4" Fill or Discharge Hose, 50' Sections	7.00	" "
Power Post Hole Auger w/o operator	16.50	" "
24" Disk (Plus Tow Tractor)	2.50	per hour

MATERIALS PURCHASED BY CONTRACTOR

Contractor shall furnish materials of the type and quantity requested by Company, and Contractor shall be entitled, in addition to the Labor and Equipment rates set forth herein, to the actual cost of such materials, plus 15% thereon. All purchases of materials by the Contractor for and in behalf of the Company shall be supported by receipted invoices showing full payment of same by Contractor and shall be attached to Contractor's invoices, or other billing, submitted to the Company for certification by its Superintendent or other authorized representative in the manner set forth herein.

8521 MOHARD ROAD,(F.M. 2234)

PHONE
437-8214

TROY CONSTRUCTION COMPANY
PIPE LINE CONTRACTORS
P. O. BOX 45862
HOUSTON, TEXAS 77045

SCHEDULE OF RATES ON LABOR AND EQUIPMENT AS OF JANUARY 2, 1974

SUBCONTRACTORS

While Troy Construction Company will ordinarily handle substantially all parts of its work with its own workmen and equipment, there may be occasions when it will be more advantageous to subcontract some of the work. When such work is sublet with Company approval, Troy Construction Company will add 15% to the cost of such work sublet. This fee to cover cost of supervision, insurance and handling.

Billing for work sublet to be supported by receipted invoices from sub-contractors.

EXPLANATION OF TIME CHARGED FOR LABOR AND EQUIPMENT

1. Labor rates are subject to time and one-half for all work over 8 hours in each day and/or over 40 hours in one work week. Our work week is Monday thru Sunday.

2. Work on Sunday is time and one-half, regardless of the number of hours worked in one week. Equipment shown with operator will be billed at straight time for equipment and operator.

3. Work on holidays set forth below will be charged at double the straight time rate:

   New Years Day
   July 4th
   Labor Day
   Thanksgiving Day
   Christmas Day

4. Overtime will not be charged (except for Sundays and specified holidays) unless earned on customer's job, or with consent of customer.

5. Minimum charge is 8 hours, or one day for equipment with daily rates; truck w/trailer and H. D. Truck Driver will be charged on the customary time basis, the driver only being subject to time and one-half and holiday rate.

There being no further business, the court adjourned at 2:15 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Ek
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 6th day of May, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE:: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of April 22nd, 1974, were approved.

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of May 1st, 1974, were approved.

6

RE: ACCEPT BID ON PIPE FOR ROAD CROSSING FOR PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Specialized Steel Culvert Company, for 4 barrels 7' x 42' with a 7/16" wall in good condition to be delivered 7 to 10 days after notification, in the amount of $8,400.00 for Precinct #3.

RE: ACCEPT BID OF HOPMANN CHEVROLET COMPANY FOR DUMP TRUCK FOR PRECINCT #4

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Hopmann Chevrolet Company for a Dump Truck, in the amount of $7,415.61, for Precinct #4.

RE: EMPLOYMENT OF ASSISTANT EXTENSION SERVICE AGENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of Steve Huebner to replace Ronald Lindsey, Assistant Extension Service Agent, effective May 21, 1974 at the same salary and travel expense as set up in present budget.

RE: EMPLOYMENT OF RACHEL AMAYA AT THE FORT BEND COUNTY LIBRARY

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court gave Mrs. Barbara Collier, Librarian permission to employ Rachel Amaya to replace Janell Schultz, effective June 1, 1974 at a salary of $330.00 per month.

RE: APPROVE PARTICIPATION IN FORT BEND COUNTY SUMMER RECREATION PROGRAM

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka and duly passed, the Court approved the participation in the Fort Bend County Summer Recreation Program. Payment of $1587.75 to be paid equally from Road & Bridge Fund, Precinct #1, Precinct #2 and Precinct #4, making $529.25 for each.

RE: PETITION TO CLOSE ROAD & STREETS IN FULSHEAR, TEXAS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Petition to close roads and streets in Fulshear, Texas by posting Notice and hearing to be held on June 10, 1974, as follows:

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS ET AL

TO PETITION

THE PUBLIC

6

WHEREAS, those portions of public road described hereinbelow have been abandoned for public road purposes for more than twenty (20) years; and

WHEREAS, said portions of public road have been continuously under fence for a period of twenty (20) years or more; and

WHEREAS, said portions of public road hereinbelow described provide no benefit to the public; and

WHEREAS, the public interest will be better served in making this change by closing and discontinuing portions of public road and by abandoning the use of same for public road purposes: NOW THEREFORE

WE, the undersigned, being free holders in the precinct in which the hereinbelow described portions of public roads are located, respectively request the Commissioner's Court of Fort Bend County, Texas, to grant an order discontinuing the portions of public road hereinbelow described as public roads and abandoning their use for public road purposes, said portions of public roads in Fort Bend County, Texas, being more particularly described as follows, to-wit:

TRACT ONE:

That portion of Third Street lying East of Syms Street, that portion of Houston Street between Third Street and Fourth Street, that portion of Fourth Street lying East of Houston Street and that portion of Fifth Street lying East of Houston Street, as shown on the plat of the Town of Fulshear in the Churchill Fulshear League, A-29, Fort Bend County, Texas, recorded in Volume 7, at Page 77, Deed Records, Fort Bend County, Texas

TRACT TWO:

An abandoned roadbed covering 2.689 acres of land, more or less, out of the Churchill Fulshear League, A-29, Fort Bend County, Texas, described by metes and bounds as follows, to-wit:

To reach the beginning point, commence at the intersection of the North line of State Farm-to-Market Road No. 1093 with the West line of the present Fulshear-Katy Road;

THENCE North along the West line of the Fulshear-Katy Road with the following courses and distances to reach the Place of Beginning: North 0 deg. 56 min. 10 sec. West 271.15 feet; North 14 deg. 50 min. 10 sec. East 372.57 feet; North 15 deg. 32 min. 10 sec. East 214.61 feet; North 20 deg. 42 min. East 290.74 feet; North 0 deg. 24 min. 50 sec. West 1149.07 feet to the Southeast corner of and Place of Beginning for said 2.689 acre tract;

THENCE South 88 deg. 42 min. 50 sec. West 901.51 feet to a point;

THENCE North 89 deg. 58 min. 53 sec. West 524.38 feet to a point for the Southwest corner of this tract;

THENCE North 0 deg. 12 min. 30 sec. West 88.99 feet to a point for the Northwest corner of this tract;

THENCE South 89 deg. 54 min. 53 sec. East 446.78 feet to a point;

THENCE North 89 deg. 58 min. 42 sec. East 973.18 feet to a point in the West line of Fulshear-Katy Road for the Northeast corner of this tract;

THENCE South 05 deg. 01 min. 14 sec. East along the West line of Fulshear-Katy Road 68.89 feet to the Place of Beginning.

6

DATED this 12th day of April, 1974.

P O Gibson
Freeholder

Edward Royal
Freeholder

Roy Helwig
Freeholder

Eric Wesselhoeft
Freeholder

K. O. McCann
Freeholder

Carl B Bentley
Freeholder

W. W. Dozier
Freeholder

E. M. Huggins Jr.
Freeholder

The foregoing Petition was filed at a regular meeting of the Commissioner's Court on the 6th day of May, 1974 and will be acted upon by the Commissioner's Court after the applicants have given at least twenty (20) days written advertisement of their intended application, posted up at the Courthouse door and at two (2) other public places in the vicinity of the route of the roads or streets to be abandoned pursuant to Article 6705 of Vernon's Annotated Civil Statutes.

Josh Gates
County Judge

John Dustin
County Commissioner Precinct No. 1

Paul R. Wenzel Jr.
County Commissioner Precinct No. 2

T. M. Davis
County Commissioner Precinct No. 3

Ed Delaney
County Commissioner Precinct No. 4

APPROVED AS TO FORM:

C. A. Dickerson
C. A. Dickerson, County Attorney

N O T I C E

NOTICE is hereby given by the undersigned that they intend to make application to the Commissioner's Court of Fort Bend County, Texas, on or after the 10th day of June, 1974, being at least twenty (20) days after the date of posting this notice, for an order discontinuing the below described strips of land in Fort Bend County, Texas, as public roads and abandoning their use for public road purposes, such strips of land being more particularly described as follows:

TRACT ONE:

That portion of Third Street lying East of Syms Street, that portion of Houston Street between Third Street and Fourth Street, that portion of Fourth Street lying East of Houston Street and that portion of Fifth Street lying East of Houston Street, as shown on the plat of the Town of Fulshear in the Churchill Fulshear League, A-29, Fort Bend County, Texas, recorded in Volume 7, at Page 77, Deed Records, Fort Bend County, Texas.

TRACT TWO:

An abandoned roadbed covering 2.689 acres of land, more or less, out of the Churchill Fulshear League, A-29, Fort Bend County, Texas, described by metes and bounds as follows, to-wit:

To reach the beginning point, commence at the intersection of the North line of State Farm-to-Market Road No. 1093 with the West line of the present Fulshear-Katy Road;

THENCE North along the West line of the Fulshear-Katy Road with the following courses and distances to reach the Place of Beginning: North 0 deg. 56 min. 10 sec. West 271.15 feet; North 14 deg. 50 min. 10 sec. East 372.57 feet; North 15 deg. 32 min. 10 sec. East 214.61 feet; North 20 deg. 42 min. East 290.74 feet; North 0 deg. 24 min. 50 sec. West 1149.07 feet to the Southeast corner of and Place of Beginning for said 2.689 acre tract;

THENCE South 88 deg. 42 min. 50 sec. West 901.51 feet to a point;

THENCE North 89 deg. 58 min. 53 sec. West 524.38 feet to a point for the Southwest corner of this tract;

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THENCE South 89 deg. 54 min. 53 sec. East 446.78 feet to a point;

THENCE North 89 deg. 58 min. 42 sec. East 973.18 feet to a point in the West line of Fulshear-Katy Road for the Northeast corner of this tract;

THENCE South 05 deg. 01 min. 14 sec. East along the West line of Fulshear-Katy Road 68.89 feet to the Place of Beginning.

DATED this 12th day of April, 1974.

/s/ P.O. Gibson
Freeholder

/s/ Edward Dozier
Freeholder

/s/ Ron Helwig
Freeholder

/s/ E.M. Huggins Jr
Freeholder

/s/ K.G. McCann
Freeholder

/s/ Bill Woodham
Freeholder

/s/ W.W. Dozier
Freeholder

/s/ Carl B. Bentley
Freeholder

Came to hand the _____ day of _____, 1974, and executed by posting a properly executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at _____ _____ and _____ which are two other public places in the vicinity of the route of said roads on the _____ day of _____, 1974.

_____

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, 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 _____ day of _____, 1974.

_____
Notary Public in and for
Fort Bend County, Texas

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ACREAGE SUMMATION
40.416 TOTAL ACRES
43.236 TOTAL ACRES
15.292 ACRES
98.944 TOTAL ACRES SURVEYED (UNDER FENCES)

98.944 TOTAL ACRES
LESS 0.303 ACRES TO FENCE
LESS 0.413 ACRES IN THIRD STREET
LESS 0.407 ACRES IN FOURTH STREET
LESS 0.486 ACRES IN FIFTH STREET
97.421 NET ACRES
+ 10.296 ACRES
107.717 ACRES (FEB 1974)

G. DELANEY
9.33 ACRE

7.607 ACRES
(CALL - 9.33 ACRE)
SEE 15TH NO. 94 DR.
(FEB. 1974)

7.607 ACRES
2.689 ACRES
10.296 TOTAL ACRES

HUGGINS
473.4

ROAD ESMT. - 2.689 ACRES

2.782 ACRES

30. 1.982 AC

19. 2.016 AC

0.407 AC.

18 2.050 AC

5.242 ACRES

MARTHA S. CONNELLY
SELL 38.5 AC TO
SEE DEED RECORDS

0.303 ACRES TO FENCE LINE

43.236
LESS 0.303
42.933

FIFTH STREET
FOURTH STREET
THIRD ST.
FIRST STREET
THIKO STREET
St. Clair STREET
HOUSTON STREET
SYMS STREET
WILSON STREET
MAIN STREET
HARRIS STREET

TOWN OF FULSHEAR

DETAIL - NO SCALE

PLAT SHOWING SURVEY OF SEVERAL TRACTS OF LAND OUT OF THE ORIGINAL JOHN HUGGINS ESTATE BEING IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT #29, AND IN THE ENOCH LATHAM SURVEY, ABSTRACT #50, FORT BEND COUNTY, TEXAS.

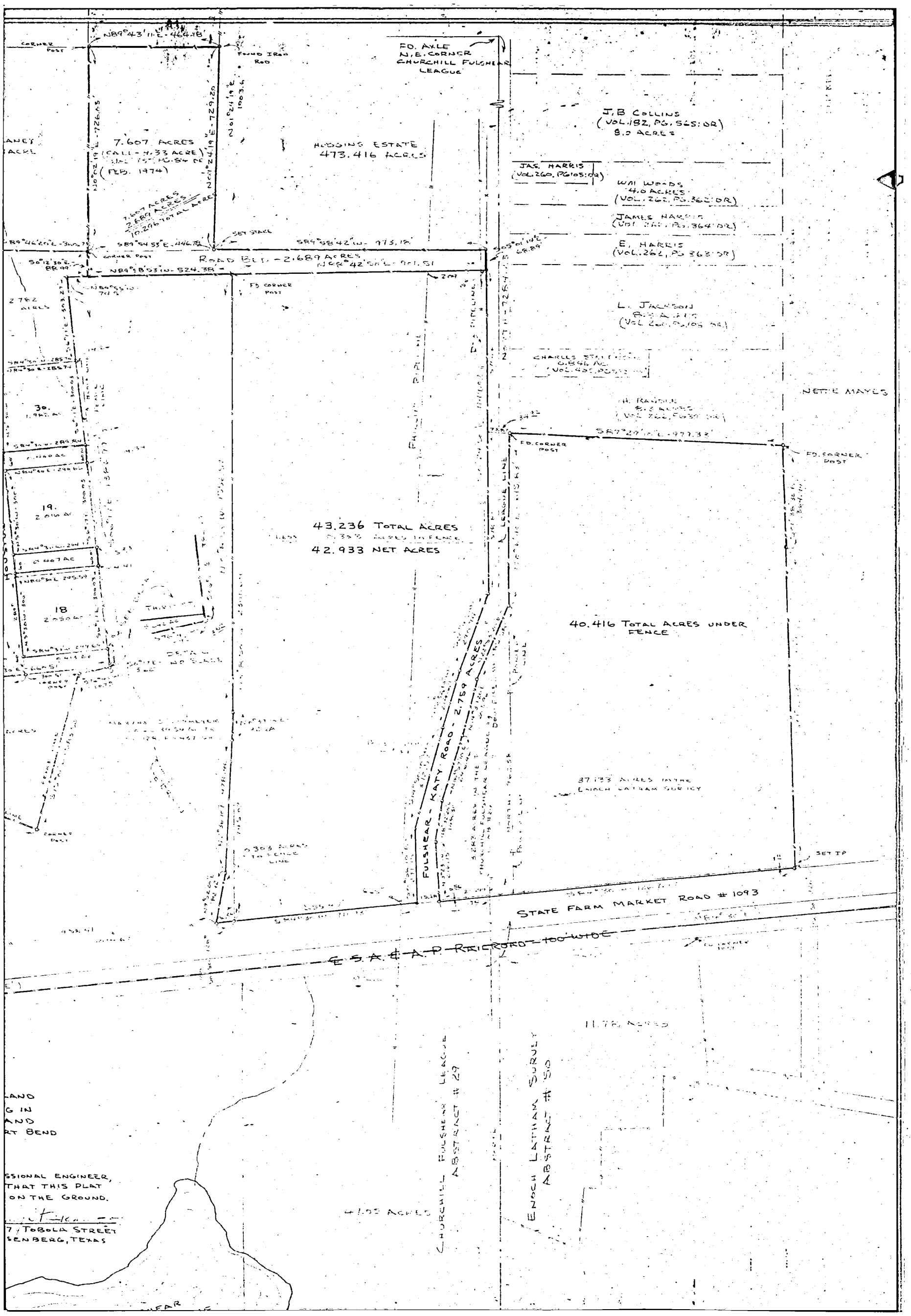
I, HENRY STEINKAMP JR., A REGISTERED PROFESSIONAL ENGINEER, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE RECORD OF A SURVEY AS MADE ON THE GROUND.

NOVEMBER, 1973

SIGNED _____
1117, TOBOLA STREET
ROSENBERG, TEXAS

SCALE 1"=200'

FULSHEAR LAKE



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LAND
G IN
AND
RT BEND

SSIONAL ENGINEER,
THAT THIS PLAT
ON THE GROUND.

7, TOBOLA STREET
SENBERG, TEXAS

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING -WILL HOPMAN ROAD

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the application for and permit granting telephone cable crossing on Will Hopman Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 22nd day of April 19 74

Fort Bend Telephone Company

By: John F. Callender, General Manager

Attest: Secretary

PERMIT

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

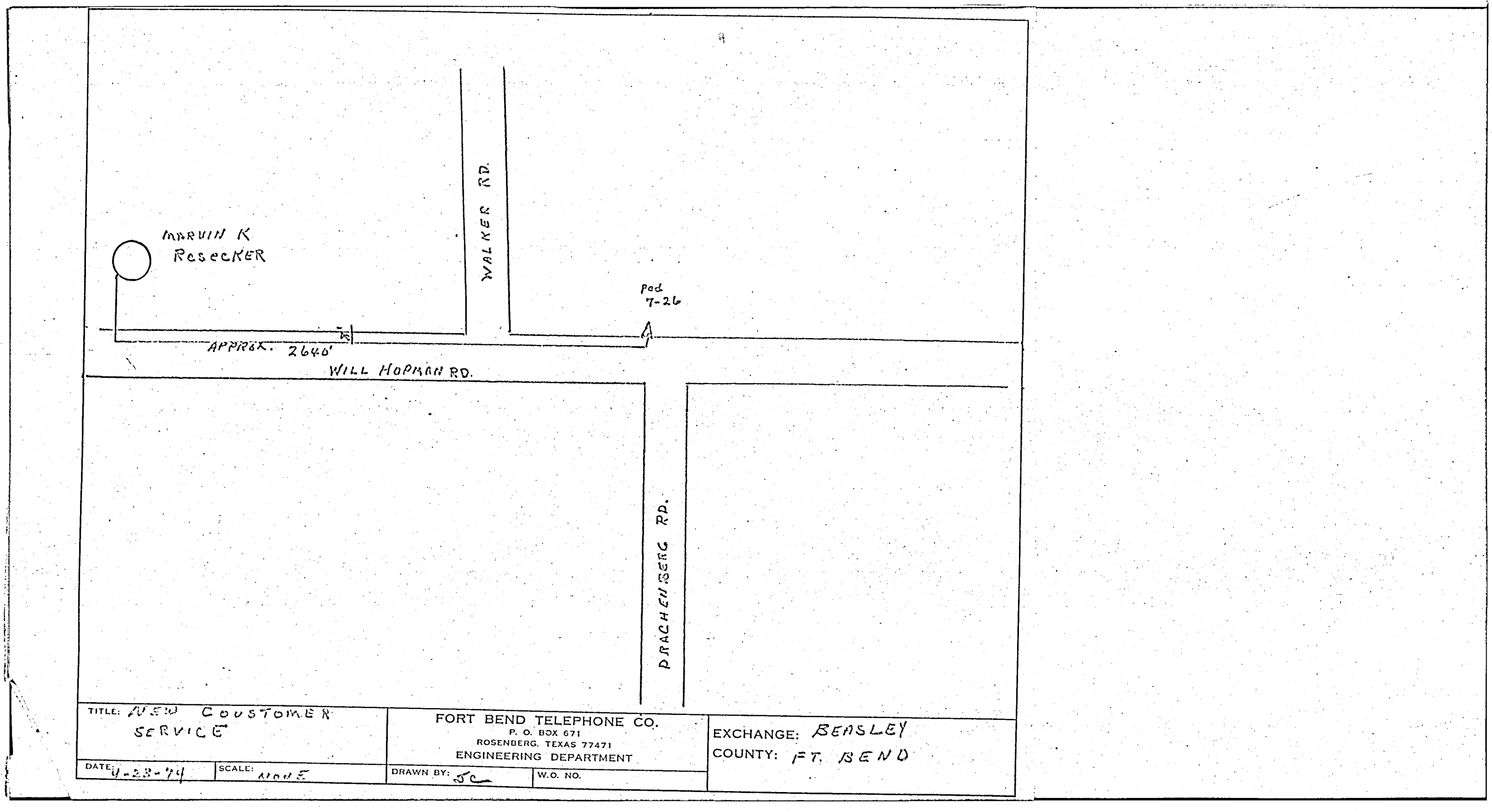
ON THIS the 6 day of May 1974,

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 unditurbed use of said roads, ditches drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

6

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Joshua Hatter
County Judge



TITLE: NEW CUSTOMER SERVICE	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: BEASLEY COUNTY: FT. BEND
DATE: 4-23-74	SCALE: NONE	DRAWN BY: SC	W.O. NO.

RE: APPROVAL OF APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE FOR FORT BEND COUNTY BRANCH LIBRARY AT NEEDVILLE, TEXAS

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the application and agreement for electric service with Houston Lighting & Power company for Fort Bend County Branch Library at Needville, Texas, as follows:

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HL&P 50 3M (4-64)

HOUSTON LIGHTING & POWER COMPANY

APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE

Ft. Bend County Library
(herein called the Customer) and Houston Lighting & Power Company (herein called the Company) agree as follows:

a. The Company will supply and sell, and the Customer will take and purchase, all the Electric Service required for the operation of the Customer's Branch Library located at or near Needville, Texas, up to a maximum of 100 kva, in accordance with the provisions of (1) this Application and Agreement for Service, (2) the Rider(s) None, (3) the Company's applicable Rate Schedule MGS-1L, and (4) the Terms and Conditions for the Sale of Electric Service, each being attached hereto and made a part hereof. It is understood and agreed that if, during the term of this Agreement, the Company at any time, or from time to time, makes effective a new Rate Schedule for the class of service then being supplied under this Agreement by Company to Customer, such new Rate Schedule shall immediately and automatically supersede the Rate Schedule then comprising a part hereof.

In the event any or all the Company's rate schedules are changed, Customer shall have the option, to be exercised within 90 days of the effective date of such change, to substitute for this Agreement (or such other agreement as may then be in effect) any other of the Company's standard forms of contract or rate schedules which is applicable, or becomes applicable, to Customer's actual service requirements and use, such option to be exercised by written application delivered by Customer to Company and the execution of the form of contract to be substituted. The option herein granted shall be in addition to the right of election provided for in paragraph 2 of the Terms and Conditions for the Sale of Electric Service.

b. The Type of Service supplied will be alternating current at approximately 60 cycles, 3 phase, approximately 277/480 volts, 4 wire, grounded neutral, and the Customer's initial requirements will be approximately 72 kva.

c. The Point of Delivery for the Electric Service hereunder shall be at 9230 Gene at the point where the electric energy first leaves the line or apparatus owned by the Company and enters the line or apparatus owned by the Customer.

d. All bills rendered the Customer shall be payable at the Company's office in Rosenberg, Texas, within 10 days after being mailed to the Customer at his address of 9230 Gene or such other address as the Customer may give the Company in writing.

e. Additional Electric Service, in excess of the amount which the Company is obligated to make available under this Agreement, will be made available to the Customer on terms to be agreed upon in writing by the Customer and the Company.

f. The period of this Agreement will be 1 years from April 1, 1974, or from date of initial delivery of Electric Service hereunder, whichever is earlier, and thereafter on a yearly basis until either party notifies the other in writing not less than 60 days prior to such expiration date of its desire to terminate this agreement.

g. This Agreement supersedes all prior agreements of whatever kind between the Company and the Customer for the Electric Service mentioned herein.

HOUSTON LIGHTING & POWER COMPANY

By _____
President / Vice President

Attest _____
Secretary

Date _____

Submitted By John Alvey

Ft. Bend County Library
Customer

By Josh Gatz

Title County Judge, Fort Bend Co.

Attest Ella Macek, County Clerk
Secretary
By Pearl Elliott, Deputy

Date May 6, 1974 (Seal)

212

HL&P 503M (4-64)

HOUSTON LIGHTING & POWER COMPANY

APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE

Ft. Bend County Library (herein called the Customer) and Houston Lighting & Power Company (herein called the Company) agree as follows:

a. The Company will supply and sell, and the Customer will take and purchase, all the Electric Service required for the operation of the Customer's Branch Library located at or near Needville, Texas, up to a maximum of 100 kva, in accordance with the provisions of (1) this Application and Agreement for Service, (2) the Rider(s) None, (3) the Company's applicable Rate Schedule MGS-1L, and (4) the Terms and Conditions for the Sale of Electric Service, each being attached hereto and made a part hereof. It is understood and agreed that if, during the term of this Agreement, the Company at any time, or from time to time, makes effective a new Rate Schedule for the class of service then being supplied under this Agreement by Company to Customer, such new Rate Schedule shall immediately and automatically supersede the Rate Schedule then comprising a part hereof.

In the event any or all the Company's rate schedules are changed, Customer shall have the option, to be exercised within 90 days of the effective date of such change, to substitute for this Agreement (or such other agreement as may then be in effect) any other of the Company's standard forms of contract or rate schedules which is applicable, or becomes applicable, to Customer's actual service requirements and use, such option to be exercised by written application delivered by Customer to Company and the execution of the form of contract to be substituted. The option herein granted shall be in addition to the right of election provided for in paragraph 2 of the Terms and Conditions for the Sale of Electric Service.

b. The Type of Service supplied will be alternating current at approximately 60 cycles, 3 phase, approximately 277/480 volts, 4 wire, grounded neutral, and the Customer's initial requirements will be approximately 72 kva.

c. The Point of Delivery for the Electric Service hereunder shall be at 9230 Gene at the point where the electric energy first leaves the line or apparatus owned by the Company and enters the line or apparatus owned by the Customer.

d. All bills rendered the Customer shall be payable at the Company's office in Rosenberg, Texas, within 10 days after being mailed to the Customer at his address of 9230 Gene or such other address as the Customer may give the Company in writing.

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f. The period of this Agreement will be 1 years from April 1, 1974, or from date of initial delivery of Electric Service hereunder, whichever is earlier, and thereafter on a yearly basis until either party notifies the other in writing not less than 60 days prior to such expiration date of its desire to terminate this agreement.

g. This Agreement supersedes all prior agreements of whatever kind between the Company and the Customer for the Electric Service mentioned herein.

HOUSTON LIGHTING & POWER COMPANY

By _____
President
Vice President

Attest _____
Secretary

Date _____

Submitted By John Alvey

Ft. Bend County Library
Customer

By Josh Hatter

Title ✓

Attest ✓ _____
Secretary

Date ✓

Copy of Original page 211

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HL&P 80 3M (4-64)

HOUSTON LIGHTING & POWER COMPANY

APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE

Ft. Bend County Library
(herein called the Customer) and Houston Lighting & Power Company (herein called the Company) agree as follows:

a. The Company will supply and sell, and the Customer will take and purchase, all the Electric Service required for the operation of the Customer's Branch Library located at or near Needville, Texas, up to a maximum of 100 kva, in accordance with the provisions of (1) this Application and Agreement for Service, (2) the Rider(s) None, (3) the Company's applicable Rate Schedule MGS-1L, and (4) the Terms and Conditions for the Sale of Electric Service, each being attached hereto and made a part hereof. It is understood and agreed that if, during the term of this Agreement, the Company at any time, or from time to time, makes effective a new Rate Schedule for the class of service then being supplied under this Agreement by Company to Customer, such new Rate Schedule shall immediately and automatically supersede the Rate Schedule then comprising a part hereof.

In the event any or all the Company's rate schedules are changed, Customer shall have the option, to be exercised within 90 days of the effective date of such change, to substitute for this Agreement (or such other agreement as may then be in effect) any other of the Company's standard forms of contract or rate schedules which is applicable, or becomes applicable, to Customer's actual service requirements and use, such option to be exercised by written application delivered by Customer to Company and the execution of the form of contract to be substituted. The option herein granted shall be in addition to the right of election provided for in paragraph 2 of the Terms and Conditions for the Sale of Electric Service.

b. The Type of Service supplied will be alternating current at approximately 60 cycles, 3 phase, approximately 277/480 volts, 4 wire, grounded neutral, and the Customer's initial requirements will be approximately 72 kva.

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d. All bills rendered the Customer shall be payable at the Company's office in Rosenberg, Texas, within 10 days after being mailed to the Customer at his address of 9230 Gene or such other address as the Customer may give the Company in writing.

e. Additional Electric Service, in excess of the amount which the Company is obligated to make available under this Agreement, will be made available to the Customer on terms to be agreed upon in writing by the Customer and the Company.

f. The period of this Agreement will be 1 years from April 1, 1974, or from date of initial delivery of Electric Service hereunder, whichever is earlier, and thereafter on a yearly basis until either party notifies the other in writing not less than 60 days prior to such expiration date of its desire to terminate this agreement.

g. This Agreement supersedes all prior agreements of whatever kind between the Company and the Customer for the Electric Service mentioned herein.

HOUSTON LIGHTING & POWER COMPANY

By _____
President
Vice President

Attest _____
Secretary

Date _____

Submitted By John Alvey

Ft. Bend County Library
Customer

By Josh Gahr

Title ✓

Attest ✓
Secretary

Date _____

6

Copy of Original page 211

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HOUSTON LIGHTING & POWER COMPANY
4401 AVENUE H
POST OFFICE BOX 231
ROSENBERG, TEXAS

April 9, 1974

Ft. Bend County Library
9230 Gene
Needville, Texas 77461

Service Address: 9230 Gene

Gentlemen:

Enclosed are three copies of our agreement, form MGS-1L, covering electric service at the above address. It will be appreciated if you will sign all copies and return them to us. After completion by our company, one copy will be returned to you for your records.

Our schedule of rates requires that we secure a written agreement on all services exceeding 50 KVA, which is the case for the service at the address stated above. Your signing the agreement will in no way increase or decrease your cost of electric service.

It is always a pleasure to serve you. Should you have any question concerning any phase of our service, or should we be able to supply you with additional service, please call us.

Sincerely,

John Alvey
Division Marketing
Power Consultant

JA/cm

Encl.

6

RE: APPROVE CORRECTED TREASURERS' QUARTERLY REPORT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the corrected Treasurers' Quarterly Report for January, February and March, 1974, which is 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

.....

Treasurer of.....County, Texas.

COMMISSIONERS' COURT

.....County, Texas,
In Regular Session,

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

WE, THE UNDERSIGNED, as County Commissioners within and for said.....County, and the Hon....., County Judge of said.....County, constituting the entire Commissoners' Court of said County, and each one of us, do hereby certify that on this, the.....day of.....A. D. 19....., at a regular term of our said Court, we have compared and examined the report of.....Treasurer of said County, for the period beginning on the .....day of.....A. D. 19....., and ending on the.....day of.....A. D. 19....., 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.....day of.....A. D. 19....., 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.....County at the close of the examination of said Treasurer's Report, on this the.....day of.....A. D. 19....., and find the same to be as follows, to-wit:

CORRECTED ITEMS in CO. TREASURER'S REPORT FOR QUARTER ENDING 3-31-1974

NAME OF THE ISSUE	BALANCE ON HAND JANUARY 1,1974	RECEIVED DURING THE QUARTER	PAID OUT DURING THE QTR.	BALANCE ON HAND MARCH 31,'74
Ft.Bend Co. [redacted]r. Br. Libr.	$ 11,629.01	$150,000.00	$ 87,270.82	$ 74,358.19
Ft. BendCo. [redacted].Fairgr. Prop.	$ 29,588.96	$490,000.00	$483,466.88	$ 36,122.08

ASSETS

The following securities are in theCounty Treasurer's Safety Deposit Box:

Road ~~and Bridge~~ BOND Available Fund:
$50,000.00 worth of U. S. Treas. bills. Safekeeping receipts are held
by the County Treasurer of Ft. Bend County/ $ 50,000.00

M. Elizabeth Williams

M. Elizabeth Williams, County Treasurer
Fort Bend County

6

WITNESS OUR HANDS, officially, this 6th day of May A. D. 19 74

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel
Commissioner Precinct No. 2.

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,
and Johnnie Pustka and Paul R. Wenzel
and J. M. Davis and Ed. H. Helwig
County Commissioners of said Fort Bend County, each respectively, on this,
the 6th day May A. D. 19 74

NOTARY PUBLIC STATE OF TEXAS
MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Miladey Clay
Notary Public in and for
Fort Bend County, Texas

6

Affidavit of Commissioners' Court

TO

TREASURER'S QUARTERLY REPORT

FROM

.....Term

TO

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

Filed this 6th day of
May A. D. 19 74
Ella Mae
County Clerk.
Fort Bend County, Texas.
By Pearl Elliott Deputy.

Recorded this .....day of

.....A. D. 19.....

in Book....., page....., of the

Minutes of the Commissioners' Court.

.....
County Clerk.

.....County, Texas.

By.....Deputy.

STATFORD-LONDON, FT. WORTH 25944

RE: APPROVE PAYMENT OF BILLS FOR FORT BEND COUNTY FAIR & RECREATION CENTER

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of the following bills for the Fort Bend County Fair & Recreation Center, as follows:

Halibson Plumbing Company ----------$1105.00

The Pope Company, Inc.----------$160,078.50

Ooten Service Center----------$5182.40

The Pope Company, Inc. -Certificates of Obligation----$53,835.75

Mercer Construction Company-Certificate of Obligation-$40,112.80

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APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF 2 PAGES

PROJECT: Fort Bend County Fair & Recreation Center
(name, address) Rosenberg, Texas 77471

TO (Owner) Fort Bend County
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, Architects
Box 218 Sweetwater, Texas 79556

ARCHITECT'S PROJECT NO:

CONTRACTOR: Halbison Plumbing Co.
105 S. 2nd. St. Richmond, Texas 77469

CONTRACT FOR: Plumbing

APPLICATION DATE: April 25, 1974 APPLICATION NO: Two

PERIOD FROM: Feb 28, 1974 TO April 25, 1974

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
Number	Approved (date)		
TOTALS			
Net change by Change Orders		$	

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$	77,163.00
Net change by Change Orders Deduct	$	12,000.00
CONTRACT SUM TO DATE	$	65,163.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$	~~26,489.00~~ 25664.00
RETAINAGE 10 % or as noted in Column I on G702A	$	~~2,648.90~~ 2566.40
TOTAL EARNED LESS RETAINAGE	$	~~23,840.10~~ 23,097.60
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	12,072.60
CURRENT PAYMENT DUE	$	~~11,767.50~~ 11025.00

State of: Texas County of: Fort Bend

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

Contractor: Halbison Plumbing Co.

By: [signature] Date: 4-25-74

Subscribed and sworn to before me this 25th day of April, 1974
Notary Public: Theresa Davila, Fort Bend County
My Commission expires: June 1, 1975

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect:

By:

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

Desing Copy

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CONTINUATION SHEET *AIA DOCUMENT G702A* PAGE 2 OF 2 PAGES

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

APPLICATION NUMBER: TWO

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1.	All plumbing materials	38,325.00	13,414.00	5,800.00		19,214.00		19,111.00	
2.	Permits, Fees, Bond	1,050.00	0	1,050.00		1,050.00		0	
3.	Water Meter	~~825.00~~	0	~~0 825.00~~		~~0 825.00~~		825.0	
4.	Labor	24,963.00	0	5,400.00		5,400.00		19,563.00	
				12250		25664.00		39499.00	
	SUB TOTAL OR TOTAL	65,163.00	13,414.00	~~13,075.00~~		~~26,489.00~~		38,674.00	2566.40

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Walter N. Graf

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF 2 PAGES

PROJECT: (name, address) Fort Bend County Fair & Recreation Center
State Highway 36 @ Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN: Honorable Judge Josh Gates

ARCHITECT: Welch & Hampton AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #1

APPLICATION DATE: 4-29-74 APPLICATION NO: 3

PERIOD FROM: 4-1-74 TO 4-30-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL	ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders		
Number / Approved (date)		

TOTALS

Net change by Change Orders $

State of: County of:

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

Contractor:

By: Date: 4-29-74

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$	396,300.00
Net change by Change Orders	$	-0-
CONTRACT SUM TO DATE	$	396,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$	~~219,931.00~~ 214,931.00
RETAINAGE 10 % or as noted in Column I on G702A	$	21,993.10 21,493.10
TOTAL EARNED LESS RETAINAGE	$	197,937.90 193,437.90
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	33,359.40
CURRENT PAYMENT DUE	$	164,578.50 160,078.50

Subscribed and sworn to before me this day of , 19

Notary Public:

My Commission expires:

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects

By: Don L. Hampton 4/26/74

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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

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

APPLICATION NUMBER: 3

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Performance & Pay. Bond	$ 4,000.00	$ 4,000.00	$		$ 4,000.00	100	$ -0-	
2	Move-in Costs	5,750.00	5,750.00			5,750.00	100	-0-	
3	Foundation Materials	40,000.00	20,000.00	18,000.00		38,000.00	95	2,000.00	
4	Foundation Labor	20,000.00	5,000.00	14,000.00		19,000.00	95	1,000.00	
5	Metal Buildings	106,700.00	-0-	~~101,365.00~~	96,365.00	~~101,365.00~~ 96,365.00	~~95~~ 90	~~5,335.00~~ 10335.00	
6	Masonry Buildings	38,600.00	2,316.00	28,950.00		31,266.00	75	7,334.00	
7	Project Fencing	33,000.00	-0-	11,550.00		11,550.00	35	21,450.00	
8	Gravel Walk-Areas	13,350.00	-0-					13,350.00	
9	Rodeo Arena&Asso Pens	75,000.00	-0-	9,000.00		9,000.00	12	66,000.00	
10	HVAC Systems	-0-						-0-	
11	Electrical System	-0-						-0-	
12	Interior Partitioning & Finishing	20,000.00						20,000.00	
13	Building Insulation	10,490.00						10,490.00	
14	Barbeque Facilities	6,950.00						6,950.00	
15	Painting	10,000.00						10,000.00	
16	Finish Hardware	12,460.00						12,460.00	
17	Stage Allowance	-0-						-0-	
	SUB TOTAL OR TOTAL	$396,300.00	$ 37,066.00	177865.00 ~~$182,865.00~~		214,931.00 ~~$219,931.00~~		181,369.00 ~~$176,369.00~~	21493.10 ~~$21,993.10~~

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STATEMENT

FROM Ooten Service Center
1804 Ave "H" Rosenberg, Tex 77471
4-24 19 74

TO Ft. Bend Co. - Fair Grounds

ADDRESS Drainage Dist

CITY Rosenberg STATE Tex

TERMS

464	Cu yrds of LONE STAR GRAVEL	1832.00
160	Cu yrds of ZBRANEK BROS. GRAVEL	632.00

GRAYLINE FORM S1649 U.S.A.

STATEMENT

FROM Ooten Ser. Cent
1804 Ave "H" Rosenberg, Tex
5-4- 19 74

TO Ft. Bend Co. Fair Grounds

ADDRESS

CITY Rosenberg, Tex STATE

TERMS

688	Cu yrd. of pit run gravel From Lone Star Pit in Eagle Lake. 3.95 per Cu. yrd.	$2717.60
	Prev. billed for 624 Cu yrd of Same on 4-24-74	$2464.80
	Total To Date 1312 Cu yrds @ $3.95	$5182.40

GRAYLINE FORM S1649 U.S.A.

CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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:

The Commissioners' Court of Fort Bend County, Texas, convened in **Special** SESSION at a **Regular** TERM of said Court on the **6th** day of **May**, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

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WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, 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 Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 53,835.75 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 53,835.75 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 6 day of May, 1974.

Josh Gates
County Judge

ATTEST:

Edw. Maeck
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas

(COMM. CT. SEAL)

6

EXHIBIT "A"

CLAIM NO. ___

The Pope Company, Inc. of Houston, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 59,817.50
2.	Less Hold-back (10% of line 1)	5,981.75
3.	Net (line 1 less line 2) due on this claim	53,835.75
4.	Total of previous payments, if any, under said contract	10,712.25

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

6

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 53,835.75 .

Dated this _____ day of _____, 1974.

_____

ATTEST:

By _____

_____

_____
(Title)

_____
(Title)

(SEAL)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley Kucherka

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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:

The Commissioners' Court of Fort Bend County, Texas, convened in Special SESSION at a Regular TERM of said Court on the 4th day of May, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

6

ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to Mercer Construction Company of Edna, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, and Fort Bend County, Texas, hereby acknowledges receipt of the full benefits represented by said

6

claim to the full extent thereof and to the full extent of the Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 40,112.80 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 40,112.80 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

6

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 6th day of May, 1974.

Josh Gates
County Judge

ATTEST:

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

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. ___

Mercer Construction Company of Edna, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 41,112.80
2.	Less Hold-back (~~10%~~)	1,000.00
3.	Net (line 1 less line 2) due on this claim	40,112.80
4.	Total of previous payments, if any, under said contract	none

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 40,112.80 .

Dated this _____ day of _____, 1974.

ATTEST:

_____

_____
(Title)

(SEAL)

_____

By _____

_____
(Title)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

6

Co. Clerk

COUNTY TREASURER'S BOND REPORT — APRIL, 1974

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 4-1-1974 - - - -$21,887.50

4 Bonds Nos. 16 thru 19 at $5,000.00	20,000.00
10 Coupons No. 23 Off Bds.#16 thru#24 &#29 at $75.00	750.00
14 Coupons #23 off Bds. #35 thru #48 at $81.25	1,137.50
	$21,887.50

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966
Outstanding 4-1-1974 - - - -$111,897.50

22 Bonds Nos. 149 thru 170 at $5,000.00	$110,000.00
22 Coupons No. 16 off Bds. #149 thru #170 at $86.25	$ 1,897.50
	$111,897.50

6

FT. BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 4-1-1974 - - -$9,740.00

8 Time Warrants Nos 31 thru 38 at $1,000.00	$ 8,000.00
58 Coupons No. 9 Off Warrants #31 thru#88 at $30.00	$ 1,740.00
	$ 9,740.00

ROAD DISTRICT NO. 4 SER. 1940
Outstanding 4-1-1974 0 - - $50.00

2 Coupons No. 77 off Bds. 166 & 167 at $25.00	$ 50.00

ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 4-1-1974 - - -$110.00

4 Coupons No. 59 off Bds. Nos. 210-212-214-216 at $27.50	$ 110.00

COUNTY TREASURER'S BOND STATEMENT APRIL, 1974

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING

THE MONTH OF APRIL, 1974

RE: PAYMENT OF OVERTIME FOR DEPUTIES IN COUNTY CLERK'S OFFICE CONDUCTING ABSENTEE VOTING ON SATURDAY APRIL 27, 1974

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the payment of $2.00 per hour for overtime for deputies in the County Clerk's office, conducting absentee voting on Saturday April 27, 1974.

There being no further business, the court adjourned at 10:20 o'clock A.M.

6

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 13th day of May, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of May 6th, 1974, were approved.

RE: EMPLOYMENT OF HERBERT ALLEN LORD AT THE FORT BEND COUNTY SHERIFFS DEPARTMENT

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application of and employment of Herbert Allen Lord for the Fort Bend County Sheriff's Department.

RE: APPROVE BILL OF A. D. LANG & COMPANY - FORT BEND COUNTY LIBRARY

6

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the bill of A. D. Lang & Company, in the amount of $2748.04 for labor and materials to re-roof the Fort Bend County Library Building.

RE: ADVERTISE FOR BIDS TO BUILD PARTITION IN THE WELFARE OFFICE AT COURTHOUSE ANNEX

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court ordered to advertise for bids to build partition in the welfare office at Courthouse Annex.

RE: ORDER TO SET ASIDE $40,000.00 OUT OF REVENUE SHARING FUND-GRAVEL FOR FAIRGROUND AND RECREATION CENTER PROJECT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to set aside $40,000.00 out of Revenue Sharing Fund to complete graveling project at the Fort Bend County Fairground and Recreation Center.

RE: ORDER TO NOTIFY CONTRACTOR TO ACCEPT BID OF PHIL OOTEN FOR GRAVEL FOR FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to notify contractor to accept the bid of Phil Ooten for gravel for Fort Bend County Fairground and Recreation Center, 10,000 yards at $3.95 per yard.

RE: APPROVE RESOLUTION DESIGNATING HOUSTON-GALVESTON AREA COUNCIL (H-GAC) TO PERFORM REGIONAL TRANSPORTATION PLANNING IN THIS AREA

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Resolution designating Houston-Galveston Area Council (H-GAC) to perform regional transportation planning in this area.

A RESOLUTION

BY WHICH THE County of Fort Bend CONCURS IN GOVERNOR DOLPH BRISCOE'S DESIGNATION OF THE HOUSTON-GALVESTON AREA COUNCIL AS THE METROPOLITAN PLANNING ORGANIZATION FOR THE GULF COAST STATE PLANNING REGION MULTI-MODAL TRANSPORTATION PLANNING.

WHEREAS, Governor Dolph Briscoe has designated the Houston-Galveston Area Council (H-GAC) as the Metropolitan Planning Organization for transportation planning in the thirteen-county H-GAC region; and

WHEREAS, this designation requires the concurrence of the local units of government signatory to the Urban Transportation Planning Agreements established by the Texas Highway Department pursuant to Section 134 of Chapter 1 of Title 23, United States Code; and

WHEREAS, a Steering Committee composed principally of elected officials has been established pursuant to the above-mentioned agreements; and

WHEREAS, Governor Briscoe's designation also requires that the Steering Committee approve use of the funds involved, which agreement has been arrived at; and

WHEREAS, H-GAC is currently performing this planning for the area and appears the appropriate entity for the formal designation under the new legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE Commissioners Court of Fort Bend County that Fort Bend County concurs in the Governor's designation of the Houston-Galveston Area Council as the Metropolitan Planning Organization for this area's multi-modal transportation planning.

APPROVED:

Josh Gates

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Attest:

Ella Mae K. Co. Clerk

By Pearl Ellett, Deputy

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OF BOARD OF EQUALIZATION,

RE: ORGANIZATION /OATH OF BOARD OF EQUALIZATION, ORDER DIRECTING THE COUNTY CLERK TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION, NOTICE OF BOARD OF EQUALIZATION MEETING AND ORDER RECESSING BOARD OF EQUALIZATION

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED, that on this the 13th day of May, 19 74, the Commissioners' Court of Fort Bend County, Texas, was duly convened as a Board of Equalization at the regular meeting place at the Courthouse in the town of Richmond, Fort Bend County, Texas, for the purpose of equalizing the values of all taxable property, situated in said County, for the purpose of taxation for the year 19 74, with all members of said Court present, viz:

Joske Gates County Judge

Johnnie Rustin Commissioner Prect. No. 1

Paul R. Wenzel Jr Commissioner Prect. No. 2

L. M. Doering Commissioner Prect. No. 3

Ed H. Delewig Commissioner Prect. No. 4

present and participating.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

"I, as a member of the Board of Equalization of Fort Bend County, Texas, for the year A.D., 19 74, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls in said County for said year at any amount which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the futies required of me under the Constitution and Laws of this State. So help me God."

Fort Bend County, Richmond Texas,

this 13th day of May, 19 74.

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 74, 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 Prusha
Commissioner Prect. No. 1

Paul R. Wendt Jr
Commissioner Prect. No. 2

Tom Davis
Commissioner Prect. No. 3

Ed A. Delany
Commissioner Prect. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 13th day of May, 19 74, by

Josh Gates County Judge

Johnnie Prusha Commissioner Prect. No. 1

Paul R. Wendt Jr Commissioner Prect. No. 2

Tom Davis Commissioner Prect. No. 3, and

Ed A. Delany Commissioner Prect. No. 4, each.

Fort Bend County,

Richmond Texas

Ella Macek
County Clerk

Fort Bend County, Texas

By Pearl Ellett Deputy

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 13th day of May, A.D., 19 74 the following order was, upon motion of Commissioner J. M. Davis, and duly seconded by Commissioner Ed. H. Helwig unamimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of the meeting of the Board of Equalization by publication in a newspaper published in Fort Bend County, Texas, on a date at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notices to all taxpayers whose properties are raised, if their addresses are known.

BY ORDER OF THE COMMISSIONERS' COURT SITTING AS A BOARD OF EQUALIZATION.

Josh Gates
County Judge & Chairman of
the Board of Equalization

Fort Bend County,

Richmond Texas

THIS 13th day of May, 19 74.

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 9:00 a.m., beginning on Tuesday, the 4th day of June, 19 74, 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 19 74, 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
By Pearl Ellett Deputy

Fort Bend County,
Richmond, Texas

THIS 13th day of May, 19 74.

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 13th day of May, A.D., 19 74, the following order was, upon motion of Commissioner J. M. Davis, duly seconded by Commissioner Ed. H. Helwig, unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 9:00 a.m., the 4th day of June, A.D., 19 74, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

Josh Gates
County Judge & Chairman
of the Board of Equalization

Fort Bend County,

Richmond Texas.

THIS 13th day of May, 19 74.

The Court recessed at 10:10 o'clock A.M. Until notified by County Auditors office that bills are ready for approval.

Court re-convened on May 15, 1974 and the following order awas passed.

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, 1974(said sheets in said books being individually certified by each Commissioners as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, and approved.

Commissioner Paul R. Wenzel, Jr. and Commissioner J. M. Davis were present. County Judge Josh Gates was absent.

There being no further business, the Court adjourned at 11:55 o'clock A.M.

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 20th day of May, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.,	Commissioner Precinct #22
J. M. Davis,	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Regular Session of May 13th, 1974, were approved.

RE: ORDER APPROVING BILLS FOR FORT BEND COUNTY AMBULANCE SERVICE BUILDING AND FORT BEND COUNTY HEALTH UNIT BUILDING

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Pustka, and duly passed, the Court approved the bills as follows:

W.P.I. Job #2020-973-Fort Bend County Ambulance Service building in the amount of----------$6,166.00

W.P.I. Job #2026-1173-Fort Bend County Health Unit building in the amount of ----------$12,867.00

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RE: APPROVE PLAT OF TOWNEWEST SUBDIVISION SECTION 1

On Motion of Commissioner J. M. Davis seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Plat of Townewest Section 1, being a Subdivision of $156.2524 acres out of the Benjamin M. George Survey A-175, in Fort Bend County, Texas.

RE: CANCELLATION OF BIDS ON TRUCKS FOR PRECINCT 4 WITH HOPMANN CHEVEROLET AND RE-ADVERTISE AND ACCEPT BIDS OF WHITE PONTIAC FOR THREE TRUCKS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court cancelled the bids of Hopmann Chevrolet for trucks for precinct 4 and ordered to re-advertise. Also, accepted the following bids of White Pontiac for three trucks.

1 Long Wheel base truck for Precinct 4 in the amount of $2822.00.

1 Long Wheel Base Truck for Drainage District in amount of $2822.00 and

1 Short Wheel Base Truck for Drainage District in the amount of $2794.00.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Court approved the application for Soil Conservation work for Philip H. Broun.

RE: ADVERTISE FOR BIDS FOR LIVESTOCK BUILDING AT THE FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the court approved to advertise for bids on June 3rd, 1974 for Livestock Building at the Fort Bend County Fairground and Recreation Center. This to be paid for out of the A. P. George Grant.

RE: APPROVE AGREEMENT FOR EASEMENT TO HOUSTON LIGHTING & POWER COMPANY ON FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER PROPERTY

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed theCourt authorized the County Judge Josh Gates to sign the agreement for easement to HoustongLighting & Power Company on Fort Bend County Fairground and Recreation Center property.

Houston Lighting & Power Company

Electric Tower
P.O. Box 1700
Houston, Texas 77001

Work Order No. _____

Recommended - Sales J M Mabry

Recommended - Engr. _____

Released, Right of Way _____

Houston Lighting and Power Company
P. O. Box 1700
Houston, Texas 77001

Gentlemen: Attention: Mr. W. B. Thornton, Manager
Land and Right of Way Department

I have requested that your company provide electric service to my property located at 4310 Hwy 36 _____, in Ft. Bend County, Texas.

I am anxious to expedite the installation of the service and by the execution of this letter an easement for the installation, operation and maintenance of your company's lines and necessary appurtenances over and across my property at the above mentioned address is hereby granted. I further agree to confirm the grant of this easement by executing your company's standard easement form (a copy of which is printed on the reverse side of this letter) when such easement instrument is presented to me. In the event there are any other property owners involved in the routing and installation of your facilities, these owners have signified their grant of this easement by endorsing and/or joining me in the execution of this letter. Otherwise, you may be assured that no other property than that owned by me will be involved in this extension and that I am the sole owner of such property.

It is further understood and agreed that should for any reason I, or any other such property owner over whose property your facilities will extend, fail to properly sign, execute and return to your company your standard easement form within 30 days after it is presented to me/us for signature, the company shall then have the right to discontinue electric service to the above specified address, that company's facilities located upon my property may then be removed, and that I will reimburse the company for the total costs involved in installing and removing the electric facilities installed in providing this electric service.

6

Very truly yours,

_____		X Josh Gates	
Date _____	Lessee or Tenant	Date 5/20/74	Owner
_____		_____	
Date _____	Lessee or Tenant	Date _____	Owner
_____		_____	
Date _____	Lessee or Tenant	Date _____	Owner

Endorsement:

The undersigned, having read the foregoing letter, and having been informed that in the installation of this service, Houston Lighting and Power Company's facilities will be located on property owned by me/us, do hereby grant such easement over and across my/our property and agree to confirm such grant by executing the Company's standard easement form (a copy of which is printed on the reverse side of this letter) within 30 days after being requested to do so.

_____		_____	
Date _____	Lessee or Tenant	Date _____	Owner
_____		_____	
Date _____	Lessee or Tenant	Date _____	Owner

Note: If an incorporated Company, this letter must be executed by an authorized officer thereof and his title indicated.

File No._____
Job No._____
County_____
Map_____

THE STATE OF TEXAS }
COUNTY OF_____ }

KNOW ALL MEN BY THESE PRESENTS:

THAT_____
_____(hereinafter referred to as Grantor, whether one or more), of_____County, Texas, for and in consideration of One Dollar ($1.00) to grantor in hand paid by Houston Lighting & Power Company (hereinafter referred to as Grantee), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, and by these presents does grant unto Grantee, its successors, assigns and lessees, a right-of-way for electric distribution and communication lines, consisting of wires, poles and other necessary or desirable equipment across, over, along, upon and under the following described lands located in_____County, Texas:

6

The easement granted herein is an easement ten (10) feet wide at and below normal ground level and extending upward to a plane twenty (20) feet above the ground, and from said plane and upward the easement is twenty (20) feet wide with the same centerline as at ground level, together with (1) the right to use and to keep all of said easement area free and clear of any and all obstructions except property line fences, and (2) the rights of ingress and egress to and from said right-of-way for the purpose of constructing, operating, inspecting, repairing, maintaining, replacing, and removing said wires, poles and equipment; and Grantor, his successors, assigns, agents or licensees, shall not have the right to cause or permit any obstruction except property line fences to be placed or constructed or to grow within said easement area without the express written consent of Grantee.

EXECUTED this_____day of_____, 19 ____.

_____ _____
_____ _____
_____ _____

RE: PERMISSION TO MRS. BARBARA COLLIER FOR APPLICATION FOR STATE LIBRARY SYSTEMS MEMBERSHIP

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the Court approved the application for State Library Systems Memberhip for State fiscal year 1975 (September 1, 1974-August 31, 1975) for Fort Bend County Library.

2

TEXAS STATE LIBRARY--
Department of Library Development
Post Office Box 12927-Capitol Station
Austin, TX 78711

AREA LIBRARIES

APPLICATION FOR:
STATE Library Systems Act H.B. 260 (SYSTEM MEMBERSHIP)
State Fiscal Year 1975 (September 1, 1974-August 31, 1975)

1. Name of Library FORT BEND COUNTY LIBRARY
2. Mailing Address 1601 LIBERTY
3. City RICHMOND, TEXAS 77469 4. County FORT BEND
5. Population Served 52,314

6

6. Minimum General Requirements:

   A. Be a legally established public library
   B. File a current and complete annual report with the Texas State Library
   C. Receive at least 50 percent of operating budget from local tax sources

7. An area library must have local appropriations amounting to at least $1.50 per capita.

   Income and appropriations covering current local fiscal year. Use operating budget figures only. Jan.1, to December 31, 1974

Income		Budgeted Amounts/Appropriation	
*City	$	Salaries	$ 66,748.20
*County	$ 121,578.82	Books	$ 29,000.00
Other	$	Audio-Visual Materials	$ -0-
		Equipment	$ 1,200.00
		Other Expenses	$ 24,630.62
TOTAL	$ 121,578.82	TOTAL	$ 121,578.82

(The income TOTAL and the Budgeted Amounts/Appropriation TOTAL should be the same).

*The amount received through Revenue Sharing funds is: none received as of Date of Appl., of which _____ is provided by the city and none received is provided by the county. (Any revenue sharing funds received for the operating budget should be included under "city" and/or "county" income above).

8. Local support must increase each year until current American Library Association standards are met.

   Financial support: (Local funds only)

	Tax Support (City and/or County)		Total Support	
	Total	Per Capita	Total	Per Capita
local fiscal year 1973	$ 86,595.75	$ 1.65	$ 86,595.75	$ 1.65
local fiscal year 1974	$ 121,578.82	$ 2.32	$ 121,578.82	$ 2.32

9. An area library must have a collection of at least 25,000 volumes and be making annual progress toward meeting current American Library Association standards.

Volume Holdings 76,596

10. An area library must have a staff adequate to perform the services specified in the system plan including at least one professional librarian. (A professional librarian is defined as a librarian holding a fifth-year degree in librarianship from an American Library Association accredited library school).

[X] Yes [ ] No

If changes in professional personnel have occurred, please update information, in the space provided, for inclusion in Professional Personnel in Texas Public Libraries, 1971.

Mr. Joe Spikes, Branch Librarian, is no longer with the Fort Bend County Library System. Please remove his name from the staff list.

11. The area library must be open for service at least 40 hours per week.

Hours Open 50 hours per week

12. An area library which does not meet all the above requirements may be given provisional status if the library can demonstrate expectation of meeting the requirements within three years.

Attach a plan for achieving the criteria that is lacking (if applicable)
(Provisional qualifiers from FY 1974 should describe progress made during the past year toward achieving the criteria that is lacking and update the plan for the new year).

13. If applicant is a County Library, the present librarian must hold a Vaid County Librarian's Certificate. [X] YES [ ] NO [ ] Not a County Library

14. Authorization to make application:

James W. Roberts
Chairman, Library Board (signature)

James W. Roberts
Typewritten or printed ame above

P.O. Box 26
Mailing Address

Fulshear, Texas 77441
City and Zip Cope

May 20, 1974
Date

Barbara A. Collier
Librarian (signature)

Barbara A. Collier
Typewritten or printed name above

Representative of local governmental unit under which the local public library is legally established as a city or county library in Texas

Josh Gates
~~Mayor, City Manager, or~~ County Judge SIGNATURE (Cross out titles not applicable)

Josh Gates
Typewritten or printed name above

Fort Bend County Courthouse
Full Mailing Address Richmond, Texas 77469

May 20, 1974
Date

NOTE:

Application must be signed by:
(1) Librarian
(2) Chairman of the Library Board, plus
(3) If municipally owned: Mayor or City Manager
(4) If County Library: County Judge

6

RE: ORDER DIRECTING COUNTY CLERK TO NOTIFY THOSE TAXPAYERS WHOSE PROPERTY VALUATIONS ARE RAISED-BOARD OF EQUALICATION

6

ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 20 day of May, 1974, 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 1974, with all members of said Board present and participating, the following order was, upon motion of Commissioner Johnnie Pustka, duly seconded by Commissioner Paul R. Wenzel, Jr., 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 1974, finding it to be their duty to raise the rendition for assessment purposes, belonging to the respective persons, parties, and corporations hereinafter named, from the amount as originally stated in the rendition of the respective parties named to such an amount as the Board may find and determine, upon further inquiry and consideration of the facts and evidence that it now has before it, as well as that which may be later brought before it for consideration, to be a fair, just and reasonable value of such property for taxable purposes on January 1, 1974:

FT BEND COUNTY
CITATION ORDER 1974

ASHLAND OIL CO BOX 1503	HOUSTON	TX	77001		
AMERADA HESS CORP BOX 2040	ATTN HOWARD M SOWERS TULSA	OK	74102	9300	430
~~AMERICAN OIL CO~~ ~~3701 KIRBY DR #870~~	~~ATTN B L BURKE~~ ~~HOUSTON~~	~~TX~~	~~77006~~	~~9450~~	
AMOCO PRODUCTION CO BOX 3092	ATTN B R LUSCOMB JR HOUSTON	TX	77001	10200	810
ATLANTIC RICHFIELD CO BOX 2819	ATTN C R CUNNINGHAM DALLAS	TX	75221	19300	1000
CHAMPLIN PETROLEUM CO BOX 552	ATTN TOM A ESSEX ENID	OK	73701	88200	1190
CHEVRON OIL CO BOX 599	ATTN H F RIEBESELL DENVER	CO	80201	90400	1380
CITIES SERVICE OIL CO BOX 300	ATTN JOHN WILKINSON TULSA	OK	74102	93500	1570
COASTAL STATES GAS #5 GREENWAY PLAZA	ATTN R A MEADOWS HOUSTON	TX	77046	97400	1760
COASTAL STS CRUDE GATH #5 GREENWAY PLAZA	HOUSTON	TX	77046	97450	
COLINE OIL CORP 900 POLK ST	AMARILLO	TX	79101	100600	
CONTINENTAL OIL CO CONTINENTAL LIFE BLDG	ATTN F J MILAN FT WORTH	TX	76102	103300	1950
CRAIN, WM R AGENT BOX 7	HOUSTON	TX	77001	111000	
EXXON CORPORATION BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	152900	2420
FIRST CITY N/B TRUSTEE BOX 2557 TR DEPT	HOUSTON	TX	77002	159300	
GENERAL CRUDE OIL CO BOX 2252	ATTN F A EUDY HOUSTON	TX	77001	186000	2710
GETTY OIL CO BOX 1404	ATTN J L SIKES HOUSTON	TX	77001	188800	2900
GULF OIL CORP P O DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	210100	3090
HOUSTON NAT GAS/GULF P O BOX 1188	HOUSTON	TX	77001	256450	
LONE STAR GAS CO 301 S HARWOOD	ATTN C J COLLIER JR DALLAS	TX	75201	329400	4040
MAPCO PROD CO 800 OIL CENTER BLDG	TULSA	OK	74119	341500	
MARATHON OIL CO BOX 3128	ATTN J J DE LA GARZA HOUSTON	TX	77001	341600	4420
MCCARTHY, GLENN H ETAL BOX 3128	GRANBURY & ALLEN HOUSTON	TX	77001	353200	
MITCHELL, GEO & ASSOC 3900 ONE SHELL PLAZA	ATTN C E BARKWELL JR HOUSTON	TX	77002	379800	4610
MOBIL OIL CORP BOX 900	ATTN GLENN DUNN DALLAS	TX	75221	380500	4800
MONROE, T H BOX 13182	HOUSTON	TX	77019	381600	

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PARKER BROTHERS & CO BOX 107	HOUSTON	TX	77001	417130	
PENNZOIL PRODUCING CO BOX 1407	ATTN BERNELL ROACH SHREVEPORT	LA	71158	419900	4990
PHILLIPS PETROLEUM CO BOX 1967	ATTN J W CRADDOCK HOUSTON	TX	77001	423900	
RESERVE OIL & GAS CO 7540 LBJ FREEWAY #600	ATTN MARVIN F POER DALLAS	TX	75240	449100	
SHELL OIL CO BOX 2099	ATTN T W GORDON HOUSTON	TX	77001	488100	5180
SOUTHERN EXPLORATION CO 900 FIDELITY UN TWR	DALLAS	TX	75201	509800	
STEVENSON, PHILLIP M JR 10314 BURR OAK	SAN ANTONIO	TX	78230	521000	
SUN OIL CO BOX 2880	ATTN J CLARK RENNELS DALLAS	TX	75221	531600	5940
SUPERIOR OIL CO BOX 1521	ATTN JOSEPH J MINAHAN HOUSTON	TX	77001	532100	6130
TEXACO INC BOX 52332	ATTN G M MILLER HOUSTON	TX	77052	540400	6700
TEXAS GULF SULPHUR CO 1804A HOUSTON CLUB BL	HOUSTON	TX	77002	541000	
TEXAS N/B COMM TRS BOX 2558 TR DEPT	HOUSTON	TX	77001	542000	
TEXAS PACIFIC OIL CO 7540 LBJ FREEWAY #600	ATTN MARVIN F POER DALLAS	TX	75240	542200	
ACF INDUSTRIES BOX 2117	HOUSTON	TX	77001	999502	
~~ACORN PIPE LINE CO~~ ~~BOX 5008~~	~~HOUSTON~~	~~TX~~	~~77012~~	~~999510~~	
AIR PROD & CHEM INC P O BOX 538	ALLENTOWN	PA	18105	999514	
AMERICAN TEL & TEL CO BOX 1530	ATTN JOHN O'BANNION HOUSTON	TX	77001	999518	8011
AMOCO GAS CO BOX 3092	HOUSTON	TX	77001	999526	
~~AMOCO PIPELINE CO~~ ~~3701 KIRBY DR RM 870~~	~~HOUSTON~~	~~TX~~	~~77006~~	~~999534~~	
~~ARCO PIPE LINE CO~~ ~~ARCO BLDG~~	~~ATTN O R MAY~~ ~~INDEPENDENCE~~	~~KS~~	~~67301~~	~~999542~~	~~8080~~
ATCHISON TOPEKA SF RR 514 SANTA FE BLDG	ATTN W R BROWN AMARILLO	TX	79101	999550	8150
BAYLOR CO P O BOX 36326	W DON GREENE HOUSTON	TX	77036	999554	
CHEMETRON CORP 111 EAST WACKER DR	CHICAGO	IL	60601	999556	
~~CROWN-RANCHO PL CO~~ ~~BOX 1759~~	~~ATTN G H COBB~~ ~~HOUSTON~~	~~TX~~	~~77001~~	~~999558~~	8360
DOW CHEMICAL CO BOX 22468	HOUSTON	TX	77027	999566	

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DURWOOD-GREEN CONST CO 10126 CASH RD	STAFFORD	TX	77477	999568		
DUVAL CORP 1906 1ST CNB BLDG	HOUSTON	TX	77002	999569		
E I M CO INC BOX 8	ATTN WM MCDONALD MISSOURI CITY	TX	77459	999571		
EXXON PIPELINE CO BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	999578	8390	
FT BEND TELEPHONE CO BOX 1127	ROSENBERG	TX	77471	999582		
GENERAL TELEPHONE CO BOX 1001	ATTN GAITHER PADDOCK SAN ANGELO	TX	76901	999590	8430	
GEOPHYSICAL EQUIP MFGR BOX 36278	HOUSTON	TX	77036	999593		
GULF REFINING CO P O DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999598	8500	
GULF STATES TUBE CORP BOX 808	ROSENBERG	TX	77471	999606		
GULF TELEVISION CORP 7211 HILLCRAFT RM 4	HOUSTON	TX	77036	999614		
H N G OIL CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999615	3470	
HEAT EXCHANGERS INC BOX 45007	ATTN W E TAYLOR HOUSTON	TX		999616		
HEATRAN INC 1011 STEMMONS TWR SO	% GEO MCELROY & ASSOC DALLAS	TX	75207	999618		
HOLLAND ENGINEERING COR BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999620		
HOUSTON LIGHT/POWER CO BOX 1700	ATTN C F ELLISON JR HOUSTON	TX	77001	999622	8570	
HOUSTON PIPE LINE CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999646	8640	
HOUSTON SHELL/CONCRETE BOX 348	HOUSTON	TX	77001	999654		
IMPERIAL SUGAR CO BOX 9	ATTN R E HENDERSON SUGARLAND	TX	77478	999662		
INTERNATL BUS MACHINES	ARMONK	NY	10504	999670		
JEFFERSON LAKE SULPHUR BOX 1185	HOUSTON	TX	77001	999678		
MISSOURI-KANSAS RR CO 701 COMMERCE	ATTN J L BOOTS DALLAS	TX		999694		
MUNICIPAL PIPE & FAB CO BOX 52357	HOUSTON	TX	77052	999702		
MUSTANG PIPELINE CO BOX 7444	LONGVIEW	TX	75601	999710		
NALCO CHEMICAL CO BOX 87	SUGARLAND	TX	77478	999718		
NATIONAL COUPLING CO 1316 STAFFORDSHIRE RD	ATTN H L GROUES STAFFORD	TX	77477	999722		
MISSOURI PACIFIC RR CO 505 N INDUSTRIAL BLVD	ATTN G H KADING JR DALLAS	TX	75207			

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NATURAL GAS PL CO OF AM BOX 283	ATTN GEORGE A NIES HOUSTON	TX	77001	999734	8850
OLD OCEAN FUEL CO BOX 970	FT WORTH	TX	76101	999742	
PENNZOIL PIPELINE CO P O BOX 1407	SHREVEPORT	LA	71158	999750	
PHILLIPS PIPE LINE CO BOX 1967	ATTN J W CRADDOCK HOUSTON	TX	77001	999758	
PLICOFLEX INC P O BOX 45829	ATTN W H MCQUORRIE HOUSTON	TX	77045	999762	
SHELL PIPE LINE CORP BOX 2099	ATTN T W GORDON HOUSTON	TX	77001	999766	8990
SOUTHERN PACIFIC TRANS BOX 1319	HOUSTON	TX	77001	999774	
SOUTHWESTERN BELL TEL BOX 1530	ATTN JOHN O'BANNION HOUSTON	TX	77001	999782	9061
SPERRY RAND CORP 1290 AVE OF AMERICAS	ATTN JOHN J BYRNES NEW YORK	NY	10017	999786	
SPERRY-SUN WELL SURV CO BOX 2880	DALLAS	TX	75221	999790	
SUGARLAND TELEPHONE CO BOX 650	SUGARLAND	TX	77478	999798	
TAM-CON INC P O BOX 45536	% LEWIS A HALVERSON HOUSTON	TX	77045	999802	
TENNECO INC BOX 2511	ATTN J G BRENDEL HOUSTON	TX	77001	999806	9130
TEXAS EASTERN TRANS CO P O BOX 2521	HOUSTON	TX	77001	999814	
TEXAS EASTMAN CO BOX 7444	LONGVIEW	TX	75601	999822	
TEXAS INDUSTRIES 3131 TURTLE CREEK #1002	% WEBB B COOLEY,JR & CO DALLAS	TX	75219	999830	
TEXCRETE STRUTRL PROD 1011 STEMMONS TWR S	% WEBB B COOLEY JR DALLAS	TX	75207	999838	
TRANSCO GAS PL CO box 1396	ATTN HAL B STEPHENSON HOUSTON	TX	77001	999846	8270
TROY CONSTRUCTION CO BOX 45862	HOUSTON	TX	77045	999854	
TRUNKLINE GAS CO BOX 1642	ATTN T M WELLSPRING HOUSTON	TX	77001	999862	9410
ENTEX, INC. BOX 2628	ATTN G E DARBONNE HOUSTON	TX	77001	999870	
UNITED GAS PIPE LINE CO BOX 1407	ATTN BERNELL ROACH SHREVEPORT	LA	71102	999878	9480
VALLEY PIPE LINE INC P O BOX 1188	HOUSTON	TX	77001	999886	
WARREN PETROLEUM CORP P O DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999894	9550
WESTERN UNION TELEGRAPH 4230 ALPHA RD	ATTN E G THOMAS DALLAS	TX	75240	999902	9620
SOUTHWESTERN PIPE, INC. BOX 3	HOUSTON	TX	77001		

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WHARTON CO ELEC CO-OP BOX 35100	HOUSTON	TX	77035	999910	
BERRY BROWN & CO BOX 419	AGENTS WICHITA FALLS	TX	76307	999970	9800
CLARK & HARDING 3616 RICHMOND-RM 614	AGENTS HOUSTON	TX	77046	999972	9815
CULLERS & BAILEY BOX 3193	AGENTS ABILENE	TX	79604	999974	9830
Q D EDWARDS JR BOX 12025	AGENTS FT WORTH	TX	76116	999976	9845
GRANBURY & ALLEN 910 N ESPERSON BLG	AGENTS HOUSTON	TX	77002	999978	9860
JAS A HALL & ASSOC 515 CULLEN CTR BK BLG	AGENTS HOUSTON	TX	77002	999980	9875
KIRKWOOD & DARBY 1511 CNB BLDG	AGENTS FT WORTH	TX	76102	999982	9890
PROPERTY TAX SERVICE CO 718 EMPIRE CENTRAL BG	AGENTS DALLAS	TX	75247	999984	9905
MEREDITH ETAL 321 SAN JACINTO BLDG	AGENTS HOUSTON	TX	77002	999987	9921
MIZELL CARRUTH ETAL 1555 MOCKINGBIRD #217	AGENTS DALLAS	TX	75235	999989	9935
L B WALKER & ASSO 546 THE MAIN BLDG	AGENTS HOUSTON	TX	77002	999995	9980

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 4th. day of June, 19 74, et seq., at 9:00 o'clock A. M., at which time it will further consider all evidence then before it, and finally determine, fix and equalize the value of said property for the purpose of taxation for the year 19 74. The Clerk shall, in addition to the personal written notice to each of the parties heretofore named, give notice of the meeting of said Board of Equalization by publication in some newspaper published in said County, said publication to be made not less than ten days prior to the above date.

BY ORDER OF THE BOARD OF EQUALIZATION.

Josh Gates
County Judge and Chairman
of the Board of Equalization

Co. Clerk

COUNTY TREASURER'S BOND REPORT — MAY, 1974

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS,SER.1962			
Outstanding - - $21,887.50			
4 Bonds Nos. 16 thru 19 at $5,000.00	$ 20,000.00		
10 Coupons #23 off Bds. #16 thru #24 & #29 at $75.00	$ 750.00		
14 Cpn. No.23 off Bds. #35 thru #48 @81.25	$ 1,137.50		
Received 6 Coupons No. 23 off Bds. 42 thru 47 at $81.25		$	487.50
See Letter from First City National Bank,Hou.			
Paid and Cancelled 4 Bonds #16/9 @$5,000.00 ea.		$	20,000.00
8 Coupons No. 23 off Bds. #35 thru 41 & #48 @81.25(Pd.&Canc)		$	650.00
10 Coupons No.23 Off Bds. #16 thru #24 & #29 at $75.00		$	750.00
(ALL ITEMS HAVE BEEN RECEIVED ON THIS MATURITY)			
	$ 21,887.50	$	21,887.50

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966		
Outstanding 5-1-1974 - - - -$111,897.50		
22 Bonds Nos. 149 thru 170 at $5,000.00	$110,000.00	
22 Coupons No. 16 off Bds. 149 thru #170 at 86.25	$ 1,897.50	
See Letter from First City National Bank,Hou.		
Paid and Cancelled 22 Bds. #'s 149/70 @$5,000.00 ea.		$110,000.00
Paid and Cancelled 22 Cpns. #16 off Bds. 149/70 @86.25		$ 1,897.50
	$111,897.50	$111,897.50

FT. BEND COUNTY TIME WARRANTS, SER.1969		
Outstanding 5-1-1974 - - -9,740.00		
8 Time Warrants # 31/38 at $1,000.00	$ 8,000.00	
58 Coupons No. 9 Off Warrants #'s 31/88 at $30.00	$ 1,740.00	
Received 8 Time Warrants Nos. 31/38 at $1,000.00		$ 8,000.00
Received 58 Coupons No.9 Off Warrants 31/88 @30.00		$ 1,740.00
	$ 9,740.00	$ 9,740.00

ROAD DISTRICT NO. 4 SER. 1940 BOND	
Outstanding 5-1-1974 - - $50.00	
2 Coupons No. 77 off Bds. 166 & 167 at $25.00	$ 50.00

ROAD DISTRICT NO. 8 SER. 1927 BOND	
Outstanding 5-1-1974 - - - $110.00	
4 Coupons No. 59 off Bds Nos. 210-212-214-216 at $27.50	$ 110.00

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COUNTY TREASURER'S BOND STATEMENT MAY, 1974

FORT BEND COUNTY TIME WARRANTS, SER. 1969	
Received 8 Time Warrants Nos. 31 thru 38 at $1,000.00	$ 8,000.00
Received 58 Coupons No. 9 off Warrants 31 thru 88 at $30.00	$ 1,740.00
	$ 9,740.00
FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962	
Received letter from First City National Bank, Houston	
Bds. #16/9 at $5,000.00 ea. ($20,000.00) paid & cancelled	$20,000.00
14 Coupons @81.25 off Bds. 35 thru 48 pd.&cancelled(#23)	$ 1,137.50
10 Coupons #23 off Bds. 16 thru 24 & 29 @$75.00 pd. and Cancelled (Bal Cpns. on 2/28 statement pd.5/22/74)	$ 750.00
	$21,887.50
FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966	
Received letterfrom First City National Bank, Houston	
22 Bonds #'s 149/70 @5,000.00 paid & cancelled	$ 110,000.00
22 Coupons No. 16 off Bds. #149 thru #170 @$86.25	$ 1,897.50
	$ 111,897:50

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Cook
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 3rd day of June 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Special Session of May 20, A.D., 1974, were approved.

RE: APPROVE PUBLIC WEIGHER'S BONDS OF O. L. LEISSNER AND LUTHER WASHINGTON

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weigher's Bonds of O. L. Leissner and Luther Washington.

RE: EMPLOYMENT OF DEPUTIES FOR THE SHERIFF'S DEPARTMENT

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of the following deputies for the Sheriff's Department. 6

Roger Carl Boyd, at a salary of $695.00 per month, effective May 24, 1974.

George Richard Grayum, at a salary of $695.00 per month, effective May 21, 1974.

James Cole McClellan, at a salary of $695.00 per month, effective June 1, 1974.

RE: EMPLOYMENT OF DEPUTY FOR THE COUNTY CLERK'S OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized the employment of Veronica Newsome, as Deputy in the County Clerk's office at a salary of $350.00 per month, effective June 1, 1974. Also, increase the salary of Pat Walzel to $369.50 per month and the salary of Olivia Cortez to $369.50 per month, effective June 1, 1974.

RE: APPROVE EMPLOYMENT OF BRENDA KALKOMEY-FORT BEND COUNTY LIBRARY

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized the employment of Brenda Kalkomey, a full time clerk at the Fort Bend County Library, to replace Mrs. Geraldine Grady, effective June 4, 1974, at a salary of $345.00 per month.

RE: APPROVE EMPLOYMENT OF JO ANNE THOMAS FOR SUMMER WORK AT FORT BEND COUNTY LIBRARY

On Motion of Commisssioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court authorized Mrs. Barbara Collier, to employ Jo Anne Thomas for summer work at the Fort Bend County Library, to work 35 hours a week at $2.00 per hour, effective June 1, 1974.

RE: ORDER TO ALLOW MRS. BARBARA COLLIER TO GET REFUND ON THREE TYPEWRITERS TO BUY NEW TYPEWRITERS

On Motion of Commissioner J. M. Davis, seconded by Ed. H. Helwig, and duly passed, the court allowed Mrs. Barbara Collier, Fort Bend County Librarian to get refund on three typewriters and purchase three new Typewriters.

RE: ORDER TO ALLOCATE $40,000.00 ouOUT OF REVENUE SHARING FUND TO EACH COMMISSIONER PRECINCT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court ordered to allocate $40,000.00 out of Revenue Sharing Fund to each Commissioner Precinct.

RE: ADVERTISE FOR BIDS TO PURCHASE RADIOS & BASE STATION FOR FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court authorized to advertise for bids to purchase radios & base station for the Fort Bend County Ambulance Service.

RE: ADVERTISE FOR BIDS TO SELL OLD CONCRETE MIXER FOR PRECINCT #2, ADVERTISE FOR BIDS TO SELL OLD USED DUMP TRUCK FOR PRECINCT #4, ADVERTISE FOR BIDS FOR ONE OR MORE NEW-TRUCK MOUNTED DISTRIBUTORS ON LEASE PURCHASE BASIS FOR PRECINT#4.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized to advertise for bids for the following:

Sell Old Concrete Mixer for Precinct #2.

Sell old used Dump Truck for Precinct #4.

Purchase One or more new Truck mounted distributors on lease purchase basis for Precinct #4.

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RE: APPLICATION FOR PROMOTION OF ASSISTANT COUNTY AUDITOR

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized the application to promote Mildred Oberhoff to replace Mrs. Louise Kirkpatrick, Assistant County Auditor, at a salary of $500.00 per month, effective June 1, 1974, as follows:

Hon. Judge T. M. Gupton,
23rd Judicial District,
West Columbia, Texas

Hon. Judge G. P. Hardy, Jr.,
130 Judicial District,
Bay City, Texas.

On the 17th day of September, 1973 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 Mildred Ann Oberhoff as Assistant Auditor. You approved said appointment.

Effective June 1,1974, it is my desire to set the salary of said Assistant at $500.00 per month, if it meets with your approval.

Respectfully yours

Joyce Tompkins

Joyce Tompkins, County Auditor
Fort Bend County

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To THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS;

We hereby certify that we have approved the salary of Mildred Ann Oberhoff, as requested by the County Auditor, as set out above.

T M Gupton

Judge, 23rd Judicial District

G P Hardy

Judge, 130 Judicial District

RE: APPROVE FIELD AGREEMENT BETWEEN TEXAS AGRICULTURAL EXTENSION SERVICE - TEXAS ANIMAL DAMAGE CONTROL ASSOCIATION, INC. AND FORT BEND COUNTY COMMISSIONERS COURT

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Field Agreement between Texas Agricultural Extension Service Texas Animal Damage Control Association, Inc. and Fort Bend County Commissioners Court for the protection of livestock, poultry and crops from wild animal damage and to augment the predatory animal and injurious rodent control program. The Salary for this service will be $300.00 per month as follows:

College Station

Form PAC 1-4

FIELD AGREEMENT

Agreement No._____

Bureau of Sport Fisheries and Wildlife
cooperating with
TEXAS AGRICULTURAL EXTENSION SERVICE
TEXAS ANIMAL DAMAGE CONTROL ASSOCIATION, INC.
and

FORT BEND COUNTY COMMISSIONERS COURT
Cooperator

In accordance with the terms of a Master Project Agreement between the United States Department of the Interior, Bureau of Sport Fisheries and Wildlife, the Texas Agricultural Extension Service and the Texas Animal Damage Control Association, approved August 20, 1964 (hereinafter known as the Control Agencies) a copy of which is on file at the State Office, Bureau of Sport Fisheries and Wildlife, San Antonio, Texas, this field agreement is made to augment the predatory animal and injurious rodent control program in Texas.
THEREFORE, it is mutually agreed that:

1. The predatory animal control program conducted under the terms of this agreement shall be under direct supervision of the Bureau of Sport Fisheries and Wildlife, and its local representative will consult frequently with the Cooperator relative to the extent of the Control Agencies participation and plans and procedures necessary to best serve the interests of the parties hereto.

2. The Cooperator will provide funds to the Texas Cooperative Trapping Fund for the employment of personnel and payment of mileage necessary to conduct official duties. The Control Agencies will pay the balance of the salary and travel costs and all other necessary expenses to effectively carry out the program.

3. The State Supervisor of the Bureau or his designated Assistant will certify, as to correctness, all claims to be paid by any party to this agreement and shall perform such other administrative functions as are agreed upon from time to time; provided, that no funds of the Cooperator will be transferred to any such employee working under the terms of this agreement.

4. Statement of Assurance in compliance with 43CFR 17 of the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252) is hereby mutually agreed to by all parties.

5. Furs or other parts of monetary value taken from wild animals will be handled in accordance with the provision of Section 12 of the Master Project Agreement.

6. This agreement and any continuation thereof shall be contingent upon availability of funds. It is understood and agreed that any monies allocated for the purpose of this agreement shall be expended in accordance with its terms and in the manner prescribed by the fiscal regulations and/or administrative policies of the control agency making the funds available.

7. This agreement shall continue in force and effect until superseded or terminated. Terms and financing may be reviewed and revised periodically and confirmed by correspondence. It may be amended by mutual agreement and may be terminated by either party upon fifteen (15) days written notice.

NOW, THEREFORE, pursuant to Section 2 above, it is mutually agreed that:

1. The Control Agencies shall furnish supervision of the project and shall provide equipment and other supplies required in the operation of the project.

2. The Cooperator shall pay toward the expense of the Texas Animal Damage Control Association in providing the necessary services for this project in the amount of $ 300.00 monthly for the period: June 3rdl, 19 74 to termination 19_____ to be spent for the purposes outlined: Protection of livestock, poultry and crops from wild animal damage

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The Cooperator further agrees to make this deposit to the Texas Cooperative Trapping Fund promptly after the end of each month upon receipt of a statement from the Agencies setting forth the cost of the work for the preceding month and the Cooperator's share thereof. Failure of the Cooperator to make this contribution within ten (10) days after receipt of this statement — thirty (30) days in the case of County Commissioners Courts — will, at the option of the Agencies, terminate the agreement.

IN WITNESS WHEREOF, the duly authorized officers of the parties hereto have executed this agreement on the dates opposite their respective signatures.

January 25 19 74 — By Virgil V Parsons, District Supervisor

June 3rd, 19 74 — By Josh Gates, Cooperator

_____ 19_____ — By _____, State Supervisor

AFPS 5A

RE: ACCEPT DEDICATION OF EXTENSION OF CARTWRIGHT ROAD TO F.M. 2234: TO THE PUBLIC

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the dedication of extension of Cartwright Road to Farm to Market Road 2234 to the Public, as follows:

3

DEDICATION

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

That HOUSTON EQUITIES INC., a Texas Corporation having its principal offices in Harris County, Texas (herein called "Grantor") does hereby dedicate, grant and convey unto the public, as an easement for roadway purposes, only, the free and uninterrupted use, privilege and right of passage, for vehicular and other traffic, in and along the following described tract of land in Fort Bend County, Texas;

6

All that certain tract, containing 4.2982 acres of land, more or less, being out of and a part of a certain 50.494 acre tract in the David Bright League, Abstract Number 13 in Fort Bend County, Texas, such 50.494 acre tract being described in Deed dated August 7, 1973 from Kathryn Moore Rhodes et al to Houston Equities Inc. recorded in Volume 598, Page 418, Deed Records of Fort Bend County, Texas, said 4.2982 acre tract being described by metes and bounds as follows:

BEGINNING at a point in the West line of said 50.494 acre tract located North 0 degrees 21' West 250 feet from the Southwest corner of said 50.494 acre tract, said point being also in the East boundary line of the right-of-way of a North-South segment of Cartwright Road;

THENCE North 89 degrees 36' 42" East, parallel to and 250 North of the South boundary line of said 50.494 acre tract, a distance of approximately 1,559.90 feet to a point for corner in the East boundary line of said 50.494 acre tract, said point being also in the West boundary of the right-of-way of State Farm to Market Road 2234;

THENCE North, with the East boundary line of said 50.494 acre tract and the West boundary line of FM 2234, a distance of 120 feet to a point for corner in such common line;

THENCE South 89 degrees 36' 42" West, parallel to and 370 feet North of the South boundary line of said 50.494 acre tract, a distance of approximately 1,560.63 feet to a point for corner in the West boundary line of said 50.494 acre tract distant 370 feet from the Southwest corner thereof, said point being also in the East boundary line of said Cartwright Road;

THENCE South 0 degrees 21' East with the West boundary line of said 50.494 acre tract and with the said East boundary line of Cartwright Road a distance of 120 feet to the PLACE OF BEGINNING, containing 4.2982 acres, more or less. (See Attached Exhibit "A")

for so long as same shall be used by the public for roadway purposes; upon the cessation of such use all rights herein granted shall cease and terminate and revert to Grantor herein, its successors or assigns.

Grantor herein reserves all rights not inconsistent with the rights herein expressly granted unto the public, including, but not limited to, full and unrestricted rights of ingress to and egress from Grantor's lands adjoining or abutting said 4.2982 acre tract hereinabove described, and this easement is granted upon the condition that any governmental authority constructing or maintaining a roadway upon the easement herein dedicated shall at all times permit such ingress and egress, without limitation, and in this connection shall, upon the request of Grantor, its successors or assigns, provide a reasonable number of openings in any esplanade in such roadway so as to facilitate vehicular access to and egress from Grantor's said adjoining or abutting lands, and shall without expense to Grantor, its successors or assigns, provide culverts across any drainage ditches along any such roadway in such a manner that no such ditch shall prevent or interfere with ingress and egress to and from Grantor's adjoining or abutting lands.

Neither Grantor nor Grantor's successors or assigns shall have any duty to construct or maintain any roadway upon the said 4.3 acres upon which said easement is herein donated or any liability for any share of the cost of construction or maintenance of any such roadway or any associated curbs, gutters, drains, ditches or other installations or any part of the cost of relocating or lowering any pipelines.

This instrument shall not be construed to permit use of said 4.3 acre tract, or any portion thereof, including air space above such tract, for installation of public or private utilities, or for any purpose other than roadway purposes, without express written authorization of and from Grantor herein, its successors or assigns.

WITNESS the execution hereof this 20th day of May, 1974 A.D.

ATTEST:

HOUSTON EQUITIES INC.

Kathryn Cantwell
Assistant Secretary

By: [signature]
President

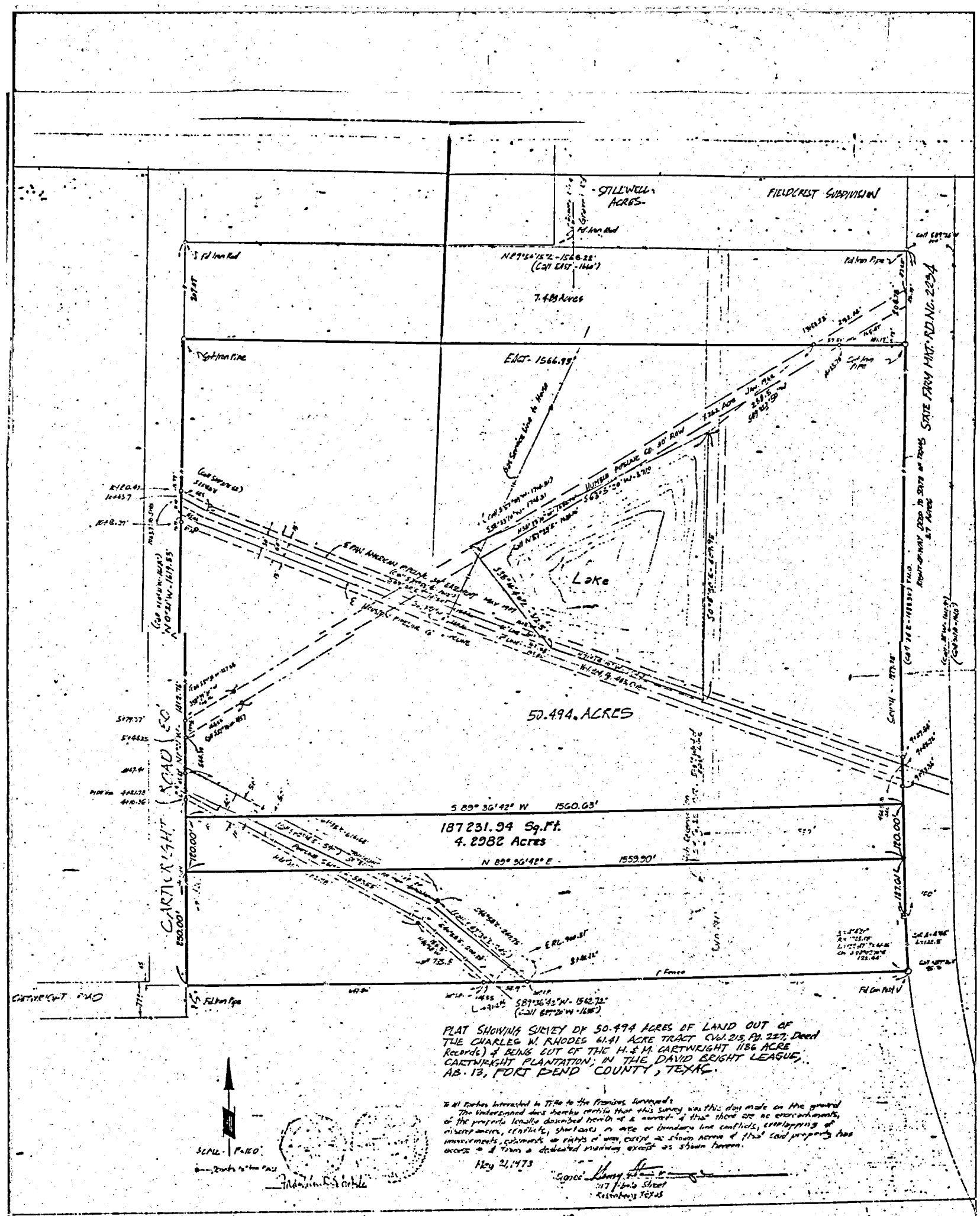
STILLWELL ACRES
FIELDCREST SUBDIVISION
Fd Iron Rod
Fd Iron Pipe
N 89°56'15"E - 1566.22'
(Call East - 1566')
7.488 Acres
EAST - 1566.99'
Gas Service Line to House
Lake
50.494 ACRES
S 89° 36' 42" W 1560.03'
187231.94 Sq.Ft.
4.2982 Acres
N 89° 36' 42" E 1559.90'
120.00'
250.00'
CARTWRIGHT ROAD (50' R.O.W.)
SOUTH FORK HUNT. RD. NO. 2234
Fd Con Post
Fence
S89°36'42"W - 1562.72'
(Call S89°26'W - 1566')
SCALE 1" = 100'
PLAT SHOWING SURVEY OF 50.494 ACRES OF LAND OUT OF THE CHARLES W. RHODES 61.41 ACRE TRACT (Vol. 215, Pg. 227, Deed Records) & BEING OUT OF THE H. & M. CARTWRIGHT 1186 ACRE CARTWRIGHT PLANTATION; IN THE DAVID BRIGHT LEAGUE, A-13, FORT BEND COUNTY, TEXAS.
May 21, 1973
117 Toole Street
Rosenberg, Texas

EXHIBIT "A"

CORPORATION ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT E. LEWIS, known to me to be the person whose name is subscribed to the foregoing instrument, as President of HOUSTON EQUITIES INC., a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the 20th day of May A. D. 19 74

Notary Public in and for Harris County, Texas.

NOTARY PUBLIC STATE OF TEXAS COUNTY OF HARRIS

6

The Court recessed at 9:40 o'clock A.M. till 10:00 o'clock A.M. to open bids on Fort Bend County Fairgrounds and Recreational Center Buildings.

There being no further business, the Court adjourned at 10:20 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Kk
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 10th day of June, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the minutes of Special Session of June 3rd, A. D. 1974, were approved.

RE: ADVERTISE FOR BIDS FOR MACHINERY FOR FORT BEND COUNTY PRECINCTS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise for bids for machinery for Fort Bend County Precincts as follows:

Dragline
Bull Dozer
One or More Dump Trucks with 9 ft. bed
Street Sweeper
Compressor & Jack Hammer
Maintainer

RE: ACCEPT BIDS FOR THE FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court authorized to accept the following bids on the Fort Bend County Fairground and Recreation Center:

RE: Bid of Carl Weathers in the amount of $3,925.00 for moving house on Fairgrounds property.

Bid of Conroe Cresoting Company, Conroe, Texas in the amount of $4,304.73 for material for bridge over Seabourne Creek at Fort Bend County Fairgrgunds and Recreation Center.

Bid of The Pope Company, Inc., Houston, Texas in the amount of $3,400.00 for Electric Service for Livestock Building.

Bid of Halbison Plumbing Company, Richmond, Texas in the amount of $7,379.00 for Plumbing in "E" Building.

RE: ACCEPT BID OF THE POPE COMPANY, INC. FOR ADDITION TO "J" BUILDING FORT BEND COUNTY YOUTH FAIR-RODEO ASSOCIATION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to accept the bid of The Pope Company, Inc., Houston, Texas for addition to "J" building for Fort Bend County Youth Fair-Rodeo Association, in the amount of $1,500.00 which is to be paid out of the A. P. George Grant.

RE: ACCEPT BID OF OOTEN SERVICE STATION FOR GRAVEL FOR THE FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept the bid of Ooten Service Station, Rosenberg, Texas in the amount of $3,160.00 for 800 yards of gravel @3.95 for the Fort Bend County Fairground and Recreation Center, which is to be paid for out of the Revenue Sharing Fund.

RE: ACCEPT BID OF THE POPE COMPANY AND ELECTRICAL SYSTEMS INC. FOR GENERAL CONSTRUCTION AND ELECTRICAL WORK ON FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER UPON LEGAL RULING BY COUNTY ATTORNEY

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to accept the bid of the Pope Company and Electrical Systems, Inc. for General Construction and Electrical work on the Fort Bend County Fairground and Recreation Center Center upon the clarification and legal ruling by the County Attorney to amend the bids.

RE: APPROVE EMPLOYMENT OF ROBERT GLENN McMANUS AS DEPUTY AT THE SHERIFF'S DEPARTMENT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the employment of Robert Glenn McManus as Deputy at the Sheriff's Department at a salary of $725.00 per month, effective June 15, 1974.

RE: APPROVE RAISE IN SALARY FOR JEAN POCHYLA, DEPUTY AT THE SHERIFF'S DEPARTMENT

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved a $25.00 per month raise for Jean Pochyla, Deputy at the Sheriff's Department, effective June 1, 1974.

RE: AUTHORIZE SHERIFF'S DEPARTMENT PLANS FOR REPAIRS AND OFFICE SPACE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized the Sheriff's Department to draw up plans for repairs and office space in their department.

RE: AUTHORIZE SHERIFF'S DEPARTMENT TO OBTAIN 9 PAGERS FOR HIS DEPARTMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the Sheriff's Department to obtain 9 pagers for his Deputies to be obtained on rental basis.

RE: APPROVE EMPLOYMENT OF OLLIE JEAN WHATLEY AS ASSISTANT COUNTY AUDITOR

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the employment of Ollie Jean Whatley, as Assistant County Auditor, at a salary of $400.00 per month, effective June 10, 1974, as per appointment as follows:

Hon. Judge T. M. Gupton
23rd Judicial District,
West Columbia, Texas

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

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 desire to certify for appointment as Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after June 10, 1974, the following named Assistant:

Ollie Gean Whatley, whose qualifications are more than six years experience as stenographer-bookkeeper, her duties to be those of Assistant, at a salary of $400.00 per month.

Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

X T M Gupton
Judge, 23rd Judicial District

6

X G P Hardy Jr
Judge, 130th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

We hereby certify that we have approved the appointment of Ollie Gean Whatley as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after June 10, 1974.

X T M Gupton
Judge, 23rd Judicial District

X G P Hardy Jr
Judge, 130th Judicial District

RE: ORDER GRANTING PERMISSION TO ABANDON PUBLIC STREETS & ROADS IN FULSHEAR, TEXAS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court granted the order for permission to abandon public streets and road in Fulshear, Texas. Notice and order as follows:

N O T I C E

NOTICE is hereby given by the undersigned that they intend to make application to the Commissioner's Court of Fort Bend County, Texas, on or after the 10th day of June, 1974, being at least twenty (20) days after the date of posting this notice, for an order discontinuing the below described strips of land in Fort Bend County, Texas, as public roads and abandoning their use for public road purposes, such strips of land being more particularly described as follows:

6

TRACT ONE:

That portion of Third Street lying East of Syms Street, that portion of Houston Street between Third Street and Fourth Street, that portion of Fourth Street lying East of Houston Street and that portion of Fifth Street lying East of Houston Street, as shown on the plat of the Town of Fulshear in the Churchill Fulshear League, A-29, Fort Bend County, Texas, recorded in Volume 7, at Page 77, Deed Records, Fort Bend County, Texas.

TRACT TWO:

An abandoned roadbed covering 2.689 acres of land, more or less, out of the Churchill Fulshear League, A-29, Fort Bend County, Texas, described by metes and bounds as follows, to-wit:

To reach the beginning point, commence at the intersection of the North line of State Farm-to-Market Road No. 1093 with the West line of the present Fulshear-Katy Road;

THENCE North along the West line of the Fulshear-Katy Road with the following courses and distances to reach the Place of Beginning: North 0 deg. 56 min. 10 sec. West 271.15 feet; North 14 deg. 50 min. 10 sec. East 372.57 feet; North 15 deg. 32 min. 10 sec. East 214.61 feet; North 20 deg. 42 min. East 290.74 feet; North 0 deg. 24 min. 50 sec. West 1149.07 feet to the Southeast corner of and Place of Beginning for said 2.689 acre tract;

THENCE South 88 deg. 42 min. 50 sec. West 901.51 feet to a point;

THENCE North 89 deg. 58 min. 53 sec. West 524.38 feet to a point for the Southwest corner of this tract;

THENCE North 0 deg. 12 min. 30 sec. West 88.99 feet to a point for the Northwest corner of this tract;

THENCE South 89 deg. 54 min. 53 sec. East 446.78 feet to a point;

THENCE North 89 deg. 58 min. 42 sec. East 973.18 feet to a point in the West line of Fulshear-Katy Road for the Northeast corner of this tract;

THENCE South 05 deg. 01 min. 14 sec. East along the West line of Fulshear-Katy Road 68.89 feet to the Place of Beginning.

DATED this 12th day of April, 1974.

P. O. Gibson
Freeholder

E. Wade Wagner
Freeholder

Roy Helwig
Freeholder

E. M. Huggins Jr.
Freeholder

K. & Mc Gann
Freeholder

Bill Worthen
Freeholder

W. W. Dozier
Freeholder

Carl B Bentley
Freeholder

Came to hand the 10th day of May, 1974, and executed by posting a properly executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at Dozier's Grocery Store and Post Office at Fulshear, Texas which are two other public places in the vicinity of the route of said roads on the 10th day of May, 1974.

Louis Ray Engelhardt

6

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared Louis Ray Engelhardt, 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 10th day of May, 1974.

NOTARY PUBLIC COUNTY OF FORT BEND, TEXAS

H. G. Hranitz
Notary Public in and for
Fort Bend County, Texas

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THE STATE OF TEXAS

COUNTY OF FORT BEND

On this the 10th day of June, 1974, the Commissioner's Court of Fort Bend County, Texas, convened in regular Session at the regular term of said Court, at the Courthouse of the City of Richmond, Texas, with the following members present, to-wit:

Josh Gates, County Judge
Johnnie Pustka, County Commissioner Precinct No. 1
Paul R. Wenzel, Jr., County Commissioner Precinct No. 2
J. M. Davis, County Commissioner Precinct No. 3
Ed H. Helwig, County Commissioner Precinct No. 4

And, among other proceedings had, the following order passed:

Whereas, a petition filed with this Court on the 6th day of May, 1974 was this date presented to this court requesting the discontinuing, as a public road or street, those tracts of land described below, which petition was signed by at least eight (8) freeholders in the precinct in which such road or street is desired to be discontinued who gave at least twenty (20) days notice by written advertisement of their intended presentation to this court of said petition posted up on the Courthouse door of Fort Bend County, Texas, and at two (2) other public places in the vicinity of said strip of land, and which strip of land this court finds has not been used as a public road and has been fenced off from public access for more than 20 years, and this court further finds that the public interest will be better served in closing and discontinuing said road and by abandoning any use of same for public road purposes and that said petition is proper; and,

Whereas, the Commissioner's Fourt of Fort Bend County, Texas, has considered the matter and deemed it appropriate to close,

6

discontinue and abandon said strip of land as a public road or street;

Now, Therefore,

Be it Ordered, Adjudged and Decreed by the Commissioner's Court of Fort Bend County, Texas: That

TRACT ONE:

That Portion of Third Street lying East of Syms Street, that portion of Houston Street between Third Street and Fourth Street, that portion of Fourth Street lying East of Houston Street and that portion of Fifth Street lying East of Houston Street, as shown on the plat of the Town of Fulshear in the Churchill Fulshear League, A-29, Fort Bend County, Texas, recorded in Volume 7, at Page 77, Deed Records, Fort Bend County, Texas.

TRACT TWO:

An abandoned roadbed covering 2.689 acres of land, more or less, out of the Churchill Fulshear League, A-29, Fort Bend County, Texas, described by metes and bounds as follows, to-wit:

To reach the beginning point, commence at the intersection of the North line of State Farm-to-Market Road No. 1093 with the West line of the present Fulshear-Katy Road;

THENCE North along the West line of the Fulshear-Katy Road with the following courses and distances to reach the Place of Beginning: North 0 deg. 56 min. 10 sec. West 271.15 feet; North 14 deg. 50 min. 10 sec. East 372.57 feet; North 15 deg. 32 min. 10 sec. East 214.61 feet; North 20 deg. 42 min. East 290.74 feet; North 0 deg. 24 min. 50 sec. West 1149.07 feet to the Southeast corner of and Place of Beginning for said 2.689 acre tract;

THENCE South 88 deg. 42 min. 50 sec. West 901.51 feet to a point;

THENCE North 89 deg. 58 min. 53 sec. West 524.38 feet to a point for the Southwest corner of this tract;

THENCE North 0 deg. 12 min. 30 sec. West 88.99 feet to a point for the Northwest corner of this tract;

THENCE South 89 deg. 54 min. 53 sec. East 446.78 feet to a point;

THENCE North 89 deg. 58 min. 42 sec. East 973.18 feet to a point in the West line of Fulshear-Katy Road for the Northeast corner of this tract;

THENCE South 05 deg. 01 min. 14 sec. East along the West line of Fulshear-Katy Road 68.89 feet to the Place of Beginning,

be closed, discontinued and abandoned as to any use as a public road or street.

The above order being read, it was moved and seconded that same pass. Thereupon, the question being called for, the following members of the court voted AYE:

Josh Gates, County Judge,

Johnnie Pustka,

Paul R. Wenzel, Jr.,

J. M. Davis,

Ed. H. Helwig,

and the following voted NO: none

Josh Gates
County Judge

Johnnie Pustka
County Commissioner Precinct No. 1

Paul R. Wenzel, Jr.
County Commissioner Precinct No. 2

J. M. Davis
County Commissioner Precinct No. 3

Ed. H. Helwig
County Commissioner Precinct No. 4

COMMISSIONERS' COURT CASS COUNTY TEXAS

ATTEST:
Elda Macek
County Clerk
By Pearl Ellett deputy

APPROVED AS TO FORM:

C. A. Dickerson
C. A. Dickerson, County Attorney

6

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING WATER AND SEWER LINE TO THE TOWN OF NEEDVILLE, TEXAS

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting water & sewer lines to the town of Needville, Texas as follows:

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APPLICATION FOR AND PERMIT
GRANTING ~~TELEPHONE CABLE CROSSING~~ WATER + SEWERLINE

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

COMES NOW The Town of Needville, Texas

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

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

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

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

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

Executed in quadruplicate originals this 30th day of May, 1974.

August Teykl
Attest: August Teykl, City Secretary

Allan R Raska
By: Allen Ray Raska, Mayor

Attest: Secretary

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PERMIT

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

ON THIS the 10 day of June 1974, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Josh Gates
County Judge

6

THE STATE OF TEXAS
COUNTY OF Fort Bend

BEFORE ME Oliver W Kunkel, J. Notary Public, in and for Fort Bend County, Texas, on this day personally appeared ALLAN R. RASKA 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 30 day of MAY, A. D. 1975.

Oliver W. Kunkel J

(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 aforegoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A. D. 19____.

(seal)

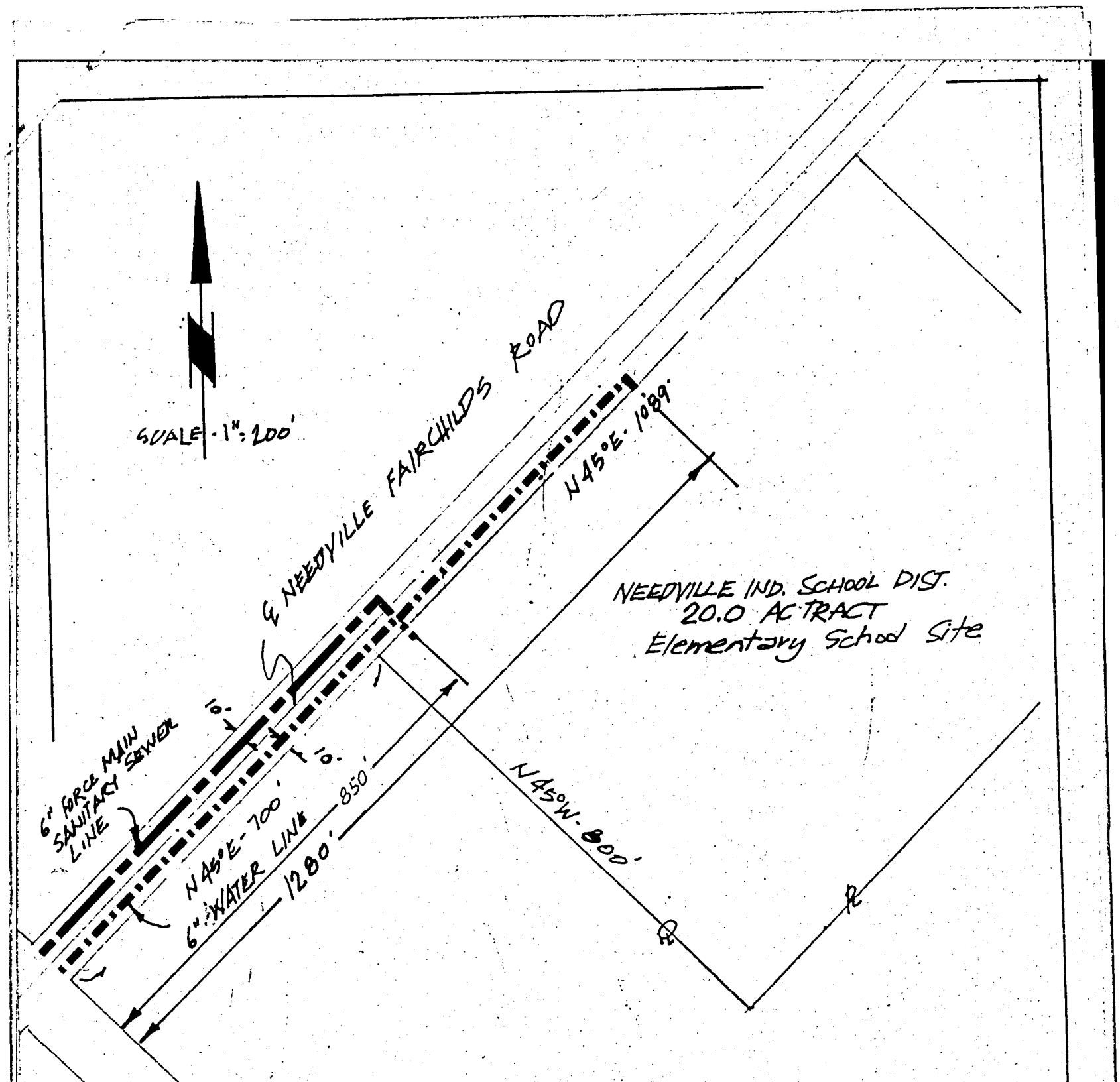
THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ and _____ his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____ wife of the said _____ having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration 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)

276



HENRY STEINKAMP, JR.
1160
REGISTERED
PROFESSIONAL ENGINEER

May 16, 1974

Plat showing proposed Sanitary Sewer and Water lines to Needville Independent School District Intermediate School site, Section 40, H. & T.C. Railroad Company Survey, Fort Bend County, Texas.

Henry Steinkamp, Jr., Inc.
Consulting Engineer
1117 Tobola
Rosenberg, Texas 77471

6

RE: APPROVE PAYMENT OF BILL FOR FORT BEND COUNTY FAIR & RECREATION CENTER:
THE POPE COMPANY, INC.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the payment of the following bill for the Fort Bend County Fair & Recreation Center, as follows:

The Pope Company, Inc.----------$33,259.50

6

Walter H. Gnall

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF 2 PAGES

PROJECT: (name, address) Fort Bend County Fair & Recreation Center
State Highway 36 @ Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN: Honorable Judge Josh Gates

ARCHITECT: Welch & Hampton AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #1

APPLICATION DATE: 5-31-74 APPLICATION NO: 4

PERIOD FROM: 5-1-74 TO 5-31-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner		ADDITIONS $	DEDUCTIONS $
TOTAL			
Subsequent Change Orders			
Number	Approved (date)		
TOTALS			
Net change by Change Orders	$		

State of: County of:

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

Contractor:

By: Date: 5-31-74

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 396,300.00	
Net change by Change Orders	$ -0-	
CONTRACT SUM TO DATE	$ 396,300.00	
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 265,991.00	251,886.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 26,599.10	25,188.60
TOTAL EARNED LESS RETAINAGE	$ 239,391.90	226697.40
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 193,437.90	193,437.90
CURRENT PAYMENT DUE	$ 45,954.00	33,259.50

Subscribed and sworn to before me this day of , 19

Notary Public:

My Commission expires:

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects

By: Dan L. Hampton June 1, 1974

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
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2777

278 RE: CERTIFICATE FOR ORDER APPROVING CLAIM AND AUTHORIZING DELIVERY OF CERTIFICATES OF OBLIGATION
APPROVAL OF BILL-THE POPE COMPANY, INC.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Certificate for Order approving claim and authorizing delivery of Certificates of Obligation for payment of $50,899.50 to The Pope Company, Inc. approved as follows:

1. The Commissioners' Court of Fort Bend County, Texas, convened in Regular SESSION at a Regular TERM of said Court on the 10th day of June, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

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ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

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WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, and Fort Bend County, Texas, hereby acknowledges receipt of the full benefits represented by said

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claim to the full extent thereof and to the full extent of the Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 50,899.50 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 50,899.50 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

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Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 10 day of June, 1974.

Josh Gates
County Judge

ATTEST:

Ella Macek
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
By Peare Elliott, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. 3

_____ of _____, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 56,555.00
2.	Less Hold-back (10% of line 1)	5,655.50
3.	Net (line 1 less line 2) due on this claim	50,899.50
4.	Total of previous payments, if any, under said contract	64,548.00

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 50,899.50 .

Dated this 10th day of June, 1974.

ATTEST:

_____

_____
(Title)

By _____

_____
(Title)

(SEAL)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley L Kucherka

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

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The Court recessed at 10:15 o'clock A.M. until notified by County Auditors office that bills are ready for approval.

Court re-convened aon June 14th, 1974 at 9:00 A.M. and the following order was passed.

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, 1974 (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, and approved.

There being no further business, the Court adjourned at 11:30o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Eck
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

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BE IT REMEMBERED: That on the 17th day of June, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Minutes of Regular Session of June 10, 1974, were approved.

RE: APPROVAL OF PERSONNEL AND SALARIES IN OFFICE OF MRS. BETTY J. HANZELKA, TAX ASSESSOR-COLLECTOR

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., Lynn Grimes was employed to replace Lola Henry who retired; at a salary of $350.00 per month effective July 1, 1974. Also, on motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., the following deputies salaries are to be increased effective July 1, 1974.

Dorothy Crank	from	$400.00 to	$434.00 per mo.
Rosalinda Hartfield		$465.00 to	$485.00 per mo.
Amelia DeLeon		$330.00 to	$350.00 per mo.
Ruth Elster		$430.00 to	$450.00 per mo.
Loretta Fink		$363.00 to	$382.00 per mo.
Suzette Mueck		$363.00 to	$382.00 per mo.
Betty Mussil		$363.00 to	$382.00 per mo.
Cathy Straznicky		$363.00 to	$382.00 per mo.

RE: APPROVAL OF NAMING OF STREET IMMEDIATELY WEST AND ADJACENT TO NEW LAMAR JUNIOR HIGH SCHOOL TO GRAEBER ROAD IN HONOR OF WILLIAM GRAEBER WHO IS RETIRING FROM THE SCHOOL SYSTEM

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., the Street immediately west and adjacent to the new Lamar Junior High School was named Graeber Road in honor of William Graeber who is retiring from the School System.

RE: RESOLUTION ON EMPLOYMENT OF COUNTY PERSONNEL

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr., the following resolution was passed relative to employment of County Personnel.

"RESOLVED, That non-discrimnation in employment on the grounds of Race, Color, National Origin or Sex is and has been policy in Fort Bend County."

RE: APPROVAL APPLICATION AND PERMIT FOR SEWER LINE CROSSING AT EMERSON ROAD FOR SEWER PLANT AT BEASLEY, TEXAS

On Motion of Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka, approval was granted for application and permit for sewer line crossing at Emerson Road for sewer plant at Beasley, Texas.

APPLICATION FOR AND PERMIT
GRANTING ~~TELEPHONE CABLE~~ CROSSING
SEWER LINE

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

COMES NOW The Town of Beasley, Texas

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

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

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

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

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

Executed in quadruplicate originals this 6th day of June, 1974.

Marvin Hartmann
By: Marvin Hartmann, Mayor

Attest: Secretary
Evelyn Hardin

PERMIT

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

ON THIS the 17 day of June 1974, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Josh Gates
County Judge

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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 aforegoing instrument; and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of

_____, A. D. 19_____.

_____

(seal) _____

THE STATE OF TEXAS
COUNTY OF _____ BEFORE ME

_____, in and for_____

County, Texas, on this day personally appeared_____

_____and _____his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____wife of the said_____

_____having the same fully explained to her, she, the said _____acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration 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) _____

_____

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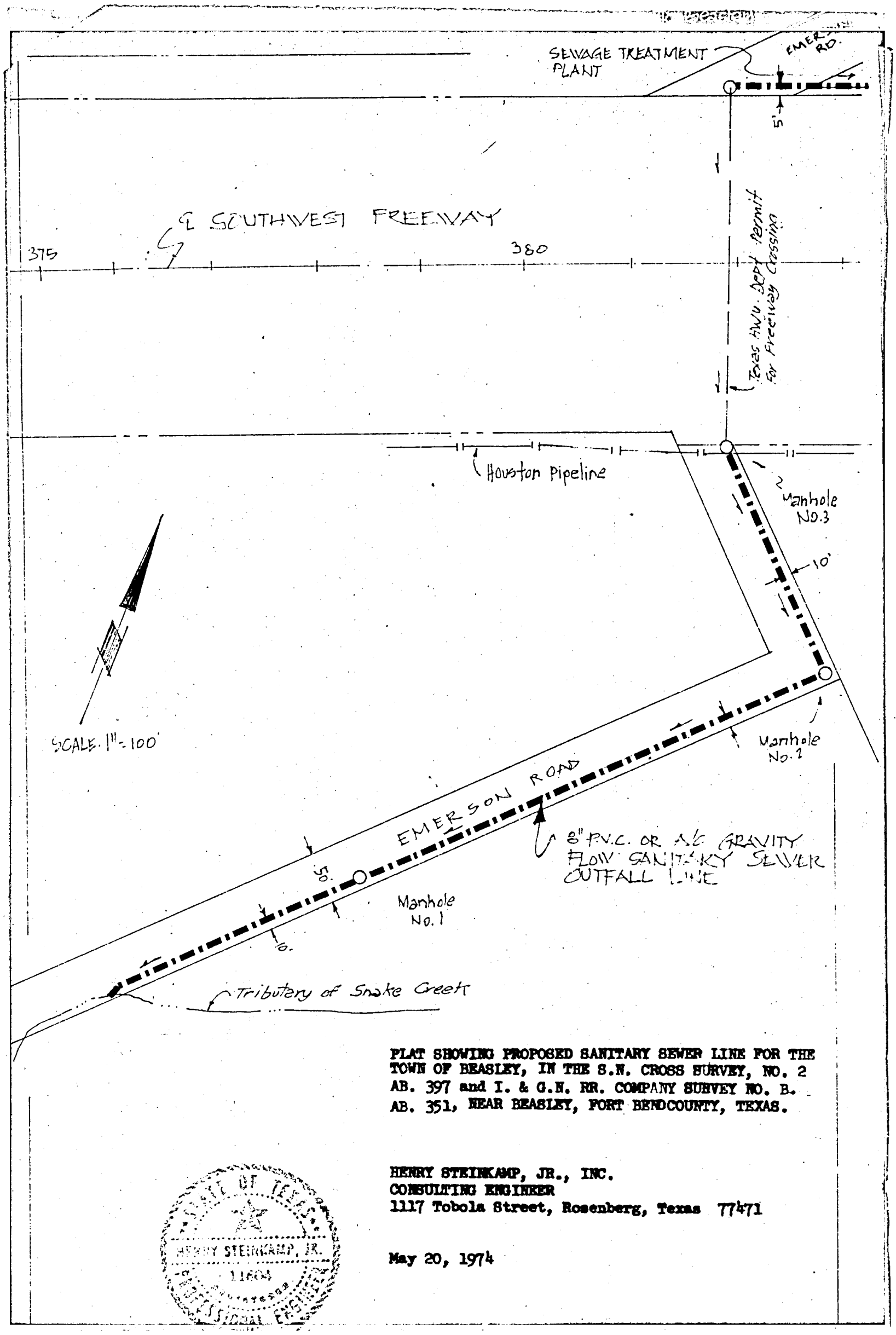

PLAT SHOWING PROPOSED SANITARY SEWER LINE FOR THE TOWN OF BEASLEY, IN THE S.N. CROSS SURVEY, NO. 2 AB. 397 and I. & G.N. RR. COMPANY SURVEY NO. B. AB. 351, NEAR BEASLEY, FORT BENDCOUNTY, TEXAS.

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 Tobola Street, Rosenberg, Texas 77471

May 20, 1974

There being no further business, the Court adjourned at 10:00 o'clock A.M.

Jost Gates
COUNTY JUDGE

ATTEST: Ella Mae Kl
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th day of June, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of June 17th, 1974, were approved.

RE: APPROVAL OF INCREASE IN SALARY FOR SECRETARY IN THE COUNTY JUDGE'S OFFICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka and duly passed, the Court approved the increase of Salary for Milady Clay, Secretary in the County Judge's Office, to $800.00 per month, effective July 1, 1974.

RE: ACCEPT BID FOR THE SALE OF 1964 G.M.C. TRUCK TO HENRY F. REZNICEK

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the court accepted the bid of the sale of a 1964 G.M.C. Truck with dump bed, from Precinct #4, to Henry F. Reznicek, Sealy, Texas, in the amount of $303.33.

RE: ACCEPT BID FOR THE SALE OF 1959 INTERNATIONAL TRUCK TO HENRY F. REZNICEK

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the court accepted the bid of the sale of a 1959 International Truck with dump bed, from Precinct #4, to Henry F. Reznicek, Sealy, Texas, in the amount of $155.55.

RE: PASS ORDINANCE TO ACCEPT FEES FOR MIXED BEVERAGE PERMITS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to pass ordinance to accept fees for mixed beverage permits.

RE: ORDER TO ALLOCATE $20,000.00 OUT OF REVENUE SHARING FUND TO THE FORT BEND COUNTY BRANCH LIBRARIES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court approved to allocate $20,000.00 out of the Revenue Sharing Fund to Fort Bend County Branch Libraries.

RE: APPROVE APPLICATION FOR PROJECT GRANT UNDER TITLE III OF THE OLDER AMERICANS ACT -HGAC

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the court authorized the approval of application for Project Grant under Title III of the Older Americans Act through Houston Galveston, Area Council.

RE: ADVERTISE FOR BIDS FOR PORTABLE BURGLAR ALARM SYSTEM (10 UNITS) FOR FORT BEND COUNTY SHERIFF'S DEPARTMENT AND MAJOR CRIME TASK FORCE

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the Court authorized to advertise for bids for 10 units, Portable Buglar Alarm Systems for the Fort Bend County Sheriff's Department and Major Crime Task Force.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the application for Soil Conservation work for the following:

W. W. Wheless, Jr. for Cinco Ranch

Stephen Harwood for B.J.S. Ranch

RE: ORDER TO ACCEPT FENN ROAD INTO THE FORT BEND COUNTY ROAD SYSTEM

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Order declaring Fenn Road a part of the Fort Bend County Road System, as follows:

ORDER OF COMMISSIONERS COURT DECLARING FENN ROAD A PART OF FORT BEND COUNTY ROAD SYSTEM

THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

This, the 24th day of June, 1974, in regular order acting at a regular meeting of the Commissioners Court of Fort Bend County, Texas, came on to be heard and considered the matter of declaring Fenn Road a part of the Fort Bend County Road System, and

It appears to the Court, and the Court so affirmatively finds, by unanimous affirmative vote of all elected Commissioners, that said Fenn Road has been maintained by Fort Bend County since prior to 1960, and has been a part of the Fort Bend County Road System since that date, and that the public interest will be served by declaring said Fenn Road a part of the Fort Bend County Road System, it is, therefore, upon motion made by Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka, and duly passed by unanimous affirmative vote of all elected Commissioners,

ORDERED and DECREED by said Commissioners Court of Fort Bend County, Texas that Fenn Road described as follows, is hereby recognized and declared a part of the Fort Bend County Road System since prior to 1960:

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Being sixty (60) ft. wide Fort Bend County Road known as Fenn Road, shown as Finn Road on 1952 Fort Bend County Road Map, in the M. Escalera Survey, Abstract 170, Thomas Barnett Survey, Abstract 7, and David Fitzgerald Survey, Abstract 25, Fort Bend County, Texas, being 30 ft. wide on each side of centerline described as follows:

Beginning at the intersection of centerline of said Fenn Road with the West line of Highway 288;

THENCE in a Northwesterly direction with centerline of Fenn Road at 100 feet cross West right-of-way line of I. & G. N. RR and the East line of Missouri-Pacific Railway Company tract of land and continue 60 ft., more or less, to angle point on centerline of Fenn Road;

THENCE North 89° 56' 50" West 590 feet, more or less, along the centerline of Fenn Road to point in West line of Missouri-Pacific Railway Company tract and M. Escalera Survey marking the Southeast corner of Thomas Barnett Survey and Northeast corner of David Fitzgerald Survey and the Southeast corner of Mary Elizabeth Stamey 108.613 acre tract;

THENCE westerly along common line between said Barnett and Fitzgerald Surveys the following courses and distances:

North 89° 41' 10" West 1774.85 feet;
South 89° 47' 40" West at 270.96 feet pass Northwest corner of Elizabeth Guiney 80 acre tract and Northeast corner of Laura Annie Fenn 182.129 acre tract and continue for a total distance of 1152.3 feet;
South 89° 24' 20" West 1961.9 feet;
North 89° 47' West 1897.97 feet;
North 85° 12' West 561.8 feet;
South 87° 14' 20" West at 108.15 feet pass an interior corner of said 108.613 acre tract and continue an additional 30 ft. for a total distance of 138.15 feet to point for termination of centerline of Fenn Road, and including within said Fenn Road 0.92 acres of Missouri-Pacific Railway Company tract in M. Escalera Survey, Ab. 170, 1.41 acres of Elizabeth Guiney 80 acre tract in David Fitzgerald Survey, Ab. 25, 5.16 acres of Mary Elizabeth Stamey 108.613 acre tract in Thomas Barnett Survey, Ab. 7 and 3.73 acres of Laura Annie Fenn 182.129 acre tract in David Fitzgerald Survey, Ab. 25, Fort Bend County, Texas.

IN WITNESS WHEREOF, said Commissioners Court of Fort Bend County, Texas caused this Order to be entered on its minutes and to be hereby executed by Josh Gates, County Judge of Fort Bend County, Texas this 24th day of June, 1974.

COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

By Josh Gates
Josh Gates
County Judge

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RE: APPROVED RIGHT OF WAY EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY-
FORT BEND COUNTY FAIR ASSOCIATION

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the Court approved the Right of Way Easement from Fort Bend County to Houston Lighting & Power Company to provide service to Fort Bend County Fairgrounds and Recreation Center at 4310 Hwy. 36 South, as follows:

APA/rm 6/11/74

HL&P-24 (11-73)

File No. _____
Job No. WA-13901
County Fort Bend
Map 4346

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

KNOW ALL MEN BY THESE PRESENTS:

THAT Fort Bend County, Texas

_____(hereinafter referred to as Grantor, whether one or more), of _____County, Texas, for and in consideration of One Dollar ($1.00) to grantor in hand paid by Houston Lighting & Power Company (hereinafter referred to as Grantee), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, and by these presents does grant unto Grantee, its successors, assigns and lessees, a right-of-way for electric distribution and communication lines, consisting of wires, poles and other necessary or desirable equipment across, over, along, upon and under the following described lands located in Fort Bend County, Texas:

That certain tract or parcel of land containing 80.495 acres in the Samuel Stone Survey, Abstract No. 392, and being the same property described in a deed dated August 15, 1969, from Rose-Rich, Inc. to Fort Bend County, Texas, and recorded in Volume 518, Page 14 of the Deed Records of Fort Bend County, Texas.

The easement herein granted is an unobstructed easement ten (10) feet wide, the location of the centerline of which is shown by a dot-dash symbol on Sketch No. 74-525, prepared by Houston Lighting & Power Company, hereto attached and made an integral part hereof, said easement being further described in the last paragraph below, with a necessary down guy also shown on said attached sketch.

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The easement granted herein is an easement ten (10) feet wide at and below normal ground level and extending upward to a plane twenty (20) feet above the ground, and from said plane and upward the easement is twenty (20) feet wide with the same centerline as at ground level, together with (1) the right to use and to keep all of said easement area free and clear of any and all obstructions except property line fences, and (2) the rights of ingress and egress to and from said right-of-way for the purpose of constructing, operating, inspecting, repairing, maintaining, replacing, and removing said wires, poles and equipment; and Grantor, his successors, assigns, agents or licensees, shall not have the right to cause or permit any obstruction except property line fences to be placed or constructed or to grow within said easement area without the express written consent of Grantee.

EXECUTED this 24th day of June, 1974.

FORT BEND COUNTY, TEXAS

_____

BY: Jack Harlan
County Judge

6/11/74

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/are subscribed to the foregoing instrument, and acknowledged to me that.....executed the same for the purposes and consideration therein expressed in the capacit..... therein 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,.....County, Texas

STATE OF TEXAS }
Fort Bend .....County }

BEFORE ME, the undersigned authority, a Notary Public in and for Fort Bend County, Texas, on this day personally appeared Josh Gates, County Judge, Fort Bend County, Texas known to me to be the person.... whose name.... is/are 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 24 day of June, A. D. 19 74

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Milady Clay
Notary Public, Fort Bend County, Texas

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STATE OF TEXAS }
.....County }

BEFORE ME, the undersigned authority, a Notary Public in and for.....County, Texas, on this day personally appeared....., and 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 been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....,
acknowledged such instrument to be her act and deed, and 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,.....County, Texas

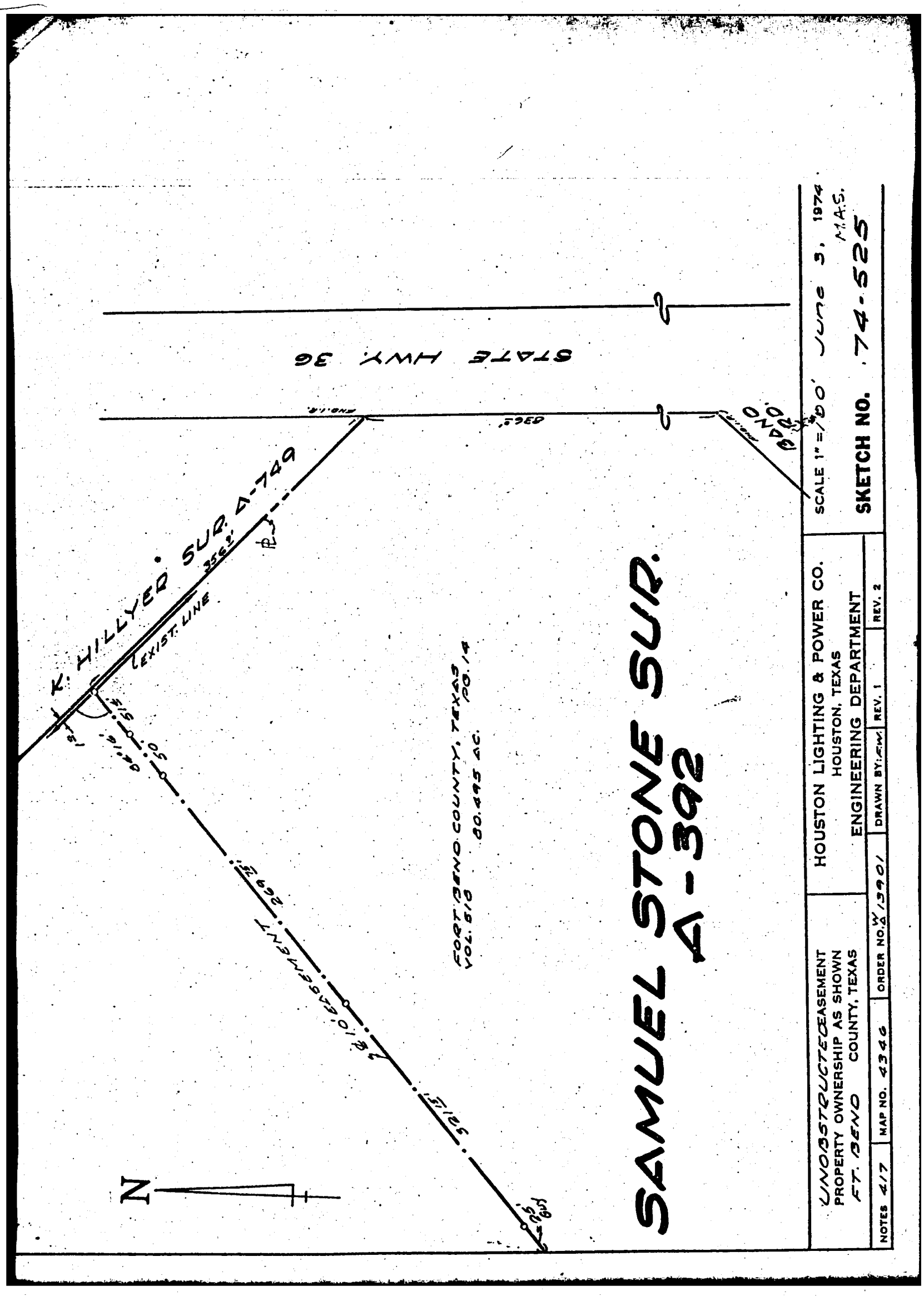
STATE OF TEXAS }
.....County }

BEFORE ME, the undersigned authority, a Notary Public in and for.....County, Texas, on this day personally appeared....., and 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 been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....,
acknowledged such instrument to be her act and deed, and 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,.....County, Texas



There being no further business, the Court adjourned at 10:00 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 1st day of July, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Minutes of Special Session of June 24th, 1974, were approved.

RE: APPROVE EMPLOYMENT OF TWO FULL TIME EMPLOYEES FOR THE FORT BEND COUNTY BRANCH LIBRARIES

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the employment of two full time employees at the Fort Bend County Branch Libraries as follows:

Mrs. Thelma Miles to be hired at the Stafford Branch Library at a salary of $330.00 per month, effective July 2, 1974.

Alice F. Poncik to be hired at the Needville Branch Library at a Salary of $330.00 per month, effective July 2, 1974.

RE: APPOINTMENT OF REPLACEMENT OF BOARD MEMBER FOR THE FORT BEND COUNTY LIBRARY BOARD

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved to appoint Ronald Hartman to replace Don Surratt on the Fort Bend County Library Board, whose term expires January 1, 1975.

RE: APPOINTMENT OF GRANT COORDINATOR FOR FORT BEND COUNTY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis and duly passed, the Court approved to appoint Robert Grayless as Grant Coordinator for Fort Bend County, at a salary of $1,000.00 per month, effective July 1, 1974.

RE: ACCEPT BID OF ADOLPH KUCERA, FOR BUILDING PARTITIONS IN FORT BEND COUNTY CHILD WELFARE OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Adolph Kucera, to build partitions in the Child Welfare office, in the amount of $600.00 for material and labor for same.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING-GASTON-KATY ROAD

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and Permit granting telephone cable crossing on Gaston-KAty Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 20th day of June 19 74

Fort Bend Telephone Company

John F Callender

By: John F. Callender, General Manager

Attest: Secretary

6

PERMIT

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

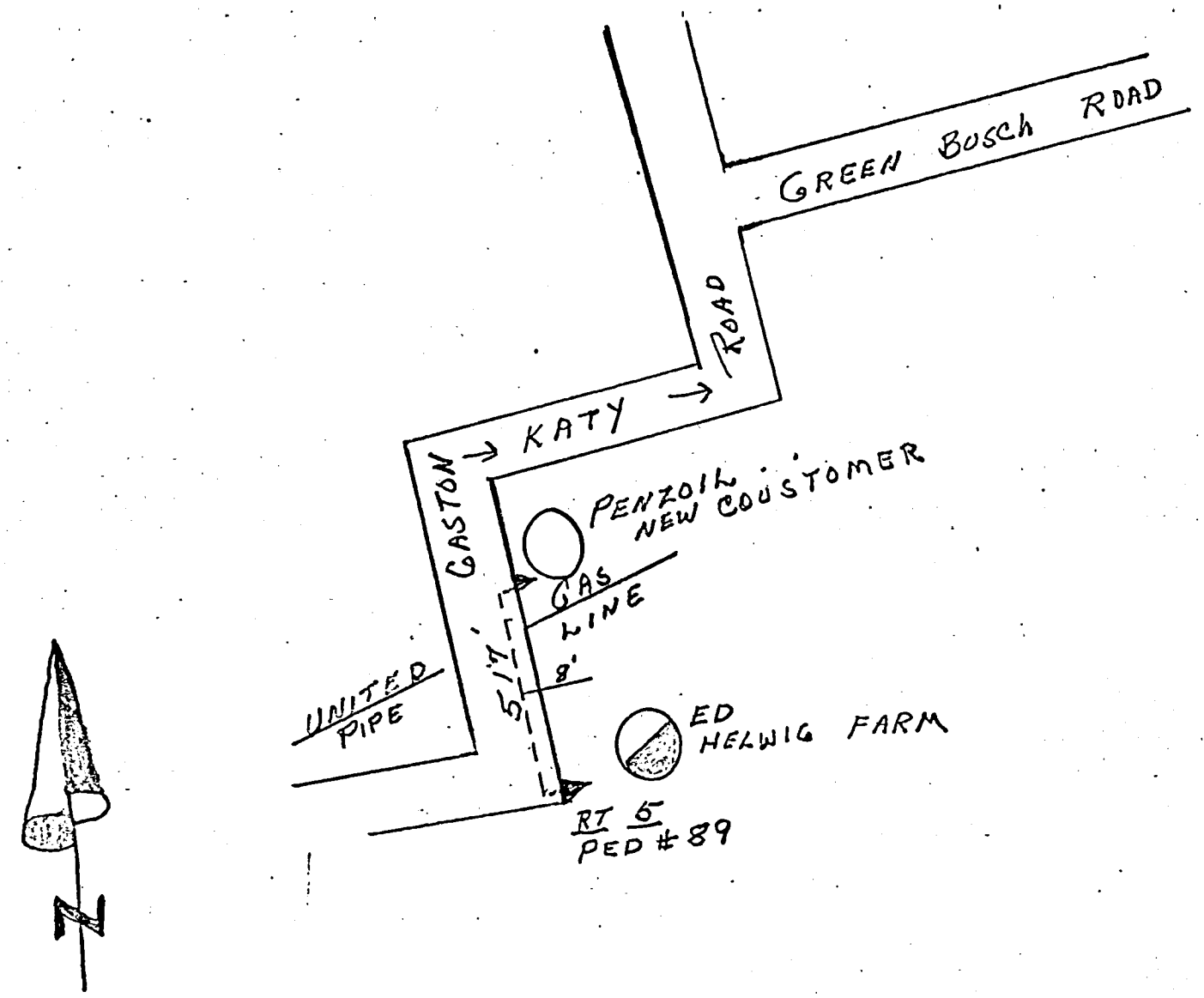
ON THIS the 1st day of July 19 74,

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gatus
County Judge

300



TITLE: ADD NEW CABLE FOR NEW COUSTOMER	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: KATY COUNTY: FT. BEND PCT. 4
DATE: 6-20-74	SCALE: NONE	DRAWN BY: JFC	W.O. NO.

RE: APPROVE BILLS FOR THE FORT BEND COUNTY FAIR & RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following bills for the Fort Bend County Fair & Recreation Center.

1. Ooten Service Station for 2,032 Cubic yards of Lone Star Gravel @3.95 per yard in the amount of $8,026.40.
2. The Pope Company, Inc. Contract #1 in the amount of $31,320.00.
3. The Pope Company, Inc. Contract #2, Certificates of Obligation in the amount of $38,398.50.

FORT BEND COUNTY DRAINAGE DISTRICT
P. O. BOX 1028
ROSENBERG, TEXAS 77471

19 74

PAY TO Ooten Service Station DR.
1804 Avenue H
Rosenberg, Texas 77471

6

		July 1, 1974				
		Gravel				
		2,032 Cu yds of Lone Star Gravel				
		@ $3.95			$8,026.	40

Wally H. Graff

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PROJECT: Fort Bend County Fair & Recreation Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #1

APPLICATION DATE: 6-25-74 APPLICATION NO: 5

PERIOD FROM: 6-1-74 TO 6-25-74

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		
Subsequent Change Orders		
Number / Approved (date)		
TOTALS		
Net change by Change Orders $		

State of: County of:

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

Contractor:

By: Date: 6-25-74

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 396,300.00
Net change by Change Orders	$ -0-
CONTRACT SUM TO DATE	$ 396,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 286,686.00
RETAINAGE ____% or as noted in Column I on G702A	$ 28,668.60
TOTAL EARNED LESS RETAINAGE	$ 258,017.40
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 226,697.40
CURRENT PAYMENT DUE	$ 31,320.00

Subscribed and sworn to before me this day of , 19

Notary Public:

My Commission expires:

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects

By: Alan C. Hampton

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
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CONTINUATION SHEET *AIA DOCUMENT G702A* PAGE 2 OF 2 PAGES

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

APPLICATION NUMBER: 5

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Perfor. & Pay. Bond	$ 4,000.00	$ 4,000.00	$		$ 4,000.00	100	$ -0-	
2	Move-in Costs	5,750.00	5,750.00			5,750.00	100	-0-	
3	Foundation Materials	40,000.00	38,000.00			38,000.00	95	2,000.00	
4	Foundation Labor	20,000.00	19,000.00			19,000.00	95	1,000.00	
5	Metal Buildings	106,700.00	104,566.00			104,566.00	98	2,134.00	
6	Masonry Buildings	38,600.00	36,670.00			36,670.00	95	1,930.00	
7	Project Fencing	33,000.00	29,700.00			29,700.00	90	3,300.00	
8	Gravel Walk Areas	13,350.00	-0-					13,350.00	
9	Rodeo Arena&Asso Pens	75,000.00	9,000.00	16,500.00		25,500.00	34	49,500.00	
10	HVAC Systems	-0-						-0-	
11	Electrical System	-0-						-0-	
12	Interior Partitioning & Finishing	20,000.00	-0-	9,000.00		9,000.00	45	11,000.00	
13	Building Insulation	10,490.00	-0-	5,245.00		5,245.00	50	5,245.00	
14	Barbeque Facilities	6,950.00	5,200.00	1,055.00		6,255.00	100		
15	Painting	10,000.00		3,000.00		3,000.00	30	7,000.00	
16	Finish Hardware	12,460.00						12,460.00	
17	Stage Allowance	-0-						-0-	
	SUB TOTAL OR TOTAL	$396,300.00	$251,886.00	$34,800.00		$286,686.00		$108,919.00	$28,668.60

AIA DOCUMENT G702A • CONTINUATION SHEET • MARCH 1971 EDITION • AIA® • © 1971
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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 SESSION at a REGULAR TERM of said Court on the 1st day of JULY, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

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ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, 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 Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $38,398.50.

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 38,398.50 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 1 day of July, 1974.

Josh Gates
County Judge

ATTEST:

Ella Mack
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
By Pearl Ellett, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. 4

The Pope Company, Inc. of Houston, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 42,665.00
2.	Less Hold-back (10% of line 1)	4,266.50
3.	Net (line 1 less line 2) due on this claim	38,398.50
4.	Total of previous payments, if any, under said contract	115,447.50

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $38,398.50.

6

Dated this 1 day of July, 1974.

ATTEST:

_____

_____
(Title)

(SEAL)

_____

By _____

_____
(Title)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley L Kucherka

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

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RE: TRADE-OUT OF WORK WITH THE POPE COMPANY, INC. AT THE FORT BEND COUNTY FAIR & RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Agreement with the Pope Company, Inc. for trade-out of work at the Fort Bend County Fair & Recreation Center, as follows:

The Pope Company inc.

1104 HUB • HOUSTON, TEXAS 77023 • (713) 923-4691 • CABLE: POCOHOU

ENGINEERING DESIGN & CONSTRUCTION

6

June 18, 1974

Mr. Stanley Kurcherka
County Engineer
P. O. Box 1028
Rosenberg, Texas 77471

RE: Fort Bend County Fair & Recreation Center
TPC Job #358
Rodeo Arena Stands and Graveled Walk Areas

Dear Stanley:

In accordance with our meeting last Friday, I have pulled from our estimate the cubic yards of gravel required in our contract for the above referenced walk areas. As I reported to you on the phone, our calculations show 480 cubic yards of gravel required to be furnished by us on the project and this gravel is spread over approximately 8,000 square yards of surface area.

As we have previously discussed verbally, with respect to this trade out of work between our dirt work and gravel coverage in exchange for the foundations and erection of the bleachers, I propose as follows:

A. The Pope Company, Inc. will provide all drilled and belled footings for the erection of the rodeo bleachers.
B. 23~~12~~' x 160' concrete slab for the box seat area.
C. Circular concrete foundation noted as band area.
D. Entire erection only of the bleachers and box seats for the rodeo arena.

In exchange for the above referenced, Fort Bend County will provide as follows:

A. All remaining site dirt work as called to be provided by the general contractor.
B. All gravel toppings as called to be provided by the general contractor.
C. Sand fill in newly added "E" Building.
D. Credit for site grating to be provided by the general contractor but performed by the Fort Bend County to date.

We show the sand fill requirements for Building "E" to be approximately 550 yards compacted.

It is assumed that the erection of the bleachers is labor and equipment only; by that I mean the bleachers as they were dissassembled at the old fair grounds. It is presumed that all of the materials are there. If any additional steel would be required due to being lost in the transfer from the old fair grounds to the new fair grounds that would amount to an appreciable amount of dollars, we would have to adjust somehow to cover it. So we are assuming that all of the materials required to erect the bleachers and the box seats exist and we would provide all the labor and equipment necessary to assemble them and weld them out, etc.

If this sounds favorable to you, or if you have any further questions concerning the matter, please contact me and we will work it out to both our benefits.

6

Sincerely yours,

THE POPE COMPANY, INC.

Jerome Jay Pope
President

JJP:psp

COUNTY TREASURER'S BOND REPORT JUNE 1974

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER, 1962
Outstanding 6-1-1974 - - - None
SEE LETTER FROM CITY NATIONAL BANK
All outstanding bonds and coupons have been paid on maturity due 2-1-1974
and cancelled. First City National Bank
sent letter to this effect, and stated therein that
bonds and coupons could not be located at that time.
However, in month of June, same were found, and sent
to Fort Bend County by certified mail.

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1966 PAID IN FULL
Outstanding 6-1-1974 - - - None
SEE LETTER FROM FIRST CITY NATIONAL BANK
All outstanding bonds and coupons on this issue
paid and cancelled. Same could not be located
however, the bonds and couponswere found and
mailed to Ft. Bend County in the month of June,
1974, by certified mail.

FT. BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 6-1-1974 0 - None

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 6-1-1974 - - - -$50.00
2 Coupons Nos. 77 off Bds. 166 & 167
at $25.00 $ 50.00

ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 6-1-1974 - - - $110.00
4 Coupons No. 59 off Bds. Nos. 210-212-214-216
at $27.50 $ 110.00

6

COUNTY TREASURER'S BOND STATEMENT JUNE 1974

FT. BEND CO. UNLIMITED TAX RD. BONDS, SER. 1962

See "Bpnd Statement" for the month of May, 1974.
First City National Bank sent certified letter, stating outstanding bonds on issue, and coupons, had been paid and cancelled. They were unable to locate same at the time to mail to Fort Bend County.

However, in June, 1974, they did locate the cancelled bonds and coupons, and same were mailed to us, and received in the month of June, 1974.

FT. BEND CO. UNLIMITED TAX RD. BONDS, SER. 1966

See "Bond Statement" & Letter for May, 1974.
First City National Bank sent certified letter, stating outstanding bonds and coupons on this particular issue were paid and cancelled. They were unable to locate same to mail to Fort Bend County.

However, in June, 1974, they did locate the cancelled bonds and coupons, in question, and mailed same to us; and we received same in the month of June, 1974.

FirstCity NATIONAL BANK OF HOUSTON P. O. BOX 2557 · HOUSTON, TEXAS 77001 · 713-229-6011

CERTIFIED MAIL

Ms. Elizabeth Williams
Fort Bend County Treasurer
County Court House
Richmond, Tx 77469

RE: FORT BEND COUNTY UNLIMITED TAX ROAD BONDS dtd 8-1-1962
FORT BEND COUNTY UNLIMITED TAX ROAD BONDS dtd 2-1-1966

Your payment to cover maturity due 2-1-74 on Bond Issue dtd 8-1-62 was entered on our records 1-23-74 in the amount of $21,897.50. (Prin. $20,000.00, Int. $1,887.50. fee $10.00)

We have paid and cancelled 4 bonds (#16/9) @ $5,000 each ($20,000.00), 14 cpns @ $81.25 and 10 cpns @ $75.00. Our February 28, 1974 statement had a balance of $487.50. These six coupons were paid 5-22-74. All items have been received on this maturity. These six coupons are enclosed and your May statement reflecting this entry will be mailed approximately June 15th.

Your payment to cover maturity due 2-1-74 on Bonds dtd 2-1-66 was entered on our records 1-23-74 in the amount of $111,938.75. (Prin. $110,000.00, Int. $1,897.50, fee $41.25)

We have paid and cancelled 22 bonds (#'s 149/70) @ $5,000 each ($110,000) 22 pns @ $86.25 each ($1,897.50). All items have been paid. This is the last maturity on this series and our records will be closed.

Although we are unable to give an explanation for you not receiving the above items, the bonds and coupons were cancelled and have no value to anyone other than for your records. If these items are found, we will forward to you.

Very truly yours,

John F. Phillips,
Ass't V.P. & Trust Officer
CORPORATE TRUST DEPARTMENT

Enc: 6 cpns
Jan/Apr Statements

Ref: 649104/5
/sh

FirstCity NATIONAL BANK OF HOUSTON P. O. BOX 2557 · HOUSTON, TEXAS 77001 · 713-229-6011

CERTIFIED MAIL

June 20, 1974

Ms. Elizabeth Williams
Fort Bend County Treasurer
County Court House
Richmond, Tx 77469

RE: FORT BEND COUNTY UNLIMITED TAX ROAD BONDS dtd 8-1-1962
FORT BEND COUNTY UNLIMITED TAX ROAD BONDS dtd 2-1-1966

Please refer to our letter dated May 1974 regarding misplaced/lost canceled bonds and coupons.

We are happy to state these items have been found and are being mailed to you "Certified" to day.

We are indeed sorry for this inconvenience.

Sallie Hirsch

Sallie Hirsch
Bond/Coupon Paying Div
CORPORATE TRUST DEPARTMENT

Ref: 649104/5

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Pustka
COUNTY CLERK
By Pearl Ellett, Deputy

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 8th day of July 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of July 1, 1974, were approved.

RE: ORDER TO EXTEND TIME TO OPEN BIDS FOR REPAIR TO THE FORT BEND COUNTY JAIL FOR ONE WEEK

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court ordered to extend the time to open bids for repair to the Fort Bend County jail for one week.

RE: REJECT BIDS AND RE-ADVERTISE FOR BIDS FOR COMMUNICATION EQUIPMENT FOR FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject bids and re-advertise for bids for communication equipment for Fort Bend County Ambulance Service.

RE: ACCEPT BID OF HIGHWAY EQUIPMENT COMPANY FOR TWO TRUCK MOUNTED ASPHALT DISTRIBUTOR FOR PRECINCTS #4 & #2

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Highway Equipment Company for a Truck mounted Asphalt Distributor for Precinct #4 in the amount of $21,432.88 and a Truck mounted Asphalt Distributor for Precinct #2 in the amount of $19,542.24.

RE: ORDER TO RE-ADVERTISE FOR BIDS FOR SALE OF CONCRETE MIXER FOR PRECINCT #2 AND REJECT ALL PRIOR BIDS

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the court ordered to reject bids for sale of concrete mixer and to re-advertise for bids to sell same.

RE: ORDER TO ACCEPT BIDS OF HOPMANN CHEVROLET COMPANY FOR DUMP TRUCKS FOR PRECINCTS #3, #2 and #4

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the bids of Hopmann Chevrolet Company for 6 Dump Trucks as follows:

1 Dump Truck for Precinct #3 in the amount of $8,247.33.

2 Dump Trucks for Precinct #2 in the amount of $8,247.33 each.

3 DumpTrucks for Precinct #4 in the amount of $8,247.33 Each.

RE: ORDER TO ACCEPT BID OF HOPMANN CHEVROLET COMPANY FOR FLAT BED DUMP TRUCK WITH STEEL FLOOR FOR PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the bid of Hopmann Chevrolet Company for 1 Flat Bed Dump Truck with Steel Floor for Precinct #3, in the amount of $7,914.33.

RE: ACCEPT PACKAGE BID OF FOGLE EQUIPMENT INC. FOR MOTOR GRADER, CRAWLER TRACTOR AND STREET SWEEPER FOR PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the Package Bid of Fogle Equipment, Inc. for the following machinery for Precinct #3.

1 Street Sweeper less trade in allowance for Motorgrader--- $19,500.00
1 Fiat Allis 100 C-Motor Grader less trade in allowance for Motor Grader--$31,000.00
1 Fiat Allis H-D 11B-Crawler Tractor less trade in allowance of Inter."1Crawler--$40,995.00

being the total of $91,495.00 less Discount, making the net total of $89,500.00

RE: ACCEPT BID OF WAUKESHA PEARCE INDUSTRIES FOR DRAGLINE AND AIR COMPRESSOR FROM HIGHWAY EQUIPMENT COMPANY FOR PRECINCT #3

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court accepted the bid of Waukesha Pearce Industries for a 305 Koehring Dragline, less trade in allowance for a NWEST 25 Dragline, in the amount of $62,325.00 net, for Precinct #3. Also, the bid of Highway Equipment Company for 1 Air Compressor-Joy RPQ 100, in the amount of $5,445.80, for Precinct #3.

RE: EMPLOYMENT OF LIBRARIAN FOR THE FORT BEND COUNTY BRANCH LIBRARIES IN THE NEEDVILLE AREA

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Mrs. Carolyn Conrad as Branch Librarian for the Needville Area, at a salary of $715.00 per month, effective July 15, 1974.

The Court recessed at 9:40 o'clock A.M. until notification from the Auditors office that bills are ready for approval.

The Commissioner's Court re-convened on July 12th, 1974, at 9:00 o'clock and the following order was passed.

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 1974, (Said Sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, and approved.

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There being no further business, the Court adjourned at 11:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Eckett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 15th day of July 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka,	Commissioner Prect # 1
Paul R. Wenzel, Jr.,	Commissioner Prect # 2
J. M. Davis,	Commissioner Prect # 3
Ed. H. Helwig,	Commissioner Prect # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Regular Session of July 8th, 1974, were approved.

RE: APPROVE PUBLIC WEIGHER'S BOND OF EDWIN WENDT

On Motion of Commissioner Paul R. Wenzel, ;Jr. seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Public Weigher's Bond of Edwin Wendt.

RE: ACCEPT BID OF VARDA CO. FOR 10 RADIO SILENT ALARM SYSTEM FOR MAJOR CRIME TASK FORCE

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Varda Company for 10 Radio Silent Alarm System - Model S150B in the amount of $6100.00 for the Major Crime Task Force and funded from same.

RE: ADVERTISE FOR BIDS FOR 3 TR6 STATIONARY RADAR UNITS FOR THE DEPARTMENT OF PUBLIC SAFETY

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized to advertise for bids for 3 TR6 Stationary Radar Units for the Department of Public Safety.

RE: ACCEPT BID OF SWECO, INC. FOR 3 RACING BARRELS FOR THE FORT BEND COUNTY 4-H HORSE CLUB & YOUTH RODEO ASSOCIATION

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the bid of Sweco, Inc. for 3 racing barrels, $270, for the for the Fort Bend County 4-H Horse Club & Youth Rodeo Association, to be paid out of the A. P. George Grant.

RE: EMPLOYMENT OF CLERK FOR THE FORT BEND COUNTY SHERIFF'ADEPARTMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and fully passed, the Court authorized the employment of Lauraine Annie Ognoski, as Clerk for the Fort Bend County Sheriff's Department, at a salary of $450.00 per month, effective July 15, 1974.

RE: APPROVE TEMPORARY EMPLOYMENT OF DEPUTY FOR THE SHERIFF'S DEPARTMENT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the Temporary employment of James Matlock to replace Henry Hejl, Deputy for the Sheriff's Department, who is on a leave of absence, at a salary of $725.00 per month. effective July 15, 1974.

RE: APPOINTMENT OF RESERVE DEPUTY FOR FORT BEND COUNTY SHERIFF'SS DEPARTMENT

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Welzel, Jr., and duly passed, the Court approved the appointment of Parke Godwin Slot as Reserve Deputy for the Fort Bend County Sheriff's Department.

RE: APPOINTMENT AND APPROVAL OF ELECTION JUDGES FOR 1974

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court appointed and approved the following Election Judges, and Alternate Judges for the year 1974, as follows:

1974 -1975 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

Precinct	No.	Name	Polling Place	Mailing Address
Richmond	1	Mrs. Eugenia Broussard, Presiding Judge Mrs. Grace Dyer, Alternate Judge	Courthouse, Richmond, Texas	1100 Morton St. Richmond, Texas 77469
Kendleton	2	T. R. Jackson, Presiding Judge H. B. Johnson, Alternate Judge	Baptist Independent District Encampment, Kendleton, Texas	Route 1, Box 117 Beasley, Texas 77417
Fresno-Arcola	3	Mrs. Janet McClain, Presiding Judge Mrs. Donna Wooten, Alternate Judge	Fresno Fire Station Building Fresno, Texas	P. O. Box 1056 Fresno, Texas 77545
Harlem	4	Mrs. Alice Schumann, Presiding Judge George Bunting, Alternate Judge	Jester No. 1 Club House Harlem Road	P. O. Box 366 Sugar Land, Texas 77478
Foster	5	Mrs. J. D. Parham, Presiding Judge Mrs. Rex J. Hannon, Alternate Judge	Wm. Schulze Grocery Store Rt. 2, Richmond, Texas	Route 2, Box 39 Richmond, Texas 77469
Fulshear	6	J. W. Roberts, Presiding Judge Mrs. Earl West, Alternate Judge	Parker Industries, Inc. Fulshear, Texas	P. O. Box 26, Fulshear, Texas 77441
Booth	7	Johnnie Ragsdale, Presiding Judge Mrs. Rose M. Jaynes, Alternate Judge	Booth Mercantile Company Booth, Texas	P.O. Box 38, Booth, Texas 77421
Orchard	8	R. J. Schank, Presiding Judge R. J. Petrusek, Alternate Judge	Orchard High School Building Orchard, Texas	Route 2, Box 51, Rosenberg, Texas 77471
Sugar Creek	9	Mrs. Helen Dawsey, Presiding Judge P. A. Turcotte, Alternate Judge	Information Center Sugar Creek Sugar Land, Texas	2814 Fairway Drive Sugar Land, Texas 77478
Needville	10	Mrs. R. B. Drachenberg, Presiding Judge Jerry L. Kaderka, Alternate Judge	Fire Station Building Needville, Texas	P. O. Box 57, Needville, Texas 77461
Sugar Land	11	Ellis Brooks, Presiding Judge F. S. Mora, Alternate Judge	Sugar Land Industries Office Bldg. Sugar Land, Texas	607 Kyle Street Sugar Land, Texas 77478
Rosenberg	12-A	Mrs. Reba Nicosia, Presiding Judge Mrs. Fay Koteras, Alternate Judge	Rose-Rich Shopping Center Rosenberg, Texas	1001 Lindsey Drive Rosenberg, Texas 77471
Rosenberg	12-B	Mrs. Zelma Koym, Presiding Judge Mrs. Bertha Nell Kelm, Alternate Judge	Robert E. Lee School Building Rosenberg, Texas	1219 Mulcahy Street Rosenberg, Texas 77471
Rosenberg	12-C	Mrs. R. L. Maines, Presiding Judge Oscar Lehmann, Alternate Judge	Travis School Building Rosenberg, Texas	1204 Lawrence Street Rosenberg, Texas 77471
Rosenberg	12-D	Mrs. Viola Senkel, Presiding Judge Mrs. Martha Ray, Alternate Judge	City Hall Rosenberg, Texas	1108 5th Street Rosenberg, Texas 77471

Missouri City	13	W. E. Hardeman, Presiding Judge Gordon Bledsoe, Alternate Judge	Jones Elementary School Building Missouri City, Texas	P. O. Box 127 Missouri City, Texas 77459
Katy	14	Mrs. Harold Reeves, Presiding Judge Mrs. John Clapp, Alternate Judge	Johnson Lumber Company Building Katy, Texas	802 Dollins Street Katy, Texas 77450
Beasley	15	B. E. Behrens, Presiding Judge Otto Muehlbrad, Alternate Judge	Beasley Fire Department Station Beasley, Texas	P. O. Box 14 Beasley, Texas 77417
Guy	16	Joe E. Mikeska, Presiding Judge Mrs. Woodrow Bacica, Alternate Judge	S. P.J.S.T Lodge Hall Guy, Texas	P. O. Box 325 Guy, Texas 77444
Briargate-Chasewood	17	Ben Denham, Presiding Judge Mrs. Ben Denham, Alternate Judge	Utility Office - Joining Mr. M Drive In Grocery Store	6502 Banta Street Missouri City, Texas 77459
Fairchild	18	Frank Janda, Presiding Judge Kenneth Grigar, Alternate Judge	Fairchilds Gin Office Fairchilds, Texas	Route 1, Box 103 Richmond, Texas 77469
Simonton	19	Charlie Morgan, Presiding Judge Mrs. Elton King, Alternate Judge	Simonton Civic Club Building Simonton, Texas	Simonton, Texas 77476
North of Sugar Land	20	Claude Douglas, Presiding Judge Mrs. Louis H. Barker, Alternate Judge	Sugar Land Church of God Recreation Bldg. 1715 Eldridge Rd. Sugar Land	Route 1, 17011 Richmond Road Sugar Land, Texas 77478
Woodrow	21	Louis Cummings, Jr./Presiding Judge Alvin Fink, Alternate Judge	Schoolhouse, Woodrow	Route 1, Box 141 Needville, Texas 77461
Meadows	22	Mrs. Bert Glaze, Presiding Judge Bert Glaze, Alternate Judge	Community Center Meadows Subdivision	11323 Dorrance Lane Stafford, Texas 77477
Ridgemont	23	Mrs. H.D. Porterfield, Presiding Judge H. D. Porterfield, Alternate Judge	Youth & Civic Center 6006 Arthington St. Mayfair Park	5610 Mackinaw St. Houston, Texas 77045
Randon	24	J. E. Junker, Presiding Judge A. L. Stern, Alternate Judge	V.F.W. Hall Rosenberg, Texas	1921 Avenue G Rosenberg, Texas 77471
Pleak	25	Mrs. Shirley Davis, Presiding Judge Dan Krenek, Alternate Judge	American Legion Hall Highway 36, Pleak, Texas	Route 1, Box 604 Richmond, Texas 77469
Edgewood	26	A. J. Noto, Presiding Judge Mrs. Keith Crawford, Alternate Judge	Rons Krispy Fried Chicken Office & Warehouse, 416 East Hwy. 59	908 Edgewood Drive Richmond, Texas 77469
Stafford	27	Tony Cangelosi, Presiding Judge Jerry Segers, Alternate Judge	City Hall - Stafford 2825 N. Main St. Stafford, Texas	12606 Jebbia Lane Stafford, Texas 77477
Quail Valley	28	Mrs. Muffett Renshaw, Presiding Judge Alternate Judge	Utility District Office 2819 Olympia Dr.Mo. City, Texas	DeWalt, Texas 77433
Absentee		Mrs. Zoe Decker, Presiding Judge Mrs. W.W. Wallace, Alternate	County Clerk's Office Courthouse Richmond, Texas	1215 Oak Creek Drive Richmond, Texas 77469

RE: TREASURER'S QUARTERLY REPORT APPROVED AND CANCEL BOND COUPONS

320

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court cancelled Bond Coupons and approved the County Treasurer's Quarterly Bond Report for the Quarter ending June 30, 1974.

STAFFORD-LOWDON CO. FORT WORTH 29644

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF	COMMISSIONERS' COURT
M. Elizabeth Williams	Fort Bend County, Texas, In Regular Session,
Treasurer of Ft. 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 Ft Bend County, constituting the entire Commissoners' Court of said County, and each one of us, do hereby certify that on this, the 15th day of July A. D. 19 74., 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. 19 74., and ending on the 30 day of June A. D. 19 74., 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 June A. D. 19 74, 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.

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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 15th day of July A. D. 19 74., and find the same to be as follows, to-wit:

NAME OF ISSUE	Balance On Hand 4-1-74	Received During the Qtr.	Paid Out During the Qtr.	Balance on Hand 6-30-74
Jury Fund	$ 42,099.52	$ 627.68	$ 5,729.91	$ 36,997.29
Road and Bridge Fund	$ 250,027.94	$453,723.20	$ 429,996.08	$ 273,755.06
General Fund	$ 95,425.00	$393,329.27	$ 291,491.81	$ 197,262.46
Library Fund	$ 24,059.28	$143,164.48	$ 66,190.56	$ 101,033.20
Officers Salary Fund	$ 876.55	$120,722.34	$ 207,381.77	$ 87,035.98
Permanent Improvement Av. Fd.	$ 27,146.38	$ 205.89	$ 3,453.11	$ 23,899.16
Ft Bend Co Time Warr,Ser'69	$ 11,351.88	$ 205.89	$ - - - - -	$ 11,557.77
Unlimited Tax Rd Bds Ser'62-'66	$ 5,886.40	$ 224.70	$ - - - - -	$ 6,111.10
Drainage Dist Main Avail	$ 60,302.65	$162,283.65	$ 202,380.06	$ 20,206.24
Drainage Dist Bond Avail Fd	$ 5,743.01	$ - - - - -	$ - - - - -	$ 5,743.01
Road Bond Avail Fund	$ 30,609.82	$100,092.00	$ 49,434.02	$ 81,267.80
County Law Library	$ 5,469.99	$ 860.00	$ 441.65	$ 5,888.34
Certificate of Title Fd	$ 505.00	$ 985.50	$ 899.50	$ 591.00
Farm to Mkt & Lat Roads Fd	$ 46,062.43	$311,541.78	$ 140,552.78	$ 217,051.43
Lateral Roads Fund	$ 38,534.27	$ - - - - -	$ 11,729.71	$ 26,804.56
County Social Security	$ 39,774.99	$ 73,541.63	$ 46,563.13	$ 66,753.49
Drg Dist Social Security	$ 13,033.84	$ 3,640.04	$ 6,892.28	$ 9,781.60
Income Tax Fund	$ 10.00	$ 61,355.04	$ 61,365.04	$ .00
Dog Registration Fee Fd	$ 21.00	$ 8.00	$ - - - -	$ 29.00
Criminal Justice Plan Crt Cst	$ 2,635.00	$ 5,805.00	$ 4,432.50	$ 4,007.50
Voter Registration Fee Fd	$ 3,550.14	$ 5,455.80	$ 1,075.80	$ 7,930.14
Ft Bend Co Rev/Shar Tr Fd	$ 33,789.82	$598,592.00	$ 508,156.96	$ 124,224.86
Ft Bend Co Branch Libraries Fd	$ 74,358.19	$ - - - -	$ 32,257.57	$ 42,100.62
Ft Bend Fairgrounds Prop.	$ 36,122.08	$404,879.00	$ 313,073.96	$ 127,927.12
Tax Collectors Fund	$ .00	$ - - - - -	$ - - - - -	$ .00
Prelim.Plan Prog.Ft Bend Co Jail Fd	$ 4,455.26	$ 2,500.00	$ 3,763.39	$ 3,191.87
Payroll Fund	$ 1,475.13	$504,375.87	$ 505,300.01	$ 550.99
Texas St Library(Grant 5 Tle 1)	$ .00	$ 1,526.00	$ .00	$ 1,526.00
	$ 852,072.47	$3,349,644.76	$2,892,561.60	$1,309,155.63

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ASSETS

The following securities are in the County Treasurer's Saftey Deposit Box:

Drainage District Bond Available Fund owns:
$ 10,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 10,000.00

Unlimited Tax Road Bonds, Sinking Fund owns:
$ 80,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 80,000.00

Fairgrounds Property Fund owns:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

Drainage District Maintenance Available owns:
$240,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 240,000.00

Road and Bridge Fund owns:
$500,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 500,000.00

Farm to Market and Lateral Roads Fund owns:
$100,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 100,000.00

General Fund owns:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

Revenue Sharing Trust Fund owns: $300,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 300,000.00
Total	$ 1,630,000.00

Name of Issue	Bonded Indebtedness Date of Issue	
Unlimited Tax Road Bond Ser '62	8-1962	$ 100,000.00
Ft Bend County Time Warrants, '69	8-15-1969	$ 50,000.00
Total		$ 150,000.00
Grand Total, Fort Bend County Bonded Indebtedness		$ 150,000.00

WITNESS OUR HANDS, officially, this 15th day of July A. D. 19 74

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr.
Commissioner Precinct No. 2.

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul R. Wenzel, Jr. and J. M. Davis and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 15th day July A. D. 19 74

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 74

Filed this 15 day of July A. D. 19 74

Ella Macek
County Clerk.

Fort Bend County, Texas.

By Pearl Ellett Deputy.

Recorded this day of A. D. 19

in Book, page, of the Minutes of the Commissioners' Court.

County Clerk.

County, Texas.

By Deputy.

STAFFORD-LOWDON, FT. WORTH 29944

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 22nd day of July 1974, the Commissioners Court of Fort Bend County, ;met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, ;Jr.	Commissioner Precinct # 2
J. M. Davis	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded aby Commissioner Paul R. Wenzel, Jr. and duly passed, the minutes of July 15, 1974, were approved with minor corrections.

RE: APPROVE EMPLOYMENT OF BRETT COLE ANSEL-FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed Brett Cole Ansel was employed as ambulance driver for the Fort Bend County Ambulance Service at a salary of $655.00 per month effective July 15th to replace James Matlock.

RE: TRANSFER CERTIFICATE OF TITLE ACCOUNT FOR QUARTER ENDING JUNE 30, 1974

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed approval of Transfer of Certificate of Title Account in the amount of $878.25 for April, May and June for the June Quarter ending June 30, 1974 was given, to Officers Salary Fund.

RE: APPROVAL OF SECTION 16 SUGAR CREEK SUBDIVISION

On Motion of Commissioner Ed. Helwig and seconded by Commissioner Johnnie Pustka, approved Section 16 Sugar Creek Subdivision with Sugar Creek Corporation, the owner installing 635 lineal feet of Paving in those portions of Rue de Ville. Paving Performance Bond in the amount of $1,905.00 filed with the County Clerk.

RE: APPROVAL OF DEPUTIES IN TAX ASSESSOR-COLLECTORS'S OFFICE

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., the following Deputies in the Tax Assessor-Collector's office were approved.

Mrs. Carol Pollock $350.00 per Month effective March 4, 1974

Mrs. Karen Engeling $350.00 per month effective March 18, 1974

Miss Charlotte Oberhoff $350.00 per month effective June 3, 1974.

RE: APPROVAL EMPLOYEES FORT BEND COUNTY LIBRARY

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka approval was given for the following employees of the Fort Bend County Library.

Mrs. Lucille Rhoden as Typist at a Salary of $415.00 per Month effective August 1, 1974.

Mrs. Mary Bennett as Typist at a salary of $415.00 per Month effective August 1, 1974.

RE: APPROVAL PART TIME EMPLOYEES FORT BEND COUNTY BRANCH LIBRARIES

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. the following employees were approved at the Fort Bend County Branch Library Part time at $2.00 per Hour, effective August 1, 1974.

Mrs. Doris Hargrove

Mrs. Elizabeth Harrison

RE: PART TIME HELP FOR JUDGE MARVIN GEICK AND T. R. ROANE J.P.'S

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner J. M. Davis part time help was approved for Judge Marvin Geick and T. R. Roane in the amount of $210.00 per month. The budget is to be amended to take care of same.

RE: SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and Soil Conservation work for Greenwald & Banfield Rice Co. by Neil A. Banfield was approved.

RE: ADVERTISE TO SELL USED EQUIPMENT FOR PCTS. 1, 2, 3

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. the following used equipment is to be advertised for sale and bids taken, in Pcts. 1, 2, 3.

1 used 1953 Chev. Pick Up
1 used 1953 GMC Flat Bed Truck
2 Concrete Mixers
1 Portable Welding Machine
1 used 1956 1/2 ton Chev. Pick Up

RE: BIDS ON EQUIPMENT FOR 4-H AND YOUTH RODEO ASSOCIATION

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. bids on the following were accepted for the 4-H and Youth Rodeo Association to be paid out of the George Foundation Grant.

Electrocom Co. By Jerry Wallick-Intercom and P.A System $2936.00
(Consession Stand)
(CONCESSION STAND)

Fort Bend Glass Co..... $310.00
Home Building & Lumber Co.....$224.98
Lloyd Parr - Labor building Shelves etc..... $175.00

Buddie McVey- Range Hood..... $ 29.00

Al's Donut Shop..... $109.00

(1 Deep Fat Fryer $ 100.00
3 Coffee Pots $ 9.00)

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Proposal

Proposal No. PA-2

Sheet No. 1 of 1

Date 7-20-74

FROM

Electrocom Co.
6108 Evergreen
Houston, TX 77036

665-2760

Proposal Submitted To	Work To Be Performed At
Name Ft. Bend County 4-H Horse Club and Ft. Bend County Youth Rodeo Assn.	Street Ft. Bend County Fair Grounds
Street Box 909	City Rosenberg State TX
City Rosenberg, TX 77471	Date of Plans
State Attn: Mr. Jack Heitman, Director	Architect
Telephone Number 342-4615	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of a Public Address system for the Rodeo arena, pens and immediately adjacent area per attached sketch as follows: One Raymer 804-100A amplifier with microphone and raintight steel box with padlock and 4 keeys located in Judges' stand. Box will be large enough to accomodate the amplifier, mic and proposed intercom unit for storage. In addition, there will be a Glenburn 2110 or equivalent record player, capable of playing singles or a stack at any desired speed, which will plug into the amplifier when needed. Music from it will be automatically cut off during announcements. Spaced around the arena on a light pole and the Judges' stand will be 5 PASO TR-2/UT-1 30 watt horn speakers. We will supply all wire and mounting brackets. Cost of conduit figured in our intercom proposal IC-1, since it will be common to both systems. All equipment guaranteed for one year against defects. Tax will be added unless we are given an exemption number.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of One thousand four hundred eighty-two..... Dollars ($ 1482.00).

with payments to be made as follows:

Draw against material purchased and Percentage of work done. Balance upon completion.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Electrocom Co.

Respectfully submitted Electrocom Co.

Per Jerry Wallick
Jerry Wallick

Note — This proposal may be withdrawn by us if not accepted within 10 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

TOPS FORM 3450

LITHO IN U. S. A.

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Proposal

FROM

Electrocom Co.
6108 Evergreen
Houston, TX 77036

665-2760

Proposal No. IC-1

Sheet No. 1 of 1

Date 7-20-74

Proposal Submitted To	Work To Be Performed At
Name Ft. Bend County 4-H Horse Club and Ft. Bend County Youth Rodeo Assoc.	Street Ft. Bend County Fair Grounds
Street Box 909	City Rosenberg State TX
City Rosenberg, TX 77471	Date of Plans
State Attn: Mr. Jack Heitman, Director	Architect
Telephone Number 342-4615	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of an inter-com system for the Rodeo arena per attached sketch as follows: One Aiphone TA-3F handset and CS-12A power supply located in Judges' stand, 2 TA-1F handsets mounted in raintight lock boxes at pens (specific locations will be determined later). Four keys will be supplied for the locks. The TA-3F and CS-12A will be housed in locking raintight cabinet supplied in our proposal PA-2 (located in Judges' stand).
Conduit cost is included, and it will be used for the PA speaker wires also.
All equipment guaranteed for one year against defects.
Tax will be added unless we are given an exemption number.
We will furnish all cable and provide a working system.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of One thousand four hundred fifty-four.....Dollars ($ 1454.00). with payments to be made as follows:
Draw against material purchased and percentage of work done. Balance upon completion.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Electrocom Co.

Respectfully submitted Electrocom Co.

Per Jerry Wallick
Jerry Wallick

Note — This proposal may be withdrawn by us if not accepted within 10 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

TOPS FORM 3450

LITHO IN U. S. A.

6

1328

Date 7-22 1974

M Fort Bend 4H Club &
No. Youth Rodeo

Req. No.	Clerk	ACCOUNT FORWARD	
1	1 Deep Fat Fryer		100 00
2			
3			
4	3 coffee Pots		900
5			
6	Donated one Bunn		
7	Coffee maker		NC
8			109 00
9			
10	Al's Donut Shop		
11	1513 Ave H.		
12	Rosenberg, Texas		
13	50		
14			
15			

Your Account Stated to Date — If Error Is Found Return at Once.

Bid on Concession booth

FROM Ft. Bend Glass Co.
1103 Lawrence, Rosenberg, Tex.

7-18 19 74

TO Ft. Bend County-4H Horse Club
ADDRESS & Youth Rodeo Assoc.
CITY Rosenberg STATE Tex.
TERMS

12 - 2'x4' single hung Alum windows with half screens		$ 250.00
Labor to install in wooden framed openings		60.00
		$ 310.00
Tax exempt		

GRAYLINE FORM 81649 U.S.A.

Buddie's

APPLIANCE AND T.V.

2111 HWY. 90A
MISSOURI CITY, TEXAS

(713)499-1669

7-12-74

Please accept my bid on the following items

~~1 A 3030 Frigidaire Air conditioner $499.00~~

1 30" Range Hood $129.00

We will Install the Air Conditioner in existing hole in wall. The only installation charge would be to cut the hole.

Thanks

Buddie McElroy

Home Building & Lumber Co., Inc.

A Home Institution Of
BUILDING SERVICE

Phones: 232-2868
342-4282

1621 Ave. H
ROSENBERG, TEXAS

MATERIAL ESTIMATE

NAME Ft Bend County Youth Rodeo DATE 7/20/74

QTY.	DESCRIPTION	UNIT PRICE	AMOUNT
12	1X12 12 # 3 WPP	5 94	71 28
4	1X12- 10 "	4 95	19 80
10	1X2- 10 Fir	1 50	15 00
3	4X8- 3/4 A D	13 66	40 98
15	2X4 - 12 # 2 HP	2 30	34 50
18	lin ft Evergleam	1 95	35 10
6	pcs A-811 Metal Edge	2 55	15 30
5	# 16d galv box	50	2 50
5	# 6d galv fin	50	2 50
5	# 8d " "	50	2 50
2	gal Weldwood Adhesive	5 26	10 52
			249 98
	Less Discount		25 00
	3 Sets of Selves	SUB-TOTAL	224 98
	3 - tables - 6' long	TAX	
	30" wide	TOTAL	

RING'S PRINT - RICHMOND

6

Fort Bend County youth Rodeo

For labor of building shelves, tables, painting & purchase of paint, in the youth Rodeo Concession Stand My Charge will be $175.00

Lloyd Pace
Rt 20 Box 4
Richmond, Texas

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mack
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: THAT ON the 25th day of July, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: ORDER INCREASING SALARY OF DRAINAGE DISTRICT ENGINEER STANLEY KUCHERKA

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed the Court ordered to increase the salary of Drainage District Engineer, Stanley Kucherka to $2,000.00 per month, effective August 1, 1974.

6

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mack
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 5th day of August, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of July 22, 1974, were approved.

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of July 25, 1974, were approved.

RE: LATERAL ROAD ACCOUNT APPROVED

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court is requesting that the Board of County & District Road Indebtedness return the amount of $47,517.92 to Fort Bend County to be used for improving Lateral Roads in Fort Bend County.

RE: SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for Soil Conservation work for Floryian Kendziora and Albert McConnell.

RE: ADVERTISE FOR BIDS FOR LUMBER & BOLTS FOR STANDS AT THE FORT BEND COUNTY FAIRGROUNDS

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court ordered to advertise for bids for Lumber and Bolts to build stands at the Fort Bend County Fairgrounds and Recreation Center.

RE: ACCEPT LOW BIDDER BUDDIE MCVEY FOR AIR CONDITIONER FOR FORT BEND COUNTY FAIRGROUNDS

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the low bidder Buddie McVey, in the amount of $480.00, for a 1-A3030 Frigidaire Air Conditioner for the Fort Bend County YouthhRodeo Concession Stand at the Fort Bend County Fairgrounds.

RE: ACCEPT BID OF THE POPE COMPANY, INC. FOR ELECTRICAL WORK AT THE FORT BEND COUNTY FAIRGROUNDS

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court accepted the bid of The Pope Company, Inc. in the amount of $927.00, for electrical work in Building "J" at the Fort Bend County Fairgrounds.

RE: ACCEPT ALTERNATE BID OF MOTOROLA INC. FOR RADIO SYSTEM FOR FORT BEND COUNTY AMBULANCE SERVICE

6

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the Alternate bid of Motorola Inc., in the amount of $6,920.00, for 5 units Ambulance Service Communication System, for the Fort Bend County Ambulance Service. This to be paid for out of the Fort Bend County Ambulance share of the Revenue Sharing Fund.

RE: APPROVE INSURANCE FOR FORT BEND COUNTY BRANCH LIBRARIES BUILDINGS WITH WESSENDORFF INSURANCE AGENCY

On Motion of Commissioner J. M. Davis, seconded by Paul R. Wenzel, Jr., and duly passed, the Court approved to insure the Fort Bend County Branch Libraries buildings. The contents in each Branch Library to be insured in the amount of $50,000.00 with Wessendorff Insurance Agency.

RE: COMMISSIONER COURT OF FORT BEND COUNTY DECLARING THE WEEK OF AUGUST 8-9-10, 1974 AS YOUTH RODEO WEEK

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Fort Bend County Commissioner Court declared the week of August 8-9-10, 1974 as Youth Rodeo Week.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO ACCO OIL & GAS CO.-PRECINCT #2

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the application for Permit granting pipe line crossing to Acco Oil & Gas Co., in Precinct #2, as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW Acco Oil & Gas Co., a Texas corporation, with offices at One Briar Dale Court, Houston, Harris County, Texas 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 petitioners' expense, make changes in said pipe line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

6

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

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

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

Executed in quadruplicate originals this 5th day of August 1974.

Attest: Secretary

Pres.

PERMIT

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

ON THIS the 5th day of August 19 74,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

6

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Josh Dalton
County Judge

6

RAGSDALE RANCH

S.L. of R.O.W.

℄ Bar Ditch

3'

Section "B" 1"=60'

(E-3% Fwd Barrow Ditch Surface Drainage)

RAGSDALE RANCH

GRAVEL RD.

GRAVEL RD.

Bar Ditch

N.L. of R.O.W.

Section "A"

Prairie Bluestem Subdiv. A-51

Wendall McCormick

Lot 34

Lot 40

Lot 40

Lot 41

Lot 41

Lot 42

Lot 42

Lot 43

Lot 43

Lot 44

Lot 44

Lot 45

Lot 45

Lot 46

Lot 46

Lot 47

Lot 47

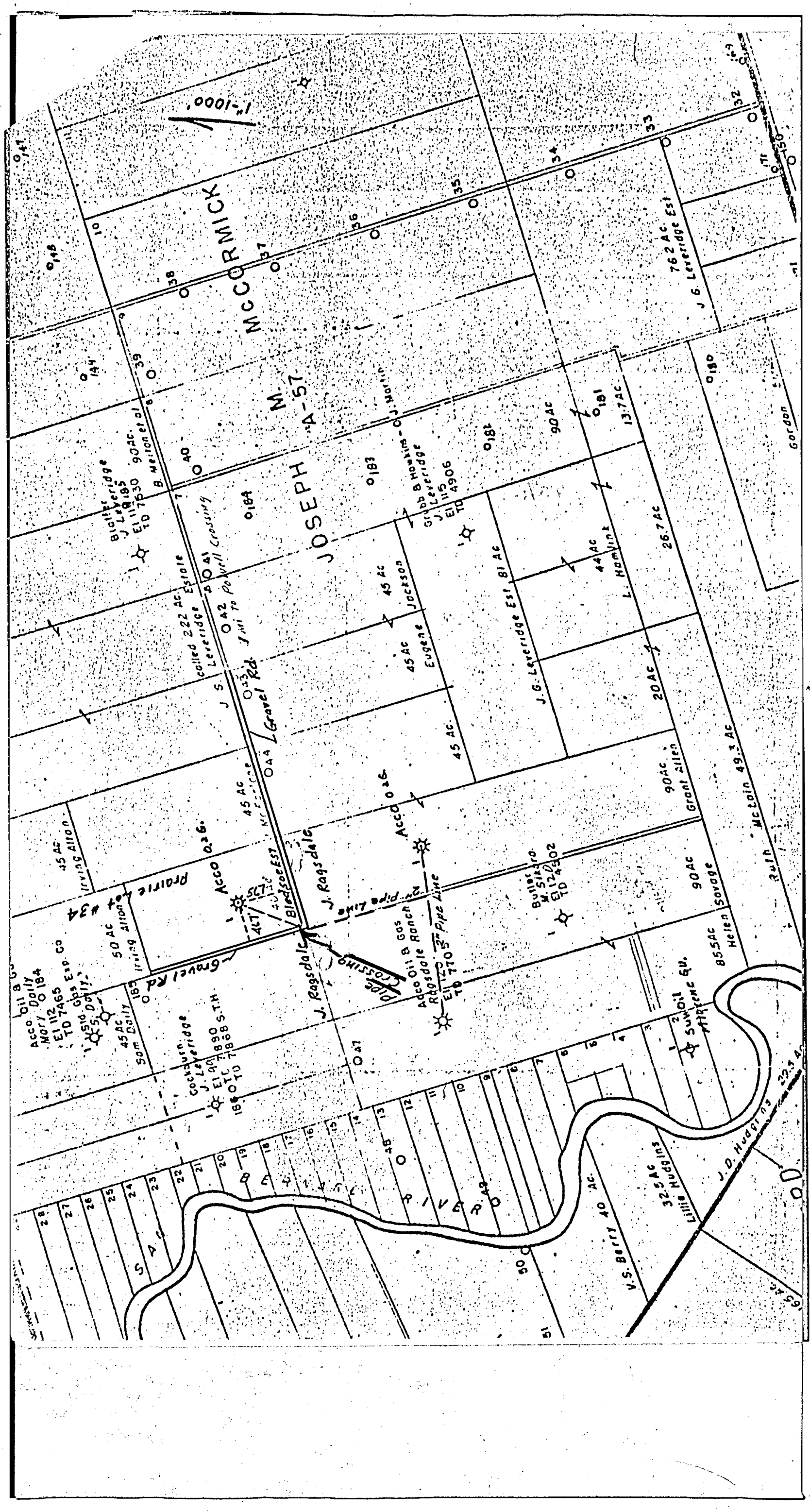
Lot 48

Lot 48

Lot 49

Lot 49

Lot


McCORMICK
JOSEPH M.
A-57
Gravel Rd.
Prairie Lot #34
Acco Oil & Gas Ranch
Ragsdale Ranch
Bledsoe Est
J. Ragsdale
Pipe Line
Crossing
Cockburn
Leveridge
Sam Daily
Acco Oil & Gas
Mary Daily
Irving Alton
Grant Allen
Helen Savage
Ruth McLain
Lillie Hudgins
J. D. Hudgins
V. S. Berry 40 Ac.
Suwanee Gu.
Butler
Gordon
J. G. Leveridge Est
Eugene Jackson
L. Hamlink
Grubb & Hawkins
Blatter
Leveridge
B. Melton et al
J. S. Leveridge Estate
Called 222 Ac
1 mi to Powell Crossing
762 Ac
J. G. Leveridge Est
J. Martin
1"-1000'
RIVER

RE: APPROVE EMPLOYMENT OF MARGARET ANN SURY AS ASSISTANT COUNTY AUDITOR

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed, the court approved the appointment of Margaret Ann Sury, as Assistant County Auditor at a salary of $400.00 per month, effective August 1, 1974, as follows:

Hon. Judge T.M. Gupton
23 Judicial District,
West Columbia, Texas

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

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 desire to certify for appointment as Assistant to the Auditor of Fort Bend County, Texas said appointment to take effect on and after August 1, 1974, the following named Assistant:

Margaret Ann Sury, whose qualifications are more than six years experience as stenographer-bookkeeper, her duties to be those of Assistant, at a salary of $400.00 per month.

Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

Judge, 23rd Judicial District

Judge, 130th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointment of Margaret Ann Sury as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after August 1,1974.

Judge, 23rd Judicial District

Judge, 130th Judicial District

RE: APPROVE BILLS FOR THE FORT BEND COUNTY FAIRGROUND AND RECREATION CENTER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following bills on the Fort Bend County Fairground and Recreation Center:

Bill of Ooten Service Station for 2608 yards of gravel @ $3.95 per yard in the amount of $10,301.60.

Bill of The Pope Company, Inc., on Contract #1 in the amount of $42,805.80.

Bill of Halbison Plumbing Company on Plumbing Contract in the amount of $17,821.80.

Bill of The Pope Company, Inc. on Certificate of Obligation in the amount of $25,821.00.

Bill of Mercer Construction Company on Certificate of Obligation in the amount of $1,000.00.

FORT BEND COUNTY

Ooten Service Station Dr.

1804 Avenue H
Rosenberg, Texas 77471

REVENUE SHARING ACCOUNT

19 74

PAY To Ooten Service Station

August 1, 1974								
		1,472 yds.	Lone Star Gravel	@	$3.95		$5,814.	40
		1,040 yds	Gray Gravel	@	3.95		4,108.	00
		96 yds	Zbranek Bros Gravel	@	3.95		379.	20
							$10,301.	60

340

Walter N. Cuel

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PROJECT: Fort Bend County Fair & Recreation Center
(name, address) State Highway 36 @ Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #1

APPLICATION DATE: 7-25-74 APPLICATION NO: 6

PERIOD FROM: 7-1-74 TO 7-25-74

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		
Subsequent Change Orders — Number / Approved (date)		
TOTALS		
Net change by Change Orders $		

State of: County of:

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

Contractor: The Pope Co. Inc.

By: [signature] Date: 7-25-74

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$	396,300.00
Net change by Change Orders	$	-0-
CONTRACT SUM TO DATE	$	396,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$	~~338,248.00~~ 334,248.00
RETAINAGE 10 % or as noted in Column I on G702A	$	~~33,824.80~~ 33424.80
TOTAL EARNED LESS RETAINAGE	$	~~304,423.20~~ 300,823.20
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	~~258,017.40~~ 258,017.40
CURRENT PAYMENT DUE	$	~~46,405.80~~ 42,805.80

Subscribed and sworn to before me this day of , 19

Notary Public:

My Commission expires:

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton

By: Don L Hampton 7-22-74

- ☐ OWNER
- ☒ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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CONTINUATION SHEET *AIA DOCUMENT G702A* PAGE 2 OF 2 PAGES

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

APPLICATION NUMBER: 5

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Perfor. & Pay. Bond	$ 4,000.00	$ 4,000.00	$		$ 4,000.00	100	$ -0-	
2	Move-in Costs	5,750.00	5,750.00			5,750.00	100	-0-	
3	Foundation Materials	40,000.00	38,000.00	2,000.00		40,000.00	100	-0-	
4	Foundation Labor	20,000.00	19,000.00	1,000.00		20,000.00	100	-0-	
5	Metal Buildings	106,700.00	104,566.00	2,134.00		106,700.00	100	-0-	
6	Masonry Buildings	38,600.00	36,670.00	1,930.00		38,600.00	100	-0-	
7	Project Fencing	33,000.00	29,700.00			29,700.00	90	3,300.00	
8	Bleachers & Concrete	13,350.00	-0-	5,340.00		5,340.00	40	8,010.00	
9	Rodeo Arena&Asso Pens	75,000.00	25,500.00	~~8,250.00~~ 4,250.00		~~33,750.00~~ 29,750.00	45	45,250.00	
10	HVAC Systems	-0-						-0-	
11	Electrical System	-0-						-0-	
12	Interior Partitioning & Finishing	20,000.00	9,000.00	9,000.00		18,000.00	90	2,000.00	
13	Building Insulation	10,490.00	5,245.00	5,245.00		10,490.00	100	-0-	
14	Barbeque Facilities	6,950.00	6,255.00	695.00		6,950.00	100	-0-	
14	Painting	10,000.00	3,000.00	6,000.00		9,000.00	90	1,000.00	
16	Finish Hardware & CAB.	12,460.00	-0-	9,968.00		9,968.00	80	2,492.00	
17	Stage Allowance	-0-							
	SUB TOTAL OR TOTAL	$396,300.00	$286,686.00	47,562.00 $51,562.00		334,248.00 $~~338,248.00~~		62 $~~56~~,052.00	33424,80 $~~33,824.00~~

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APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF 2 PAGES

PROJECT: (name, address) Fort Bend County Fair & Recreation Center
Rosenberg, Texas 77471

TO (Owner) Fort Bend County
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton

ARCHITECT'S PROJECT NO: 73-14

CONTRACTOR: Halbison Plumbing Co.
105 S. 2nd. St. Richmond, Texas 77469

CONTRACT FOR: Plumbing

APPLICATION DATE: 7-25-74 APPLICATION NO: Three

PERIOD FROM: 4-26-74 TO 7-25-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL	ADDITIONS $	DEDUCTIONS $
	7379.00	12,000.00
Subsequent Change Orders		
Number / Approved (date)		

TOTALS
Net change by Change Orders cr. $ 4621.00

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 77,163.00
Net change by Change Orders cr.	$ 4,621.00
CONTRACT SUM TO DATE	$ 72,542.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 45,466.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 4,546.60
TOTAL EARNED LESS RETAINAGE	$ 40,919.40
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 23,097.60
CURRENT PAYMENT DUE	$ 17,821.80

State of: County of:

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

Contractor: Halbison Plumbing Co.

By: Norman Kitchman Date: 7-25-74

Subscribed and sworn to before me this 25th day of July , 19 74
Notary Public: Sheila Davila
My Commission expires: 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton

By: Lloyd Hampton 7-29-74

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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

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

APPLICATION NUMBER: 3

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1.	Materials	44,511.00	19,214.00	9,422.00		28,636.00		15,875.00	
2.	City fees, bond, etc.	1050.00	1,050.00	0		1,050.00		0	
3.	Water Meter	825.00	0	825.00		825.00		0	
4.	Labor	26,156.00	5,400.00	9,555.00		14,955.00		11,201.00	
	SUB TOTAL OR TOTAL	72,542.00	25,664.00	19,802.00		45,466.00		27,076.00	

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CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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 SESSION at a Regular TERM of said Court on the 5th day of August, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to Mercer Construction Company of Edna, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

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extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, 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 Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 1,000.00 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 1,000.00 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 5th day of August, 1974.

Josh Bates
County Judge

ATTEST:

Ella Macek
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
By Pearl Ellett, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. 2

Mercer Construction Company of Edna, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 1,000.00
2.	Less Hold-back (10% of line 1)	none
3.	Net (line 1 less line 2) due on this claim	1,000.00
4.	Total of previous payments, if any, under said contract	40,112.80

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

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FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 1,000.00 .

Dated this 5th day of August, 1974.

ATTEST:

_____

_____
(Title)

By _____

_____
(Title)

(SEAL)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley Kucherka

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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 SESSION at a Regular TERM of said Court on the 5th day of August, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

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ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

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WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, 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 Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 25,821.00 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 25,821.00 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 5th day of August, 1974.

Jack Galvin
County Judge

ATTEST:

Ella Mae Mucek
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
By Pearl Elliott, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. 6

The Pope Company, Inc. of Houston, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 28,690.00
2.	Less Hold-back (10% of line 1)	2,869.00
3.	Net (line 1 less line 2) due on this claim	25,821.00
4.	Total of previous payments, if any, under said contract	153,846.00

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 25,821.00 .

Dated this 5th day of August, 1974.

ATTEST:

_____

_____
(Title)

(SEAL)

_____

By _____

_____
(Title)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

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COUNTY TREASURER'S BOND STATEMENT FOR JULY, 1974

No cancelled bonds nor coupons recieved during July,1974

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COUNTY TREASURER'S BOND REPORT FOR JULY,1974

Ft Bend County Unlimited Tax Road Bonds Ser, 1962	
Outstanding 7-1-1974 - - - - -None	
Remitted for 6 Int Coupons No 24 Off Bds #20 thru #24 and #29 at $75.00	$450.00
Remitted for 14 Int. Coupons No 24 Off Bds #35 thru #48 @ $81.25	$1,137.50
	$1,587.50
Ft Bend County Time Warrants, Ser 1969	
Outstanding 7-1-1974- - - - - None	
Road Dustrict No 4, Ser 1940 Bond	
Outstanding 7-1-1974 - - - - $50.00	
2 Coupons No 77 Off Bds 166 & 167 @ $25.00	$50.00
Road District No 3 Ser 1927 Bond	
Outstanding 7-1-1974 - - -$110.00	
4 Coupons No 59 Off Bds Nos. 210-212-214-216 at $ 27.50	$110.00

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

Jack Yates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 12th day of August, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., anddduly passed, the minutes of Special Session of August 5th, 1974, were approved with minor change made in order on Insurance on Fort Bend County Branch Libraries Buildings with Wessendorff Insurance Agency.

RE: APPROVAL OF PURCHASE OF DICTAPHONE FOR THE COUNTY ATTORNEY'S OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the purchase of a Cassette Recorder Transcriber #1188 Model 241-1 and #118 Model 241-2 from Dictaphone Corporation in the amount of $345.00 each, for the County Attorney's office. This is to be paid for out of the Revenue Sharing Fund.

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RE: ACCEPT BIDS ON SALE OF USED EQUIPMENT FOR PRECINCTS 1, 2, &3

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the following bids on used equipment.

Bid of Lad Stavinoha for 1 Concrete Mixer in the amount of $250.00 from Precinct # 2.

Bid of L. R. Oberhoff for 1954 Chevrolet Pickup in the amount of $25.52 from Precinct #1.

Bid of Paul Charanza for a Welding Machine in the amount of $333.00 from Precinct #3.

RE: APPROVAL EMPLOYEES FOR FORT BEND COUNTY SHERIFF'S DEPARTMENT

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following employees for the Fort Bend County Sheriff's Department.

Jimmy Lee Campbell as Patrolman at a salary of $725.00 effective August 5, 1974.

Joan Darnell Jankowiak as Secretary at a Salary of $450.00, effective August 1, 1974.

RE: APPROVE PAYMENT FOR BUILDING OF PARTITION IN CHILD WELFARE OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., the Bill of Bobby Kucera in the amount of $600.00 was approved to build Partition in the Child Welfare Office in the Courthouse Annex.

RE: ACCEPT BID OF KUSTOM SIGNALS INC. FOR RADAR UNITS FOR TEXAS DEPARTMENT OF PUBLIC SAFETY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court accepted the bid of Kustom Signals Inc., for 3 Units - Kustom Tr-6 Digital Readout Traffic Vehicle Radars for total bid of $4,185.00 less trade-in allowance on used Tr-6 of $300.00, net bid of $3,885.00, for the Texas Department of Public Safety. The above to be paid out of the Revenue Sharing Fund.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the application for Soil Conservation Work for the following:

Ervin Richter

Frank Wygrys

RE: ADVERTISE FOR BIDS FOR SELF PROPELLED TOPPING ROCK SPREADER FOR PRECINCT #1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for a Self Propelled Topping rock spreader for Precinct # 1.

RE: APPROVING CHANGE IN VOTING PRECINCT LINES IN PRECINCTS (9 & 11

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the following changes in Voting Precincts 9 & 11 are made to create Precincts 9, 11 & 29, effective January 1, 1975.

#9 SUGAR CREEK

BEGINNING at a point on the Sugarland City Limit line where the North right-of-way line of U. S. Highway #59 and #90-A intersect the City Limit line;

THENCE in a Southerly direction following the Sugarland City Limit line to intersect Oyster Creek;

THENCE in a Northwesterly direction following the meanders of Oyster Creek, upstream, to intersect intersect the North right-of-way line of the Southwest Freeway;

THENCE in a Northeasterly direction along the Northwest right-of-way line of the Southwest Freeway to intersect the North line of U. S. Highway #59 and #90-A;

THENCE in a Easterly direction along the North line of U. S. Highway #59 and #90-A to the P PLACE OF BEGINNING.

#11 SUGARLAND

BEGINNING at a point on the Sugarland City Limit line where the North right-of-way line of U. S. Higway #59 and #90-A intersects the City Limit line;

THENCE in a Westerly direction along the North right-of-way of U. S. Highway #59 and #90-A to its intersection with the East line of Brooks Street;

THENCE in a Southerly direction along the East Right-of-way line of Brooks Street to its intersection with the North right-of-way line of Guenther Street;

THENCE in an Easterly direction along the North right-of-way line of Guenther Street to intersect Oyster Creek;

THENCE in a Southeasterly direction following the meanders of Oyster Creek, downstream, to its intersection with the Sugarland City Limit line;

THENCE in a clock-wise direction following the Sugarland City Limit line to the PLACE OF BEGINNING.

#29 VENETIAN ESTATE

BEGINNING AT a point on the North right-of-way line of U. S. Highway #59 and #90-A where it intersects the Northwest right-of-way line of the Southwest Freeway;

THENCE in a Westerly direction following the North right-of-way line of U. S. Highway #59 and #90-A to the intersection with the line of Brooks Street;

THENCE IN a Southerly direction along the East right-of-way line of Brooks Street to its intersection with the North right-of-way line of Guenther Street;
THENCE in an Easterly direction along the North right-of-way line of Guenther Street to intersect Oyster Creek;
THENCE in a Southeasterly direction along the meanders of Oyster Creek, downstream, to intersect the Northwest right-of-way line of the Southwest Freeway;
THENCE in a Northeasterly direction along the Northwest right-of-way of the Southwest Freeway to the PLACE OF BEGINNING.

The Court recessed at 10:10o'clock A.M.

The Court reconvened at 9:00 o'clock A.M. on August 15, 1974 when the following order was passed.

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 August, 1974, (said sheets in said books being individually certified by each Commissioner as to their bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, and approved.

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There being no further business, the Court adjourned at 11:30 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Cook
COUNTY CLERK
By Pearl Eckett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 19th day of August, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig and duly passed, the Minutes of Regular Session of August 12, 1974 were approved with minor change being that the bill of Bobby Kucera in the amount of $600.00 was approved for payment to build partition in the Child Welfare office in the Courthouse Annex rather than Bid being approved.

RE: BID FOR MATERIAL FOR BLEACHER SEATS AT FORT BEND COUNTY FAIRGROUNDS APPROVED

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr.

and duly passed the bid of Conroe Cresoting Co., Conroe, Texas in the amount of $335.00 per 1,000 1,000 was accepted for lumber for material for bleacher seats at Fort Bend County Fairground and recreation center.

RE: APPOINTMENT OF COUNTY AGENT TO REPLACE RETIRING AGENT ROBERT I. WORTHINGTON

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed, appointment of John E. Miller as County Agent at same salary and Travel expense as Robert I. Worthington, retiring County Agent was approved effective September 1, 1974.

RE: FUND-REQUEST-FROM-FORT-BEND COUNTY FIRE FIGHTERS ASSOCIATION POSTPONED UNTIL MEETING OF MONDAY AUGUST 26, 1974

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the request for additional funds was postponed for further study until meeting of Monday, August 26, 1974.

RE: EMPLOYMENT OF DANIEL GLYNN KOSLER AS AMBULANCE DRIVER FOR FORT BEND COUNTY AMBULANCE SERVICE

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed, approval for the employment of Daniel Glynn Kosler at a salary of $655.00 per month effective August 20, 1974 was approved for the Fort Bend County Ambulance Service as a replacement.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed, the Court approved the following Soil Conservation work for the following:

Mazelle M. Martin
Troy Freund
Melvin Tieman
Cliff Wenzel
Roy Hartfiel
Benjamin Thuesen
Ed Zacek
Henry Winkleman
Raymond Krobot

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the following Soil Conservation work for the following:

L. C. Pazderny

RE: ADVERTISE FOR BIDS FOR JAIL REMODELING IMPROVEMENTS-SHERIFF'S DEPARTMENT

On Motion of Commissioneer Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Court authorized to advertise for bids on Jail Remodeling Improvements for the Sheriff's Department.

RE: CONTINUE CONSIDERATION OF POUTRA FARMS SUBDIVISION

On Motion of Commissioneer Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed consideration of Poutra Farms Subdivision is to be continued to the next Special Meeting of August 26, 1974 as requested by Attorney John Gresham.

RE: APPROVAL OF COUNTY PORTION FOR SHERIFF'S RADIO APPROVED

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed $460.00 being the 25% County portion for additional Frequency for Sheriff's Department radio was approved.

RE: ADVERTISE FOR BIDS ON GOOSE NECK TRAILOR-DRAINAGE DISTRICT

On Motion of Commissioner Paul R. Wenzel, Jr., and seconded by Commissioner J. M. Davis and duly passed the Court authorized to advertise for bids for Goose Neck Trailor drainage District.

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Mack
COUNTY CLERK
By Pearl Elliott, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 26th day of August, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Minutes of Special Session of August 19th, 1974 were approved.

RE: APPROVAL OF EMPLOYMENT OF TWO BOOKMOBILE EMPLOYEES FOR THE FORT BEND COUNTY LIBRARY

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the employment of J. B. Groves, III, effective August 12, 1974 @ 1.90 per hour and Margie Mazurkiewicz effective July 29, 1974 @1.90 per hour, as Bookmobile employees for the Fort Bend County Library.

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RE: APPROVE CORRECTION OF STARTING DATE FOR TWO EMPLOYEES WITH THE FORT BEND COUNTY LIBRARY

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved to correct the starting date for Mrs. Lucille Rhoden and Mrs. Mary Bennett, from August 1, 1974 to August 5, 1974, as typist for the Fort Bend County Library.

RE: APPROVING CHANGE IN VOTING PRECINCT LINES IN PRECINCT # 1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the following changes in Voting Precinct #1 are made to create Precincts 1A & 1B, effective January 1, 1975, as follows:

VOTING PRECINCT #1-A-RICHMOND

BEGINNING at the intersection of the West right-of-way line of F.M. No. 762 and the Northwest right-of-way line of F.M. No. 2218;

THENCE in a Southwesterly direction along the Northwest right-of-way line of F.M. No. 2218 to its' intersection with the extension of the centerline of Reading Road;

THENCE in a Southeasterly direction along the centerline of Reading Road to the point of intersection with the centerline of Spacek Road;

THENCE in a Southwesterly direction along the centerline of Spacek Road to the point of intersection with the centerline of Bryan Road;

THENCE in a Southeasterly direction along the centerline of Bryan Road to the point of intersection with the centerline of Minonite Road;

THENCE in a Southwesterly direction along the centerline of Minonite Road to the point of intersection with the centerline of Big Creek which is also the West Corner of the Michael Young League;

THENCE in a Southeasterly direction downstream along the centerline and following the meanders of Big Big Creek to its' intersection with the centerline of Gless - Big Creek Road;
THENCE in a Northeasterly direction along the centerline of Gless - Big Creek Road to its' intersection with the Rice Field Road;

THENCE in a Northwesterly direction along the centerline of Rice Field Road to its' intersection with Berdett Road;

THENCE in a Northeasterly direction along the centerline or Berdett Road to its' intersection with with State F.M. Road No. 762;'
THENCE in a Northerly direction with the centerline of State F. M. Road No. 762 to its' intersection with State F. M. Road No. 2759 and Crabb River Road;'

THENCE in a Northeasterly direction with the centerline of Crabb River Road to its' terminal point and then following an extension of the centerline of said Road to the West Bank of the Brazos River;

THENCE upstream, along the West Bank of the Brazos River to its' intersection with the extension of the North City Limit Line of the City of Richmond;

THENCE in a Westerly direction along the City Limit Line of the City of Richmond to its' intersection with the centerline of Union Street;

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THENCE in a Southerly direction along the centerline of Union Street to its' intersection with the centerline of Morton Street;

THENCE in a Westerly direction along the centerline of Morton Street to intersect the extension of the West right-of-way line of State F.M. No. 762;

THENCE in a Southerly direction along the West right-of-way line of State F.M. No. 762 to place of BEGINNING.

<u>VOTING PRECINCT #1 - B-RICHMOND</u>

BEGINNING AatTthe most Northeast corner of the J. W. Moore 1/4 League on the South bank of the Brazos River which is also a corner of the Jno. T. Edwards Survey;

THENCE Southward along the boundary line between said J. W. Moore 1/4 League and said Jno. T. Edwards Survey to the Southwest corner of the Jno T. Edwards Survey;

THENCE Eastward along the South line of said Jno. T. Edwards Survey to its' intersection with the North right-of-way line of the G.H. & S.A. R.R. Co.;

THENCE Northeastward along said 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 Estate 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 its 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 90-A;

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. Highway 59 and 90-A and the West right-of-way line of a two acre tract known as the Holloway tract, to the Southwest corner of said Holloway tract;

THENCE 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 Southwest line of said G.C. & S.F. R.R. Co. right-of-way a distance of 90 feet to a point for intersection with the City Limits of the City of Richmond, Texas;

6

THENCE in a Southerly direction following the West line of the City Limits of the City of Richmond to a point in the South right-of-way line of State F.M. Road No. 1640;

THENCE in an Easterly direction along the South right-of-way line of State F.M. Road No. 1640 to the point of intersection with the Northwest right-of-way line of F.M. Road No. 2218;

THENCE in a Northeasterly direction along the Northwest right-of-way line of F.M. Road No. 2218 to the point of intersection with the West right-of-way of State F.M. No. 762;

THENCE in a Northerly direction along the West right-of-way line of State F.M. Road No. 762 and continuing along the extension of the West right-of-way line of F.M. No. 762 to its' intersection with the centerline of Morton Street;

THENCE in an Easterly direction along the centerline of Morton Street to its' intersection with the centerline of Union Street (10th Street);

THENCE in a Northerly direction along the centerline of Union Street to its' intersection with the Northern most City Limit line of the City of Richmond;

THENCE in an Easterly direction along the Northern City Limit line of the City of Richmond and then following an extension of the City Limit line to the West Bank of the Brazos River;

THENCE upstream, along the West Bank and following the meanders of the Brazos River to the place of BEGINNING.

RE: APPROVE PAYMENT OF $150.00 PER FIRE CALL TO CITY FIRE DEPARTMENTS

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka abstained, and duly passed, the court approved the payment of $150.00 per fire call to City Fire Departments who make calls in unincorporated areas of the County, All Departments making the call will have to split the $150.00 effective January 1,1975.

RE: MOTION TO RE-APPOINT R. L. "TINY" GASTON TO THE CRIMINAL JUSTICE PLANNING COMMITTEE OF THE HGAC

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka voted No, and duly passed, the Court approved to re-appoint R. L. "Tiny" Gaston to the Criminal Justice Advisory Committee, Criminal Justice Planning Committee of the Houston Galveston Area Council. Membership list as follows:

MEMBERSHIP DISTRIBUTION BY FUNCTION AND NAME OF THE H-GAC CRIMINAL JUSTICE ADVISORY COMMITTEE

LAW ENFORCEMENT

C. G. Bankston
Chief of Police
Freeport

R. A. Bowers
Chief of Police
Lake Jackson

Gayle Burch
Chief of Police
Huntsville

C. D. Campos
Chief of Police
Missouri City

Don Carlile
Sgt. of Police
Deer Park

Rankin DeWalt
Chief of Police
Texas City

C. W. Denson
Chief of Police
Pasadena

Buck Echols
Sheriff
Liberty County

Arlie Ellisor
Chief of Police
Conroe

J. E. Fendley
Chief of Police
Sugar Land

Ernest Galvan
Captain of Police
Galveston

Gus George
Chief Executive Assistant
to the Sheriff, Harris Co.

John Wilkinson
Chief of Police
Baytown

J. M. Wright
Chief of Police
Friendswood

Loyd D Frazier
Administrative Assistant to the
District Attorney, Harris County

JUDICIARY

Bob Arceneaux
Court Administrator
Harris County

Robert Gladney
Sheriff
Brazoria County

Ervin Hurta
Sheriff
Fort Bend County

J. D. Irwin
Director, Organized Crime Control Unit
Galveston County

Derwood Kennedy
Chief of Police
Angleton

R. K. Kesselus
Chief of Police
West University

Representative of the Houston P.D. to
be designated by Chief Lynn
Houston

Truman Maddox
Sheriff
Austin County

Barney Mason
Chief of Police
Bay City

Doc Mueller
Sheriff
Colorado County

Kenneth Spencer
Chief of Police
Clute

Glenn Stanford
Chief of Police
Pearland

John Wheatley
Chief of Police
Bellaire

CITIZEN

J. T. Bell
Citizen
Galveston County

Ben Bronstein
Citizen
Bellaire

Fred K. Fox
Citizen
Houston

Mrs. W. C. Frederick
Citizen
Houston

R. L. Gaston
Citizen
Fort Bend County

Mrs. Patricia Lykos
Citizen
Houston

6

JUDICIARY - CONTINUED

Joe Singleton
Municipal Court Clerk
Houston

Nancy Westerfeld
Justice of the Peace
Harris County

R. B. Miller
Citizen
Houston

William J. Perry
Citizen
Galveston

PROBATION

George Cody
Chief Probation Officer
Wharton County

Jerry Esmond
Chief Probation Officer
Galveston County

Frank J. Keegan
Chief Adult Probation Officer
Harris County

Dan Schoenbacher
Chief Juvenile Probation Officer
Harris County

Leo Poye
Citizen
Missouri City

Lee Ruetz
Citizen
Houston

Story Sloane
Citizen
Houston

6

DEFENSE ATTORNEY

Pat Lykos
Attorney
Houston

William F. Walsh
Attorney
Houston

PROSECUTION

Oliver Kitzman
District Attorney
155th Judicial District

Jim Larkin
Assistant District Attorney
Harris County

Ron Wilson
District Attorney
Galveston

There being no further business the court adjourned at 10:15 o'clock A.M.

The Court re-opened the meeting at 10:20 o'clock A.M. and the following order was passed, to-wit:

RE: ADVERTISE FOR 1 OR MORE RUBBER TIRE UTILITY TRACTORS FOR PRECINCT #1

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig and duly passed, the Court ordered to advertise for bids for one or more Rubber tire Utility Tractors for Precinct # 1.

There being no further business the Court adjourned at 10:25 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Rs
COUNTY CLERK
By Pearl Elliott, Deputy

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of September, 1974, the Commissioners Court of Fort Bend County, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Minutes of Special Session of August 26, 1974 was approved with minor change of "effective January 1, 1975" being added to order - $150.00 per fire call to be split among departments answering fire call.

RE: APPROVE SUPPLIES FOR NEW FAIRGROUND

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed, it voted that Jack Heitman be re-imbursed $42.56 from the Permanent Improvement Fund and $186.27 from A. P. George Grant making a total of $228.83 total re-imbursement. These supplies are for the Rodeo grounds at the Fort Bend County Fairgrounds and Recreation Center.

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed the bill of Gerber's Restaurant Supply Co., Inc. in the amount of $352.75 for Hamburger Grill and Beverage Dispenser to be paid out of the $7500.00 A. P. George Grant. Lloyd Parr, $175.00 Labor & Material in Concession stand.

①

Fort Bend County youth Rodeo

For labor of building shelves, tables, painting & purchase of paint, in the youth Rodeo Concession Stand my Charge will be $175.00

Lloyd Pratt
Rt 2 Box 4
Richmond, Texas

OK'd
Jack

085072

BLIVERY TICKET

MER ACCT. NO.

WRITTEN:

EN BY:

REQUIRED:

ORDERED:

RODUCT CODE

ED BY | CHECKED BY

LADING NO.

AIR BILL NO.

NE 7001 10/73

Newmans Electric Supply Company

HOUSTON, TEXAS
PHONE (713) 928-5511

2221 Canada Dry St.
P. O. Box 1454
Houston, TX 77001
(713) 928-5511

CUSTOMER ORDER NO: | REQN. NO: | NO FREIGHT CHGS. | IN- | OUT-FREIGHT CHGS | INVOICE TO FOLLOW FOR IN | OUT FREIGHT

SAME AS SOLD TO UNLESS OTHERWISE INDICATED

SOLD TO: CASH SALES
HOUSTON TX

SHIP TO: [illegible] RODEO

SHIP VIA: PPD | COL. | DATE SHIPPED | CUST. ACCT. NO. | INVOICE DATE | INVOICE NO.

QUANTITY ORDERED	DESCRIPTION	ITEM #	CASH DISC.	QUANTITY SHIPPED	UNIT PRICE	U/M	NET AMOUNT
480	[illegible]			470	1.539	C	73.87
[illegible]	[illegible]			1	2.65	[illegible]	2.65
8	[illegible] PVC [illegible]			[illegible]	15.00	[illegible]	[illegible]
[illegible]	[illegible]			8	[illegible]	[illegible]	[illegible]
[illegible]	[illegible] CONDUIT			40	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]			100	[illegible]	[illegible]	[illegible]
1	[illegible]			1	[illegible]	[illegible]	[illegible]
2	[illegible]			[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]			[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]			1	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]			[illegible]	[illegible]	[illegible]	5.52

PAGE NO. 2 OF

RECEIVING SIGNATURE: Kid Jack Hickman

RECEIVING REMARKS:

_____ CARTONS
_____ COILS
_____ REELS
_____ BUNDLES
_____ PIECES
_____ SKIDS
_____ CRATES
_____ PALLETS
_____ BOXES

NO CREDIT ALLOWED ON GOODS RETURNED WITHOUT PERMISSION.

ALL MATERIAL IS F.O.B. POINT OF SHIPMENT

PACKING LIST

367

368

085073

DELIVERY TICKET

CUSTOMER ACCT. NO.

DATE WRITTEN: 71

WRITTEN BY:

DATE REQUIRED:

BACK ORDERED: FROM

TO

PRODUCT CODE

Newman Electric Supply Company

HOUSTON, TEXAS
PHONE (713) 928-5511

2221 Canada Dry St.
P. O. Box 1454
Houston, TX 77001
(713) 928-5511

CUSTOMER ORDER NO:

REQN. NO:

NO FREIGHT CHGS. | IN- | OUT-FREIGHT CHGS | INVOICE TO FOLLOW FOR IN OUT FREIGHT

SAME AS SOLD TO UNLESS OTHERWISE INDICATED

SOLD TO: CASH SALES HOUSTON TX

SHIP TO: [illegible]

SHIP VIA: 98 989898 DATE SHIPPED | CUST. ACCT. NO. | INVOICE DATE | INVOICE NO.

PPD | COL.

QUANTITY ORDERED	DESCRIPTION	ITEM #	CASH DISC.	QUANTITY SHIPPED	UNIT PRICE	U/M	NET AMOUNT
50	[illegible]				3.25		16.25
20	[illegible]			250	9.42		23.55
20	[illegible]			250	9.42		23.55
~~[illegible]~~	~~[illegible]~~				~~6.29~~		~~15.73~~
1	[illegible]				2.53		
1	[illegible]			1	.77		.77
80	[illegible]			200	27.45		[illegible]
250	[illegible]			250	6.29	C	15.73
							217.93
							[illegible]
							228.93

PULLED BY | CHECKED BY

BILL/LADING NO.

BUS/AIR BILL NO.

PAGE NO. 2 OF

RECEIVING SIGNATURE:

RECEIVING REMARKS:

_____ CARTONS
_____ COILS
_____ REELS
_____ BUNDLES
_____ PIECES
_____ SKIDS
_____ CRATES
_____ PALLETS
_____ BOXES

NO CREDIT ALLOWED ON GOODS RETURNED WITHOUT PERMISSION.

ALL MATERIAL IS F.O.B. POINT OF SHIPMENT

PACKING LIST

NE 7001 10/73

C.Pct.
1

Order No. _____
Shipped Via _____
Date _____

Gerber's

GERBER'S RESTAURANT SUPPLY CO., INC.
2222 PIERCE AVENUE HOUSTON, TEXAS 77003
AREA 713/225-2021

Date 8-26 19 74

SOLD TO: FT BEND County Youth RODEO 24 H Club. Shipped To: _____

ADDRESS Box 1082

ROSENBERG. TEXAS

Cash [X] C.O.D. [ ] Open [ ] TERMS

	Ordered	Shipped	Ur.	DESCRIPTION	Unit Price	Amount
1	1		EA	TOST 00110 7B1 GRIDDLE 230V		$ 354.00
2				COUNTER 18+30		
3						
4	~~1~~		~~EA~~	~~TOST B712 B 00342~~		
5						
6	~~1~~		~~EA~~	~~TOST 00766 B-712 B GRIDDLE~~		~~449.00~~
7				~~230 VLT~~		
8						
9	1		EA	RSCO 00003 253-B BEVERAGE		37.95
10				DISPENSER w/ FAUCET		
11						
12						391.00
13				LESS 10%		- 39.20
14						
15						352.75
16				Will Deliver AT NO		
17						
18				Charge		
19						
20						
21						
22						

SPECIAL ORDER MERCHANDISE CANNOT BE CANCELLED UNDER ANY CIRCUMSTANCES.

Signature	Amount for Merchandise
	% Sales Tax — 0 —
	Shipping & C.O.D. Charges
	Total of Invoice

No Merchandise Returnable Without Invoice

Prices quoted shall be subject to the addition of any tax imposed by any present or future law, Federal, State or Local, upon the sale or use of the articles covered by this quotation.

6

RE: APPROVE PART TIME EMPLOYMENT STAFFORD BRANCH LIBRARY

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, part time employment of Beatrice Zaragoza at the rate of $2.00 per hour effective September 23, 1974 replacing Mrs. Elizabeth Harrison who had not started work at the Stafford Branch Library.

RE: ACCEPT RESIGNATION OF MISS ELLA MACEK, COUNTY CLERK EFFECTIVE SEPTEMBER 30, 1974

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the resignation of Ella Macek, County Clerk was accepted effective September 30, 1974.

RE: APPOINTMENT-OF-PEARL ELLETT AS COUNTY CLERK TO FILL UN-EXPIRED TERM OF ELLA MACEK, WHO RESIGNED

On Motion of Commissioner Johnnie Pavis and seconded by Commissioner Johnnie Pustka and duly passed Pearl Ellett was appointed to fill the unexpired term of Ella Macek, County Clerk effective October 1, 1974 at $1250.00 per month which is the present salary of the County Clerk.

6

RE: ACCEPT RESIGNATION OF JIM MUSSETT-MISDEMEANOR PROBATION OFFICER EFFECTIVE SEPTEMBER 1, 1974

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the resignation of Jim Mussett, Misdemeanor Probation Officer effective September 1, 1974.

RE: APPOINTMENT OF RADIO DISPATCHER-SHERIFF'S DEPARTMENT

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed, Theodore (Ted) L. Davis, Jr. was employed as Radio Dispatcher effective September 1, 1974 at a salary of $710.00 per month and after the probation period the salary is to be $725.00 per month at the Sheriff's Department.

RE: APPROVE FAIRGROUND BILLS -CERTIFICATE OF OBLIGATION

On Motion of Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig, Application and Certificate for payment for The Pope Co. and bill of Oooten Service Station on the Fort Bend County Fairground and Recreation Center and authorization of Delivery of Certificate of Obligation for same was approved.

Ooten Service Station $8,468.80 (Gravel)

The Pope Company, Inc. $40,227.30

2

FORT BEND COUNTY

19 74

To Ooten Service Station Dr.
1804 Avenue H
Rosenberg, Texas 77471

September 3, 1974					
1024 Yards gravel from					
Lone Star Industries	@	3.	95	4,044.	80
48 Yards gravel from Zbranek	@	3.	95	189.	60
1072 Yards gravel from					
Joe A. Gray	@	3.	95	4,234.	40
				$8,468.	80

6

372

OOTEN'S SERVICE CENTER
1804 Ave 'H'
Rosenberg, Texas 77471

Date Aug - 1 1974

To Fort Bend Drainage Dist

Address

City Rosenberg, Texas

1054 yrds gravel from			
Lone Star. 3.95 per yrd		4044	80
48 yrds from BRANCH			
Gravel pit. 3.95 per yrd		189	60
1072 yrd from Gray			
Gravel pit. 3.95 per yrd		4234	40
Total		8468	80

Rediform 8K 892 STATEMENT

6

Walter B. Welch

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF 2 PAGES

PROJECT: (name, address) Fort Bend County Fair & Recreation Center
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner)
Fort Bend County Commissioners
C/O Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, AIA

ARCHITECT'S PROJECT NO:

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center, Cont.#1

APPLICATION DATE: 8-25-74 APPLICATION NO: 7

PERIOD FROM: 8-1-74 TO 8-26-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL	ADDITIONS $	DEDUCTIONS $
	90,000.00	
Subsequent Change Orders		
Number / Approved (date)		

TOTALS
Net change by Change Orders $ 90,000.00

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 396,300.00
Net change by Change Orders	$ 90,000.00
CONTRACT SUM TO DATE	$ 486,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 378,945.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 37,894.50
TOTAL EARNED LESS RETAINAGE	$ 341,050.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 300,823.20
CURRENT PAYMENT DUE	$ 40,227.30

State of: Texas County of: Harris

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

Contractor: The Pope Company, Inc.

By: [signature] Date: 8-25-74

Subscribed and sworn to before me this 29th day of August, 1974

Notary Public: Lita A. Bunch

My Commission expires: 7-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton AIA

By: Don C. Hampton

☐ OWNER
XXARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
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CONTINUATION SHEET *AIA DOCUMENT G702A* PAGE 2 OF 2 PAGES

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

APPLICATION NUMBER: 6

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Performance & PayBonds	4,000.00	4,000.00	-0-		4,000.00	100	-0-	
2	Move-in Costs	5,750.00	5,750.00	-0-		5,750.00	100	-0-	
33	Foundation Materials	53,000.00	40,000.00	7,700.00		47,700.00	90	5,300.00	
4	Foundation Labor	30,000.00	20,000.00	5,500.00		25,500.00	85	4,500.00	
5	Metal Buildings	141,700.00	106,700.00	-0-		106,700.00	75	35,000.00	
6	Masonry Buildings	38,600.00	38,600.00	-0-		38,600.00	100	-0-	
7	Project Fencing	33,000.00	29,700.00	-0-		29,700.00	90	3,300.00	
8	Bleachers & Concrete	13,350.00	5,340.00	4,005.00		9,345.00	70	4,005.00	
9	Rodeo Arena&Asso Pens	75,000.00	29,750.00	19,000.00		48,750.00	65	26,250.00	
10	HVAC Systems	-0-						-0-	
11	Electrical Systems	7,000.00	-0-	-0-		-0-	-	7,000.00	
12	Interior Partitioning & Finishing	25,000.00	18,000.00	2,000.00		20,000.00	80	5,000.00	
13	Building Insulation	10,490.00	10,490.00	-0-		10,490.00	100	-0-	
14	Barbeque Facilities	6,950.00	6,950.00	-0-		6,950.00	100	-0-	
15	Painting	10,000.00	9,000.00	1,000.00		10,000.00	100	-0-	
16	Finish Hardware & Cabinets	12,460.00	9,968.00	2,492.00		12,460.00	100	-0-	
17	Stage Allowance	-0-						-0-	
18	Livestock Pens	10,000.00	-0-	3,000.00		3,000.00	30	7,000.00	
19	Livestock Fencing	10,000.00	-0-	-			-	10,000.00	
	SUB TOTAL OR TOTAL	486,300.00	334,248.00	44,697.00		378,945.00		107,355.00	

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

Rosenberg, Texas
September 3, 1974

Pay to: Ooten Service Station
1804 Avenue H
Rosenberg, Texas 77471

JOE A. GRAY

7-31-1974	17409	16	yds
7-31-1974	17405	16	"
7-31-1974	17402	16	"
7-31-1974	17403	16	"
7-31-1974	17406	16	"
7-31-1974	17404	16	"
7-31-1974	17401	16	"
8-1-1974	17408	16	"
8-7-1974	15579	16	"
8-10-1974	17418	16	"
8-10-1974	17416	16	"
8-10-1974	17412	16	"
8-10-1974	17414	16	"
8-10-1974	17415	16	"
8-10-1974	17419	16	"
8-10-1974	17417	16	"
8-10-1974	17413	16	"
8-12-1974	17423	16	"
8-12-1974	17422	16	"
8-13-1974	17426	16	"
8-13-1974	15580	16	"
8-13-1974	17429	16	"
8-13-1974	17430	16	"
8-14-1974	17445	16	"
8-14-1974	17450	16	"
8-14-1974	17437	16	"
8-14-1974 n	17434	16	"
8-14-1974	18110	16	"
8-14-1974	17436	16	"
8-14-1974	17446	16	"
8-14-1974	18111	16	"
8-14-1974	18105	16	"
8-15-1974	18113	16	"
8-15-1974	18117	16	"
8-15-1974	18115	16	"
8-15-1974	18114	16	"
8-15-1974	18116	16	"
8-15-1974	18112	16	"
8-15-1974	18118	16	"
8-15-1974	18126	16	"
8-15-1974	18124	16	"
8-15-1974	18122	16	"
8-16-1974	18120	16	yds
8-16-1974	18123	16	"
8-16-1974	18128	16	"
8-16-1974	18121	16	"
8-16-1974	18119	16	"
8-16-1974	18127	16	"
8-16-1974	18125	16	"
8-17-1974	18137	16	"
8-17-1974	18134	16	"
8-17-1974	18130	16	"
8-17-1974	18131	16	"
8-17-1974	18136	16	"
8-19-1974	18139	16	"
8-19-1974	18140	16	"
8-19-1974	18144	16	"
8-19-1974	18143	16	"
8-19-1974	18138	16	"
8-19-1974	18141	16	"
8-19-1974	18142	16	"
8-20-1974	18149	16	"
8-20-1974	18147	16	"
8-20-1974	18145	16	"
8-20-1974	18148	16	"
8-20-1974	18146	16	"

ZBRANEK

8-9-1974	15493	16	yds
8-9-1974	15492	16	"
8-9-1974	15491	16	"

LONE STAR INDUSTRIES

8-1-1974	7085	16	"
8-1-1974	7083	16	"
8-1-1974	7084	16	"
8-1-1974	7131	16	"

6

September 3, 1974 - cont'd Page 2

LONE STAR INDUSTRIES

8-2-1974	7150	16 yds.	8-22-1974	8028	16 yds
8-2-1974	7164	16 "	8-22-1974	8051	16 "
8-2-1974	7162	16 "	8-22-1974	7989	16 "
8-2-1974	7139	16 "	8-22-1974	7977	16 "
			8-22-1974	8008	16 "
8-6-1974	7269	16 "	8-22-1974	8034	16 "
8-6-1974	7251	16 "	8-22-1974	8053	16 "
			8-22-1974	8013	16 "
8-9-1974	7336	16 "	8-22-1974	8010	16 "
8-9-1974	7353	16 "	8-22-1974	8030	16 "
8-9-1974	7330	16 "	8-22-1974	8058	16 "
8-9-1974	7334	16 "	8-22-1974	7980	16 "
8-9-1974	7356	16 "			
8-9-1974	7354	16 "	8-23-1974	8092	16 "
			8-23-1974	8133	16 "
8-14-1974	7526	16 "	8-23-1974	8124	16 "
8-14-1974	7493	16 "	8-23-1974	8111	16 "
8-14-1974	7507	16 "	8-23-1974	8071	16 "
			8-23-1974	8135	16 "
8-15-1974	7542	16 "	8-23-1974	8114	16 "
8-16-1974	7657	16 "	8-23-1974	8093	16 "
8-16-1974	7656	16 "	8-23-1974	8068	16 "
			8-23-1974	8074	16 "
8-19-1974	7723	16 "	8-23-1974	8095	16 "
8-19-1974	7792	16 "			
8-20-1974	7888	16 "	8-24-1974	8112	16 "
8-20-1974	7869	16 "			
8 20-1974	7865	16 "	8-25-1974	7807	16 "
8 20 1974	7885	16 "			
8-20-1974	7879	16 "			
8-21-1974	7890	16 "			
8-21-1974	7963	16 "			
8-21-1974	7895	16 "			
8-21-1974	7916	16 "			
8-21-1974	7967	16 "			
8-21-1974	7944	16 "			
8-21-1974	7966	16 "			
8-21-1974	7945	16 "			
8-21-1974	7918	16 "			
8-21-1974	7898	16 "			

CERTIFICATE FOR
ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

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 SESSION at a Regular TERM of said Court on the 9th day of September, 1974, in the County Courthouse in 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, Precinct No. 1
Paul R. Wenzel	Commissioner, Precinct No. 2
J. M. Davis	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct 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 CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners' 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: Commissioners Pustka, Wenzel, Davis, and Helwig.

NOES: None.

ORDER APPROVING CLAIM AND AUTHORIZING
DELIVERY OF CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas (the "County"), by order adopted February 13, 1974, authorized the issuance of Certificates of Obligation of the County for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes, including the cost of professional services incurred in connection therewith; and

WHEREAS, the Commissioners' Court has heretofore given due and proper notice to bidders of the time and place, when and where contracts for such construction would be let; and

WHEREAS, the Commissioners' Court awarded a contract to The Pope Company, Inc. of Houston, Texas (hereinafter called "Contractor"), for a portion of said construction as the lowest and best bid therefor; and

WHEREAS, the Contractor, as shown on its claim which is attached hereto as Exhibit "A" and hereby made a part hereof for all purposes as if fully written herein, has submitted said claim for such construction in accordance with plans and specifications for such construction; and

WHEREAS, Fort Bend County has received the full benefits of such construction represented by said claim to the full

extent thereof and to the full extent of the Certificates of Obligation hereinafter authorized to be delivered; and no person, corporation or trust estate has given notice in writing or otherwise to the County, or to any official thereof, of any liens for any materials, apparatus, fixtures, machinery or labor furnished to said contractors as provided by Chapter 17, Acts of the Legislature of Texas, 1925 (Article 5472-a, Vernon's Texas Civil Statutes), or any other provision of law; and

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

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WHEREAS, the Commissioners' Court of Fort Bend County wishes to approve said claim and authorize the payment thereof by the future issuance and delivery of Certificates of Obligation, all as shown on said Exhibit "A";

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

Section 1. The facts and recitations contained in the preamble of this order are hereby found and declared to be true and correct.

Section 2. The claim described in the preamble of this order and fully set forth in Exhibit "A" mentioned in said preamble and attached hereto shall be, and the same is hereby, approved and allowed, 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 Certificates of Obligation herein authorized to be delivered.

Section 3. The said claim described in the preamble of this order has been assigned, without discount, by the aforesaid Contractor to Underwood, Neuhaus & Co., Incorporated, in the amount of $ 27,738.00 .

Section 4. There shall be delivered to said Underwood, Neuhaus & Co., Incorporated, of Houston, Texas, FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1974, aggregating $ 27,738.00 in principal amount.

Section 5. The Certificates authorized to be issued and delivered above in Section 4 hereof shall not be delivered except pursuant to other and further orders of this Commissioners' Court.

Section 6. The County Judge, County Clerk, and all other officials of the County are hereby authorized and directed to do any and all things necessary or convenient to carry out the terms and provisions of this order.

PASSED AND APPROVED this 9th day of September, 1974.

Josh Gates
County Judge

ATTEST:

Ella Mae Koch
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas
Pearl Ellett, Deputy

(COMM. CT. SEAL)

EXHIBIT "A"

CLAIM NO. 7

The Pope Company, Inc. of Houston, Texas (the "Contractor"), hereby renders its claim against Fort Bend County, Texas, as per contract dated on or about February 13, 1974, between said County and the Contractor relating to the construction of public works for said County, to-wit: the improvement of lands, buildings, or historically significant objects for park purposes:

1.	Amount of this claim	$ 30,820.00
2.	Less Hold-back (10% of line 1)	3,082.00
3.	Net (line 1 less line 2) due on this claim	27,738.00
4.	Total of previous payments, if any, under said contract	179,667.00

The amount shown in line 3 above represents our present claim for the amount now due from Fort Bend County, Texas, for furnishing all labor, materials, supplies, machinery, equipment, insurance, tools and superintendence under and in conformity with the plans, specifications, terms, and conditions of the above-mentioned contract.

FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the Contractor, the owner and holder of the claim set forth above against Fort Bend County, Texas, hereby assigns, without discount, the said claim to Underwood, Neuhaus & Co., Incorporated, Houston, Texas, and also hereby assigns to said assignee its right to receive Fort Bend County Certificates of Obligation, Series 1974, and/or cash, to the aggregate principal amount of $ 27,738.00 .

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Dated this 9th day of September, 1974.

Fort Bend County

ATTEST:

Ella Mae Mack e clerk

Rose Ellett, Deputy

By Josh Gates

County Judge

(Title)

(Title)

(SEAL)

All labor, materials, supplies, machinery, equipment, insurance, tools and superintendence represented by the claim shown on line 3 above are in full accordance with the plans, specifications, terms and conditions of the above-mentioned contract, and said claim is hereby in all things approved for payment by Fort Bend County, Texas.

Stanley Kucherka, Jr.
County Engineer, Fort Bend County

The Court recessed at 10:00 o'clock A.M. until Notification from the auditors office to approve bills.

The Commissioner's Court re-convened September 12, 1974, at 9:30 o'clock and the following order was passed,

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 September, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, and approved.

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COUNTY TREASURER'S BOND REPORT AUGUST, 1974

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS,
Ser. [redacted] 1962
OUTSTANDING 8-1-1974 - - -$1,587.50
6 Interest Coupons No. 24 off Bds. #20 thru #24 & # 29 @$75.00 — 450.00
14 Int. Coupons No. 24 off Bonds Nos. 35 thru #48 at $81.25 — 1,137.50
— $1,587.50

FT. BEND COUNTYATIME WARRANTS, SER. 1969
Outstanding 8-1-1974 - - -$1,500.00
Remitted for 50 Coupons No. 10 off Warrants No. 39 thru 88 at $30.00 — $1,500.00

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 8-1-1974 - - - $ 50.00
2 Coupons No. 77 offBds. 166 & 167 @25.00 — $ 50.00

ROAD DISTRICT NO. 8 SER. 1927 Bond
Outstanding 8-1-1974 - - - $110.00
4 Co uponsNo. 59 off Bds. Nos. 210-212-214-216 at $ 27.50 — $ 110.00

382 B

C. Clerk

COUNTY TREASURER'S BOND STATEMENT FOR AUGUST, 1974

No Cancelled Bonds nor Coupons Received During August, 1974.

There being no further business, the Court adjourned at 11:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 12th day of September, A. D. 1974 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
Paul R. Wenzel, Jr.	Commissioner Prect. # 2
J. M. Davis	Commissioner Prect. # 3
Ed. H. Helwig,	Commissioner Prect. # 4

then the following proceedings were had and the following order was passed, to-wit:

RE: TAX RATE FOR 1974 APPROVED

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the following Tax Rate was approved.

.95 Ad Valorem

.30 Lateral Road

.25 Drainage

$1.50 Total Tax Rate

There being no further business, the Court adjourned at 9:10 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Mae Leek
COUNTY CLERK
By Pearl Collett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of September, 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig and duly passed, the Minutes of Regular Session of September 9, 1974 and Special Session September 12, 1974 were approved.

RE: MOTION TO SET DATE FOR BUDGET HEARING

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court set September 27, 1974 at 9:00 o'clock A.M. for the 1975 Budget hearing.

RE: APPROVE BOND OF PROBATION OFFICER, A. E. DOBSON, JR.

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner J. M. Davis and duly passed the Court approved the bond in the amount of $3000.00 effective October 1, 1974 for A. E. Dobson, Jr., County Probation Officer to be recorded in the Bond Records of the County Clerk's office.

RE: APPROVE DELINQUENT TAX ROLL

On Motion of Commissioner J. M. Davis and seconded by Paul R. Wenzel, Jr. and duly passed the Court approved the delinquent Tax Roll, Supplemental Tax Roll, Error Sheets as presented by the Tax Assessor-Collector.

RE: APPROVAL OF EMPLOYEE IN TAX-ASSESSOR COLLECTOR'S OFFICE

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Court approved the employment of Tracy M. Hicks at $350.00 per month effective September 1, 1974 to replace Amelia DeLeon who moved to Corpus Christi, Texas.

RE: APPROVE SUPPLEMENTAL SALARY TO COMPENSATE FOR DUTIES REQUIRED UNDER ACT OF SECT. 57 AMENDED BY ACT of 1946 47th LEGISLATURE

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed the Court approved the supplementary salary of $25.00 per month each for the County Tax Collector and County Auditor to compensate for duties required under the Certificate of Title Law effective September 1, 1974 under Section 57 amended by Act of 1946-47th Legislature under this act.

RE: APPROVE SPONSORSHIP OF EROSION CONTROL PROJECT ON BRAZOS RIVER WITH CORPS OF ENGINEERS

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court voted to approve sponsorship of Erosion Control Project on Brazos River with Corps of Engineers.

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RE: ORDER TO INCLUDE REPAIR OF JAIL ROOF IN BID OF JAIL REPAIRS

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved motion to include repair of Jail Roof in Bid to repair County Jail - Sheriff's Office.

RE: ADVERTISE FOR BIDS OF ROAD SIGN MACHINE FOR PCT. 1

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner J. M. Davis and duly passed the Court voted to advertise for bids of a Road Sign Machine for Pct. # 1.

RE: APPROVE BIDS ON MACHINERY FOR PCT. #1 AND DRAINAGE DISTRICT

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the following machinery was purchased on the bids of the following:

Self-Propelled Chip Spreader from Hi-Way Equipment Co., Inc. for Pct. #1 $28,040.00 less 2% Discount if paid in 10 to 15 days.

2 Industrial or Utility Type Tractors - Twin City Tractor & Implement $6560.00 less Trade-in Allowance of $750.00 each on 1 Massey-Fergu. and 1 John Deere leaving a Net bid of $5810.00 on each unit.

1 Gooseneck Trailer - Hyco Equipment Company for Fort Bend County Drainage District $20,772.44 less trade-in allowance of $6,000.00 on 1 used Gooseneck Trailer leaving a net bid of $14,772.44

RE: APPROVE REPORT OF DETENTION FACILITIES FOR JUVENILES IN FORT BEND COUNTY JAIL

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the court approved the Juvenile Detention facilities at the Fort Bend County Jail and voted to record the report in the minutes.

5-262 11-12-73 Ddwc - ...s

TO: Commissioners Court of Fort Bend County, Texas
Richmond, Texas

The undersigned members of Juvenile Board of Fort Bend County, Texas, in accordance with provisions of Title III of Family Code, Section 51.12, that sets certain standards and conditions for "Place and Conditions of Detention of Juveniles" do hereby make the following report, to-wit:

The facilities for juveniles in Fort Bend County, Texas are on first floor of Fort Bend County jail and consist of three separate cells with bars, each cell being about 10 feet by 14 feet and each cell contains two double bunk beds, with commode, drinking fountain, and shower, the facilities seem to comply with Article 5114 of R.C.S. of Texas, except there is no day room. The juvenile cells and compartments are separate and apart from cells for adult women and men in Fort Bend County, Texas, and there should be no communication between juveniles and adults.

After making the inspection and meeting as a Board, we therefor certify that the detention facilities for juveniles in Fort Bend County, Texas are suitable for detention of children as defined by Juvenile Code. This report is to be filed in Juvenile Court Minutes, and filed with Commissioners Court of Fort Bend County, Texas.

Witness our hands, this 21st day of August, 1974.

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

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

Josh Gates
County Judge of Fort Bend County, Texas

Sidney J. Brown
Judge of Domestic Relations Court of Fort Bend County, Texas.

The above report was submitted to the Commissioners' Court of Fort Bend County on 9 day of September, 1974.

Ella Macek
County Clerk, Fort Bend County, Texas.
By Lorine G. Burns Deputy

There being no further business, the court adjourned at 9:40 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 23rd day of September, A. D. 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Minutes of Special Session of September 16th, 1974 were approved.

RE: ORDER TO CORRECT THE MINUTES OF AUGUST 26, 1974, ADJUSTMENT IN SALARIES FOR 2 BOOKMOBILE EMPLOYEES FOR THE FORT BEND COUNTY LIBRARY

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to correct the minutes of August 26, 1974 making adjustment in Salaries of the following bookmobile employees.

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The salary of J. B. Groves, III changes from $1.90 per hour to $2.30 per hour, effective August 12, 1974.

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The Salary of Margie Mazurkiewicz changed from $1.90 per hour to $2.00 per hour, effective July 29, 1974.

RE: PERMISSION TO THE COUNTY LIBRARIAN TO SEND 3 EMPLOYEES TO EACH WORKSHOP MEETING TO BE HELD IN HUNTSVILLE AND GALVESTON

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court granted the Fort Bend County Librarian permission to send 3 employees to each workshop meeting to be held in Huntsville and Galveston.

RE: AUCTION SALE FOR USED COUNTY EQUIPMENT

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed that it would be feasible to have auction sales on accumulated used county equipment, rather than to be sold outright or to be traded in.

RE: APPLICATION ON SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Johnnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the application for Soil Conservation work for the following:

R. F. Holtkamp	Ben Bacica	Frank Sebesta, Sr. By Joe Sebesta
Ernest Wendt	Rosendo Guerrero, Sr.	Raymond Meyer
Ted Janczak	Raymond Wrobliski	James Hand
Willie H. Lamensky		

RE: ACCEPT APPLICATION FOR THE PROMOTION AND INCREASE IN SALARY OF OLLIE GEAN WHATLEY, ASSISTANT COUNTY AUDITOR

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accept the application for the promotion and increase in salary of Ollie Gean Whatley, Assistant County Auditor, effective September 1, 1974 as follows:

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 10th day of June, 1974 in compliance with House Bill No 85 Amending Article 1650 of the Revised Civil Statues of Texas of 1935, with respect to the authority of the County Auditor to appoint Assistants, I made application for the appointment of Ollie Gean Whatley as Assistant Auditor. You approved said appointment.

Effective September 1, 1974, it is my desire to set the salary of said Assistant at $450.00 per month, if it meets with your approval.

Respectfully yours,

Joyce Tompkins

Joyce Tompkins, County Auditor
Fort Bend County

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TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

We hereby certify that we have approved the salary of Ollie Gean Whatley, 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

The Court recessed at 10:00 o'clock A.M. until Friday September 27th, 1974 at 9:00 o'clock A.M.

The Court reconvened on September 27, 1974 at 9:00 o'clock when the following orders were passed, to-wit:

RE: BUDGET HEARING AND ADOPTION OF SAME FOR THE YEAR 1975

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court adopted the Budget for the year 1975, with the following provisions.

1. Adopt Budget subject to subsequent action on proposed salary increases of all elected officials whose increase in salary require notice under the law.

2. Declare an emergency as to action on the above named officials proposed salary increases and order the Clerk to issue notice for hearing on the said salary increases as provided by law for October 14, 1974.

3. Set date on hearing of said proposed salary increases on October 14, 1974.

4. Motion to provide that if the Certificate of Obligations authorized for Parks and Recreation are cancelled or paid off the .025 tax rate set for Certificate of Obligation payments be placed into the Road and Bridge Fund for construction materials.

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

Josh Gates
COUNTY JUDGE

ATTEST: Ella Macek
COUNTY CLERK
By Pearl Ellett, Deputy

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 7th day of October, A. D. 1974, the Commissioners Court of Fort Bend County, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig and duly passed, the Minutes of Special Session of September 23, 1974, were approved.

RE: ORDER TO TAKE BIDS ON COUNTY EMPLOYEES HOSPITALIZATION INSURANCE

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Court authorized to take bids on Hospitalization Insurance for County Employees.

RE: AUTHORIZED JUDGE TO WRITE LETTER OF RESOLUTION SUPPORTING 1¢ SALES TAX FOR COUNTIES AND SUPPORT REVENUE SHARING

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On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner J. M. Davis and duly passed the Court authorized the County Judge to write a letter of Resolution supporting a 1¢ Sales Tax for Counties and supporting continuation of Revenue Sharing for Fort Bend County.

RE: CRAIG ZIMMERMAN-AMBULANCE SERVICE (1) CAR ALLOWANCE (2) PETTY CASH FUND (3) COLLECTION OF OVERDUE BILLS (4) SALARY RATE EXTRA HELP

(1) On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed $125.00 car allowance per month be allowed Craig Zimmerman effective September 1, 1974.

(2) On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel,Jr and duly passed a Petty Cash Fund for extra help in the amount of $1,000.00 be set up for the Fort Bend County Ambulance Service and a bond in the amount of $2,000.00 be furnished by Craig Zimmermann in order that he could pay the extra help as needed rather than to wait for the auditor to take care of the small amounts. A report is to be made of all transactions.

(3) On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed all ambulance service bills over 90 days old be turned over to the County Attorney to aid in collection.

(4) On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the rate of pay for EMT men working extra be set at $20.00 per day and others at $16.50 per day on the Fort Bend County Ambulance Service.

RE: APPROVE BILLS FOR BRANCH LIBRARIES

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, bill of Wylie W. Vale, AOA & Associate was approved in the amount of $18,049.46 covering equipment for Fort Bend County Branch Libraries.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF PAGES

PROJECT: LBC-1583
(name, address) Wylie W. Vale, AIA & Associate
517 West Gray
Houston, Texas 77019

TO (Owner) Fort Bend County Commissioners

Richmond, Texas

ATTN: Judge Gates

ARCHITECT: Wylie W. Vale, AIA & Associate

ARCHITECT'S PROJECT NO: Comm. # 5328 & 5329

CONTRACTOR: Library Bureau, Div. of Sperry Remington Sperry Rand Corporation

CONTRACT FOR: Library Equipment for the Fort Bend County Libraries As Specified

APPLICATION DATE: APPLICATION NO: 3

PERIOD FROM: 5/25/73 TO Present

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
Number	Approved (date)		
TOTALS			
Net change by Change Orders		$	

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 37,300.00
LESS CHANGING DESK - 3,000.00	
Net change by Change Orders	$ ~~34,300.-~~
CONTRACT SUM TO DATE	$ ~~37,300.00~~ 34,300
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ ~~37,300.00~~ ~~34,300~~ 33,300.00
RETAINAGE 10 % or as noted in Column I on G702A	$ ~~3,730.00~~ 3330,00
TOTAL EARNED LESS RETAINAGE	$ ~~33,570.00~~ 27,970,00 30,570,00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 11,920.54 QW2.
CURRENT PAYMENT DUE	$ ~~21,649.46~~ 18,049.46 ~~18,649.46~~

State of: New York County of: Herkimer

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

Contractor: Library Bureau, Div. of Sperry Remington, Sperry Rand Corporation

By: [signature] Credit Mgr. Date: 8/26/74

Subscribed and sworn to before me this 26th day of August, 19 74

Notary Public: J. Harold Preston

My Commission expires: March 30, 1976

J. HAROLD PRESTON
Notary Public, State of New York
Qualified In Herkimer and Oneida Counties
Reg. No. 4510532
Commission expires March 30, 19~~76~~

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: W. W. VALE & ASSOC.

By: John W. Vale 9/3/74.

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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SPERRY RAND

LIBRARY BUREAU

DIVISION OF REMINGTON RAND
801 PARK AVE. HERKIMER, N.Y. 13350

SUMMARY INVOICE

ORDER DATE	CUSTOMER'S ORDER NO.	REQ NO.	CONTRACT NO.		INVOICE DATE	INVOICE NO.
6/8/73	Job #'s 5328 & 5329		LBC-1583			Contract

SOLD TO: Fort Bend County Commissioners
Attn: County Judge J. Gates
Richmond, Texas 77469

SHIP TO: Same - County Libraries
Stafford & Needville Branches

DATE SHIPPED	SALESMAN'S NAME	F.O.B.	PREPAID	COLLECT	TERMS: NET CASH HOW SHIPPED
4/3/74	T. P. Maloy	DEST.	X		FRT.

QUANTITY	CLASS	MODEL OR CATALOG NO.	DESCRIPTION	UNIT PRICE	EXTENSION	AMOUNT
1	Lot		Herkimer, N. Y.			
			Library Equipment in accordance with Contract dated 5/25/73 (Comm#'s 5328 & 5329)		$ 37,300.00	—
			Less 10% retainer		- 3,730.00	
			90%		33,570.00	
			Less 2/74 Payment Received		- 11,920.54	
			Balance Due			$21,649.46
			LESS DOUBLE VALUE OF		—	3,000 -
			MISSING CHAINING DESK,		$ 18,649.46	
			CREDIT MEMO 9/3/74			

PLEASE MAKE CHECKS PAYABLE TO:
LIBRARY BUREAU,
DIV. OF REMINGTON RAND
AND MAIL TO NEAREST P.O. BOX

P. O. BOX 44112 San Francisco, Calif. 94144	P. O. BOX 3494 Dallas, Texas 75285	P. O. BOX 102039 Atlanta, Georgia 30348	P. O. BOX 95360 Chicago, Illinois 60690	P. O. BOX 7273 Church Street Station New York, N. Y. 10249

RETURN DUPLICATE WITH REMITTANCE OR REFER TO INVOICE NO.

CERTIFICATION Seller represents that with respect to the production of the articles and/or the performance of the services covered by this invoice, it has fully complied with the Fair Labor Standards Act of 1938, as amended.

DUPLICATE INVOICE

RE: AUTHORIZATION FOR SENIOR CITIZENS GRANT FUND

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved to amend the 1974 budget from General Funds to take care of items of payment under the Senior Citizens Grant (HGAC) and the funds are to be re-imbursed.

RE: APPROVAL OF SOIL CONSERVATION WORK

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly approved the Court approved the following Soil Conservation work.

Edwin Kueck
Anton Wleczyk
Paul Freudensprung
Wood Farm - Sidney Mensik

RE: ORDER SETTING DIVISION OF TAX FOR 1975 TO CONFORM TO 1975 BUDGET

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed the Court approved setting division of Taxes for 1975 to conform to 1975 Budget as follows:

JURY FUND----------.015

GENERAL FUND----------.455

LIBRARY FUND----------.06

ROAD & BRIDGE FUND Special .15
Constru..25--.40

PERMANENT IMPROVEMENT AVAILABLE FUND-------.015

Ft. Bend County Time Warrants Series 1969--.005

TOTAL COUNTY WIDE TAX RATE----------.95

DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND---------.25

LATERAL ROAD & FLOOD CONTROL FUND----------.30

TOTAL TAX RATE---------- $1.50

RE: RECIND ORDER AUTHORIZING CERTIFICATE OF OBLIGATION FOR THE IMPROVEMENT OF LAND, BUILDINGS, OR HISTORICALLY SIGNIFICANT OBJECTS FOR PARK PURPOSES

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed the Court recinded the order authorizing Certificate of Obligation for improvement of land, Buildings, or Historically significant objects for park purposes which were approved by the Commissioners Court on the 6th of May, 1974.

RE: AMEND 1974 BUDGET TO PROVIDE FOR PURCHASE OF CERTIFICATE OF OBLIGATION

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed the Court authorized the amendment of 1974 Budget to provide $305,511.83 to purchase Certificate of Obligation which was authorized for land, buildings, or historically significant objects for Park purposes by the Commissioners Court on the 6th day of May, 1974.

The $305,511.83 to be transferred from the Road and Bridge Fund to the Fort Bend County Fairgrounds Capital outlay fund.

RE: (1) APPROVAL OF AUDITORS' OPINION OF TEXAS STATE LIBRARY(PROJECT 5) GRANT FUND STATEMENT ENDING JUNE 30, 1974 (2) RESOLUTION TO APPLY TO TEXAS CRIMINAL JUSTICE COUNCIL FOR AN ACTION GRANT (3) RESOLUTION AUTHORIZING PARTICIPATION IN COMPREHENSIVE MANPOWER PROGRAM

(1) On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the "Audit Texas Library (Project 5) Grant Fund Statement of Cash Receipts and Disbursements, and encumbrances outstanding for the year ending June 30, 1974 and Auditor's Opinion" by Haskins & Sells was accepted and is to be made a part of the Minutes.

(2) On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Resolution authorizing the Fort Bend County Probation Department to make application to the Texas Criminal Justice Council for an Action Grant was approved and Commissioner's Court intends to support the operation of the project with local resources at the sucession of this project.

(3) On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the Resolution authorizing participation of Fort Bend County in a Comprehensive Manpower Program to be administered by the Houston-Galveston Area Council was approved.

6

MANUALLY SIGNED COPY

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
STATEMENT OF CASH RECEIPTS AND
DISBURSEMENTS, AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED JUNE 30, 1974
AND
AUDITORS' OPINION

****

HASKINS & SELLS

HASKINS & SELLS
CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON, TEXAS 77002

AUDITORS' OPINION

Honorable Josh Gates, County Judge,
and Members of the Commissioners'
Court of Fort Bend County, Texas:

We have examined the statement of cash receipts and disbursements, and encumbrances outstanding of the Texas State Library (Project 5) Grant Fund of Fort Bend County, Texas for the year ended June 30, 1974. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statement presents fairly the cash receipts and disbursements, and encumbrances outstanding of the Texas State Library (Project 5) Grant Fund of Fort Bend County, Texas for the year ended June 30, 1974.

Haskins & Sells

September 6, 1974

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
STATEMENT OF CASH RECEIPTS AND
DISBURSEMENTS, AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED JUNE 30, 1974

RECEIPTS:	
Title I Grant - First payment	$ 205.00
Title I Grant - Second payment	246.00
Title I Grant - Third payment	1,075.00
Total receipts	1,526.00
DISBURSEMENTS	None
RECEIPTS OVER DISBURSEMENTS	1,526.00
CASH BALANCE, JULY 1, 1973	None
CASH BALANCE, JUNE 30, 1974	1,526.00
ENCUMBRANCES OUTSTANDING - Books and publications	1,525.64
UNOBLIGATED CASH BALANCE, JUNE 30, 1974	$ .36

See the accompanying notes to this statement.

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
NOTES TO STATEMENT OF CASH RECEIPTS AND
DISBURSEMENTS, AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED JUNE 30, 1974

1. ACCOUNTING POLICY

The accounts of Fort Bend County, Texas (the "County") are maintained and the accompanying statement, except for the inclusion of encumbrances outstanding, has been prepared on the cash basis.

2. PURPOSE

The Texas State Library (Project 5) Grant Fund is used to account for monies the County received during the federal fiscal year ended June 30, 1974 from the Texas State Library under Title I of the Library Services and Construction Act. This Act provides that the grant monies are to be used exclusively for the purchase of library materials, and that any unexpended monies remaining at June 30, 1975 must be returned to the Texas State Library.

3. SUBSEQUENT EVENT

In July 1974 grant monies were expended on all encumbrances outstanding as of June 30, 1974.

2 Copy

STATE OF TEXAS | IN THE COMMISSIONERS COURT

COUNTY OF FORT BEND | FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this the 7 day of October, A.D., 19 74, in the County of Fort Bend, at a duly called and Special meeting of the Commissioner's Court of the County of Fort Bend, there was read, presented, considered, and came on to be heard and adopted, the following Resolution.

THAT WHEREAS, the rehabilitation of offenders is one of the primary duties of the Criminal Justice System, and;

WHEREAS, the Fort Bend County Probation Department has evidence need, willingness, and desire to provide expanded and more intensive services to the offenders of the County through an intensified program of correctinal Probation, and;

WHEREAS, the aforesaid Probation Department has, over a period of years, demonstrated that it has the resources and leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, this, the Commissioner's Court of the County of Fort Bend hereby does endorse and authorize the Fort Bend County Probation Department to make application to the Texas Criminal Justice Council for an Action Grant, and that the Commissioner's Court of the County of Fort Bend intends to support the opperation of this Project with local resourses at the sussession of this Project.

6

ATTEST:

Paul L. Elliott
County Clerk and Clerk of Commissioners Court, Fort Bend County, Texas

Josh Gater
County Judge, Fort Bend County, Texas

Commissioner Precinct # 1

Commissioner Precinct # 3

Paul R. Wendel Jr.
Commissioner Precinct # 2

Commissioner Precinct # 4

A RESOLUTION

AUTHORIZING PARTICIPATION BY FORT BEND COUNTY IN A COMPREHENSIVE MANPOWER PROGRAM TO BE ADMINISTERED BY THE HOUSTON-GALVESTON AREA COUNCIL.

WHEREAS, the Texas Department of Community Affairs has designated the Houston-Galveston Area Council as regional planning agency for comprehensive manpower programs to provide job training and development for unemployed, underemployed, and economically disadvantaged persons, and

WHEREAS, funds in the amount of $122,030.00 (One Hundred Twenty Two Thousand and Thirty Dollars) have been allocated to provide comprehensive manpower training and services for Fort Bend County; and

WHEREAS, these funds can provide needed services to residents of Fort Bend County;

NOW, THEREFORE, BE IT RESOLVED THAT THE FORT BEND COUNTY COMMISSIONER'S COURT DOES:

Section 1. Authorize participation of Fort Bend County in the comprehensive manpower program.

Section 2. Authorize the Houston-Galveston Area Council to administer the program.

Section 3. Agree to provide the Houston-Galveston Area Council its preference for manpower services.

PASSED AND APPROVED THIS 23rd day of September, 1974, at a duly called meeting of the Fort Bend County Commissioner's Court.

APPROVED:

Josh Gates
Josh Gates
County Judge

Johnnie Pustka
Johnnie Pustka
Commissioner

Paul Wenzel Jr
Paul Wenzel, Jr.
Commissioner

J. M. Davis
J. M. Davis
Commissioner

Ed H. Helwig
Ed H. Helwig
Commissioner

ATTEST:
Pearl Ellett Co Clerk
Fort Bend County
Richmond, Texas

6

RE: APPROVE OUTREACH PROGRAM AGREEMENT FOR 1975

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed the Court authorized the County Judge to sign the Agreement with the Austin State Hospital on the Outreach Program from September 1, 1974 to and including August 31, 1975.

6

STATE OF TEXAS §
§
COUNTY OF FT. BEND §

A G R E E M E N T

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, hereinafter called "Hospital", acting by and through its Superintendent, and Ft. Bend County, Texas, hereinafter called "County", acting by and through its Commissioners Court, jointly agree to provide mental health services to residents of Ft. Bend County, Texas, in conformity with the following terms and conditions, to-wit:

I.

"County" agrees to provide telephone service for the Polly Ryon office and office furniture and equipment as follows: 2 desks, 2 desk chairs, 6 office chairs and 1 bedside storage chest. Said furniture and equipment to be used by "Hospital" from and after September 1, 1974 to and including August 31, 1975.

II.

"Hospital" agrees to employ a registered nurse, a clerk and a consulting physician to staff the aforesaid facility.

III.

This agreement may be terminated by either party by the giving of thirty (30) days written notice to the other party.

WITNESS our hands this ____ day of _____, 19___.

FT. BEND COUNTY

By Josh Gates
County Judge

AUSTIN STATE HOSPITAL

By _____
Luis H. Laosa, M.D.
Superintendent

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

_____
Cleto Elequin, M.D.
Acting Deputy Commissioner
Mental Health Services

RE: APPROVE OFFICIAL BOND OF PEARL ELLETT, COUNTY CLERK

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel,Jr. and duly passed the official bond of Pearl Ellett in the amount of $5,000.00 was approved and is to be recorded in the bond records of the County Clerk's office.

RE: APPROVE APPOINTMENT OF J. E. MORRIS-COURT REPORTER

On Motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed J. E. Morris was appointed official Court Reporter effective October 1, 1974 at a salary of $16,500.00 per annum on order of G. P. Hardy,Jr., Judge 130th District Court.

THE STATE OF TEXAS §

COUNTY OF §

ORDER APPOINTING COURT REPORTER
AND FIXING SALARY

IT APPEARING THAT J. E. MORRIS HAS HERETOFORE DULY PASSED THE EXAMINATION REQUIRED BY LAW OF OFFICIAL COURT REPORTERS FOR DISTRICT COURTS IN THE STATE OF TEXAS, AND THAT HE HAS HERETOFORE BEEN AN OFFICIAL COURT REPORTER OF A JUDICIAL DISTRICT COURT OF THIS STATE, AND IS DULY QUALIFIED TO DISCHARGE THE DUTIES OF SUCH OFFICE, AND IS A PROPER PERSON TO BE APPOINTED AS OFFICIAL COURT REPORTER FOR THE 130TH DISTRICT COURT,

6

NOW, THEREFORE, I, G. P. HARDY, JR., JUDGE OF THE 130TH JUDICIAL DISTRICT (BRAZORIA, FORT BEND, MATAGORDA, AND WHARTON COUNTIES), TEXAS, BY VIRTUE OF THE AUTHORITY IN ME VESTED, DO HEREBY APPOINT THE SAID J. E. MORRIS OFFICIAL COURT REPORTER FOR THE 130TH JUDICIAL DISTRICT COURT OF TEXAS, BEGINNING THE 1st DAY OF October, 1974;

IT IS HEREBY ORDERED THAT BEGINNING October 1, 1974, THE SALARY OF THE OFFICIAL COURT REPORTER OF THE 130TH JUDICIAL DISTRICT COURT OF (BRAZORIA, FORT BEND, MATAGORDA & WHARTON COUNTIES) TEXAS, TO-WIT J. E. MORRIS, SHALL BE AND IS HEREBY FIXED AT THE SUM OF $16,500.00 Sixteen Thousand, Five Hundred Dollars PER ANNUM, PAYABLE AS PROVIDED BY LAW; AND THAT A COPY OF THIS ORDER BE SPREAD UPON THE MINUTES OF THIS COURT;

IT IS FURTHER ORDERED THAT A CERTIFIED COPY OF THIS ORDER BE SUPPLIED BY THE DISTRICT CLERK TO THE COMMISSIONERS COURT OF BRAZORIA, FORT BEND, MATAGORDA AND WHARTON COUNTIES, TEXAS.

SIGNED AND ENTERED THIS 14th DAY OF September, 1974.

G. P. HARDY, JR., JUDGE
130TH DISTRICT COURT

6

STATE OF TEXAS
COUNTY OF FORT BEND

I, ZORA DELL COLE, District Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now in my lawful custody and possession as appears of record in Vol. 9 1, Page 190, Minutes of said Court, on file in my office.

Witness my official hand and seal of office at Richmond, Texas, this 20 day of September 1974

ZORA DELL COLE
District Clerk
Fort Bend County, Texas
By Barbara Schellberg Deputy

RE: APPROVAL OF FORT BEND TELEPHONE CO. CABLE CROSSING APPLICATION AND PERMIT

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly approved the Court approved the application for and permit granting telephone cable crossing on Route Point Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CORSSING

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.

6

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 24th day of September 19 74

Fort Bend Telephone Company

John F. Callender

John F. Callender, General Manager

By:

Attest: Secretary

PERMIT

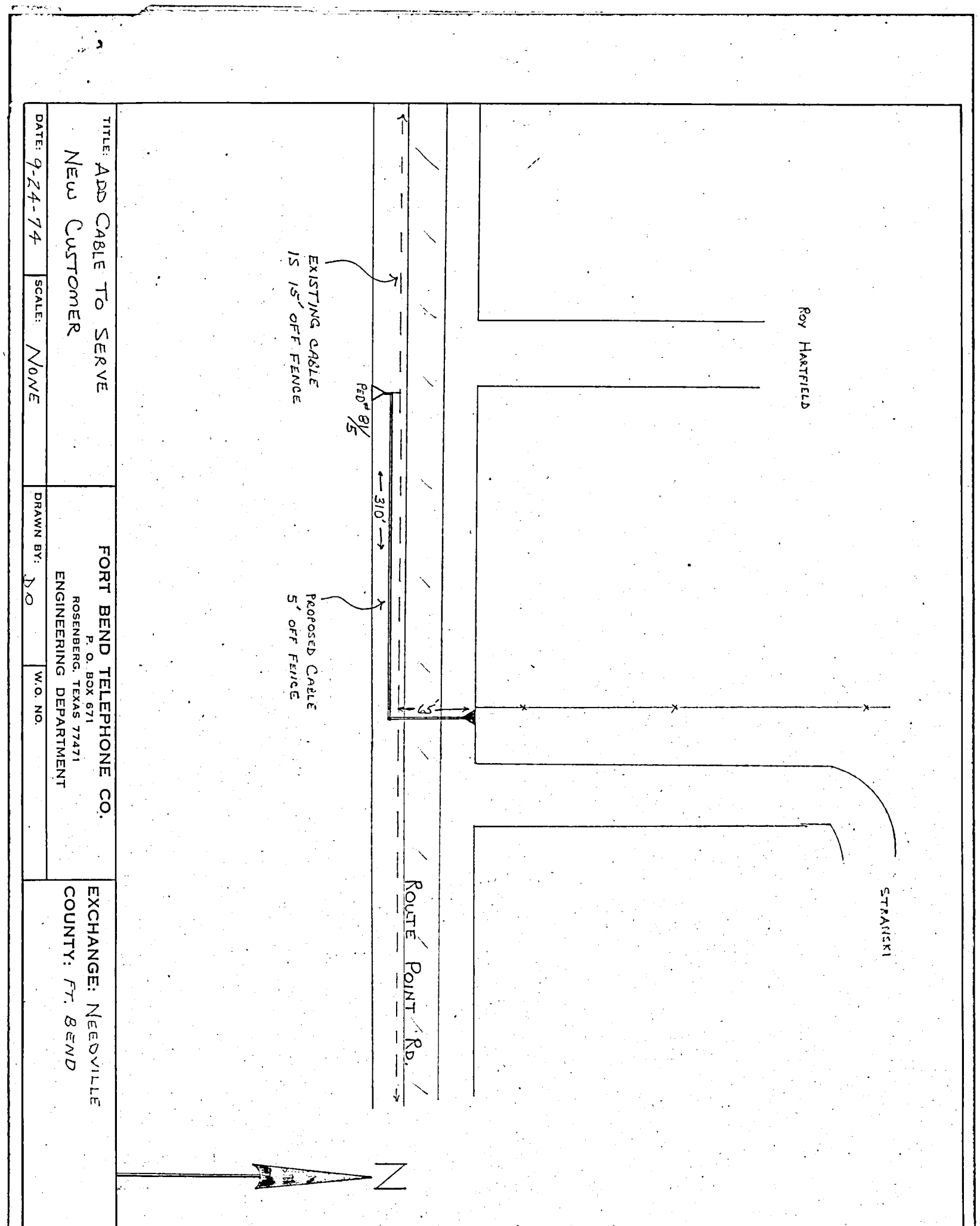
IN THE COMMISSIONER'S COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 7th day of October 19 74,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and unditurbed use of said roads, ditches drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Hatis
County Judge

6



RE: PAYMENT OF BILLS ON FORT BEND COUNTY FAIR & RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Court approved payment of the following bills on the Fort Bend County Fair & Recreation Center.

The Pope Company, Inc.....	$55,109.50
The Pope Company, Inc.....	3,982.50
The Halbison Plumbing Co.....	9,720.00
Ooten Service Station-Philip Ooten..... (Gravel)	3,843.35

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

PROJECT: (name, address)
FORT BEND COUNTY FAIR & RECREATION CENTER
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner)
Fort Bend County Commissioners
C/O Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, A.I.A.

ARCHITECT'S PROJECT NO:

CONTRACTOR: THE POPE COMPANY, INC.

CONTRACT FOR: Fort Bend County Fair & Recreation Cnt. Contract #1

APPLICATION DATE: 9-27-74 APPLICATION NO: #8

PERIOD FROM: 8-27-74 TO 9-27-74

CHANGE ORDER SUMMARY

		ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL			
Subsequent Change Orders			
Number	Approved (date)	90,000.00	

TOTALS
Net change by Change Orders $ 90,000.00

State of: County of:

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

Contractor: THE POPE COMPANY, INC.

By: [signature] Date: 9-27-74

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 396,300.00
Net change by Change Orders	$ 90,000.00
CONTRACT SUM TO DATE	$ 486,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 440,177.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 44,017.00
TOTAL EARNED LESS RETAINAGE	$ 396,160.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 341,050.50
CURRENT PAYMENT DUE	$ 55,109.50

Subscribed and sworn to before me this 30th day of September, 1974
Notary Public: John M. Stansbury
My Commission expires: 6-1-75

JOHN M. STANSBURY
Notary Public Harris County, Texas
My Commission Expires 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, A.I.A.

By: Alan C. Hampton

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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407

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CONTINUATION SHEET — AIA DOCUMENT G702A — PAGE OF PAGES

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Performance & Paybonds	4,000.00	4,000.00			4,000.00	100	-0-	
2	Move-In Costs	5,750.00	5,750.00			5,750.00	100	-0-	
33	Foundation Materials	53,000.00	47,700.00			47,700.00	90	5,300.00	
4	Foundation Labor	30,000.00	25,500.00			25,500.00	85	4,500.00	
5	Metal Buildings	141,700.00	106,700.00	29,332.00		136,032.00	96	5,668.00	
6	Masonry Buildings	38,600.00	38,600.00			38,600.00	100	-0-	
7	Project Fencing	33,000.00	29,700.00			29,700.00	90	3,300.00	
8	Bleachers & Concrete	13,350.00	9,345.00			9,345.00	70	4,005.00	
9	Rodeo Arena & Asso Pens	75,000.00	48,750.00	15,000.00		63,750.00	85	11,250.00	
10	HVAC Systems	-0-	-0-			-0-		-0-	
11	Electrical Systems	7,000.00	-0-	4,900.00		4,900.00	70	2,100.00	
12	Interior Partitioning & Finishing	25,000.00	20,000.00	5,000.00		25,000.00	100	-0-	
13	Building Insulation	10,490.00	10,490.00			10,490.00	100	-0-	
14	Barbeque Facilities	6,950.00	6,950.00			6,950.00	100	-0-	
15	Painting	10,000.00	10,000.00			10,000.00	100	-0-	
16	Finish Hardware & Cabinets	12,460.00	12,460.00			12,460.00	100	-0-	
17	Stage Allowance	-0-						-0-	
18	Livestock Pens	10,000.00	3,000.00	7,000.00		10,000.00	100	-0-	
19	Livestock Fencing	10,000.00						10,000.00	
	SUB TOTAL OR TOTAL	486,300.00	378,945.00	61,232.00	-0-	440,177.00		46,123.00	

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

Walter K Graef

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF PAGES

PROJECT: (name, address) FORT BEND COUNTY FAIR & RECREATION CENTER
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner)
FORT BEND COUNTY COMMISSIONERS
C/O Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, A.I.A.

ARCHITECT'S PROJECT NO:

CONTRACTOR: THE POPE COMPANY, INC.

CONTRACT FOR: (Underwood-Neuhaus)
Fort Bend County Fair & Recreation Center Contract # 2

APPLICATION DATE: 9-27-74 APPLICATION NO: #8

PERIOD FROM: 8-27-74 TO 9-27-74

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		(12,500.00)
Subsequent Change Orders — Number / Approved (date)		
TOTALS		
Net change by Change Orders		(12,500.00)

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.
The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$ 256,800.00
Net change by Change Orders	$ (12,500.00)
CONTRACT SUM TO DATE	$ 244,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ ~~239,875.00~~ 234,875.00
RETAINAGE 10 % or as noted in Column I on G702A	$ ~~23,987.00~~ 23,487.50
TOTAL EARNED LESS RETAINAGE	$ ~~215,888.00~~ 211,387.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ ~~207,405.00~~ 207,405.00
CURRENT PAYMENT DUE	$ ~~8,483.00~~ 3982.50

State of: Texas County of: Harris

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

Subscribed and sworn to before me this 30th day of September 19 74
Notary Public: John M. Stansbury
My Commission expires: 6-1-75

JOHN M. STANSBURY
Notary Public Harris County, Texas
My Commission Expires 6-1-75

Contractor: THE POPE COMPANY, INC.
By: Jerome Jay Pope Date: 9/27/74

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects
By: Alton L. Hampton

- ☐ OWNER
- ☒ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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CONTINUATION SHEET — *AIA DOCUMENT G702A* — PAGE OF PAGES

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED: Previous Applications D	WORK COMPLETED: This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Perform & Pay Bond	2,500.00	2,500.00			2,500.00	100	-0-	
2	Move-In Costs	-0-				-0-			
3	Foundation Materials	18,350.00	18,350.00			18,350.00	100	-0-	
4	Foundation Labor	13,750.00	13,750.00			13,750.00	100	-0-	
5	Metal Buildings	46,800.00	46,800.00			46,800.00	100	-0-	
6	Masonry Buildings								
7	Project Fencing								
8	Gravel Work Areas								
9	Rodeo Arena & Asso Pens								
10	HVAC Systems	58,800.00	58,800.00			58,800.00	100	-0-	
11	Electrical Systems	88,500.00	79,650.00	4,425.00		84,075.00	95	4,425.00	
12	Interior Partitioning & Finishing	6,300.00	6,300.00			6,300.00	100	-0-	
13.	Building Insulation	1,150.00	1,150.00			1,150.00	100	-0-	
14.	Barbeque Facilities	-0-				-0-			
15	Painting	3,150.00	3,150.00			3,150.00	100		
16	Finish Hardware								
17	Stage Allowance	5,000.00		5,000.00		~~5,000.00~~	100	~~-0-~~	
	SUB TOTAL OR TOTAL	244,300.00	230,450.00	9,425.00		239,875.00		4,425.00	

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9

Walter H. Grief

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PROJECT: (name, address) Fort Bend County Fair & Recreation Center

TO (Owner) Fort Bend County
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton

ARCHITECT'S PROJECT NO: 73-14

CONTRACTOR: Halbison Plumbing Co.

CONTRACT FOR: Plumbing

APPLICATION DATE: 9-26-74 APPLICATION NO: Four

PERIOD FROM: 7-25-74 TO 9-26-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner— TOTAL		ADDITIONS $	DEDUCTIONS $
		7379.00	12,000.00
Subsequent Change Orders			
Number	Approved (date)		

TOTALS
Net change by Change Orders $ Cr. 4621.00

State of: Texas County of: Fort Bend

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

Contractor: Halbison Plumbing Co.

By: Rhemian Halbison Date:

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 77,163.00
Net change by Change Orders	$ 4,621.00
CONTRACT SUM TO DATE	$ 72,542.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 56,266.00
RETAINAGE ____% or as noted in Column I on G702A	$ 5,626.60
TOTAL EARNED LESS RETAINAGE	$ 50,639.40
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 40,919.40
CURRENT PAYMENT DUE	$ 9,720.00

Subscribed and sworn to before me this 26th day of September 19 74

Notary Public:

My Commission expires: 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect:

By: Don Hampton 10-2-74

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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

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

APPLICATION NUMBER: Four

ARCHITECT'S PROJECT NO: 73-14

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1.	Materials	44,511.00	28,636.00	5800.00		34,436.00		10,075.00	
2.	City fees, bond, etc.	1050.00	1050.00	0		1050.00		0	
3.	Water meter	825.00	825.00	0		825.00		0	
4.	Labor	26,156.00	14,955.00	5000.00		19,955.00		6201.00	
	SUB TOTAL OR TOTAL	72,542.00	45,466.00	10,800.00		56,266.00		16,276.00	

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FORT BEND COUNTY DRAINAGE DISTRICT

P. O. BOX 1028
ROSENBERG, TEXAS 77471

1974

TO Ooten Service Station DR.
Mr. Philip Ooten
1804 Avenue H
Rosenberg, Texas 77471

Revenue Sharing

		October 3, 1974					
		Lone Star Industries - Gravel	798 Cu Yds	@	$3.	95	$3,152. 10
		Zbranek Bros Gravel Pit - Gravel	53 " "	@	3.	95	209. 35
		Joe A. Gray Gravel	Gravel 122 " "	@	3.	95	481. 90
							$3,843. 35

6

Rosenberg, Texas
October 3, 1974

PAY TO: Ooten's Service Station
Mr. Philip Ooten
1804 Avenue H
Rosenberg, Texas 77471

JOE A. GRAY

9-26-1974	#19366	21 yds	gravel
9-26-1974	19367	16 "	"
9-26-1974	19368	16 "	"
9-24-1974	19456	21 "	"
9-23-1974	16264	16 "	"
9-10-1974	13477	16 "	"
9-10-1974	13476	16 "	"
		122 "	"

LONE STAR INDUSTRIES

9-11-74	#9111	16 yds.	Gravel
9-11-74	9046	16 "	"
9-25-74	9622	16 "	"
9-25-74	9574	16 "	"
9-25-74	9625	16 "	"
9-25-74	9611	16 "	"
9-25-74	9589	16 "	"
9-25-74	9602	16 "	"
9-25-74	9597	16 "	"
9-25-74	9580	16 "	"
9-25-74	9606	16 "	"
9-25-74	9621	16 "	"
9-25-74	9607	16 "	"
9-25-74	9594	16 "	"
9-25-74	9577	16 "	"
9-26-74	9674	16 "	"
9-26-74	9694	16 "	"
9-26-74	9664	16 "	"
9-26-74	9650	16 "	"
9-26-74	9633	16 "	"
9-26-74	9680	16 "	"
9-27-74	9557	16 "	"
9-27-64	9732	16 "	"
9-27-74	9791	16 "	"
9-27-74	9708	16 "	"
9-27-74	9744	16 "	"
9-27-74	9777	16 "	"
9-27-74	9774	16 "	"
9-30-74	9821	21 "	"
9-30-74	9888	21 "	"
9-30-74	9805	21 "	"
9-30-74	9866	21 "	"
9-30-74	9843	21 "	"
		553 "	"

9-30-74	9890	16 yds	gravel
9-30-74	9889	16 "	"
9-30-74	9099	16 "	"
10-1-74	9951	16 "	"
10-1-74	9893	16 "	"
10-1-74	9968	16 "	"
10-1-74	9915	16 "	"
10-1-74	9935	16 "	"
10-1-74	9901	16 "	"
10-1-74	9898	16 "	"
10-1-74	9958	16 "	"
10-1-74	9939	16 "	"
10-1-74	9916	16 "	"
10-1-74	9975	16 "	"
10-1-74	9895	21 "	"
		245	

ZBRANEK BROS. GRAVEL PIT

9-27-74	7617	16 yds	gravel
9-27-1974	7618	16 "	"
9-27-1974	7619	21 "	"
		53 "	"

6

J. L. Elliott, Building Contractor

342-2202
Ph. 662-3278

Richmond, Texas 77469

P. O. Box 41

Sept. 25, 1974

Fort Bend County
Jail
Richmond, Texas 77469

Completion of work, such as building walls, tearing out tile wall, cabinet work, accoustic work, and other carpentry work and material -

Total Bill $1,781.46

Richard Elliott

Richard Elliott

RE: APPROVE BILL FOR JAIL REPAIR

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the following bills on Jail repairs were approved to come out of Permanent Improvement funds.

J. L. Elliott, Building Contractor	$1,781.46
Fort Bend Glass Co	474.25
Jim Hippler, Inc	178.07
Beard's Paint & Wallpaper	440.00
R. W. Gregory	60.00

6

J. L. Elliott, Building Contractor

342-2202
Ph. 662-3278

Richmond, Texas 77469

P. O. Box 41

Sept. 25, 1974

Fort Bend County
Jail
Richmond, Texas 77469

Completion of work, such as building walls, tearing out tile wall, cabinet work, accoustic work, and other carpentry work and material -

Total Bill $1,781.46

Richard Elliott

Richard Elliott

Fort Bend Glass Co.
1103 Lawrence Ph. 342-5162
Rosenberg, Texas 77471

OUR NUMBER 5755
DATE 8-30-74
CUSTOMER'S ORDER
SALESMAN
TERMS
F. O. B.

Sold To Ft. Bend County - Sheriffs Dept
Richmond, Tex.
Shipped To
Address Via

INVOICE

1	28 5/8 X 41 1/2 SS clear			40.	00
1	32 1/2 X 41 5/8 SS clear			58.	00
1	34 1/2 X 44 1/8 SS clear			67.	00
1	34 3/4 X 44 1/8 SS clear			67.	00
1	46 1/4 X 44 1/8 SS clear			84.	00
1	27 1/2 X 41 5/8 SS clear			39.	00
1	20 X 44 SS clear			28.	50
1	30 X 44 SS clear			42.	00
1	34 1/2 X 26 SS clear			31.	00
1	8 X 18 SS clear			9.	00
1	44" Corner Bar			8.	75
				474.	25
	Tax exempt				

ifprm®

INVOICE

JIM HIPPLER INC.

AIR CONDITIONING AND ELECTRICAL
SALES — INSTALLATION — REPAIRS
PHONE 342-2081
1700 C. WALGER ROSENBERG, TEXAS 77471

No ~~155~~ 172

ROSENBERG, TEXAS, Sept. 23, 19 74

M Fort Bend County
Jail

8	Handy Boxes @ .60		4.80
17	1/2" EMT Conn. @ .18		3.06
2	" " Couplings @ .35		.70
19'	" " Conduit @ .18		1.80
1	Duplex Recept.		.65
1	Sw. Plate		.85
2	" " Covers, Metal @ .24		.48
3	Du. Recept. Covers, " @ .24		1.92
1	4' 2 tube Lt. Fix.		17.33
2	40 Watt Lt. Bulbs @ 1.29		2.58
22'	#12 T W Wire @ .11		2.42
6	3-wire twist lock Recept. @ 3.95		23.70
1	Chime		8.98
			69.32
7 1/2	Hrs. Labor @14.50 per hr.		108.75
			$ 178.07

NET DUE UPON RECEIPT

6

Your account stated to date. If error is found return at once.

Box 70 Phone 342-2061

Beard's Paint & Wallpaper

1401 - 1st St.

Floor Coverings, Drapes, Carpeting, Floor Finishing

Rosenberg, Texas 77471 9/20 1976

Sold to Ft Bend County

Address

Quant.	Merchandise	Price	Amt.
	Formica for Jail		
	Job	4400	00
	Sales Exempt		

All Bills Due and Payable 10th of Month Following Date of Purchase.
1½ Per Cent Interest Charged on Past Due Accounts

BANNER PRINT - RICHMOND

6

Your account stated to date. If error is found return at once.

STATEMENT

FROM R. W. GREGORY
302 Damon -
Richmond, Texas 77469

9-3-74 19

TO Ft. Bend County (Jail)

ADDRESS

CITY

TERMS ORDER NO.

8-14	H347-11			$	60.00

Ok Paid
Paid 9-26-74

6

Date 8-14-74 19

M Ft. Bend County Jail

No.

Reg. No.	Clerk		ACCOUNT FORWARDED	
1		Building & Welding		
2		at Jail to		
3		Change & Install		
4		Doors at $	60.00	
5		Jail Entrance		
6				
7				
8				
9				
10				
11				
12				
13				
14		4347-11		
15				

Your account stated to date. If error is found return at once.

Co Clerk

COUNTY TREASURER'S BOND REPORT SEPTEMBER 1974

Fort Bend County-~~Unlimited~~ Tax Road Bonds, Ser. 1962		
Outstanding 9-1-1974 - - -$1,587.50		
6 Interest Coupons No. 24 off Bonds Nos. 20 thru 24 & #29 at $75.00	$450.00	
14 Interest Coupons No. 24 off Bonds Nos. 35 thru 48 at $81.25	$1,137.50	
	$1,587.50	
FORT BEND County Time Warrants, Ser. 1969		
Outstanding 9-1-1974 - - - $1,500.00		
50 Coupons No. 10 off Warrants Nos. 39 thru 88 at $30.00	$ 1,500.00	
Received 50 Coupons No. 10 off Warrants Nos. 39 thru 88 at $30.00		$1,500.00
	$ 1,500.00	$1,500.00
ROAD District No. 4 Ser. 1940 Bond		
Outstanding 9-1-1974 - - - $50.00		
2 Coupons No. 77 off Bonds 166 & 167 at $25.00	$ 50.00	
Road District No. 8 1927 Bond		
Outstanding 9 -1-1974 - - -$110.00		
4 Coupons No. 59 off Bonds Nos. 210-212-214-216 at $27.50	$ 110.00	

6

COUNTY TREASURER'S BOND STATEMENT

SEPTEMBER, 1974

FORT BEND COUNTY TIME WARRANTS, SERIES 1969

Received 50 Coupons No. 10 Off Time Warrants Nos. 39 thru 88 at $30.00 $ 1,500.00

There being no further business, the Court adjourned at 12:20 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

6

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 14th day of October, A. D. 1974, the Commissioners Court of Fort Bend County met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the minutes of October 7, 1974 were approved.

RE: APPROVE BID OF 3M COMPANY FOR NEW SIGN MACHINE FOR PCT. 1

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the bid of 3M Company for a New Sign Machine for Pct. 1 was approved. The bid being $2058.20 less $100.00 trade-in of used machine making the net bid $1958.20.

RE: (1) APPROVAL OF BONDS FOR DEPUTIES OF COUNTY CLERK'S OFFICE
(2) EMPLOYMENT OF DEPUTY FOR COUNTY CLERK'S OFFICE

(1) On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed; the bonds in the amount of $5,000.00 each were approved for the following deputies of County Clerk's office and are to be recorded in Bond Records of the County Clerk's office.

Diana Beck
Lorine W. Burns
Betty Engelhardt
Olivia L. Cortez
Veronica Newsome
Lillie Richter
Pat L. Walzel
Doris Wolf

(2) On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the employment of Carrie Hartfiel was approved effective October 10, 1974 at $350.00 per month.

RE: 25% INCREASE IN HOSPITALIZATION INSURANCE FOR COUNTY EMPLOYEES TEMPORARILY ABSORBED BY COUNTY

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the Court agreed to absorb the 25% increase in Hospitalization Insurance for County employees with the current Company under present plan temporarily until a permanent plan be adopted. The increase is effective November 1, 1974.

RE: SALARY INCREASE ELECTED COUNTY OFFICIALS

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed the court approved the 20% increase in salaries for County Officials effective January 1, 1975 whose increase in salary required Notice under law.

6

RE: SHERIFF'S OFFICE-PERSONNEL REPLACEMENT

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the employment of Walter Lee Eckhardt as Deputy for the Sherff's Department at a salary of $710.00 while on Probation and to $725.00 per month after probation to be effective on October 15, 1974. This is a replacement for Dale Myers, who resigned.

RE: APPROVE SOIL SONSERVATION WORK-PCT. 1 & 4

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the following Soil Conservation work in Pct. 1 & 4.

A. A. Drabek
Walter Grabarkievtz
James Hand
W. C. McClellan
Theodore Spates, Jr.
Joe B. Spillars, Sr.

RE: APPOINTMENT OF PRESIDING JUDGE-ABSENTEE BOX

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed Mrs. Travis Reese was appointed Presiding Judge for the Absentee Election Box replacing Mrs. Zoe Decker.

RE: TRANSFER CERTIFICATE OF TITLE ACCOUNT FOR QUARTER ENDING SEPTEMBER 30, 1974

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig and duly passed, approval of Transfer of Certificate of Title Account in the amount of $896.75 for July, August and September for the quarter ending September 30, 1974 to Officers Salary Fund.

FORT BEND COUNTY

Oct. 10,1974
19____

To Betty J.Hanzelka, Tax A/C Dr.

SEPTEMBER QUARTER CERTIFICATE OF TITLES

July	1263 Titles	$315	75
August	1280 Titles	320	00
September	1044 Titles	261	00
	3587 Titles	$ 896.	75
Expense:			
3most Salary @$670.00 per mo.		$ 2010	00

Betty J. Hanzelka a/c

The Court recessed at 10:00 o'clock A.M. until notification from the Auditors office to approve bills.

The Commissioners's Court re-convened October 16, 1974 at 9:30 o'clock A.M. October 16, 1974 and the following order was passed.

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 October, (said sheets in said books being individually certified by each commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel,Jr. and duly passed and approved.

There being no further business, the Court adjourned at 1:45 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 21st day of October, A. D. 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Paul R. Wenzel, Jr. and seconded by Commissioner J. M. Davis and duly passed the minutes of Regular Session of October 14, 1974 were approved.

RE: APPROVE NO PARKING ZONES ON CERTAIN STREETS - SUGAR CREEK

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel,Jr. and duly passed, permission was granted for NO PARKING to be painted on curbs of certain streets in Sugar Creek Subdivision.

RE: MEETINGGFAIR ASSOCIATION & COMMISSIONERS COURT NOV. 6, 1974 at 10:00 A.M.

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed a tentative meeting of Fort Bend County Fair Association and Commissioners Court is to be held on November 6, 1974 at 10:00 o'clock A.M. to discuss various items.

RE: FUNDS FROM CHILD WELFARE OFFICE TRANSFERRED TO GENERAL FUNDS FORT BEND COUNTY

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed $6,356.52; funds from the Fort Bend County Welfare Board be transferred to General Funds of Fort Bend County.

RE: CONTINUE CONSIDERATION OF POUTRA FARMS SUBDIVISION CANCELLATION

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed, consideration of Poutra Farms Subdivision cancellation is to be continued until Special meeting of January 20, 1975 as requested by Attorney John Gresham.

RE: (1) APPROVAL OF MERIT RAISE FOR SARAH SMITH - OFFICE OF ELIZABETH WILLIAMS COUNTY TREASURER APPROVED(2) QUARTERLY REPORT ENDING SEPTEMBER 30, 1974 APPROVAL

(1) On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed a 5% merit raise for Sarah Smith in the office of Elizabeth Williams, County Treasurer was approved; the salary being $404.25 effective October 1, 1974.

(2) Also Quarterly report ending September 30, 1974 was approved.

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 Ft 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 Commissoners' Court of said County, and each one of us, do hereby certify that on this, the 21st day of October A. D. 19 74, 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. 19 74, and ending on the 30th day of September A. D. 19 74, 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 30 day of September A. D. 19 74, 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 October A. D. 19 74, and find the same to be as follows, to-wit:

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NAME OF ISSUE		Balance on Hand 7-1-74	Recieved During the Qtr.	Paid Out During the Qtr.	Balance on Hand 9-30-74	
Jury Fund		$ 36,997.29	$ 662.75	$ 5,131.12	$ 32,528.92	
Road and Bridge		$273,755.06	$534,430.22	$ 625,771.32	$ 182,413.96	
General Fund		$197,262.46	$371,185.16	$ 504,012.86	$ 64,434.76	
Library Fund		$101,033.20	$ 53,302.14	$ 108,633.99	$ 45,701.35	
Officers Salary	OD	$ 87,035.98	$142,207.20	$ 222,088.14	$ 166,916.92	OD
Permanent Improvement Av. Fd		$ 23,899.16	$ 215.92	$ 9,941.91	$ 14,173.17	
Ft Bend Co Time Warr Ser'69		$ 11,557.77	$ 215.92	$ 2,500.00	$ 9,273.69	
Unlimited Tax Rd Bds Ser'62-66		$ 6,111.10	$184,110.27	$ 163,277.50	$ 26,943.87	
Drainage Dist Main. Av. Fd		$ 20,206.24	$268.043.26	$ 233,694.09	$ 54,555.41	
Drainage Dist Bond Av. Fd		$ 5,743.01	$113,257.32	$ 96,918.75	$ 22,081.58	
Road Bond Available		$ 81,267.80	$103,257.53	$ 146,521.60	$ 38,003.73	
County Law Library		$ 5,888.34	$ 944.80	$ 420.29	$ 6,412.85	
Certificate of Title		$ 591.00	$ 923.00	$ 878.25	$ 635.75	
Farm to Market and Lat Rds		$217,051.43	$315,317.25	$ 515,575.84	$ 16,792.84	
Lateral Roads Fd		$ 26,804.56	$ 47,517.92	$ 14,733.75	$ 59,588.73	
County Social Security		$ 66,753.49	$ 51,693.34	$ 48,897.29	$ 69,549.54	
Drainage Dist Social Security		$ 9,781.60	$ 9,065.79	$ 8,032.48	$ 10,814.91	
Income Tax Fund		$ .00	$ 69,686.24	$ 69,686.24	$ .00	
Dog Registration Fee Fund		$ 29.00	$ .00	$ .00	$ 29.00	
Criminal Justice Plan Crt Cst		$ 4,007.50	$ 6,595.00	$ 5,935.00	$ 4,667.50	
Voter Registration Fee Fd		$ 7,930.14	$ .00	$ 226.17	$ 7,703.97	
Ft Bend Co Rev/Shr Trust Fd		$124,224.86	$647,457.00	$ 751,271.63	$ 20,410.23	
Ft Bend Branch Library Fd		$ 42,100.62	$ .00	$ 735.91	$ 41,364.71	
Ft Bend Co Fairgrounds Prop.		$127,927.12	$330,000.00	$ 413,743.62	$ 44,183.50	
Tax Collectors Fund		$ .00	$ .00	$ .00	$ .00	
PreliminaryPlng Prog Co Jail		$ 3,191.87	$ .00	$ 3,158.78	$ 33.09	
Payroll Fund		$ 550.99	$591,533.26	$ 592,084.25	$ .00	
Texas State Libr. Grant#5 Title#1		$ 1,526.00	$ .00	$ 1,525.64	$ .36	
		$1,309,155.63				
			$3,841,621.29			
				$4,545,396.42		
					$ 605,380.50	

ASSETS

The following securities are in the County Treasurer's Saftey Deposit Box:

Drainage District Maintenance Available Fund owns:
$ 200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

Road and Bridge General Fund owns:
$ 480,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 480,000.00

General Fund Owns:
$350.000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 350,000.00

Road Bond Available Fund Owns:
$ 150,000.00 worth of U. S. Treasury 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. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 100,000.00

Farm to Market and Lateral Roads Fund owns:
$ 200,000.00 worth U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

Fort Bend County Revenue Sharing Trust Fund owns:
$ 400,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 400,000.00

Unlimited Tax Road Bonds, Sinking Fund Ser 62-66 owns: $ 150,000.00 worth U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 150,000.00
Library Fund owns: $ 20,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 20,000.00
Fort Bend County Fairgrounds Property owns: $ 150,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 150,000.00
Total	$ 2,200,000.00

Name of Issue	Bonded Indebtedness Date of Issue	
Unlimited Tax Road Bond Ser'62	8-1962	$ 100,000.00
Ft Bend County Time Warrants'69	8-15-1969	$ 50,000.00
Total		$ 150,000.00
Grand Total, Ft Bend County Bonded Indebtedness		$ 150,000.00

WITNESS OUR HANDS, officially, this 21st day of October A. D. 19 74

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

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

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

SWORN TO AND SUBSCRIBED before me, by Josh Gates, County Judge,

and Johnnie Pustka and Paul R. Wenzel, Jr.

and J. M. Davis and Ed. H. Helwig

County Commissioners of said Fort Bend County, each respectively, on this,

the 21st day October A. D. 19 74

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

6

RE: RESOLUTION-AUTHORIZING SHERIFF'S DEPT. PARTICIPATION IN MAINTENANCE CONTRACT ON THEIR TELETYPE MACHINE

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed that the Sheriff's Department participate in a maintenance contract on their High Speed Video Communication Terminal; Texas Criminal Justice Division contributing $1,487.16 and the County contributing $262.44 effective Nov 1, 1974.

A RESOLUTION

AUTHORIZING THE FORT BEND COUNTY SHERIFF DEPARTMENT'S PARTICIPATION IN A MAINTENANCE CONTRACT ON THEIR HIGH SPEED VIDEO COMMUNICATION TERMINAL.

WHEREAS, the Fort Bend County Sheriff's Department desires to continue the maintenance contract now in effect on its high speed video communication terminal: and

WHEREAS, the South East Texas Regional Planning Commission has agreed to act on behalf of Fort Bend County and two other agencies in the Houston-Galveston Area Council region in acquiring Texas Criminal Justice Division, Office of The Governor. funding for EIGHTY-FIVE PERCENT (85%) of the cost of said maintenance contract in the amount of ONE THOUSAND FOUR HUNDRED EIGHTY-SEVEN DOLLARS AND SIXTEEN CENTS ($1,487.16).

NOW, THEREFORE BE IT RESOLVED BY THE FORT BEND COUNTY COMMISSIONERS COURT THAT

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Section 1. The Fort Bend County Sheriff's Office is hereby authorized to participate in a maintenance contract agreement for its high speed video terminal with the South East Texas Regional Planning Commission:

Section 2 The Fort Bend County Commissioners Court hereby authorizes the payment of TWO HUNDRED SIXTY-TWO DOLLARS AND FORTY-FOUR CENTS ($262.44) to the South East Texas Regional Planning Commission as the County's required local match share of the total contract price of ONE THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND SIXTY CENTS ($1.749.60);

Section 3. This resolution shall be in effect immediately upon its adoption.

PASSED AND APPROVED THIS 21st day of October. 1974, at a duly called meeting of the Fort Bend County Commissioner's Court.

APPROVED:

Josh Gates
County Judge

Johnnie Pustka
Commissioner

Paul Wenzel, Jr.
Commissioner

J. M. Davis
Commissioner

Ed H. Helwig
Commissioner

ATTEST:
Pearl Elliott
County Clerk

RE: APPLICATIONS FOR SOIL CONSERVATION WORK APPROVED

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed applications for Soil Conservation work in Precincts 1 and 4 approved.

Jack Wendt

N. J. Womack, Jr.

Edward F. Dedek

No 1213 — 196——

APPLICATION FOR SOIL CONSERVATION WORK

THE STATE OF TEXAS
COUNTY OF FORT BEND

FOR N. J. WOMACK JR.

I, the undersigned, a taxpayer and/or landowner of Fort Bend County, Texas, do hereby make application to the Commissioners' Court of Fort Bend County, Texas, for soil conservation work to be done by said County within a reasonable length of time on the land that I hold, same being located FULSHEAR TEXAS

in Commissioners' Precinct No 4, in Fort Bend County, Texas. Said work to consist of the following soil conservatiion work to be done by the County with its labor and equipment, to-wit: Maintain Fire

Upon the acceptance of this application by the Commissioners' Court of Fort Bend County, Texas, and the completion of said work, I agree to pay to the County of Fort Bend, Texas, the sum of $ 12.50 for each hour that said labor and equipment are so employed.

DATED this the 20th day of Oct, A.D., 1974.

I CERTIFY that the requested work is for soil conservation purposes.

N J Womack Jr
(Signature of Applicant)

THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, after being assured by Commissioner Ed. H. Helwig that the machinery and equipment of Precinct No. 4 necessary for the job is not now needed for construction and upkeep of County roads, on this the 20th day of Oct 21th, 1974, on motion of Commissioner Ed. H. Helwig, seconded by Commissioner P.R. Wenzel, with a majority of said Court concurring, approved the above application.

Jack Bates
County Judge, Fort Bend County, Texas

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Nº 1023 — 1974

APPLICATION FOR SOIL CONSERVATION WORK

793 06468

THE STATE OF TEXAS
COUNTY OF FORT BEND

FOR Edward F. Dedek
Rt. 1, Box 121-I Richmond, Tex

I, the undersigned, a taxpayer and/or landowner of Fort Bend County, Texas, do hereby make application to the Commissioners' Court of Fort Bend County, Texas, for soil conservation work to be done by said County within a reasonable length of time on the land that I hold, same being located F.M. 361 Fairchild

in Commissioners' Precinct No 1, in Fort Bend County, Texas. Said work to consist of the following soil conservatiion work to be done by the County with its labor and equipment, to-wit:
Motor Grader to Clean field ditches

Upon the acceptance of this application by the Commissioners' Court of Fort Bend County, Texas, and the completion of said work, I agree to pay to the County of Fort Bend, Texas, the sum of $11.00 for each hour that said labor and equipment are so employed.

DATED this the 15 day of Oct., A.D., 1974.

I CERTIFY that the requested work is for soil conservation purposes.

Edward F. Dedek
(Signature of Applicant)

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THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, after being assured by Commissioner Prause that the machinery and equipment of Precinct No. 1 necessary for the job is not now needed for construction and upkeep of County roads, on this the 21st day of October, 1974, on motion of Commissioner Haiduk, seconded by Commissioner Wilemon, with a majority of said Court concurring, approved the above application.

Josh Bates
County Judge, Fort Bend County, Texas

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No 1024 — 1974

APPLICATION FOR SOIL CONSERVATION WORK

THE STATE OF TEXAS
COUNTY OF FORT BEND

FOR JACK WENDT

I, the undersigned, a taxpayer and/or landowner of Fort Bend County, Texas, do hereby make application to the Commissioners' Court of Fort Bend County, Texas, for soil conservation work to be done by said County within a reasonable length of time on the land that I hold, same being located Turkey Creek & Dirst Road

in Commissioners' Precinct No 1, in Fort Bend County, Texas. Said work to consist of the following soil conservatiion work to be done by the County with its labor and equipment, to-wit: DOZER for Clearing Brush for SCS Work

Upon the acceptance of this application by the Commissioners' Court of Fort Bend County, Texas, and the completion of said work, I agree to pay to the County of Fort Bend, Texas, the sum of $ 15.00 for each hour that said labor and equipment are so employed.

DATED this the 17th day of October, A.D., 1974.

I CERTIFY that the requested work is for soil conservation purposes.

Jack Wendt
(Signature of Applicant)

THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, after being assured by Commissioner Prause that the machinery and equipment of Precinct No. 1 necessary for the job is not now needed for construction and upkeep of County roads, on this the 21st day of October, 1974, on motion of Commissioner Heinen, seconded by Commissioner Wenzel, with a majority of said Court concurring, approved the above application.

Josh Gates
County Judge, Fort Bend County, Texas

There being no further business, the Court adjourned at 9:35 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Eellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 4th day of November, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motionnof Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed, the minutes of Special Session of October 21, 1974 were approved.

RE: ADVERTISE BIDS CARS SHERIFF'S DEPARTMENT

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed approval to advertise for bids on 6 units of autos for the Sheriff's Department was given.

RE: APPROVE RESERVE PERSONNEL-SHERIFF'S DEPARTMENT

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed, approval was granted for the following Reserve Deputies for the Sheriff's Department:

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William Michael Smith

Louis W. Holub, Jr.

William Craig Jenson

Claude Nance, Jr.

RE: APPROVAL OF EVALUATION STUDY BIDS UNDER MAJOR CRIME TASK FORCE GRANT

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed approval was granted for Evaluation Study Bids for period from August 1, 1974 through July 31, 1975.

RE: APPROVE PAYMENT TO BOOTH ESTATE ON RIGHT OF WAY-OUTFALL DITCH

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed approval was granted for payment of Right of Way for the Outfall ditch in the amount of $5803.00 of which the State reimburses the County for one half later.

RE: CHANGE NAME OF RUE DeVILLE ST. IN SUGAR CREEK TO RIVER CREEK WAY SECTION 16

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner J. M. Davis and duly passed a name change was granted to change the name of Rue de Ville Street in Sugar Creek Section 16 to River Creek Way. Amendment to correct Plat Book Index in County Clerk's office and attached to plat and record amendment in Deed Records of Fort Bend County.

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In Plat Book Index
Attach to Plat

DEED VOL. 631 PAGE 681
253275

COMPARED

October 27, 1974

The Commissioners Court of Fort Bend County, Texas

Sugar Creek Corporation, owner of Sugar Creek, Section 16, a townhouse development, being a subdivision of 7.3967 acres of land out of the William Stafford 1-1/2 League, Abstract 89, Fort Bend County, Texas, according to the Plat thereof recorded in Volume 15, page 7 of the Plat Records of Fort Bend County, Texas, requests the Commissioners Court of Fort Bend County, Texas to change the name of the only street on said plat from Rue de Ville to River Creek Way and direct the County Clerk to make said amendment on the official plat of Sugar Creek, Section 16.

SUGAR CREEK CORPORATION
By Ronald Wallace
Charles R Story, attorney

Commissioner Ed. Helwig moved and Commissioner J. M. Davis _____ seconded, that the request of Sugar Creek Corporation to change the name of Rue de Ville to River Creek Way on the plat of Sugar Creek, Section 16 recorded in Volume 15, page 7 of the Plat Records of Fort Bend County, Texas be granted and it be ordered that the name be changed accordingly and the County Clerk make said amendment on said official plat of Sugar Creek, Section 16.

STATE OF TEXAS COUNTY OF FORT BEND

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

NOV - 6 1974

Pearl Ellett
COUNTY CLERK, Fort Bend County, Texas

FILED FOR RECORD
AT 11:10 O'CLOCK A M.
NOV - 4 1974
Pearl Ellett
County Clerk, Fort Bend Co., Tex.

RE: APPROVE BOND FOR CARRIE HARTFIEL, DEPUTY COUNTY CLERK'S OFFICE

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the bond of Carrie Hartfiel, Deputy in the office of County Clerk was approved.

RE: APPROVE SOIL CONSERVATION APPLICATION

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel,Jr. and duly passed the applicationfor Soil Conservation work for Neil A. Banfield was approved.

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No. 1652 — 196—

APPLICATION FOR SOIL CONSERVATION WORK

THE STATE OF TEXAS
COUNTY OF FORT BEND

FOR Neil A. Banfield

I, the undersigned, a taxpayer and/or landowner of Fort Bend County, Texas, do hereby make application to the Commissioners' Court of Fort Bend County, Texas, for soil conservation work to be done by said County within a reasonable length of time on the land that I hold, same being located South of Orchard

in Commissioners' Precinct No 4, in Fort Bend County, Texas. Said work to consist of the following soil conservatiion work to be done by the County with its labor and equipment, to-wit:
Ditch & Levee work

Upon the acceptance of this application by the Commissioners' Court of Fort Bend County, Texas, and the completion of said work, I agree to pay to the County of Fort Bend, Texas, the sum of $———for each hour that said labor and equipment are so employed.

DATED this the 4 day of November, A.D., 1974

I CERTIFY that the requested work is for soil conservation purposes.

Neil A Banfield
(Signature of Applicant)

THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, after being assured by Commissioner Ed. Helwig that the machinery and equipment of Precinct No.———necessary for the job is not now needed for construction and upkeep of County roads, on this the 4th day of November, 1974, on motion of Commissioner Ed Helwig, seconded by Commissioner Paul Wenzel, with a majority of said Court concurring, approved the above application.

Jack Gaston
County Judge, Fort Bend County, Texas

RE: OFFICES OF COURTHOUSE TO BE CLOSED TUESDAY, NOVEMBER 5th, 1974 -GENERAL ELECTION DAY

On Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the closing of the offices of the Courthouse due to General Election day on Tuesday, November 5, 1974.

There being no further business, the Court adjourned at 10:30 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Elliott
COUNTY CLERK

---- SPECIAL SESSION ----

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 6th day of November, 1974, the Commissioners Court of Fort Bend County met in Special Sessionwith the following present:

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

when the following proceedings were had and the following order was passed to-wit: 6

RE: FAIRGROUND AUTHORIZATION

On motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed the Commissioners Court allowed the Fair Association to handle the rental of the facilities. At any time the Commissioners Court decides to rescind the authority, it may do so.

There being no further business, the Court adjourned at 10:30 o'clock A.M.

COUNTY JUDGE

ATTEST:
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT/ OCTOBER 1974

FT. BEND CO. UNLIMITED TAX ROAD BONDS, SER. 1962		
OUTSTANDING - - - $ 1,587.50 (10-1-1974)		
6 Interest Coupons No. 24 off Bonds Nos. 20 thru 24 & #29 at $75.00	$ 450.00	
14 Interest Coupons No. 24 Off Bonds Nos. 35 thru 48 at $ 81.25	$ 1,137.50	
Received 6 Coupons No. 24 off Bonds 20 thru 24 & #29 at $75.00		$ 450.00
Received 14 Coupons No. 24 off Bonds 35 thru 48 at $81.25		$ 1,137.50
	$1,587.50	$ 1,587.50
FT. BEND COUNTY TIME WARRANTS, SER 1969		
OUTSTANDING-10-1-1974 - - - None		
None		
ROAD DISTRICT No. 4, SER. 1940 BOND		
Outstanding 10-1-1974 - - - $50.00		
2 Coupons No. 77 off Bonds 166 & 167 at $25.00	$ 50.00	
ROAD DISTRICT NO. 8 SER. 1927 BOND		
Outstanding 10-1-1974 - - - $110.00		
4 Coupons No. 59 off Bonds Nos. 210-212-214-216 at $ 27.50	$ 110.00	

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COUNTY TREASURER'S BOND STATEMENT OCTOBER 1974

FT. BEND CO. UNLIMITED TAX ROAD BONDS, SER. 1962

Received 6 Coupons No. 24 off Bonds 20 thru 24 & 29 at $75.00	$ 450.00
Received 14 Coupons No. 24 Off Bonds Nos. 35 thru 48 at $81.25	$ 1,137.50
	$ 1,587.50

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There being no further business, the Court adjourned at 12:00 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

REGULAR MEETING

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of November, 1974, the Commissioners Court of Fort Bend County met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the minutes of Special Meetings of November 4,and November 6, 1974 were approved.

RE: OPENING OF BRANCH LIBRARIES AND HOURS TO BE OPEN

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner J. M. Davis and duly approved the following was approved:

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OPENING OF STAFFORD BRANCH LIBRARY- November 18, 1974 11:00 A.M.
Other hours to be observed as follows:
Monday & Wednesday 12:00 A.M. to 7 P.M.
Tuesday, Thursday, Friday 10:00 A.M. to 5:00 P.M.
Closed Saturday and Sunday
Opening NEEDVILLE BRANCH LIBRARY - November 11, 1974 - 10:00 A.M.
Tuesday 12:00 A.M. to 8:00 P.M.
Monday, Thursday, Friday, Saturday 10:00 A.M. to 5:00 P.M.
Closed Wednesday and Sunday
Open house for the libraries will be announced later.

RE: TRAVEL INCREASE FOR SUSAN SYKORA - 4H PROGRAM ASSISTANT

On motion of Commissioner of J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed Travel expense of $30.00 per month effective January 1, 1975 was granted to Susan Sykora, 4-H Program Assistant.

RE: APPROVAL OF 1974 TAX ROLL

On motion of Ed. H. Helwig and seconded by Commissioner J. M. Davis and duly passed the 1974 Tax Roll of Mrs. Betty Hanzelka, Tax Assessor-Collector was approved. $272,566,923.00 being the total county valuation.

RE: BIDS FOR COUNTY JAIL REPAIR

On motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed the bid of James Elliott Construction Co. in the amount of $19,330.00 for repairs to the Fort Bend County Jail was approved.

RE: ORDER TO ADVERTISE FOR PORTABLE BUILDING SHERIFF'S DEPARTMENT-JAIL FOR STORAGE

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court agreed to advertise for bids on a portable building at the Fort Bend County Jail for storage for the Sheriff's Department.

RE: APPROVAL OF COVINGTON WEST SUBDIVISION

On motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed the Subdivision of Covington West was approved with the condition that the letter of Credit in the amount of $19,674.00 filed with the County Clerk be renewed each year as long as the subdivision is being developed. Mr. Moody & Texas Commerce Bank, N.A. is to furnish the Court a letter to that effect.

RE: PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT No. 2 and No. 3 FOR HEARING

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed the petitions presented for Creation, Organization and Establishment of Fort Bend County Levee Improvement District No. 2 and No. 3 for a hearing before Commissioners Court was approved for December 9, 1974 at 7:00 P.M. The Commissioners Court will meet for their regular meeting on December 9, 1974 at 9:00 A.M. and then recess after business of the day until 7:00 o'clock that night in the District Court Room of the Courthouse.

VINSON, ELKINS, SEARLS,
CONNALLY & SMITH
ATTORNEYS AT LAW
FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 2 (herein the "District").

II.

The District shall contain an area of approximately 5313 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the benefit basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the ad valorem basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

6

District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 17th day of July, 1974.

SUGARLAND PROPERTIES INCORPORATED

By David Sawyer
Vice President

ATTEST:

Kenneth W. Harder
Assistant Secretary

I. H. Kempner, III, Trustee
as Lienholder

Harris Kempner, Trustee
as Lienholder

James C. Kempner, Trustee
as Lienholder

EXHIBIT "A"

FORT BEND COUNTY
LEVEE IMPROVEMENT
NO. 2

Being a tract or parcel of land containing 5313 acres more or less located in the Alexander Hodge League, Abstract 32, the S. M. Williams League, Abstract 97, the Elijah Alcorn League, Abstract 1, the Brown and Belknap League, Abstract 15 and the Wm. Stafford League, Abstract 89, and being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at a point, said point being the intersection of the westerly line of State Highway No. 58 (110.00 feet wide) and the northeasterly line of State Highway No. 6 (100.00 feet wide);

THENCE with said northeasterly line of State Highway No. 6, N 52°44'28" W, 1660.00 feet more or less to the POINT OF BEGINNING, said point being the intersection of said northeasterly line of State Highway No. 6 and the extension of the southerly line of Char Lake Canal;

THENCE with said southerly line of Char Lake Canal in an easterly direction, 2930 feet more or less to a point for corner, said point being on the easterly bank of Brooks Lake;

THENCE in a northerly and easterly direction along said easterly bank of Brooks Lake to a point for corner, said point being on the right descending bank of Oyster Creek;

THENCE in a generally southerly and easterly direction along said right descending bank to a point for corner;

THENCE S 86°20'52" W, 230 feet more or less to a point for corner;

THENCE S 03°55'38" E, 3892.82 feet to a point for corner;

THENCE S 86°15'16" W, 547.34 feet to a point for corner;

THENCE N 44°52'12" W, 346.05 feet to a point for corner;

THENCE S 45°09'18" W, 100.00 feet to a point for corner;

THENCE S 44°52'12" E, 1297.79 feet to a point for corner;

THENCE S 03°35'36" E, 110.43 feet to a point for corner in the aforementioned northeasterly line of State Highway No. 6;

THENCE S 05°54'44" W, 108.07 feet to a point for corner, said point being on the arc of a curve and being the intersection of the southwesterly line of State Highway No. 6 and the westerly line of Oilfield Road (60.00 feet wide);

THENCE with said southwesterly line of State Highway No. 6, 389.52 feet along the arc of a curve to the right. having a chord of S 57°25'50" E, 389.21 feet, a central angle of 07°55'47", and a radius of 2814.50 feet to a point for corner, the end of said curve;

THENCE continuing with said southwesterly line of State Highway No. 6 the following courses and distances:

S 53°27'57" E, 4.04 feet to a point for corner;
S 53°28'37" E, 645.29 feet to a point for corner;
S 53°05'41" E, 19.43 feet to a point for corner;

FORT BEND COUNTY
LEVEE IMPROVEMENT
NO. 2

S 53°25'58" E, 337.02 feet to a point for corner;
S 53°27'22" E, 337.16 feet to a point for corner;
S 53°24'57" E, 118.90 feet to a point for corner;

THENCE leaving said southwesterly line of State Highway No. 6, S 03°11'35" E, 1562.27 feet to a point for corner;

THENCE S 02°55'59" E, 4871.69 feet to a point for corner;

THENCE S 02°45'24" E, 1053.38 feet to a point for corner;

THENCE S 86°49'50" W, 2540.60 feet to a point for corner;

THENCE S 86°30'43" W, 3933.82 feet to a point for corner;

THENCE S 87°20'21" W, 3016.61 feet to a point for corner;

THENCE S 87°03'20" W, 847.25 feet to a point for corner;

THENCE S 87°51'20" W, 2643.61 feet to a point for corner;

THENCE S 87°52'13" W, 2666.49 feet to a point for corner;

THENCE N 01°39'22" W, 400.04 feet to a point for corner;

THENCE N 01°54'14" W, 4419.84 feet to a point for corner;

THENCE S 87°23'19" W, 619.44 feet to a point for corner;

6 THENCE N 01°50'41" W, 11,180.25 feet to a point for corner in the aforementioned northeasterly line of State Highway No. 6;

THENCE with said northeasterly line of State Highway No. 6, S 52°44'28" E, 584.75 feet to the POINT OF BEGINNING and containing 5313 acres of land more or less.

Compiled by:
Turner, Collie & Braden, Inc.
Consulting Engineers
Houston Port Arthur
May 14, 1974 Job No. 1698-010

MINUTES OF REGULAR
MEETING OF NOVEMBER 11, 1974
COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court on the 11th day of November, 1974, at 9:00 o'clock a.m., at the Commissioners' Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

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

with all such members being present, except NONE, when among other business the following was transacted:

There came on to be considered a petition for creation, establishment and organization of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, which petition was presented to Commissioners' Court in open court.

Said Court proceeded to receive such petition and evidence in support thereof, and after such receipt and hearing of evidence, and pursuant to a motion duly made, seconded and adopted, said Court passed and adopted the following order:

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ORDER SETTING HEARING ON A PETITION
TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

Be it remembered that on the 14th day of November, 1974, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, which Petition is in words and figures as follows:

PETITION FOR CREATION, ORGANIZATION
AND ESTABLISHMENT OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 2 (herein the "District").

II.

The District shall contain an area of approximately 5313 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

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VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

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District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 17th day of July, 1974.

SUGARLAND PROPERTIES INCORPORATED

By David Sawyer
Vice President

ATTEST:

Kenneth W. Gordon
Assistant Secretary

I. H. Kempner, III, Trustee
as Lienholder

Harris Kempner, Trustee
as Lienholder

James C. Kempner, Trustee
as Lienholder

EXHIBIT "A"

FORT BEND COUNTY
LEVEE IMPROVEMENT
NO. 2

Being a tract or parcel of land containing 5313 acres more or less located in the Alexander Hodge League, Abstract 32, the S. M. Williams League, Abstract 97, the Elijah Alcorn League, Abstract 1, the Brown and Belknap League, Abstract 15 and the Wm. Stafford League, Abstract 89, and being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at a point, said point being the intersection of the westerly line of State Highway No. 58 (110.00 feet wide) and the northeasterly line of State Highway No. 6 (100.00 feet wide);

THENCE with said northeasterly line of State Highway No. 6, N 52°44'28" W, 1660.00 feet more or less to the POINT OF BEGINNING, said point being the intersection of said northeasterly line of State Highway No. 6 and the extension of the southerly line of Char Lake Canal;

THENCE with said southerly line of Char Lake Canal in an easterly direction, 2930 feet more or less to a point for corner, said point being on the easterly bank of Brooks Lake;

THENCE in a northerly and easterly direction along said easterly bank of Brooks Lake to a point for corner, said point being on the right descending bank of Oyster Creek;

THENCE in a generally southerly and easterly direction along said right descending bank to a point for corner;

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THENCE S 86°20'52" W, 230 feet more or less to a point for corner;

THENCE S 03°55'38" E, 3892.82 feet to a point for corner;

THENCE S 86°15'16" W, 547.34 feet to a point for corner;

THENCE N 44°52'12" W, 346.05 feet to a point for corner;

THENCE S 45°09'18" W, 100.00 feet to a point for corner;

THENCE S 44°52'12" E, 1297.79 feet to a point for corner;

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THENCE S 05°54'44" W, 108.07 feet to a point for corner, said point being on the arc of a curve and being the intersection of the southwesterly line of State Highway No. 6 and the westerly line of Oilfield Road (60.00 feet wide);

THENCE with said southwesterly line of State Highway No. 6, 389.52 feet along the arc of a curve to the right, having a chord of S 57°25'50" E, 389.21 feet, a central angle of 07°55'47", and a radius of 2814.50 feet to a point for corner, the end of said curve;

THENCE continuing with said southwesterly line of State Highway No. 6 the following courses and distances:

S 53°27'57" E, 4.04 feet to a point for corner;
S 53°28'37" E, 645.29 feet to a point for corner;
S 53°05'41" E, 19.43 feet to a point for corner;

S 53°25'58" E, 337.02 feet to a point for corner;
S 53°27'22" E, 337.16 feet to a point for corner;
S 53°24'57" E, 118.90 feet to a point for corner;

THENCE leaving said southwesterly line of State Highway No. 6, S 03°11'35" E, 1562.27 feet to a point for corner;

THENCE S 02°55'59" E, 4871.69 feet to a point for corner;

THENCE S 02°45'24" E, 1053.38 feet to a point for corner;

THENCE S 86°49'50" W, 2540.60 feet to a point for corner;

THENCE S 86°30'43" W, 3933.82 feet to a point for corner;

THENCE S 87°20'21" W, 3016.61 feet to a point for corner;

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THENCE S 87°52'13" W, 2666.49 feet to a point for corner;

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THENCE S 87°23'19" W, 619.44 feet to a point for corner;

THENCE N 01°50'41" W, 11,180.25 feet to a point for corner in the aforementioned northeasterly line of State Highway No. 6;

THENCE with said northeasterly line of State Highway No. 6, S 52°44'28" E, 584.75 feet to the POINT OF BEGINNING and containing 5313 acres of land more or less.

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Compiled by:
Turner, Collie & Braden, Inc.
Consulting Engineers
Houston Port Arthur
May 14, 1974 Job No. 1698-010

And, it appearing to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50) in cash and has been properly presented to the Court; and it further appearing that the Commissioners' Court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an order at this time scheduling a hearing on such Petition and that the Commissioners' Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and it being hereby found, determined and declared by the Commissioners' Court that this meeting of the Court is open to the public as required by law and that notice has been given of the hour, date, place and purpose of this meeting as required by law;

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

Section 1: That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2: That a hearing shall be held and conducted on the Petition to create Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, at 7:00 o'clock p.m., on December 9, 1974, which date is fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a ~~regular~~ SPECIAL meeting of the Commissioners' Court to be held on such date in the District Courtroom at the Fort Bend County Courthouse, Richmond, Texas.

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Section 3: That the County Clerk shall issue notice of such hearing and post same at five (5) public places in Fort Bend County during the ten (10) day period immediately preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed levee improvement district.

Section 4: That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

PASSED AND ADOPTED this 11th day of November, 1974.

Josh Gater
County Judge

Johnnie Prestka
Commissioner, Precinct No. 1

Paul R. Wenzel Jr
Commissioner, Precinct No. 2

J. M. Davis
Commissioner, Precinct No. 3

Ed A. Lehwig
Commissioner, Precinct No. 4

COMMISSIONERS' COURT

ATTEST:
Hazel Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County, Texas

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND, COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 3 (herein the "District").

II.

The District shall contain an area of approximately 979.427 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

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VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

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VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

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District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 11th day of November, 1974.

FRIENDSWOOD DEVELOPMENT COMPANY,
an Arizona corporation

ATTEST:

By _____
Secretary

By _____
President

WELLS FARGO REALTY ADVISORS,
INCORPORATED, a California
corporation, as Lienholder

ATTEST:

By _____
Assistant Secretary

By _____
Vice President

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THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JOHN B. TURNER, JR., known to me to be the person whose name is subscribed to the foregoing instrument, as President of FRIENDSWOOD DEVELOPMENT COMPANY, an Arizona corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of July, 1974.

NOTARY PUBLIC COUNTY OF HARRIS, TEXAS

Nora N. Minter
Notary Public in and for
HARRIS County, TEXAS

THE STATE OF California §

COUNTY OF Los Angeles §

BEFORE ME, the undersigned authority, on this day personally appeared PETER A. SNOWDEN, known to me to be the person whose name is subscribed to the foregoing instrument, as Vice President of WELLS FARGO REALTY ADVISORS, INCORPORATED, a California corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of July, 1974.

OFFICIAL SEAL
JUDITH A. LARSEN
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
My Commission Expires Aug. 8, 1977

Judith A. Larsen
Notary Public in and for
Los Angeles County, California

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EXHIBIT "A"

Being 979.427 Acres
Knight & White League, Abstract 46

Randal Jones 1/2 League, Abstract 42
Fort Bend County, Texas

THE STATE OF TEXAS
COUNTY OF FORT BEND

FIELDNOTE DESCRIPTION of a tract or parcel of land containing 979.427 acres, situated in and a part of the Knight & White League, Abstract 46, and the Randal Jones One-Half League, Abstract 42, Fort Bend County, Texas. Said 979.427 acres is more particularly described by metes and bounds as follows:

BEGINNING at a 4 inch iron pipe chain link fence corner post for the Northwest corner of the herein described tract. Said pipe is located on the Southeast corner of New McCrary Road and State F.M. Highway No. 359 intersection;

THENCE, S 89° 25' 03" E along a chain link fence located on the South line of F.M. Highway 359, 2033.60 feet to a 3/4-inch iron pipe found on said line for corner, said pipe also being the Northwest corner of the Luethel Liggins 8.25 acre tract as described in District Court Minutes, File No. 25087, Volume AB, Page 272;

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THENCE, S 89° 15' 34" E along a line establishing the North line of the Luethel Liggins 8.25 acre tract, 670.08 feet to a 3/4-inch iron pipe found on the south line of F.M. Highway 359 for corner; said point being the Northeast corner of the aforementioned Luethel Liggins 8.25 acre tract;

THENCE, S 89° 28' 10" E along a chain link fence located on the south line of Highway 359, 1301.30 feet to a railroad iron found on the said line for corner, said point being located at the intersection of the West line of Precinct Line Road and the South line of F.M. Highway 359;

THENCE, S 01° 14' 35" E along a chain link fence located on the West line of said Precinct Line Road, 164.67 feet to a 4-inch iron pipe chain link fence corner post found on said line for corner;

THENCE, N 88° 47' 38" E, at 52.94 feet pass the East line of Precinct Line Road and begin a chain link fence, at 965.58 feet end chain link fence, and continuing for a total distance of 1182.20 feet to a point for corner located in the centerline of Jones Creek;

THENCE, downstream with the centerline meanders of Jones Creek, to-wit:

A. S 67° 03' E 263.8 feet,
B. S 55° 59' E 157.8 feet,
C. S 40° 20' E 102.2 feet,
D. S 02° 48' E 89.3 feet and
E. S 15° 47' W 140.7 feet to a point for corner located in said creek centerline, said point being a common corner to the J. R. Farmer Estate land;

THENCE, N 88° 44' 22" E along a fence line on the North line of the herein described 979.427 acre tract and the J. R. Farmer Estate Land, 2674.60 feet to an 1-1/4 inch iron pipe found in the West line of F.M. Highway 359 for the Northeast corner of this 979.427 acre tract of land, said pipe being located in an arc of a curve to the right of F.M. Highway 359;

THENCE in a Southerly direction following a curve to the right, said curve having a radius of 921.58 feet and a central angle of 22°53'44", a distance of 368.27 feet to a point for corner;

THENCE, S 01° 01' 51" E along the West line of F.M. Highway 359, 1413.76 feet for corner;

THENCE, S 88° 53' 39" W for a total distance of 491.86 feet to a point at the beginning of a curve to the left;

THENCE in a Southwesterly direction following a curve to the left, said curve having a radius of 700.00 feet and a central angle of 34°04'03", a distance of 416.21 feet to a point for corner;

THENCE, S 54° 49' 36" W for a total distance of 420.87 feet to a point in the centerline of Jones Creek for corner;

THENCE, downstream with the centerline meanders of Jones Creek, to-wit:

1. S 57° 39' 01" E 185.35 feet;
2. S 49° 41' 32" E 422.68 feet;
3. S 36° 24' 38" E 76.37 feet;
4. S 34° 16' E 122.7 feet;
5. S 26° 01' E 62.7 feet;
6. S 00° 53' W 139.5 feet;
7. S 29° 13' W 121.7 feet;
8. S 48° 17' W 97.5 feet;
9. S 32° 53' W 275.3 feet;
10. S 14° 25' 19" W 100.04 feet;
11. S 01° 06' 00" W 178.28 feet;
12. S 04° 22' 41" E 203.21 feet;
13. S 03° 32' 08" W 200.16 feet;
14. S 10° 33' 03" W 208.66 feet;
15. S 12° 00' 40" W 193.16 feet;
16. S 05° 15' 11" W 200.00 feet;
17. S 05° 32' 22" W 200.00 feet;
18. S 30° 38' 58" W 179.95 feet;
19. S 65° 20' 15" W 152.96 feet;
20. S 82° 38' 32" W 603.31 feet;
21. S 34° 52' 18" W 308.60 feet;
22. S 39° 20' 43" W 202.09 feet;
23. S 52° 12' W 175.6 feet;
24. S 85° 25' W 114.1 feet;
25. N 75° 25' W 101.4 feet;
26. N 51° 12' W 103.3 feet;
27. N 58° 22' W 201.7 feet;
28. N 42° 16' W 218.1 feet;
29. N 60° 07' W 81.1 feet;
30. S 68° 32' W 109.3 feet;
31. N 82° 45' W 100.0 feet;
32. N 65° 58' W 103.9 feet;
33. N 86° 38' W 185.0 feet;

THENCE, S 70° 10' 00" W a distance of 340.00 feet to a point for corner;

THENCE, N 78° 37' 59" W a distance of 682.51 feet to a point for corner;

THENCE, N 87° 35' 00" W a distance of 830.00 feet to a point for corner;

THENCE, N 78° 00' 00" W a distance of 780.00 feet to a point for corner;

THENCE, S 84° 25' 00" W a distance of 360.00 feet to a point for corner;

THENCE, S 64° 15' 00" W a distance of 550.00 feet to a point for corner;

THENCE, S 79° 30' 00" W a distance of 695.00 feet to a point for corner;

THENCE, N 64° 45' 00" W a distance of 340.00 feet to a point for corner;

THENCE, N 02° 16' 00" E a distance of 240.00 feet to a point at the Southeast Corner of a 2.910 acre tract, being the occupied area of a cemetary;

THENCE, N 01° 03' 51" W along a fence line on the East line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 314.53 feet to a point for corner;

THENCE, N 89° 14' 43" W along a fence line on the North line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 422.67 feet to a 4-inch iron pipe chain link galvanized fence corner post for the Northwest corner of the aforementioned 2.910 acre tract occupied as a cemetary;

THENCE, N 01° 14' 52" W along a chain link fence located on the East line of Willie Jones Road for a distance of 1049.11 feet to a 4-inch iron pipe chain link galvanized fence corner post found at an angle point in this line, said pipe being located at the Southwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 05° 48' 35" E along a chain link fence, 80.56 feet to a 4-inch iron pipe chain link galvanized fence corner post at an angle point in this line, said pipe being at the northwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 00° 43' 03" W along a chain link fence located on the West boundary line of the herein described 979.427 acre tract of land, same being the East line of the Willie Jones Road approximately 1030 feet pass the intersection of the Richmond-Foster Road bearing Northwest, said Jones Road North now changing to the name of New McCrary Road and continuing along the chain link fence on the West boundary line of the herein described 979.427 acre tract of land for a total distance of 4118.85 feet to the PLACE OF BEGINNING and containing 979.427 acres of land.

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The foregoing fieldnote description was prepared from a survey made on the ground under my direction in June and July, 1973, without the benefit of an abstract of title to verify existing monuments, conditions and information furnished by my knowledge and belief.

In witness thereof, I sign and affix my seal this 20th day of May, 1974.

STATE OF TEXAS
D. D. CLINTON, JR.
14913
REGISTERED PROFESSIONAL ENGINEER

Daniel D Clinton Jr

Daniel D. Clinton, Jr.
Registered Professional Engineer

MINUTES OF REGULAR
MEETING OF NOVEMBER 11, 1974
COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court on the 11th day of November, 1974, at 9:00 o'clock a.m., at the Commissioners' Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

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

with all such members being present, except NONE, when among other business the following was transacted:

There came on to be considered a petition for creation, establishment and organization of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, which petition was presented to Commissioners' Court in open court.

Said Court proceeded to receive such petition and evidence in support thereof, and after such receipt and hearing of evidence, and pursuant to a motion duly made, seconded and adopted, said Court passed and adopted the following order:

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ORDER SETTING HEARING ON A PETITION
TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

Be it remembered that on the 11th day of November, 1974, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, which Petition is in words and figures as follows:

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND, COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 3 (herein the "District").

II.

The District shall contain an area of approximately 979.427 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

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3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended; and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the benefit basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the ad valorem basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

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VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

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District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 11th day of November, 1974.

FRIENDSWOOD DEVELOPMENT COMPANY,
an Arizona corporation

ATTEST:

By _____
Secretary

By _____
President

WELLS FARGO REALTY ADVISORS,
INCORPORATED, a California
corporation, as Lienholder

ATTEST:

By _____
Assistant Secretary

By _____
Vice President

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THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JOHN B. TURNER, JR., known to me to be the person whose name is subscribed to the foregoing instrument, as President of FRIENDSWOOD DEVELOPMENT COMPANY, an Arizona corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of July, 1974.

Notary Public in and for
HARRIS County, TEXAS

THE STATE OF California §

COUNTY OF Los Angeles §

BEFORE ME, the undersigned authority, on this day personally appeared PETER A. SNOWDEN, known to me to be the person whose name is subscribed to the foregoing instrument, as Vice President of WELLS FARGO REALTY ADVISORS, INCORPORATED, a California corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of July, 1974.

OFFICIAL SEAL
JUDITH A. LARSEN
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
My Commission Expires Aug. 8, 197.

Notary Public in and for
Los Angeles County, California

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EXHIBIT "A"

Being 979.427 Acres
Knight & White League, Abstract 46

Randal Jones 1/2 League, Abstract 42
Fort Bend County, Texas

THE STATE OF TEXAS
COUNTY OF FORT BEND

FIELDNOTE DESCRIPTION of a tract or parcel of land containing 979.427 acres, situated in and a part of the Knight & White League, Abstract 46, and the Randal Jones One-Half League, Abstract 42, Fort Bend County, Texas. Said 979.427 acres is more particularly described by metes and bounds as follows:

BEGINNING at a 4 inch iron pipe chain link fence corner post for the Northwest corner of the herein described tract. Said pipe is located on the Southeast corner of New McCrary Road and State F.M. Highway No. 359 intersection;

THENCE, S 89° 25' 03" E along a chain link fence located on the South line of F.M. Highway 359, 2033.60 feet to a 3/4-inch iron pipe found on said line for corner, said pipe also being the Northwest corner of the Luethel Liggins 8.25 acre tract as described in District Court Minutes, File No. 25087, Volume AB, Page 272;

THENCE, S 89° 15' 34" E along a line establishing the North line of the Luethel Liggins 8.25 acre tract, 670.08 feet to a 3/4-inch iron pipe found on the south line of F.M. Highway 359 for corner; said point being the Northeast corner of the aforementioned Luethel Liggins 8.25 acre tract;

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THENCE, S 01° 14' 35" E along a chain link fence located on the West line of said Precinct Line Road, 164.67 feet to a 4-inch iron pipe chain link fence corner post found on said line for corner;

THENCE, N 88° 47' 38" E, at 52.94 feet pass the East line of Precinct Line Road and begin a chain link fence, at 965.58 feet end chain link fence, and continuing for a total distance of 1182.20 feet to a point for corner located in the centerline of Jones Creek;

THENCE, downstream with the centerline meanders of Jones Creek, to-wit:

A. S 67° 03' E 263.8 feet,
B. S 55° 59' E 157.8 feet,
C. S 40° 20' E 102.2 feet,
D. S 02° 48' E 89.3 feet and
E. S 15° 47' W 140.7 feet to a point for corner located in said creek centerline, said point being a common corner to the J. R. Farmer Estate land;

THENCE, N 88° 44' 22" E along a fence line on the North line of the herein described 979.427 acre tract and the J. R. Farmer Estate Land, 2674.60 feet to an 1-1/4 inch iron pipe found in the West line of F.M. Highway 359 for the Northeast corner of this 979.427 acre tract of land, said pipe being located in an arc of a curve to the right of F.M. Highway 359;

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THENCE in a Southerly direction following a curve to the right, said curve having a radius of 921.58 feet and a central angle of 22°53'44", a distance of 368.27 feet to a point for corner;

THENCE, S 01° 01' 51" E along the West line of F.M. Highway 359, 1413.76 feet for corner;

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THENCE, N 02° 16' 00" E a distance of 240.00 feet to a point at the Southeast Corner of a 2.910 acre tract, being the occupied area of a cemetary;

THENCE, N 01° 03' 51" W along a fence line on the East line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 314.53 feet to a point for corner;

THENCE, N 89° 14' 43" W along a fence line on the North line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 422.67 feet to a 4-inch iron pipe chain link galvanized fence corner post for the Northwest corner of the aforementioned 2.910 acre tract occupied as a cemetary;

THENCE, N 01° 14' 52" W along a chain link fence located on the East line of Willie Jones Road for a distance of 1049.11 feet to a 4-inch iron pipe chain link galvanized fence corner post found at an angle point in this line, said pipe being located at the Southwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 05° 48' 35" E along a chain link fence, 80.56 feet to a 4-inch iron pipe chain link galvanized fence corner post at an angle point in this line, said pipe being at the northwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 00° 43' 03" W along a chain link fence located on the West boundary line of the herein described 979.427 acre tract of land, same being the East line of the Willie Jones Road approximately 1030 feet pass the intersection of the Richmond-Foster Road bearing Northwest, said Jones Road North now changing to the name of New McCrary Road and continuing along the chain link fence on the West boundary line of the herein described 979.427 acre tract of land for a total distance of 4118.85 feet to the PLACE OF BEGINNING and containing 979.427 acres of land.

The foregoing fieldnote description was prepared from a survey made on the ground under my direction in June and July, 1973, without the benefit of an abstract of title to verify existing monuments, conditions and information furnished by my knowledge and belief.

In witness thereof, I sign and affix my seal this 20th day of May, 1974.

STATE OF TEXAS
D. D. CLINTON, JR.
14913
REGISTERED
PROFESSIONAL ENGINEER

Daniel D. Clinton, Jr.
Registered Professional Engineer

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And, it appearing to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50) in cash and has been properly presented to the Court; and it further appearing that the Commissioners' Court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an order at this time scheduling a hearing on such Petition and that the Commissioners' Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and it being hereby found, determined and declared by the Commissioners' Court that this meeting of the Court is open to the public as required by law and that notice has been given of the hour, date, place and purpose of this meeting as required by law;

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

Section 1: That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2: That a hearing shall be held and conducted on the Petition to create Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, at 7:00 o'clock p.m., on December 9, 1974, which date is fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a ~~regular~~ SPECIAL meeting of the Commissioners' Court to be held on such date in the District Courtroom at the Fort Bend County Courthouse, Richmond, Texas.

Section 3: That the County Clerk shall issue notice of such hearing and post same at five (5) public places in Fort Bend County during the ten (10) day period immediately preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed levee improvement district.

Section 4: That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

PASSED AND ADOPTED this 11th day of November, 1974.

Josh Gates
County Judge

Johnnie Prestia
Commissioner, Precinct No. 1

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

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

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

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RE: DEDICATION OF ROAD IN PRECINCT #2- PETERSON ROAD

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner J. M. Davis and duly passed, Peterson Road across the Einar Peterson tract in the H & T. C. Railroad Company Survey, Abstract 226 was approved into the System of County Roads. This road is located in Prect. 2.

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

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

HOUSTON - ROSENBERG
713-342-2241

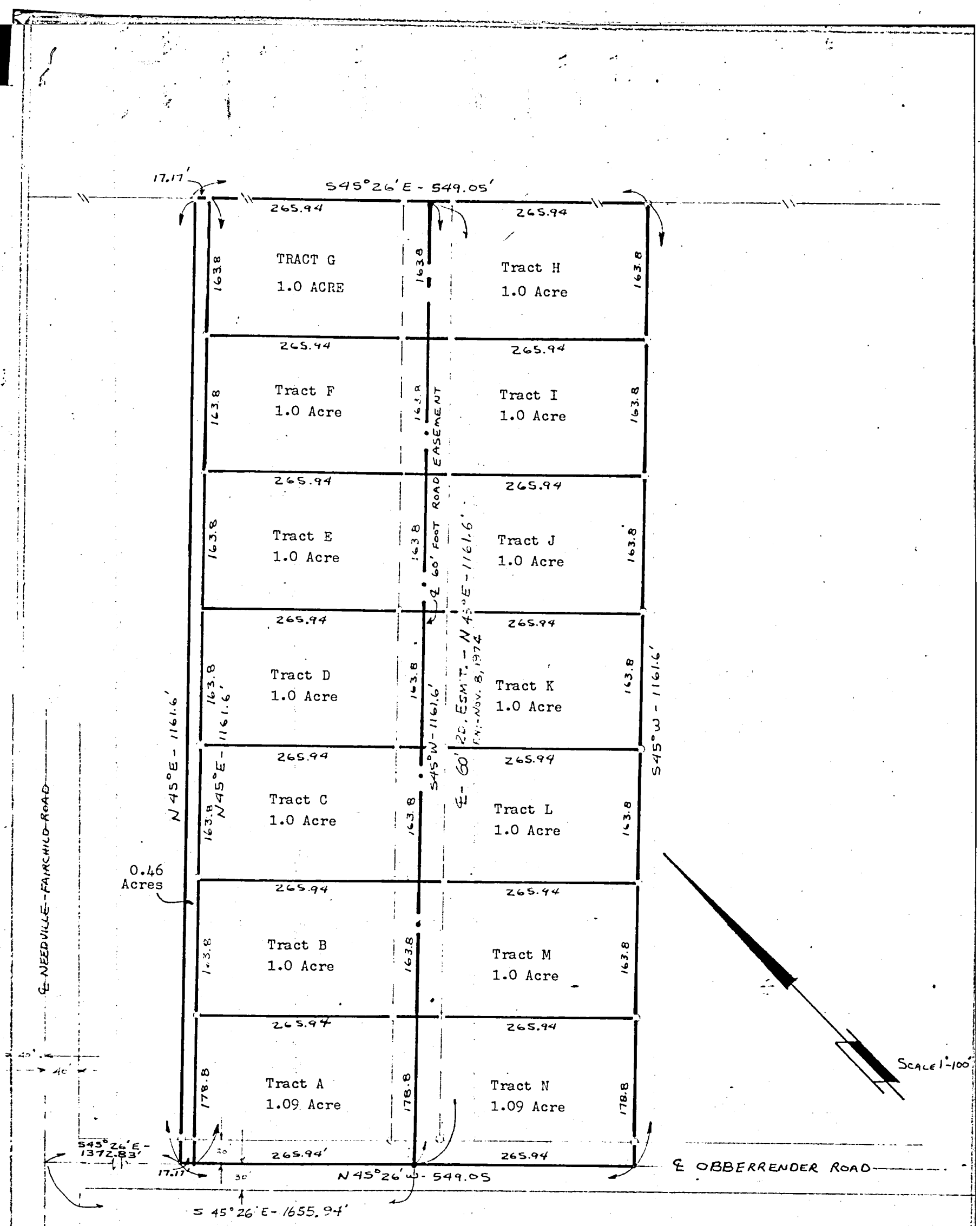
November 8, 1974

A Field Note Description of the centerline of a 60 foot road easement across the Elinar Peterson Tract (Volume 237, page 621; Deed Records) in Section #43, H. & T.C. Railroad Company Survey, Abstract 226, Fort Bend County, Texas.

For Connection, begin at the intersection of the centerline of Needville-Fairchilds Road (80 feet wide) and centerline of Obberrender Road (60 feet wide); THENCE, South 45° 26' East, along the centerline of said Obberrender Road, 1655.94 feet to a point marking the place of beginning for this centerline description.

THENCE, North 45° East, 1161.6 feet to the point of termination for this 60 foot road easement.

Henry Steinkamp



PLAT SHOWING SURVEY AND DIVISION OF 14.64 ACRES OF LAND OUT OF THE EINAR PETERSON TRACT (VOL. 237, PG. 621, D.R.) IN SECTION #43, H.&T.C. RAILROAD COMPANY SURVEY, ABSTRACT 226, 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.

FEBRUARY 2, 1973

SIGNED Henry Steinkamp Jr.
1117 Tobola Street
ROSENBERG, TEXAS

RE: CANVASSING OF GENERAL ELECTION RETURNS

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner J. M. Davis and duly passed the canvassing of the election returns of the General Election held on November 5, 1974 was approved and accepted.

The Court adjourned at 4:30 o'clock P.M. until bills were ready for approval.

The Commissioner's Court re-convened November 13, 1974 at 1:30 o'clock P.M. and the following order was passed.

RE: BILLS APPROVED

All accounts shown in Minutes of Accounts allowed in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners Court in person in November (said sheets in said books being individually certified by each commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed and approved.

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

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Josh Gates
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

SPECIAL MEETING

THE STATE OF TEXAS)

COUNTY OF FOR T BEND)

BE IT REMEMBERED: THAT ON THE 18th day of November 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
J. M. Davis	Commissioner Precinct # 3

Ed. H. Helwig, Commissioner of Precinct # 4 was absent when the following proceedings were had and the following orders were passed to-wit:

RE: APPROVE MINUNTES

On Motion of Commissioner J. M. Davis and seconded by Commissioner Commissioner Paul R. Wenzel, Jr. and duly passed the minutes of Regular Meeting of Novemver 11, 1974 were approved except to amend the order of Re: Approval of Covington West West Subdivision - the clause "Mr. Moody and Texas Commerce Bank, N.A. is to furnish the Court a letter to that effect."

RE: APPOINT ACTING COUNTY HEALTH DIRECTOR-1975

On motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed Dr. Walter E. Culpepper was appointed as Acting County Health Director for 1975.

RE: ACCEPTANCE OF INSURANCE ADJUSTERS CLAIM REPORTS ON FORT BEND COUNTY LIBRARY ROOF DAMAGE

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Insurance Adjusters Claim Reports as follows on roof damage during the recent tornado were accepted.

American Standard Fire & Marine Co. - Local Agent - Muller Insurance.	$461.19
Hartford Casualty Insurance,Inc. - Local Agent Wessendorff Insurance	461.19
Fidelity & Casualty Co. - Local Agent - Leo Daniels	461.19
TOTAL	$1383.57

The 3 insurance companies together agreed to pay $1383.57 as damages to Fort Bend County.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING-FORT BEND TELEPHONE CABLE CROSSING - FORT B END TELEPHONE CO. - ZEMANEK ROAD

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Rustka and duly passed the application for and permit granting telephone cable crossing to Fort Bend Telephone Co. on Zamanek Road was approved.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING - FORT BEND TELEPHONE CO. - ZAMANEK ROAD

On motion of Commissioner Paul R. Wenzel, JJr. and seconded by Commissioner Johnnie Pustka and duly passed the application for and permit granting telephone cable crossing to Fort Bend Telephone Co. on Zamanek Road was approved.

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.

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 4th day of November 19 74

Fort Bend Telephone Company

Daniel K. Owen

Daniel K. Owen, Engineer

By:

Attest: Secretary

PERMIT

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

ON THIS the 18 day of November 1974,

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

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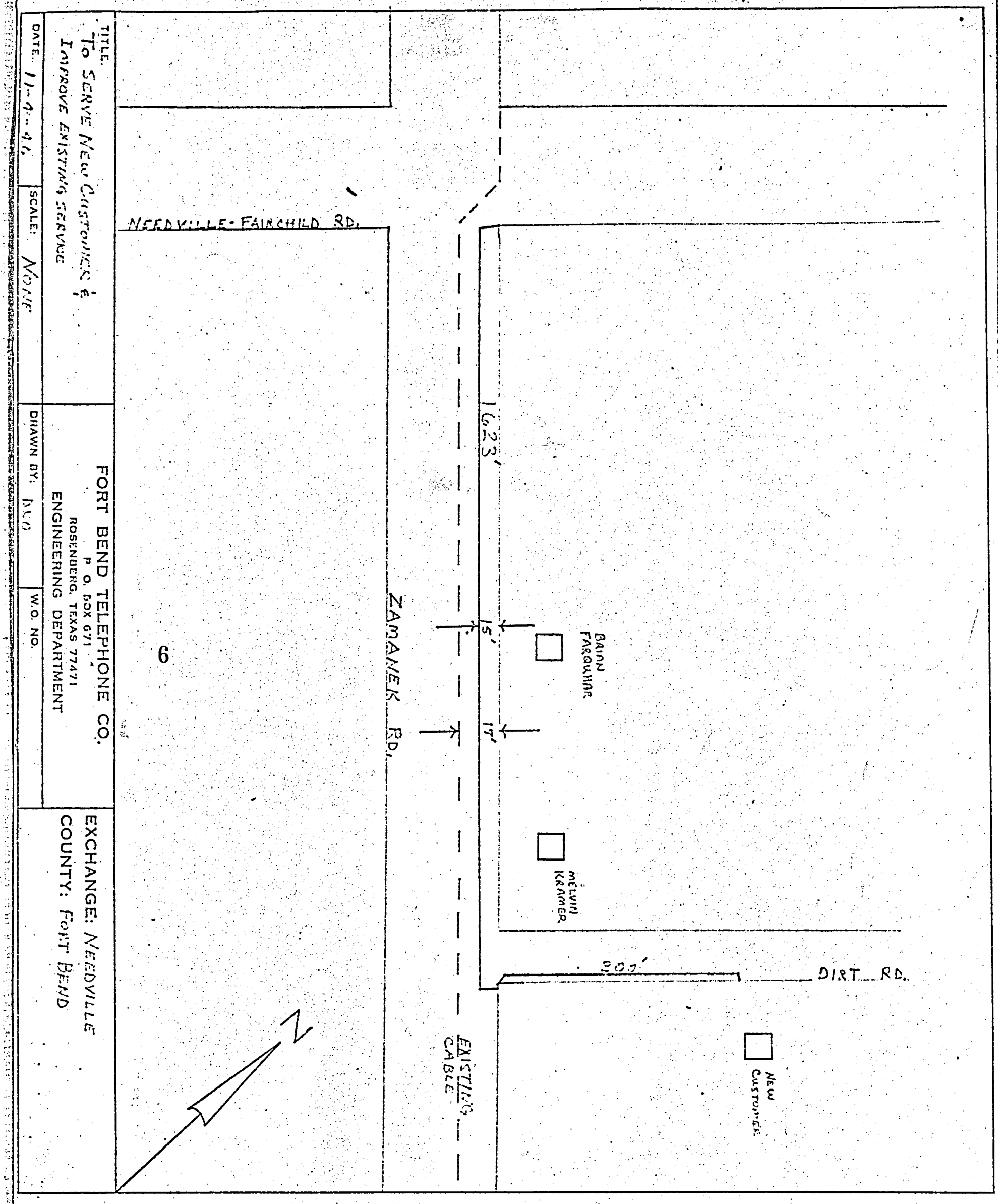
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



There being no further business, the Court adjourned at 10:30 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 25th day of November, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the minutes of Special Session of November 18, 1974 were approved.

RE: ACCEPT BID ON PORTABLE BUILDING-SHERIFF'S DEPARTMENT

On motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the bid of Morgan Portable Building Corporation in the amount of $1748.00 was accepted for a portable building 11.9' x 31.9' for the Sheriff's Department for storage.

RE: RESOLUTION-STAFFING DISTRICT ATTORNEY'S OFFICE - 23rd JUDICIAL DISTRICT

On motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed the following resolution was passed. " Be it Resolved that the Commissioners Court of Fort Bend County, Texas does hereby encourage and support the 23rd Judicial District Attorney's Office Staffing Project Number AC-3-EC-1969, and request the Texas Criminal Justice Council to renew and extend same for 1975 was approved."

RE: APPROVE BOOKMOBILE REPAIR-FORT BEND COUNTY LIBRARY

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed the needed repairs on the Fort Bend County Library Bookmobile motor and light plant.

RE: BONDS - FORT BEND COUNTY BRANCH LIBRARIANS

On motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed each of the Branch Librarians is to furnish a $1000.00 bond.

RE: APPROVAL OF PERSONNEL-SHERIFF'S DEPARTMENT - DISPATCHERS

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed approval of the following personnel for the Sheriff's Department were approved.

Dispatcher David Glinn Wallace Effective 11-15-74 at $725.00 per Month.

Dispatcher Rodney M. Kimmons Effective 11-5-74 at $725.00 per month.

RE: ADVERTISE BIDS FOR COPY MACHINE - COUNTY CLERK'S OFFICE

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the Court asked that bids be advertised for a 400 Camera/ Processor for photocopying in the County Clerk's office.

RE: APPROVE PAYMENTS - TEXAS ASSOCIATION OF COUNTIES DUES 1975

On motion of Commissioner J. M. Davis and seconded by Commissioner Johnnie Pustka and duly passed, approval was given for payment for $850.00 as dues to the Texas Association of Counties for 1975.

RE: APPROVE BID ON COUNTY HOSPITALIZATION AND LIFE INSURANCE

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr., the low bid of Agency Associates was accepted for the County Employees Hospitalization and Life Insurance. The effective date for the Agency Associates to assume the County is December 1, 1974. The County will pay for the employee's premium for December.

RE: COUNTY TO ASSUME PAYMENT OF PREMIUM FOR HOSPITALIZATION INSURANCE FOR EMPLOYEE AND DEPENDENTS EFFECTIVE JANUARY 1, 1975

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Davis and duly passed the County is to assume payment for premiums for the employee and dependents Hospitalization and Life Insurance Premiums for the employee January 1, 1975.

RE: PAYMENT OF BILL-EXTRA HELP - COUNTY ATTORNEY'S OFFICE

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the bill for extra help for Cindy Hall in the amount of $20.50 was approved for payment. His budget is to be amended for that amount. This is for the County Attorney's office.

RE: RESOLUTION AND ORDER RIGHT OF WAY GESSNER ROAD - MISSOURI CITY:

On Motion of Commissioner J. M. Davis and seconded by Commissioner Ed. H. Helwig and duly passed a resolution and order was adopted whereby the Commissioners Court concurred with the District Engineer-State Highway Department that the property should be conveyed to the City of Missouri City, Texas for road right of way purposes and that Fort Bend County does not need any part or parcel of the property for any purpose and the Court agrees and consents that the State of Texas may dispose of said property by conveying same to the City of Missouri City, Texas for road right of way purposes, as follows:

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STATE OF TEXAS §
§
COUNTY OF FORT BEND §

IN THE COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS
AT THE Special TERM A.D. 1974

RESOLUTION AND ORDER

BE IT REMEMBERED that on this the 25 day of November, A.D. 1974, the Commissioners' Court of Fort Bend County, Texas convened in regular session, at a Special Meeting of such Court in the County Courthouse in the City of Richmond, Texas, with the following members present: Josh Gates, County Judge; Johnny Pustka, Paul R. Wenzel, J. M. Davis and Ed H. Helwig, Jr.; Commissioners.

There came on for consideration before the Court the matter of the disposition of the surplus right of way presently owned by the State of Texas, said property being described in Exhibit "A" attached hereto and made a part hereof for all pertinent purposes, and the following Resolution and Order were adopted and enacted by the Commissioners' Court of Fort Bend County, Texas:

RESOLUTION

WHEREAS, the State of Texas by and through the District Engineer of District No. 12 of the Texas Highway Department has determined that the road right of way presently owned by the State of Texas, said property being described in Exhibit "A" attached hereto and made a part hereof for all pertinent purposes is now surplus property, is no longer needed by the Texas Highway Department and has recommended that said surplus road right of way be conveyed to the City of Missouri City, Texas for road right of way purposes; and

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WHEREAS, the Commissioners' Court of Fort Bend County, Texas has also determined that said property is not needed for any purpose for Fort Bend County, Texas; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, fully concur with the said District Engineer that said property should be conveyed to the City of Missouri City, Texas for road right of way purposes:

NOW THEREFORE, BE IT RESOLVED that Fort Bend County, Texas, acting by and through its Commissioners' Court unanimously concur with the District Engineer of the Texas Highway Department that the hereinabove described property should be conveyed to the City of Missouri City for road right of way purposes; and

BE IT FURTHER RESOLVED, that Fort Bend County, Texas, does not need any part or parcel of said property for any purpose; and

BE IT FURTHER RESOLVED, that the Commissioners' Court of Fort Bend County, Texas, agrees and consents, that the State of Texas may dispose of said property by conveying same to the City of Missouri City, Texas for road right of way purposes.

ORDER

IT IS THEREFORE ORDERED by the Commissioners' Court of Fort Bend County, Texas, that the property described in Exhibit "A" attached hereto and made a part hereof for all pertinent purposes be disposed of in accordance with the hereinabove Resolution.

The above Resolution and Order having been read in its entirety, and upon motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, said Motion and Order being duly put and having carried by the following vote:

Voting "Aye": Commissioners Johnnie Pustka, Pct. 1
Paul R. Wenzel, Jr. Pct. 2
J. M. Davis, Pct. 3
Ed. H. Helwig, Pct. 4

Voting "No": Commissioners _____

Done in open Court on this the 25 day of November, A.D. 1974.

ATTEST:
Pearl Ellett
County Clerk, Fort Bend County, Texas

Josh Gates
Josh Gates, County Judge, Fort Bend County, Texas

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ALL DONE IN OPEN COURT on this the 25 day of November, 1974, whereupon at 11:45 o'clock A.M. on the said 25 day of November, A.D. 1974, the Court adjourned.

EXECUTED AND APPROVED this the 25 day of November, A.D. 1974.

ATTEST:
Pearl Ellett
County Clerk

Josh Gates
Josh Gates, County Judge

Robert E. Cagle.

597 533

To: Deed

State of Texas, et al

D (4)

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

230841

THAT, ROBERT E. CAGLE, hereinafter referred to as "Grantor", for and in consideration of Ten and No/100 ($10.00) Dollars paid to Grantor by the State of Texas, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said State of Texas and the public forever, an easement for public road and right-of-way purposes, over, along, upon and across the following described tract or parcel of land, to-wit:

> A tract of land out of the I. & G. N. R. R. Company Survey, Abstract 360, for the right of way of Gessner Road, more particularly described by metes and bounds as in Exhibit "A" attached hereto.

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TO HAVE AND TO HOLD THE ABOVE described easement together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantees, their successors and assigns forever, the Grantor does hereby bind himself, his heirs, executors and administrators and assigns to Warrant and Forever Defend the said easement unto the said Grantees, their successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, Grantors have caused this instrument to be executed and delivered this 25th day of July, 1973.

ROBERT E. CAGLE

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT E. CAGLE, known to me to be the person whose name is subscribed to the above and foregoing instrument and who acknowledged to me that he signed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this the 25 day of July, 1973.

Notary Public in and for
Harris County, T e x a s

EXHIBIT "A"

19-705
(13)/13

597 534

From the South corner of the I. & G. N. R. R. Company Survey No. 2, Abstract 360, said corner being N 44°54'20" W., 2,209.01 feet from a railroad iron set at the most southerly southwest corner of the I. & G. N. R. R. Company Survey No. 3, Abstract 264, and being in the centerline of the 60.0 foot wide right of way of Staffordshire Road, run thence N 45°00'53" E. along the Southeasterly line of said survey, a distance of 950.00 feet to the point of beginning of this description, being at the beginning of a curve concave to the Southwest, having a tangent bearing of N 44°59'07" W, and a radius of 1,950.00 feet;

THENCE Northwesterly along said curve, through a central angle of 11°50'18", a distance of 413.24 feet to the end of said curve, and the beginning of a curve to the right, having a radius of 2,050.00 feet;

THENCE along said curve, through a central angle of 11°55'05", a distance of 416.02 feet to the end of said curve;

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THENCE N 44°54'20" W, a distance of 609.62 feet to a point for corner;

THENCE N 44°42'14" E., a distance of 100.00 feet;

THENCE S 44°54'20" E., a distance of 610.30 feet to the beginning of a curve to the left, having a radius of 1,950.00 feet;

THENCE along said curve, through a central angle of 11°55'05", a distance of 405.62 feet to the end of said curve, and the beginning of a curve to the right, having a radius of 2,050.00 feet;

THENCE along said curve, through a central angle of 11°50'18", a distance of 423.57 feet;

THENCE S 45°00'53" W., a distance of 100.00 feet to the point of beginning, containing 143,896 square feet (3.3034 acres) more or less.

EXHIBIT "A"

STATE OF TEXAS COUNTY OF FORT BEND

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

AUG 23 1973

Ella Maeks

COUNTY CLERK, Fort Bend County, Texas

FILED FOR RECORD

AT 8 O'CLOCK A M.

AUG 22 1973

Ella Maeks

County Clerk, Fort Bend Co., Tex.

RE: ACCEPTANCE OF LEROY LANE AS A COUNTY ROAD - out of LOT 10 BARNABAS WICKSON LEAGUE ABSTRACT 95 PRECINCT # 2/

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the County accepted LeRoy Lane as a County Road into the system of county Roads. It is located in Lot 10 Barnabas Wickson League Abstract 95 Precinct 2./ A Certified copy of the order, field notes and plat is to be recorded in Deed Records in County Clerk's office.

RIGHT-OF-WAY

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: THAT the undersigned, of the COUNTY OF FORT BEND and STATE OF TEXAS, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the Right-of-Way over and across the following described land, situated in said COUNTY OF FORT BEND and STATE OF TEXAS, and described as follows, to-wit:

Being a 60 ft. wide Access Road Easement for purposes of ingress and egress, a portion of that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, out of Lot 10 of the Barnabas Wickson League, Abstract 95, and being an access road serving a 39.546 acre tract conveyed out of the Southwesterly portion of the Joe Kumaga 111.09 acre tract, as described in Volume 532, Page 835, of the Fort Bend County Deed Records, said 111.09 acre tract being better described in Volume 439, Page 104 of said Deed Records, subject 3.6397 acre Access Road Easement being more particulary described as follows, to-wit:

FOR CONNECTION COMMENCE at an old shotgun barrel marking the Northwest corner of a 59.413 acre tract (Volume 145, Page 76, Ft. Bend County Deed Records);

THENCE, S 54° 26' E, along the Vojt Vacek boundary line, same being common with the Stanislav Vacek 66.93 acre tract (Volume 118, Page 430, F.B.C.D.R.) 965.5 ft. to the Northmost corner of said 39.546 acre tract being served by this subject access road, an iron rod;

THENCE, S 44° 55' 20" W along and parallel to the Northwesterly line of said 39.546 acre tract, to be served by the subject access road, in all 2663.15 ft. to P.K. nail set in the travelway of a 60 ft. wide paved public thoroughfare known as Vacek Road or Church Avenue for the Westmost Corner of aforementioned 39.546 acre tract;

THENCE, S 54° 26' E, along and parallel to said paved travelway, and 28 ft. from the Northeast R/W line of said travelway, 323.60 ft. to a P.K. Nail set in said travelway for the centerline and POINT OF BEGINNING of this subject 60 ft. wide access road easement;

THENCE, N 45° 05' 58" E with said centerline and 30 ft. each side of said centerline for an actual width of 60 ft., an aggregate distance of 2561.49 ft. to the center of a circular cul'd sac for a turn-a-round, having a radius of 50 ft.

from said center in all directions for the terminal limits of this 3.6397 acre access road easement serving 40 individual lots contained within the aforementioned 39.546 acre tract as indicated on two unrecorded plats drawn by T. J. Sanders, R.P.S. 1578, in October 1971 (20) acres) and in October 1972 (19.546 acres).

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said COUNTY OF FORT BEND to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way Grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch; and provided further that, subject to said Right-of-Way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way Grant.

WITNESS our hands this 2nd day of August, A. D. 1974.

Emil Barta
Emil Barta

LeRoy F. Kamas
LeRoy F. Kamas

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THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, on this day personally appeared Emil Barta, 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 2nd day of August, 1974.

Constant Vieira
Notary Public in and for
Fort Bend County, Texas.

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

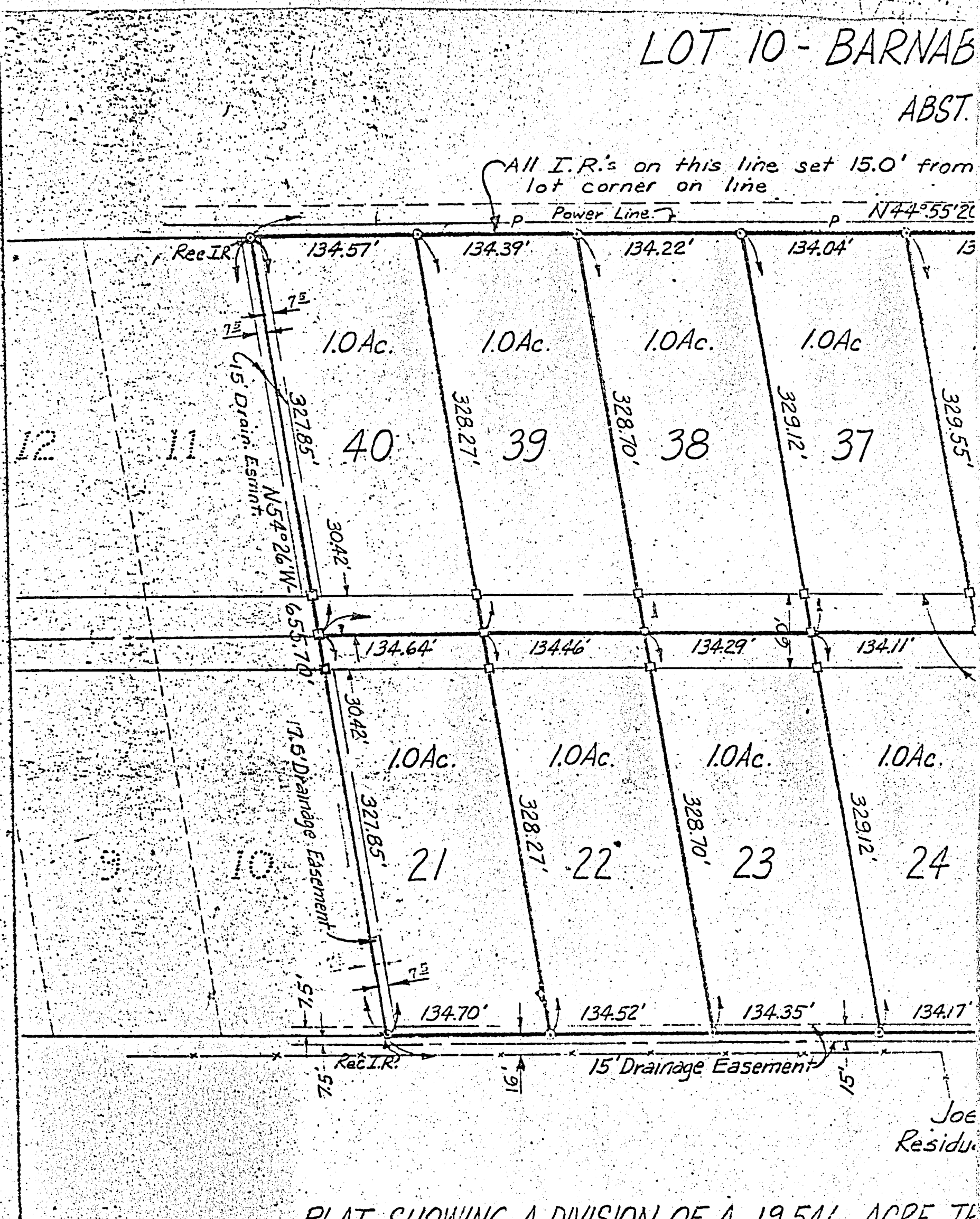
BEFORE ME, the undersigned authority, on this day personally appeared LeRoy F. Kamas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 2nd day of August, 1974.

Notary Public in and for
Fort Bend County, Texas.

LOT 10 - BARNAB

ABST.



PLAT SHOWING A DIVISION OF A 19.546 ACRE TR
OUT OF THE ORIGINAL JOE L. KUMAGA 111.09 Ac. T
SAME BEING A PART OF LOT 10 OF THE BARNABA
WICKSON LEAGUE, A-95, FORT BEND COUNTY, TEXAS.

Fnd. Old Shotgun Barrel Marker

10 - BARNABAS WICKSON LG.

ABST. 95

line set 15.0' from line

16' Access Road

N44°55'20"E - 1,307.80'

P

134.04' | 133.87' | 133.69' | 133.52' | 133.34' | 133.17'

℄ Drain Ditch

1.0Ac. | 1.0Ac. | 1.0Ac | 1.0Ac. | 1.0Ac. | 1.0Ac.

329.12' | 329.55' | 329.97' | 330.40' | 330.82' | 331.25'

37 | 36 | 35 | 34 | 33 | 32

S45°05'58"W - 1,308.47'

29' | 134.11' | 133.94' | 133.76' | 133.59' | 133.41' | 133.24

6

60' Road Easement

1.0Ac. | 1.0Ac. | 1.0Ac. | 1.0Ac. | 1.0Ac. | 1.0Ac. | 1.0A

329.12' | 329.55' | 329.97' | 330.40' | 330.82' | 331.25'

23 | 24 | 25 | 26 | 27 | 28 | 2

134.35' | 134.17' | 134.00' | 133.82' | 133.65' | 133.47'

Easement 15'

S45°16'35"W - 1,309.15'

All I.R.'s on this line set 7.5 lot corner on line

Joe L. Kumaga
Residual of 111.09 Ac. Tr.

A 19.546 ACRE TRACT
KUMAGA 111.09 Ac. Tr.,
OF THE BARNABAS
END COUNTY, TEXAS.

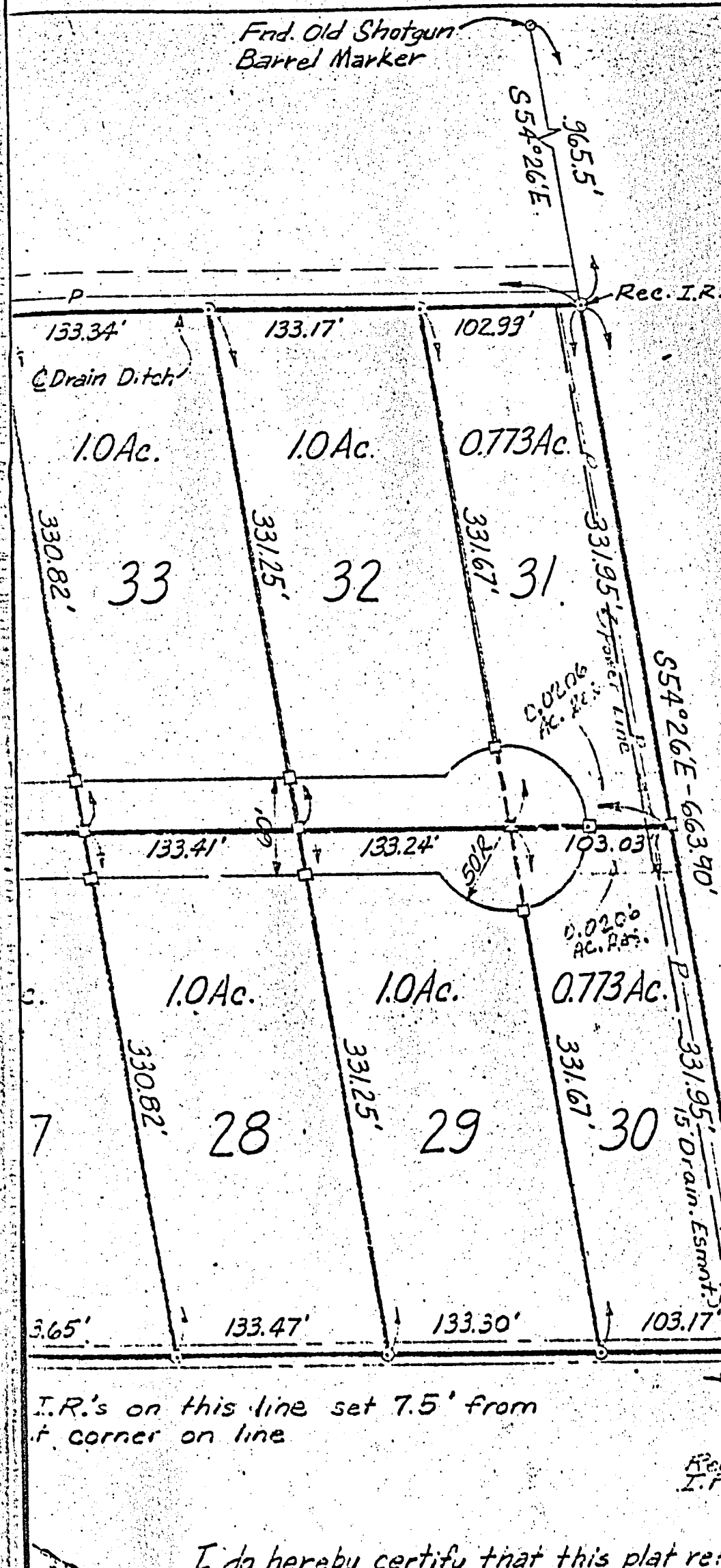
THOMAS J. SANDERS
1878
REGISTERED PUBLIC SURVEYOR

I do hereby certi
of a boundary line
on October 10
evidence encount
in conjunction w
as Vol 439, Page 1
in addition to an
availabie.

0 50 100 200 300 400 500

SCALE

500

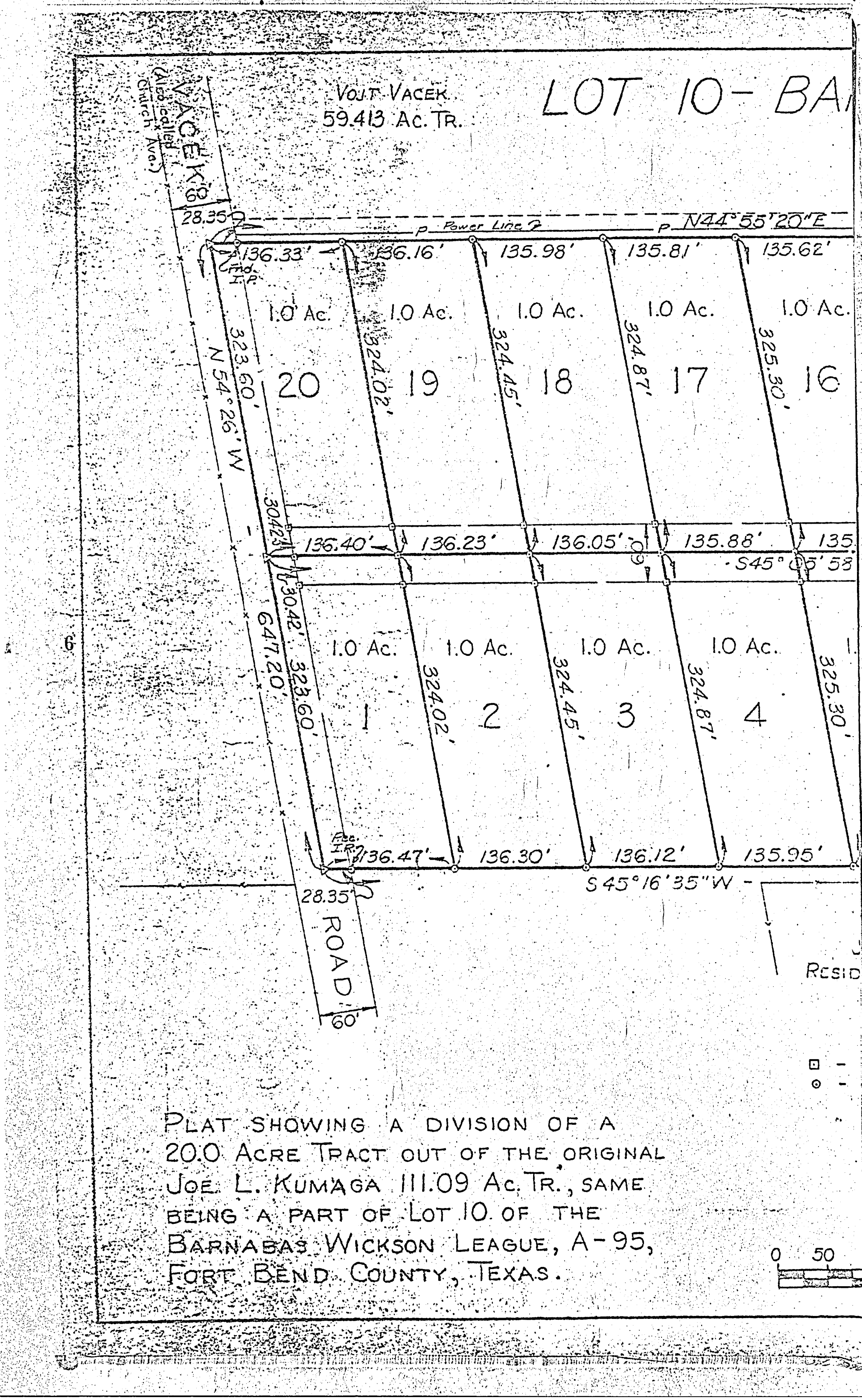


□-Indicates Metal Marker Set
⊙-Indicates Iron Rod Set
unless otherwise noted

I.R.'s on this line set 7.5' from ℄ corner on line

I do hereby certify that this plat reflects a true representation of a boundary line survey, executed by me, on the ground, on October 10 and 11, 1972, utilizing evidence encountered on or adjacent to the subject tracts, in conjunction with data acquired in Vol. 532, Page 835, as well as Vol 439, Page 104, Deed Records of Ft. Bend Co., Texas, in addition to and support of other record information available.

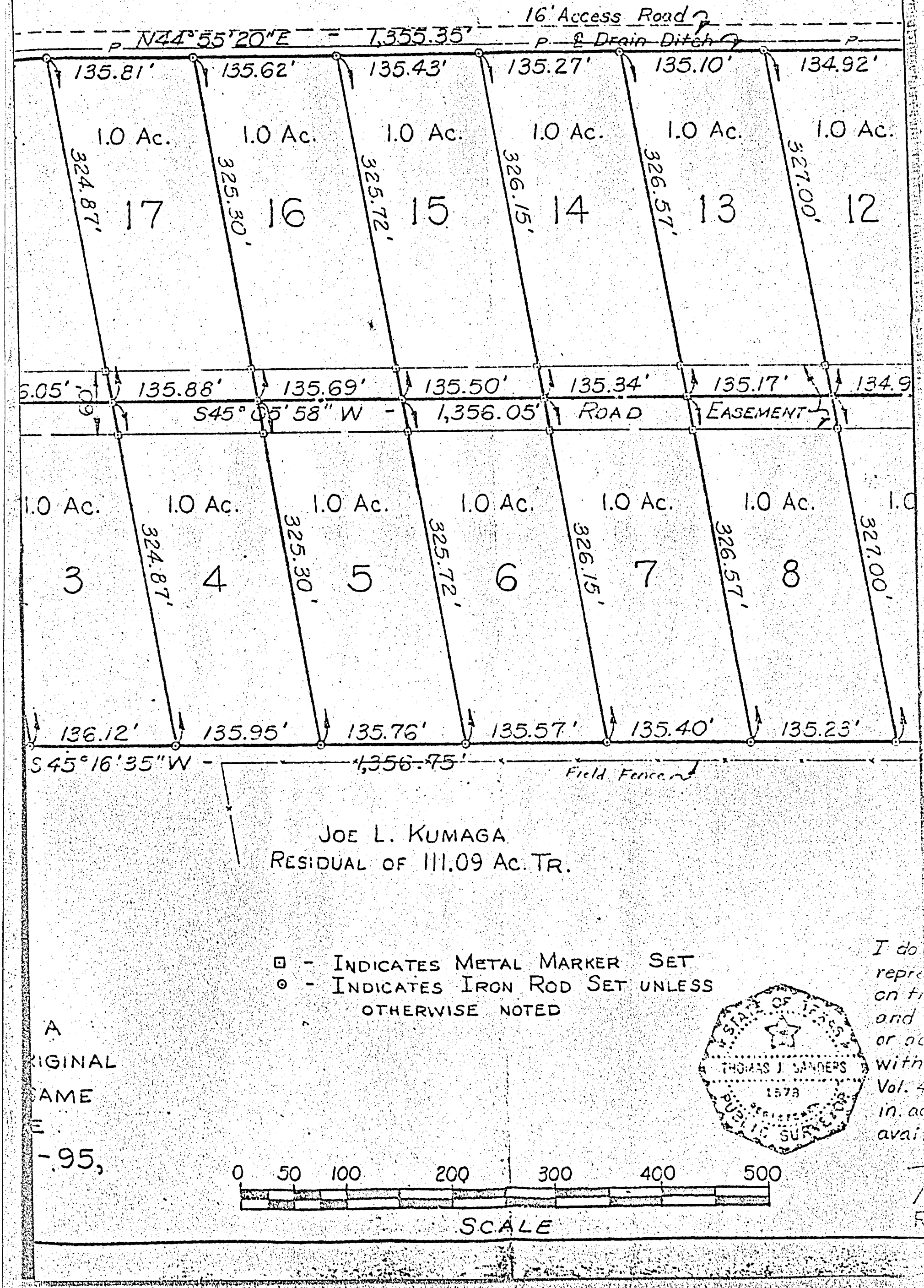
REGISTERED PUBLIC SURVEYOR No. 1578



PLAT SHOWING A DIVISION OF A 20.0 ACRE TRACT OUT OF THE ORIGINAL JOE L. KUMAGA 111.09 AC. TR., SAME BEING A PART OF LOT 10 OF THE BARNABAS WICKSON LEAGUE, A-95, FORT BEND COUNTY, TEXAS.

OT 10 - BARNABAS WICKSON

ABST. 95



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KSON LG.

Fnd. Old Shotgun Barrel Marker

S54°26'E 965.5'

Rec. I.R.

S44°55'20"W 1,307.80'

Rec. I.R.

134.92' 134.74'

1.0 Ac. 1.0 Ac.

327.00' 327.42' 327.85' S54°26'E

12 11

19.546 Ac. Tr.

.17' 134.99' 134.81'

EMENT

30.42'

6

.0 Ac. 1.0 Ac. 1.0 Ac.

327.00' 327.42' 327.85' 655.70'

8 9 10

135.23' 135.05' 134.87'

Rec. I.R.

I do hereby certify that this plat reflects a true representation of a boundary line survey, executed on the ground, under my supervision, in September and October, 1971; utilizing evidence encountered on or adjacent to the subject tracts, in conjunction with data acquired in Vol. 532, Page 835, as well as Vol. 439, Page 104, Deed Records of Ft. Bend Co., Texas; in addition to and support of other record information available.

O.J. SANDERS 1578 SURVEYOR

Terral Sanders

REGISTERED PUBLIC SURVEYOR No. 1578

00

504

RE: CANCELLATION OF PART OF HARTFIEL SUBDIVISION

On motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court set hearing for cancellation of part of Hartfiel subdivision as requested by J. Michael Lytle, Attorney for December 23, 1974 at 10:00 o'clock A.M.

P U B L I C N O T I C E

TO WHOM IT MAY CONCERN:

Your are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanced to appear in the Commissioners' Court of Fort Bend County, Texas, at 10:00 o'clock A.M., on the 23 day of December, 1974, to protest against such requested action. Said application is as follows:

No. _____

IN THE MATTER	X	IN THE COMMISSIONERS COURT
OF	X	OF
HARTFIEL SUBDIVISION, SECTION ONE	X	FORT BEND COUNTY, TEXAS

APPLICATION FOR PERMISSION TO
CANCEL A PORTION OF HARTFIEL SUBDIVISION

Now comes RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, (Applicants) and by way of Application for Permission to Cancel a Portion of Hartfiel Subdivision, would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Hartfiel Subdivision, Section One (1), recorded in Volume 8, Page 16, Map Records,Fort Bend County, Texas; that Applicants desire, pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas, to cancel all of the following portion of Hartfiel Subdivision, Section One (1), described as follows, to-wit:

> Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas;

so a s to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including, but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW, THEREFORE, RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, pray for authority to cancel and cancellation of the above described portion of Hartfiel Subdivision, Section One (1), included, but not limited to the

elimination of any and all building lines, lot lines and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected in the dedication of said subdivision recorded in Volume 8, Page 16, Map Records of Fort Bend County, Texas, and pertaining to the following described tracts or parcels of land situtated in Fort Bend County, Texas, to-wit:

Lots 13, 14, and 15 of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas.

Raymond M Hartfiel
Raymond M. Hartfiel

Helen Hartfiel
Helen Hartfiel

THE STATE OF TEXAS

COUNTY OF FORT BEND

6

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 23 day of Dec, 19 74, at 10 o'clock A.M., in the Courtroom of said Court, 1st Floor, Fort Bend County, Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abandoned mentioned in the application are hereby commanded to appear at the time, date, and place above specified to protest is desired against the cancellation of said portion of such subdivision.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 25 day of December, 19 74.

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

By Lorene Sr. Burns
Deputy

507

RE: APPROVE BILLS FOR FAIR GROUNDS & RECREATION CENTER

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the following bills for the Fair Grounds & Recreation Center were approved.

THE POPE CO., INC. Contract No. 1 $11,249.30

THE POPE CO., INC. Contract No. 2 $ 2,700.00

HOME BUILDING & LUMBER CO., INC. $ 538.18

Walter H. Gruel

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

PROJECT: (name, address) FORT BEND COUNTY FAIR & RECREATION CENTER
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commissioners
C/O Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, A.I.A.

ARCHITECT'S PROJECT NO:

CONTRACTOR: THE POPE COMPANY, INC.

CONTRACT FOR: Fort Bend County Fair & Recreation Cnt. Contract #1

APPLICATION DATE: 10-28-74 APPLICATION NO: #9

PERIOD FROM: 9-27-74 TO 10-27-74

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
Number	Approved (date)	90,000.00	

TOTALS
Net change by Change Orders $ 90,000.00

State of: Texas County of: Harris

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

Contractor: THE POPE COMPANY, INC.

By: [signature] Date: 10-28-74

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 396,300.00
Net change by Change Orders	$ 90,000.00
CONTRACT SUM TO DATE	$ 486,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ ~~454,682.00~~ 454,677.00
RETAINAGE 10 % or as noted in Column I on G702A	$ ~~45,468.00~~ 45,267.70
TOTAL EARNED LESS RETAINAGE	$ ~~409,214.00~~ 407,409.30
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 396,160.00
CURRENT PAYMENT DUE	$ ~~13,054.00~~ 11249.30

Subscribed and sworn to before me this 31 ST day of October, 1974

Notary Public: John M. Stansbury

My Commission expires: 6-1-75

JOHN M. STANSBURY
Notary Public Harris County, Texas
My Commission Expires 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, A.I.A.

By: Don Hampton 10-6-74

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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CONTINUATION SHEET — AIA DOCUMENT G702A — PAGE OF PAGES

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Performance & Paybonds	4,000.00	4,000.00			4,000.00	100	-0-	
2	Move-In Costs	5,750.00	5,750.00			5,750.00	100	-0-	
3	Foundation Materials	53,000.00	47,700.00			47,700.00	90	5,300.00	
4	Foundation Labor	30,000.00	25,500.00			25,500.00	85	4,500.00	
5	Metal Buildings	141,700.00	136,032.00			136,032.00	96	5,668.00	
6	Masonry Buildings	38,600.00	38,600.00			38,600.00	100	-0-	
7	Project Fencing	33,000.00	29,700.00	2000.00		29,700.00	90	3,300.00	
8	Bleachers & Concrete	13,350.00	9,345.00	~~4,005.00~~	11345.00	~~13,350.00~~	100	~~-0-~~	2005.00
9	Rodeo Arena & Asso. Pen	75,000.00	63,750.00	7,500.00		71,250.00	95	3,750.00	
10	HVAC Systems	-0-	-0-			-0-		-0-	
11	Electrical Systems	7,000.00	4,900.00			4,900.00	70	2,100.00	
12	Interior Partitioning & Finishing	25,000.00	25,000.00			25,000.00	100	-0-	
13	Building Insulation	10,490.00	10,490.00			10,490.00	100	-0-	
14	Barbeque Facilities	6,950.00	6,950.00			6,950.00	100	-0-	
15	Painting	10,000.00	10,000.00			10,000.00	100	-0-	
16	Finish Hardware & Cabinets	12,460.00	12,460.00			12,460.00	100	-0-	
17	Stage Allowance	-0-						-0-	
18	Livestock Pens	10,000.00	10,000.00			10,000.00	100	-0-	
19	Livestock Fencing	10,000.00	-0-	3,000.00		3,000.00	30	7,000.00	
	SUB TOTAL OR TOTAL	486,300.00	440,177.00	12 500.00 ~~14,505.00~~	-0-	452,677.00 454,682.00		33 623.00 ~~31,618.00~~	

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508

509

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

PROJECT: (name, address) FORT BEND COUNTY FAIR & RECREATION
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner)
FORT BEND COUNTY COMMISSIONERS
C/O Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: Welch & Hampton, A.I.A.

ARCHITECT'S PROJECT NO:

CONTRACTOR: THE POPE COMPANY, INC.

CONTRACT FOR: (Underwood-Neuhaus)
Fort Bend County Fair & Recreation Center Contract # 2

APPLICATION DATE: 10-28-74 APPLICATION NO: #9

PERIOD FROM: 9-27-74 TO 10-27-74

CHANGE ORDER SUMMARY

		ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL			
Subsequent Change Orders			
Number	Approved (date)		(12,500.00)

TOTALS
Net change by Change Orders $ (12,500.00)

State of: Texas County of: Harris

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

Contractor: THE POPE COMPANY, INC.

By: [signature] Date: 10/28/74

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 256,800.00
Net change by Change Orders	$ (12,500.00)
CONTRACT SUM TO DATE	$ 244,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ ~~244,300.00~~ 237,875.00
RETAINAGE 10 % or as noted in Column I on G702A	$ ~~24,430.00~~ 23787.50
TOTAL EARNED LESS RETAINAGE	$ ~~219,870.00~~ 214,087.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 211,387.50
CURRENT PAYMENT DUE	$ ~~8,482.50~~ 2700.00

Subscribed and sworn to before me this 31ST day of October, 1974
Notary Public: John M. Stansbury
My Commission Expires: 6-1-75

JOHN M. STANSBURY
Notary Public in Fort Bend County, Texas
My Commission Expires 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, Architects

By: Don Hampton 10-6-74

☐ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

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CONTINUATION SHEET — AIA DOCUMENT G702A — PAGE OF PAGES

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED D Previous Applications	WORK COMPLETED E This Application	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Perform & Pay Bond	2,500.00	2,500.00			2,500.00	100	-0-	
2	Move-In Costs	-0-				-0-			
3	Foundation Materials	18,350.00	18,350.00			18,350.00	100	-0-	
4	Foundation Labor	13,750.00	13,750.00			13,750.00	100	-0-	
5	Metal Buildings	46,800.00	46,800.00			46,800.00	100	-0-	
6	Masonry Buildings								
7	Project Fencing								
8	Gravel Work Areas								
9	Rodeo Arena & Asso. Pens								
10	HVAC Systems	58,800.00	58,800.00	3000.00		58,800.00	100	0	
11	Electrical Systems	88,500.00	84,075.00	~~4,425.00~~	87075.00	~~88,500.00~~	100	1425.00 -0-	
12	Interior Partitioning & Finishing	6,300.00	6,300.00			6,300.00	100	-0-	
13	Building Insulation	1,150.00	1,150.00			1,150.00	100	-0-	
14	Barbeque Facilities	-0-				-0-			
15	Painting	3,150.00	3,150.00			3,150.00	100		
16	Finish Hardware						0	5000	
17	Stage Allowance	5,000.00		~~5,000.00~~		~~5,000.00~~	~~100~~	-0-	
	SUB TOTAL OR TOTAL	244,300.00	234,875.00	3 000,00 ~~9,425.00~~		237,875.00 244,300.00		6425.00 -0-	

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STATEMENT

HOME BUILDING & LUMBER CO., INC. / 1621 AVENUE H,
ROSENBERG, TEXAS 77471
PHONES: ROSENBERG 232-2868 / HOUSTON 342-4282

HOME

FT. BEND CO. FAIR ASSOC
BOX 428
ROSENBERG, TEXAS
77471

PLEASE RETURN THIS STUB WITH YOUR CHECK

DATE	REFERENCE	CHARGES	CREDITS	BALANCE
BALANCE FORWARDED				117.50
SEP 19 74	12205	538.18		655.68
SEP 19 74	7688		117.50	538.18

6

RINN'S PRINT • RICHMOND

INTEREST CHARGED ON ALL
PAST DUE ACCOUNTS

SEE REVERSE SIDE
FOR IMPORTANT NOTICE

PAY
LAST AMOUNT
IN THIS
COLUMN

INVOICE

HOME BUILDING & LUMBER CO., INC.

No. 12205

QUALITY BUILDING MATERIALS

SOLD TO
Ft. Bend County Fair Assoc.
Box 428
Rosenberg, Texas 77471

1621 AVE. H
ROSENBERG, TEXAS 77471
PHONES - ROSENBERG 232-2868
HOUSTON 342-4282

CL	SLS NO.	INV. DATE	CUST. ORDER NO.	JOB NAME	DEL. BY	CK. BY	SPECIAL
1	0	SEP 19 '74					12205

CD	SHIPPED	ORDERED	DESCRIPTION	QUANTITY	PRICE	UNIT	AMOUNT
10	3600		3/8" X 2 1/2" Car. Bolts				538.18
10		1		1	538.18	EA	538.18
			W/ Nuts & Washers				
			Note: Short 9 Rod (100) [illegible]				
			To Be shipped [illegible]				
			Jim Webb				

SUB TOTAL	DRAYAGE	TAX 1	TAX 2	TAX 3		
538.18					1	538.18*

There being no further business the Court adjourned at 11:45 o'clock A.M.

Attest: [signature]
County Clerk

[signature]
County Judge

orig

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 2nd day of December, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and dully passed the minutes of Special Session of November 25, 1974 were approved with the exception of the Item of "ACCEPTANCE OF LE ROY LANE AS COUNTY ROAD - OUT OF LOT 10 BARNABAS WICKSON LEAGUE ABSTRACT 95 PRECINCT # 2" should read PRECINCT NO. 1.

RE: APPROVE LEASE CONTRACT OF XEROX COPYING MACHINE FOR FORT BEND COUNTY LIBRARY

On motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig and duly passed approval was given for lease of Xerox Copy Machine for the Fort Bend County Library.

RE: APPROVAL OF RESERVE DEPUTY-SHERIFF'S DEPARTMENT

On Motion of Commissioner Johnnie Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, approval was given for Edward Collins as Reserve Deputy, Sheriff's Department.

RE: APPROVE AMBULANCE ATTENDANT FOR FORT BEND COUNTY AMBULANCE SERVICE JOHN BRADLEY ROLLINS

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed the employment of John Bradley Rollins as ambulance Attendant at $655.00 per month effective December 1, 1974 for the Fort Bend County Ambulance Service.

RE: APPROVAL OF JOHN C. CANGELOSI, JR. AS COLLECTOR OF DELINQUENT TAXES

On Motion of Commissioner Johnnie Davis and seconded by Commissioner Ed. H. Helwig and duly passed John C. Cangelosi, Jr. was approved to receive the contract as collector of Delinquent Taxes; it being a 2 year contract effective January 1, 1975.

RE: APPROVAL- APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING, SOUTHWESTERN BELL TELEPHONE CO. ASH ROAD

On Motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed the Application and Permit granting Telephone Cable Crossing across Ash Road was approved in Precinct # 4 to Southwestern Bell Telephone Co.

PERMIT

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

ON THIS the 2nd day of December 19 74.

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

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COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Hebert
County Judge

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

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

Beginning at the intersection of FM 1093 and Ash Road, thence proceeding in a southerly direction for a distance of 1,164 feet within three feet of the west right-of-way line. Then proceeding in an easterly direction for a distance of 30 feet to the east right-of-way line.

All cable shall be buried at a minimum of 24 inches.

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

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

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

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

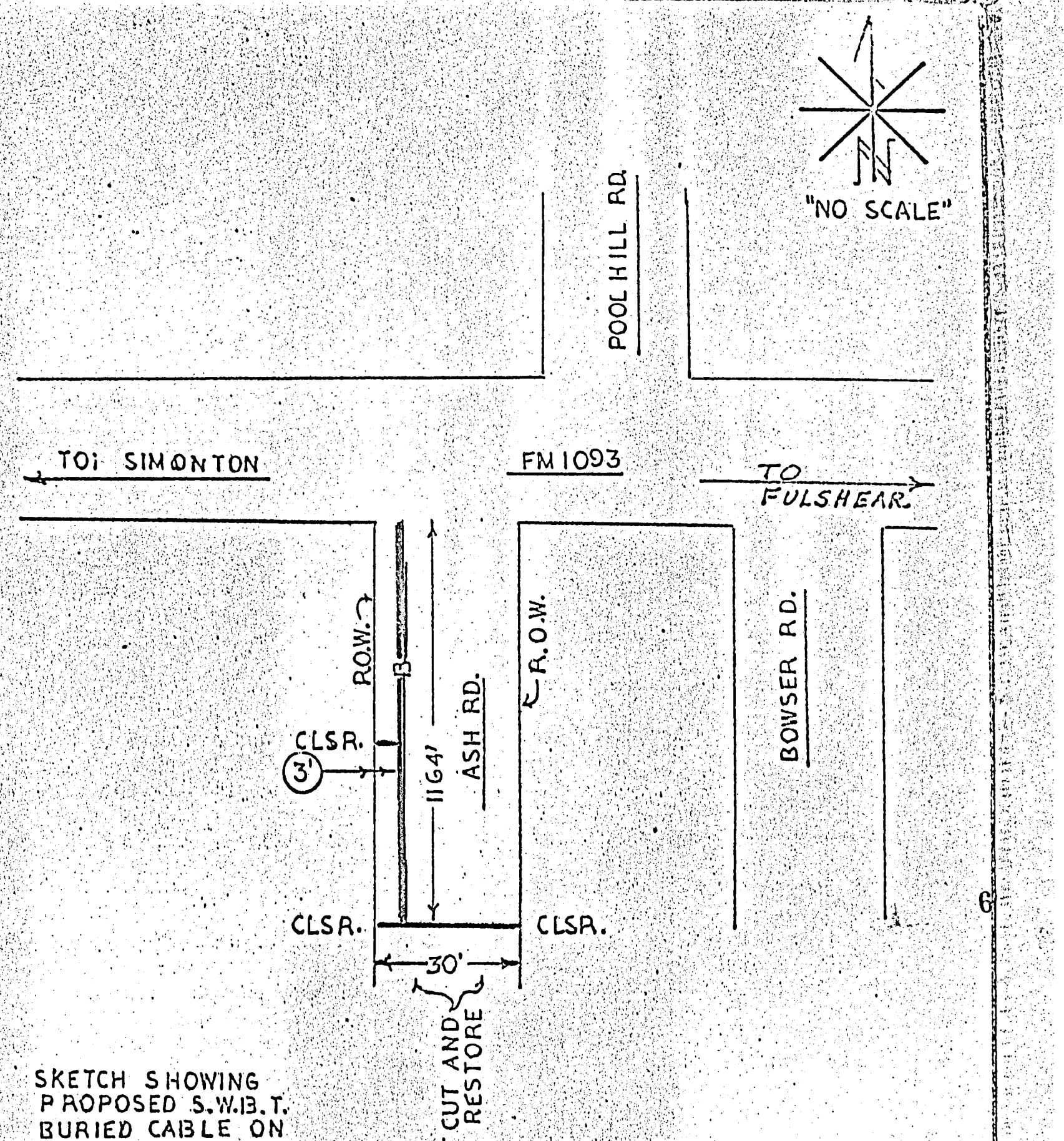
Executed in quadruplicate originals this 22nd day of November 1974.

SOUTHWESTERN BELL

E. M. Watson

For District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE ON ASH RD. IN FORT BEND CO., TEXAS.

ORDER NO.	66662
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	FC 009 / AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

There being no further business, the Court adjourned at 9:45 o'clock A.M.

Josh Yates
COUNTY JUDGE

ATTEST: Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of December 1974, the Commissioners Court of Fort Bend County met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES

On motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the minutes of Special Session of December 2, 1974 were approved.

RE: ADVERTISE FOR BIDS FOR TRUCKS FOR PCT. 4 AND BOOKEEPING MACHINE FOR AUDITORS OFFICE

On motion of Commissioner Johnnie Pustka and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the Court approved the advertisement of bids for pickup and Dump Truck for Precinct # 4 and a bookeeping machine for the County Auditors office.

RE: EMPLOYMENT OF PERSONNELL IN TAX ASSESSORS-COLLECTORS OFFICE

On motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the following personnell were employed in the office of Betty J. Hanzelka, County Tax Assessor-Collector.

Joe Ann Midell at $350.00 per month effective December 1, 1974.

Dolly Holton at $18.00 per day effective December 9, 1974.

RE: AWARD BID ON MAJOR CRIME TASK FORCE EVALUATION STUDY

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner J. M. Davis and duly passed the bid of $2,000.00 on the Major Crime Task Force Evaluation was awarded to Thomas M. Martin of 3506 Eldorado Blvd. Missouri City, Texas.

RE: BIDS ON CARS FOR SHERIFF'S DEPARTMENT

On motion of Commissioner of J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, bids for the following cars for the Sheriff's Department were approved.

Bickham - Carroll Motor Company — 2 Plymouths $9182.00 less trade in allowance of $475.00 on 1972 Dodge SD4A, a net amount of $8707.00

Dub Miller Ford — 4 Fords $19420.80 less trade in allowance of $1050.00 on 1974 Ford SD6B less $1050.00 on 1974 Ford SD3-C, less $550.00 on 1973 Chevrolet SD12A

Net Amount of $16,770.80

RE: ABANDONMENT OF EXISTING DRAINAGE DITCH IN WILLOW CREEK SUBDIVISION - JOHN LAFAYETTE SURVEY ABSTRACT 280

On Motion of Commissioner Johnnie Davis and seconded by Commissioner Ed. H. Helwig and duly passed, abandonment of existing drainage ditch in Willow Creek subdivision in John Lafayette Survey, Abst. 280 was approved. A certified copy from the Commissioner's Court Minutes of the abandonment is to be recorded in the Deed Records in County Clerk's office.

Fort Bend County Drainage District
To:
Blue Ridge Associates

ABANDONMENT OF EXISTING DRAINAGE EASEMENT

John Lafayette Survey, Abstract 280

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

WHEREAS, by instrument recorded in Volume 464, Page 418, of the Deed Records of Fort Bend County, Texas, a Drainage Easement, 70 feet wide, for right-of-way of Drainage purposes, further described in Exhibit "A" attached hereto, over and across certain property as described in said instrument was granted and dedicated; and

WHEREAS, said easement runs over and across, and affects and benefits certain property, the title to which is in Blue Ridge Associates, a joint venture composed of J-L-R Company, a Delaware corporation, and Kevaland Texas Corporation, a Texas corporation (hereinafter referred to as "the Owners"), and on which property Charlestown Savings Bank, and First City National Bank

of Houston, a national banking association, of the County of Harris, State of Texas (hereinafter referred to as "the Lienholders") hold liens; and

WHEREAS, the Fort Bend County Drainage Dist. joins in the execution hereof to evidence their abandonment of the old easement 70 feet wide described in Exhibit "A" attached hereto and made a part hereof, to the extent that the Drainage Easement is no longer of benefit and has been supplemented by the easements granted and recorded in Volume 459, Page 22, and Volume 567, Page 550, Fort Bend County Deed Records.

The County Drainage Dist. does hereby ABANDON and QUIT-CLAIM unto the said Owners that easement set out above, to the extent that the easement granted for Drainage Easement, John Lafayette Survey, Abstract 280, in Volume 459, Page 22, and Volume 567, Page 550, Fort Bend County Deed Records, negates the need of the right-of-way for said drainage easement.

EXECUTED this 9th day of December, 1974.

6

FORT BEND COUNTY DRAINAGE DISTRICT

County Judge

County Commissioner

County Commissioner

County Commissioner

County Commissioner

EXHIBIT "A"

Description of 70 Foot Wide Drainage Survey
John Lafayette Survey; Abstract 280,
Fort Bend County, Texas

Being an easement of an aggregate width of 70 feet, being 35 feet, extending at right angles, on each side of the following line and course across said land, to wit:

BEGINNING at a point in the North line of Grantor's land situated in the John Lafayette Survey, Abstract 280, in Fort Bend County, Texas. Said point of beginning being approximately 2,349 feet along said North line from the Northwest corner of the land of Grantor. THENCE in an Southwesterly direction in a straight line to intersect the West line of Grantor's land at a point approximately 2,805 feet along said West line from the Northwest corner of the land of Grantor.

HARRIS COUNTY
FT. BEND COUNTY

T.T. R.R. CO SURVEY
A-413

Set ½" I P @ existing fence corner for the southwest corner of a 55.752 ac tr from Dan M Moody to Blue Ridge Assoc (Vol 7037, Pg 9, H C D R & Vol 496, Pg 431, F B C D R)

0.9632 Ac. Abandonment of Exist Drg. Ditch (Vol. 591, Pg. 790, F.B. C.O.R.)

SOUTH LINE OF THE T.T. R.R. CO SUR., A-413
S.89°35'15"E. - 2,649.85'
NORTH LINE OF THE JOHN LAFAYETTE SUR. A-280 2799.85'

Ft Bend Co. Drnge. District 60' Esmt. --- 2770.28' ---
(Vol 459, Pg. 22, F.B.C.D.R.)

S.00°23'51"W. 220.23'

TRACT B
9.5302 Ac.

3.0913 AC.

(Vol. 269, Pg. 412, F.B.D.R.)

TRACT A
053 Ac.

Fendrin Rd.

TRACT II
.4110 Ac.

Ft. Bend Co. Drng. Dist. 60' Esmt. (Vol. 459, Pg. 22, F.B.C.D.R.)

Chasewood DR. (Vol. 548, Pg 263, F.B.C.D.R.)

Abandoned Ft Bend Co Drnge District 70' Esmt (Vol 164, Pg 418, F.B.C.D.R.)

10' H.L.&P Co Esmt (Vol 537, Pg 631, F.B.C.D.R.)

10' H.L.&P Co. Esmt. Phillips Pipeline Co. 40' Esmt (Vol 340, Pg 438, F.B.C.D.R.)

Fnd 5/8" I.R.

Fnd 3/4" I.R

TRACT 1
35.0000

POINT OF BEGINNING
(35.0000 Ac Tr.)
Found 5/8" I.R.

N.00°28'20"E. - 1,062.30'

Ft. Bend Co. Drng. District 60' Esmt (Vol. 459, Pg 22, F.B.C.D.R.)

Fence

S89°35'15"E. - 1

S00°28'20"

3200.00'

Ft. Bend Co. Drng. Dist. Esmt (Vol. 567, Pg. 535, F.B.C.D.R.) (Ditch "B-1-C")

3.0385 AC.

3.0990 AC

Fendrin Road (Vol 548, Pg 260, F.B.C.D.R.)

TRACT 12 - 9.9800 AC. (Vol. 260, Pg. 398, F.B.C.D.R. Trust Rec.)

Chasewood Section Two (Vol 11, Pg. 2 F.B.C.P.R.)

Fnd 5/8" I.R.

Fnd. 5/8" I.R.

300' Diameter San. Control Esmt. (Vol. 520, Pg. 60, F.B.C.D.R.)

POINT OF BEGIN
(5.5828 Ac
Set ½" I P

Set ½" I P

TRACT 1, 47.3452 AC.
Replat of Chasewood, Section One. (Vol. 7, Pg. 4, F.B.C.P.R.)

Chasewind Dr. (Vol 548, Pg. 261, F.B.C.D.R.)

Fnd. 5/8" I.R.

Fnd. 5/8" I.R

TRACT 13 - 3.4920 AC (Vol 260 Pg 398 F.B.C.D. Trust R.)

TRACTS 4,5,6,7,8

POINT OF BEGINNING
(47.3452 Ac Tr)
Fnd 5/8" I.R.

S89°35'15"E. - 803.10'

Fnd 5/8" I.R.

Z16.00'

N81°48'58"W 2097

TRACT 14 - 17.2310 AC (Vol. 250, Pg. 492, F.B.C.D.T.)

934.51'

Ft Bend Co Drainage Dist 200' Esmt (Vol. 509, Pg 360, F.B.C.D.R.)

10' H.L. & P. CO. ESMT (Vol. 606, Pg. 903, F.B.C.D.R.)

16' Utility Esmt. (Vol. 516, Pg. 694, F.B.C.D.R.)

10' H.L.&P. CO. ESMT (Vol. 537, Pg. 631, F.B.C.D.R.)

TRACT 10 (Gulf Tract 5)
17.8 ACRES

8.9941 AC

7,416.31'

2561.13'

4.2805 AC (Vol. 590, Pg

6

There being no further business, the Court recessed at 9:30 o'clock A.M until Thursday, December 12, 1974 at 9:00 o'clock A.M.to approve bills.

The Commissioner's Court re-convened at 9:00 o'clock A.M. and the following order was passed.

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 said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka and duly passed and approved.

There being no further business, the Court adjourned at 11:30 o'clock A.M.

Josh Bates
County Judge

Attest: Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT NOVEMBER 1974

FT BEND CO. UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding ---- (11-1-1974) NONE

FT BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding ---- (11-1-1974) NONE

ROAD DISTRICT No. 4 SER. 1940 BOND
Outstanding--- (11-1-1974) ----$50.00
2 Coupons No. 77 Off Bonds 166 & 167 @ $25.00 $ 50.00

ROAD DISTRICT NO.8 SER. 1927 BOND
Outstanding----(11-1-1974)---$110.00
4 Coupons No. 59 off Bonds #210-212-214-216
25 $27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT FOR NOVEMBER, 1974

No Cancelled Bonds nor Coupons Received during November 1974

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of December 1974, the Commissioners Court of Fort Bend County met in SPECIALSession with the following present:

Johnnie Pustka	Commissioner Precinct # 1
Paul R. Wenzel, Jr.	Commissioner Precinct # 2
J. M. Davis (presided)	Commissioner Precinct # 3
Ed. H. Helwig	Commissioner Precinct # 4

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

RE: POSTPONE ACTION ON FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner Johnnie Pustka and duly passed the Court, after hearing proponents of the levee district as well as other interested citizens, postponed action on the creation of Fort Bend County Levee Improvement District No. 2 until Monday January 20, 1975 at 10:00 o'clock A.M.

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RE: HEARING ON FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT No. 3 TO BE CONTINUED ON MONDAY, DECEMBER 16, 1974 7:00 PM

On motion of Commissioner Ed. H. Helwig and seconded by Commissioner Paul R. Wenzel, Jr. the hearing on Fort Bend County Levee Improvement District No. 3 be continued on Monday, December 16, 1974 at 7:00 PM in the District Court Room.

There being no further business, the court adjourned at 10:00 PM.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Ellett
COUNTY CLERK

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SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of December, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the minutes of Regular Session and Special Session of December 9th, 1974 were approved with minor correction made on Special Session.

6

RE: APPOINTMENTS MADE IN THE PROBATION DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the Fort Bend County Probation Department be divided into Adult and Juvenile Division, and James R. Mussett was appointed as Chief Juvenile Probation Officer, at a salary of $900.00 per month, effective January 1, 1975. A. E. Dobson be appointed Chief Adult Probation Officer, at a salary of $900.00 per month, effective January 1, 1975 and that Mrs. Hulon Hall, as a part time Secretary and Assistant Juvenile Officer, be paid a salary of $670.00 per month, effective January 1, 1975.

Also, this motion made subject to the Sheriff to get all necessary information on Commissions to be paid the Probation Officers as baliff.

FORT BEND COUNTY JUVENILE BOARD MEETING
AT 1 P.M. 14 NOVEMBER, 1974

Board Members present: District Judge, G. P. Hardy, Jr., County Judge Josh Gates and Domestic Relations Court Judge, Sidney J. Brown, with District Judge, T. M. Gupton absent.

It was unanimously agreed by three members present that an executive session would be held to discuss personal matters with reference to Probation Department of Fort Bend County, Texas, and after much discussion the following motion made by Brown and seconded by Hardy was passed, to-wit:

That Fort Bend Probation Department be divided into Adult and Juvenile Division, and James R. Mussett be appointed as Chief Juvenile Probation Officer at a salary of $900.00 per month effective January 1, 1975 and that A. E. Dobson be appointed Chief Adult Probation Officer, at a salary of $900.00 per month effective January 1, 1975, and that Mrs. Hulon Hall, as part time Secretary and Assistant Juvenile Officer, be paid a salary of $670.00 per month effective January 1, 1975:

> "that all personnel working in the Probation Department of Fort Bend County, who use their own motor vehicles on official duties for business of Probation shall be paid at the rate of 12¢ per mile for their travel expenses, in accordance with Article 42.12 of the Code of Criminal Procedure and Article 6877-1 of R.C.S. as to payment of travel for Sheriffs of the State of Texas. Each party claiming travel expense shall present a sworn monthly statement of a daily log showing the mileage used by them of their personal vehicle as to place of travel and case involved or purpose of the trip. Also, when away from their home base (Richmond-Rosenberg) area on official business shall be paid for meals and or logding. The monthly statements will be furnished to the Board and approved by at least two members before presentment to the County Auditor for payment, to be effective beginning with the month of January 1, 1975.:

It is further Ordered that each of three persons working in Probation Department will be required to help with reference to either juvenile or adult matters when the persons assigned to juvenile or adult division is not available. We further request that the three probation officers also qualify themselves to act as a baliff of various Courts of Fort Bend County, with A. E. Dobson to be baliff of 23rd and 130th District Courts and James R. Mussett to be baliff of Domestic Relations Court of Fort Bend County, but if person assigned is not available for baliff duties, then the other can act in their place as a baliff in various Courts of County as needed. That a copy of this Motion be delivered to County Auditor for presentment to Commissioners Court of Fort Bend

County for their approval of salaries.

Motion carried unanimous.

Motion to adjourn carried unanimously.

Sidney J. Brown
Judge, Sidney J. Brown
Domestic Relations Court, Sitting
As a Juvenile Court, Fort Bend
County, Texas.

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

Josh Gates
Judge, Josh Gates
County Court of Fort Bend County,
Texas.

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

IN RE:) IN THE DISTRICT COURT
)
) OF
JAMES R. MUSSETT) FORT BEND COUNTY, TEXAS.

ORDER

IT IS HEREBY ORDERED that James R. Mussett, of _____, be appointed as Chief Juvenile Probation Officer of Fort Bend County, Texas, effective January 1, 1975, and A. E. Dobson, Jr. will be Chief Adult Probation Officer of Fort Bend County, Texas.

IT IS FURTHER ORDERED that effective January 1, 1975, his salary be set at $900.00 per month, and that he be allowed and paid 12¢ per mile for travel expenses on official business and also, when away from his home base (Richmond-Rosenberg) area on official business, he shall be paid for meals and/or lodging.

IT IS FURTHER ORDERED that said James R. Mussett is assigned additional duties as bailiff of Domestic Relations Court of Fort Bend County, and as bailiff of the District Courts of Fort Bend County, Texas, if A. E. Dobson, Jr., the principal bailiff is not available for duty.

IT IS FURTHER ORDERED that said James R. Mussett provide a good and sufficient official bond in the sum of Three Thousand ($3,000.00) Dollars, and that this Order be spread on the District Court Minutes of Fort Bend County, Texas and that a copy of this Order be delivered to County Auditor and Commissioners Court of Fort Bend County, Texas.

EXECUTED on this 13th day of December, A. D. 1974.

Sidney J. Brown
Sidney J. Brown, Judge of
Domestic Relations Court, Sitting
As A Juvenile Court, Fort Bend
County, Texas.

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

Josh Gates
Josh Gates, Judge of
County Court of Fort Bend County,
Texas.

/s/ G. P. Hardy, Jr.
G. P. Hardy, Jr., Judge of
130th Judicial District.

RE: COUNTY AUDITOR AUTHORIZED TO ISSUE SALARY CHECKS ON DECEMBER 20, 1974:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court authorized the County Auditor to issue Salary checks on December 20, 1974.

RE: APPOINTMENT OF M. L. ASHLEY AS COUNTY CIVIL DEFENSE CO-ORDINATOR:

On Motion of COMMISSIONER J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court made a motion to appoint M. L. Ashley as County Civil Defense Co-Ordinator to replace Bailey Anderson, effective January 1, 1975, at the same salary.

RE: ACCEPT BID OF ITEK GRAPHIC PRODUCTS FOR A CAMERA-PROCESSOR TYPE COPYING MACHINE FOR THE COUNTY CLERK'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, and duly passed, the court accepted the bid of Itek Graphic Products, for a Itek Model 400 Camera/Processor type copying machine, bid of $8,812.00 less trade in of $300.00, net bid of $8,510.00.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING FORT BEND TELEPHONE COMPANY: ADDITIONAL SERVICE TO CUSTOMER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed the court approved the Application for and Permit granting telephone cable crossing TO Fort Bend Telephone Company.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

Petitioner agrees to bury cable as indicated on the attached plat and

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 9th day of December 1974

Fort Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen, Plant Engineer

Attest: Secretary

PERMIT

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

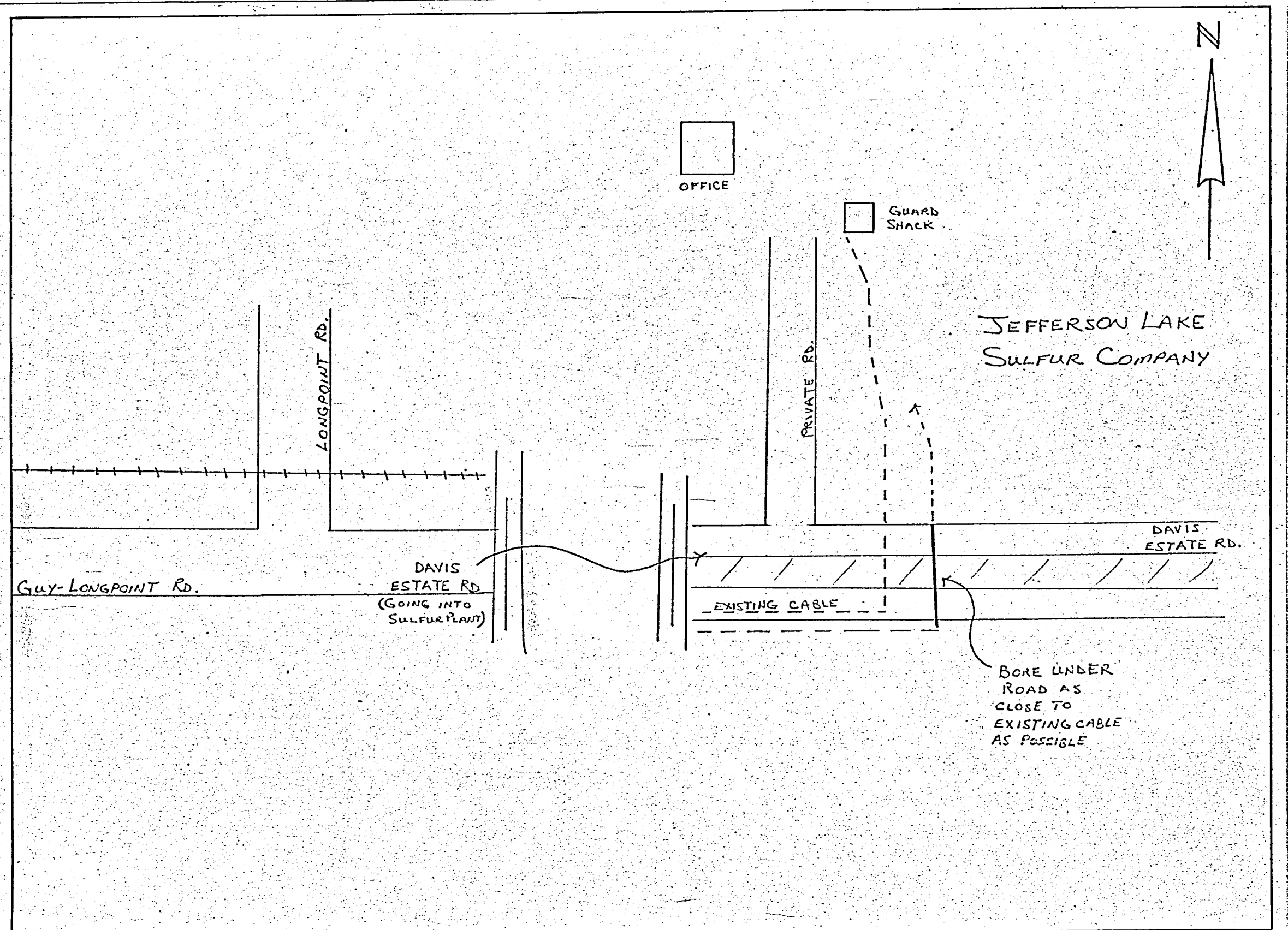
ON THIS the 16th day of December 1974,

on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said

buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change at petitioner's risk and expense as directed by the COMMISSIONERS' COURT upon reasonable notice, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Garton
County Judge



TITLE: ADD ADDITIONAL SERVICE TO CUSTOMER

FORT BEND TELEPHONE CO.
P. O. BOX 671
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

EXCHANGE: NEEDVILLE
COUNTY: FT BEND

DATE: 12-9-74 | SCALE: NONE | DRAWN BY: DES | W.O. NO.

There being no further business, the Court adjourned at 9:40 o'clock A.M.

Gary L. Hale
COUNTY JUDGE

ATTEST: Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of December 1974, the Commissioner Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.,	Commissioner Precinct #2
J. M. Davis	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka was absent, when the following order was passed to-wit:

RE: POSTPONE DECISION ON FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed the Court, after hearing proponents of the levee district as well as other interested citizens, postponed decision on the creation of Fort Bend County Levee Improvement District No. 3 until Monday January 27, 1975 at 10:00 o'clock A.M.

There being no further business, the court adjourned at 11:15 P.M.

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Eellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 23rd day of December, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed the Minutes of Special Session of December 16, 1974 were approved.

RE: APPROVE BONDS FOR FORT BEND COUNTY BRANCH LIBRARIANS:

On Motion of Commissioner J. M. Davis, Seconded by Commissioner Paul R. Wenzel, Jr. and duly passed the bonds of Elizabeth Smith and Carolyn A. Conrad, Librarians for the Fort Bend County Branch Libraries, were approved. Recorded in the Bond Records of Fort Bend County.

RE: APPOINT MEMBER TO THE CHILD WELFARE BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed Mrs. Peter (Dorothy) Kisling as a member to the Child Welfare Board to replace Rev. Ben H. Shawhan, effective January 1, 1975.

RE: APPROVE BILL OF THE GULF & BASCO COMPANY FOR THE FORT BEND COUNTY FAIR AND RECREATION CENTER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the bill of The Gulf and Basco Company for a Range, Ice Maker and Refrigerator for the Fort Bend County Fair and Recreation Center, in the amount of $1012.00 to be paid out of the Stage Allowance Fund.

RE: APPROVE EMPLOYMENT OF HENRY JOE KACAL - FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application of Henry Joe Kacal as Ambulance Driver for the Fort Bend County Ambulance Service at a salary of $655.00 per month.

RE: ADVERTISE FOR BIDS FOR A VAN-FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the Fort Bend County Ambulance Service to advertise for bids for a Van.

RE: APPROVE APPLICATION OF TAYLOR MARSHALL WHICHARD, JR., DEPUTY FOR THE FORT BEND COUNTY SHERIFFS DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application of Taylor Marshall Whichard, Jr., as Deputy for the Sheriff's Department, to replace Ted Davis, Effective January 1, 1975, at a salary of $725.00 per month.

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT DECEMBER 1974

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER, 1962-1968
Outstanding 12-1-1974 ---- None

FORT BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 12-1-1974-----None

ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 12-1-1974 - - $50.00
2 coupons no. 77 off bonds nos. 166 & 167 @ $25.00 $ 50.00

ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 12-1-1974 - - $110.00
4 Coupons No. 59 off Bonds Nos. 210-212-214-216 at $27.50 $110.00

COUNTY TREASURER'S BOND STATEMENT FOR DECEMBER 1974

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF DECEMBER 1974

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 31st day of December, 1974, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

Commissioner J. M. Davis was Absent, when the following proceedings were had and the following orders were passed to-wit:

RE: ORDER TO TRANSFER FUNDS FROM GENERAL FUND TO OFFICERS SALARY FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the County Auditor, was authorized to transfer from General Fund to Officers Salary Fund to cover overdraft of $250,905.00.

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RE: ORDER TO ALLOCATE REVENUE SHARING FUND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to allocate the Revenue Sharing Fund as follows:

$60,000.00 to each Commissioner Precinct.
$30,000.00 to the Sheriff's Department.
$20,000.00 to the Fort Bend County Library.
$10,000.00 to the Fort Bend County Ambulance Service.

There being no further business, the Court adjourned at 10:20 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Eellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 6th day of January, 1975, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the minutes of Special Session of December 23rd, 1974 were approved.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the minutes of Special Session of December 31st, 1974 were approved with the exception to amend the minutes to withdraw $20,000.00 allocated to the Fort Bend County Library out of the Revenue Sharing Fund to be placed back in the Revenue Sharing Trust Fund.

RE: APPROVE EMPLOYMENT OF DEPUTIES IN THE COUNTY CLERK'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the applications of Evelyn Griffith and Petra Carrizales as Deputies in the County Clerk's office, at a salary of $350.00 per month, effective January 1, 1975.

RE: APPROVE EMPLOYMENT OF FIVE EXTRA DEPUTIES FOR SHERIFF'S DEPT.:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court authorized and allowed the Sheriff's Department to hire five (5) extra deputies.

RE: APPROVE PAYMENT OF $30.00 EACH PER MONTH TO JAMES R. MUSSETT AND MRS. HULON HALL AS BALIFFS.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of $30.00 each per month to James R. Mussett and Mrs. Hulon Hall, Probation officers to serve as baliffs to assist A. E. Dobson, Chief Adult Probation officer.

RE: AMEND BUDGET FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court ordered to amend the budget of the Sheriff's Department in the amount of $60,000.00 to be paid out of the General Fund to take care of extra expenses incurred for the year of 1975.

RE: ACCEPT CHECK IN THE AMOUNT OF $50,000.00 FROM THE GEORGE FOUNDATION FOR THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted a check in the amount of $50,000.00 from the George Foundation granted to the Fort Bend County Branch Libraries.

RE: ORDER ON CONTINUATION FOR APPROVAL OF RESOLUTION FOR APPOINTMENT OF ASSISTANT DISTRICT ATTORNEY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, ordered on continuation for approval of Resolution for appointment of Assistant District Attorney as follows:

A RESOLUTION

ENDORSING THE CONCEPT OF A PROGRAM FOR APPOINTMENT OF ASSISTANT DISTRICT ATTORNEY AND SECRETARIAL ASSISTANCE ASSOCIATED THEREWITH FOR THE DISTRICT ATTORNEY OF THE 23RD JUDICIAL DISTRICT

WHEREAS, efforts directed toward prosecution of alleged criminal activities in the 23rd Judicial District is desirable; and

WHEREAS, the present program addresses itself to this all important endeavor; and

WHEREAS, the Texas Criminal Justice Council has made available financial assistance to the program for not more than three years;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF FORT BEND BY AND THROUGH ITS COMMISIONERS COURT THAT, upon termination of financial assistance from the Criminal Justice Council, the County of Fort Bend anticipates provisions of its fair share of monies necessary to the continuing operation of this program at its present level.

PASSED AND ADOPTED on this 6th day of January, 1975, at a special duly called meeting of the Fort Bend County Commissioners Court.

APPROVED: Josh Hatter
County Judge

ATTEST: Pearl Ellett
County Clerk

RE: APPROVAL OF OATH OF SIDNEY J. BROWN, JUDGE OF DOMESTIC RELATIONS COURT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the oath of Sidney J. Brown, Judge of Domestic Relations Court, as the same filed in the Minutes of Court of Domestic Relations of Fort Bend County in the District Clerk's Office, as follows:

In the Domestic Relations Court
of Fort Bend County, Texas.

OATH OF OFFICE

"I, Sidney J. Brown, do solemnly swear, that I will faithfully execute the duties of the office of Judge of Domestic Relations Court, of Fort Bend County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the United States and of this State; and I furthermore solemnly swear, that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God."

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Sidney J Brown

Sworn to and Subscribed before me at Richmond, Texas, and Oath administered, this 30th day of December, 1974.

(Irene Wleczyk)

Irene Wleczyk
Notary Public in and for
Fort Bend County, Texas.

It is therefore ORDERED, ADJUDGED AND DECREED that this Oath be filed in the Minutes of Court of Domestic Relations of Fort Bend County in the District Clerk's Office of Fort Bend County, Texas; and also on Minutes of Commissioners Court of Fort Bend County, Texas; in County Clerk's Office of Fort Bend County, Texas.

Sidney J Brown
Judge of Domestic Relations Court
of Fort Bend County, Texas.

RE: APPOINTMENT OF REPRESENTATIVE TO EXECUTIVE COMMITTEE AND REPRESENTATIVE TO GENERAL MEMBERSHIP BODY OF HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 1975.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, Commissioner Johnnie Pustka was designated as representative to the Executive Committee. Commissioners Johnnie Pustka and Ed. H. Helwig as delegates to the General Membership Body of the Houston=Galveston Area Council for the year 1975. as follows:

DESIGNATION OF REPRESENTATIVES

HOUSTON-GALVESTON AREA COUNCIL

GENERAL MEMBERSHIP BODY

1975

* * * * *

BE IT RESOLVED, by the Commissioner's Court of Fort Bend County, that Johnnie Pustka. and Ed. H. Helwig be, and they are hereby, designated as the representatives to the General Membership Body of the Houston-Galveston Area Council for the year 1975.

FURTHER THAT, the official Alternates authorized to serve as the voting delegates should either or both of the representatives hereinabove named become ineligible or if either or both representatives resign, are Paul R. Wenzel,Jr. as Alternate for Ed. H. Helwig and J. M. Davis as Alternate for Johnnie Pustka.

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove nemed delegates and alternates.

PASSED AND ADOPTED THIS 6th day of January, 19 75.

Jose Gates

Commissioners Court of Fort Bend County, Texas.

ATTEST:

Paul Eckett, Co Clerk

DESIGNATION OF REPRESENTATIVE

HOUSTON-GALVESTON AREA COUNCIL

EXECUTIVE COMMITTEE

1975

* * * * * *

BE IT RESOLVED, by the Commissioner's Court of _____ County, Texas, that Johnnie Pustka be, and is hereby designated as its representative to the Executive Committee of the Houston-Galveston Area Council for the year 1975.

FURTHER THAT, the official Althernate authorized to serve as its representative to the Executive Committee should the hereinabove named representative become ineligible, or should he resign, is J. M. Davis.

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

PASSED AND ADOPTED the 6th day of January, 1975.

Josh Gates

Commissioner's Court of Fort Bend County, Texas.

ATTEST:

Paul Eellett, co clerk

RE: APPOINTMENT OF COUNTY AUDITOR AND ASSISTANTS APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis and duly passed, the Court approved the appointments of Joyce Tompkins, as County Auditor, Mrs. Sidonia N. Parchman, Mrs. Mildred Ann Oberhoff, Mrs. Ollie Gean Whatley, and Mrs. Margaret Ann Sury as Assistant Auditors, Effective January 1, 1975, and approved salaries, as follows:

Hon. Judge T. M. Gupton,
District Judge, 23rd Judicial District,
Richmond, Texas,

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

Dear Sirs:

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 desire to certify for appointment as Assistants to the Auditor of Fort Bend County, Texas, said appointments to take effect on and after January 1, 1975, the following named Assistants:

Mrs. Sidonia N. Parchman, whose qualifications are more than ten years experience as Stenographer-Bookkeeper, her duties to be those of First Assistant Auditor, at a salary of $666.00 per month.

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

Mrs. Ollie Gean Whatley, whose qualifications are more than six years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $495.00 per month.

Mrs. Margaret Ann Sury, whose qualifications are more than six years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $ 475.00 per month.

Joyce Tompkins
Joyce Tompkins, County Auditor
Fort Bend County, Texas

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APPROVED:

T M Gupton
Judge, 23rd Judicial District

G P Hardy
Judge, 130th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointments of Mrs. Sidonia N. Parchman, Mrs., Mildred Ann Oberhoff, Mrs. Ollie Gean Whatley and Mrs. Margaret Ann Sury as Assistant Auditors of Fort Bend County,Texas at the salaries set forth above, effective on and after January 1, 1975.

T M Gupton
Judge, 23rd Judicial District

G P Hardy
Judge, 130th Judicial District

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, according to the last approved Tax Rolls of the County of Fort Bend, State of Texas, the said County of Fort Bend has a tax valuation of more than Fifteen Million Dollars, and

WHEREAS, under Chapter 2 Article 1645, Rivised Civil Statutes, it is our duty as Judges of the District Courts of Fort Bend County, Texas, to appoint an Auditor for said County "known as County Auditor", and

WHEREAS, Mrs. Joyce Tompkins, of Richmond, Fort Bend County, Texas, has presented to us her application for appointment as such, Auditor, and

WHEREAS, it has been made known to us that the said Mrs. Joyce Tompkins is a woman of good moral character and intelligence, thoroughly competent in public business details, a competent accountant, and has had more than two years experience in Auditing and Accounting.

NOW, THEREFORE, WE, T.M. GUPTON, JUDGE OF THE 23rd Judicial District Court of Fort Bend County, Texas and G.P. HARDY, JR., JUDGE of the 130th Judicial District Court of Fort Bend County, Texas, by Virtue of the authority vested in us by the Statues above referred to, do herenow nominate and appoint the said Mrs. Joyce Tompkins, County Auditor in and for Fort Bend County, Texas Said appointment to take effect on and after January 1, 1975, upon the said Mrs. Joyce Tompkins taking the oath and giving bond to the terms of the law.

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GIVEN UNDER OUR HANDS AT RICHMOND, TEXAS THIS THE 20th DAY OF November, 1974.

Judge, 23rd Judicial District Court

Judge, 130th Judicial District Court

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, heretofore under date of the 1st day of January, A.D., 1975, by order duly entered, Mrs. Joyce Tompkins was duly and legally appointed County Auditor of Fort Bend County, Texas;

WHEREAS, the provisions of Article 1945, Revised Civil Statutes of the State of Texas, probide 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 virture 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. Joyce Tompkins, 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 1975, beginning with the 1st day of January, 1975. 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 the Minutes, after said Commissioners' Court has, by order duly entered, given its approval and consent to the salary of said County Auditor as hereby fixed and determined.

GIVEN UNDER OUR HANDS THIS THE 20th day of November, 1974.

Judge, 23rd Judicial District Court

Judge, 130th Judicial District Court

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, ZORA DELL COLE, Clerk of the District Court, in and for Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original Order Setting Salary of the County Auditor

~~in Cause No.~~ _____, ~~styled~~ _____

_____

_____ ~~was~~ recorded in Vol. 9, page 242 and Vol. AE, page 111,

_____ Minutes of the District Court of Fort Bend County, Texas and now on file in said Court.

Given under my hand and the seal of said Court at Richmond, Texas, this 7th day of January A. D. 1975.

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ZORA DELL COLE
Clerk, District Court,
Fort Bend County, Texas
By Dorothy Lara
Deputy

RE: CONTRACT FOR COLLECTION OF DELINQUENT TAXES WITH JOHN C. CANGELOSI, JR. AND WAIVER OF COUNTY ATTORNEY APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the waiver of C. A. Dickerson, County Attorney, and the Contract for the Collection of Delinquent Taxes, with John C. Cangelosi, Jr., were approved as follows:

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.

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Witness my hand this, the 6th day of January A. D., 1975.

C. A. Dickerson
County Attorney

Term Expires 12-31 1976

Fort Bend
County, Texas

STATE OF TEXAS

COUNTY OF FORT BEND

I, Pearl Ellett County Clerk of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain waiver executed by C. A. Dickerson County Attorney, of Fort Bend County, as the same appears ~~ox~~ from the original record in Volume_____ Page_____ of the minutes of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office, this 6th day of January, 1975.

FORT BEND COUNTY TEXAS COUNTY CLERK

Pearl Ellett
County Clerk-PEARL ELLETT
Fort Bend County, Texas

RESOLUTION AND ORDER

On this the 6th day of January, 1975, at a Special meeting of the Commissioners' Court of Fort Bend County, Texas, there came on for consideration the making of a contract for the collection of delinquent taxes, and motion was made by J. M. Davis County Commissioner of Precinct No. 3, seconded by Paul R. Wenzel, Jr. County Commissioner of Precinct No. 2, 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 John C. Cangelosi, Jr., 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, 1976, with six months thereafter to complete pending suits, requiring said attorney to give bond in the sum of $ One Thousand ($1,000.00), and to be on forms currently promulgated and recommended by the State Comptroller .

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Said motion being put to vote, it carried by a vote of 4 to 0. Those voting "Aye" were:

Johnnie Pustka

Paul R. Wenzel, Jr.,

J. M. Davis

Ed. H. Helwig

Those voting "No" were:

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.

Josh Bates
County Judge

John Buntha
County Commissioner
Precinct # 1

Paul R. Wendt Jr.
County Commissioner
Precinct # 2

L. M. Davis
County Commissioner
Precinct # 3

Ed Oldbury
County Commissioner
Precinct # 4

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, the undersigned, County Clerk of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution and Order, of the Commissioners' Court of said County, ~~of record in Vol. xxxxxxxxxxxxxx~~ from the original minutes of the Commissioners' Court, ---------, Page -------, of the Minutes of said Court.

Witness my official hand and seal this 8th day of January, 19 75.

Pearl Ellett
County Clerk - PEARL ELLETT

Fort Bend County, Texas

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

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

WHEREAS, The Commissioners Court, after having given to the County (District) (County) Attorney of Fort Bend County thirty days written notice to file delinquent tax suits, and

(1) ~~said Attorney having~~ (failed) (refused) ~~so~~,

(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 John C. Cangelosi, Jr. a licensed attorney under the laws of this State, whose post office address is Stafford, 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 enforecment 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.

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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 John C. Cangelosi, Jr. 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.)

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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

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.

6 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 occured 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 unrendered now delinquent, or that may become delinquent during the life of this contract and be so reported on Comptroller's forms provided therefor, may be collected; and when collections are not made, to 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 6 1975, to December 31 1976, both dates inclusive, (not to extend beyond December 31, 1976, 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, 1976, 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 One Thousand Dollars, (not to be less then $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 Couty 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 cn 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 montly report to the Comptroller, the other to be filed in the Collector's office, and the third copy to be retained by Second Party.

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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 Courty or District Attorney. Second Party shall not become the purchaser of any property at tax sales under this contract, but may bid in the property for the State or county at such sales.

Revised - 1952

IN CONSIDERATION of the terms and compensation herein stated, the Second Party hereby accepts said employment and undertakes the performance of said contract as above written.

WITNESS the signatures of all parties hereto in triplicate originals, this the 6th day of January, A.D. 1975, Fort Bend County, State of Texas.

BY:

Jack Gates
County Judge

John Pruitt
Commissioner, Precinct No. 1

Paul R Wingfield
Commissioner, Precinct No. 2

L M Davis
Commissioner, Precinct No. 3

E Middleburg
Commissioner, Precinct No. 4

FIRST PARTY

John C Conaelo Jr
SECOND PARTY

THE STATE OF TEXAS
DEPARTMENT OF COMPTROLLER

Examined and approved as to substance and form only, on this the 20th day of January, A.D., 1975.

J. B. Craig
FOR COMPTROLLER
OF PUBLIC ACCOUNTS, STATE OF TEXAS

Examined and approved as to substance and form only, on this the 17 day of Jan, A.D., 1975.

John L. Hill
ATTORNEY GENERAL
By R. L Lattimore Assistant

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

Jack Gates
COUNTY JUDGE mc

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 13th day of January, 1975, the Commissioners Court of Fort Bend County met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the minutes of Special Session of January 6th, 1975 were approved.

RE: ACCEPT BID OF WHITE PONTIAC-CADILLAC COMPANY FOR A VAN FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the bid of White Pontiac-Cadillac Company for a G.M.C. Van for the Fort Bend County Ambulance service was approved. The bid being $4,902.00 less $300.00 trade-in of used Van making the Net Bid $4,602.00.

RE: ACCEPT BIDS OF SOUTHLOOP FORD TRUCK SALES FOR TRUCKS FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the bids of Southloop Ford Truck Sales for trucks for Precinct #4 were approved as follows:

2 Dump Trucks, Net Bid of $16,990.00 each

1 Pickup, Net Bid of $3,137.27

RE: ACCEPT BID OF DENTON-VAN SLYKE DODGE FOR DUMP TRUCK FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the bid of Denton-Van Slyke Dodge for a Dodge Dump Truck for Precinct #2 was approved. The bid being $9,282.00.

RE: ACCEPT BID OF SHULT EQUIPMENT COMPANY FOR DUMP TRUCT FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the bid of Shult Equipment Company for a International Dump Truck for Precinct #2 was approved. The bid being $9,297.00.

RE: ACCEPT BID OF (NCR) National CASH REGISTER COMPANY FOR A BILLING & ACCOUNTING MACHINE FOR THE COUNTY AUDITOR'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the bid of National Cash Register Company for a Billing & Accounting Machine for the County Auditor's office was approved. The bid being $6,486.15.

RE: APPOINTMENT OF GRIEVANCE COMMITTEE FOR A PERIOD OF ONE YEAR:

On Motion of all Commissioners and duly passed, the court approved to appoint a Grievance Committee for a period of one year from January 1975 to January 1976, made up of the following members:

County Judge, Josh Gates, Chairman

Sheriff, Ervin Hurta

Tax Assessor-Collector, Mrs. Betty Hanzelka

County Treasurer, Miss Elizabeth Williams

County Clerk, Mrs. Pearl Ellett

District Clerk, Mrs. Zora Dell Cole

County Attorney, C. A. Dickerson

The following three members drawn from list of persons that served on the Grand Jury in the County during the preceding Calendar year and are to serve for the period of 1 year, upon their acceptance to this Committee. The three members are as follows:

Claude J. Borden - Box 126, Missouri City, Texas 77459

Donald P. Rettig - Box 152, Simonton, Texas 77476

Haywood Davis - Box 693, Sugar Land, Texas 77478

RE: APPROVE EMPLOYMENT OF MRS. MARY HELEN WHITLOW, AS ASSISTANT IN THE COUNTY TREASURER'S OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Mrs. Mary Helen Whitlow in the County Treasurer's office, at a salary of $330.00 per month, effective January 1, 1975.

RE: APPOINTMENT OF MRS. EVELYN IRVIN TO CHILD WELFARE BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court appointed Mrs. Evelyn Irvin to the Fort Bend County Child Welfare Board, to replace Mrs. Paul R. Wenzel, Jr., effective 1/1/1975.

RE: APPROVE HOLIDAYS FOR 1975:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Johnnie Pustka, and duly passed, the Court approved the following Holidays for 1975.

HOLIDAY SCHEDULE FOR 1975

New Year's Day	January 1st
Texas Independence Day	March 2nd
Good Friday	March 28th
Memorial Day	May 26th
Independence Day	July 4th
Lyndon B. Johnson's Birthday	August 27th
Labor Day	September 1st
Veteran's Day	October 27th
Thanksgiving Day	November 27th.
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: APPOINTMENT OF MEMBERS TO THE FORT BEND COUNTY HISTORIAL COMMITTEE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of members to the Fort Bend County Historial Committee as follows:

FORT BEND COUNTY HISTORICAL SURVEY COMMITTEE
1975 Membership

Mrs. Tom Boone	Rt 2, Box 48	Richmond 77469
Mrs. Leon Anhaiser	719 Borden	Sugar Land 77478
Mrs. Clifton Becker	Route 1 Box 51A3	Rosenberg 77471
Mrs. E. W. Boldt	3602 Thunderbird	Missouri City 77459
James L. Boone	503 Main	Richmond 77469
Homer Davenport	1067 Sally Ann Dr.	Rosenberg 77471
Mr. & Mrs. J.H.Douglas	1619 Third St.	Missouri City 77459
Mr. & Mrs. Sinclair Dyer	612 Liberty	Richmond 77469
Miss Helen Jane Farmer	706 Hillcrest Dr.	Richmond 77469
Mrs. D. Y. Fisher	1123 Fifth St.	Rosenberg 77471
Mrs. J. B. Fowler	123 Eldridge Rd.	Sugar Land 77478
Mrs. Shad Graham		Missouri City 77459
Mrs. Roy Hauger	3502 Ave. J	Rosenberg 77471
Mr. & Mrs. F.L.Heard	2301 Ave G	Rosenberg 77471
Mrs. L. J. Bentley		Fulshear 77441
Mrs. E. M. Huggins, Jr.		Fulshear 77441
Mrs. Guy Humphrey	Box 1088	Rosenberg 77471
Mrs. Irma Dru Hutchison	610 Houston	Richmond 77469
Mrs. B. G. Jackson	2514 E. Pebble Beach	Missouri City 77459
Mrs. J. H. Jones	505 Union	Richmond 77469
Mrs. H. G. Johnson	1216 Georgina	Rosenberg 77471
Mrs. Carl Kelly	1222 Burnett	Richmond 77469
Mrs. Walter Lalley	3431 FM 1092	Missouri City 77459
Mrs. Milton R. Lane	1314 Third St.	Rosenberg 77471
Mrs. T. E. McCarty	210 S. 9th	Richmond 77469
Mr. & Mrs Hilmar Moore	900 Hillcrest	Richmond 77469
Mrs. A. E. Myers	417 South 11th	Richmond 77469
Herbert Nowotny	3302 Rosenberg St.	Needville 77461
Mark Price	14403 Campden Hill	Houston 77045
James P. Prowell	400 Hillcrest Dr.	Richmond 77469
T. C. Rozelle, Jr.	527 Lakeside Dr.	Sugar Land 77478
Mrs. Robert Schumann		Sugar Land 77478
Mr. & Mrs. Louis Senkel	1108 Fifth St.	Rosenberg 77471
Mrs. John D. Southwell	403 South 7th	Richmond 77469
Mrs. J. O. Terry	11510 South Garden	Houston 77071
Mrs. R. L. Wallace	P.O. Box 519	Richmond 77469
Mrs. H. A. Willey	Route 2	Richmond 77469
Miss Pauline Yelderman	Box 614	Rosenberg 77471
Mrs. N. B. Yoder	300 South 9th St.	Richmond 77469

Ex-Officio Members

Judge Josh Gates	Courthouse	Richmond 77469
Mr. Johnny Davis (Pct3)	Box 52	Sugar Land 77478
Mr. Ed H. Helwig (Pct 4)		Fulshear 77441
Mr. Johnnie Pustka (Pct 1)	1400 Tobola	Rosenberg 77471
Mr. Paul Wenzel (Pct 2)		Needville 77461
Mayor Glenn Jackson		Missouri City 77459
Mayor L. L. Scarcella	103 Avenue F	Stafford 77 477
Mayor Roy Cordes	826 Oyster Creek Dr.	Sugar Land 77478
Mayor Allan Raska		Needville 77461
Mayor Ben Babovec	Box 32	Rosenberg 77471
Mayor Marvin Hartmann	P.O. Box 48	Beasley 77417
Mayor Jess Losack		Orchard 77464

(Richmond's Mayor Moore listed as a member)

RE: CANCELLATION OF PART OF HARTFIELD SUBDIVISION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the application to cancel part of Hartfield Subdivision was approved, with the provision that the propert correct description be entered in the order, which Notice of Publication and Order is recorded as follows:

(Recorded in the minutes in full)

6

H.C. Legal

P U B L I C N O T I C E

TO WHOM IT MAY CONCERN:

Your are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanced to appear in the Commissioners' Court of Fort Bend County, Texas, at 10:00 o'clock A.M., on the 23 day of December, 1974, to protest against such requested action. Said application is as follows:

No. _____

IN THE MATTER	X	IN THE COMMISSIONERS COURT
OF	X	OF
HARTFIEL SUBDIVISION, SECTION ONE	X	FORT BEND COUNTY, TEXAS

APPLICATION FOR PERMISSION TO
CANCEL A PORTION OF HARTFIEL SUBDIVISION

Now comes RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, (Applicants) and by way of Application for Permission to Cancel a Portion of Hartfiel Subdivision, would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Hartfiel Subdivision, Section One (1), recorded in Volume 8, Page 16, Map Records,Fort Bend County, Texas; that Applicants desire, pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas, to cancel all of the following portion of Hartfiel Subdivision, Section One (1), described as follows, to-wit:

> Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas;

so a s to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including, but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW, THEREFORE, RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, pray for authority to cancel and cancellation of the above described portion of Hartfiel Subdivision, Section One (1), included, but not limited to the

elimination of any and all building lines, lot lines and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected in the dedication of said subdivision recorded in Volume 8, Page 16, Map Records of Fort Bend County, Texas, and pertaining to the following described tracts or parcels of land situtated in Fort Bend County, Texas, to-wit:

Lots 13, 14, and 15 of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas.

Raymond M Hartfiel
Raymond M. Hartfiel

Helen Hartfiel
Helen Hartfiel

6

THE STATE OF TEXAS

COUNTY OF FORT BEND

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 23 day of Dec, 19 74, at 10 o'clock A .M., in the Courtroom of said Court, 1st Floor, Fort Bend County, Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abandoned mentioned in the application are hereby commanded to appear at the time, date, and place above specified to protest is desired against the cancellation of said portion of such subdivision.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 25 day of November, 19 74.

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

By Lorene Sr. Burns
Deputy

Public Notices

PUBLIC NOTICE

TO WHOM IT MAY CONCERN:

You are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanded to appear in the Commissioners' Court of Fort Bend County, Texas, at 10:00 o'clock A.M., on the 23 day of December, 1974, to protest against such requested action. Said application is as follows:

NO.

IN THE MATTER
OF
HARTFIEL SUBDIVISION,
SECTION ONE

IN THE COMMISSIONERS
COURT
OF
FORT BEND COUNTY,
TEXAS

APPLICATION FOR PERMISSION TO CANCEL A PORTION OF HARTFIEL SUBDIVISION

Now comes RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, (Applicants) and by way of Application for Permission to Cancel a Portion of Hartfiel Subdivision, would show the Court that Applicants are the owners of the herein-below described land which is subject to a dedication and subdivision plat of Hartfiel Subdivision, Section One (1), recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas; that Applicants desire, pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas, to cancel all of the following portion of Hartfiel Subdivision, Section One (1), described as follows, to-wit: Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas; so as to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including, but not limited to the elimination of any and all lines including building lines, lotlines, and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW, THEREFORE, RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, pray for authority to cancel and cancellation of the above described portion of Hartfiel Subdivision, Section One (1), included, but not limited to the elimination of any and all building lines, lot lines and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants or reservations contained or reflected in the dedication of said subdivision recorded in Volume 8, Page 16, Map Records of Fort Bend County, Texas, and pertaining to the following described tracts or parcels of land situated in Fort Bend County, Texas, to-wit:

Lots 13, 14, and 15 of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Southwest of a straight line from the North corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the South corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas.

Raymond M. Hartfiel

Helen Hartfiel

THE STATE OF TEXAS
COUNTY OF FORT BEND

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 23 day of December, 1974, at 10 o'clock A.M., in the Courtroom of said Court, 1st Floor, Fort Bend County, Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abandoned mentioned in the application are hereby commanded to appear at the time, date, and place above specified to protest is desired against the cancellation of said portion of such subdivision.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 25 day of November, 1974.

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

By Lorine W. Burns, Deputy

(SEAL)

PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS,
County of Fort Bend.

On this 6 day of December A. D. 1974, 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 4 issues thereof on the following dates November 10, 17, 24 and December 1 A. D. 1974.

Richard L Barton

Subscribed and sworn to before me, this the 6 day of December _____ A. D. 1974.

Margaret Oldmixon
Notary Public in and for Fort Bend County, Texas

6

PUBLIC NOTICE

TO WHOM IT MAY CONCERN:

Your are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanced to appear in the Commissioners' Court of Fort Bend County, Texas, at 9 o'clock A.M., on the 13th day of January, 1975, to protest against such requested action. Said application is as follows:

No._____

IN THE MATTER	X	IN THE COMMISSIONERS COURT
OF	X	OF
HARTFIEL SUBDIVISION, SECTION ONE	X	FORT BEND COUNTY, TEXAS

AMENDED APPLICATION FOR PERMISSION TO
CANCEL A PORTION OF HARTFIEL SUBDIVISION

Now comes RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, (Applicants) and by way of Amended Application for Permission to Cancel a Portion of Hartfiel Subdivision, would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Hartfiel Subdivision, Section One (1), recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas; that Applicants desire, pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas, to cancel all of the following portion of Hartfiel Subdivision, Section One (1), described as follows, to-wit:

> Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3 of Block Two (2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North Corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas;

so as to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including, but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets, and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW, THEREFORE, RAYMOND M HARTFIEL and wife, HELEN HARTFIEL, pray for authority to cancel and cancellation of the above described portion of Hartfiel Subdivision, Section One (1), included, but not limited to the

elimination of any and all building lines, lot lines and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected in the dedication of said subdivision recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas, and pertaining to the following described tracts or parcels of land situated in Fort Bend County, Texas, to-wit:

Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3, of Block Two (2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North Corner of Lot 13, Block One (1) Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas.

Raymond M Hartfiel
Raymond M. Hartfiel

Helen Hartfiel
Helen Hartfiel

6 THE STATE OF TEXAS

COUNTY OF FORT BEND

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 13th day of January, 1975, at 9 o'clock A.M., in the Courtroom of said Court, 1st Floor, Fort Bend County, Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abandoned mentioned in the application are hereby commanded to appear at the time, date, and place above specified to protest is desired against the cancellation of said portion of such subdivision.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 20th day of December, 1974.

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

By _____
Deputy

570

FILED FOR RECORD

AT 9:35 O'CLOCK A M.

DEC 2 0 1974

Pearl Ellett

County Clerk, Fort Bend Co., Tex.

Deputy

PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS,
County of Fort Bend.

On this 10 day of January A. D. 1975, 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 December 22 A. D. 1974.

Richard L Barton

Subscribed and sworn to before me, this the 10 day of January A. D. 1975.

Margaret Oldmixon

Notary Public in and for Fort Bend County, Texas

Public Notices

PUBLIC NOTICE

TO WHOM IT MAY CONCERN:

Your are hereby notified that an application has been filed in the Commissioners' Court of Fort Bend County, Texas, and if you desire to protest against such requested action, you are commanded to appear in the Commissioners' Court of Fort Bend County, Texas, at 9 o'clock A.M., on the 13th day of January, 1975, to protest against such requested action. Said application is as follows:

No.

IN THE MATTER
OF
HARTFIEL SUBDIVISION,
SECTION ONE
IN THE COMMISSIONERS
COURT OF FORT BEND
COUNTY, TEXAS

AMENDED APPLICATION
FOR PERMISSION TO
CANCEL A PORTION OF
HARTFIEL SUBDIVISION

Now comes RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL, (Applicants) and by way of Amended Application for Permission to Cancel a Portion of Hartfiel Subdivision, would show the Court that Applicants are the owners of the hereinbelow described land which is subject to a dedication and subdivision plat of Hartfiel Subdivision, Section One (1), recorded on Volume 8, Page 16, Map Records, Fort Bend County, Texas; that Applicants desire, pursuant to Article 7227 of the Revised Civil Statutes of the State of Texas, to cancel all of the following portion of Hartfiel Subdivision, Section One (1), described as follows, to-wit:

Lot 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3 of Block Two(2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North Corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas;

so as to throw said land back into acreage tracts as it existed before said subdivision was made and the plat thereof recorded, including, but not limited to the elimination of any and all lines including building lines, lot lines, and boundaries, all streets, and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, convenants, or reservations contained or reflected on said subdivision plat; that there are no other owners of said land or any portion thereof; and that said land is not included in an incorporated city or town;

NOW, THEREFORE, RAYMOND HARTFIEL and wife, HELEN HARTFIEL, pray for authority to cancel and cancellation of the above described portion of Hartfiel Subdivision, Section One (1), included, but not limited to the elimination of any and all building lines, lot lines and boundaries, all streets and roads, all alleys, parks and easements and public and private rights therein, and all restrictions, covenants, or reservations contained or reflected in the dedication of said subdivision recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas, and pertaining to the following described tracts or parcels of land situated in Fort Bend County, Texas, to-wit:

Lots 13, 14, and 15, of Block One (1), and Lots 1, 2 and 3 of Block Two (2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North Corner of Lot 13, Block One (1) Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas.

Raymond M. Hartfiel-
Helen Hartfiel -s-

THE STATE OF TEXAS
COUNTY OF FORT BEND

Notice is further given that such application has been set down for hearing and action will be taken thereon before the Commissioners' Court of Fort Bend County, Texas, on the 13th day of January, 1975, at 9 o'clock A.M., in the Courtroom of said Court, 1st Floor, Fort Bend County, Courthouse, Richmond, Texas.

All persons interested in the portion of the subdivision to be abandoned mentioned in the application are hereby commanded to appear at the time, date, and place above specified to protest is desired against the cancellation of said portion of such subdivision.

This Notice is issued pursuant to order of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this 20th day of December, 1974.

Pearl Ellett-S-
Pearl Ellett, County Clerk, and
Ex-Officio Clerk
of Commissioners' Court,
Fort Bend County, Texas.

(SEAL)

FILLED FOR RECORD
AT 9:35 O'CLOCK A.M.
DEC. 20 1974
Pearl Ellett
County Clerk, Fort Bend Co., Tex.

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THE STATE OF TEXAS X

COUNTY OF FORT BEND X

IN THE COMMISSIONER'S COURT

O R D E R

W H E R E A S, on the 20th day of December, 1974, RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL filed an amended application to cancel a portion of HARTFIEL SUBDIVISIONS, SECTION ONE (1); the portion to be cancelled being described as follows, to-wit:

> Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3 of Block Two (2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North corner of Lot 13, Block One (1), Hartfiel Subdivision Section One (1), as shown on map or plat recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas.

this court filed said application and set a hearing and ordered publication of said hearing for the 13th day of January, 1975.

After publication of notice and the proper time having elapsed, the hearing was held at nine o'clock A.M., on the 13th day of January, 1975, by the Commissioner's Court. Upon hearing of evidence that RAYMOND M. HARTFIEL and wife, HELEN HARTFIEL are the record owners of the subject property; that no roads have been maintained on said property; nor had the property been sold by lots; and further, that the adjoining landowners will not be affected; nor will established rights of owners be interferred with by cancelling subject property within said subdivision, the Court is of the opinion that the following order is proper, just, and correct.

IT IS, THEREFORE, ORDERED, DECREED, and ADJUDGED that the portion of HARTFIEL SUBDIVISION, SECTION ONE (1), as shown on map or plat recorded in Volume 7, Page 16, Map Records, Fort Bend County, Texas, described as:

> Lots 13, 14, and 15, of Block One (1), and Lots 1, 2, and 3 of Block Two (2), and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the South

corner of Lot 3, Block Two (2), Hartfiel Subdivision, Section One (1), to the North corner of Lot 13, Block One (1), Hartfield Subdivision Section One (1), as shown on map or plat recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas;

is hereby cancelled and said subdivision is hereby declared null and void as to that portion, save and except a Fort Bend County Drainage District easement, described in Exhibit "A" attached hereto and made a part hereof by reference.

SIGNED and ENTERED this 13th day of January, 1975.

By Order of the Commissioner's Court

Josh Gates
Judge

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EXHIBIT "A"

Drainage easement on the following tract

All that certain strip of land thirty (30) feet in width, a part of the Hartfiel tract of land in B.B.B. & C. R.R. Company Survey No. 11, Abstract No. 132, situated in Fort Bend County, Texas, said strip of land being further described as follows, to-wit:

Beginning at the most northerly corner of Lot No. Twelve (12), in Block No. One (1), of the Hartfiel Subdivision, Section One (1), a Subdivision of 18.714 acres of land in the B.B.B & C. R.R. Survey, Abstract 132, Fort Bend County, Texas, according to the Map or Plat thereof recorded in Volume 8, Page 16, of the Map or Plat Records of Fort Bend County, Texas.

Thence N. 44° 13' 42" East a distance of fifteen (15) feet to a point marking the most northerly corner of the 30 foot strip of land herein described.

Thence S. 45° 46' 18" E. a distance of 15 feet from and parallel to the Northeast boundary line of said Lot 12, Block One (1), a distance of 195.00 feet to a point for corner;

Thence N. 44° 13' 42" East to a point in the Westerly boundary line of a 50 foot drainage easement of Fort Bend County Drainage District.

Thence S. 09° 16' 15" E. to a point where the Southeast boundary line of said Lot 12, Block One (1), PROLONGED, would intersect the Westerly boundary line of said Fort Bend County Drainage District 50 foot easement.

Thence S. 44° 13' 42 W. passing the most Westerly corner of said Lot 12, Block One (1), at 246.56 feet and continuing a total distance of 261.56 feet to a point located in the SE boundary line of said Lot 12, Block One (1).

Thence N. 45° 46' 18" W. a distance of 15 feet from and parallel to the NE boundary line of said Lot 12, Block One (1), a distance of 225.00 feet to a point located in the NW boundary line of said Lot 12, Block One (1), and in the SE boundary line of Ray Allen Road as shown on the aforesaid Plat.

Thence N. 44° 13' 42" East a distance of fifteen (15) feet to the place of beginning.

RE: APPROVE BONDS OF ELECTED COUNTY OFFICIALS AND DEPUTIES COUNTY CLERK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the bonds of Elected County Officials and Deputies in the County Clerk's office as follows:

Joyce Tompkins	
Ervin Hurta	Doris Wolf
M. Elizabeth Williams	Diana Beck
Ed. H. Helwig	Betty Engelhardt
Paul R. Wenzel, Jr.	Lillie Richter
M. J. Zak	Pat L. Walzel
Josh Gates	Olivia L. Cortez
Carl B. Bentley	Veronica Newsome
Zora Dell Cole	Carrie Hartfiel
M. J. Geick	Petra Carrizales
James Matlock	Evelyn Griffith
Pearl Ellett	

Also, the Bond of Julian C. Court, Constable Precinct #3 and John C. Cangelosi, Jr., as Collector of Delinquent County and State Taxes, were approved.

RE: APPROVE PLAT OF TOWNEWEST SECTION 1 - REPLAT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Plat of Towne West Section 1 -REPLAT, a subdivision of 156.2524 acres out of the Benjamin M. George Survey A-175 of Fort Bend County Texas. Plat recorded in the Map records of Fort Bend County, Texas.

RE: APPROVE SALARIES FOR COUNTY AND DRAINAGE DISTRICT EMPLOYEES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to give a maximum 10% over all raise, per department head, to be distributed at the discretion of the Department Head, for all County and Drainage District employees. Also, 20% raise for all County Officials was approved as follows:

FORT BEND COUNTY EMPLOYEES SALARIES
GENERAL

	Present-1974 Salary	Present-1974 Travel	Proposed-1975 Salary	Proposed-1975 Travel
Joyce Tompkins Auditor	1,300.00		1,550.00	
Sidonia Parchman	605.00		666.00	
Mildred Oberhoff	500.00		550.00	
Ollie Gean Whatley	450.00		495.00	
Margaret Ann Sury	400.00		475.00	
G. P. Hardy, Jr. Juv. Bd.	175.00		175.00	
T. M. Gupton Juv. Bd.	175.00		175.00	
Josh Gates Juv. Bd.	100.00		100.00	
Sidney Brown Juv. Bd.	175.00		175.00	
G. P. Hardy, Jr. Juv. Judge	95.26		95.26	
T. M. Gupton Juv. Judge	95.26		95.26	
Sidney Brown Juv. Judge	125.00		125.00	
Thelma Harrington Juv. Officer	124.00		136.40	
Elizabeth Deitsch Asst. Juv. Officer	105.00		115.50	
Alfred E. Dobson, Jr. Prob. Officer	659.00	150.00 mo.	900.00	.12¢ Mile
Marseillaise Hall	559.02	50.00 mo.	670.00	.12¢ Mile
Elmer Craig Zimmerman	1,080.00	125.00 mo.	1,190.00	125.00 mo.
Betty Jean Zimmerman	350.00		400.00	
Larry Lynn Spiller	655.00		825.00	
Don Kacal	655.00		770.00	
Daniel G. Kosler	655.00		720.00	
Clarence Oberhoff	655.00		825.00	
Charles H. Mc Gee	655.00		770.00	
Larry W. Kacal	655.00		770.00	
Josiah W. Tyson, III	655.00		770.00	
Lonnie Frances Bellomy	655.00		770.00	
Brett Ansel	655.00		770.00	
John B. Rollins	655.00		770.00	
Bob Heitmann	839.00		922.90	
Bob Heitmann (Fogging)	3.00	per hr.	3.00	per hr.
Helen Lois Whitten	426.00		468.60	
John E. Miller Ag. Agent	289.00	800.00 yr.	289.00	1,200.00 yr.
Dorothy A. Tompkins H/D	289.00	800.00 yr.	289.00	1,200.00 yr.
Georgiana Thomas	289.00	800.00 yr.	289.00	1,200.00 yr.
Arnold Brown	229.00	800.00 yr.	254.00	1,200.00 yr.
Steve M. Huebner	236.00	800.00 yr.	236.00	1,200.00 yr.
Cynthia E. Pendleton	202.00	800.00 yr.	202.00	1,200.00 yr.
Barbara Jean Legendre	442.00		600.00	
Edith Harrington	454.00		600.00	
Ruby Weathers	454.00		600.00	
Cassie Jo Waller	556.00		611.60	
Henry Kacal	650.00		715.00	-- 1,200.00 yr.
M. L. Ashley	167.00		167.00	
Sherri Lynne Johnson	494.43		494.43	
Sidney J. Brown	1,333.33		1,600.00	
Irene M. Wleczyk	550.00		605.00	
Robert N. Grayless	1,000.00		1,100.00	
James Mussett			900.00	.12 ¢ mile

GENERAL JANITORS

Murphy Hampton	62.56	(weekly)	68.82	(weekly)
Johnnie Mae Greenwood	63.53	"	69.88	"
Harding Gamble	76.23	"	83.85	"
Leroy Hilder	76.23	"	83.85	"
Paul Faniel		"	83.85	"

ROAD & BRIDGE GENERAL

Johnnie Pustka	1,250.00	150.00 mo.	1,500.00	150.00 mo.
Paul Wenzel, Jr.	1,250.00	150.00 mo.	1,500.00	150.00 mo.
J. M. Davis	1,250.00	150.00 mo.	1,500.00	150.00 mo.
Ed. H. Helwig	1,250.00	150.00 mo.	1,500.00	150.00 mo.

JURY FUND

Max Luedtke	319.28	351.21	
Jack E. Morris	319.28	351.21	

	Present-1974 Salary	Travel	Proposed-1975 Salary	Travel
LIBRARY FUND				
Barbara Collier	847.00	50.00 mo.	931.70	50.00
Lillie Stavinoha	650.00		747.50	
Myrna Pyka	582.00		640.20	
Lenora Hart	525.00		577.50	
Dorothy Ann Mazyn	432.00		475.20	
Fern Albright	432.00		475.20	
Patsy Mc Kinney	360.00		396.00	
Francisca S. Villarreal	345.00		379.50	
Margie Mazurkiewicz	2.00	Per. hr.	2.20	Per hr.
J. B. Groves, III	2.30	Per. hr.	2.53	"
Dorothy Richter	18.00	Per. day	19.80	Per day
Robert Hacker	2.60	Per. hr.	2.86	Per hr.
Deborah Pollock	2.00	Per. hr.	2.20	Per hr.
Virginia Wuthrick	22.00	Per. day	24.20	Per day
Tillie Oldag	20.00	Per. day	22.00	Per day
Mary Lee Bennett	415.00		436.75	
Lucile A. Rhoden	415.00		436.75	
Kathy Erlebacher LIBRARY FUND-BRANCH LIBRAIRES			345.00	
Elizabeth K. Smith	715.00		786.50	
Alice Fay Poncik	330.00		363.00	
~~Mary Lee Bennett~~	~~415.00~~			
~~Lucile A. Rhoden~~	~~415.00~~			
Carolyn A. Conrad	715.00		786.50	
Thelma Lee Miles	330.00		363.00	
Doris Jean Hargrove	2.00	Per. hr.	2.20	Per hr.
Beatrice Zaragoza	2.00	Per. hr.	2.20	Per hr.
OFFICERS SALARY				
Josh Gates Co. Judge	1,250.00	150.00	1,500.00	150.00
Milady Clay	800.00	25.00	800.00	25.00
Pearl Ellett Co. Clerk	1,250.00	25.00	1,500.00	25.00
Doris Wolf	559.02		732.05	
Diana Beck	432.57		614.92	
Lillie Richter	419.26		545.38	
Betty Engelhardt	419.26		545.38	
Pat L. Walzel	369.50		488.55	
Olivia L. Cortez	369.50		433.82	
Veronica Lee Newsome	350.00		406.45	
Carrie Ann Hartfiel	350.00		385.00	
Evelyn Griffith			350.00	
Petra C. Carrizales			350.00	
Betty J. Hanzelka Tax A/C	1,300.00	100.00 mo.	1,550.00	100.00 mo.
Genevieve Christian	740.00		831.00	
Lily Ruth Candler	670.00		754.00	
Jewell Lowrey	540.00		594.00	
Marylou Freeze	540.00		594.00	
Rosa Linda Hartfield	485.00		534.00	
Dorothy Crank	434.00		478.00	
Loretta Fink	382.00		420.00	
Ruth Elster	450.00		495.00	
Catherine Straznicky	382.00		420.00	
Betty Ann Mussil	382.00		420.00	
Susette Elaine Mueck	382.00		420.00	
Tracy Marie Hicks	350.00		385.00	
Carol Gibson Pollock	350.00		385.00	
Karen Lynn Engeling	350.00		385.00	
Charlotte Ann Oberhoff	350.00		385.00	
Joan E. Millard	350.00		350.00	
M. Elizabeth Williams Co. Treasurer	1,250.00	50.00 mo.	1,500.00	50.00 mo.
Sarah L. Smith	404.25		444.68	
Mary Helen Whitlow			350.00	
Charles Dickerson Co. Atty.	1,250.00	50.00 mo.	1,500.00	50.00 mo.
Barbara Jean Dobson	572.33		629.56	
Zora Dell Cole Dist. Clerk	1,250.00	25.00 mo.	1,500.00	25.00 mo.
Lydia Eicher	605.00		665.00	
Dorothy Baca	544.50		598.95	
Lucile Brown	423.50		473.50	
Barbara Schellberg	350.00		400.00	
Ervin Hurta Sheriff	1,250.00		1,500.00	
Joe Thorp, Sr.	1,000.00		1,100.00	
Position open Captain	875.00		965.00	

	Present-1974 Salary	Travel	Proposed-1975 Salary	Travel
OFFICERS SALARY CON'T				
Jon Farrar	770.00		850.00	
Harry Johnson	770.00		850.00	
James Herbert Owens III	770.00		850.00	
A. J. Ramos	770.00		850.00	
Harold Barron	825.00		910.00	
Howard Hobson	750.00		825.00	
Jimmy L. Campbell	710.00		825.00	
Henry Hejl	725.00		800.00	
Roland Kinsey	725.00		800.00	
Ricky Mc Invale	725.00		800.00	
Herbert Allen Lord	725.00		800.00	
Danny Rich	750.00		825.00	
Thomas Tielke	725.00		800.00	
Weldon Faucett	725.00		800.00	
Walter Lee Eckhardt	710.00		800.00	
Levi Mc Donald	725.00		800.00	
Alva Mc Gill	725.00		800.00	
Milton Ray Hinson	725.00		800.00	
Charles Marvin Tesch	710.00		800.00	
Robert G. Mc Manus	725.00		800.00	
Roger Carl Boyd	710.00		800.00	
Rodney Michael Kimmons	710.00		800.00	
Joe Dearl Jeffrey	725.00		825.00	
George Richard Grayum	710.00		800.00	
David Glinn Wallace	695.00		800.00	
Jo Wayne Gold	600.00		660.00	
Jean Pochyla	575.00		635.00	
Lauraine Ognoskie	450.00		495.00	
Joan Darnell Jankowiak	450.00		495.00	
Walter Bothe	250.00		275.00	
R. A. Roberts	125.00		135.00	
George Morales	125.00		135.00	
J. R. Hardin	85.00		95.00	
Charlie Roberts	65.00		70.00	
Alford Renfrow	55.00		60.00	
A. E. Dobson, Jr.	45.00		45.00	
Linda Miller	189.00		207.90	
Charles M. Harris	770.00	12¢ mi.2,000.Max	924.00	12¢mi.2,000. Max.
Wesley Oberhoff	396.00	50.00 mo.	475.20	50.00 mo.
Julian Court	486.00	50.00 mo.	583.20	50.00 mo.
Wm. Warren Dozier	260.00	50.00 mo.	312.00	50.00 mo.
James Matlock			710.40	
Marvin Geick	592.00		710.40	
Matthew Zack			710.40	
Carl B. Bentley	592.00		710.40	
Annie Louise Gold	419.00		460.90	
Minnie Davis Otto	2.00	Per hr. Not to exceed	210.00 mo.	Same
Bernadette Steves	2.00	" "	" " "	Same
Marcie Hall Deputy			30.00	
James Mussett Deputy			30.00	
Open Lieutenant Sheriff Dept.			850.00	
Open Deputy West " "			800.00	
T. M. Whichard Deputy Comm.			800.00	
William Mullins			800.00	
Open Deputy East			800.00	
Open Deputy East			800.00	
Open Deputy East			800.00	

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The Court recessed at 11:30 o'clock A.M. until bills were ready for approval.

The Commissioner's Court re-convened January 17, 1975 at 10:00 o'clock A. M. and the following order was passed.

RE: BILLS APPROVED:

All accounts shown in Minutes of Accounts allowed in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners Court in person in January, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Johnnie Pustka and seconded by Commissioner Ed. H. Helwig and duly passed and approved.

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

Josh Yates
COUNTY JUDGE mc

ATTEST: Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 20th day of January, 1975, theCommissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the minutes of Regular Session of January 13th, 1975 were approved.

RE: POSTPONE DECISION ON FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to postpone decision on Fort Bend County Levee Improvement District No. 2 until February 10, 1975 at 10:00 o'clock A.M.

RE: TRANSFER OF CERTIFICATE OF TITLE ACCOUNT APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the sum of $706.00 collected by Tax Assessor/Collector for quarter ending December 31, 1974, was transferred from Certificate of Title Account to Officer's Salary Fund, was approved.

RE: TREASURER'S QUARTERLY REPORT APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the County Treasurer's Quarterly Report for October, November and December, 1974, which is as follows:

Order Approving County Treasurer's Quarterly Report

AINN'S PRINT RICHMOND

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

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

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On this 20th day of January A. D. 19 75., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of M. Elizabeth Williams, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of October A. D. 19 74., and ending on the 31st day of December A. D. 19 74., filed herein on the 20th day of January A. D. 19 75. and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 10-1-74	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12-31-74
Jury Fund	32,528.92	129.75	7,634.76	25,023.91
Road and Bridge Fund	182,413.96	710,558.04	861,843.49	31,128.51
General Fund	64,434.76	986,992.59	937,959.37	113,467.98
Library Fund	45,701.35	21,164.86	59,956.61	6,909.60
Officers Salary	O/D166,916.92	450,839.30	283,733.88	188.50
Permanent Improvement Available Fund	14,173.17	43.26	3,921.89	10,294.54
Fort Bend County Time Warrants, Ser.69 Sinking Fd	9,273.69	43.26	- - - - - -	9,316.95
Unlimited Tax Road Bond Series 62-66 Sinking Fd	26,943.87	150,174.02	174,147.64	2,970.25
Drainage District Maintenance Available Fund	54,555.41	205,642.34	255,667.86	4,529.89
Drainage District Bond Available Fund	22,081.58	100,000.00	119,786.11	2,295.47
Road Bond Available Fund	38,003.73	150,000.00	184,557.45	3,446.28
County Law Library	6,412.85	1,148.00	579.80	6,981.05
Certificate of Title Fund	635.75	756.25	896.75	495.25
Farm to Market and Lateral Roads Fund	16,792.84	202,519.60	215,624.06	3,688.38
Lateral Roads	59,588.73	- - - - - -	44,968.57	14,620.16
County Social Security	69,549.54	63,513.63	51,532.87	81,530.30
Drainage District Social Security	10,814.91	8,882.71	8,551.36	11,146.26
Income Tax Fund	.00	86,938.82	86,938.82	.00
Dog Registration Fee	29.00	1.00	- - - - -	30.00
Criminal Justice Planning Court Cost	4,667.50	6,492.50	6,775.00	4,385.00
Voter Registration Fund	7,703.97	- - - - -	706.28	6,997.69
Fort Bend County Revenue Sharing Trust Fund	20,410.23	551,081.00	568,741.35	2,749.88
Fort Bend County Branch Libraries Fund	41,364.71	1,000.00	18,950.62	23,414.09
Fort Bend County Fairgrounds Property Account	44,183.50	150,000.00	185,680.74	8,502.76
Tax Collectors Fund	.00	1,739,418.45	538,561.31	1,200,857.14
Ft Bend County Preliminary Planning Program-Jail	33.09	- - - - - -	33.09	.00
Payroll Fund	.00	734,583.71	706,753.57	27,830.14
Texas State Library Grant #5 Title #1	.36	.00	.36	.00
Total	605,380.50	6,321,923.09	5,324,503.61	1,602,799.98

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And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 20th day of January A. D. 19 75

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul Wenzel
Commissioner Precinct No. 2.

J.M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

Sworn to and Subscribed before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul Wenzel and J.M. Davis and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 20th day January A.D. 1975

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

ASSETS

The following securities are in the County Treasurers Safety Deposit Box:

Road and Bridge Fund owns:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

General Fund owns:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 200,000.00

Library Fund owns:
$ 20,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 20,000.00

Drainage District Maintenance Available Fund owns:
$ 25,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 25,000.00

Drainage District Bond Available Fund owns:
$ 20,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 20,000.00

Road Bond Available Fund owns:
$180,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 180,000.00

Lateral Roads Fund owns:
$ 40,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 40,000.00

Farm to Market and Lateral Roads Fund owns:
$135,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 135,000.00

Fort Bend County Fairgrounds Property Account owns:
$100,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 100,000.00

Fort Bend County Revenue Sharing Trust Fund owns:
$360,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 360,000.00

Unlimited Tax Road Bonds Series 1962-66 owns: $175,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 175,000.00
Total	$ 1,455,000.00

Bonded Indebtedness

Name of Issue	Date of Issue	
Unlimited Tax Road Bond Ser 1962	8-1962	$ 100,000.00
Ft Bend County Time Warrants Ser 1969	8-15-1969	$ 50,000.00
Total		$ 150,000.00
Grand Total, Ft Bend County Bonded Indebtedness		$ 150,000.00

And that said amount were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of the Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

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Witness our hands, this 20th day of January A.D.19 75

Josh Gates
County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Sworn to and Sebscribed before me, by Josh Gates, County Judge, and Johnnie Pustka and Paul Wenzel and J.M. Davis and Ed H. Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 20th day January A.D. ~~xxxx~~ 1975

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

RE: CREATION OF THE OFFICE OF CRIMINAL DISTRICT ATTORNEY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered the creation of the office of Criminal District Attorney of Fort Bend County for further consideration and study with the Fort Bend County Bar Association.

RE: ORDER TO ALLOW KENDLETON FIRE DEPARTMENT $4,500.00-PURCHASE OF FIRE TRUCK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the Court allowed the Kendleton Fire Department $4500.00 toward the purchase of a Fire Truck and the Fire Department to equip the truck at their own expense.

RE: EMPLOYMENT OF DEPUTIES FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the employment of the following deputies for the Sheriff's Department.

Billy Frank Teague II, at a salary of $800.00 per month, effective January 15, 1975.

John Mike Cooper, at a salary of $800.00 per month, effective January 15, 1975.

Dean Elliott Melton, Richard Boyd Terral, Larry Gene Williams and Carl Burl Tullos, Jr., at a salary of $800.00 per month, effective February 1, 1975.
Also, it was discussed and agreed on that a merit raise be given Taylor Marshall Whichard, Jr., $725.00 plus 10%.

RE: ORDER TO INCREASE THE COST OF FOOD FURNISHED ALL CITY PRISONERS USING THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved an increase in fees charged to all cities for use of the County Jail from $1.00 a day to $3.50 a day.

RE: ORDER FOR 7 ADDITIONAL TELEPHONES FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court gave Ervin Hurta, Sheriff, permission to have 7 additional telephones installed in the 7 new offices in the Fort Bend County Jail.

RE: APPOINTMENT OF BOARD MEMBER FOR THE FORT BEND COUNTY LIBRARY BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the appointment of Mrs. Esno Echols, Mrs. Mary Ellen Grillo and Mrs. Mary Fikes as Board Members for the Fort Bend County Library Board.

RE: ADVERTISE FOR BIDS FOR BRIDGE MATERIAL-SAWMILL ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for Bridge Material for Sawmill Road in Precinct #1.

RE: ORDER SETTING POLICY & COMMITTEE FOR INVESTING COUNTY FUNDS FOR 1975:

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On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court ordered to have County Funds invested as follows:

An Investment Committee composed of Stanley L. Kucherka, Jr., the County Treasurer and the County Auditor is hereby appointed and directed to invest County money in Government Securities or Certificate of Deposits in County Banks, whichever will provide the most interest income to Fort Bend County. The funds to be invested so they will be available for use as needed throughout the year.

RE: POSTPONE HEARING ON APPLICATION TO CANCELL PUTRA FARMS SUBDIVISION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to postpone hearing on application to cancell Putra Farms Subdivision until March 17, 1975.

RE: DEDICATION OF ROAD IN PRECINCT #1 - DAVID STREET, SUBURBAN ESTATES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis and duly passed, David Street, Suburban Estates was approved into the County Road System. This road is located in Precinct #1. Field Note Description as follows:

July 25, 1974

A Field Note Description of a 1.539 Acre Tract of Land for Street Purposes in the Robert E. Handy Survey, Abstract 187, Fort Bend County, Texas.

For Connection begin at an iron pipe marking the East corner of Block #2 of Suburban Estates (Vol. 390, Pg. 114; Deed Records); THENCE, South 64° 12' 40" East, along the South line of Reading Road, 1045.5 feet to an iron pipe set for the Northwest corner of and place of beginning for this Tract;

THENCE, South 64° 12' 40" East, along the South line of said Reading Road, 60 feet to an iron pipe marking the Northeast corner of this Tract;

THENCE, South 25° 20' West, 1117 feet to an iron pipe set for the Southeast corner of this Tract;

THENCE, North 64° 12' 40" West, 60 feet to an iron pipe set for the Southwest corner of this Tract;

THENCE, North 25° 20' East, 1117 feet to the place of beginning and containing 1.539 Acres of Land.

Henry Steinman

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

Dash Gates
COUNTY JUDGE mc

ATTEST:

Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT JANUARY 1975

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 1-1-1975 - -- None
Remitted for 5 Bonds Nos. 20 thru 24 at $5,000.00 $25,000.00
Remitted for 6 Coupons No. 25 off Bds. 20 thru 24 & 029 at $ 75.00 $ 450.00
Remitted for 14 coupons No. 25 off Bds. 035 thru 0 48 @ 81.25 $ 1,137.50

$26,587.50

FORT BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 1-1-1975 - - - None

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 :BOND
Outstanding 1-1-1975 - - - $ 50.00
2 Int coupons No. 77 off Bonds 166 & 167 at $25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER 1927 BOND
Outstanding 1-1-1975 - - - $110.00
4 Int. Coupons No. 59 Off Bonds Nos. 210-212-214-216 at $ 27.50 $ 110.00

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COUNTY TREASURER'S BOND STATEMENT FOR JANUARY 1975

NO CANCELLED COUPONS NOR BONDS RECEIVED DURING THE MONTH OF JANUARY 1975

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 27th day of January, 1975, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the minutes of Special Session of January 20th, 1975 were approved.

RE: APPROVAL OF EMPLOYMENT OF CARETAKER FOR FORT BEND COUNTY FAIR AND RECREATION CENTER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Oscar Bain, Jr, as caretaker for the Fort Bend County Fair and Recreation Center, at a salary of $450.00 per month, effective February 1, 1975.

RE: APPROVE BILL FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bill of J. L. Elliott Building Contractor in the amount of $19,330.00 for construction work at the Fort Bend County Jail to be paid out of the Permanent Improvement Fund

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RE: APPROVE BILL FOR THE FORT BEND COUNTY FAIR & RECREATION CENTER-THE POPE COMPANY, INC.:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following bills to The Pope Company, Inc. for the Fort Bend Fair & Recreation Center.

Contract #1 in the amount of $7,789.50
Contract #2 in the amount of $1,282.50

RE: APPROVE TEMPORARY HELP FOR THE COUNTY ATTORNEY'S OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved temporary help for the County Attorney's Office.

RE: ORDER TO AMEND THE BUDGET FOR RENTAL OF RADIOS FOR FOUR (4) JUSTICE OF PEACE CARS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to amend the budget in the amount of $900.00 for rental of car radios for the 4 Justice of Peace. Rental per unit to be $22.50 per month.

RE: ORDER TO AMEND THE BUDGET FOR EXTRA CAR ALLOWANCE FOR VETERAN SERVICE OFFICER - HENRY J. KACAL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved to amend the budget for $50.00 per month car allowance for Veteran Service Officer, Henry J. Kacal, effective January 1, 1975.

RE: APPROVE EMPLOYMENT OF ELIZABETH "DOLLY" HOLTON AS DEPUTY IN COUNTY TAX ASSESSOR/COLLECTOR'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Elizabeth "Dolly" Holton, to replace Karen Engeling, Deputy in the County Tax Assessor/ Collector's Office, at a salary of $500.00 per month, effective 2/1/75.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - HARTLAGE ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and Permit granting telephone cable crossing to Southwestern Bell Telephone Company - Hartlage Road in Precinct #1, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
Beginning at a point 735 feet north of the intersection of Kunz Road at the west right-of-way line of Hartledge Road, thence proceeding in an easterly direction for a distance of 75 feet to the east right-of-way line.

All cable shall be buried at a minimum of 24 inches. 6

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

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

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

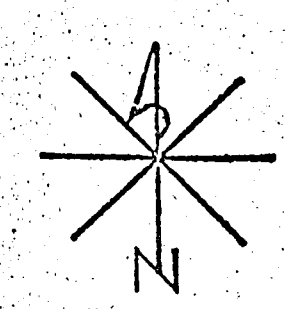
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 21st day of January 19 75.

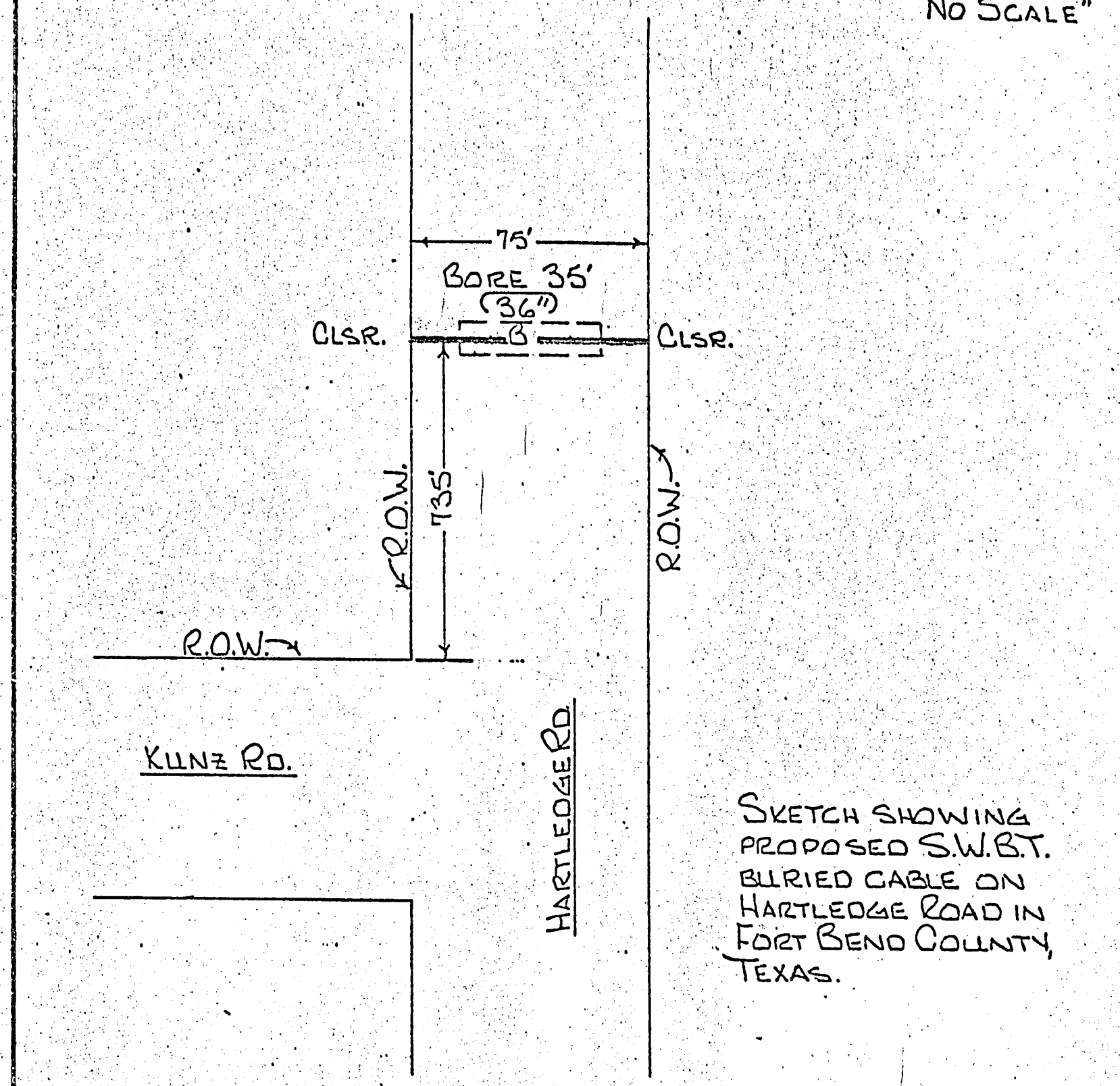
SOUTHWESTERN BELL

E. M. Watson
For District Engineer
By
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



"NO SCALE"



SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE ON HARTLEDGE ROAD IN FORT BEND COUNTY, TEXAS.

ORDER NO. RD 89306	
NO. OF PLATS	PLAT NO.
EXCH. RICH - ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. Z 9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

PERMIT

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

ON THIS the 27th day of January 19 75.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Gates
County Judge

RE: ORDER APPROVING THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, that the Petition requesting creation of Fort Bend County Levee Improvement District No. 3 be granted; that the District be created as requested in the Petition; that the Fort Bend County Drainage District Engineer be requested and directed to review and approve all plans of the District before the commencement of any construction to insure that

all construction conforms to the requirements set by the Fort Bend County Commissioners' Court including adequate drainage courses, sufficient setback to allow future road easements, and any other requirements of the Court; and I move that the Court adopt the following written order,

MINUTES OF SPECIAL
MEETING OF JANUARY 27, 1975
COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in special session at a regular term of said Court on the 27th day of January, 1975, at 9:00 o'clock a.m., at the Commissioners' Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

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

with all such members being present, when among other business the following was transacted:

There came on to be considered the reconvening of a hearing on a petition for creation, establishment and organization of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas.

Whereupon, pursuant to a motion duly made, seconded and adopted, said Court passed and adopted the following order:

ORDER UPON HEARING OF PETITION TO CREATE FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 11th day of November, 1974, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "1" and made a part hereof for all purposes; and

WHEREAS, by Order duly adopted by the Court on the 11th day of November, 1974, a hearing before the Court on the Petition was set for 7:00 o'clock p.m. on the 9th day of December, 1974, such date being less than thirty (30) but more than fifteen (15) days from the date of presentation of the Petition and adoption of such Order setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Texas Water Development Board in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended, and such hearing was thereupon duly adjourned to 7:00 p.m. on the 16th day of December, 1974; and

WHEREAS, the Court at such reconvened hearing invited any interested person, or his attorney, to appear and contend for or contest the creation of the district and to offer testimony pertinent to any items presented, and the Court heard evidence on the Petition and all issues with respect to the creation of the district, including evidence on whether the district and the proposed improvements are or are not necessary, would or would not be desirable, feasible, and practicable, would or would not be a public utility and a public benefit and conducive to public health, and whether or not the Petition has been signed by the owners of a majority of the acreage in the proposed district; and

WHEREAS, the proponents of the district, offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the district, and the opponents of the district appeared to contest creation of the district; and

WHEREAS, a representative of the Texas Water Development Board appeared at such hearing and filed a written report with this Court on the matters which have been investigated by such agency, including an examination of the proposed district and of the necessity, feasibility and probable costs of reclaiming the land of the district from overflow and of draining it properly and a determination of the costs of organizing the district and maintaining it for two years; and

WHEREAS, this Court, after conducting such hearing and having heard such evidence and testimony, adjourned the hearing to this the 27th day of January, 1975, at 10:00 o'clock a.m.; and

WHEREAS, such hearing has been properly reconvened and based upon the evidence and testimony presented this Court finds as follows:

(a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) and has been properly presented to this Court;

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Water Development Board as required by law; and

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended;

(d) That the allegations contained in such Petition are true and correct and the relief sought in such Petition should in all respects be granted; and

(e) That creation of the proposed district as prayed for in the Petition and that the proposed improvements are desirable, feasible, and practicable and are needed and would be conducive to public health and would be a public benefit and public utility; and

(f) That this meeting of the Commissioner's Court of Fort Bend County, Texas, is open to the public and that notice hereof has been given as required by law.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted.

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

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Section 3: That Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, is hereby created and established, and the boundaries of such district are hereby defined as containing 979.427 acres out of the Knight & White League, Abstract 46, and the Randal Jones 1/2 League, Abstract 42, Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" to the Petition, which description is hereby incorporated by reference for all purposes as if set forth in full herein.

Section 4: That a copy of this Order and the findings and judgments of this Court relative to the hearing on the Petition to create Fort Bend County Levee Improvement District No. 3, of Fort Bend County, Texas, shall be recorded in the minutes of this Court and shall be recorded in the Deed Records of Fort Bend County, Texas.

PASSED AND ADOPTED this 27th day of January, 1975.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

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

/s/ J. M. Davis
Commissioner, Precinct No. 3

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

COMMISSIONER'S COURT FORT BEND CO. TEXAS

ATTEST:

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

EXHIBIT "1"

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND, COUNTY LEVEE IMPROVEMENT DISTRICT NO. 3

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 3 (herein the "District").

II.

The District shall contain an area of approximately 979.427 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

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VII.

The Petitioners propose that taxes to be levied by the District be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 11th day of January 1974.

FRIENDSWOOD DEVELOPMENT COMPANY,
an Arizona corporation

ATTEST:

By _____
Secretary

By _____
President

WELLS FARGO REALTY ADVISORS,
INCORPORATED, a California
corporation, as Lienholder

ATTEST:

By _____
Vice President

By _____
Assistant Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared JOHN B. TURNER, JR., known to me to be the person whose name is subscribed to the foregoing instrument, as President of FRIENDSWOOD DEVELOPMENT COMPANY, an Arizona corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 15th day of July, 1974.

_____
Notary Public in and for
HARRIS County, TEXAS

THE STATE OF California §

COUNTY OF Los Angeles §

BEFORE ME, the undersigned authority, on this day personally appeared PETER A. SNOWDEN, known to me to be the person whose name is subscribed to the foregoing instrument, as Vice President of WELLS FARGO REALTY ADVISORS, INCORPORATED, a California corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of July, 1974.

OFFICIAL SEAL
JUDITH A. LARSEN
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
My Commission Expires Aug. 8, 1977

Judith A. Larsen
Notary Public in and for
Los Angeles County, California

EXHIBIT "A"

Being 979.427 Acres
Knight & White League, Abstract 46
Randal Jones 1/2 League, Abstract 42
Fort Bend County, Texas

THE STATE OF TEXAS
COUNTY OF FORT BEND

FIELDNOTE DESCRIPTION of a tract or parcel of land containing 979.427 acres, situated in and a part of the Knight & White League, Abstract 46, and the Randal Jones One-Half League, Abstract 42, Fort Bend County, Texas. Said 979.427 acres is more particularly described by metes and bounds as follows:

BEGINNING at a 4 inch iron pipe chain link fence corner post for the Northwest corner of the herein described tract. Said pipe is located on the Southeast corner of New McCrary Road and State F.M. Highway No. 359 intersection;

THENCE, S 89° 25' 03" E along a chain link fence located on the South line of F.M. Highway 359, 2033.60 feet to a 3/4-inch iron pipe found on said line for corner, said pipe also being the Northwest corner of the Luethel Liggins 8.25 acre tract as described in District Court Minutes, File No. 25087, Volume AB, Page 272;

THENCE, S 89° 15' 34" E along a line establishing the North line of the Luethel Liggins 8.25 acre tract, 670.08 feet to a 3/4-inch iron pipe found on the south line of F.M. Highway 359 for corner; said point being the Northeast corner of the aforementioned Luethel Liggins 8.25 acre tract;

THENCE, S 89° 28' 10" E along a chain link fence located on the south line of Highway 359, 1301.30 feet to a railroad iron found on the said line for corner, said point being located at the intersection of the West line of Precinct Line Road and the South line of F.M. Highway 359;

THENCE, S 01° 14' 35" E along a chain link fence located on the West line of said Precinct Line Road, 164.67 feet to a 4-inch iron pipe chain link fence corner post found on said line for corner;

THENCE, N 88° 47' 38" E, at 52.94 feet pass the East line of Precinct Line Road and begin a chain link fence, at 965.58 feet end chain link fence, and continuing for a total distance of 1182.20 feet to a point for corner located in the centerline of Jones Creek;

THENCE, downstream with the centerline meanders of Jones Creek, to-wit:

A. S 67° 03' E 263.8 feet,
B. S 55° 59' E 157.8 feet,
C. S 40° 20' E 102.2 feet,
D. S 02° 48' E 89.3 feet and
E. S 15° 47' W 140.7 feet to a point for corner located in said creek centerline, said point being a common corner to the J. R. Farmer Estate land;

THENCE, N 88° 44' 22" E along a fence line on the North line of the herein described 979.427 acre tract and the J. R. Farmer Estate Land, 2674.60 feet to an 1-1/4 inch iron pipe found in the West line of F.M. Highway 359 for the Northeast corner of this 979.427 acre tract of land, said pipe being located in an arc of a curve to the right of F.M. Highway 359;

THENCE in a Southerly direction following a curve to the right, said curve having a radius of 921.58 feet and a central angle of 22°53'44", a distance of 368.27 feet to a point for corner;

THENCE, S 01° 01' 51" E along the West line of F.M. Highway 359, 1413.76 feet for corner;

THENCE, S 88° 53' 39" W for a total distance of 491.86 feet to a point at the beginning of a curve to the left;

THENCE in a Southwesterly direction following a curve to the left, said curve having a radius of 700.00 feet and a central angle of 34°04'03", a distance of 416.21 feet to a point for corner;

THENCE, S 54° 49' 36" W for a total distance of 420.87 feet to a point in the centerline of Jones Creek for corner;

THENCE, downstream with the centerline meanders of Jones Creek, to-wit:

1. S 57° 39' 01" E 185.35 feet;
2. S 49° 41' 32" E 422.68 feet;
3. S 36° 24' 38" E 76.37 feet;
4. S 34° 16' E 122.7 feet;
5. S 26° 01' E 62.7 feet;
6. S 00° 53' W 139.5 feet;
7. S 29° 13' W 121.7 feet;
8. S 48° 17' W 97.5 feet;
9. S 32° 53' W 275.3 feet;
10. S 14° 25' 19" W 100.04 feet;
11. S 01° 06' 00" W 178.28 feet;
12. S 04° 22' 41" E 203.21 feet;
13. S 03° 32' 08" W 200.16 feet;
14. S 10° 33' 03" W 208.66 feet;
15. S 12° 00' 40" W 193.16 feet;
16. S 05° 15' 11" W 200.00 feet;
17. S 05° 32' 22" W 200.00 feet;
18. S 30° 38' 58" W 179.95 feet;
19. S 65° 20' 15" W 152.96 feet;
20. S 82° 38' 32" W 603.31 feet;
21. S 34° 52' 18" W 308.60 feet;
22. S 39° 20' 43" W 202.09 feet;
23. S 52° 12' W 175.6 feet;
24. S 85° 25' W 114.1 feet;
25. N 75° 25' W 101.4 feet;
26. N 51° 12' W 103.3 feet;
27. N 58° 22' W 201.7 feet;
28. N 42° 16' W 218.1 feet;
29. N 60° 07' W 81.1 feet;
30. S 68° 32' W 109.3 feet;
31. N 82° 45' W 100.0 feet;
32. N 65° 58' W 103.9 feet;
33. N 86° 38' W 185.0 feet;

THENCE, S 70° 10' 00" W a distance of 340.00 feet to a point for corner;

THENCE, N 78° 37' 59" W a distance of 682.51 feet to a point for corner;

THENCE, N 87° 35' 00" W a distance of 830.00 feet to a point for corner;

THENCE, N 78° 00' 00" W a distance of 780.00 feet to a point for corner;

THENCE, S 84° 25' 00" W a distance of 360.00 feet to a point for corner;

THENCE, S 64° 15' 00" W a distance of 550.00 feet to a point for corner;

THENCE, S 79° 30' 00" W a distance of 695.00 feet to a point for corner;

THENCE, N 64° 45' 00" W a distance of 340.00 feet to a point for corner;

THENCE, N 02° 16' 00" E a distance of 240.00 feet to a point at the Southeast Corner of a 2.910 acre tract, being the occupied area of a cemetary;

THENCE, N 01° 03' 51" W along a fence line on the East line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 314.53 feet to a point for corner;

THENCE, N 89° 14' 43" W along a fence line on the North line of a 2.910 acre tract of land occupied as a cemetary, for a distance of 422.67 feet to a 4-inch iron pipe chain link galvanized fence corner post for the Northwest corner of the aforementioned 2.910 acre tract occupied as a cemetary;

THENCE, N 01° 14' 52" W along a chain link fence located on the East line of Willie Jones Road for a distance of 1049.11 feet to a 4-inch iron pipe chain link galvanized fence corner post found at an angle point in this line, said pipe being located at the Southwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 05° 48' 35" E along a chain link fence, 80.56 feet to a 4-inch iron pipe chain link galvanized fence corner post at an angle point in this line, said pipe being at the northwest corner of the Old Richmond-Foster Road, now closed;

THENCE, N 00° 43' 03" W along a chain link fence located on the West boundary line of the herein described 979.427 acre tract of land, same being the East line of the Willie Jones Road approximately 1030 feet pass the intersection of the Richmond-Foster Road bearing Northwest, said Jones Road North now changing to the name of New McCrary Road and continuing along the chain link fence on the West boundary line of the herein described 979.427 acre tract of land for a total distance of 4118.85 feet to the PLACE OF BEGINNING and containing 979.427 acres of land.

The foregoing fieldnote description was prepared from a survey made on the ground under my direction in June and July, 1973, without the benefit of an abstract of title to verify existing monuments, conditions and information furnished by my knowledge and belief.

In witness thereof, I sign and affix my seal this 20th day of May, 1974.

STATE OF TEXAS
D. D. CLINTON, JR.
1491?
REGISTERED
PROFESSIONAL ENGINEER

Daniel D. Clinton, Jr.
Registered Professional Engineer

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 27th day of January, 1975, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

:WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 27th day of January, 1975.

(Seal)

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

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RE: ACCEPTANCE OF DARGAIL STREET AND MAYKIRK STREET, OFF BELKNAP ROAD INTO THE COUNTY SYSTEM OF ROADS IN PRECINCT #3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted Dargail Street and Maykirk Street, off Belknap Road into the County System of Roads in Precinct #3. Dargail and Maykirk streets as shown on the plat of Normayburn Estates Subdivision recorded in the Fort Bend County Deeds Records, Volume 377, page 114.

The Court recessed at 11:30 o'clock A. M. to re-convene at 2:00 o'clock on January 27th, 1975.

The Commissioner's Court re-convened January 27, 1975 at 2:00 o'clock P.M. and the following orders were passed.

RE: ORDER DECLARING EMPLOYEES HOSPITALIZATION & LIFE INSURANCE FOR FORT BEND COUNTY WITH AGENCY ASSOCIATES TO BE NULL AND VOID:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the following order was entered;

I Move to declare any and all contractual obligations Fort Bend County may have with Agency Associates or its Agents and/or assigns regarding the Fort Bend County Employees Hospitalization and Life Insurance null and void from its inception.

RE: ADVERTISE FOR BIDS FOR A NEW AND USED WHEEL TYPE TRACTOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, approval to advertise for bids for a New and used Wheel Type Tractor for Precinct #4:

RE: MOTION TO INSTRUCT COUNTY ATTORNEY TO WRITE LETTER TO NATION WIDE HEALTH INSURANCE TRUST AND/OR AGENCY ASSOCIATES THAT INSURANCE HAS BEEN DECLARED NULL AND VOID FROM ITS INCEPTION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court instructed County Attorney to write a letter to Nation Wide Health Insurance Trust and/or Agency Associates that Insurance for the Fort Bend County employees has been declared null and void from its inception.

RE: MOTION TO STAY WITH REPUBLIC NATIONAL LIFE INSURANCE COMPANY:

On Motion of Commissioner Johnnie Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court moved to instruct County Auditor to pay over to Republic National premiums presently due under our existing contract of Health and Life coverage so that there shall be no interruption of coverage for any employee.

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

Jack Yates
COUNTY JUDGE mc

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 3rd day of February, A. D. 1975, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

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RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the minutes of Special Session of January 27th, 1975 were approved.

RE: ORDER TO AMEND BUDGET TO PAY MEMBERSHIP DUES TO HOUSTON-GALVESTON AREA COUNCIL APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill for Membership dues to Houston-Galveston Area Council in the amount of $2,092.56 from January 1, 1975 through December 31, 1975 and was ordered to amend budget to pay same.

RE: ORDER TO CHANGE HOURS FOR MAMIE GEORGE BRANCH LIBRARY IN STAFFORD TO SAME AS NEEDVILLE BRANCH LIBRARY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the Mamie George Branch Library in Stafford have the same hours as the Needville Branch Library. The hours being as follows: Mondays, 10:00 A. M. to 5:00 P.M.; Tuesdays, 12:00 Noon to 9:00 P.M.; Wednesday, closed to the public (the staff takes turns being off Wednesdays and working Saturdays); Thursdays, Fridays, and Saturdays, 10:00 A.M. to 5:00 P.M.

RE: EMPLOYMENT OF DEPUTY AND RESERVE DEPUTY FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of the following Deputy and Reserve Deputy for the Sheriff's Department.

James Robert Brown to replace Richard Boyd Terral, at a salary of $800.00 per month, effective February 1, 1975 and Orvil Lynn Malcolm, as a Reserve Deputy.

RE: MOTION TO EMPLOY HASKINS & SELLS AS AUDITORS TO AUDIT COUNTY BOOKS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to employ Haskins & Sells, Certified Public Accountants, as Auditors to audit the County Books for the year ended December 31, 1974 not to exceed $24,000.00, as per letter as follows:

HASKINS & SELLS
CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON, TEXAS 77002

January 24, 1975

6

Mrs. Joyce Tompkins, County Auditor
Fort Bend County Court House
Richmond, Texas 77469

Dear Joyce,

In response to your request, I have estimated that our fee for the audit of the various funds of Fort Bend County, Texas for the year ended December 31, 1974 should not exceed $24,000.

This amount includes our preparation of the regular short-form audit report, the related comment letter report, and the separate reports on your library grants and federal revenue sharing funds (assuming our work on these last two funds would be similar in scope to our work on them in 1973). When you consider the rate of inflation during the past year, the $24,000 estimate compares favorably with the $22,600 which we billed you in 1973 for similar services.

Very truly yours,

James L. Williams

RE: APPOINTMENT OF MEMBERS TO THE FORT BEND COUNTY HISTORICAL COMMITTEE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved to appoint Mrs. Masterson Coyle, Jr. and Mayor Ennis Humphrey as members to the Fort Bend County Historical Committee.

RE: ADOPT RESOLUTION ESTABLISHING A FORT BEND COUNTY HEALTH ADVISORY BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court adopted the following Resolution establishing a Fort Bend County Health Advisory Board to the Fort Bend County Health Department:

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A RESOLUTION

CALLING FOR THE ESTABLISHMENT OF A BOARD OF HEALTH TO ACT AS AN ADVISORY BODY TO FORT BEND COUNTY HEALTH DEPARTMENT

WHEREAS, the establishment of said Board of Health has already been agreed to by the Commissioners Court of Fort Bend County through written agreement with the Texas State Department of Public Health; and

WHEREAS, the establishment of said Board of Health can advise the Commissioners Court and the Director of the Fort Bend County Health Department in such a manner as to increase the level of health enjoyed by the citizens of the County; and

WHEREAS, full devotion to the health enjoyed by the citizens of the County by a Board of Health is desired by the citizens of the County;

NOW, THEREFORE BE IT RESOLVED THAT THE COMMISSIONERS COURT OF FORT BEND COUNTY DULY ESTABLISHES A BOARD OF HEALTH OF THE FORT BEND COUNTY HEALTH DEPARTMENT.

RE: ORDER TO EXTEND CONTRACT WITH GULF OIL CORPORATION FOR PRECINCTS #1, #2, #4, DRAINAGE DISTRICT & SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to extend the Contract with Gulf Oil Corporaton for Gasoline, Oil and Diesel Fuel for Precincts #1, #2, #4, Drainage District & Sheriff's Department as per follows:"

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Gulf Oil Corporation

QUOTATION AND CONTRACT OF SALE

GULF OIL CORPORATION, acting through Gulf Oil Company - U.S., a Division of Gulf Oil Corporation, hereinafter called "Seller", quotes as follows, subject to the terms and conditions stated below and on the reverse hereof.

January 31, 1975

To: Fort Bend County
P. O. Box 549
Richmond, Texas 77469

hereinafter called Purchaser, for use in Purchaser's plants at: Richmond , Texas

Products	** Quantity	Method of Delivery	Excluding Taxes Price or Price Basis

SEE ATTACHED PAGE FOR PRODUCTS & PRICES.

**VOLUMES ARE LIMITED TO THE LEVELS OF THE MANDATORY ALLOCATION PROGRAM. THE ATTACHED PRICES ARE BASED ON PHASE IV PRICING REGULATIONS. THE FREE MARKET PRICES ARE GULF'S POSTED SCHEDULE PRICES IN EFFECT ON DATE OF DELIVERY. CONSUMER TANKWAGON SCHEDULE PRICES ON 1/31/75 ARE AS FOLLOWS: Gulfcrest Gasoline @ 32.70¢/Gl. Good Gulf Gasoline @ 31.70¢/Gl. No-Nox Gasoline @ 35.20¢/Gl. No. 2 Diesel Fuel @ 29.90¢/Gl.

We will not enter into an agreement to furnish or maintain any equipment and any Gulf equipment presently on loan to you will be offered the County at a reasonable price.

PRICES QUOTED ARE NOT FIRM PRICES & ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Period: . . . 2-2-75 . through 2-1-76 . . . . . Reasonable notice of required delivery shall be given Seller at . . . . . Rosenberg, Texas . . . . . .

Terms of Payment: . . . . . Net 30 Days . . . . . .

Acceptance: This offer shall expire at close of business . . . . February 10, 1975 . . . . . unless accepted by Purchaser by that time or extended in writing by Seller.

6

This instrument contains each and every agreement and understanding existing between the parties relating to the subject matter of this contract, and no amendments or alterations thereto shall have any effect unless made in writing and properly signed by authorized representative of Purchaser and Seller.

PLEASE SIGN THE ORIGINAL & RETURN TO THE ADDRESS SHOWN BELOW.

The above quotation is accepted and contract shall be effective as of date shown below.

FORT BEND COUNTY
. . . . . .

By: . . . . . .
name

. . . . . .
title

. . . . . .
date

GULF OIL CORPORATION

By: . . . . . .

Title: Area M anager . . . . .

Gulf Oil Company - U.S.,
a Division of Gulf Oil Corporation

P. O. Box 36307-Houston, Tx. 77036
address of Gulf office

GUS 40015-A (5 PART)

DATE: JANUARY 31, 1975

TO : FORT BEND COUNTY - Precincts #1, #2, #4, Drainage Dist. & Sheriff's Dept

PRODUCTS	QUANTITY	METHOD OF DELIVERY	EXCLUDING TAXES PRICE OR PRICE BASIS
Gulfcrest Gasoline (Sheriff's Department)	**	Tankwagon	Consumer Tankwagon Schedule Less 3.20¢/Gallon
Gulf No-Nox Gasoline	**	Tankwagon	Consumer Tankwagon Schedule Less 5.70¢/Gallon
Good Gulf Gasoline	**	Tankwagon	Consumer Tankwagon Schedule Less 3.20¢/Gallon
Gulf No. 2 Diesel Fuel	**	Tankwagon	Consumer Tankwagon Schedule Less 3.10¢/Gallon
OILS & GREASES			
Gulflube HD Mtr. Oil	**	55-RSD	$1.0175/Gal.
Gulf Super Duty Mtr. Oil	**	55-RSD	$1.24 /Gal.
Multi-Purp. Gr. Lubt.	**	55-RSD	$1.53 /Gal.
Gulflex "A" Grease	**	400lb/NRSD	$0.26 /Lb.

6

NOTE: ALL DELIVERIES MADE IN 55-GALLON RETURNABLE STEEL DRUMS WILL REQUIRE THE CURRENT APPLICABLE DRUM DEPOSIT.

GULF OIL COMPANY-U.S.
a Division of GULF OIL CORPORATION

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

Josh Gates
COUNTY CLERK
MC

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 10th day of February, A. D. 1975, the Commissioners Court of Fort Bend County met in Regular Session with the following present;

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of February 3rd, were approved.

RE: PERMISSION TO PURCHASE SPACE SAVING FILES FOR DISTRICT CLERKS OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, Mrs. Zora Dell Cole, District Clerk was given permission to purchase 6 units of Space Saving Files for her office, in the amount of $2,300.72 to be paid out of Revenue Sharing Fund.

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RE: ACCEPT BID OF TEMPLE INDUSTRIES & INC. FOR MATERIAL FOR WOOD BRIDGE IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Temple Industries & Inc. in the amount of $13,063.39 for material for Wood Bridge in Precinct #1.

RE: APPROVE ASSOCIATION DUES FOR COUNTY JUDGES AND COMMISSIONERS ASSOCATION OF TEXAS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved Annual Dues for 1975-76 for County Judges and Commissioners

Association of Texas in the amount of $100.00.

RE: APPLICATIONS FOR SOIL CONSERVATION WORK APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the applications for soil conservation work for the following;

Alfonse Novak

Frank A. Sebesta

Wilfred Hopmann

Dennis Leissner

Raymond Vacek

RE: MOTION UPON APPROVAL OF CRIMINAL DISTRICT ATTORNEY - TO BE MADE A FULL TIME JOB:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R.Wenzel, Jr., Commissioner Johnnie Pustka abstained, and duly passed, the court agreed that upon creation and approval of a Criminal District Attorney for Fort Bend County, it is to be made a full time job and have no outside practice.

RE: APPROVE APPLICATION & PERMIT- SOUTHWESTERN BELL TELEPHONE Co.- READING ROAD: PRECINCT #1

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and Permit granting Telephone cable crossing to Southwestern Bell Telephone Company on Reading Road, Precinct #1.

PERMIT

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

ON THIS the 10th day of February 1975.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Bates
County Judge

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

Beginning at a point 1834 feet west of the center line of FM 2218 at the south right-of-way line of Reading Road, thence proceeding in a northerly direction for a distance 67 feet, then proceeding in an easterly direction for a distance of 74 feet.

All cable shall be buried at a minimum of 24 inches. Road shall be bored.

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

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

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

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

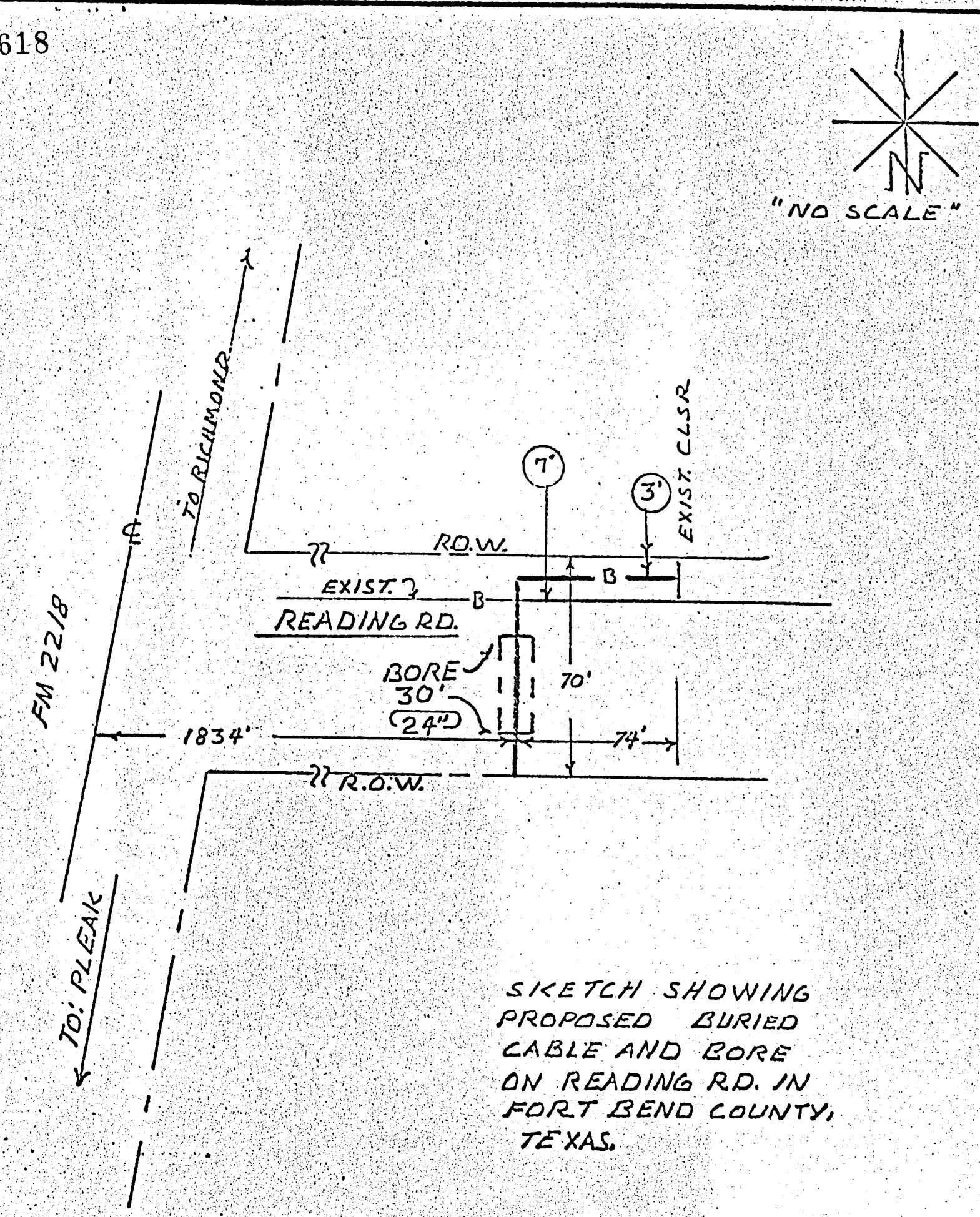
Executed in quadruplicate originals this 30th day of January 1975.

SOUTHWESTERN BELL

By: E. M. Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary

618



SKETCH SHOWING PROPOSED BURIED CABLE AND BORE ON READING RD. IN FORT BEND COUNTY, TEXAS.

ORDER NO.	RO 89310
NO. OF PLATS	PLAT NO.
EXCH.	RICH - ROSE
C. O.	252
TAX DIST. F6009	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

6

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING - FORT BEND TELEPHONE COMPANY - MEEKS-CINCO ROAD: PRECINCT #4.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the Application for and Permit Granting Telephone Cable Crossing to Fort Bend Telephone Company = Meeks-Cinco Road in Precinct #4.

Jed Jed

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 23 rd day of January 19 75

Ft. Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

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

ON THIS the 10th day of February 19 75,

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

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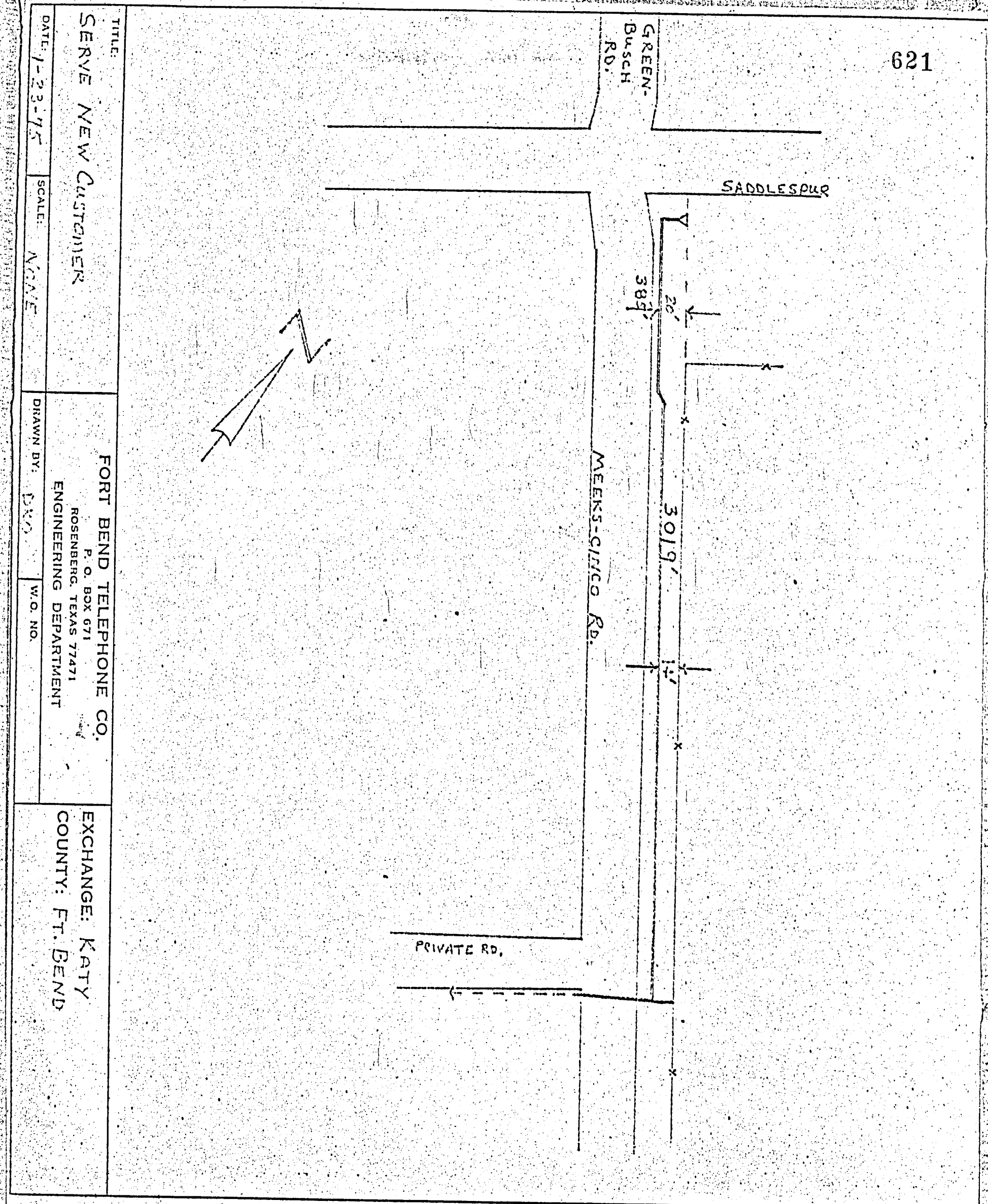
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



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RE: ORDER APPROVING THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed that the petition requesting creation of Fort Bend County Levee Improvement District No. 2 be granted; that the District be created as requested in the Petition; that the Fort Bend County Drainage District engineer be requested and directed to review and approve all plans of the District before the commencement of

any construction to insure that all construction conforms to the requirements set by the Fort Bend County Commissioner's Court, including adequate drainage courses, sufficient setback to allow future road easements and any other requirements of the Court; and I move that the court adopt the following written order:

MINUTES OF REGULAR
MEETING OF FEBRUARY 10, 1975
COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court on the 10th day of February, 1975, at 9:00 o'clock a.m., at the Commissioners' Courtroom in the Fort Bend County Courthouse, in the City of Richmond, Texas, when the roll was called of the members thereof, to-wit:

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

with all such members being present, except NONE, when among other business the following was transacted:

There came on to be considered the reconvening of a hearing on a petition for creation, establishment and organization of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas. Whereupon, pursuant to a motion duly made, seconded and adopted, said Court passed and adopted the following order:

ORDER UPON HEARING OF PETITION TO CREATE FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 11th day of November, 1974, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "1" and made a part hereof for all purposes; and

WHEREAS, by Order duly adopted by the Court on the 11th day of November, 1974, a hearing before the Court on the Petition was set for 7:00 o'clock p.m. on the 9th day of December, 1974, such date being less than thirty (30) but more than fifteen (15) days from the date of presentation of the Petition and adoption of such Order setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Texas Water Development Board in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended, and such hearing was thereupon duly adjourned to 7:00 p.m. on the 16th day of December, 1974; and

WHEREAS, the Court at such reconvened hearing invited any interested person, or his attorney, to appear and contend for or contest the creation of the district and to offer testimony pertinent to any items presented, and the Court heard evidence on the Petition and all issues with respect to the creation of the district, including evidence on whether the district and the proposed improvements are or are not necessary, would or would not be desirable, feasible, and practicable, would or would not be a public utility and a public benefit and conducive to public health, and whether or not the Petition has been signed by the owners of a majority of the acreage in the proposed district; and

WHEREAS, the proponents of the district, offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the district, and the opponents of the district appeared to contest creation of the district; and

WHEREAS, a representative of the Texas Water Development Board appeared at such hearing and filed a written report with this Court on the matters which have been investigated by such agency, including an examination of the proposed district and of the necessity, feasibility and probable costs of reclaiming the land of the district from overflow and of draining it properly and a determination of the costs of organizing the district and maintaining it for two years; and

WHEREAS, this Court, after conducting such hearing and having heard such evidence and testimony, adjourned the hearing from time to time until this the 10th day of February, 1975, at 10:00 o'clock a.m.; and

WHEREAS, such hearing has been properly reconvened and based upon the evidence and testimony presented this Court finds as follows:

(a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) and has been properly presented to this Court;

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Water Development Board as required by law; and

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended;

(d) That the allegations contained in such Petition are true and correct and the relief sought in such Petition should in all respects be granted; and

(e) That creation of the proposed district as prayed for in the Petition and that the proposed improvements are desirable, feasible, and practicable and are needed and would be conducive to public health and would be a public benefit and public utility; and

(f) That this meeting of the Commissioner's Court of Fort Bend County, Texas, is open to the public and that notice hereof has been given as required by law.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted.

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

Section 3: That Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, is hereby created and established, and the boundaries of such district are hereby defined as containing 5313 acres of land more or less out of the Alexander Hodge League, Abstract 32, the S. M. Williams League, Abstract 47, the Elijah Alcorn League, Abstract 1, the Brown and Belknap League, Abstract 15, and the William Stafford League, Abstract 89, Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" to the Petition, which description is hereby incorporated by reference for all purposes as if set forth in full herein.

Section 4: That a copy of this Order and the findings and judgments of this Court relative to the hearing on the Petition to create Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, shall be recorded in the minutes of this Court and shall be recorded in the Deed Records of Fort Bend County, Texas.

PASSED AND ADOPTED this 10th day of February, 1975.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

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

/s/ J. M. Davis
Commissioner, Precinct No. 3

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

COMMISSIONERS' COURT FORT BEND COUNTY TEXAS
ATTEST:

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

EXHIBIT "1"

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 2 (herein the "District").

II.

The District shall contain an area of approximately 5313 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

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V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the benefit basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the ad valorem basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court

of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the

District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 17th day of July, 1974.

SUGARLAND PROPERTIES INCORPORATED

By David Sawyer
Vice President

ATTEST:

Assistant Secretary

I. H. Kempner, III, Trustee
as Lienholder

Harris Kempner, Trustee
as Lienholder

James C. Kempner, Trustee
as Lienholder

EXHIBIT "A"

FORT BEND COUNTY
LEVEE IMPROVEMENT
NO. 2

Being a tract or parcel of land containing 5313 acres more or less located in the Alexander Hodge League, Abstract 32, the S. M. Williams League, Abstract 97, the Elijah Alcorn League, Abstract 1, the Brown and Belknap League, Abstract 15 and the Wm. Stafford League, Abstract 89, and being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

COMMENCING for reference at a point, said point being the intersection of the westerly line of State Highway No. 58 (110.00 feet wide) and the northeasterly line of State Highway No. 6 (100.00 feet wide);

THENCE with said northeasterly line of State Highway No. 6, N 52°44'28" W, 1660.00 feet more or less to the POINT OF BEGINNING, said point being the intersection of said northeasterly line of State Highway No. 6 and the extension of the southerly line of Char Lake Canal;

THENCE with said southerly line of Char Lake Canal in an easterly direction, 2930 feet more or less to a point for corner, said point being on the easterly bank of Brooks Lake;

THENCE in a northerly and easterly direction along said easterly bank of Brooks Lake to a point for corner, said point being on the right descending bank of Oyster Creek;

THENCE in a generally southerly and easterly direction along said right descending bank to a point for corner;

THENCE S 86°20'52" W, 230 feet more or less to a point for corner;

THENCE S 03°55'38" E, 3892.82 feet to a point for corner;

THENCE S 86°15'16" W, 547.34 feet to a point for corner;

THENCE N 44°52'12" W, 346.05 feet to a point for corner;

THENCE S 45°09'18" W, 100.00 feet to a point for corner;

THENCE S 44°52'12" E, 1297.79 feet to a point for corner;

THENCE S 03°35'36" E, 110.43 feet to a point for corner in the aforementioned northeasterly line of State Highway No. 6;

THENCE S 05°54'44" W, 108.07 feet to a point for corner, said point being on the arc of a curve and being the intersection of the southwesterly line of State Highway No. 6 and the easterly line of Oilfield Road (60.00 feet wide);

THENCE with said southwesterly line of State Highway No. 6, 389.52 feet along the arc of a curve to the right, having a chord of S 57°25'50" E, 389.21 feet, a central angle of 07°55'47", and a radius of 2814.50 feet to a point for corner, the end of said curve;

THENCE continuing with said southwesterly line of State Highway No. 6 the following courses and distances:

S 53°27'57" E, 4.04 feet to a point for corner;
S 53°28'37" E, 645.29 feet to a point for corner;
S 53°05'41" E, 19.43 feet to a point for corner;

ORT BEND COUNTY
EVEE IMPROVEMENT
). 2

S 53°25'58" E, 337.02 feet to a point for corner;
S 53°27'22" E, 337.16 feet to a point for corner;
S 53°24'57" E, 118.90 feet to a point for corner;

IENCE leaving said southwesterly line of State Highway No. 6, S 03°11'35" E, 1562.27 eet to a point for corner;

IENCE S 02°55'59" E, 4871.69 feet to a point for corner;

IENCE S 02°45'24" E, 1053.38 feet to a point for corner;

IENCE S 86°49'50" W, 2540.60 feet to a point for corner;

IENCE S 86°30'43" W, 3933.82 feet to a point for corner;

IENCE S 87°20'21" W, 3016.61 feet to a point for corner;

IENCE S 87°03'20" W, 847.25 feet to a point for corner;

IENCE S 87°51'20" W, 2643.61 feet to a point for corner;

IENCE S 87°52'13" W, 2666.49 feet to a point for corner;

IENCE N 01°39'22" W, 400.04 feet to a point for corner;

IENCE N 01°54'14" W, 4419.84 feet to a point for corner;

IENCE S 87°23'19" W, 619.44 feet to a point for corner;

IENCE N 01°50'41" W, 11,180.25 feet to a point for corner in the aforementioned northeasterly ine of State Highway No. 6;

IENCE with said northeasterly line of State Highway No. 6, S 52°44'28" E, 584.75 feet to he POINT OF BEGINNING and containing 5313 acres of land more or less.

ompiled by:
urner, Collie & Braden, Inc.
onsulting Engineers
ouston Port Arthur
ay 14, 1974 Job No. 1698-010

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 10th day of February, 1975, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 10th day of February, 1975.

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

By _____
Deputy

(SEAL)

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The Court recessed at 10:45 o'clock A.M. till 2:00 o'clock P.M.

The Commissioners's Court re-convened at 2:00 o'clock P.M. and the following order was passed.

RE: DESIGNATION OF COUNTY DEPOSITORIES FOR COUNTY FUNDS AND COUNTY SCHOOL FUNDS: FOR 1975-1976:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court named The First National Bank of Richmond, Texas as County Depository and the division of surplus funds be divided on the pro rata distribution amongall other banks of the County interested in County Funds.

1. All depository bids submitted be rejected.

2. All banks in Fort Bend County be declared to be Depositories for County funds and to so act after complying with the law with respect to the pledge collateral to secure the funds; then

3. The County's funds be deposited with the various Banks which have so qualified on the following basis:

(a) First National Bank of Richmond, Texas, be declared the Bank through which clearings are to be made and for such services said Bank have a compensating balance of $200,000.00.

(b) That the remaining County funds herein involved distributed and maintained in the clearing Bank and all other Depository Banks in relation to the size of said Banks; said size being determined by the total of the capital, surplus, undivided profits and capital reserve as of the beginning of the year, said figures being those as of December 31, 1974 and as of December 31, 1975, to be recorded at the proper time.

4. That, commencing April 1, 1975, the County Treasurer hereby be instructed to keep the funds distributed on the basis stipulated, said division being made as frequently as necessary, but at least once monthly; and that the County Treasurer and County Tax Collector supply the Commissioners' Court with monthly statements showing the amount of county funds on deposit in each Depository Bank on the last day of the month for the preceeding month.

5. That a study of a time deposit system be made and that same be worked out between Banks and County when possible.

The Court recessed at 2:10 o'clock P.M. until bills are ready for approval.

The Commissioner's Court re-convened February 11, 1975 and the following order was passed.

RE: BILLS APPROVED:

All accounts shown in Minutes of Accounts allowed in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners Court in person in February, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig and duly passed and approved.

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

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Josh Gates
COUNTY JUDGE
mc

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 17th day of February, A. D. 1975, the Commissioners Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Regular Session of February 10th, 1975, were approved.

RE: CITIES PARTICIPATION FOR RADIO DISPATCHERS - SHERIFFS DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to absorb financial part to dispatchers for the Sheriff's Department, furnished to the cities for dispatcher service until the cities, using this service, prepare their budgets and agree to reinburse the county for such service.

There being no further business, the court adjourned at 11:20 o'clock A.M.

COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th day of February, A. D. 1975, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of February 17th, 1975, were approved.

RE: APPROVE AMBULANCE ATTENDANT FOR FORT BEND COUNTY AMBULANCE SERVICE - MAX BAND, III.:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Max Band, III as ambulance attendant at $680.00 per month effective February 24, 1975 for the Fort Bend County Ambulance Service.

RE: REPAIR BILL FOR FORT BEND COUNTY AMBULANCE SERVICE TURNED OVER TO CHARLES DICKERSON, COUNTY ATTORNEY FOR SETTLEMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the repair bill for Fort Bend County Ambulance Service be turned over to Charles Dickerson, County Attorney, for legal advice.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING - OBERRENDER ROAD - TO FORT BEND TELEPHONE COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed the application for and permit granting tele[illegible]e cable crossing to Fort Bend Telephone Co. on Oberrender Road was approved, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its previously existing condition.

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

Executed in quadruplicate orginals this 13th day of February 19 75

Ft. Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

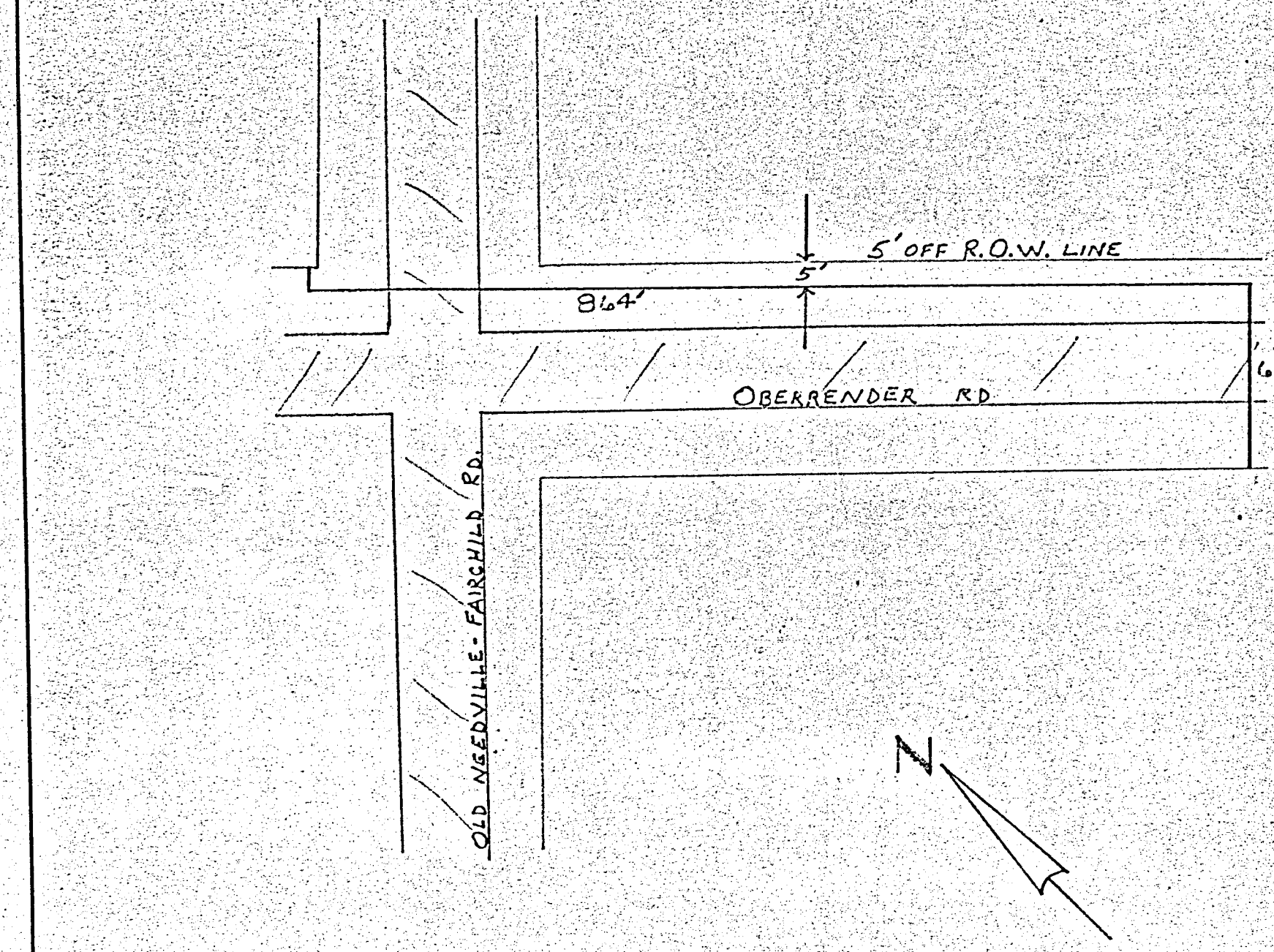
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 24 day of February 19 75,

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



TITLE: To Serve New Customer	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Needville COUNTY: Ft. Bend
DATE: 2-13-75	SCALE: None	DRAWN BY: DKO	W.O. NO.

642

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for soil conservation work for Edward F. Dedek.

RE: ACCEPT BIDS FOR RUBBER TIRE TRACTORS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the following bids for Rubber Tire Tractors as follows:

Accept bid of Clarence N. Barnes. Simonton, Texas for a used Rubber Tire Tractor for Precinct #4, bid of $5,000.00.

Accept bid of Rosenberg Tractor & Implement, Rosenberg, Texas for a Rubber Tire Tractor for the Drainage District, bid of $5742.78.

Accept bid of VP Tractor and Implement Company, Rosenberg, Texas for a Rubber Tire Tractor for the Drainage District, bid of $5,743.55.

RE: INCREASE INSURANCE ON COURTHOUSE BUILDING & CONTENTS AND AGRICULTURE BUILDING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., the court authorized to increase the insurance on the Courthouse and contents to $600,000.00 and the Agriculture Building to $25,000.00.

RE: EMPLOYMENT OF KATHY L. BLACKBURN AT FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed, the court authorized the employement of Katy L. Blackburn, at the Fort Bend County Library, retroactive to 1/1/75, at a salary of $200.00 per month.

RE: PERMISSION FOR BARBARA COLLIER, LIBRARIAN, AND TWO LIBRARY EMPLOYEES TO ATTEND DALLAS LIBRARY MEETING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Barbara Collier, Librarian, Lillie Stavinoha, Library employee

and Elizabeth Smith, Branch Librarian to attend the Library meeting in Dallas on April 3, 4 & 5 and their expenses not to exceed the amount allowed for attending such function.

RE: APPOINTMENT OF ELECTION JUDGE FOR VOTING PRECINCT 1B- RICHMOND:

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr. and duly passed, the court approved W. H. Dawson, 1215 Courtney Drive, Richmond, Texas as Election Judge for Voting Precinct 1B - Richmond.

RE: ALLOW STANLEY KUCHERKA TO CONTACT CONTRACTORS TO MAKE BIDS FOR ADDITION TO COURTHOUSE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commission J. M. Davis, and duly passed, the court authorized Stanley Kucherka, Drainage Engineer to contact Contractors to make bids for Addition to County Courthouse.

RE: AUTHORIZE ~~STANLEY KUCHERKA, DRAINAGE ENGINEER TO ADD~~ THE FOLLOWING ~~TO~~ RESOLUTION:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court authorized the following resolution.
~~authorized Stanley Kucherka, Drainage Engineer to add the following Resolution~~

~~DECLARING THE INTENT OF FORT BEND COUNTY TO JOIN WITH OTHER GOVERNMENTS FOR THE PURPOSE OF PREPARING AND IMPLEMENTING A COORDINATED WASTE TREATMENT MANAGEMENT PLAN:-~~

RE: RESOLUTION DECLARING THE INTENT OF FORT BEND COUNTY TO JOIN WITH OTHER GOVERNMENTS FOR THE PURPOSE OF PREPARING AND IMPLEMENTING A COORDINATED WASTE TREATMENT MANAGEMENT PLAN:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following Resolution:

A RESOLUTION

DECLARING THE INTENT OF FORT BEND COUNTY TO JOIN WITH OTHER GOVERNMENTS FOR THE PURPOSE OF PREPARING AND IMPLEMENTING A COORDINATED WASTE TREATMENT MANAGEMENT PLAN.

WHEREAS the Governor, by Executive Order, has expressed the intention of the State of Texas to become involved in intensive water pollution control pursuant to the Water Pollution Control Act of 1972, and

WHEREAS certain sections of this Act require detailed attention in areas having substantial water quality control problems as a result of urban industrial concentration, and

WHEREAS this condition has been determined to exist in the area which includes this Fort Bend County and,

WHEREAS the Texas Water Quality Board has advised the Houston-Galveston Area Council of the Governor's intention to designate the H-GAC as the planning agency for the area generally including Harris County, the southern portion of Montgomery County, and eastern portion of Waller County, the northeastern portions of Fort Bend and Brazoria Counties, and the northern portion of Galveston County, (see map) and

WHEREAS the Executive Committee of elected officials representing the Houston-Galveston Area Council has recommended the concurrence of all affected general purpose governmental agencies invloved in the area,

NOW, THEREFORE BE IT RESOLVED THAT FORT BEND COUNTY concurs in the Governor's proposed action and in his proposed designation of the Houston-Galveston Area Council as the planning agency for this area as described above, and

BE IT FURTHER RESOLVED THAT the COUNTY OF FORT BEND intends to join with other affected general purpose units of local governments within the boundaries of the area to develop and implement a plan that will result in a coordinated waste treatment management system for the area as long as plans involving and affecting Fort Bend County and any decision or action in Fort Bend County are first reviewed and approved by Commissioners' Court.

PASSED AND APPROVED this 24 day of February 1975 at a regular duly called meeting of Fort Bend County Commissioners Court.

APPROVED:

Jack Gates

ATTEST: Laurel Ellett
County Clerk

RE: MANPOWER CONSORTIUM AGREEMENT APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Manpower Consortium Agreement for balance of Houston-Galveston Area Council Region.

MANPOWER CONSORTIUM AGREEMENT
For Balance of Houston-Galveston Area Council Region

THIS AGREEMENT by and between the COUNTY OF BRAZORIA (population 108,312), a general purpose government, hereinafter called "COUNTY" and the counties of Austin (population 13,831), Chambers (population 12,187), Colorado (population 17,638), Fort Bend (population 52,314), Liberty (population 33,014), Matagorda (population 27,913) Montgomery (population 49,479), Waller (population 14,285), Walker (population 27,680), and Wharton (population 36,729), each political subdivisions of the State of Texas, hereinafter called "COUNTIES."

WITNESSETH:

WHEREAS, the Comprehensive Employment and Training Act, 1973, 42 USCS, Sec. 2809, authorizes consortium agreements; and

WHEREAS, in cases of multijurisdictional programs, a formal agreement must be executed between and among the appropriate officials of the appropriate jurisdictions in accordance with the rules and regulations promulgated in Part III, Volume 39, No. 108, Federal Register, June 4, 1974; and in accordance with the rules and regulations promulgated in Title 29, Page 19894, et seg, Federal Register, Vol. 39, No. 108; and

WHEREAS, the Texas State Planning Region No. 16, known as the Houston-Galveston Area Council, consists of counties duly established under State law and the counties party to this contract are authorized to enter into this agreement under the terms of Article 4413 (32c), of Vernon's Annotated Civil Statutes (V.A.C.S.) and

WHEREAS, the participating units of government are indicated by those parties signing this instrument; and

WHEREAS, each signatory body to this agreement is authorized to enter this agreement as further evidenced by signature to this instrument from an attorney representing each jurisdiction so certifying; and

WHEREAS, the COUNTY OF BRAZORIA, Texas is an independently eligible prime sponsor having a population in excess of 100,000; and

WHEREAS, it is desirable to establish a central mechanism for the administration of manpower training and employment programs throughout the Balance of the Houston-Galveston Area Council labor market area (Austin, Brazoria, Chambers, Colorado, Fort Bend, Liberty, Matagorda, Montgomery, Waller, Walker, and Wharton counties inclusive), hereinafter called the balance of Houston-Galveston Area Council Region, with an established population of 393,000; and

NOW, THEREFORE, the County and Counties do agree to cooperate with each other in carrying out the above purposes, and to that end do agree as follows:

1. The parties mutually agree to establish a balance of Houston-Galveston Area Council Region Comprehensive Manpower Program, referred to as the "CMP". The CMP shall include:

(a) Such federally-supported manpower training and employment activities as are designated by the U.S. Department of Labor; Health, Education and Welfare; Housing and Urban Development; the Office of Economic Opportunity and other appropriate Federal Agencies;

(b) Such State-supported manpower training and employment programs as are designated by the County and/or Counties; and

2. The parties mutually agree that the COUNTY OF BRAZORIA is an eligible prime sponsor of the Comprehensive Manpower Program, and that pursuant to Article 1011M of Vernon's Annotated Revised Civil Statutes of the State of Texas, the County will designate the Houston-Galveston Area Council as the administrative unit to operate the program authorized herein, with the consortium formed hereby becoming the prime sponsor for the balance of the Houston-Galveston Area.

3. Parties mutually agree that the Houston-Galveston Area Council will administer the Comprehensive Manpower Program and operate such programs itself or subcontract the program to an operating agency.

4. The parties mutually agree that the Houston-Galveston Area Council bears the responsibility of accountability for Federal funds provided for manpower training and employment programs and bears the responsibility to monitor, evaluate, and take corrective action relating to the pertinence of any and all subcontractors under the grant agreement. The Houston-Galveston Area Council will be responsible and is delegated the power to enter into contracts and subgrants and other necessary agreements, to receive and expend funds, to employ personnel, to organize and train staff, to develop procedure for program planning, operation assessment and fiscal management of the program, to evaluate program performance and determine resulting need, to reallocate resources, and to modify grant agreements with the Department of Labor. Such delegations shall not relieve the members of the consortium of their ultimate responsibility for the entire operation of the program but the consortium members shall be reserved the right of evaluation and the decision to reallocate consortium funds.

5. The parties mutually agree that manpower training and employment programs provided under the terms of the grant and Comprehensive Employment and Training Act of 1973, will be allocated among the participating jurisdictions through an equitable formula, in conformity with applicable rules and regulations. Such allocations will apply only to funds that have been granted to the multijurisdictional program for use by all participating jurisdictions.

6. The parties mutually agree that the Houston-Galveston Area Council will establish a Manpower Planning Advisory Council, which will be utilized to advise general purpose governments. Such planning council will meet the requirements of the Act and regulations.

7. The parties mutually agree to establish an executive committee which shall serve as the prime sponsor for the balance of the Houston-Galveston Area Council manpower programs and shall administer programs in accordance with rules and regulations established by the Comprehensive Employment and Training Act of

1973, and the United States Department of Labor. The Executive Committee has ultimate authority, on behalf of consortium members, to approve program allocations and delivery agents, authorize grant agreements, and approve major program modifications or re-allocations. The President of the Executive Committee, or the Executive Director of Houston-Galveston Area Council is authorized to execute grant agreements.

8. Any County wishing to withdraw from this consortium may do so upon written notice to H-GAC no less than forty-five (45) days before the proposed withdrawal. Upon receipt of a withdrawal notice the remaining participants shall make immediate arrangements for an orderly transition of program responsibilities, in conformity with applicable laws, rules, and regulations.

9. This agreement shall be effective upon its execution, and shall be in force for two years, or the term of any grants received under the authority contained herein, whichever is less. This agreement shall be subject to renewal at the discretion of the parties.

WHEREFORE, WITNESS OUR HANDS binding the respective parties this _____ day of _____, 1975.

APPROVED:

_____ DAY OF _____, 1975

County Attorney

COUNTY OF AUSTIN

BY: John R. Mikeska
John R. Mikeska
County Judge

APPROVED:

_____ DAY OF _____

County Attorney

COUNTY OF BRAZORIA

BY: E. E. Brewer
E. E. Brewer
County Judge

APPROVED:

_____ DAY OF _____, 1975

_____
County Attorney

COUNTY OF CHAMBERS

BY: _____
O. T. Nelson, Jr.
County Judge

APPROVED:

10th DAY OF March, 1975

_____
County Attorney

COUNTY OF COLORADO

BY: _____
Lester J. Cranek

APPROVED:

_____ DAY OF _____, 1975

_____
County Attorney

COUNTY OF FORT BEND

BY: _____
Josh Gates
County Judge

APPROVED:

25 DAY OF February, 1975

_____
County Attorney

COUNTY OF LIBERTY

BY: _____
Harlan D. Friend
County Judge

APPROVED:

_____ DAY OF _____, 1975

_____
County Attorney

COUNTY OF MATAGORDA

BY: _____
Bert Huebner
County Judge

APPROVED:

25th DAY OF FEB, 1975

_____
County Attorney

COUNTY OF MONTGOMERY

BY: _____
Lynn Coker
County Judge

APPROVED:

25th DAY OF Feb, 1975

_____
Asst County Attorney

COUNTY OF WALKER

BY: _____
Amos Gates
County Judge

APPROVED:

25 DAY OF Feb., 1975

_____
County Attorney

COUNTY OF WALLER

BY: _____
Jack Taylor
County Judge

APPROVED:

27 DAY OF Feb, 1975

_____
County Attorney

COUNTY OF WHARTON

BY: _____
Dan Sklar
County Judge

RE: APPLICATION FOR FUNDS FOR COUNTY PARKS APPROVED WITH THE RESOLUTION FOR GRANT :

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following Resolution for Application for Grant Funds under Title I of Housing and Community Development Act of 1974.

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY OF FORT BEND TO PREPARE AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AND APPOINTING ROBERT GRAYLESS AS TEMPORARY COMMUNITY DEVELOPMENT DIRECTOR TO PREPARE SUCH APPLICATION.

WHEREAS, The Federal Government has made available grant funds to counties such as Fort Bend through Title I of the Housing and Community Development Act of 1974; and

WHEREAS, such grant funds be used for a variety of Community Development activities and purposes.

NOW, THEREFORE BE IT RESOLVED, BY THE COUNTY OF FORT BEND, ACTING BY AND THROUGH ITS COMMISSIONER'S COURT.

Section 1. That, the County of Fort Bend prepare a Community Development program and application to the Department of Housing and Urban Development for such above mentioned funds.

Section 2. That, Robert Graylss be the County's temporary Community Development Director to prepare such application and perform such other duties as required by such Act and regulations pertaining thereto.

PASSED AND APPROVED on the 24 day of February, 19 75. at a special duly called meeting of the Commissioner's Court of the County of Fort Bend.

ATTEST: S
Paul Ellett
COUNTY CLERK

APPROVED:
Jack Gates
COUNTY JUDGE

RE: RESOLUTION- TO CREATE A COUNTY COURT AT LAW FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court adopted the Resolution to create a County Court at Law for Fort Bend County, as follows:

REVISED COUNTY COURT AT LAW BILL
PRESENTED TO COMMISSIONER'S COURT

February 24 , 1975

By_____ B. No._____

A BILL TO BE ENTITLED

AN ACT

relating to the creation of the County Court at Law of Fort Bend County; making other provisions relative to the court; making the judge of the county court at law a member of the juvenile board; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. (a) The County Court at Law of Fort Bend County is created.

(b) The county court at law has the same jurisdiction over all causes and proceedings, civil, criminal, and probate, original and appellate, prescribed by law for county courts and its jurisdiction is concurrent with that of the County Court of Fort Bend County.

(c) The county court at law has jurisdiction concurrent with the district court in eminent domain cases and in civil cases when the matter in controversy exceeds $500 and does not exceed $5,000, exclusive of interest, as provided by general law.

(d) The county court at law, or its judge, may issue writs of injunction, mandamus, sequestration, attachment, garnishment, certiorari, supersedeas, and all writs necessary for the enforcement of the jurisdiction of the court; and may issue writs of habeas corpus in cases where the offense charged is within the jurisdiction of the court, or of any other court of inferior jurisdiction in the county. The court and judge also have the

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power to punish for contempt as prescribed by law for county courts.

(e) The County Judge of Fort Bend County is the judge of the County Court of Fort Bend County. All ex officio duties of the county judge shall be exercised by the judge of the County Court of Fort Bend County unless by this Act committed to the judge of the county court at law.

Sec. 2. The terms of the County Court at Law of Fort Bend County are the same as those for the County Court of Fort Bend County.

Sec. 3. (a) The judge of the County Court at Law of Fort Bend County shall be a qualified voter of Fort Bend County. He shall be a regularly licensed attorney at law in this state, and shall have resided in this state and have been actively engaged in the practice of law or as the judge of a court for a period of not less than three years next preceding his appointment or election.

(b) On the effective date of this Act the Commissioners Court of Fort Bend County shall make the initial appointment of the judge, who shall serve until the general election in 1976 and until his successor shall be duly elected and has qualified. At the general election in 1976, there shall be elected a judge of the county court at law for a term ending on December 31, 1978. At the general election in 1978 and every four years thereafter, the judge of the county court at law shall be elected for a regular four year term as provided in Article V, Section 30, and Article XVI, Section 65, of the Texas Constitution. Any vacancy occurring

in the office of the judge of the County Court at Law of Fort Bend County shall be filled by the Commissioners Court of Fort Bend County, and the appointee shall hold office until the next general election and until his successor is duly elected and has qualified.

(c) The judge of the county court at law shall execute a bond and take the oath of office prescribed by law for county judges. He may be removed from office in the same manner and for the same causes as a county judge.

(d) The judge of the county court at law shall receive not less than $18,000 per year salary

and other compensation for service on the juvenile board,

The salary shall be paid in equal monthly installments out of the county treasury on order of the commissioners court. The judge of the county court at law shall assess the fees prescribed by law for county judges, which shall be collected by the clerk of the court and paid into the county treasury, and which may not be paid to the judge.

(e) A special judge of the county court at law may be appointed or elected in the manner provided by law for the appointment or election of a special county judge. A special judge must have the same qualifications, and is entitled to the same rate of compensation, as the regular judge.

Sec. 4. (a) The Criminal District Attorney, County Clerk,

and Sheriff of Fort Bend County shall serve as criminal district attorney, clerk, and sheriff, respectively, of the County Court at Law of Fort Bend County. The Commissioners Court of Fort Bend County may employ as many additional assistant criminal district attorneys, deputy sheriffs, and clerks as are necessary to serve the court created by this Act. Those serving shall perform the duties, and are entitled to the compensation, fees, and allowances, prescribed by law for their respective offices in Fort Bend County.

(b) The judge of the county court at law may appoint an official court reporter, who must meet the qualifications prescribed by law for that office and who is entitled to the compensation fixed by the Commissioners Court of Fort Bend County.

Sec. 5. (a) Practice in the County Court at Law of Fort Bend County shall conform to that prescribed by law for the County Court of Fort Bend County.

(b) The judges of the county court and the county court at law may transfer cases to and from the dockets of their respective courts so that the business may be equally distributed between them. However, no case may be transferred from one court to the other without the consent of the judge of the court to which it is transferred, and no case may be transferred to the county court at law unless it is within the jurisdiction of that court.

(c) Jurors regularly impaneled for the week by the district courts of Fort Bend County, may, at the request of either the judge of the county court or of the county court at law, be made available by the district judges in the numbers requested and

shall serve for the week in either or both the county court or the county court at law.

Sec. 6. The judge of the County Court at Law of Fort Bend County shall be a member of the Juvenile Board of Fort Bend County and receive the same additional compensation for service on the juvenile board as paid by Fort Bend County to the County Judge of Fort Bend County for acting as a member of the juvenile board.

Sec. 7. The effective date of this Act is November 1, 1975.

Sec. 8. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force from and after September 1, 1975, and it is so enacted.

RE: RESOLUTION- TO CREATE THE OFFICE OF CRIMINAL DISTRICT ATTORNEY AND A DISTRICT COURT FOR FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the Resolution to create a District Court and the office of Criminal District Attorney for Fort Bend County, as follows:

REVISED CRIMINAL DISTRICT ATTORNEY BILL
PRESENTED TO COMMISSIONER'S COURT
February 24, 1975

By_____ B. No._____

A BILL TO BE ENTITLED

AN ACT

relating to the creation of the constitutional office of criminal district attorney for Fort Bend County; abolishing the office of county attorney for Fort Bend County; conforming the jurisdiction of the district attorney for the 23rd Judicial District; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. The constitutional office of Criminal District Attorney of Fort Bend County is created.

Sec. 2. The criminal district attorney or his assistants shall be in attendance on each term and all sessions of any district court in Fort Bend County. The criminal district attorney and his assistants shall represent the state in criminal and civil cases, unless otherwise provided by law, pending in the district courts and inferior courts having jurisdiction in Fort Bend County. He shall have and exercise, in addition to the specific powers given and duties imposed on him and his assistants by this Act, all powers, duties, and privileges within Fort Bend County conferred on district attorneys and county attorneys in the various counties and judicial districts of this state relative to criminal and civil matters for and in behalf of the county and the State of Texas.

Sec. 3. The criminal district attorney shall possess the qualifications, take the oath, and give the bond required by the

constitution and laws of this state of district attorneys.

Sec. 4. The criminal district attorney shall appoint an assistant criminal district attorney and other assistants necessary to the proper performance of his official duties, with the approval of the commissioners court. The assistants shall be paid a salary to be set and approved by the commissioners court and paid out of the general fund of the county. The assistants are subject to removal at the will of the criminal district attorney and are authorized to perform any duty conferred by law on the criminal district attorney.

Sec. 5. The criminal district attorney may appoint stenographers, who may or may not possess the qualifications prescribed by law for district and county attorneys, who shall perform the necessary stenographic work assigned by the criminal district attorney, and who shall receive as compensation a salary set by the commissioners court payable out of the county funds. The stenographers are subject to removal at the will of the criminal district attorney.

Sec. 6. Fort Bend County is authorized to set aside each year a sum of money to be expended by the criminal district attorney in the preparation and conduct of criminal affairs of the office.

Sec. 7. The criminal district attorney shall be compensated for his services by the state in such manner and amount as may be fixed by the general law relating to the salary to be paid to district attorneys by the state, and in addition, his salary may be supplemented by the commissioners court in such amount as it

deems advisable.

Sec. 8. The Criminal District Attorney of Fort Bend County and his assistants shall not engage in the private practice of law while serving as criminal district attorney or assistant criminal district attorney of Fort Bend County. This section becomes effective on January 1, 1977.

Sec. 9. The office of County Attorney of Fort Bend County is abolished from and after the effective date of this Act.

Sec. 10. (a) On the effective date of this Act, the governor shall appoint a criminal district attorney for Fort Bend County, who shall hold office until the general election in 1976 and until his successor is duly elected and has qualified. At the general election in 1976, there shall be elected a criminal district attorney for Fort Bend County for a term ending on December 31, 1978. At the general election in 1978 and every four years thereafter, this officer shall be elected for a regular four year term as provided in Article V, Section 30, and Article XVI, Section 65, of the Texas Constitution.

(b) Any vacancy occurring in the office of the Criminal District Attorney of Fort Bend County shall be filled by the Commissioners Court of Fort Bend County, and the appointee shall hold office until the next general election and until his successor is elected and has qualified.

Sec. 11. (a) On the effective date of this Act the District Attorney of the 23rd Judicial District of Texas shall only represent the State of Texas in the counties of Wharton and Matagorda.

The provisions of this Act shall not affect the office of district attorney or the duties and powers of the district attorney in the counties of Wharton and Matagorda, and the District Attorney of the 23rd Judicial District shall continue to perform his duties in the counties of Wharton and Matagorda. This Act applies only

to Fort Bend County. From the effective date of this Act, the duties of the District Attorney of the 23rd Judicial District in Fort Bend County are divested from him and invested in the Criminal District Attorney of Fort Bend County, who shall represent the state in all district courts having jurisdiction in Fort Bend County.

(b) From and after the effective date of this Act, the District Attorney of the 23rd Judicial District shall only stand for election and be elected from the counties of Wharton and Matagorda. The present district attorney of the 23rd Judicial District shall continue in office as the district attorney in the counties of Wharton and Matagorda until the general election in 1976 and until his successor is elected and has qualified.

Sec. 12. The effective date of this Act is September 1, 1975.

Sec. 13. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force from and after September 1, 1975, and it is so enacted.

There being no further business, the court adjourned at 10:55 o'clock A.M.

Josh Gates
County Judge
mc

Attest: Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 10th day of March, 1975, the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Seconded by Commissioner J. M. Davis, and duly passed, the minutes of Special Session of February 24th, 1975, were approved.

RE: ADVERTISE FOR BIDS TO REPAIR COURTHOUSE ANNEX:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for repairing the Courthouse Annex.

RE: EMPLOYMENT OF DEPUTY IN THE COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Nancy Crabb as a Deputy in the Tax Assessor/Collectors office, at a salary of $370.00, effective February 1, 1975.

RE: APPROVE PUBLIC WEIGHER'S BONDS FOR K. B. OTTO AND ROY HARTFIEL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed, the Public Weigher's bonds of K. B. Otto and Roy Hartfiel were approved.

Walter B. Graff

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PROJECT: (name, address) FORT BEND COUNTY FAIR & REC. CENTER
State Highway 36 at Band Road
Rosenberg, Texas

TO (Owner) Fort Bend County Commisioners
c/o Fort Bend County Court House
Richmond, Texas

ATTN:

ARCHITECT: WELCH & HAMPTON, A.I.A.

ARCHITECT'S PROJECT NO:

CONTRACTOR: THE POPE COMPANY, INC.

CONTRACT FOR: Fort Bend County Fair & Recreation Center
Contract #1

APPLICATION DATE: 1/31/75 APPLICATION NO #11

PERIOD FROM: 1/17/75 TO 1/31/75

CHANGE ORDER SUMMARY

		ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		-	
Subsequent Change Orders			
Number	Approved (date)	$90,000.00	
TOTALS			
Net change by Change Orders		$90,000.00	

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G702A, is attached.

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

ORIGINAL CONTRACT SUM	$ 396,300.00
Net change by Change Orders	$ 90,000.00
CONTRACT SUM TO DATE	$ 486,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 474,366.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 47,437.00
TOTAL EARNED LESS RETAINAGE	$ 426,929.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 415,198.80
CURRENT PAYMENT DUE	$ 11,730.20

State of: TEXAS County of: HARRIS

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

Contractor: THE POPE COMPANY, INC.

By: [signature] Date: 1/31/75

Subscribed and sworn to before me this 31st day of January 19 75

Notary Public: John M. Stansbury

My Commission expires:

JOHN M. STANSBURY
Notary Public Harris County, Texas
My Commission Expires 6-1-75

In accordance with the Contract and this Application for Payment the Contractor is entitled to payment in the amount shown above.

Architect: Welch & Hampton, A.I.A.

By: 2-27-75 [signature]

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

This Certificate is not negotiable. It is payable only to the payee named herein and its issuance, payment and acceptance are without prejudice to any rights of the Owner or Contractor under their Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
© 1971 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

RE: APPROVE BILL FOR FAIRGROUNDS & RECREATION CENTER:

On Motion of Commissioner Paul R. Wenzel, Jr, seconded by Commissioner Ed. H. Helwig, and duly passed the following bill for Fort Bend County Fairgrounds & Recreation center was approved.

THE POPE CO., INC. Contract No. 1 ----------$11,730.20

662

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

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

APPLICATION NUMBER:

ARCHITECT'S PROJECT NO:

ITEM No. A	DESCRIPTION OF WORK B	SCHEDULED VALUE C	WORK COMPLETED Previous Applications D	WORK COMPLETED This Application E	STORED MATERIALS F	TOTAL COMPLETED AND STORED TO DATE G(D+E+F)	%	BALANCE TO FINISH H(C−G)	RETAINAGE I
1	Performance & Pay bonus	4,000.00	4,000.00			4,000.00	100	-0-	
2	Move in Costs	5,750.00	5,750.00			5,750.00	100	-0-	
3	Foundation Materials	53,000.00	50,350.00	2,650.00		53,000.00	100	-0-	
4	Foundation Labor	30,000.00	27,750.00	2,250.00		30,000.00	100	-0-	
5	Metal Buildings	141,700.00	136,032.00	2,834.00		138,866.00	98	2,834.00	
6	Masonry Buildings	38,600.00	38,600.00			38,600.00	100	-0-	
7	Project Fencing	33,000.00	29,700.00	3,300.00		33,000.00	100	-0-	
8	Bleachers & Concrete	13,350.00	13,350.00			13.350.00	100	-0-	
9	Rodeo Arena & Assoc. Pens	75,000.00	73,000.00	2,000.00		75,000.00	100	-0-	
10	HVAC Systems	-0-	-0-			-0-		-0-	
11	Electrical Systems	7,000.00	4,900.00			4,900.00	70	2,100.00	
12	Interior Partioning & Finishing	25,000.00	25,000.00			25,000.00	100	-0-	
13	Building Insulation	10,490.00	10,490.00			10,490.00	100	-0-	
14	Barbeque Facilities	6,950.00	6.950.00			6,950.00	100	-0-	
15	Painting	10,000.00	10,000.00			10,000.00	100	-0-	
16	Finish Hardware & Cabinets	12,460.00	12,460.00			12.460.00	100	-0-	
17	Stage Allowance	-0-						-0-	
18	Livestock Pens	10,000.00	10,000.00			10,000.00	100	-0-	
19	Livestock Fencing	10,000.00	3,000.00			3,000.00	30	7,000.00	
	SUB TOTAL OR TOTAL	486,300.00	461,332.00	13,034.00	-0-	474,366.00		11,934.00	

AIA DOCUMENT G702A • CONTINUATION SHEET • MARCH 1971 EDITION • AIA® • © 1971
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D. C. 20006

RE: APPROVE PAYMENTS-SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION DUES 1975-76:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, approval was given for payment for $35.00 as dues to the South Texas County Judges' and Commissioners' Association for 1975-76.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the applications for Soil Conservation work for the following:

W. C. McClellan

Mrs. L. F. Hardin

Robert Myska

RE: APPOINTMENT OF ELECTION JUDGES FOR VENETIAN ESTATES #29 AND SUGAR CREEK #9:

On Motion of Commissioner Ed. H. Helwig, and seconded by Commissioner Johnnie Pustka, and duly passed the following were appointed as election judges.

Mr. D. A. Von Schwarz ----------Precinct #29
P.O. Box 196 Venetian Estates
103 Savoy
Sugar Land, Texas 77478
Phone - 494-5974

Mr. P. A. Turcotte ----------Precinct #9
2719 Fairway Sugar Creek
Sugar Creek
Sugar Land, Texas 77478
Phone 494-5786

RE: PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4 FOR PUBLIC HEARING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the Petition presented for Creation, Organization and Establishment of Fort Bend County Levee Improvement District No. 4 was approved and a public hearing will be held on April 7, 1975, at 7:30 o'clock P.M. in the District Court Room of the County Courthouse.

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 4 (herein the "District").

II.

The District shall contain an area of approximately 1243.117 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim lands within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District and, where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed

for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District be levied on the benefit basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from assessing, levying, and collecting taxes on the ad valorem basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Development Board, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the

owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 21st day of February, 1975.

PECAN GROVE ASSOCIATES, a Joint Venture composed of Atlas Realty Company, Bruce Realty Corp., and Belcross, Inc.

ATLAS REALTY COMPANY

By: _____
Risher Randall, Vice President

ATTEST:

_____
Gregory Shifflett, Assistant Secretary

BRUCE REALTY CORP.

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

ATTEST:

_____
Mary Ann Cryer, Assistant Secretary

BELCROSS, INC.

By: Milton C. Cross
Milton C. Cross, President

ATTEST:

Dorothy L. Cross
Dorothy L. Cross, Secretary

Rex Baker
REX BAKER

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared RISHER RANDALL, known to me to be the person whose name is subscribed to the foregoing instrument, as VICE PRESIDENT of ATLAS REALTY COMPANY, 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 COMPANY.

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

Mary L. McGinnis
Notary Public in and for
Harris County, Texas

(SEAL)

THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned authority, on this day personally appeared J. B. Bend Jr., known to me to be the person whose name is subscribed to the foregoing instrument, as President of Bruce Realty Corp., and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

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

G. Monts Ham
Notary Public in and for
Harris County, Texas

(SEAL)

THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned authority, on this day personally appeared Milton C. Cross, known to me to be the person whose name is subscribed to the foregoing instrument, as President of Belcross, Inc., and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of February, 1975.

Judy Grubbs
Notary Public in and for
Harris County, Texas

(SEAL)

THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned authority, on this day personally appeared Dorothy L. Cross, known to me to be the person whose name is subscribed to the foregoing instrument, as Secretary of Belcross, Inc., and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of February, 1975.

Judy Grubbs
Notary Public in and for
Harris County, Texas

(SEAL)

THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned, on this day personally appeared Rex Bikes, 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 stated, and as his act and deed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6th day of March, 1975.

Judy Grubbs
Notary Public in and for
Harris County, Texas

(SEAL)

C-1

Fort Bend County Levee
Improvement District No. 4
1243.117 Acres

William Morton League,
Abstract No. 62
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a tract or parcel of land containing 1243.117 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas, being more fully described by metes and bounds as follows;

BEGINNING at a 5/8-inch iron rod corner located at the intersection of the North right-of-way line of existing Pitts Road with the East right-of-way line of Skinner Lane, said point also being the most northerly southwest corner of a tract of land being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meador, Trustee, dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893;

THENCE, with the common line between this tract being described and said East right-of-way line of Skinner Lane, North 01°09'41" West, a distance of 1816.41 feet to a 3/8-inch iron rod at the end of an existing Board Fence;

THENCE, continuing with said common line, North 01°21'00" West, a distance of 165.77 feet to a 5/8-inch iron rod set for corner;

THENCE, continuing along said existing common fence line, North 00°14'11" West, a distance of 1015.31 feet to a 3/8-inch iron rod set at angle point in said fence line for corner;

THENCE North 00°33'38" West, a distance of 1637.81 feet to a 3/8-inch iron rod set at angle point in said fence line;

THENCE North 14°20'08" East, a distance of 135.93 feet to a 1-inch iron pipe found for corner at the intersection of the East right-of-way line of Skinner Lane with the North right-of-way line of Holmes Road;

THENCE South 86°33'05" West with the North right-of-way line of Holmes Road for a distance of 95.13 feet to a 3/8-inch iron rod set for corner at the intersection of an existing fence line with said North right-of-way line of Holmes Road;

THENCE North 01°10'51" West, a distance of 1882.94 feet to a 3/4-inch iron pipe found marking the Northwest corner of this tract being described, same being the Southwest corner of the J. F. Winston 302.99-acre tract;

THENCE South 89°54'33" East along the common line between this tract and the aforesaid 302.99-acre J. F. Winston tract, a distance of 1124.84 feet to a 1/2-inch iron pipe for corner in the East fence line along an existing private road;

C-2

THENCE in a Southwesterly direction with the meanders of said existing fence line and road as follows:

South 52°29'00" West, a distance of 124.70 feet;
South 40°35'50" West, a distance of 100.00 feet;
South 09°10'20" West, a distance of 74.10 feet;
South 10°05'30" East, a distance of 145.80 feet to the point of intersection of said existing fence line with the centerline of Oyster Creek;

THENCE in an Easterly direction along the centerline of Oyster Creek with its meanders as follows:

North 79°27'50" East, a distance of 1039.67 feet;
North 71°16'10" East, a distance of 538.10 feet;
North 79°39'40" East, a distance of 556.53 feet to a point for corner in the common line between the Sam Jackson Estate and the herein described tract;

THENCE South 02°22'40" East along the common line between this tract being described and the Sam Jackson Estate West line, for a distance of 522.31 feet to a 1/2-inch iron pipe found for corner;

THENCE North 88°48'48" East along the common line between this tract and the Sam Jackson Estate, for a distance of 1050.54 feet to a 1/2-inch iron pipe found for corner;

THENCE South 00°51'26" East, a distance of 820.81 feet to a 1/2-inch iron pipe found for corner in the North line of the Texas Department of Corrections Harlem Prison Farm, said pipe also marks the Jackson Estate Southwest corner;

THENCE South 89°02'06" West along the common line between the herein described tract and the Harlem Prison Farm, for a distance of 1028.39 feet to a concrete monument found for corner;

THENCE, continuing along said common line, South 01°09'17" East, a distance of 2944.45 feet to a concrete monument found for corner;

THENCE North 88°48'31" East along said common line between the Harlem Prison Farm and this tract being described, a distance of 2669.08 feet to a concrete monument found for corner;

THENCE, continuing along said common line, South 01°08'11" East, a distance of 2983.54 feet to a concrete monument found for corner;

THENCE North 88°26'31" East, a distance of 1694.31 feet to a concrete monument found for corner;

THENCE South 01°23'03" East along an existing fence, a distance of 706.35 feet to a concrete monument for corner;

THENCE South 01°26'00" East along an existing fence, a distance of 1,872.42 feet to a 1/2-inch iron pipe for corner.

Exhibit 'A'
Sheet 2 of 4

C-3

THENCE South 88°37'44" West along an existing fence line for a distance of 737.02 feet to a 5/8-inch iron rod for corner;

THENCE North 89°15'5" West, a distance of 1497.18 feet to a 3/8-inch iron rod found for corner;

THENCE North 89°44'42" West, a distance of 721.97 feet to a 3/8-inch iron rod for corner;

THENCE South 01°30'00" West, a distance of 10.70 feet to a point for corner;

THENCE North 89°50'03", a distance of 1430.40 feet to an angle point on the existing Easterly right-of-way line of Pitts Road for corner;

THENCE South 88°40'17" West, with the South right-of-way line of said Pitts Road, passing an angle point where Pitts Road turns south at 79.80 feet and continuing on for a total distance of 130.13 feet to a point for corner on the West right-of-way line of said Pitts Road;

THENCE South 01°00'03" East with the West right-of-way line of Pitts Road, a distance of 1717.79 feet to a point for corner;

THENCE South 87°14'10" West, a distance of 1295.55 feet to a 3/8-inch iron rod set for corner;

THENCE South 87°14'10" West, a distance of 1523.98 feet to a fence post for corner located in the Easterly right-of-way line of State Farm to Market Highway No. 359;

THENCE North 05°18'08" West along the West line of this tract, same being the East right-of-way line of State Farm to Market Road No. 359, for a distance of 943.49 feet to a 5/8-inch iron rod found for corner;

THENCE North 02°47'58" West along the West line of this tract, same being the East right-of-way line of State Farm to Market Road No. 359, for a distance of 290.84 feet to an angle point in said line;

THENCE North 01°04'54" West, continuing along said East right-of-way line, for a distance of 2678.09 feet to a concrete monument found at an angle point;

Exhibit 'A'
Sheet 3 of 4

C-4

THENCE North 05°10'04" West, a distance of 168.43 feet to an angle in the aforesaid right-of-way line;

THENCE North 01°19'53" West, a distance of 738.37 feet to a 5/8-inch iron rod set for the Northwest corner of this tract being described, said iron rod being at the intersection of the East right-of-way line of Skinner Lane with the South right-of-way line of Pitts Road;

THENCE North 07°09'09" West along the East right-of-way line of State Farm to Market Road No. 359, a distance of 50.46 feet to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 1243.117 acres of land, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas.

6

Exhibit 'A'
Sheet 4 of 4

2/7/75

FILED FOR RECORD

NO. _____ TIME: 10:00 AM PM

MAR 10 1975

Pearl Ellett

COUNTY CLERK, FORT BEND COUNTY, TEX.

RE: APPLICATION OF HOUSTON REGIONAL COUNCIL ON ALCOHOLISM - REGIONAL COURT CLASSES PROGRAM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized County Judge Josh Gates to sign the application of Houston Regional Council on Alcoholism - Regional Court Classes Program within the H-GAC region, as follows:

REGION NUMBER: ____ ____ ____ ____

FOR AGENCY USE ONLY
Prog. Seq. No. ____ ____ ____

PROJECT NOTIFICATION SHEET

1. Priority ____ ____ ____
2. a) Crime-specific goal ____ ____
   b) Strategy ____ ____
   c) Objective ____ ____
3. Program Number 75- ____ ____ ____
4. Proposed applicant HOUSTON REGIONAL COUNCIL ON ALCOHOLISM
5. Project title REGIONAL COURT CLASSES PROGRAM
6. Date project to start 0 1 / 0 1 / 7 6
7. Date application to be submitted 1 1 / 0 / 1 / 7 5
8. Anticipated funding:
   a. Criminal Justice Division (Federal & State) $ 1 9 , 4 0 0
   b. Local Contribution $ 0 0
   c. Total $ 1 9 , 4 0 0
9. This project (~~DOES~~/DOES NOT) continue as an existing project. If it does, identify by:
   a. Funding source: _____
   b. Grant title: _____
   c. All CJD grant numbers, if previously funded by CJD: ____ ____ ____ ____ ____ ____ ____ ____ ____ ____ ____
   d. Number of months project has been funded by CJD: ____ ____
10. Anticipate number of additional years CJD funding will be needed (do not count calendar 1975: 2
11. Project summary and anticipated project accomplishments (to include specific factors as indicated on reverse of this sheet).
12. Subpart E of the EEO requirements (~~IS~~/IS NOT) applicable to the agency. If it is, state whether the agency (HAS/HAS NOT) complied with Subpart E of the EEO requirements.
13. We affirm that this proposed project fully conforms with the program description shown in Number 3 above as to eligibility and fully conforms with existing CJD and LEAA guidelines as to years of funding, minimum grant size, etc.

Benjamin Patterson, 3rd	Josh Gates
Signature of Proposed Project Director	Signature of Authorized Official
Benjamin Patterson, 3rd	Josh Gates
(please print or type) Name	(please print or type) Name
Executive Director Houston Regional Council on Alcoholism	County Judge
Title	Title
1010 Medical Towers - Houston, 77025	Richmond, Texas
Address	Address
526-1791	342-2896
Telephone	Telephone
March 6, 1975	March 10, 1975
Date	Date

11. PROJECT SUMMARY AND ANTICIPATED PROJECT ACCOMPLISHMENTS:

A. GOALS:

1) The Court Classes on Alcoholism are designed to reduce alcohol abuse, alcohol related offenses, and the resulting personal and social problems through educational/rehabilitative court classes.

Within the H-GAC region last year there were a total of 45,711 alcohol mis-use arrest reported to the FBI (including 1,995 in Ft. Bend County). In addition the law Enforcement Assistance Administration recently did a study which concluded that robbery is the only one of the four violent index crimes (robbery, murder, rape and aggrevated assault) where alcohol plays a minimal role. The Commission on Violence has concluded that at least 24% of the violent index drimes are alcohol related. Thus, approximately 2,981 of the total 12,421 violent crimes reported in the H-GAC region last year were alcohol related. Likewise, the U. S. Department of Transportation reports that 50% of highway fatalities are alcohol related including 342 for the H-GAC region in 1973.

2) Expand Court Classes and law enforcement liason services in Ft. Bend, Brazoria, Wharton, Matagorda and ~~Colorado~~ AUSTIN Counties.

3) Enroll 725 of alcohol related offenders in Court Classes.

B. METHODS ENVISIONED:

1) Spend approximately forty-five (45) hours of class time in five different locations including Ft. Bend, ~~Colorado~~ AUSTIN, Wharton, Matagorda and Brazoria Counties during each month.

2) Encourage all area criminal justice system personnel to refer to the five Court Classes.

3) Court Class participants will consist of persons adjudicated to the Court Classes for alcohol related offenses.

4) Local judges will place the convicted alcohol related offender on probation to the class.

5) The appropriate probation officer will complete the referral form to the Court Class.

6) The Court Coordinator will conduct forty-five (45) hours of classes monthly. After the probationer completes the class, the coordinator will notify the judge and probation officer of the attendance record.

7) Organized follow-up will be conducted by the Court Coordinator for the duration of the probation period.

C. RESOURCES:

1) The Court Classes will work as a county-wide resource for alcohol-related offenses.

2) Ft. Bend County will use personnel from the Houston Regional Council on Alcoholism to conduct the Court Classes.

3) The Probation department and court coordinator will provide probationer follow-up services.

4) Ft. Bend County will donate the space for the Court Classes.

5) The Court Class program will utilize local A.A.; Al-Anon and Alateen groups as well as alcoholism facilities and agencies that exist in the region.

D. ANTICIPATED RESULTS: (Similar to goals and methods)

1) Expand the Court Class Services in Ft. Bend, Brazoria, Matagorda, Wharton and ~~Colorado~~ Austin Counties.

2) Provide Court Class liason with the Criminal Justice System.

3) Provide organized follow-up on probationers adjudicated to the Court Class.

4) Reduce the incidence of alcohol-related index crime and the incidence of DWI offenses, drunkenness offenses, etc.

E. PROVISIONS FOR EVALUATION:

The project will be evaluated in terms of reduced alcohol related recidivism, impact on violent index crimes, number of clients, number of criminal justice system personnel contacts, etc.

RE: PAYMENT OF $1500.00 TO SOIL CONSERVATION PROGRAM APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the payment of $1500.00 to Soil Conservation Program to supplement salaries. $1500.00 to be divided between the 4 Commissioner Precincts and the Fort Bend County Drainage District, being $300.00 each.

The Court recessed at 9:40 o'clock A.M. until notified by County Auditor that bills are ready for approval.

The Commissioner's Court re-convened March 12, 1975 at 10:00 o'clock A.M. and the following orders were passed.

THE APPROVAL OF COUNTY AND SCHOOL DEPOSITORY PLEDGE CONTRACTS WAS PASSED UNTIL March 17, 1975.

RE: BILLS APPROVED:

All accounts shown in Minutes of Accounts allowed in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners Court in person in March, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner J. M. Davis and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the Court adjourned at 1:45 o'clock P.M.

Dash Dates
COUNTY JUDGE
mc

ATTEST: Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 17th day of March, 1975, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the minutes of Regular Session of March 10th, 1975, were approved.

RE: APPROVE PUBLIC WEIGHER'S BOND FOR BILL DARRELL SHULER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Public Weigher's Bond of Bill Darrell Shuler was approved.

RE: APPROVE LEAVE OF ABSENCE FOR MRS. DOROTHY TOMPKINS, COUNTY EXTENSION AGENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved leave of absence for Mrs. Dorothy Tompkins, County Extension Agent. Absence without pay from June 23, 1975 to June 27, 1975.

RE: ADVERTISE FOR BIDS FOR BASE STATION FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for a Base Station for the Fort Bend County Ambulance Service.

RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications for Soil Conservation work for the following:

Mary Ann Carrico

Alfonse M. Novak

Alfred Liessner

RE: ORDER TO DESIGNATE $4500.00 TO KENDLETON FIRE DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved to designate $4500.00 to Kendleton Fire Department to be used for fire equipment.

RE: ORDER TO POSTPONE DISCONTINUANCE OF PART OF POUTRA FARMS UNTIL FURTHER NOTIFICATION:

On Motion of Commissioner Johnnie Davis, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to postpone discontinuance of part of Putra Farms until further notification from the attorney.

RE: APPROVE EMPLOYMENT OF DEPUTY FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Ronnie Joe Hornischer as Deputy for the Sheriffs' Department, at a salary of $800.00, effective March 15, 1975.

RE: APPROVE REPLAT OF RIDGEGATE SECTION 1 AND PARTIAL REPLAT OF RIDGEGATE SECTION 2:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the replat of Ridgegate Section 1 and Partial Replat of Ridgegate Section 2. A letter of Irrevocable Credit No. 3166 in the amount of $60,000.00 filed with the County Clerks' office.

RE: LOCATION OF PORTABLE LIBRARY IN THE CITY OF ORCHARD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the court authorized that the Portable Library be located in the City of Orchard with the understanding that they make provision to staff the Library. Letter from the City of Orchard as follows:

City of Orchard
P. O. BOX 59
ORCHARD, TEXAS 77464

March 14, 1975

Honorable Commissioners Court
Fort Bend County Court House
Richmond, Texas 77469

Gentlemen:

The City Commission of Orchard would like to take this opportunity to assure the Commissioners Court of Fort Bend County, that the City of Orchard will provide lights for the Portable library that is to be set up here. Also we will assume the cost of the electricity that will be used.

We have two poles with lights at the present, however we are having a street light erected by Houston Lighting & Power Company just across the street from the library and plan to install a vapor light right next to the library. This in our opinion will provide adequate security.

If there are any further questions or information needed, please do not hesitate to contact me.

Very truly yours,

Jess P. Losack

JESS P. LOSACK
Mayor of Orchard

ATTEST

Jo Ann Demny

Jo Ann Demny
City Secretary

RE: CONTINUATION OF PARTICIPATION IN MAJOR CRIME TASK FORCE FOR REST OF YEAR APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the continuation in Major Crime Task Force for the rest of the year which is paid out of the Revenue Sharing Fund. Expense Breakdown presented by the Fort Bend County Sheriffs' Department as follows:

BOARD OF GOVERNORS

SHERIFF ERVIN HURTA
Chairman
Fort Bend County

CHIEF H. L. KRAMER
Rosenberg

CHIEF D. R. HARGIS
Richmond

CHIEF J. E. PENDLEY
Sugar Land

CHIEF T. D. CAMPOS
Missouri City

Fort Bend County
Major Crime Task Force
POST OFFICE DRAWER A
SUGAR LAND, TEXAS 77478
713-494-2176

DISPATCHER
713-342-5411

INVESTIGATORS

CAPT. K. B. TAYLOR
Director
Sugar Land

T. C. McDUFFIE
Asst. Director
Richmond

J. L. PREJEAN
Rosenberg

J. H. OWENS, III
Fort Bend County

B. L. NAUMANN
Missouri City

PROPOSED BUDGET FOR FOURTH YEAR
TASK FORCE OPERATIONS

Expense Breakdown

Categories	Monthly Allotment	Yearly Allotment	
1. Clerk/Secretary	$ 572.14	$ 6,865.74	
2. Evaluator's Fee	166.66	2,000.00	*******
3. Crime Schools	50.00	600.00	*******
4. Travel	100.00	1,200.00	
5. Equipment	———	———	
6. Office Supplies	250.00	3,000.00	
7. Film	33.33	400.00	
8. Telephone	175.00	2,100.00	
9. Reproduction	150.00	1,800.00	
10. Informant Fund	250.00	3,000.00	
11. Surveillance Fund	200.00	2,400.00	
12. Batteries	35.00	420.00	
13. Radio Maintenance	67.50	810.00	*******
14. Office Rental	150.00	1,800.00	
15. Vehicle Expenses	———	———	
16. Other Equipment	50.00	600.00	
17. Fin. Off. Adm. Aide	100.00	1,200.00	
	2,349.63	28,195.74	
	Monthly	Yearly	
Amount Per Agency	469.92	5,639.15	

******* Excluding Categories 2,3, and 13, the monthly expense per agency will be $413.09 making the annual cost $4,957.15.

RE: DESIGNATION DEPOSITORY PLEDGE CONTRACT FOR SCHOOL FUNDS-FIRST NATIONAL BANK OF RICHMOND, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court designated the First National Bank of Richmond, Texas as Depository for School Funds, as follows:

COUNTY DEPOSITORY PLEDGE CONTRACT
AND/OR FDIC AGREEMENT FOR SCHOOL FUNDS 67

County Number

STATE OF TEXAS
County of Fort Bend } KNOW ALL MEN BY THESE PRESENTS:

That First National Bank of Richmond (BANK) of Richmond, Texas; does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of _____ Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

(PROVIDED, HOWEVER, THAT INSTEAD OF ALL OR A PORTION OF SUCH APPROVED SECURITIES: AND CONTINGENT UPON SAID BANK NOW HAVING, AND CONTINUING, AND MAINTAINING DEPOSIT INSURANCE FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION; THE DEPOSIT AND PLEDGE OF APPROVED SECURITIES MAY BE WAIVED BY THE COMMISSIONERS' COURT IN AN AMOUNT EQUAL TO THE AMOUNT OF SUCH FEDERAL DEPOSIT INSURANCE CORPORATION PROTECTION FOR PUBLIC SCHOOL FUNDS).

(SECURITIES PLEDGED FOR PURPOSES OF THE AGREEMENT)

ISSUE DATE	DESCRIPTION & SERIAL NO	% RATE	MATURITY DATE	PAR VALUE
Federal Deposit Insurance Corporation insurance adequate at present time. Securities will be pledged when needed.				

(ATTACH SEPARATE EXHIBITS IF NECESSARY. TOTAL AMOUNT OF PLEDGE MUST BE STATED.)

FDIC AMOUNT (REGULAR)	$
FDIC AMOUNT (INT. & SINKING)	$
TOTAL AMOUNT	$

THE First Nat'l Bank of Richmond (BANK) SHALL FURNISH OR CAUSE TO BE FURNISHED, SAFEKEEPING RECEIPTS, OR TRUST RECEIPTS ISSUED BY THE HOLDER OF THE SECURITIES PLEDGED TO THIS AGREEMENT, TO THE COUNTY JUDGE OF Fort Bend COUNTY, WHICH RECEIPTS SHALL EVIDENCE THE PLEDGED INTEREST IN AND TO ALL OF THE SECURITIES PLEDGED AND BANK FURTHER AGREES THAT IT SHALL PROMPTLY FURNISH PHOTO COPIES OF SUCH RECEIPTS OR OTHER DOCUMENTS TO THE TEXAS EDUCATION AGENCY, OFFICE OF THE BUSINESS MANAGER, AUSTIN, TEXAS 78711. BANK FURTHER AGREES AND SHALL PROMPTLY FURNISH TO SAID TEXAS EDUCATION AGENCY NOTICE OF ANY AND ALL CHANGES, SUBSTITUTIONS, OR REPLACEMENTS, OF THE COLLATERAL SECURITIES.

THE CONDITIONS of the above contract are such that, whereas, the above bounden pledgor, the First National Bank of Richmond, of Richmond, Texas, was duly and legally chosen by the Commissioners' Court of Fort Bend County, Texas, as depository of the school funds of said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, the above bounden pledgor, the First National Bank of Richmond of Richmond, Texas, agrees to the following, to-wit;

1. That it will safely keep and faithfully disburse the school funds according to law, and pay such warrants and/or vouchers that may be legally drawn on the funds by legal authority, and that it will account for and report annually a statement of such to the Commissioner's Court and to the Commissioner of Education, as is required by law;

2. That it will comply with all the provisions of the laws of the State of Texas relating to school fund depositories, that it will perform all duties therein specified, and will execute any and all instruments and documents necessary to evidence its obligation to this county;

3. That, at the expiration of the term for which it has been chosen, it will turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, and return the securities pledged to the pledgor. In the event of violation of any or all conditions of this contract, the Commissioners' Court of Fort Bend County, Texas, is hereby authorized to sell at public or private sale, with or without notice to the pledgor, the securities or any part thereof, and apply the proceeds of sale to the satisfaction of any or all conditions of this contract.

TEA-713

THE CONDITIONS of this contract are such that if the said depository bank shall perform all obligations hereinabove specified it shall be null and void, otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State. Any suit arising out of or in any way connected with this contract shall be tried in the County of Fort Bend, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands and seal this 10 day of February, A. D. 19 75.

(Seal of Bank)

First National Bank of Richmond
BANK

Richmond, Texas

By S. J. Decker
PRESIDENT

Approved in Open Commissioners' Court this 10 day of February, A. D. 19 75.

Jack Bates
COUNTY JUDGE

(Seal of Court)

ACKNOWLEDGMENT

STATE OF TEXAS
County of Fort Bend } Before Me, a Notary Public

on this day personally appeared S. J. Decker, President of the First Nat'l Bank of Richmond (DEPOSITORY BANK) of Richmond, 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 as the act and deed of the aforementioned bank, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10 day of February A. D. 19 75.

(Seal)

Evelyn W. Mrpka

Notary Public in and for Fort Bend County, Texas

COUNTY DEPOSITORY PLEDGE
CONTRACT AND/OR FDIC AGREEMENT
FOR SCHOOL FUNDS

Fort Bend County

Pledgor First Nat'l Bank of Richmond

Address P.O. Box 579

Richmond, Texas

ACCEPTED AND FILED AT
TEXAS EDUCATION AGENCY
AUSTIN, TEXAS

2-26, 1975

By
BUSINESS MANAGER

9

RE: DESIGNATION OF COUNTY DEPOSITORIES PLEDGE CONTRACTS FOR COUNTY FUNDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court designated the following Banks, as Depositories for County Funds, as approved by the State Comptroller of Public Accounts.

Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS,
County of FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank of Richmond of Richmond, Fort Bend County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of Three Million Seven Hundred Thousand and no/100 - - - - - - - -Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

That Pledgor shall have the right of substitution therefor of other legal securities, and the amount of securities so pledged may vary in a lessor or greater amount so long as Pledgor maintains coverage equal in value to the net credit balances carried by the County.

The securities listed below are held in trust by the First City National Bank of Houston, Houston, Texas, for the account of the First National Bank of Richmond, Richmond, Texas, and the County Judge of Fort Bend County, Texas, or his successor in office, jointly, and each Trust Receipt is designated by number as listed.

NUMBER	SECURITIES	AMOUNT
235731	U. S. Treasury Bills dated Aug. 15, 1974 due Feb. 13, 1975	$200,000.00
236318	U. S. Treasury Bills dated August 22, 1974 due February 20, 1975	200,000.00
236797	U. S. Treasury Bills dated August 29, 1974 due February 27, 1975	200,000.00
228875	U. S. Treasury Bills dated August 29, 1974 due February 27, 1975	200,000.00
237239	U. S. Treasury Bills dated Sept. 5, 1974 due March 6, 1975	200,000.00
237742	U. S. Treasury Bills dated Sept. 12, 1974 due March 13, 1975	200,000.00
238378	U. S. Treasury Bills dated Sept. 19, 1974 due March 20, 1975	200,000.00
238724	U. S. Treasury Bills dated Sept. 26, 1974 due March 27, 1975	200,000.00
231840	U. S. Treasury Bills dated Sept. 26, 1974 due March 27, 1975	200,000.00
233101	U. S. Treasury Bills dated October 10, 1974 due April 10, 1975	200,000.00
240540	U. S. Treasury Bills dated October 17, 1974 due April 17, 1975	200,000.00
233753	U. S. Treasury Bills dated October 17, 1974 due April 17, 1975	200,000.00
202937	Twelve Fed. Land Banks 7.65% Cons. Fed. Farm Loan Bonds dated July 20, 1973 due April 21, 1975	100,000.00
234320	U. S. Treasury Bills dated October 24, 1974 due April 24, 1975	200,000.00
236273	U. S. Treasury Bills dated November 21, 1974 due May 22, 1975	200,000.00
240558	U. S. Treasury Bills dated January 16, 1975 due July 17, 1975	200,000.00
23717	U. S. Treasury Bills dated December 5, 1974 due June 5, 1975	200,000.00
225568	Twelve Fed. Land Banks 9.20% Cons. Fed. Farm Loan Bonds dated July 22, 1974 due January 20, 1976	200,000.00
234286	U. S. Treasury 5.75% Notes dated February 15, 1972 due May 15, 1976	200,000.00
		$3,700,000.00

Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS, }
County of Fort Bend } KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank of Rosenberg

of Fort Bend County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of ***Taree hundred thousand dollars*** Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1.	195576 U. S. Treasury Note 6.50% due 8-15-76	$ 100,000.00
2.	190589 U. S. Treasury Note 6.25% due 11-15-76	$ 200,000.00
3.		$
4.		$
5.		$
6.		$
7.		$
8.		$
9.	NOTE: The First National Bank of Rosenberg, Texas reserves the right to exchange' or substitute the securities specifically pledged in this contract for other security	
10.	in like amount and character, subject to approval of the Commisioner's Court of Fort Bend County, and such exchanged or substituted securities shall be held and bound under the terms of this county depository pledge contract in the same manner and fashion as though such exchanged or substituted securities were originally pledged.	
11.		$
12.		$
	TOTAL $300,000.00	$

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Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS,
County of FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

That ROSENBERG BANK AND TRUST of Rosenberg Fort Bend County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of —Three Hundred Twenty-Five Thousand---------- Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1.	#3213-City of Rosenberg Gov't Bonds	$ 20,000
2.	#3210-City of Galveston Gov't Bonds	$ 25,000
3.	#3204-Arlington, Texas GO Bonds	$ 10,000
4.	#3205-City of Houston Public Imp. Bonds	$ 10,000
5.	#3209-Cypress Fairbanks ISD Bonds	$ 25,000
6.	#3531-Houston, Texas Airport Bonds	$ 100,000
7.	#11190-Dallas-Ft. Worth Airport	$ 75,000
8.	#11191-Lufkin GO Ser-1972	$ 60,000
9.		$
10.		$
11.		$
12.		$
	TOTAL $325,000	$

Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS,
County of Fort Bend

KNOW ALL MEN BY THESE PRESENTS:

That Fort Bend National Bank of Richmond Fort Bend County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of Three hundred thousand and no/100----------Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1.	United States Treas. notes 8% due 2/15/77	$ 100,000.00
2.	United States Treas. notes 7/75$ due 11/15/81	$ 200,000.00
3.		$
4.		$
5.		$
6.		$
7.		$
8.		$
9.		$
10.		$
11.		$
12.		$
	TOTAL 300,000.00	$

Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS,
County of Fort Bend

KNOW ALL MEN BY THESE PRESENTS:

That Sugar Land State Bank

of Fort Bend County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend County, in the amount of * Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

*Acceptable Securities will be pledged on time deposits above $100,000.00 and demand deposits above $40,000.00 which are automatically covered under FDIC Insurance.

	SECURITIES	AMOUNT
1.	North Harris County Jr. College District Due 7-15-86 8%	$ 65,000.00
2.	North Harris County Jr. College District Due 7-15-85 8%	$ 65,000.00
3.	Federal Land Bank Due 4-20-78 7.6%	$ 300,000.00
4.	Aldine ISD Due 1-15-79 4.6%	$ 25,000.00
5.	Aldine ISD Due 8-1-76 3.25%	$ 20,000.00
6.	Channelview ISD Due 3-15-77 6%	$ 20,000.00
7.	Channelview ISD Due 3-15-78 6%	$ 20,000.00
8.	Dallas-Ft. Worth Reg. Airport Due 11-1-81 5.75%	$ 25,000.00
9.		$
10.		$
11.		$
12.		$
	TOTAL 540,000.00 ✓	$ 540,000.00

RE: APPROVAL OF RESOLUTION ON APPLICATION TO THE TEXAS CRIMINAL JUSTICE COUNCIL FOR AN ACTION GRANT - PROBATION DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Resolution on application to the Texas Criminal Justice Council for an action Grant for the Fort Bend County Adult Probation Department, as follows:

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this the 17 day of March, A.D., 19 75, in the County of Fort Bend, at a duly called and special meeting of the Commissioner's Court of the County of Fort Bend, there was read, presented, considered, and came on to be heard and adopted, the following Resolution.

THAT WHEREAS, the rehabilitation of offenders is one of the primary duties of the Criminal Justice System, and;

WHEREAS, the Fort Bend County Adult Probation Department has evidence, need, willingness, and desire to provide expanded and more intensive services to the offenders of the County through an intensified program of correctinal Probation, and;

WHEREAS, the aforesaid Probation Department has, over a period of years, demonstrated that it has the resources and leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, this, the Commissioner's Court of the County of Fort Bend hereby does endorse and authorize the Fort Bend County Adult Probation Department to make application to the Texas Criminal Justice Council for an Action Grant, and that the Commissioner's Court of the County of Fort Bend intends to support the operation of this Project with local resources at the sussesion of this Project.

ATTEST:

Odell Eblett
County Clerk and Clerk of Commissioners Court, Fort Bend County, Texas

Louis Pustka
Commissioner Precinct #1

Earl R Mansell
Commissioner Precinct #2

Jack Hatch
County Judge, Fort Bend County, Texas

J. M. Davis
Commissioner Precinct #3

E. H. Klebow
Commissioner Precinct #4

RE: APPROVAL OF RESOLUTION ON SUBSIDENCE DISTRICT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Resolution on Subsidence District with the Texas Water Rights Commissioner as follows:

To: Texas Water Rights Commission:

Gentlemen:

The Fort Bend County Commissioners' Court realizes that there is a substantial subsidence problem in Harris and Galveston County and the problem extends into Fort Bend and other counties to a lessor degree. We also recognize that the solution to the problem can better be solved by cooperation between the affected areas and we are willing to work toward that end.

However, we are concerned that all proposals to date would have decision making control in representatives from Harris County. Fort Bend County Commissioners' Court has always been agreeable to cooperate with adjoining counties to solve joint problems, but we feel since this is not a major problem in this county any measures taken in Fort Bend County to alleviate the problem should be approved by people elected in Fort Bend County to carry out the wishes of our people.

In discussions with those most affected by subsidence we have the impression that the only reason to pursue the designation of a subsidence area at this time is in case the bills that have been introduced to create the Harris-Galveston Coastal Subsidence District do not pass this action constitutes another avenue to attain the desired results. Since we do not foresee any change in attitude as to control in whichever means is used, we ask that Fort Bend County not be designated a part of a Harris-Galveston Subsidence Area.

Understand we are willing to work with our neighbors and we do not want to dictate to them what they can do in their area, but we feel the Commissioners' Court of Fort Bend County and the elected city officials are the logical officials to determine what measures should be taken in Fort Bend County to combat the problem or at least they should have to approve any direct actions to be performed in Fort Bend County.

Fort Bend County Commissioners' Court

Josh Gates, County Judge

Johnnie Pustka, Commissioner Prect. #1

Paul B. Wenzel, Jr., Commissioner Prect. #2

J. M. Davis, Commissioner Prect. #3

Ed. H. Helwig, Commissioner Prect. #4

RE: APPROVE SETTLEMENT OF KOVAC CASE:

On Motion of Commissioner J. M. Davis, Seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed that the settlement in the case of Helga Kovac vs. Fort Bend County Drainage District, in the amount of $1,145.00 be approved, as follows

CHARLES L. MICHULKA
ATTORNEY AT LAW
11931 MEADOWDALE STAFFORD, TEXAS 77477
499-0954

March 10, 1975

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

RE: NO. 27,159
HELGA KOVAC V.
FORT BEND COUNTY DRAINAGE DISTRICT

Dear Stanley:

As you may recall, I gave you a copy of Frank Shaw's letter in which his firm states that Helga Kovac is the owner of the land taken. He has furnished me with a copy of the last recorded deed into the Kovac's.

In view of the amount of legal fees already expended by both parties in this matter value of the land taken, I would advise the District to make a settlement as follows:

Damages	$720
One Half plaintiff's legal fees	350
Appraisal Fee	75
Total	$1,145

Plaintiff is also asking for $270 in surveyor's fees, however I do not feel that the District should share in that expense. If we went to court we could be out an appraisor's fee as that cost is necessary to the settlement whereas no use was made of the surveyor's fees.

Please advise if the above is reasonable to the District and I shall so inform Ms. Kovac's Attorney who will enter an agreed judgment which can then be entered in the County Deed Records.

Very truly yours,

C. L. Michulka
Attorney

CLM/gm

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

Josh Gates
COUNTY JUDGE
MC

ATTEST:
Pearl Ellett
COUNTY CLERK

6

FT. BEND COUNTY BOND REPORT

FEBRUARY 1975

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF FEBRUARY 1975.

FORT BEND COUNTY TREASURER'S BOND REPORT FEBRUARY 1975

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 2-1-1975 - - - $ 26,587.50
5 Bonds Nos 20 thru 24 at $5,000.00 $25,000.00
6 Coupons No. 25 off Bds. 20 thru 24 & 29 at $75.00 $ 450.00
14 Coupons No. 25 off Bds. 35 thru 48 at $81.25 $ 1,137.50

$26,587.50

FT. BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 2-1-1975 - - - None
Remitted for 10 Time warrants # 39 thru 48 at $1,000.00 $10,000/00
Remitted for 50 coupons #11 off Warrants #39 thru #88 at 30.00 $ 1,500.00

$11,500.00

Fort Bend County Road District No. 4 Ser. 1940 Bd.
Oustanding 2-1-1975 - -- $50.00
2 Coupons No. 77 off Bds. 166 & 167 @25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 2-1-1975 - - - $110.00
4 Int. Coupons No. 59 off Bonds 210-212-214-216 at $27.50 $ 110.00

END