COMMISSIONERS COURT MINUTES

7 3-24-75 - 8-16-76

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th 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 Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of March 17, 1975, were approved.

RE: ORDER TO ALLOW CITY OF STAFFORD $4,500.00 - PURCHASE OF FIRE TRUCK:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court allocated $4,500.00 towards purchase of a Fire Truck for the City of Stafford.

RE: APPROVE PLAT OF CHASEWOOD SECTION 3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Chasewood Section 3, a subdivision of 52.6756 acres in the John Lafayette Survey. A letter of Irrevocable Credit #3181 in the amount of $23,190.00 , First City National Bank of Houston for account of Blue Ridge Associates is filed with the County Clerk's office.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING FOR BOSTON OIL LIMITED 1974, APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Application for and Permit Granting Pipe line Crossing to Boston Oil Limited 1974, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW BOSTON OIL LIMITED 1974, A LIMITED PARTNERSHIP, with an office at 501 Southwest Tower, Houston, Texas 77002, 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 bore under road crossings and to bury pipe line below grade and keep said pipe line in good condition at all times, and to case same in the places where required as indicated on the attached plats and that it will, at petitioners' expense, make changes in said pipe line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

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

job site for any necessary additional work.

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

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

EXECUTED in quadruplicate originals this 18th day of March, 1975.

BOSTON OIL LIMITED 1974

BY: Earl A Brown, Jr.

Earl A. Brown, Jr., President
of The Boston Company of Texas,
General Partner

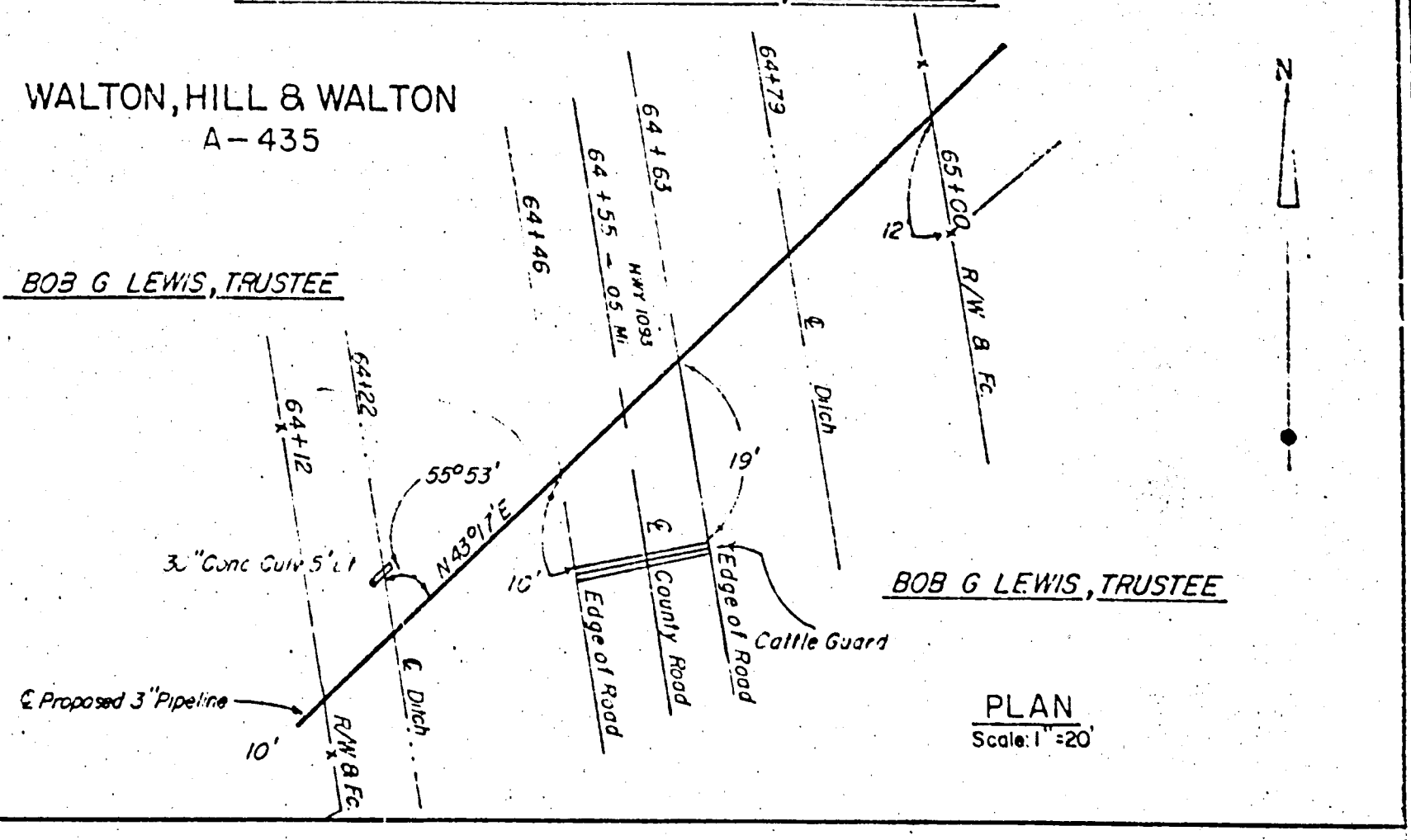
ATTEST:

Secretary

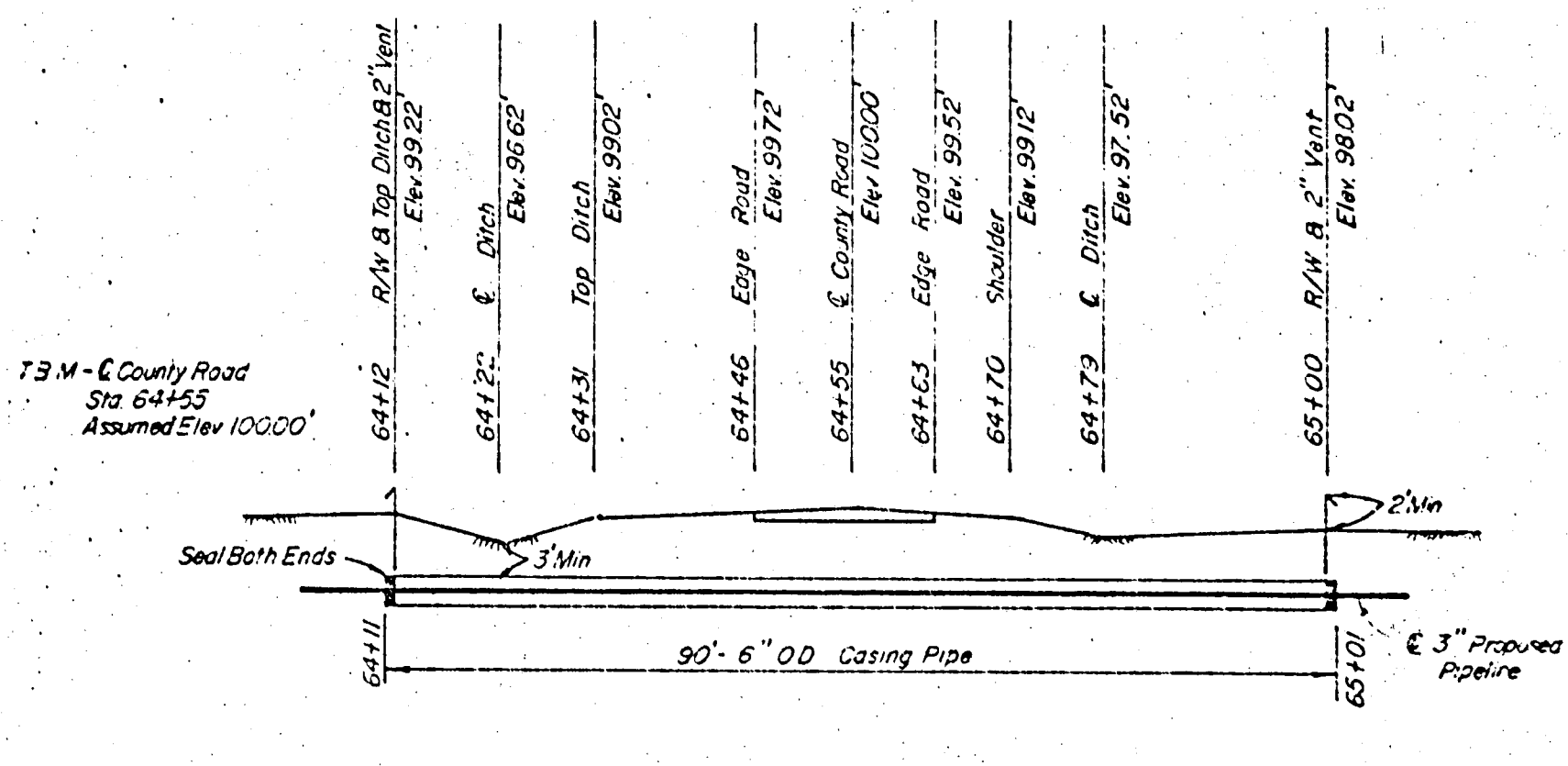
FORT BEND COUNTY, TEXAS

WALTON, HILL & WALTON
A-435

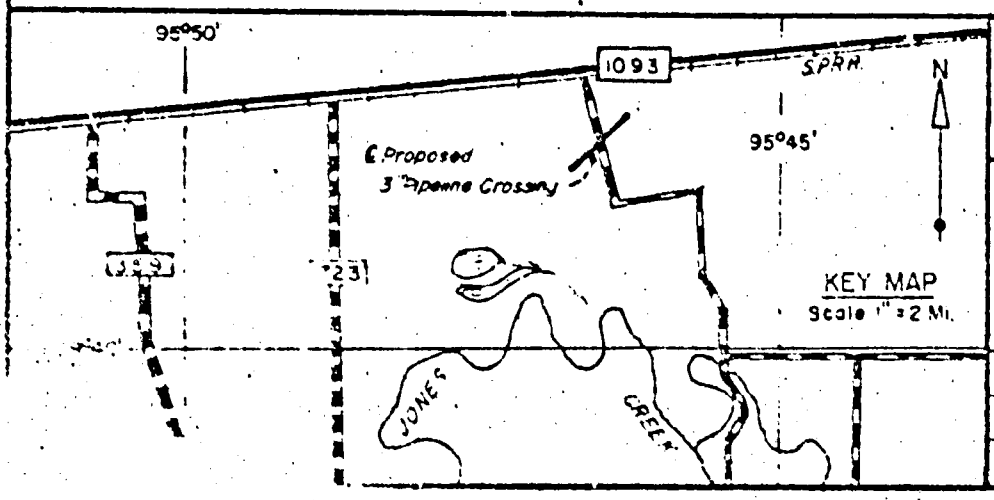
BOB G LEWIS, TRUSTEE



PLAN
Scale: 1" = 20'



PROFILE
Scale: 1" = 20'



THE BOSTON COMPANY OF TEXAS
501 SOUTHWEST TOWER
HOUSTON, TEXAS 77002

PROPOSED 3" PIPELINE UNDER
COUNTY ROAD
FORT BEND COUNTY, TEXAS

DR. BY GBA(FU)	CH'K BY GBA	APP.
DATE 3-11-72	A 2-80S-1	
SCALE 1" = 20'		

PERMIT

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

ON THIS THE 24 DAY OF March, 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 (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair and operate a pipe line under and across a certain road known as Canal Road, and ditches adjacent thereto, as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line is to be laid, operated, repaired, and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said road and ditches, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioner', and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Jack Gatlin
County Judge

RE: APPLICATION FOR AND PERMIT GRANTING 12" WATER LINE CROSSING SOUTH POST OAK ROAD & WEST RIDGE CREEK DRIVE FOR RIDGEMONT MUNICIPAL UTILITY DISTRICT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Application for and Permit granting 12" Water Line crossing South Post Oak Road & West Ridge Creek Drive for Ridgemont Municipal Utility District, as follows:

APPLICATION FOR AND PERMIT
GRANTING ~~PIPE LINE~~ WATERLINE CROSSING

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

COMES NOW Ridgemont Municipal Utility District

c/o Fulbright & Jaworski, Bank of the Southwest Building, Houston, Texas 77002

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.

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 20th day of March 1975.

Larry A. Bullock

Attest: Secretary Pamelia McKnight

PERMIT

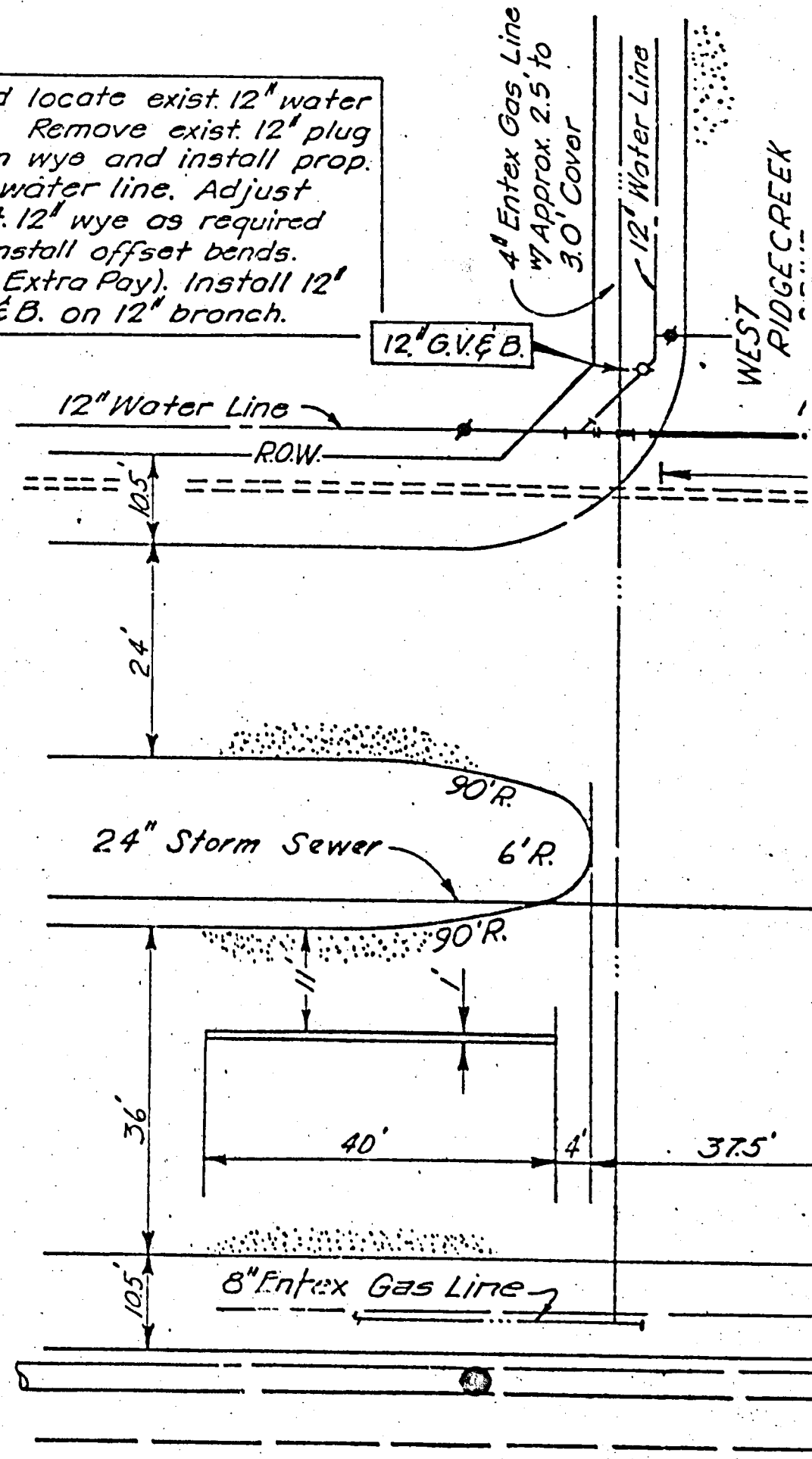
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 24 day of March 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: Jack Gaby
County Judge

Field locate exist. 12" water line. Remove exist. 12" plug from wye and install prop. 12" water line. Adjust exist. 12" wye as required to install offset bends. (No Extra Pay). Install 12" G.V.& B. on 12" branch.

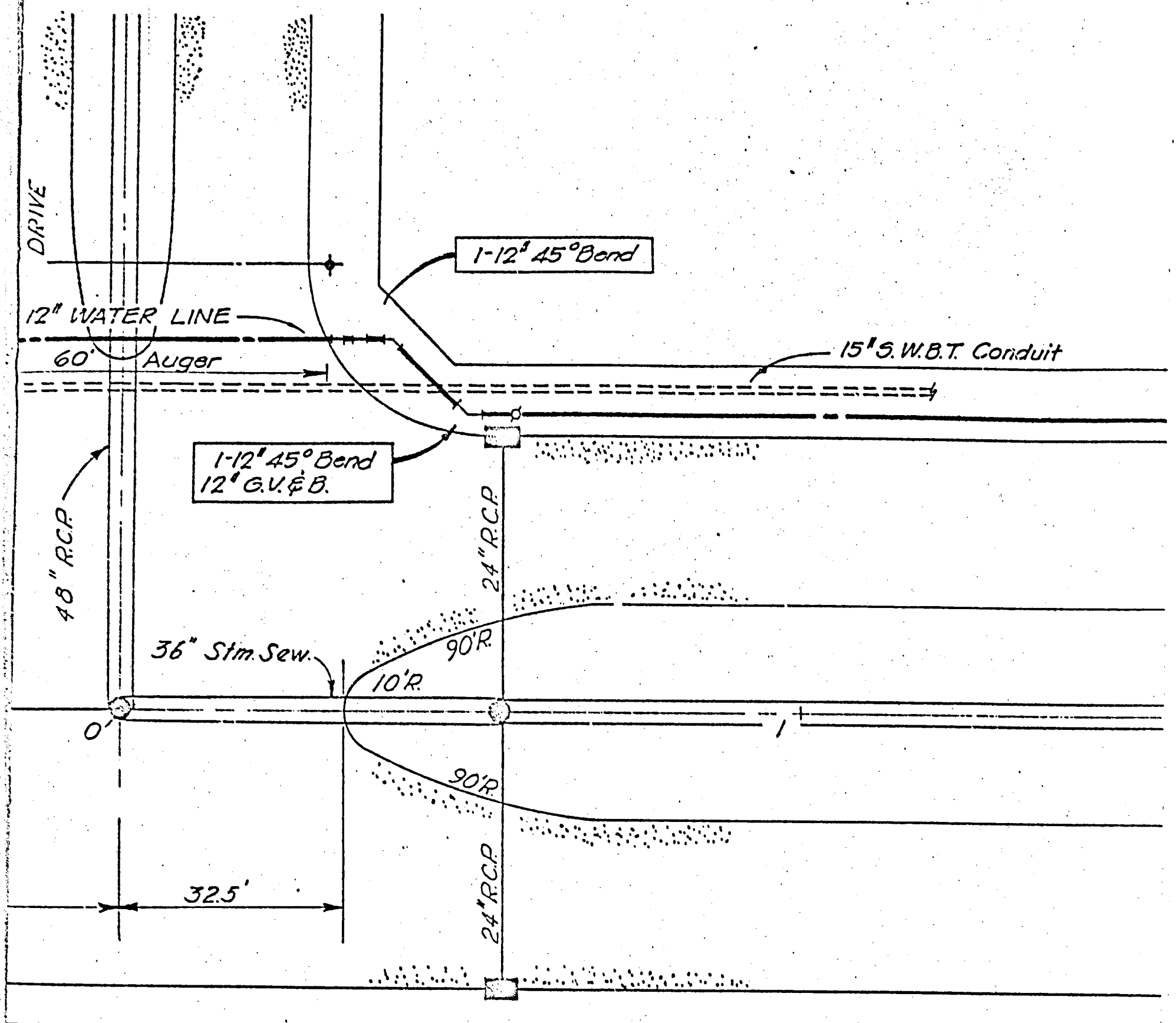


PLAN	BY	DATE
NOTE BOOK	SURVEYED	
No.	PLOTTED	
	ALIGNMENT CHECKED	
	RT. OF WAY CHECKED	

68

66

Limits of tun
Waterli



Lump Sum Bid for 12" Steel
erline Assembly

15" S.W.B.T.

R.O.W.

12" WATER LINE

4

2

3

6" Sanitary Force Main (Abandoned)

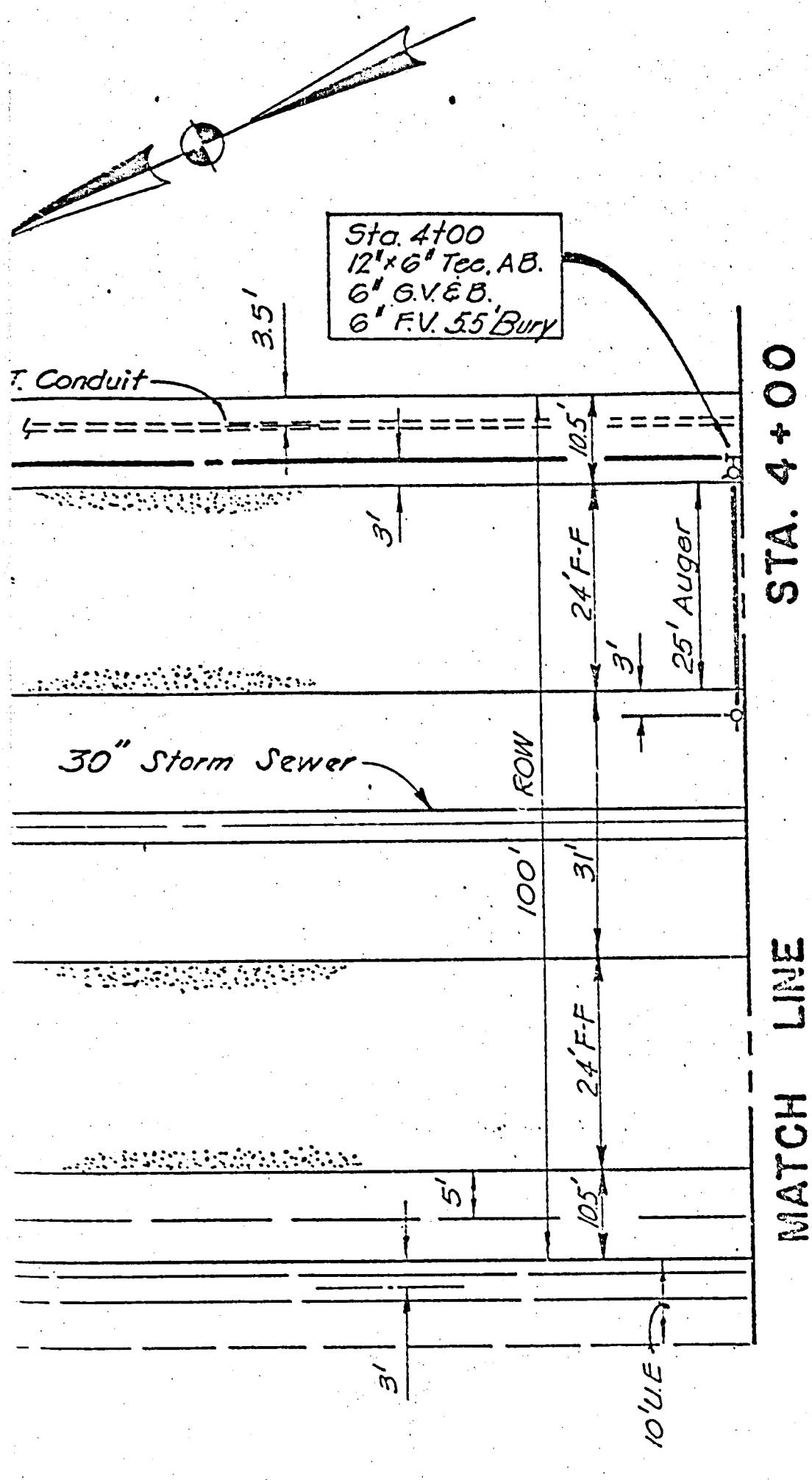
R.O.W.

36" Sanitary Sewer

SOUTH POST OAK ROA

Nat. Grd.

Top of curb



BENCH MARK

Located on east side of Ande
Approx. 0.5 miles from Rock
Approx. 0.5 miles west of

NOTES:

1. Contractor shall notify t
Utility Companies 48 hou
beginning work in the v
their lines.
Southwestern Bell Te
Mike Mc Phail
Phone 527-9997

Entex, Inc.
J. D. Wofford
Phone 228-5111

2. Contractor to protect e
pavement with solid she
places where augered h
required. Any damage t
pavement to be repaire
tractor's expense. The
to be included in other i

D

68

66

APPROVED FOR CITY OF

DEPARTMENT OF PUBLI

Water Design 3/4/75

Water Quality

Assistant Director - Water Div.

BENCH MARK — ELEV. 63.71

Located on east side of Anderson Road Approx. 0.5 miles from Rockwell and Approx. 0.5 miles west of Incmor.

NOTES:

1. Contractor shall notify the following Utility Companies 48 hours prior to beginning work in the vicinity of their lines.

   Southwestern Bell Telephone
   Mike Mc Phail
   Phone 527-9997

   Entex, Inc.
   J. D. Wofford
   Phone 228-5111

2. Contractor to protect existing pavement with solid sheeting at all places where augered holes are required. Any damage to existing pavement to be repaired at contractor's expense. The above cost to be included in other items of work.

APPROVED FOR CITY OF HOUSTON 9

DEPARTMENT OF PUBLIC WORKS:

Water Design — 3/4/75

Paving

Water Quality

Storm Sewer

Assistant Director - Water Div.

Sanitary Sewer

68

66

PROFILE

NOTE BOOK

No.

LY

DATE

SURVEYED

PLOTTED

GRADES CHECKED

B. M.'s NOTED

STRUCTURE NOTATIONS CHECKED

68

66

64

62

60

58

56

54

8" Gas

12" Water L

12

12

12

In

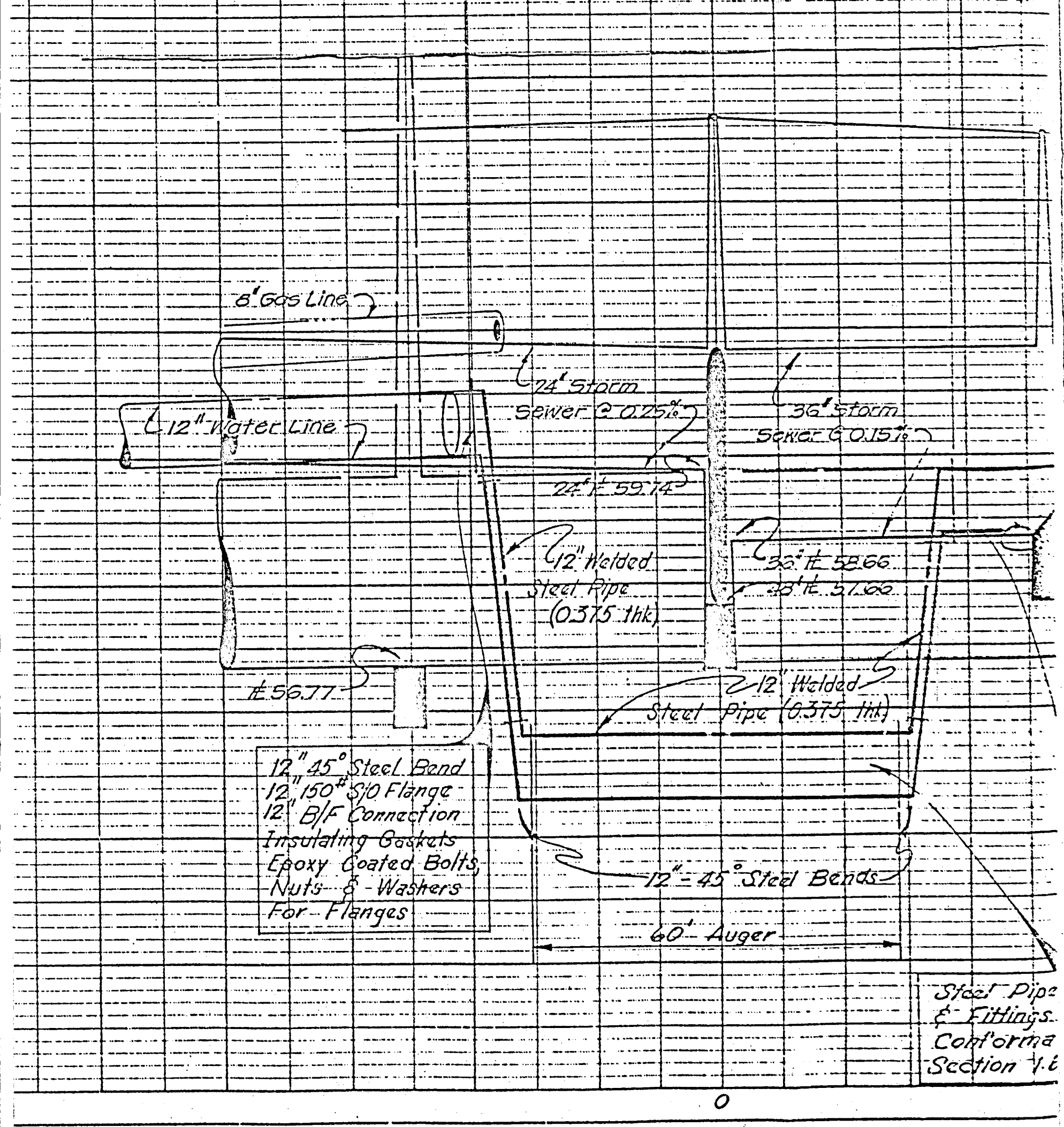
Ef

N

Fe

E 5

Limits of Lump Sum Bid for 12" Steel Waterline Assembly



SOUTH

Not. Grd.

Top of curb

Waterline To Be Installed As Required To Provide Future Access To Inlet.

4' Min. Cover

15" S.W.B.T. conduit

12" A.C. WATER LINE (Class 150)

30" S.C.

30" E. 59.20

36" E. 59.70

36" Sanitary Sewer

12" 45° Steel Bend
12" 150# S/O Flange
12" B/E Connection
Insulating Gaskets
Epoxy Coated Bolts, Nuts & Washers For Flanges

pe Materials
as to be in
hance with
1.6 of WD-3

1

2

PLATE 1—PLAN PROFILE © P. R. & R. E.
100% RAG — MADE AND PRINTED IN U. S.
NATIONAL TRACING PAPER DIVI
INDIANAPOLIS, INDIANA

16

36" Sanitary Sewer

3'

10'LE

POST OAK ROAD

(DRIVEWAY)

rm Sewer @ 0.15%

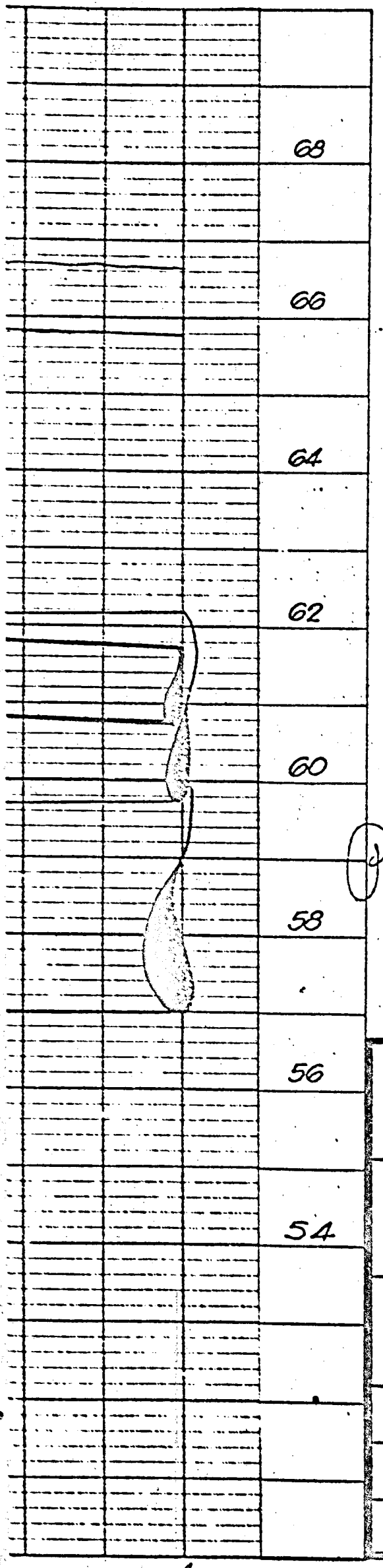
@ 0.05%

Ft 56.94

3

E. E STANDARD
U. S. A.
IVISION

10' U.E.



APPROVED FOR CITY OF HOUSTON 9

DEPARTMENT OF PUBLIC WORKS:

Geo. E. Austin 3/4/75
Water Design

Paving

Water Quality

Storm Sewer

E. R. Lovett
Assistant Director - Water D.v.

David Muehlmann
Sanitary Sewer

Jack Wall
Assistant Director

E. B. Cape
Director

Date:

OTHER DEPT'S

Traffic & Transp. Dept.

City Planning Dept.

PAUL D. RUSHING
27405
REGISTERED PROFESSIONAL ENGINEER

RIDGEMONT M. U. D.

PLAN & PROFILE
WATER LINE & SANITARY SEWER ALONG SOUTH POST OAK ROAD STA. 0+00 TO STA. 4+00

TURNER, COLLIE & BRADEN, INC.
CONSULTING ENGINEERS
HOUSTON — PORT ARTHUR

DRAWN R.J.N.	HORIZ. 1"=20' SCALE VERT. 1"=2'	CONTRACT 1	CIVIL "A" DEPT.
CHECKED W.F.B. RJM	DATE OCT., 1974	JOB NO. 0584-110	
APPROVED		SHEET 3 OF 5	

RE: APPROVE RESOLUTION AUTHORIZING A PAVEMENT MARKING DEMONSTRATION PROJECT BETWEEN FORT BEND COUNTY AND THE TEXAS HIGHWAY DEPT.:

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 resolution authorizing a pavement marking demonstration project between Fort Bend County and the Texas Highway Department, as follows:

STATE OF TEXAS

COUNTY OF FORT BEND

A RESOLUTION

Authorizing a Pavement Marking Demonstration Project Between Fort Bend County and the Texas Highway Department.

WHEREAS, the Texas Highway Department and the Governor's Office of Traffic Safety has requested the participation of Fort Bend County Commissioners Court to join in a program to promote better traffic safety on the county's roads, and;

WHEREAS, the Federal government has made funds available through the Federal Highway Administration to finance cooperative efforts between local and state governments for the purpose of developing and implementing projects which will aid in the better control of vehicular traffic on county roads, and;

WHEREAS, the Governor's Office of Traffic Safety, in conjunction with the Texas Highway Department has ascertained that there is a need to develop a demonstration program in the state in the area of pavement marking for traffic safety and control, and;

WHEREAS, the Commissioners Court of Fort Bend County is in agreement with the Governor's Office of Traffic Safety that development and implementation of a Pavement Marking Demonstration Program in the county would be beneficial and an improvement of the safety of county roads for its citizens through extensive striping, and;

WHEREAS, the Texas Highway Department agrees to finance a Pavement Marking Program for Fort Bend County from Federal Highway Administration funds received by the Governor's Office of Traffic Safety.

THEREFORE, be it resolved that the Commissioners Court of Fort Bend County agrees to join with the Texas Highway Department in developing and implementing a Pavement Marking Demonstration Program for the purpose of applying control safety striping on county roads.

Approved by vote on this 24th day of March, 1975.

Jesse Hatter
County Judge

Johnnie Pustka
Commissioner, Pct. 1

Paul R. Wenzel Jr
Commissioner, Pct. 2

Tom Reed
Commissioner, Pct. 3

Ed H. Helwig
Commissioner, Pct. 4

RE: ENDORSE RESOLUTION ON STATE OFFICE BUILDING:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court authorized to endorse the resolution on State office building as follows:

RESOLUTIONS ON STATE OFFICE BUILDING

Fort Bend County does not have the facilities to adequately house representative of the Alcoholic Beverage Commission, Texas Parks and Wildlife, and the various functions of the Department of Public Safety. We are now in the process of attempting to find adequate space for our Courts and the other fast growing offices in Fort Bend County.

With the tremendous growth of the Fort Bend County Area, we feel it will be necessary for the State to provide office space here for the many agencies it has. Please be assured we will help any way possible to see a much needed State Office Building in this area.

Due to the limited space available we would endorse the building of a State Building in this county and will assist in finding land for the building

FORT BEND COUNTY COMMISSIONERS' COURT

Josh Gates

Josh Gates, County Judge
Fort Bend County

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

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 7th day of April, 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 Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of March 24, 1975, were approved.

RE: APPROVE INSTALLATION AND LEASE FOR 9 UNITS OF RADIOS FOR PATROL CARS FOR DPS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the DPS to install and lease 9 units of Radios for Patrol Cars @ $22.50 plus installation per unit for approximately 10 months, for a total of $2385.00 to be paid for out of the Revenue Sharing Fund.

RE: APPROVE APPLICATION FOR DEPUTIES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for Deputies hired in the Sheriff's Department as follows:

Bernard Spoede Renken, Jr., effective 4/1/75 at a salary of $800.00 per month.

Roger Gail Alexander, effective 4/1/75 at a salary of $800.00 per month.

RE: AUTHORIZATION TO THE SHERIFFS' DEPARTMENT TO PAINT & REPAIR RADIO TOWER:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Sheriffs' Department to hire STM Towers Inc., to paint and repair the radio tower in the amount of $1200.00 to be paid for out of the Permanent Improvement Fund.

RE: CAR TRADE-IN FOR SHERIFFS" DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court ordered that the minutes should reflect that the Sheriffs' Department traded in a 1972 Dodge Patrol Car to Bickham-Carroll Motor Co.

RE: ALLOCATION OF REVENUE SHARING FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized that the allocation of the Revenue Sharing Fund be made as follows:

$25,000.00 to each Commissioner Precinct.

$100,000.00 toward Courthouse Building.

RE: ADVERTISE FOR BIDS FOR CRAWLER TRACTOR FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to advertise for bids for a Crawler Tractor for Precinct #1.

RE: APPROVAL OF APPLICATIONS 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 applications for Soil Conservation Work for the following:

TXI - Anthony J. Listi

Grisham Farm by Ed. H. Helwig, Agent

RE: CHANGE IN ORDER OF MINUTES OF JULY 8, 1974,. BIDS FOR 3 DUMP TRUCKS FOR PRECINCT #4 FROM HOPMANN CHEVROLET COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the change in Order of minutes of July 8, 1974. Bids for three Dump Trucks for Precinct #4 from Hopmann Chevrolet Company to be allocated as follows:

1 Dump Truck for Drainage District

1 Dump Truck for Precinct #1 and

1 Dump Truck for Precinct #4

RE: CONTRACT FOR COMPILING A DELINQUENT TAX RECORD, SUPPLEMENT FOR FORT BEND COUNTY, TEXAS, APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the contract for compiling a delinquent tax record, supplement for Fort Bend County, Texas; for the years 1972 to 1974, both inclusive, with C. R. Law Tax Records, Inc.

RE: DESIGNATION OF COUNTY DEPOSITORIES FIRST CONTRACTS FOR

CONTRACT FOR COMPILING A DELINQUENT TAX RECORD

SUPPLEMENT FOR FORT BEND COUNTY, TEXAS

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

WHEREAS, Article 7336f, Vernon's Revised Civil Statutes of Texas as amended HB 302 Acts of 62nd Legislature regular session 1971, requires that the Assessor-Collector of Taxes shall cause to be compiled a delinquent tax record; and,

WHEREAS, Article 7336f as amended HB 302 Acts of 62nd Legislature regular session 1971, further requires that the Assessor-Collector of Taxes shall cause to be prepared a two year supplement, or a recompilation, when as many as two years taxes have become delinquent which are not shown on the delinquent tax record of his county; and,

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

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

WHEREAS, after having made careful investigation of C. R. Law Tax Records, Inc. and after having considered the same, the Assessor-Collector of Taxes for Fort Bend County, Texas desires to enter into contract with the said C. R. Law Tax Records, Inc., for compiling a delinquent tax record supplement for the years 1972 to 1974, both inclusive.

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

WITNESSETH:

- 1 -

Collector agrees to employ and does hereby employ Contractor to compile a delinquent tax record supplement for Fort Bend County, Texas for the years 1972 to 1974, both inclusive, showing all the unredeemed, uncancelled delinquent taxes remaining charged on the official delinquent tax records and delinquent lists of Fort Bend County, Texas for said years.

-2-

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

-3-

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

-4-

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

-5-

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

-6-

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

-7-

Collector agrees and binds himself and his successors in office to give expeditious attention to examination and approval of the record and to pay to Contractor upon completion, delivery and approval of the delinquent tax record supplement herein provided for and approval of the account for compiling the record the total sum for said record; to-wit: Twenty (20) cents per item or written line, including lines of footings and recapitulation, shown on the original copy of the record. Said payment to be made in the manner and as is provided by Article 7336f, Vernon's Revised Civil Statutes of Texas, as amended HB 302 Acts of 62nd Legislature Regular Session 1971.

-7a-

This contract includes the year 1974 for which taxes are not now delinquent. It is agreed and understood that the compilation will not be completed until after the 1974 taxes are reported delinquent as of June 30, 1975.

-8-

Contractor agrees and binds, itself that for and in consideration of the price stated herein to do, at its own proper cost and expense, all the work necessary, to furnish all the supplies, materials and equipment required to compile the delinquent tax record supplement for Fort Bend County, Texas for the years 1972 to 1974 both inclusive.

IN TESTIMONY WHEREOF, this contract is executed in QUADRUPLICATE ORIGINALS this the 7 day of April, A.D. 1975.

Betty J. Hanzelka

ASSESSOR-COLLECTOR OF TAXES FORT BEND COUNTY, TEXAS.

(COLLECTOR'S SEAL)

(CORPORATE SEAL)

C. R. LAW TAX RECORDS, INC.

BY: Charles L. Porter Jr

Charles L. Porter, Jr., President

The foregoing contract by and between Betty J. Hanzelka, Assessor-Collector of Taxes for Fort Bend County, Texas and C. R. Law Tax Records, Inc. of Austin, Travis County, Texas for compiling a delinquent tax record supplement in all things approved this the 7 day of April, A.D. 1975.

Josh Gates

COUNTY JUDGE FORT BEND COUNTY, TEXAS

John Smith

COMMISSIONER PRECINCT NO. 1

(SEAL OF THE COURT)

Paul R. Wenzel, Jr.

COMMISSIONER PRECINCT NO. 2

J. M. Davis

COMMISSIONER PRECINCT NO. 3

Ed McKinney

COMMISSIONER PRECINCT NO. 4

ATTEST: Pearl Eblett

COUNTY CLERK, FORT BEND COUNTY, TEXAS

APPROVED:
8 April 1975
(COMPTROLLER'S SEAL)

J. B. Gray
Director, Ad Valorem
Intangible Tax

for COMPTROLLER OF PUBLIC ACCOUNTS, AUSTIN, TEXAS

RE: DESIGNATION OF COUNTY DEPOSITORIES PLEDGE CONTRACTS FOR COUNTY FUNDS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, 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 STATE BANK

of NEEDVILLE, FORT BEND County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of FORT BEND County, in the amount of ONE HUNDRED THOUSAND Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1.	FEDERAL LAND BANK BONDS	$ 100,000.00
2.		$
3.		$
4.		$
5.		$
6.		$
7.		$
8.		$
9.		$
10.		$
11.		$
12.		$
	TOTAL	$ 100,000.00

Form 40-2.43

County Depository Pledge Contract

STATE OF TEXAS,
County of Fort Bend } KNOW ALL MEN BY THESE PRESENTS:

That SOUTHWESTERN 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 Two Hundred Thousand Dollars---------- Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1.	U. S. Treasury Bills maturing 7-24-75	$ 100,000.00
2.	U.S. Treasury Bills maturing 11-18-75	$ 100,000.00
3.		$
4.		$
5.		$
6.		$
7.		$
8.		$
9.		$
10.		$
11.		$
12.		$
	TOTAL	$ 200,000.00

RE: ORDER APPROVING LIMITATION OF DRAINAGE EASEMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to approve the limitation of Drainage Easement from the Fort Bend County Drainage District to Geo. G. Roane, et al, subject to approval by County Attorney, as follows:

LIMITATION OF DRAINAGE EASEMENT

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

HERETOFORE the FORT BEND COUNTY DRAINAGE DISTRICT, a corporation created and existing by virtue of an act passed by the Texas Legislature, acquired a right of way and drainage easement from Peter Carr and wife, Annie B. Carr, dated 19 May, 1955, and recorded in Vol. 337, Page 61, et seq of Fort Bend County Deed Records (to which refer in aid hereof), across a tract of land situated in the David Bright League, Ab. 13, in Fort Bend County, Texas; and

WHEREAS, said land was acquired by Geo. G. Roane who in turn, conveyed a tract of about 2 acres off of the Easterly end of said Roane tract, and bordering on Oyster Creek, to his daughter, Barbara Roane Bleil; and said land owners contend that the said Peter Carr, at most, only had a life estate in said land, and that he died more than five years ago, and that the said Drainage District, in fact, does not have any easement at all; but on the other hand, said Fort Bend County Drainage District has cleaned out Oyster Creek, and has been, and is now operating the same as a natural drainage channel, and needs to and desires to retain its rights in so far as said drainage channel is concerned, and has agreed to execute a release unto the said Geo. G. Roane, (and his daughter, Barbara Roane Bleil), accordingly.

THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, that the Fort Bend County Drainage District, acting by and through the County Judge and Commissioners Court of Fort Bend County, Texas, (as the lawful operators, and directors, of said Drainage District) have Bargained, Released and Conveyed, and by these presents, do hereby Bargain, Release and Convey unto the said Geo. G. Roane, and his daughter, Barbara Roane Bleil, (as their interest may appear therein), the aforementioned right of way and drainage easement, excepting that said Fort Bend County Drainage District Reserves and retains:

(a) The right to maintain and use the drainage channel, which is known as Oyster Creek, for all general drainage purposes; and,

(b) To clean out, and dig out dirt or other material in the bed of said Oyster Creek, in order to keep the same open as a drainage channel, but without the right to enlarge the channel on the Roane-Bleil side thereof, and without the right to enter upon the bank on the Roane-Bleil side thereof, or pile excavated materials of any kind on the Roane-Bleil bank.

TO HAVE AND TO HOLD, the above described and released property, unto the saidGeo. G. Roane, and to Barbara Roane Bleil (as their interest may appear therein), their heirs and assigns forever.

IN WITNESS WHEREOF said District (corporation) has caused this instrument to be executed by its officers, this 7 day of April, 1975.

Approved as to form
C. Tolleson
County Attorney

FORT BEND COUNTY DRAINAGE DISTRICT

By Josh Gates
County Judge

By Johnnie Pustka
Commissioner, Precinct #1

By Paul R. Wenzel Jr
Commissioner, Precinct #2

By J M Davis
Commissioner, Precinct #3

By Ed Helwig
Commissioner, Precinct #4

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared Josh Gates, County Judge, and Johnnie Pustka, Commissioner, Precinct #1, Paul R. Wenzel Jr, Commissioner, Precinct #2, J. M. Davis, Commissioner, Precinct #3, and Ed Helwig, Commissioner, Paecinct #4, as the governing body of said Fort Bend County Drainage District, known to me to be the persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that the same was the act of said Fort Bend County Drainage District, a corporation, and that they executed the same as the act of such corporation, for the purposes and consideration therein expressed, and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 18 day of April, A. D., 1975.

Pearl Ellett, Co Clerk
~~NOTARY PUBLIC~~ IN AND FOR
FORT BEND COUNTY, TEXAS.

RE: APPROVE LEASE AGREEMENT BETWEEN FORT BEND COUNTY AND COASTAL PLAINS SOIL & WATER CONSERVATION DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Lease Agreement between Fort Bend County and Coastal Plains Soil & Water Conservation District, as follows:

LEASE AGREEMENT - FORT BEND COUNTY

AND COASTAL PLAINS SOIL & WATER CONSERVATION

DISTRICT

THE STATE OF TEXAS:

COUNTY OF FORT BEND:

THIS AGREEMENT, made this the 7th day of April A.D.,1975, by and between Fort Bend County, Texas, acting herein by and through Josh Gates, County Judge of Fort Bend County, Texas pursuant to authority properly vested in him by the Commissioner's Court of said County, hereinafter called LESSOR, and Coastal Plains Soil & Water Conservation District of Fort Bend County, Texas, acting herein by and through Max Mahlmann, Chairman, and B.P. Bono, Secretary-Treasurer, of the Board of Directors of said Coastal Plains Soil & Water Conservation District, pursuant to the authority properly granted and vested in them by the Board of Directors of said Coastal Plains Soil & Water Conservation District, hereinafter called LESSEE,

WITNESSETH

That for and in consideration of the premises and mutual covenants herein contained, Lessor does hereby demise and lease unto Lessee, and Lessee does hereby take from Lessor the following described office and floor space in the Agricultural Office Building, located at 3405 Ave. F, Rosenberg, Fort Bend County, Texas, comprising 621 square feet, and consisting of 3 rooms, 1 storage area and access to restrooms.

The term of this lease is perpetual until terminated by either party hereto upon either party giving 30 days advance notice to the other.

The consideration for this lease shall be $30.00 per month, to reimburse the County for utilities ~~and depreciation expenses~~, the first payment becoming due and payable the first day of March, 1975 and a like payment becoming due and payable on the first of each and every month thereafter until notice be given by either party for termination. In the event Lessee becomes delinquent in excess of thirty days, then this shall serve also as notice of termination of lease.

It is expressly understood and agreed that Lessor shall not be liable for damages caused by negligence of Lessee in its use add occupancy of said building and premises, or defects in, or disrepair of the premises. Lessee to hold Lessor free and blameless from any and all personal injuries, property damage, claims and causes of action of whatever kind or character which may be caused or occasioned by the occupancy of said leased premises by Lessee, its agents, servants, employees or invitees.

WITNESS our hand in duplicate originals, this the 7th day of April A.D. 1975.

FORT BEND COUNTY, TEXAS

By _____
Josh Gates, County Judge of Fort Bend County, Texas LESSOR

COASTAL PLAINS SOIL & WATER CONSERVATION DISTRICT

By _____
Max Mahlmann, Chairman, Board of Directors, Coastal Plains Soil & Water Conservation District

_____
B.P. Bono, Secretary-Treasurer, Board of Directors, Coastal of Directors, Coastal Plains Soil & Water Conservation District

LESSEE

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SUGAR LAND TELEPHONE COMPANY - FLORENCE ROAD:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and Permit granting Telephone Cable Crossing to Sugar Land Telephone Company - Florence Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW SUGAR LAND 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 on the job 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 1975

SUGAR LAND TELEPHONE COMPANY

Robert P. Hill
By: President

Carilyn A. Peterson
Attest: Secretary

PERMIT

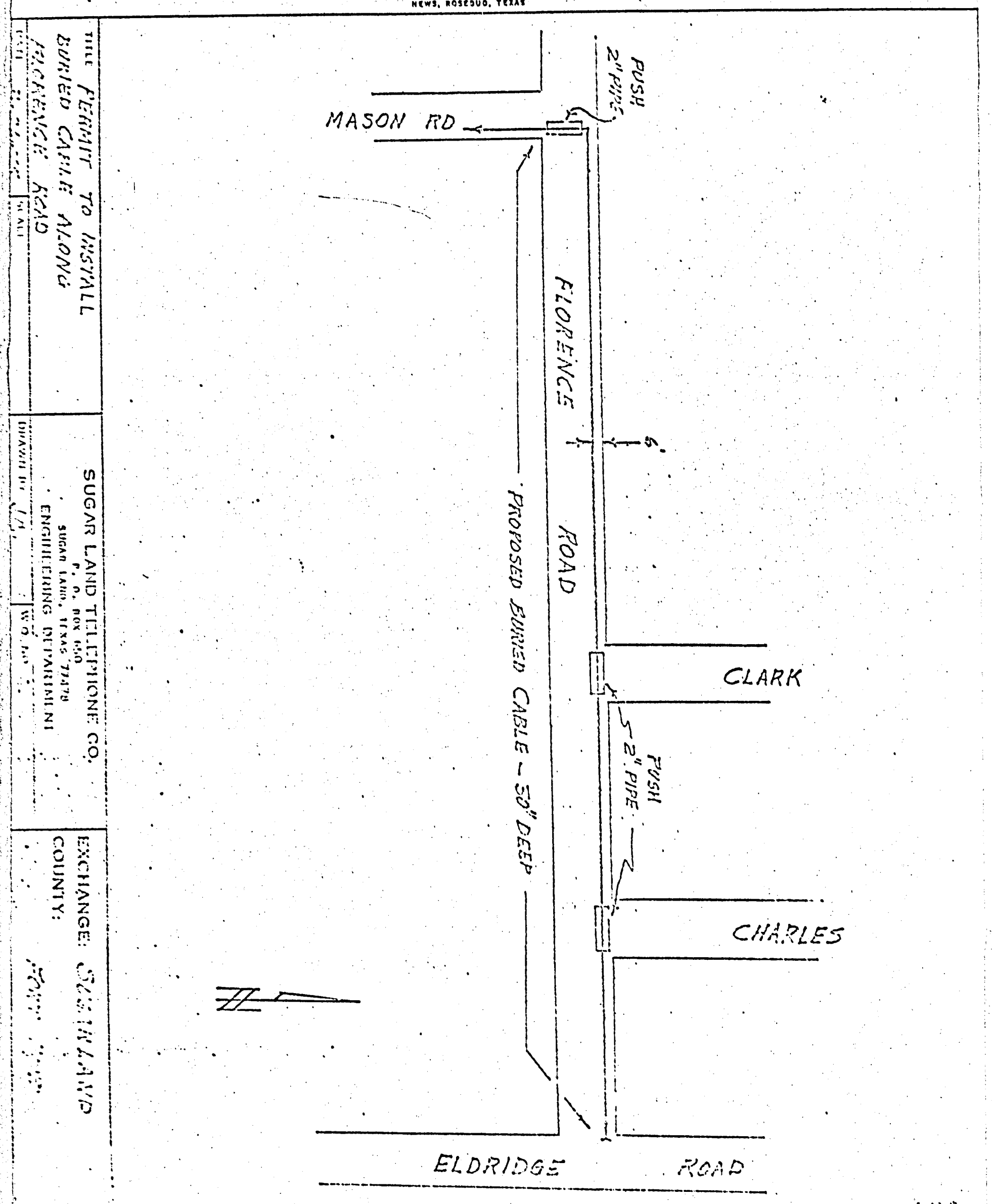
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS.

ON THIS the 7th day of April 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 Baker
County Judge



RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - MAGNOLIA 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 to Southwestern Bell Telephone Company - Magnolia Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
Beginning at the southeast corner of Magnolia Road and Pecan, Cedar, Maple and Pine Streets and paralleling the east right-of-way within 5 feet for a distance as shown on the attached plat.

A bore will be made north under Magnolia Road from the southeast corner of Maple Street.

All cable shall be buried at a minimum of 24 inches. RO 89322

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

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

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

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

Executed in quadruplicate originals this 21st day of March 19 75.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary

PERMIT

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

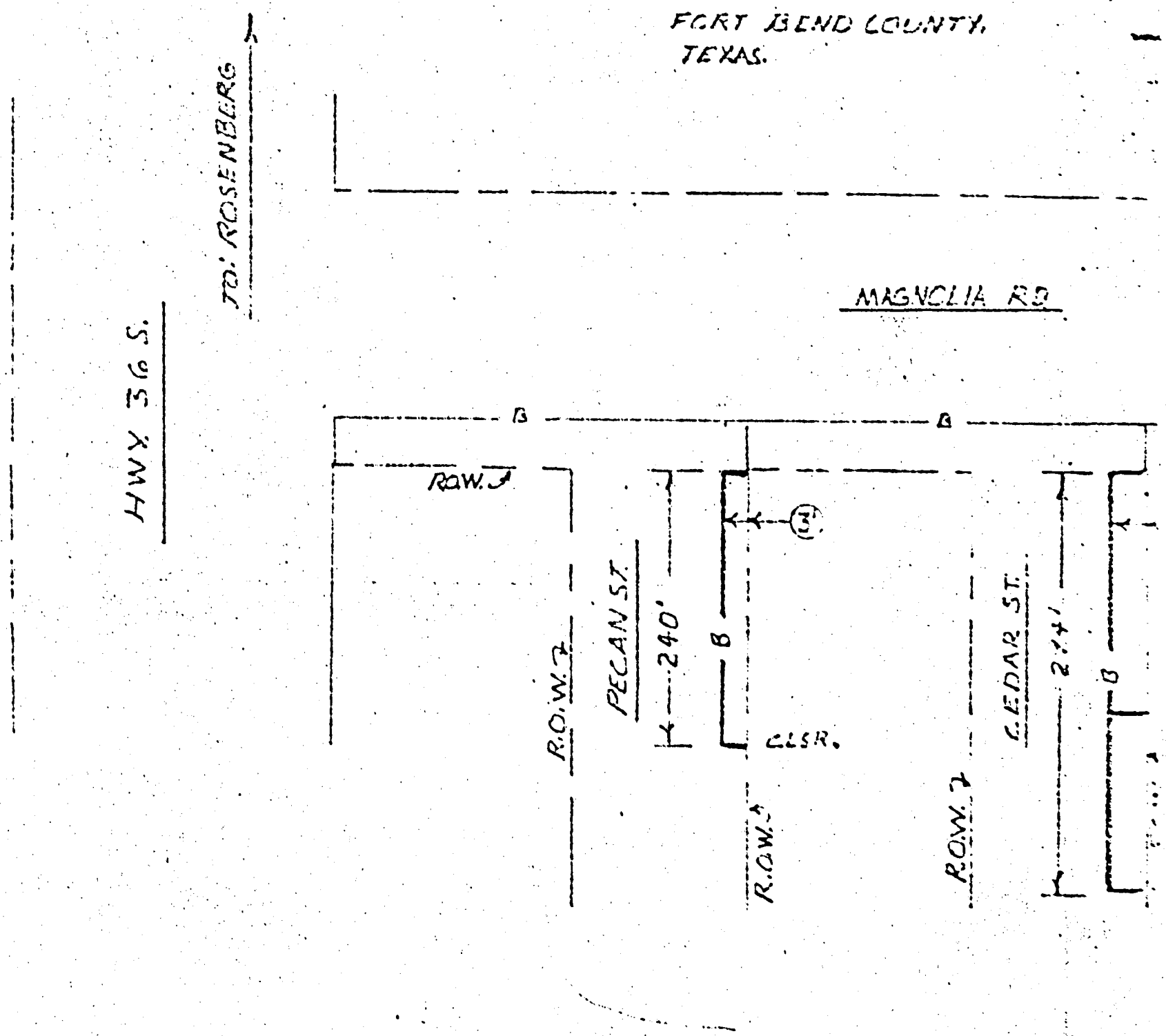
ON THIS the 7th day of April 19 75.

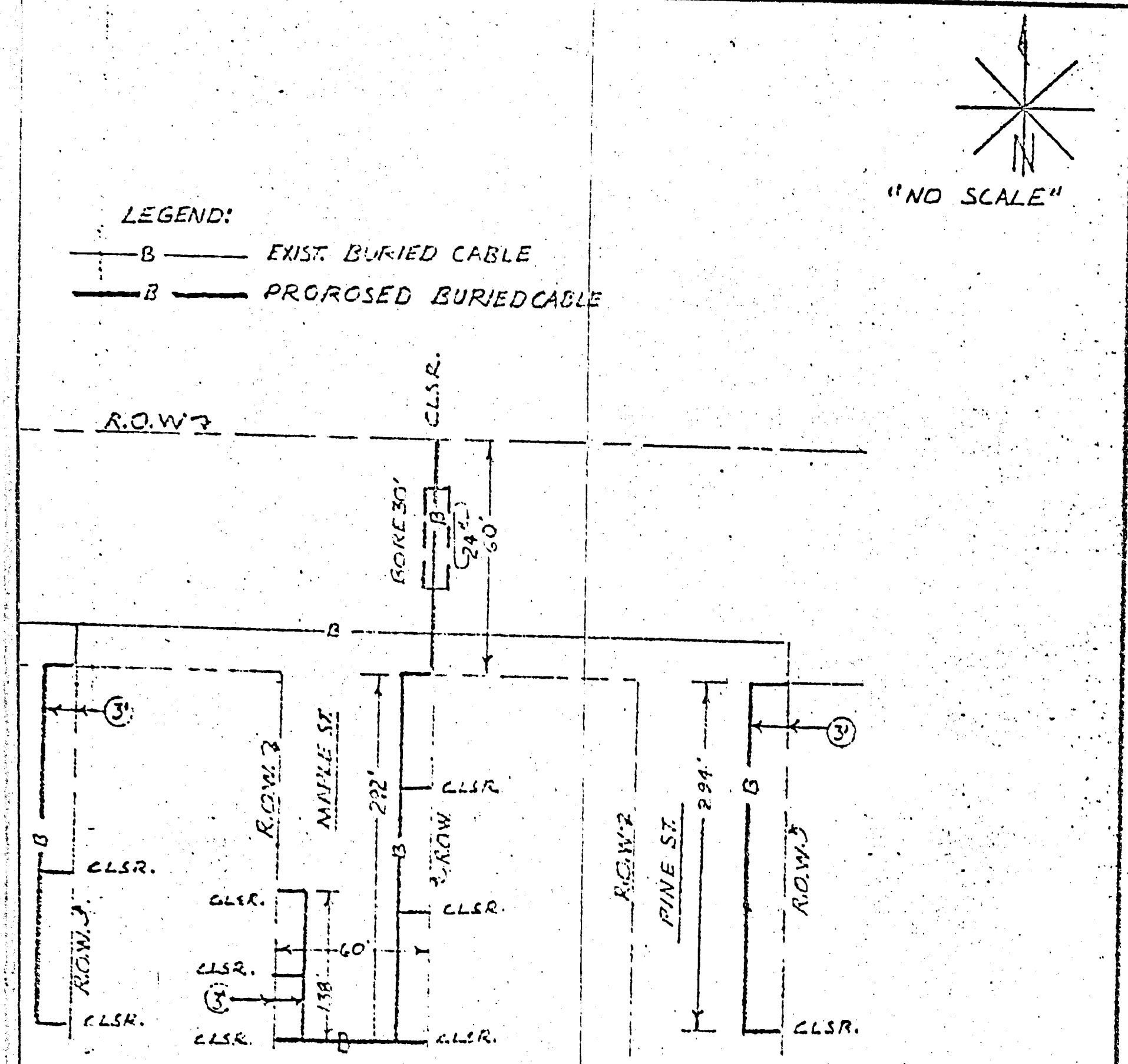
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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

SKETCH SHOWING
PROPOSED BORE AND
BURIED CABLE IN
FORT BEND COUNTY,
TEXAS.





ORDER NO.	RO E9322
NO. OF PLATS	PLAT NO.
EXCH.	RICH ROSE
C. O.	232
TAX DIST.	FR009 / AREA NO. 24610
DATE ISSUED	DATE REVISED
PREPARED BY	EHW / DRAWN BY DLG
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE

T.O

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - WARNEKE ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., 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 - Warneke Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 28th day of March 19 75

Fort Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

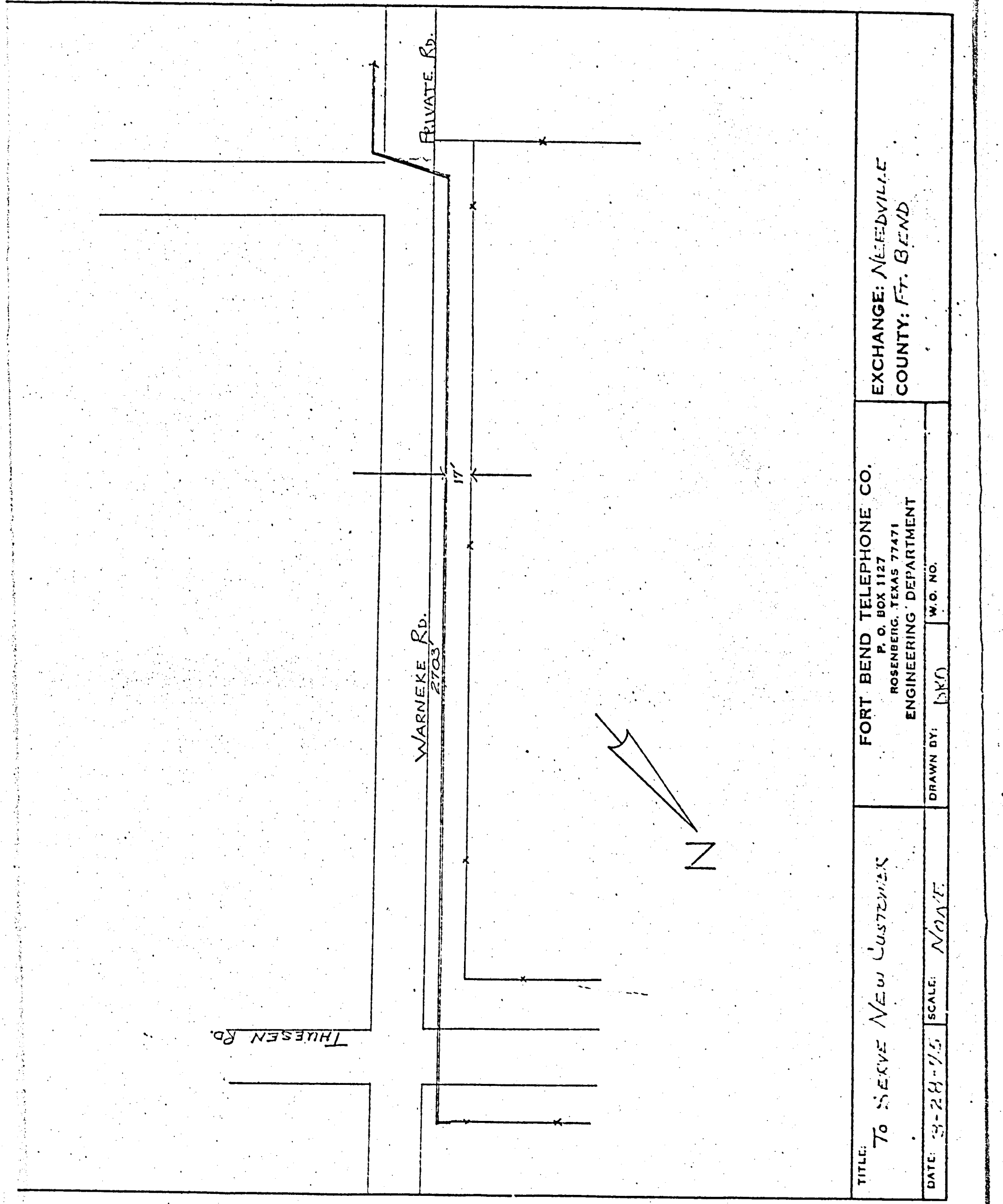
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 7th day of April 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 Gatlin
County Judge



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

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 7th day of April, 1975, the Commissioners 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. 4:

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 FortBend County Levee Improvement District No. 4 until Monday April 21,1975 at 11:00 o'clock A.M.

There being no further business, the court adjourned at 9:30 o'clock P.M.

Josh Gates
COUNTY JUDGE me

ATTEST: Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 14th day of April, 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, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of April 7, 1975, were approved.

RE: DISCUSSION ON SENIOR CITIZENS PROGRAM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to take action on the Senior Citizens Program in two weeks.

RE: FEDERAL EMERGENCY MANPOWER PROGRAM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka, abstained and duly passed, the court ordered that no more addition help on Federal Emergency Manpower program be placed in the Courthouse.

RE: TRANSFER CERTIFICATE OF TITLE ACCOUNT FOR QUARTER ENDING MARCH 31, 1975:

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 $946.00 for January, February and March for the quarter ending March 31, 1975, to Officers Salary Fund.

RE: ORDER DELCARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION:

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 14th day of April, 1975, the Commissioner's Court of Fort Bend County, State of Texas, convened in Regular 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 5th day of April, 1975, 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:

Walter H. (Diz) Ansel Received 1941 Votes for Member from County at Large

R. Lee Wallace Received 743 Votes for Member from County at Large

Clifton Wenzel Received 331 Votes for Member from County at Large

Received Votes for Member from County at Large

WRITE-IN Received Votes for Member from Commissioners Precinct No.

(Rosenberg) Received Votes for Member from Commissioners Precinct No.

Mrs. Maurice (Florence Berkman Received 1 Votes for Member for County at Large ~~Votes for Member from Commissioners Precinct No.~~

Bruce Ferguson Received 1 Votes for Member for County at Large ~~Votes for Member from Commissioners Precinct No.~~

Pat Anderson Received 1 Votes for Member for County at Large ~~Votes for Member from Commissioners Precinct No.~~

Dennis Leissner Received 1 Votes for Member for County at Large ~~Votes for Member from Commissioners Precinct No.~~

Wayne Elkins Received 1 Votes for Member from Commissioners Precinct No. 1

Charles Meitzen Received 1 Votes for Member from Commissioners Precinct No. 2

(Sugar Land) Received Votes for Member from County at Large

C. H. Myska Received 1 Votes for Member from County at Large

Guadalupe DelaCruz Received 1 Votes for Member from County at Large

Alice Schumann Received 1 Votes for Member from County at Large

Al Robertson Received 1 Votes for Member from Co. at Large ~~Votes for Member from Commissioners Precinct No.~~

David Davenport Received 2 Votes for Member from Co. at Large ~~Votes for Member from Commissioners Precinct No.~~

(Meadows) Received Votes for Member from Commissioners Precinct No.

Jim DeVoy Received 3 Vote for Member from Co. at Large ~~Votes for Member from Commissioners Precinct No.~~

Received Votes for Member from Commissioners Precinct No.

(Fresno) Received Votes for Member from Commissioners Precinct No.

David Carr Received 1 Votes for Member from Co. at Large ~~Votes for Member from Commissioners Precinct No.~~

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: Walter H. (Diz) Ansel, R. Lee Wallace and Clifton Wenzel

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 14th day of April, 1975.

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

RE: APPROVAL OF PLAT OF BRIARGATE SUBDIVISION SECTION 5:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Briargate Subdivision Section 5. A subdivision of 25.7325 acres out of the John Lafayette Survey, Abstract A-280. A letter of Irrevocable Credit #3188 in the amount of $9,270.00, The First City National Bank of Houston for account of Blue Ridge Associates is filed in the County Clerk office.

RE: BID ACCEPT/OF GENERAL ELECTRIC CO. FOR COMMUNICATION EQUIPMENT FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of General Electric Co. for Communication Equipment for the Fort Bend County Ambulance Service in the amount of $1628.00 per unit completely installed, to be paid for out of the Revenue Sharing Fund:

RE: APPROVAL OF CONTRACTUAL AGREEMENT FOR RIGHT OF WAY UTILITY ADJUSTMENTS - HOUSTON LIGHTING & POWER COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Contractual Agreement for Right of Way utility adjustments with Houston Lighting & Power Company. Estimate County portion in the amount of $22,000.00. Agreement as follows:

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY UTILITY ADJUSTMENTS

STATE OF TEXAS §
COUNTY OF Fort Bend §

COUNTY Fort Bend
PROJECT 8012-1-12
HIGHWAY US. 59
AGREEMENT NO.
H.L. & P. NO. 157
4-a328

This agreement entered into this 14th day of April 19 75, by and between Fort Bend County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated the 14th day of April 19 75 hereinafter called the County, and Houston Lighting & Power Company acting by and through its duly authorized representative, hereinafter called the Owner, witnesseth:

WHEREAS, the State of Texas, acting by and through the Texas Highway Department, hereinafter called the State, and the County have previous to this date entered into a contract agreeing that the State will reimburse the County 50% of the eligible cost of the adjustment, removal or relocation of certain utility facilities necessitated as a result of highway improvements on the subject project;

WHEREAS, the Owner, in an affidavit dated _____, 19 _____, has asserted an interest in certain lands and that this proposed highway improvement will necessitate the adjustment, removal or relocation of certain facilities of the Owner now located upon such lands as indicated in the following statement of work:

Install, remove or relocate distribution poles, guys, conductors and line equipment as required to provide clearance for highway construction.

WHEREAS, the County desires to accomplish the adjustment, removal or relocation of the Owner's utility facilities by entering into an agreement with the Owner;

NOW, THEREFORE, be it mutually agreed that this contract entered into this date between the parties hereto is intended to implement and effectuate the terms and provisions of that contract of February 12, 19 68, entered into between the State and the County, as it pertains to right of way utility adjustments and as it affects the utility facilities of the Owner.

Upon execution of this agreement by the parties hereto, and upon approval by the State of the Plans, Estimate of Costs, Affidavit of Property Ownership, and other instruments attached hereto, the County will, by written notice, to which shall be attached (1) a copy of the State's letter approving said attachments hereto and (2) a copy of the Commissioner's Court Order authorizing execution of this agreement, authorize the Owner to proceed with the necessary adjustment, removal or relocation; and the Owner agrees to prosecute such work diligently to completion in such manner as will not result in avoidable interference or delay in either the State's Highway construction or in said work.

The Owner will carry out said adjustments, removals or relocations in accordance with the plans attached hereto, and the costs paid by the County pursuant to this contract shall be full compensation to the Owner for the costs incurred in making said adjustments, removals, or relocations. Final bills for work hereunder shall be submitted to the County not later than ninety (90) days after completion of the work.

The County agrees to pay the Owner and the Owner agrees to accept the total actual, and related indirect, costs, provided, however, that the County shall in no event be liable under this agreement for more than $ 43,500.00 (hereinafter called the "ceiling cost"), as full reimbursement for work covered by this contract, said reimbursement in full to be forthcoming only after receipt of final billing and a certificate of the Texas Highway Department to the effect that such work has been fully accomplished. The County further agrees that if the final billing is accompanied by a letter from the District 12 or Houston Urban Project office (as appropriate) of the Texas Highway Department stating that the final billing has been examined by said office and is tentatively approved, subject to final approval by the Austin Office of the Texas Highway Department, then the County will, within 60 days of receipt of said final billing and letter, make payment to the Owner in the amount of 90% of the cost tentatively approved; provided, however, that said payment shall not exceed 90% of the ceiling cost. Owner's interests in the land within the right of way will be released by instruments to be executed and delivered in the form attached hereto and made a part hereof as Exhibits 1A, 1B, 1C, upon reimbursement by the County to the Owner of the full amount owed under this contract. The Owner shall have no obligation to execute any other form of instrument in connection with this contract.

The instruments attached to and made a part of this agreement are:

1. Copy of easement releases
2. Form D-15-U1 Affidavit of Ownership
3. Houston Lighting & Power Company Estimate No. 42560
4. Houston Lighting & Power Company Estimate No. 42560 Map
5.
6.
7.

It is expressly understood that this contract is subject to cancellation by the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on the part of the County.

COMMISSIONERS' COURT OF

Fort Bend County, Texas

By Jack Gates
County Judge

I hereby certify that funds are available in the amount of $ 43,500.00 to accomplish and pay the obligation of Fort Bend County under and within the foregoing agreement.

Joyce Tompkins
County Auditor of Fort Bend County, Texas

HOUSTON LIGHTING & POWER COMPANY

By
Senior Vice President

APPROVED AS TO FORM
WALKER & BOITS
Caldwell

11/25/74

EXHIBIT 1A

RELEASE OF EASEMENTS

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

WHEREAS, Houston Lighting & Power Company, a Texas corporation with its principal place of business at Houston, Harris County, Texas, has heretofore acquired certain distribution line easements over certain lands in Fort Bend County, Texas, which easements are evidenced by the following instruments and cover the lands therein described:

(1) That certain instrument, bearing date December 31, 1940, executed by F. X. Joerger and conveying a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

A tract of land twelve (12) inches wide adjacent to State Highway No. 12, and being along the northwest line of that certain tract containing 142.73 acres of land in the S.A.&M.G.Rw. Co. Survey, Section No. 17, Abstract No. 331, and being the same tract conveyed to F. X. Joerger by deed recorded in Volume 164, Page 77, of the Deed Records of Fort Bend County, Texas.

(2) That certain instrument, bearing date December 20, 1940, executed by W. M. Mitchell and wife, Mrs. W. M. Mitchell, conveying a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

All that certain tract of land out of the H.&T.C.RR. Section No. 17, Abstract No. 701, containing 307.71 acres and being the same land described in a deed to W. M. Mitchell and recorded in Volume 167, Page 113, of the Deed Records of Fort Bend County, Texas.

Also that 19 acre tract out of the S.A.&M.G. R.R. Section No. 19, Abstract No. 330, being that part of Lot 59, lying south of S.P.R.R.

(3) That certain instrument, bearing date March 1, 1940, executed by Joe Sulak and wife, Antonie Sulak, conveying a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

All that certain tract of 63 1/2 acres out of the H.&T.C.R.R. Section No. 8, Abstract No. 701, and being the same land described in the deed to Joe Sulak and recorded in Volume 117, Page 390, of the Deed Records of Fort Bend County, Texas.

(4) That certain instrument, bearing date November 21, 1940, executed by the heirs of Marion Dzierzanowski (Kathrine Dzierzanowski, et al) conveying a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

All that certain tract of land containing 139 acres out of the H.&T.C.R.R. Section No. 8, Abstract No. 701, and being the same land described in a deed to Marion Dzerzahowitz, and recorded in Volume 86, Page 342, of the Deed Records of Fort Bend County, Texas.

WHEREAS, the County of Fort Bend, a body corporate and politic, has acquired or is in the process of acquiring certain portions of the hereinabove described tracts of land which are affected by the easements granted to Houston Lighting & Power Company by the hereinabove described easement instruments, and it is desired that said easements be released;

NOW, THEREFORE, Houston Lighting & Power Company, for and in consideration of the premises, does hereby

remise, release and forever relinquish all of its rights, title and interest under the above described easement instruments.

EXECUTED this the ____ day of _____, 1974.

HOUSTON LIGHTING & POWER COMPANY

By _____
President

APPROVED AS TO FORM BAKER & LOTTS, Caldwell

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of Houston Lighting & Power Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said Houston Lighting & Power Company, a corporation, and that he executed the same as the act and deed of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 1974.

_____
Notary Public in and for
Harris County, Texas

EXHIBIT 1B

RELEASE OF EASEMENT

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

WHEREAS, by instrument dated February 26, 1948, Leon Dzierzanowski, as Executor of the Estate of Kathrine Dzierzanowski, granted to Houston Lighting & Power Company, a Texas corporation with its principal place of business located in Houston, Harris County, Texas, a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

> A 143-acre tract of land in Section 8, H. and T.C. Railway Company Survey, Abstract No. 701, also known as the Emma Myer Survey, as described in deed dated December 15, 1919 from Carl H. Zieschang, et ux to Marion Dzierzanowski, and recorded in Volume 86, Page 342, of Fort Bend County Deed Records.

WHEREAS, Houston Lighting & Power Company has located and established its easement across and over the above described land by constructing a distribution line thereon; and

WHEREAS, the County of Fort Bend, a body corporate and politic, has acquired or is in the process of acquiring certain portions of the hereinabove described tract of land which are affected by a portion of the above described easement, namely, the northwesterly 250 feet of such easement, and it is desired that such portion of such easement be released;

NOW, THEREFORE, Houston Lighting & Power Company, for and in consideration of the premises, does hereby

remise, release and forever relinquish all of its rights, title and interest under the above described easement instrument, but only as the same pertains to the northwesterly 250 feet of such easement, and Houston Lighting & Power Company expressly reserves and retains all other portions of the above described easement and all other rights under the above described easement instrument.

EXECUTED this the ____ day of _____, 1974.

HOUSTON LIGHTING & POWER COMPANY

By _____
President

APPROVED AS TO FORM
BAKER & BOTTS

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of Houston Lighting & Power Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said Houston Lighting & Power Company, a corporation, and that he executed the same as the act and deed of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 1974.

_____
Notary Public in and for
Harris County, Texas

EXHIBIT 1C

RELEASE OF EASEMENT

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

WHEREAS, by instrument dated November 28, 1940, Carl Glissman granted to Houston Lighting & Power Company, a Texas corporation with its principal place of business located in Houston, Harris County, Texas, a right-of-way for distribution lines and related facilities across and over the following described lands located in Fort Bend County, Texas:

> That certain tract containing 384 acres of land in the J. B. Watson Survey, Abstract No. 639, being the same land described in deed to Carl Glissman recorded in Volume 164, Page 41, of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Houston Lighting & Power Company has located and established its easement across and over the above described land by constructing a distribution line thereon; and

WHEREAS, the County of Fort Bend, a body corporate and politic, has acquired or is in the process of acquiring a portion of the hereinabove described tract of land which is affected by a portion of the above described easement, namely, the most easterly 269.54 feet of such easement, and it is desired that such portion of such easement be released;

NOW, THEREFORE, Houston Lighting & Power Company, for and in consideration of the premises, does hereby remise, release and forever relinquish all of its rights,

title and interest under the above described easement instrument, but only as the same pertains to the easterly 269.54 feet of such easement, and Houston Lighting & Power Company expressly reserves and retains all other portions of the above described easement and all other rights under the above described easement instrument.

EXECUTED this the ____ day of _____, 1974.

HOUSTON LIGHTING & POWER COMPANY

By X X X X
President

APPROVED AS TO FORM AND LEGALITY

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of Houston Lighting & Power Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said Houston Lighting & Power Company, a corporation, and that he executed the same as the act and deed of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 1974.

_____
Notary Public in and for
Harris County, Texas

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

The State of Texas)
)
County of Fort Bend)

COUNTY Fort Bend

PROJECT _____

HIGHWAY US 59

ACCT. NO. 8012-1-12
(To be filled in by Highway Department)

A F F I D A V I T

Exhibit "2"

WHEREAS, The State of Texas, acting by and through the Texas State Highway Department, hereinafter called the STATE, has deemed it necessary to make certain improvements on Highway US 59 in Fort Bend County, from the intersection of Cottonwood Church Rd., west to the E. Giraud Survey A-721 Fort Bend County, Texas, and

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

From Highway Station No. 629+77 to 465+00.

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

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

That he is Senior Vice President of Houston Lighting & Power Company and, as such, has knowledge of the facts contained herein, and

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

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

Easement and right-of-way as evidenced by, and subject to the terms of the following instruments:

1. Unrecorded instrument dated February 28, 1940, from Carl Glissmann.
2. Unrecorded instrument dated December 31, 1940, from F. X. Joerger.
3. Unrecorded instrument dated December 20, 1940, from W. M. Mitchell, et ux.
4. Unrecorded instrument dated November 12, 1940, from Joe Sulak, et ux.
5. Unrecorded instrument dated November 21, 1940, from Katherine Dzierzanowski.
6. Unrecorded instrument dated February 26, 1948, from Leon Dzierzanowski.

Signed J. G. Reese

Title: Senior Vice President

Company: Houston Lighting & Power Company

APPROVED AS TO FORM BAKER & BOTTS, Caldwell

11/26/74

Sworn to and subscribed before me this 26TH day of NOVEMBER A.D. 1974

Sherry Hlozek

Notary Public in and for Harris County, Texas

SHERRY HLOZEK
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1975

Brenham

FILE No. 266-51
R/W I. No. ----
COUNTY Ft Bend
B-38

1116
L-611

STATE OF TEXAS }
COUNTY OF Fort Bend }

KNOW ALL MEN BY THESE PRESENTS:

THAT I, Carl Glissmen and

of

Fort Bend County, Texas, for and in consideration of One Dollar ($1.00) to in hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Fort Bend County, Texas:

That certain tract containing 384. acres of land in the J. B. Watson Survey, Abstract No. 639.
Being the same land described in deed to Ca rl Glissmen recorded in Vol. 164 Page 41 of the deed records of Fort Bend County, Texs.

The easement herein granted is an unobstructed ground easement ten (10) feet wide from the ground upward, and an unobstructed aerial easement twenty (20) feet wide from a plane twenty (20) feet above the ground upward centered on the ground easement as now located and staked out on the ground, together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS my hand this 28 day of November, 1940

Carl Glissmann

Sealed and delivered in the presence of:

Form E-4 3M 11-40

STATE OF TEXAS }
..... County }

BEFORE ME, the undersigned authority, 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. 194.....

.....

Notary Public,.....County, Texas

STATE OF TEXAS }
Washington County }

BEFORE ME, the undersigned authority, a Notary Public in and for Washington County, Texas, on this day personally appeared Carl Gluissmann

.....

known to me to be the person whose name.... is/are subscribed to the foregoing instrument, and acknowledged to me that Carl Gluissman executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28 day of November, A. D. 1940

Henry J Lausch

Notary Public, Washington County, Texas

STATE OF TEXAS }
..... County }

BEFORE ME, the undersigned authority, a Notary Public in and for..... County, Texas, on this day personally appeared .....

wife of .....

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....

....., acknowledged such instrument to be her act and deed, and declared that she 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. 194.....

.....

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 .....

wife of .....

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....

....., acknowledged such instrument to be her act and deed, and declared that she 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. 194.....

.....

Notary Public,.....County, Texas

FILE No. 226-57
R/W I. No. ____
COUNTY Ft Bend
B-38

11-12-57
12-12-57
L-611

1146
L 611

STATE OF TEXAS }
COUNTY OF Fort Bend }

KNOW ALL MEN BY THESE PRESENTS:

THAT I, F.X. Joerger and

of

Fort Bend County, Texas, for and in consideration of One Dollar ($1.00) to in hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Fort Bend County, Texas:

A tract of land twelve (12) inches wide adjacent to State Highway No. 12, and being along the northwest line of that certain tract containing 142.73 acres of land in the S.A.&M.G.Ry. Co. Survey, Section No. 17, Abstract No. 331.

Being the same tract conveyed to F.X. Joerger by deed recorded in Vol. 154, page 77 of the deed records of Fort Bend County, Texas.

The easement herein granted is an unobstructed ground easement [illegible], together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS my hand this 31st day of December, 1940.

F.X. Joerger

Sealed and delivered in the presence of:

Form E-4 2M 11-40

STATE OF TEXAS }
..... County }

BEFORE ME, the undersigned authority, 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. 194....

.....

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 F. X. Joerger

.....

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 1st day of January, A. D. 194 1.

F. X. Joerger

Notary Public, Fort Bend County, Texas

STATE OF TEXAS }
..... County }

BEFORE ME, the undersigned authority, a Notary Public in and for..... County, Texas, on this day personally appeared.....

wife of .....

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....

....., acknowledged such instrument to be her act and deed, and declared that she 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. 194....

.....

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.....

wife of .....

known to me to be the person whose name is subscribed to the fo egoing 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 declared that she 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. 194....

.....

Notary Public,.....County, Texas

1207 Lovett Blvd.
Houston, Tex.

FILE No. 26-E-56
R/W I. No.
COUNTY Ft Bend
R-28

1116
L-611

STATE OF TEXAS

COUNTY OF Ft. Bend

KNOW ALL MEN BY THESE PRESENTS:

THAT I, Mrs. W.M. Mitchell and wife, Mrs. W. M. Mitchell of Harris County, Texas, for and in consideration of One Dollar ($1.00) to In hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Ft. Bend County, Texas:

All that certain tract of land out of the H.& T.C. R.R. Section No. 87 Abst. No. 701, containing 307.71 acres and being the same land described in a deed from Peak to W.M. Mitchell and recorded in Vol. 167 page 113 of the deed records of of Ft.Bend County,Texas.

Also that 19 acre tract out of the S.A. & M.G. R.R. Section No.. 19 Abst. No. 330 being that part of lot 59 lying South of the S.P. R.R.

It is expressly understood and agreed, that there will be nineteen (19) poles only, and two down guys only placed on the above described property, one (1) push brace.

The easement herein granted is an unobstructed ground easement ~~ten (10) feet wide from the ground upward, and an unobstructed aerial easement twenty (20) feet wide from a plane twenty (20) feet above the ground upward centered on the ground easement~~ as now located and staked out on the ground, together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS our hands this 20th day of December, 1940.

W M Mitchell

Mrs. WM. Mitchell

Sealed and delivered in the presence of:

.....

.....

Form E-4 1M 10-40

STATE OF TEXAS }
.....County }

BEFORE ME, the undersigned authority, 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. 194 .....

.....

Notary Public,..... County, Texas.

STATE OF TEXAS }
Harris County }

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared W. M. Mitchell

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 20th day of December, A. D. 1940.

Vina Hawthorne

Notary Public, Harris County, Texas.

STATE OF TEXAS }
Harris County, }

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared Mrs W M Mitchell

wife of W. M. Mitchell

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband and having the same fully explained to her, she, the said Mrs W. M. Mitchell, acknowledged such instrument to be her act and deed, and declared that she 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 20th day of December, A. D. 1940.

Vina Hawthorne

Notary Public, Harris County, Texas.

STATE OF TEXAS }
.....County }

BEFORE ME, the undersigned authority, a Notary Public in and for.....County, Texas, on this day personally appeared .....

wife of .....

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said .....
....., acknowledged such instrument to be her act and deed, and declared that she 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. 194.....

.....

Notary Public,.....County, Texas.

Rosenberg

FILE No. 26-G-33
R/W I. No. 4147
COUNTY Ft Bend
L-612
R-28

STATE OF TEXAS

COUNTY OF Ft. Bend

KNOW ALL MEN BY THESE PRESENTS:

THAT I, Joe Sulak and wife, Antonia Sulak of Ft. Bend County, Texas, for and in consideration of One Dollar ($1.00) to in hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Ft. Bend County, Texas:

All that certain tract of 63 1/2 acres out of the H.& T.C. R.R Section No. 8 Abst. No. 701. and being the sa me land described in a deed to Joe Sulak And recorded in Vol. 117 page 390 of the deed records of Ft. Bend County, Texas.

The easement herein granted is an unobstructed ground easement ten (10) feet wide from the ground upward, and an unobstructed aerial easement twenty (20) feet wide from a plane twenty (20) feet above the ground upward centered on the ground easement as now located and staked out on the ground, together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS our hand S. this 12 day of Nov, 1940.

Joe Sulak

Antonia Sulak

Sealed and delivered in the presence of:

_____

_____

Form E-4 1M 10-40

STATE OF TEXAS

.....County

BEFORE ME, the undersigned authority, 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. 194....

.....

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 Joe Sulak

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 12 day of Nov, A. D. 194 0.

O B Bullock

Notary Public, Fort Bend 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 Antonie Sulak wife of Joe Sulak

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said Antonie Sulak, acknowledged such instrument to be her act and deed, and declared that she 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 12 day of Nov, A. D. 194 0.

O B Bullock

Notary Public, Fort Bend County, Texas.

STATE OF TEXAS

.....County

BEFORE ME, the undersigned authority, a Notary Public in and for.....County, Texas, on this day personally appeared .....

wife of .....

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said.....

.....acknowledged such instrument to be her act and deed, and declared that she 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. 194....

.....

Notary Public,.....County, Texas.

Rosenberg.

FILE No. 26-G-48
R/W I. No.
COUNTY Ft Bend
R-28

9217
L-511

STATE OF TEXAS

COUNTY OF Ft. Bend

KNOW ALL MEN BY THESE PRESENTS:

THAT We, the Heirs of Marion ~~Dzerzahowitz~~ Dzierzanowski and

of Ft. Bend County, Texas, for and in consideration of One Dollar ($1.00) to in hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Ft. Bend County, Texas:

All that certain tract of land containing 139 acres out of the H.&T.C. R.R. Section No. 8 Abst. No. 701 and being the same land described in a deed to Marion Dzerzahowitz and recorded in Vol. 86 page 342 of the deed records of Ft. Bend County Texas.

It is understood and agreed there will be no damage pays placed on the above described property.

The easement herein granted is an unobstructed ground easement ten (10) feet wide from the ground upward, and an unobstructed aerial easement twenty (20) feet wide from a plane twenty (20) feet above the ground upward centered on the ground easement as now located and staked out on the ground, together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS our hand S this 21st day of November, 1940.

Sealed and delivered in the presence of:

W. D. Thornton

T. R. Sims

Kathrine Dzierzanowski
Jahr Dzierzanowski
Mrs. Rosalie A. Janicki
N. E. Janicki
Mrs. Josephine Jankauske
Steve Jankauske
Anton Dzierzanowski
Pauline Surowcak
Frank Surowcak
Joseph Dzierzanowski
Leon Dzierzanowski

Form E-4 1M 10-40

STATE OF TEXAS

.....County

BEFORE ME, the undersigned authority, in and for.....County, Texas, on this day personally appeared Leon Dzierzanowski and Tom Dzierzanowski known to me to be the persons whose names ~~is~~/are subscribed to the foregoing instrument, and acknowledged to me that They 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 22 day of Nov, A. D. 1940

Notary Public, Ford Bend County, Texas.

STATE OF TEXAS

Austin County

BEFORE ME, the undersigned authority, a Notary Public in and for Austin County, Texas, on this day personally appeared Anton Dzierzonowski, and Frank Surovcak

known to me to be the persons whose names ~~is~~/are subscribed to the foregoing instrument, and acknowledged to me that They executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 21st day of November, A. D. 1940

Notary Public, Austin County, Texas.

STATE OF TEXAS

Austin County,

BEFORE ME, the undersigned authority, a Notary Public in and for Austin County, Texas, on this day personally appeared Pauline Surovcak wife of Frank Surovcak known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said Pauline Surovcak, acknowledged such instrument to be her act and deed, and declared that she 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 21st day of November, A. D. 1940

Notary Public, Austin County, Texas.

STATE OF TEXAS

.....County

BEFORE ME, the undersigned authority, a Notary Public in and for.....County, Texas, on this day personally appeared ..... wife of ..... known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said....., acknowledged such instrument to be her act and deed, and declared that she 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. 194.....

Notary Public,.....County, Texas.

12-4-47
1-11

FORM E-4 REV. 10M 11-46

1247
1-5-11

FILE No. 26-6-90
R/W I. No.
COUNTY El Bend
R-28

STATE OF TEXAS }
COUNTY OF FORT BEND }

KNOW ALL MEN BY THESE PRESENTS:

THAT We, Leon Dzierzanowski, John Dzierzanowski, Anton Dzierzanowski, Pauline and Surovcak and husband, Josephine Jankoski and husband, & Rosalie Janicki & husband of Fort Bend County, Texas, for and in consideration of One Dollar ($1.00) to us in hand paid by Houston Lighting and Power Company, have, and by these presents do grant unto Houston Lighting and Power Company, its successors and assigns, a right-of-way for distribution lines, consisting of wires, poles and other necessary equipment across and over the following described lands located in Fort Bend County, Texas:

A 143-acre tract of land in Section 8, H and T C Railway Company, Survey, Abstract No 701, also known as the Emma Myer Survey, as described in deed dated December 15, 1919 from Carl H Zieschang et ux to Marion Dzierzanowski and recorded in Volume 86, Page 342 of Fort Bend County Deed Records.

The easement herein granted is an unobstructed ground easement ten (10) feet wide from the ground upward, and an unobstructed aerial easement twenty (20) feet wide from a plane twenty (20) feet above the ground upward centered on the ground easement as now located and staked out on the ground, together with the rights of ingress and egress to or from said right-of-way for the purpose of constructing, inspecting, repairing, maintaining, and removing said lines.

WITNESS our hands this 20th day of February, 1948

Katherine Dzierzanowski Estate
By Leon Dzierzanowski Executor

Sealed and delivered in the presence of:

_____

_____

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 .....

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. 194....

.....

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 Leon Brzezinowski

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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of February, A. D. 1948.

Ben H. Wilkins

Notary Public, Fort Bend 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 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. 194.....

.....

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 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. 194.....

.....

Notary Public,.....County, Texas

EXHIBIT 3 November 15, 1974

HOUSTON LIGHTING & POWER COMPANY

Estimate No. 42560

Rearrange Overhead Distribution Lines to Provide Clearance for the New U. S. Highway 59 from the Intersection of Cottonwood School Road to Beasley, Texas. Highway Stations 465+50 to 629+50.

A. Total Project:

SUMMARY OF CONSTRUCTION: Install, remove, or relocate distribution poles, guys, conductors, and line equipment to provide clearance for highway construction.

Estimated Cost:

Materials:

47 ea.	40' - 4 pole	$ 64.93	$ 3052
24 ea.	40' - 2 pole	85.60	2054
5 ea.	45' - 4 pole	81.60	408
3 ea.	45' - 2 pole	109.66	329
4 ea.	50' - 2 pole	110.70	443
4 ea.	35' - 5 pole	47.93	192
4 ea.	Device bracket	2.40	10
34 ea.	18" Vertical insulator bracket	6.19	210
3 ea.	8' Pine crossarm	5.93	18
4 ea.	Steel crossarm, 6'	35.80	143
2 ea.	Bent shank pins	1.71	3
5 ea.	Steel crossarm, 48"	18.46	92
2 pr.	28" Wood crossarm braces	1.77	4
8 ea.	Steel pins	1.50	12
1 ea.	King pins	1.99	2
88 ea.	Pole top bracket	2.39	210
130 ea.	Line pole bracket	2.01	261
84 ea.	One-point racks	.79	66
1 ea.	Cluster rack, inst. transformer	9.59	10
7 ea.	10" Screw anchor	10.29	72
8 ea.	12" Screw anchor	14.13	113
30 ea.	Guy hooks, medium duty	.50	15
15 ea.	Guy guards	1.84	28
1500 ft.	3/8" AW guy wire	.07	105
28 ea.	3/8" preformed guy grip	1.03	29
18 ea.	5/8" Eye nuts	.48	9
1 ea.	Capacitor hanger	53.50	54
1 ea.	Device bracket	12.09	12
3 ea.	Adapters - LA comb.	2.45	7
1 ea.	Bracket - transformer mounting	15.82	16
11 ea.	5/8" x 10" Eye bolt	.69	8
4 ea.	3/8" x 5" Carriage bolt	.09	--

Materials: (Cont'd)

160 ea.	5/8" x 10" Mach bolt	$ .34	$ 54
248 ea.	5/8" x 12" Mach bolt	.36	89
1 ea.	5/8" x 14" Mach bolt	.41	--
12 ea.	3/4" x 5 13/16" Stud bolt	1.02	12
254 ea.	3/4" Short stud	.57	145
3 ea.	5/8" x 20" Double arming bolt	.68	2
127 ea.	2 1/4" Square washer	.06	8
16 ea.	3" Square washer	.14	2
15 ea.	4" Square washer, 11/16" hole	.21	3
141 ea.	4" Curved washer, 11/16" hole	.25	35
30 ea.	Curved washer, heavy duty	.80	24
4 ea.	7/16" Spring washer	.20	1
272 ea.	11/16" Spring washer	.38	103
8 ea.	13/16" Spring washer	.43	3
32 ea.	1/2" x 4" Lag screw	.09	3
10 ea.	12 KV pin insulator	1.53	15
266 ea.	Post type insulator	7.98	2123
120 ea.	4 1/4" Clevis strain insulator	2.82	338
12 ea.	4 AR auto dead end	1.78	21
21 ea.	1/0 AAAC auto dead end	3.18	67
23 ea.	2 AAAC auto dead end	2.45	56
3 ea.	2 BS auto dead end	2.11	6
1 ea.	4/0 AAAC auto dead end	4.34	4
6100 lbs.	Wire 1/0 AAAC	.39	2379
1300 lbs.	Wire 2 AAAC	.41	533
300 lbs.	Wire 6 HD cu.	.86	258
9 lbs.	Wire 4 BS cu.	.87	8
4 lbs.	Wire 4 bare solid cu.	.90	4
64 ea.	1/0 AAAC top ties	.87	56
128 ea.	1/0 AAAC side ties	.82	105
4 ea.	2 AAAC preformed dead end	.45	2
12 ea.	1/0 AAAC preformed dead end	.65	8
1260 ea.	Ground wire clips	.06	76
2 ea.	Ground rods	2.48	5
2 ea.	Ground rod clamp	.24	--
20 lbs.	Copper nails	1.18	24
2 ea.	Ground moulding	1.19	2
6 ea.	Moulding strap	.04	--
6 ea.	Connector - 4 to 4	.26	2
12 ea.	Hot line clamp	1.91	23
12 ea.	Hot line stirrup 1/0 AAAC	1.99	24
12 ea.	Connector 1/0 AAAC compression	.23	3
3 ea.	Connector 1/0 AAAC - 2 BS compression	.14	--
84 ea.	Connector 2 AAAC - 6 HD compression	.14	12
3 ea.	Cutout, 15 KV 100 ampere	24.59	74
3 ea.	Oil switch	122.72	368
1 ea.	Capacitor yoke assembly	85.09	85
1 ea.	Voltage control relay	216.00	216
6 ea.	Capacitor, 100 KVAR, 7.2 KV	132.09	793
3 ea.	Combination cutout-arrester	56.83	170
11.5 cu. yd.	Stabilized shell	15.00	173
1 lot	Miscellaneous hardware	--	500
		TOTAL MATERIAL:	$17004

Stores Expense: 7% of $17004 — $ 1190

Labor: (See attached detail sheet)

64 hrs.	Pole truck crew	$ 15.95	$ 1021
320 hrs.	Line crew "B"	32.82	10502
96 hrs.	Line crew "C"	21.87	2100
80 hrs.	Hole digger crew	11.92	954
70 hrs.	Material truck driver	5.57	390
240 hrs.	Foreman	9.72	2333
		TOTAL LABOR:	$17300

Transportation: (See attached detail sheet)

480 mi.	Truck and trailer	$ .76	$ 365
800 mi.	Material truck	.76	608
1200 mi.	Line truck	.76	912
80 hrs.	Hole digger	17.00	1360
600 mi.	Pick-up truck	.12	72
800 mi.	Trailer	.14	112
		TOTAL TRANSPORTATION:	$ 3429

Easements: Downguy — $ 1500

Tree Trimming: — $ 300

Engineering Expense: 12% of $40723 — $ 4887

Salvage Materials:

10 ea.	Pole, 35'	$ 47.93	$ 479
42 ea.	Pole, 40'	64.93	2727
4 ea.	Pole, 45'	81.60	326
2 ea.	Pole, 50'	110.70	221
11 ea.	8' Pine crossarms	5.93	65
6 pr.	Wood crossarm brace	1.77	11
28 ea.	Steel pin	1.50	42
28 ea.	12 KV pin insulator	1.53	43
18 ea.	4 1/4" Clevis strain, insulator	2.82	51
11100 lbs.	Wire #2 BS cu.	.40	4440
1300 lbs.	Wire #2 AAAC	.35	455
300 lbs.	Wire #4/0 AAAC	.35	105
225 lbs.	Wire #4 AR	.15	34
3 ea.	Pole, 35'		No value
13 ea.	Pole, 40'		No value
4 ea.	Pole, 45'		No value
1 ea.	Hanger - capacitor	53.50	54
1 ea.	Device bracket	12.09	12
1 ea.	Bracket - transformer mounting	15.82	16
3 ea.	Adapters - LA comb.	2.45	7
3 ea.	Oil switch	122.72	368
1 ea.	Capacitor yoke assembly	85.09	85
1 ea.	Voltage control relay	216.00	216

Salvage Materials: (Cont'd)

3 ea.	Cutout, 15 KV 100 A	$ 24.59	$ 74
1 ea.	Cluster rack - inst. trans.	9.59	10
3 ea.	Capacitor, 100 KVAR, 7.2 KV	132.09	396
6 ea.	Capacitor, 50 KVAR	93.94	564

TOTAL SALVAGE: $10801

TOTAL ESTIMATED COST OF PROJECT: $34809

B. Ineligible Adjustments: The following estimate covers those facilities located in public rights-of-way at the following locations: Cottonwood Church Road, Leon Street, Hartledge Road, Anton Stade Road, and Finney Road.

SUMMARY OF CONSTRUCTION: Install, remove, or relocate distribution poles, guys, conductors, and line equipment to provide clearance for highway construction.

Estimated Costs:

Materials:

2 ea.	40' - 2 pole	$ 85.60	$ 171
1 ea.	40' - 4 pole	64.93	65
3 ea.	35' - 5 pole	47.93	144
1 ea.	King pin	1.99	2
3 ea.	Device bracket	2.40	7
3 ea.	18" Vertical insulator bracket	6.19	19
6 ea.	Pole top bracket	2.39	14
8 ea.	Line pole bracket	2.01	16
6 ea.	One-point racks	.79	5
4 ea.	10" Screw anchor	10.29	41
8 ea.	Guy hooks, medium duty	.50	4
4 ea.	Guy guards	1.84	7
400 ft.	3/8" SM guy wire	.07	28
8 ea.	3/8" Preformed guy grip	1.03	8
2 ea.	5/8" Eye nuts	.48	1
4 ea.	5/8" x 10" Eye bolt	.69	3
14 ea.	5/8" x 10" Mach bolt	.34	15
22 ea.	5/8" x 12" Mach bolt	.36	8
17 ea.	3/4" Short stud	.57	10
26 ea.	2 1/4" Square washer	.06	2
8 ea.	Curved washer, heavy duty	.80	6
24 ea.	11/16" Spring washer	.38	9
8 ea.	1/2" x 4" Lag screw	.09	1
1 ea.	12 KV pin insulator	1.53	2
17 ea.	Post type insulator	7.98	136
15 ea.	4 1/4" Clevis strain insulator	2.82	42
8 ea.	4 AR auto dead end	1.78	11
1 ea.	Strain clamp, 2 AAAC auto dead end	2.45	2
105 lbs.	Wire 2 AAAC (970')	.41	43

Materials: (Cont'd)

21 lbs.	Wire 6 HD cu.	$ .86	$ 18
66 lbs.	Wire 1/0 AAAC (570')	.39	26
4 ea.	2 AAAC preformed dead end	.45	2
90 ea.	Ground wire clips	.06	5
1 lb.	Copper nails	1.19	1
4 ea.	1/0 AAAC top ties	.87	3
8 ea.	1/0 AAAC side ties	.82	7
4 ea.	Hot line clamp	1.91	8
4 ea.	Hot line stirrup 1/0 AAAC	1.99	8
6 ea.	Connector 2 AAAC - 6 HD compression	.14	1
2 ea.	Cutout, 15 KV 100 ampere	24.59	49
1 lot	Miscellaneous hardware	--	50
		TOTAL MATERIAL:	$ 1000

Stores Expense: 7% of $1000 $ 70

Labor: (See attached detail sheet)

4 hrs.	Pole truck crew	$ 15.95	$ 64
8 hrs.	Line crew "B"	32.82	263
4 hrs.	Line crew "C"	21.87	87
3 hrs.	Hole digger crew	11.92	36
4 hrs.	Material truck driver	5.57	22
6 hrs.	Foreman	9.72	58
		TOTAL LABOR:	$ 73[illegible]

Transportation: (See attached detail sheet)

30 mi.	Truck and trailer	$ .76	$ 23
60 mi.	Material truck	.76	46
120 mi.	Line truck	.76	91
3 hrs.	Hole digger	17.00	51
60 mi.	Pick-up truck	.12	7
60 mi.	Trailer	.14	8
		TOTAL TRANSPORTATION:	$ 226

Engineering Expense: 12% of $2026 $ 243

Salvage Materials:

3 ea.	40' Pole	$ 64.93	$ 195
7 ea.	35' Pole	47.93	336
8 ea.	8' Pine crossarms	5.93	47
4 pr.	Wood crossarm brace	1.77	7
22 ea.	Steel pin	1.50	33
22 ea.	12 KV pin insulator	1.53	24
18 ea.	4 1/4" Clevis strain, insulator	2.82	51
265 lbs.	Wire 4/0 AAAC (1125')	.35	93
269 lbs.	Wire 4 AR (4010')	.15	40
45 lbs.	Wire 2 AAAC (575')	.35	16

Salvage Materials: (Cont'd)

120 lbs.	Wire 2 BS cu. (585')	$ .40	$ 48
2 ea.	Cutout, 15 KV, 100 A	24.59	49
		TOTAL SALVAGE:	$ 939

TOTAL ESTIMATED COST OF INELIGIBLE ADJUSTMENTS: $ 1330

Per Cent Ineligible Adjustments: $\frac{1330}{34,809} = 3.8209\%$

Per Cent Eligible Reimbursement: $\frac{34,809-1330}{34,809} = 96.1791\%$

NOTES:

1. Material prices are based on latest available lists and will vary from time to time.

2. No plant betterment is involved since no improvement is made in the type of plant and no additional plant is added for growth.

3. Labor and transportation rates shown are those currently in effect. Final billing will be based on actual rates accumulated during the period of construction and actually charged to the job.

4. All work is to be done by Houston Lighting & Power Company forces except tree trimming. Tree trimming is done under an existing and continuing contract whereby there is developed the lowest available cost commensurate with the service required.

5. Houston Lighting & Power Company percentage of eligible reimbursement is shown in the estimate. Final billing will be on the basis of 96.1791% of the total actual cost of the job.

GDJ/gaj

HOUSTON LIGHTING & POWER COMPANY LABOR & TRANSPORTATION RATES

LABOR COSTS:

LINE CREW A (TYPICAL-TRANSMISSION):

Foreman	1@	$8.48	$ 8.48
Head Lineman	1@	6.91	6.91
Lineman, Journeyman	3@	6.41	19.23
Lineman, 6th-6 Months	2@	5.77	11.54
Lineman, 3rd-6 Months	2@	5.12	10.24
Helper, Lineman's	4@	4.36	17.44
Driver, Winch Truck	1@	4.98	4.98
			$78.82
		Payroll Additive*	11.48
		Total Cost:	$90.30 Per Hour

TOWER FOUNDATION CREW (TYPICAL-TRANSMISSION):

Foreman	1@	$8.48	$ 8.48
Lineman, Journeyman	2@	6.41	12.82
Helper, Lineman's	3@	4.36	13.08
Driver, Winch Truck	1@	4.98	4.98
			$39.36
		Payroll Additive*	5.73
		Total Cost:	$45.09 Per Hour

LINE SUPERVISION:

FOREMAN	Rate	$ 8.48
	Payroll Additive*	1.24
	Total Cost:	$ 9.72 Per Hour

LINE CREW B (TYPICAL-DERRICK LINE TRUCK):

Head Lineman	1@	$6.91	$ 6.91
Lineman, Journeyman	1@	6.41	6.41
Lineman, 6th-6 Months	1@	5.77	5.77
Helper, Lineman's	1@	4.36	4.36
Operator, Hydraulic Line Truck	1@	5.20	5.20
			$28.65
		Payroll Additive*	4.17
		Total Cost:	$32.82 Per Hour

LINE CREW C (TYPICAL-BUCKET TRUCK):

Head Lineman	1@	$6.91	$ 6.91
Lineman, Journeyman	1@	6.41	6.41
Lineman, 6th-6 Months	1@	5.77	5.77
			$19.09
Payroll Additive*			2.78
Total Cost:			$21.87 Per Hour

UNDERGROUND CABLE CREW (TYPICAL):

Foreman	1@	$8.48	$ 8.48
Cable Splicer, Journeyman	4@	6.66	26.64
Cable Splicer, 5th-6 Months	1@	5.81	5.81
Helper, Cable Splicer	5@	4.36	21.80
Driver, Winch Truck	1@	4.98	4.98
			$67.71
Payroll Additive*			9.87
Total Cost:			$77.58 Per Hour

HOLE DIGGER CREW:

Operator and Driver	2@	$5.20	$10.40
Payroll Additive*			1.52
Total Cost:			$11.92 Per Hour

POLE TRUCK CREW:

Driver, Pole Truck	1@	$5.20	$ 5.20
Helper, Pole Truck	2@	4.36	8.72
			$13.92
Payroll Additive*			2.03
Total Cost:			$15.95 Per Hour

MOBILE CRANE CREW:

Operator and Driver	2@	$6.41	$12.82
Payroll Additive*			1.87
Total Cost:			$14.69 Per Hour

CARPENTER CREW:

Carpenter	1@	$5.41	$ 5.41
Helper, Carpenter's	1@	4.36	4.36
			$ 9.77
	Payroll Additive*		1.42
	Total Cost:		$11.19 Per Hour

OPERATOR, TRACTOR:

Rate:	$ 6.41
Payroll Additive*	.93
Total Cost:	$ 7.34 Per Hour

OPERATOR, FRONT-LOADER, BACK-HOE OR TRENCHER:

Rate:	$ 5.20
Payroll Additive*	.76
Total Cost:	$ 5.96 Per Hour

DRIVER, MATERIAL TRUCK:

Rate:	$ 4.86
Payroll Additive*	.71
Total Cost:	$ 5.57 Per Hour

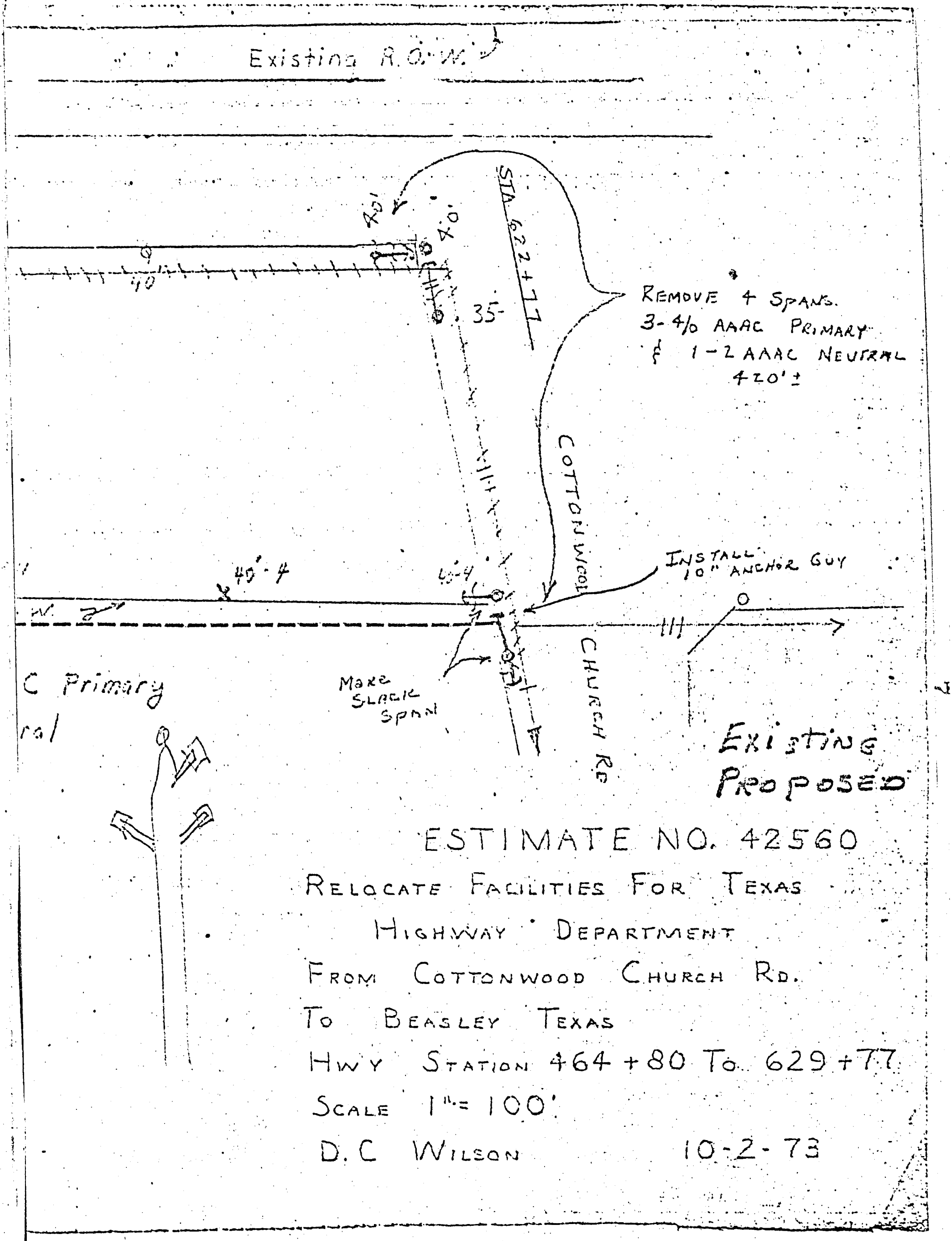
*Payroll Additive is $14.57 per $100 of payroll. This is an average figure which varies slightly from time to time and consists of the following items; Social Security (5.33), Unemployment Compensation (.34), Workmen's Compensation (.80), Holidays (3.00), and Vacations (5.10).

TRANSPORTATION:

Vehicle	Weight	Cost Rate
Pick-Up Truck	1/2-3/4 Ton	.12 Per Mile
Line Truck	16-26,000 lbs.	.76 Per Mile
Material Truck	16,000 lbs.	.76 Per Mile
Labor Crew Truck	16,000 lbs.	.76 Per Mile
Truck and Trailer	18,000 lbs.	.76 Per Mile
Trailer	ANY	.14 Per Mile
Hole Digger	22,000 lbs.	17.00 Per Hour
Tractor	43,000 lbs.	17.00 Per Hour
Mobile Crane	63,140 lbs.	17.00 Per Hour

TRANSPORTATION - Continued

Back-hoe Digger	18,000 lbs.	17.00 Per Hour
Air Compressor	3,100 lbs.	8.00 Per Hour
Trenching Machine		8.00 Per Hour
Front-Loader Tractor	6,800 lbs.	8.00 Per Hour



ESTIMATE NO. 42560

RELOCATE FACILITIES FOR TEXAS HIGHWAY DEPARTMENT

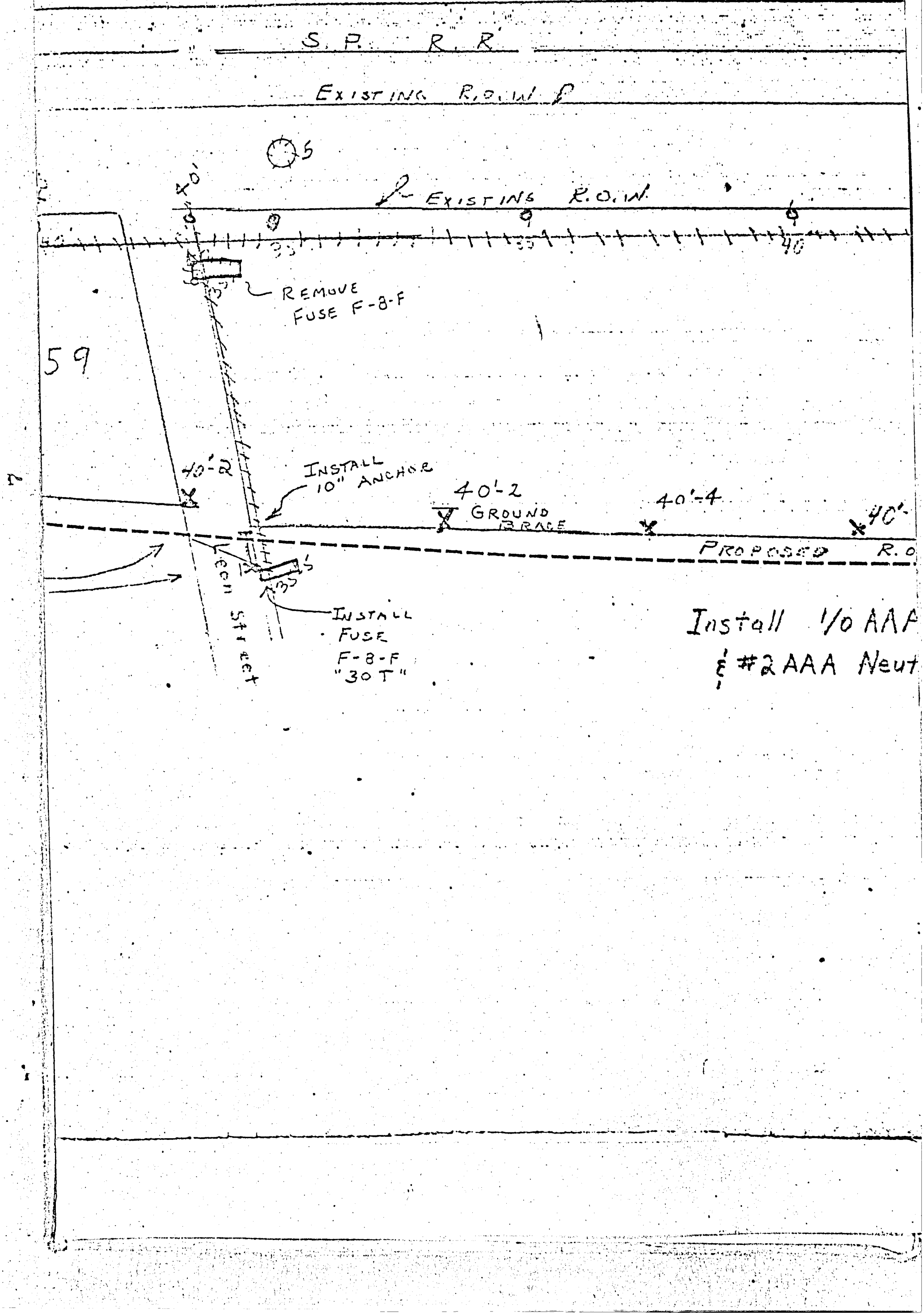
FROM COTTONWOOD CHURCH RD.

TO BEASLEY TEXAS

HWY STATION 464+80 TO 629+77

SCALE 1"= 100'

D.C WILSON 10-2-73


S. P. R. R.
EXISTING R.O.W. ℄
5
EXISTING R.O.W.
REMOVE
FUSE F-8-F
59
40'-2
INSTALL
10" ANCHOR
40'-2
GROUND
BRACE
40'-4
40'-
PROPOSED R.O
INSTALL
FUSE
F-8-F
"30 T"
Install 1/0 AAA
#2 AAA Neut

SPAN 3-4AR
E NEV. (100'±)

EXIST. U.S 50

40'

43 70

REMOVE
FUSE K-3-8

PROP. HWY. NO.

45-4 40'-4 40'-4 40'-2 40'

INSTALL 10" ANCHOR

35'-5"

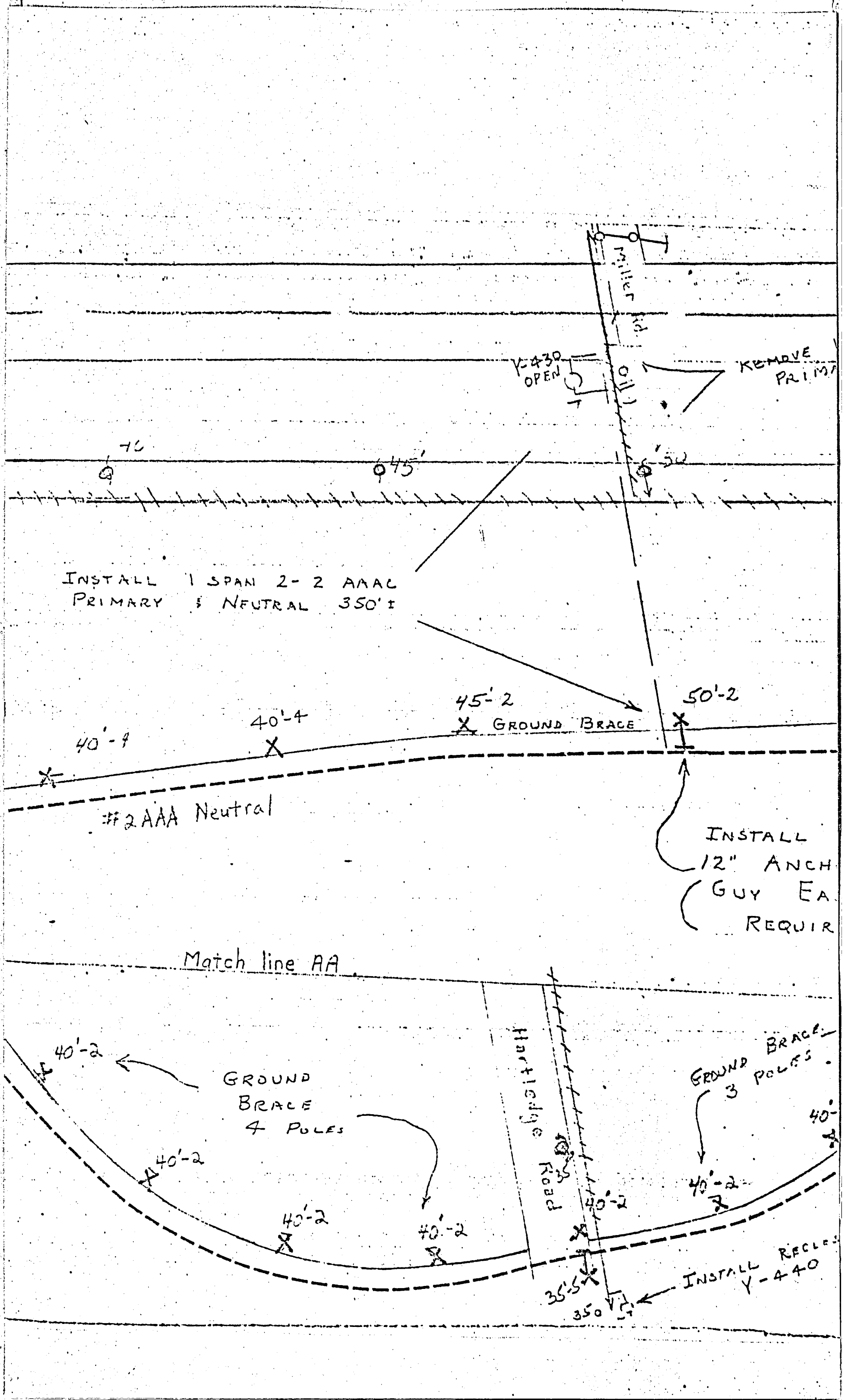
GROUND
BRACE
POLES

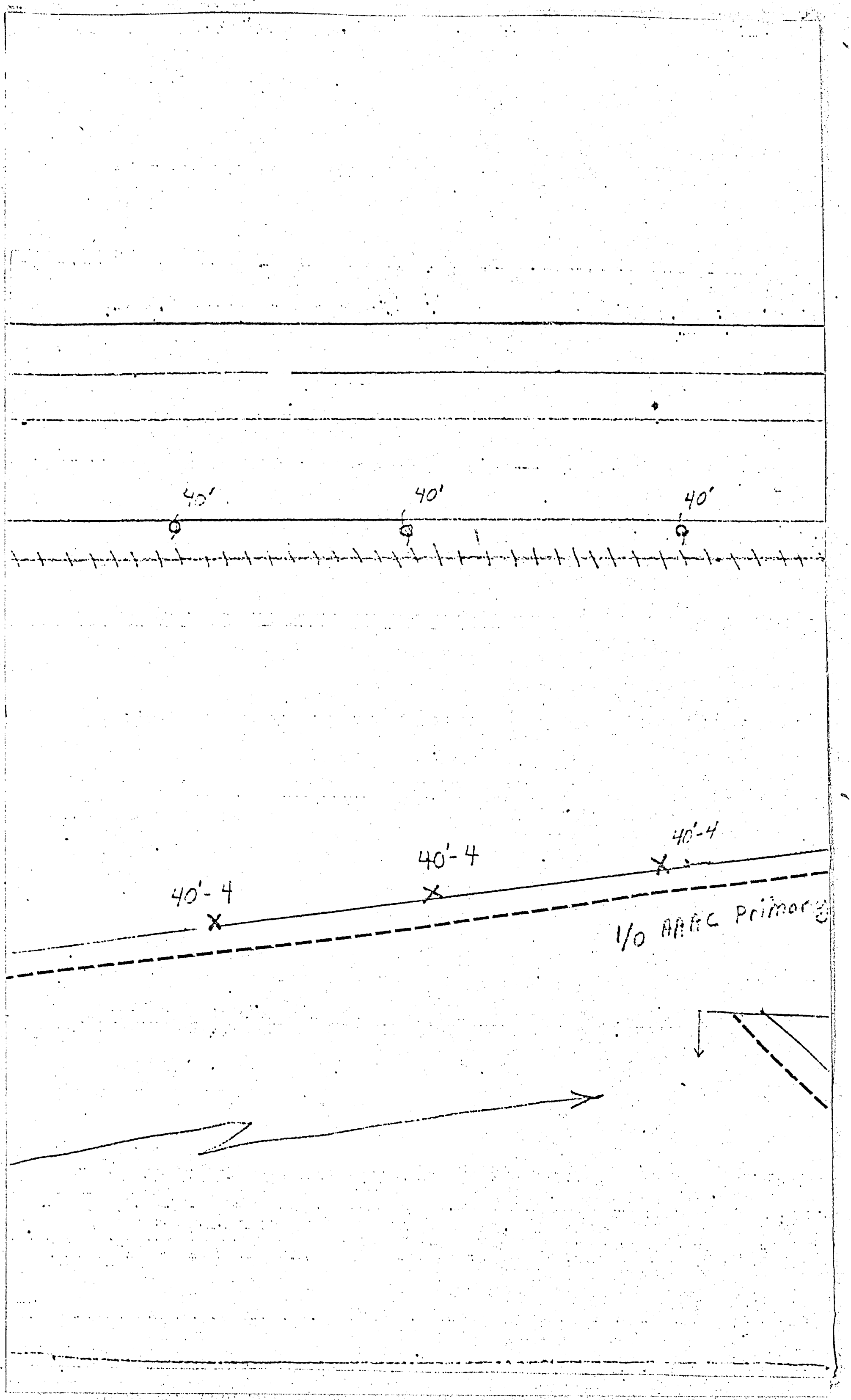
INSTALL
FUSE K-3-B
30T

EMENT)

N

40'-2½"


Miller Rd.
Y-430
OPEN
OIL
REMOVE
PRIMA
70
45'
50'
INSTALL 1 SPAN 2-2 AAAC
PRIMARY & NEUTRAL 350'±
40'-9
40'-4
45'-2
GROUND BRACE
50'-2
#2 AAA Neutral
INSTALL
12" ANCH
GUY EA
REQUIR
Match line AA
40'-2
GROUND
BRACE
4 POLES
40'-2
40'-2
40'-2
Hartledge Road
35'-5
40'-2
GROUND BRACE
3 POLES
40'-2
40'-
35'-5
350
INSTALL
Y-440
RECLE


40'
40'
40'
40'-4
40'-4
40'-4
1/0 AAAC Primary

35' 35' 40' 40'

PROPOSED U.S. 59

40'-4

40'-2

40'-2

40'-2

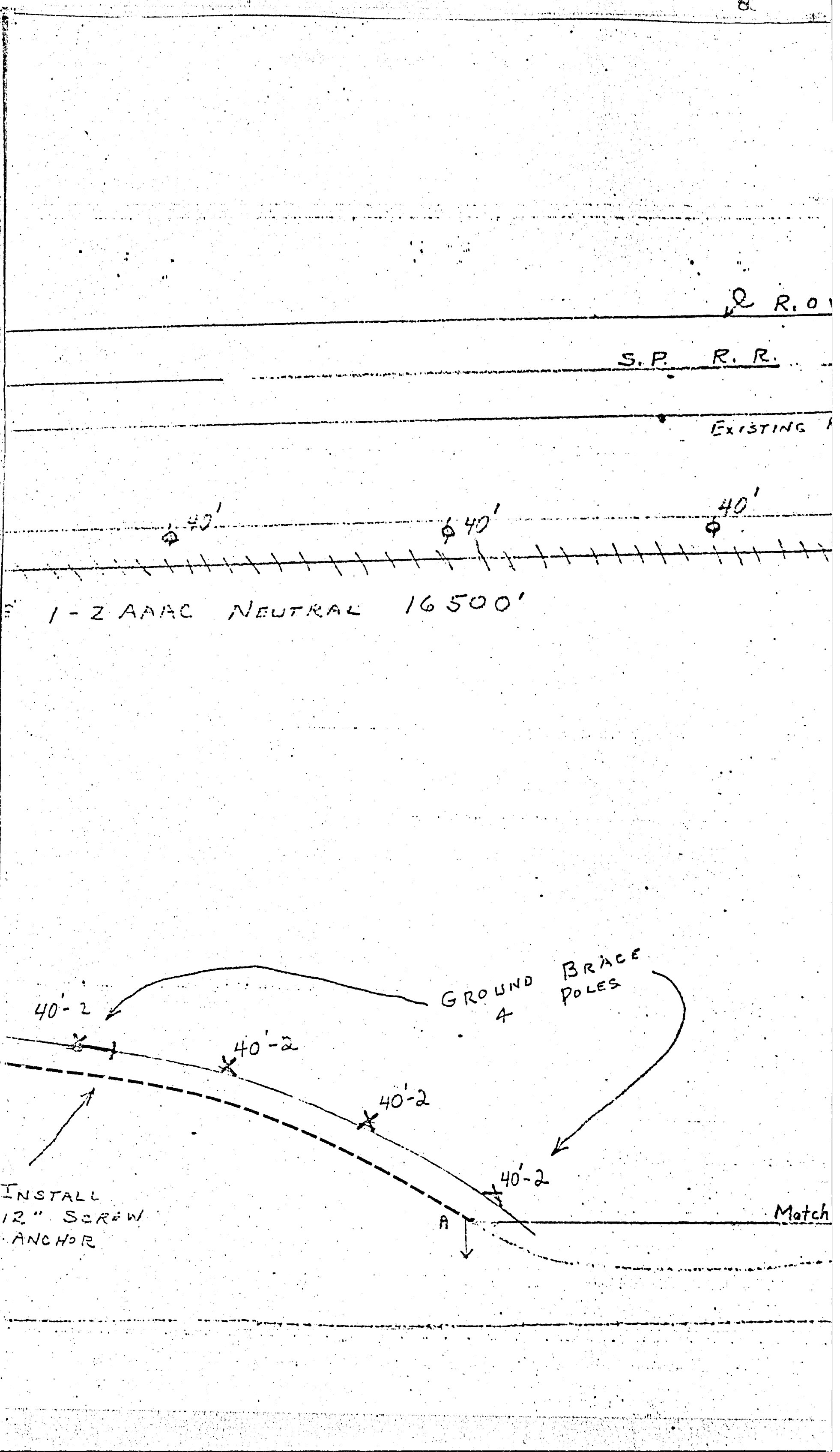
40'-4

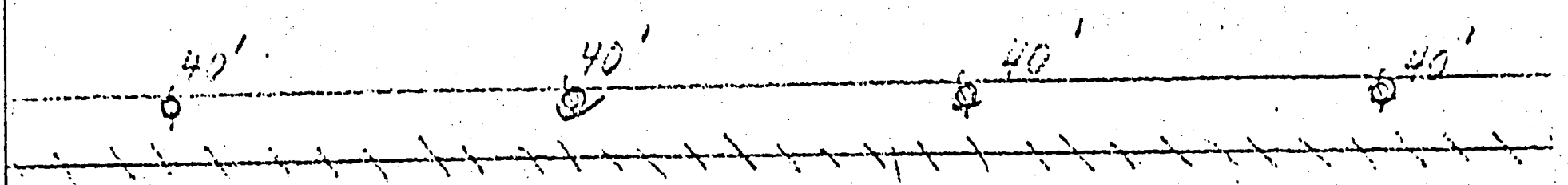
PROPOSED R.O.W.

ND. BRACE POLES

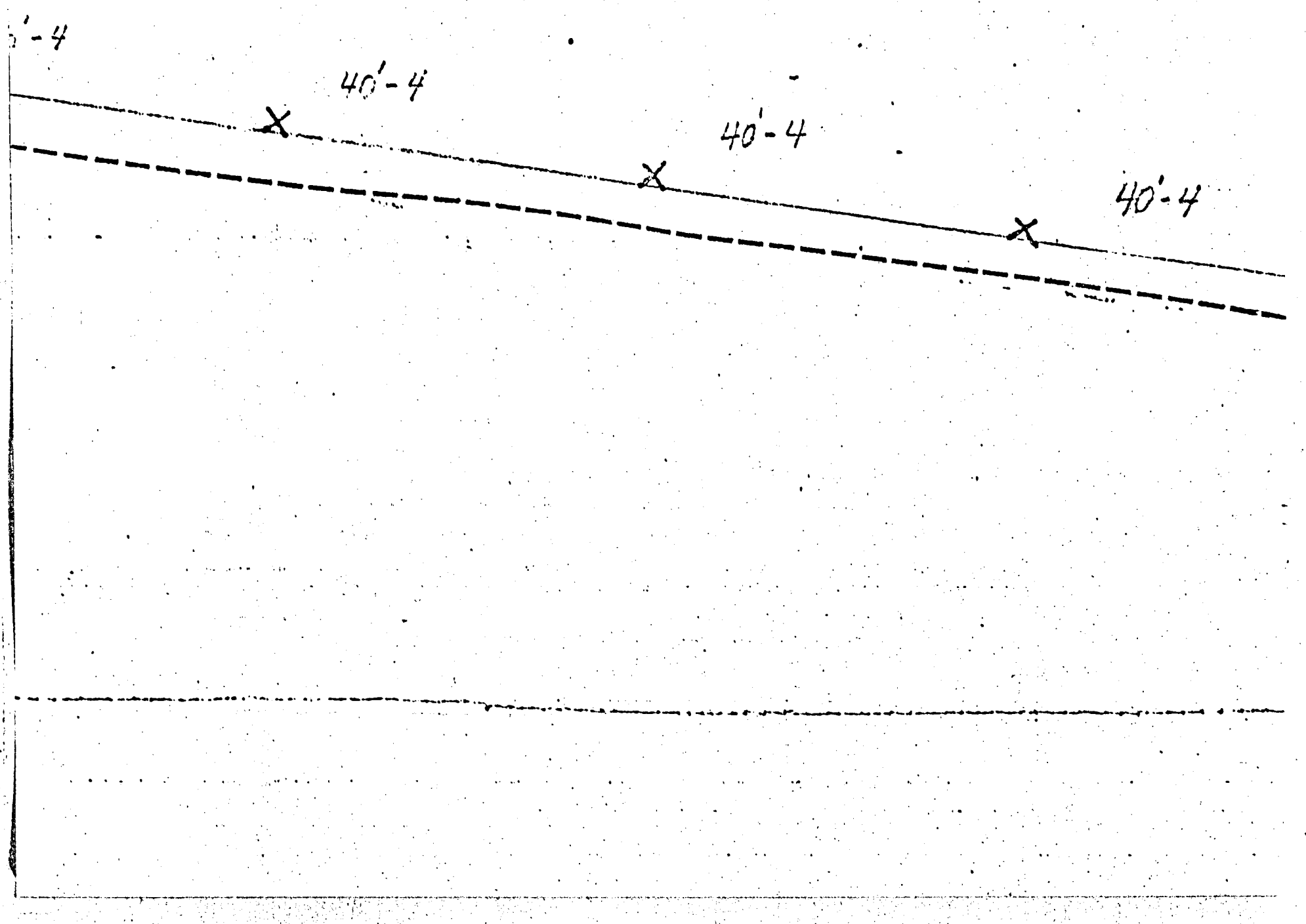
INSTALL 12" SCREW ANCHOR

O.H. 2
EXISTING U. S. 59
40'
9
1
9
35'
5KVA
REMOVE 4 SPAN
2-4AR PRIM
& NEUTRAL 9
Hartledge Road
REMOVE 1Φ
RECLOSER Y-440
GR
40'
A
A
A A


℄ R.O
S.P. R.R.
EXISTING
℄ 40'
℄ 40'
℄ 40'
1-Z AAAC NEUTRAL 16500'
GROUND BRACE POLES
4
40'-2
40'-2
40'-2
40'-2
INSTALL
12" SCREW
ANCHOR
A
Match



REMOVE 66 SPANS 3 - 2 BS PRIMARY.



40'

40'

40'

INSTALL 2 SPANS.
2-2 AAAC PRIMARY & NEUTRAL 625'±

50'-2

45'-4

40'-4

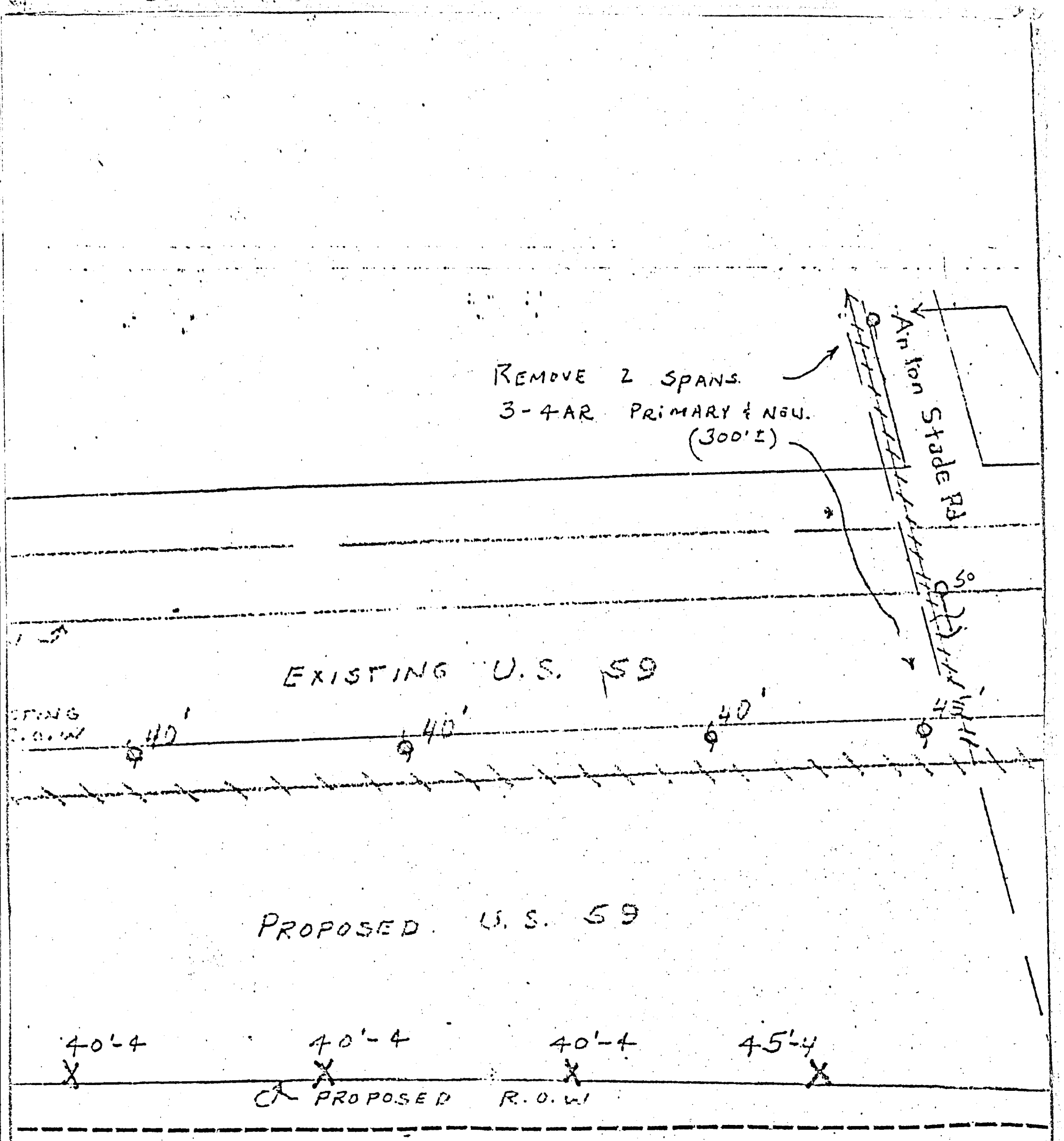
40'-2

GROUND BRACE

#2 AAA Neutral

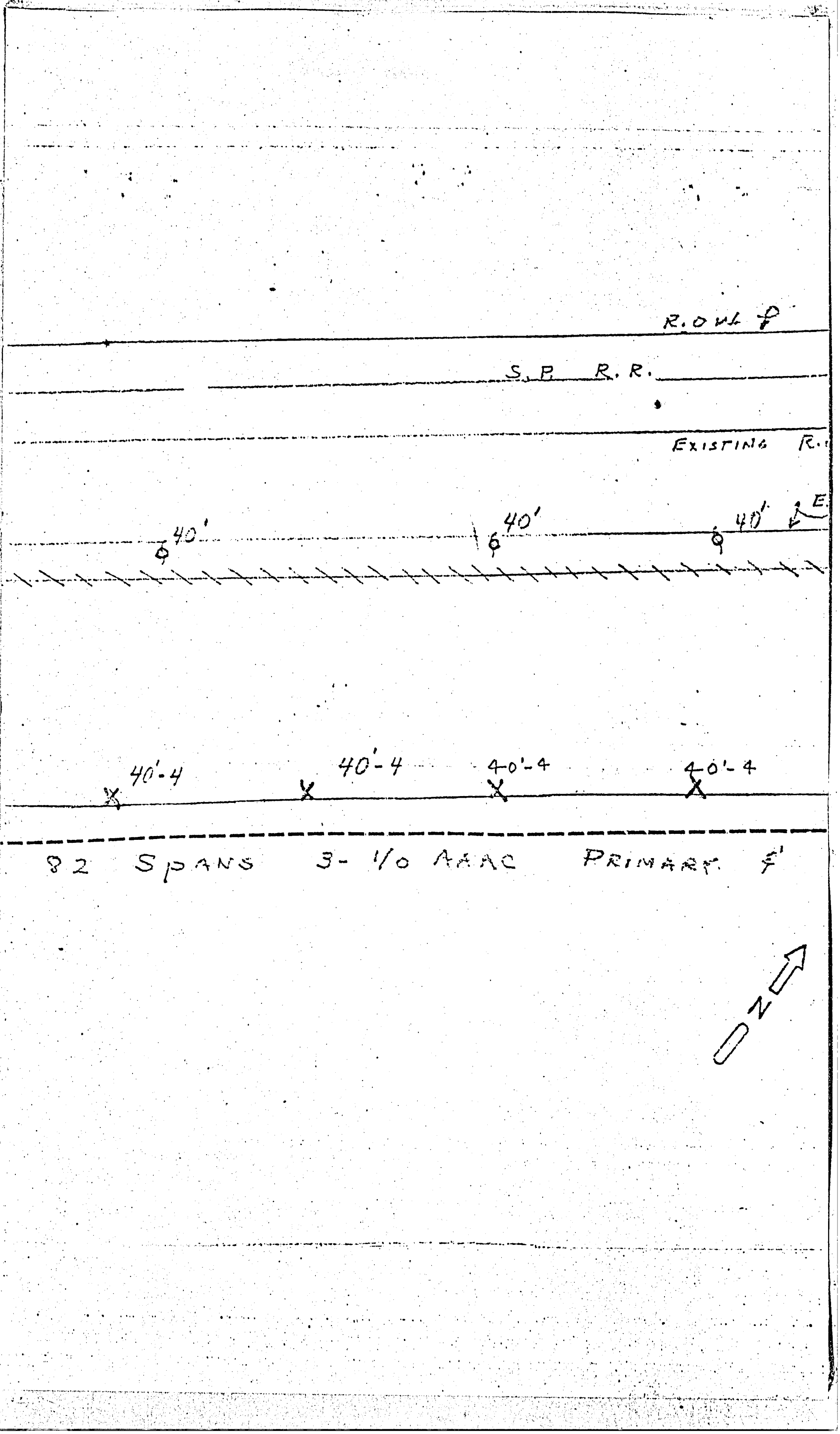
INSTALL 12".
ANCHOR
(GUY EASEMENT REQUIRED)

18



- 2AAAC NEUTRAL 17000'

1/0 AAAC Primor


R.O.W. ℄
S. P. R. R.
EXISTING R.
E.
40'
40'
40'
40'-4
40'-4
40'-4
40'-4
82 SPANS 3- 1/0 AAAC PRIMARY

40'

40'

40'

40'

REMOVE 2 SPANS.
2- 4 AIR PRIMARY & NEU. (275'±)

FUSE
2

HWY. NO. 59

40'-4

40'-4

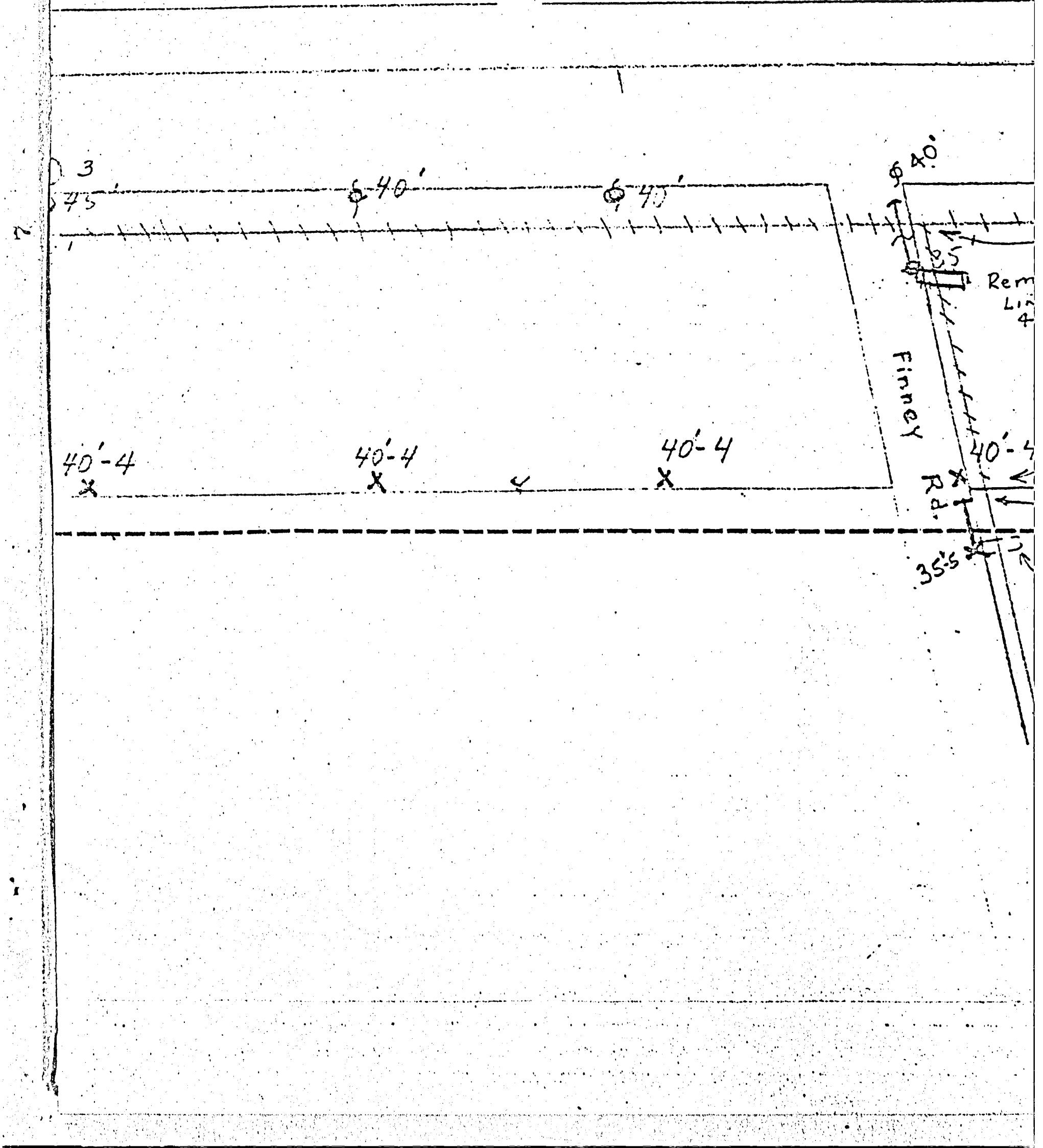
40'-4

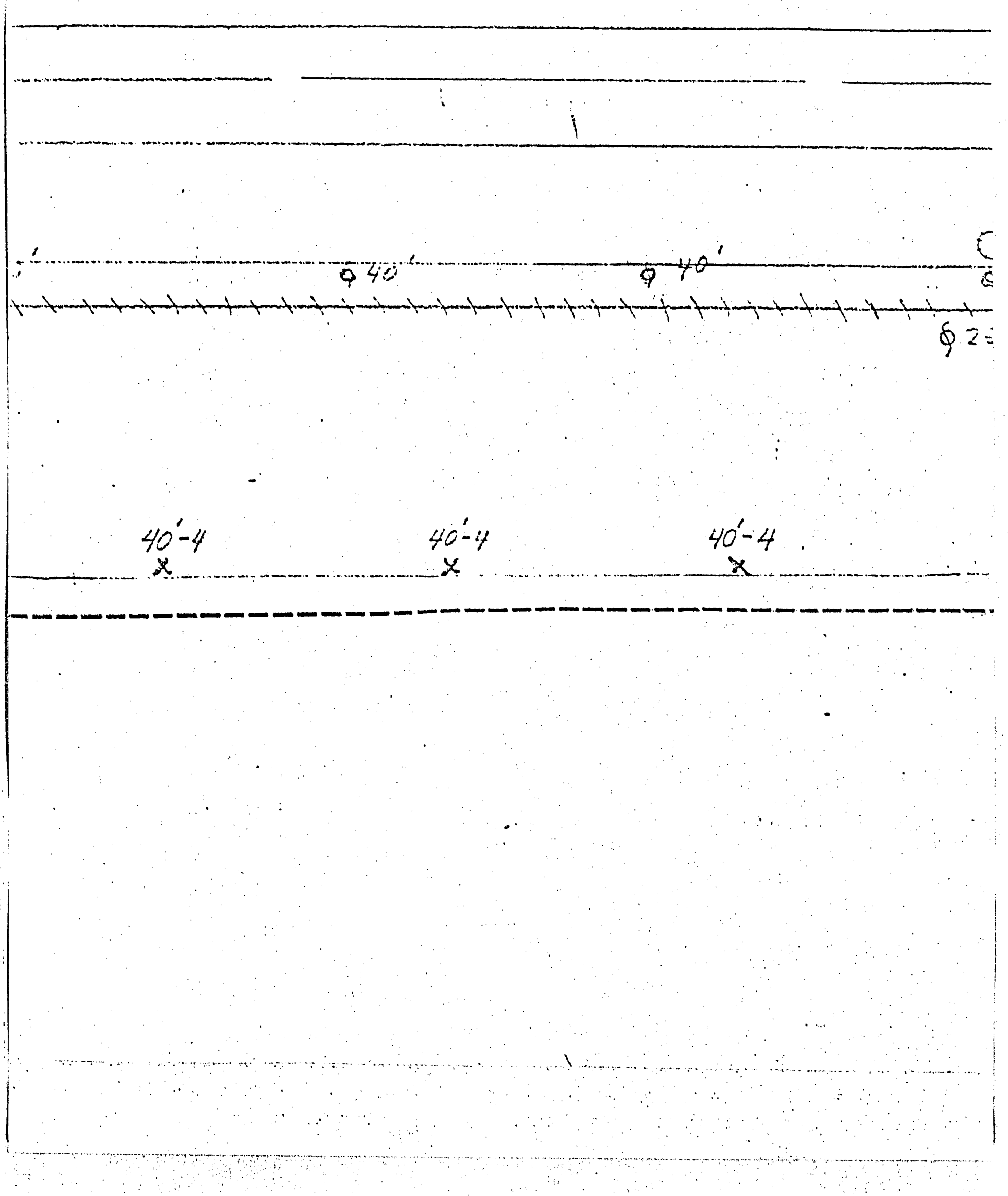
40'-4

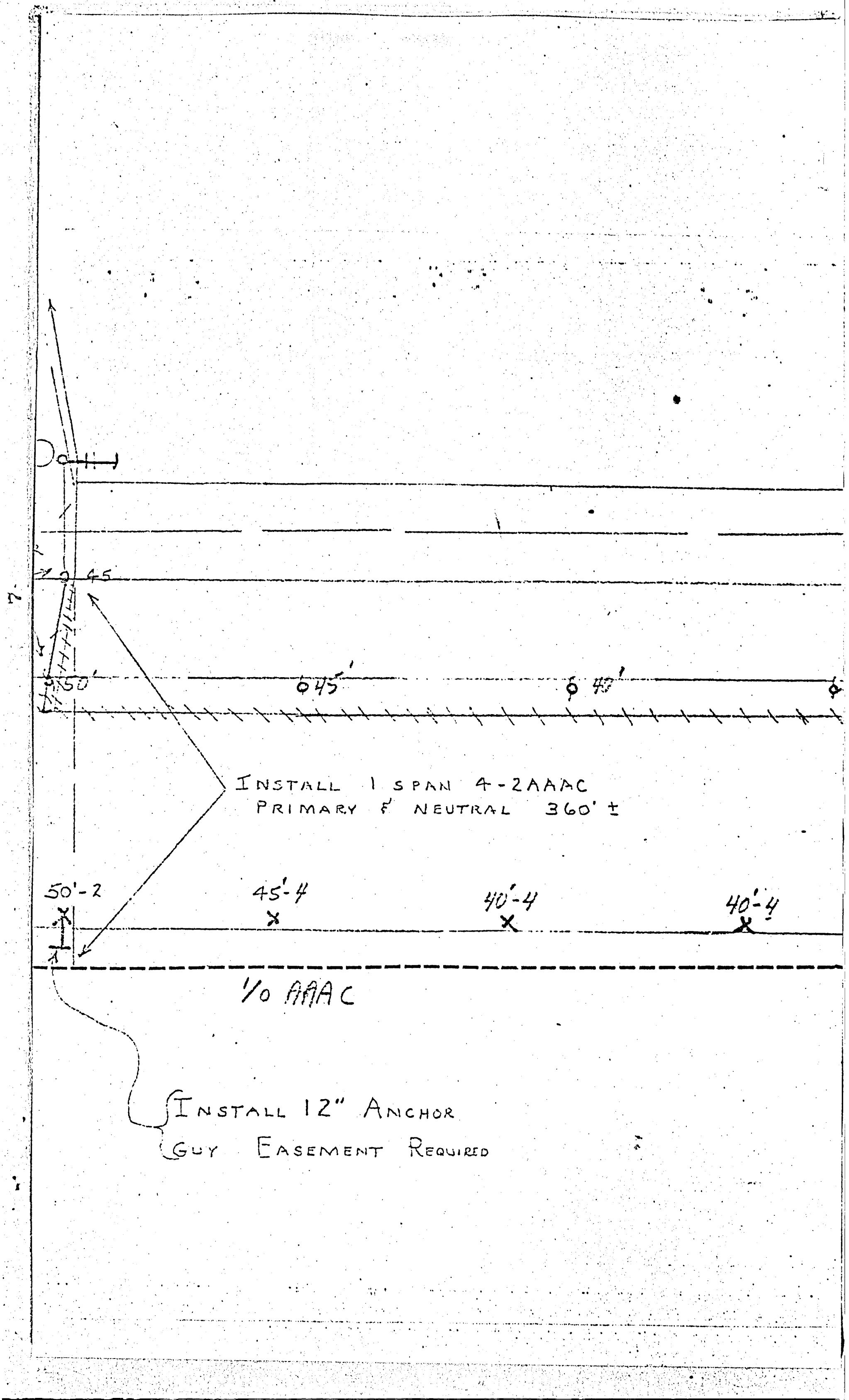
INSTALL 10" ANCHOR

INSTALL

INSTALL LINE
FUSE 4-6-2


3
45'
℄ 40'
℄ 40'
℄ 40'
40'-4
40'-4
40'-4
℄
Finney
Rd.
Rem
Lin
4
35'-5
3


40'
40'
40'-4
40'-4
40'-4


7.
45
50'
45'
40'
INSTALL 1 SPAN 4-2AAAC
PRIMARY & NEUTRAL 360' ±
50'-2
45'-4
40'-4
40'-4
1/0 AAAC
INSTALL 12" ANCHOR
GUY EASEMENT REQUIRED

Daily Ave.

REMOVE
1 SPAN 4-4,
PRIF NEU.
(100'±)

40'

115'

0'-4 40'-4 40'-4 45'-4

R.O.W.

S. P. R. R.

R.O.W.

U.S. 59

℄ 40' ℄ EXISTING R.O.W. 40' ℄ 40'

HWY. NO. 59

-4 40'-4 40'-4 40'-4

℄ PROPOSED R.O.W.

EXISTING

40' 40' 40'

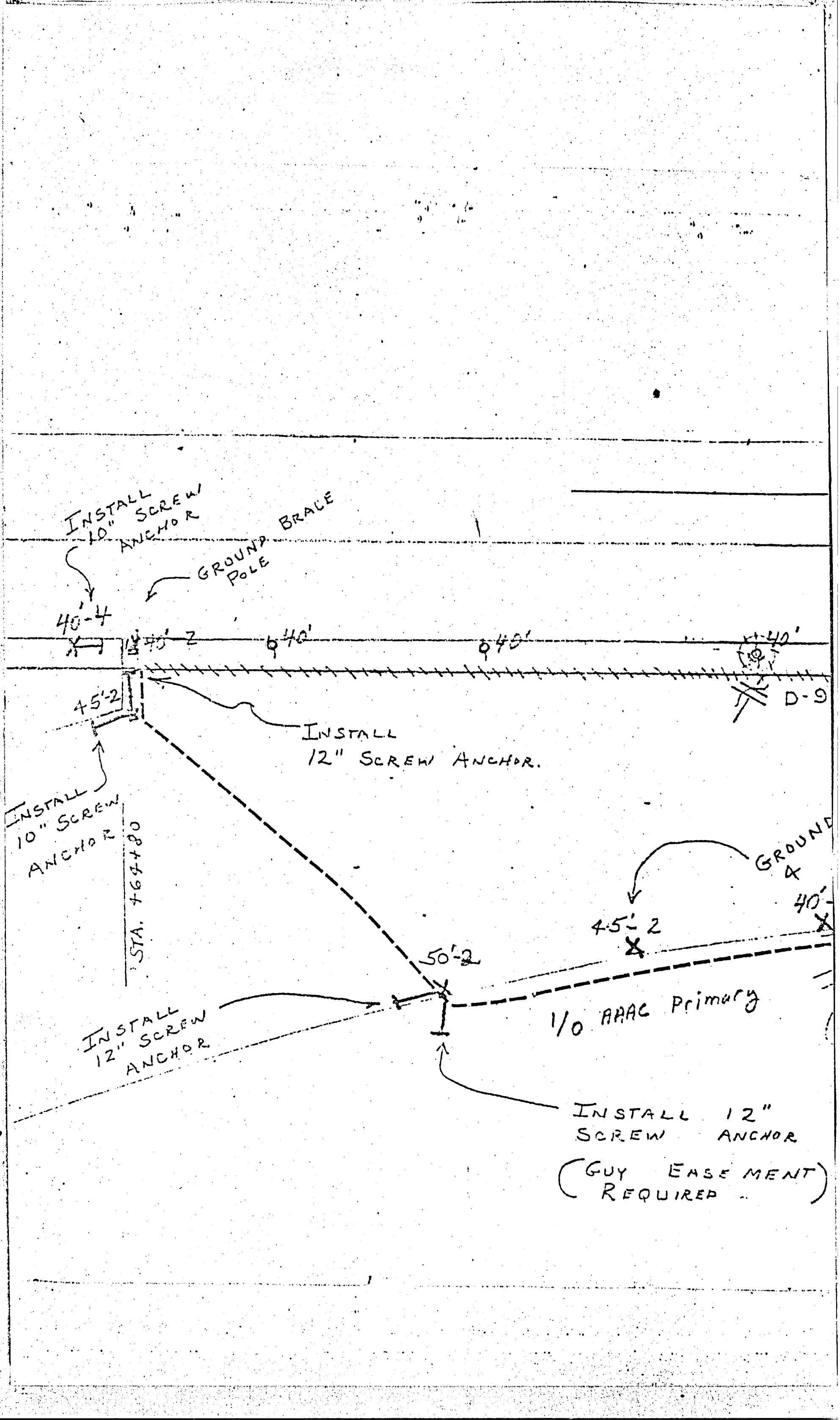
10 KVA

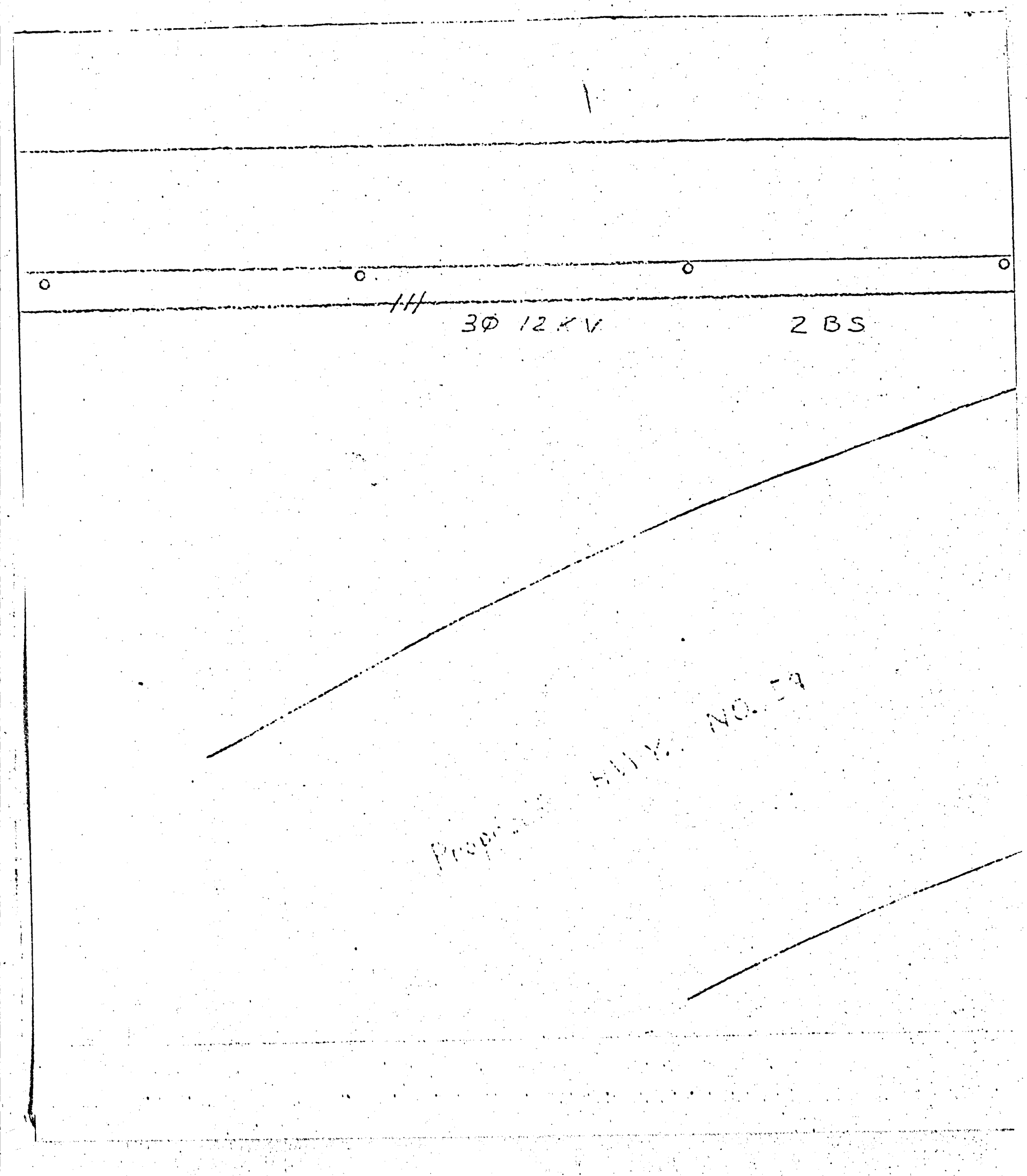
BRACE POLES

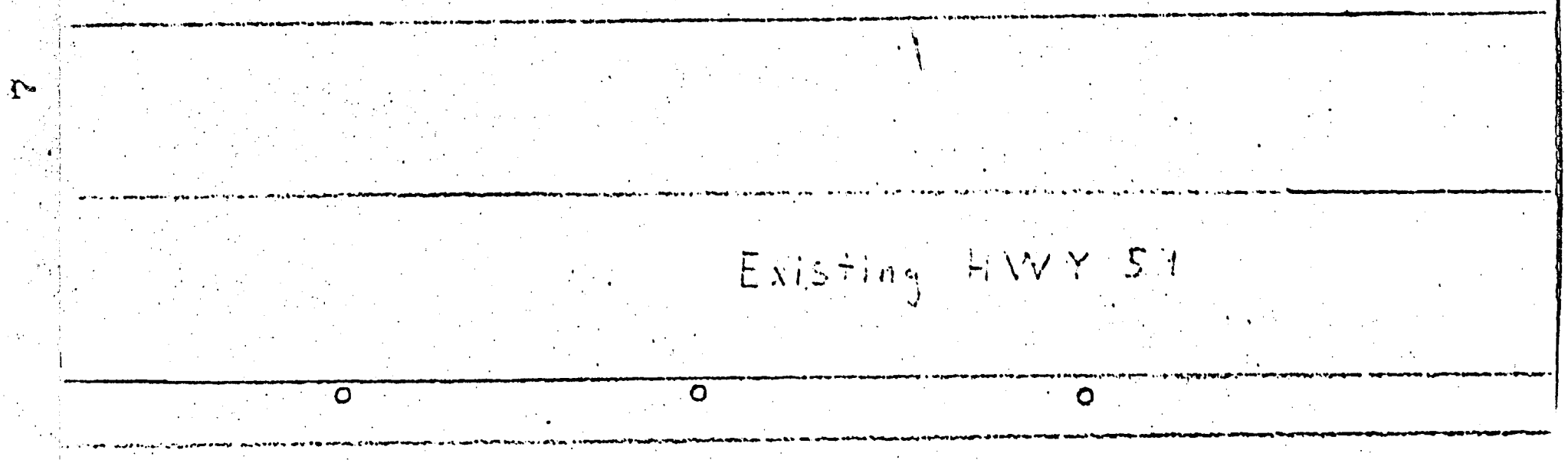
40'-2 40'-2 40'-4 40

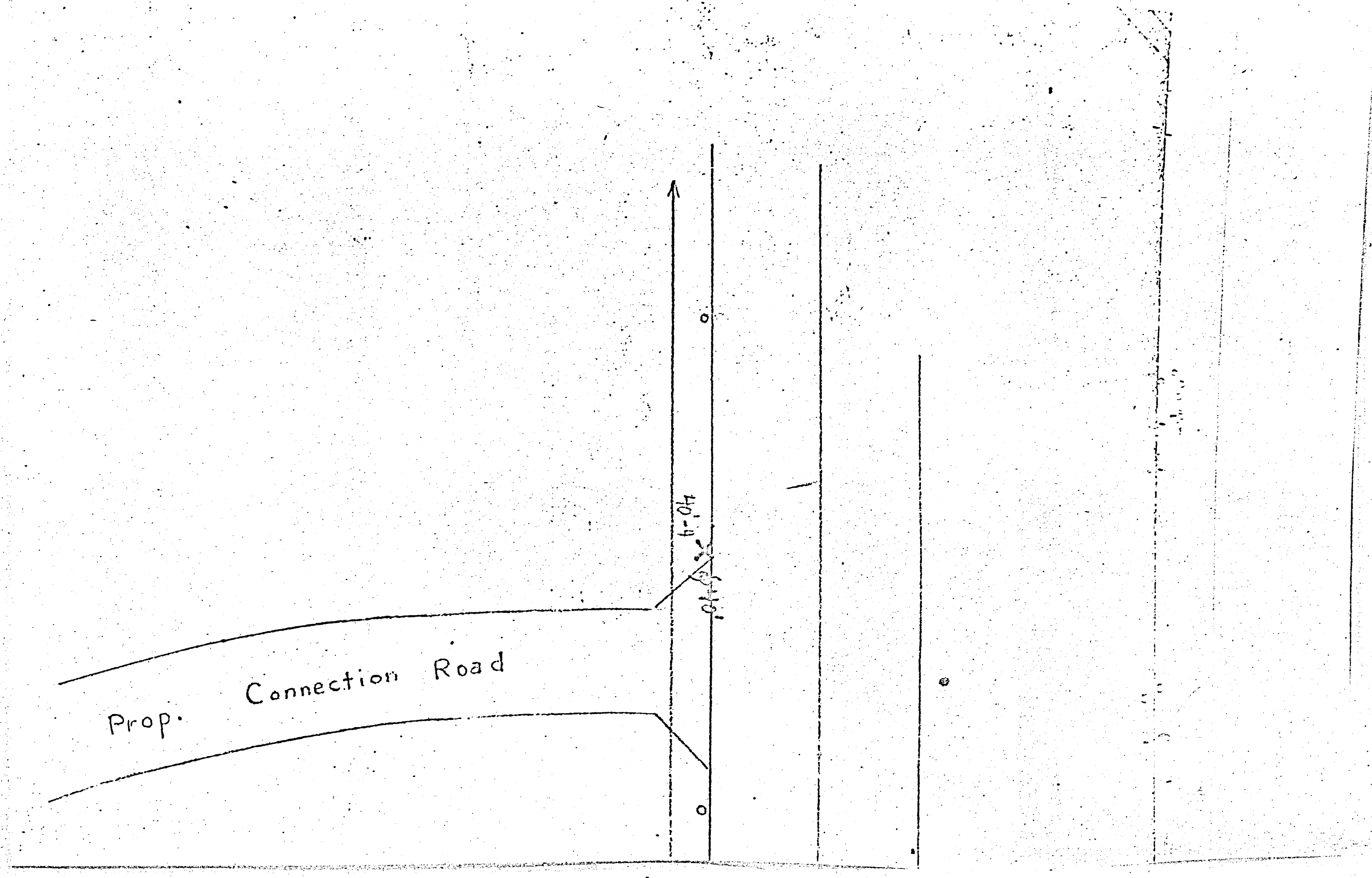
#2 AAA Neutral

- INSTALL CAPACITOR BANK D-979
- RELOCATE 3 KVA 7.2 KV / 120-240 V TRANSFORMER TO NEW BANK


INSTALL 10" SCREW ANCHOR
GROUND BRACE
GROUND POLE
40'-4
45'-2
40'
45'
±40'
D-9
45'-2
INSTALL 12" SCREW ANCHOR.
INSTALL 10" SCREW ANCHOR
STA. 4+99+80
GROUND
40'-
45'-2
50'-2
1/0 AAAC Primary
INSTALL 12" SCREW ANCHOR
INSTALL 12" SCREW ANCHOR
(GUY EASEMENT REQUIRED)

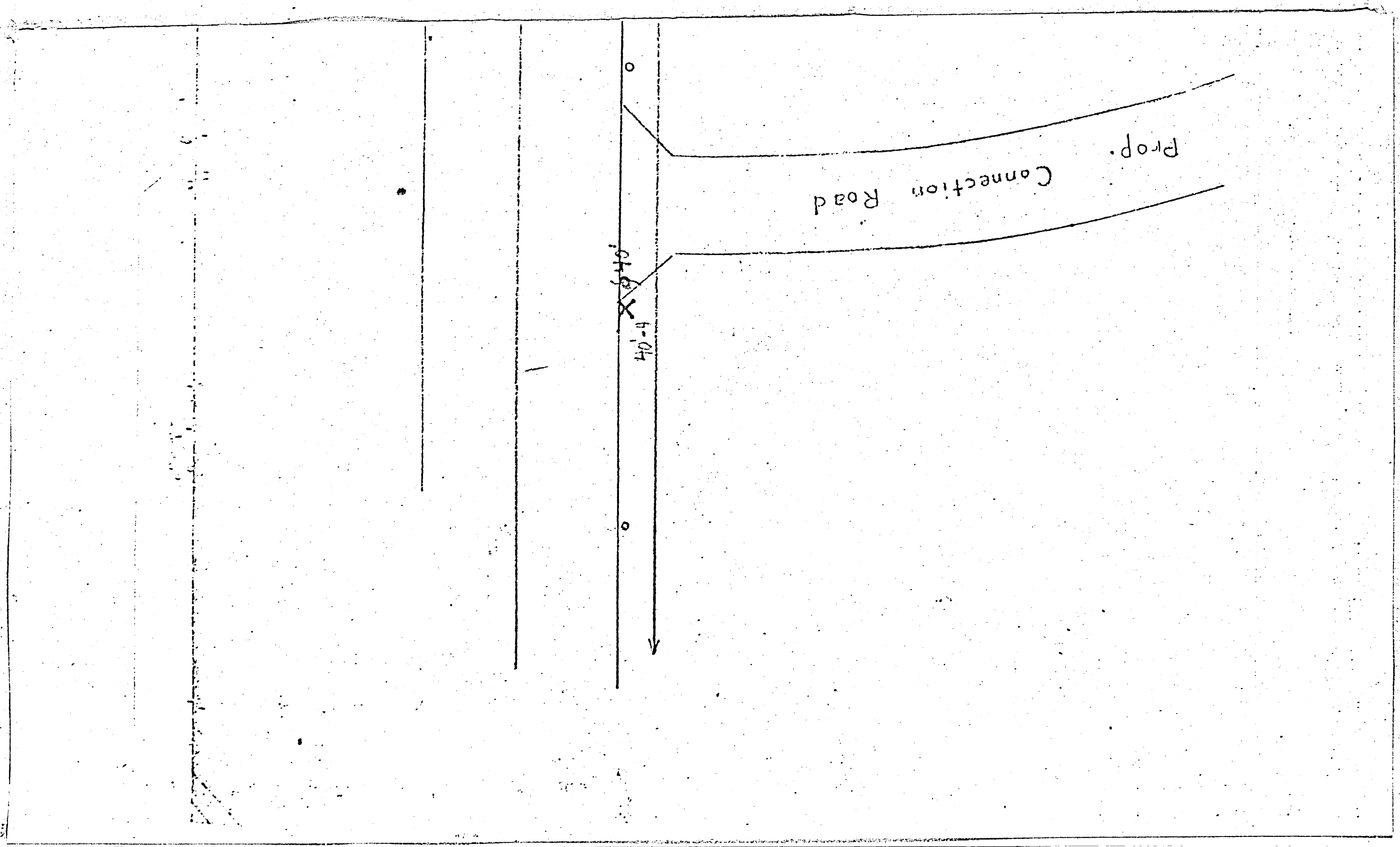

3Ø 12 KV
2 BS
Proposed SWY. NO. 3


Existing HWY 51
N


40'-0"
Prop. Connection Road

Existing HWY 51

N


Prop.
Connection Road
40'-4"
40'

The court recessed at 10:20 o'clock A.M. until 1:00 o'clock P.M. to approve bills.

The Commissioners' Court re-convened at 2:00 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 April, (said sheets in said books being individually certified

by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the Court adjourned at 2:15 o'clock P.M.

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 21st day of April, 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:

7

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka and duly passed, the minutes of Regular Session of April 14, 1975, were approved.

RE: APPROVE PARTICIPATION IN FORT BEND COUNTY SUMMER RECREATION PROGRAM:

On Motion of Commissioner Paul R. Wenzel, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the participation in the Fort Bend County Summer Recreation Program. Payment of $1600.00 to be paid equally from Road & Bridge Fund, Precinct #1, Precinct #2, Precinct #3 and Precinct #4, making $400.00 for each.

RE: APPROVE INCREASE IN SALARY FOR KATHY L. BLACKBURN, EMPLOYEE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved an increase in salary for Kathy L. Blackburn, employee for Fort Bend County Library. Increase from $200.00 to $300.00 per month effective April 1, 1975.

RE: APPROVE BILLS FOR FAIRGROUNDS & RECREATION CENTER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the following bills for Fort Bend County Fairgrounds & Recreation Center were approved.

The Pope Company, Inc.----------$10,426.00

Halbison Plumbing Company ----------$ 3,320.10

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Walter H. 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

ARCHITECT: Welch & Hampton, A.I.A.

ARCHITECT'S PROJECT NO:

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

CONTRACTOR: The Pope Company, Inc.

CONTRACT FOR: Fort Bend County Fair & Recreation Center Contract #1

APPLICATION DATE: 3-31-75

APPLICATION NO: #12

ATTN:

PERIOD FROM: 1-31-75 TO 3-31-75

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

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)	$ 485,950.00
RETAINAGE 10 % or as noted in Column I on G702A	$ 48,595.00
TOTAL EARNED LESS RETAINAGE	$ 437,355.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 426,929.00
CURRENT PAYMENT DUE	$ 10,426.00

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: Jerome Pope Date: 3-31-75

Subscribed and sworn to before me this 31st day of March, 1975

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: Don T. Hampton 4-18-75

☐ 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 D[illegible]T 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 Bonds	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 Materia	53,000.00	53,000.00			53,000.00	100	-0-	
4	Foundation Labor	30,000.00	30,000.00			30,000.00	100	-0-	
5	Metal Buildings	141,700.00	138,866.00	2,834.00		141,700.00	100	-0-	
6	Masonry Buildings	38,600.00	38,600.00			38,600.00	100	-0-	
7	Project Fencing	33,000.00	33,000.00			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	75,000.00			75,000.00	100	-0-	
10	HVAC Systems	-0-	-0-			-0-		-0-	
11	Electrical Systems	7,000.00	4,900.00	1,750.00		6,650.00	95	350.00	
12	Interior Partioning & Finishing	25,000.00	25,000.00			25,000.00	100	-0-	
13	BuildingInsulation	10,490.00	10,490.00			10,490.00	100	-0-	
14	BarbequeFacilities	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	7,000.00		10,000.00	100	-0-	
	SUB TOTAL OR TOTAL	486,300.00	474,366.00	11,584.00	-0-	485,950.00		350.00	

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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. 105 S. 2nd. St. Richmond, Texas 77469

CONTRACT FOR: Plumbing

APPLICATION DATE: 3-26-75 APPLICATION NO: Five

PERIOD FROM: 9-26-74 TO 3-26-75

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL	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: [signature] Date: 3-26-75

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)	$ 59,955.00
RETAINAGE ____% or as noted in Column I on G702A	$ 5,995.00
TOTAL EARNED LESS RETAINAGE	$ 53,959.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 50,639.40
CURRENT PAYMENT DUE	$ 3,320.10

Subscribed and sworn to before me this 26th day of March, 19 75

Notary Public: Theresa 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 4-4-75

By: [signature] 4-2-75

☐ 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: Five

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	34,436.00	2689.00		37,125.00		7386.00	
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	19,955.00	1000.00		20,955.00		5201.00	
	SUB TOTAL OR TOTAL	72,542.00	56,266.00	3689.00		59,955.00		12,587.00	

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

RE: ORDER TO CLOSE COURTHOUSE ON APRIL 22, 1975 FOR CONSTITUTIONAL AMENDEMENT ELECTION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the Courthouse be closed on April 22, 1975 for the Constitutional Amendment Election and in the future to find a new polling place for Voting Precinct 1A - Richmond, which is held in the Courthouse.

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 W. A. Gless, Jr.

RE: ORDER TO MAKE FINAL DECISION ON JUSTICE OF PEACE - EXTRA EXPENSES - IN ONE WEEK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to make a final decision on Justice of Peace, Extra Expenses, in one week.

RE: TREASURER'S QUARTERLY REPORT APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the County Treasurer's Quarterly Report for January, March and April, 1975, as follows:

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

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

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

On this 21st day of April 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 January A. D. 19 75, and ending on the 31st day of March A. D. 19 75, filed herein on the 21st. day of April 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 1-1-1975	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-1975
Jury Fund	$ 25,023.91	$ 37,294.52	$ 4,441.58	$ 57,876.85
Road & Bridge Fund	$ 31,128.51	$ 1,793,329.87	$1,628,609.82	$ 195,848.56
General Fund	$ 113,467.98	$1,987,913,20	$2,027,385.03	$ 73,996.15
Library Fund	$ 6,909.60	$ 221,187.32	$ 207,465.26	$ 20,631,66
Officers Salary Fund	$ 188.50	$ 198,143.39	$ 188,664.05	$ 9,667.84
Permanent Improve.Av.Fd	$ 10,294.54	$ 37,239.94	$ 65,259.12	$ 17,724.64
Ft.Bend Co.Time War'69s Ser. 62-66 S	$ 9,316.95	$ 12,413.27	$ 11,500,00	$ 10,230.22
Ft.Bend Co,Unl.Tx Rd.Bds/	$ 2,970.25	$ 305,159.75	$ 305,516.67	$ 2,613.33
Drainage Dist. Main.Av.	$ 4,529.89	$ 786,107.84	$ 698,896.22	$ 91,741.51
Drainage Dist. Bond Av.	$ 2,295.47	$ 141,545.89	$ 139,756.72	$ 4,084.64
Road Bond Avail. Fund	$ 3,446.28	$ 341,954.15	$ 149,518.75	$ 195,881.68
County Law Library Fund	$ 6,981.05	$ 1,363.20	$ 1,471.80	$ 6,872.45
Certificate of Title Fd	$ 495.25	$ 727.50	$ 706.00	$ 516.75
Farm to Mkt.&Lat Rds.Fd	$ 3,688.38	$ 1,016,977.36	$ 751,623.74	$ 269,042.00
Lateral Roads Fd.	$ 14,620.16	$ 40,000.00	$ 87.50	$ 54,532.66
County Social Security Fd	$ 81,530.30	$ 38,157.77	$ 96,660.87	$ 23,027.20
Drainage Dist. Soc.Sec	$ 11,146.26	$ 4,893.90	$ 6,412.02	$ 9,628.14
Income Tax Fund	$ .00	$ 51,912.20	$ 51,912.20	$ .00
Dog Registration Fee Fd	$ 30.00	$ 1.00	$ - - - -	$ 31.00
Court Costs Fd Crim. Justice Plan.Fd./	$ 4,385.00	$ 7,547.50	$ 7,607.50	$ 4,325.00
Voter Registration Fd	$ 6,997.69	$ - - - - -	$ 1,110.50	$ 5,887.19
Ft.Bend Rev.Srg.Tr.Fd.	$ 2,749.88	$ 1,045,097.12	$ 984,177.28	$ 63,669.72
Ft.Bend Co.Jr.Library Property Fd.	$ 25,414.69	$ 50,000.00	$ 70,253.17	$ 5,160.92
Ft.Bend Co.Fairgrounds/	$ 8,502.76	$ 100,000.00	$ 104,884.72	$ 3,618.04
Tax Collectors Fund	$1,200,857.14	$ - - - - -	$1,200,857.14	$ .00
Payroll Fund	$ 27,830.14	$ 413,587.25	$ 440,508.25	$ 909.14
Sanitary Landfill Fd Ft.Bend Co.Pct.#4/	$ - - - -	$ 18,400.00	$ 14,865.67	$ 3,534.33
Totals	$1,602,799.98	$8,650,953.94	$9,160,151.58	$1,093,602.34

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 21st day of April A. D. 19 75

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 April A.D. 1975

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr
Commissioner Precinct No. 2.

J. M. Davis
Commissioner Precinct No. 3.

Ed H. Helwig
Commissioner Precinct No. 4.

The Following Securities are in the Co. Treasurer's Safety Deposit Box:

Road and Bridge Fund owns: $450,000.00 worth of U.S. Treasury Bills, Safekeeping receipts are held by the County Treasurer of Fort Bend County	$450,000.00
General Fund owns: $290.000.00 worth of U.S. Treasury Bills, Safekeeping receipts are held by the County Treasurer of Fort Bend County	$290,000.00
Library Fund owns: $115,000.00 worth of U.S. Treasury Bills, Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$115,000.00
Drainage District Maintenance Available Fund owns: $160,000.00 worth of U.S. Treasury Bills. Safekeeping receipts* are held by the County Treasurer of Fort Bend County.	$160,000.00
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
Fort Bend County Fairgrounds Property Acct 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
Unlimited Tax Road Bonds 1962-66 owns: $50,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 50,000.00
Fort Bend County Revenue Sharing Trust Fund owns: $90,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 90,000.00
Fort Bend County Branch Libraries Fund owns: $60,000.00 worth of U.S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 60,000.00
Permanent Improvement Available Fund owns: $45,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 45,000.00
County Social Security Fund owns: $50,000.00 worth of U.S.Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County	$ 50,000.00
Fort Bend County Precinct #4 Sanitary Landfill Fund owns: $15,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.	$ 15,000.00
Total	$1,425,000.00

RE: ORDER APPROVING THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed that the Petition requesting creation of Fort Bend County Levee Improvement District No. 4 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 floodway, and any other requirements of the Court; and I move that the Court adopt the following written order;

MINUTES OF SPECIAL
MEETING OF APRIL 21, 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 21st day of April, 1975, at 11:00 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. 4, 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. 4; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 10th day of March, 1975, 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. 4, 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 10th day of March, 1975, a hearing before the Court on the Petition was set for 7:30 o'clock p.m. on the 7th day of April, 1975, 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

WHEREAS, the Court at such 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 21st day of April, 1975, at 11:00 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. 4, of Fort Bend County, Texas, is hereby created and established, and the boundaries of such district are hereby defined as containing 1243.117 acres out of the William Morton League, Abstract 62, 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 therein.

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. 4, 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 21st day of April, 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

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. 4

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 G. Baker
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. McDermid
Notary Public in and for
Harris County, Texas

(SEAL)

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THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned authority, on this day personally appeared J.B. Belin, 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.

C. Morris Dan
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 Petroscan 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.

(SEAL)

Judy Grubbs
Notary Public in and for
Harris County, Texas

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 Petroscan, 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.

(SEAL)

Judy Grubbs
Notary Public in and for
Harris County, Texas

THE STATE OF TEXAS §

COUNTY OF Harris §

BEFORE ME, the undersigned, on this day personally appeared Rex Baker, 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.

(SEAL)

Judy Grubbs
Notary Public in and for
Harris County, Texas

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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;

Exhibit 'A'
Sheet 1 of 4

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

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;

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.

7

Exhibit 'A'
Sheet 4 of 4

2/7/75

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 21st day of April, 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 21st day of April, 1975.

Pearl Ellett

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

By_____
Deputy

(SEAL)

There being no further business, the court adjourned at 11:05 o'clock A.M.

Jack Gates mc
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT MARCH 1975

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding 3-1-1095 - - - 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 3-1-1975 - - - $ 11,500.00
10 Time Warrants no. 39 thru 48 at $1,000.00 $10,000.00
50 Coupons No. 11 off Warrants # 39 thru #88 at $30,00 $ 1,500.00

$11,500.00

Fort Bend County Road District No. 4 Ser. 1940 Bond
Outstanding 3-1-1975 - - - $ 50.00
2 Coupons No. 77 off Bds. 166 & 167 at 25.00 $ 50.00

Ft. Bend County Road District No. 8 Ser. 1927 Bond
Outstanding 3-1-1975 - - - $110.00
4 Int. Coupons No. 59 Off Bonds 210-212-214-216 at $ 27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT FOR MARCH 1975

NO BONDS NOR COUPONS RECEIVED DURING THE MONTH OF MARCH 1975

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 24th day of April, 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
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: MOTION FOR ATTENDANCE AT THE PUBLIC WORKS OF THE COMMITTEE ON APPROPRIATIONS UNITED STATES SENATE AND HOUSE MEETING AT WASHINGTON, D.C., APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that Drainage District Engineer, Stanley Kucherka, and Commissioner Precinct #1, Johnnie Pustka fly to Washington to appear before the Public Works Sub-Committee of the Committee on Appropriations - United States Senate and House requesting appropriation of funds for continued preconstruction planning of Millican Lake.

RE: ADOPT RESOLUTION ON MILLICAN LAKE PROJECT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka and duly passed the court adopted the following resolution:

RESOLUTION ON MILLICAN LAKE PROJECT

The Fort Bend County Commissioners' Court has long felt that the proposed dams on the Navasota River would be of major benefit to the people of the entire Brazos River Basin below Waco. Flood Control is vital to our county since indications are that 39.6% of our area will be in the 100 year flood plain. This has and will be disastrous to the economy of Fort Bend County and also to surrounding counties that have the same problems. Millican Reservoir would contribute greatly to the reduction of flood potential and resulting damage.

Therefore we respectfully urge the appropration of the amount necessary to continue the planning and ultimate construction of Millican Reservoir . A major part of the estimated $74,000,000.00 damage due to the flood of record occurring again would be in Fort Bend County.

There will also be a need for water supplies in the Coastal areas, and with the serious land subsidence in various areas additional surface waters will be needed to meet the needs of this fast developing area.

Considering the above benefits we would ask Congress to appropriate the $810,000.00 the Corps of Engineers can effectively use to continue the planning on the Millican Project.

Respectfully Submitted
Fort Bend County Commissioners' Court

Josh Gates, County Judge

Johnnie Pustka, Commissioner Prct. #1

Paul R. Wenzel, Jr. Commissioner Prct. #2

J. M. Davis, Commissioner Prct. #3

Ed. H. Helwig, Commissioner Prct. #4

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

Josh Gates
COUNTY ~~CLERK~~ JUDGE mc

ATTEST: Paul Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 28th day of April, 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 April 21, 1975 and April 24, 1975, were approved.

RE: APPROVE EMPLOYMENT OF DEPUTY IN THE COUNTY CLERKS' OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the employment of Bonnie Sweatt to replace Betty Englehardt, as Deputy in the County Clerks' office, at a salary of $450.00, effective May 1, 1975.

RE: APPROVE INSURANCE BILL WITH WESSENDORFF INSURANCE AGENCY FOR FAIRGROUNDS BUILDINGS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Insurance bill with Wessendorff Insurance Agency for Fairground Buildings in the amount of $5,644.00.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY- BLAZE 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 to Southwestern Bell Telephone Company - Blaze Road.

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

Beginning at the intersection of Zunker Road and Blaze Road within 3 feet of the west right-of-way line, thence proceeding in a southerly direction for a distance of 3700 feet, then east for a distance of 60 feet under Blaze Road to the east right-of-way line.

All cable shall be buried at a minimum of 24 inches, and road crossing shall be by bore method. RO 89334
Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

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

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

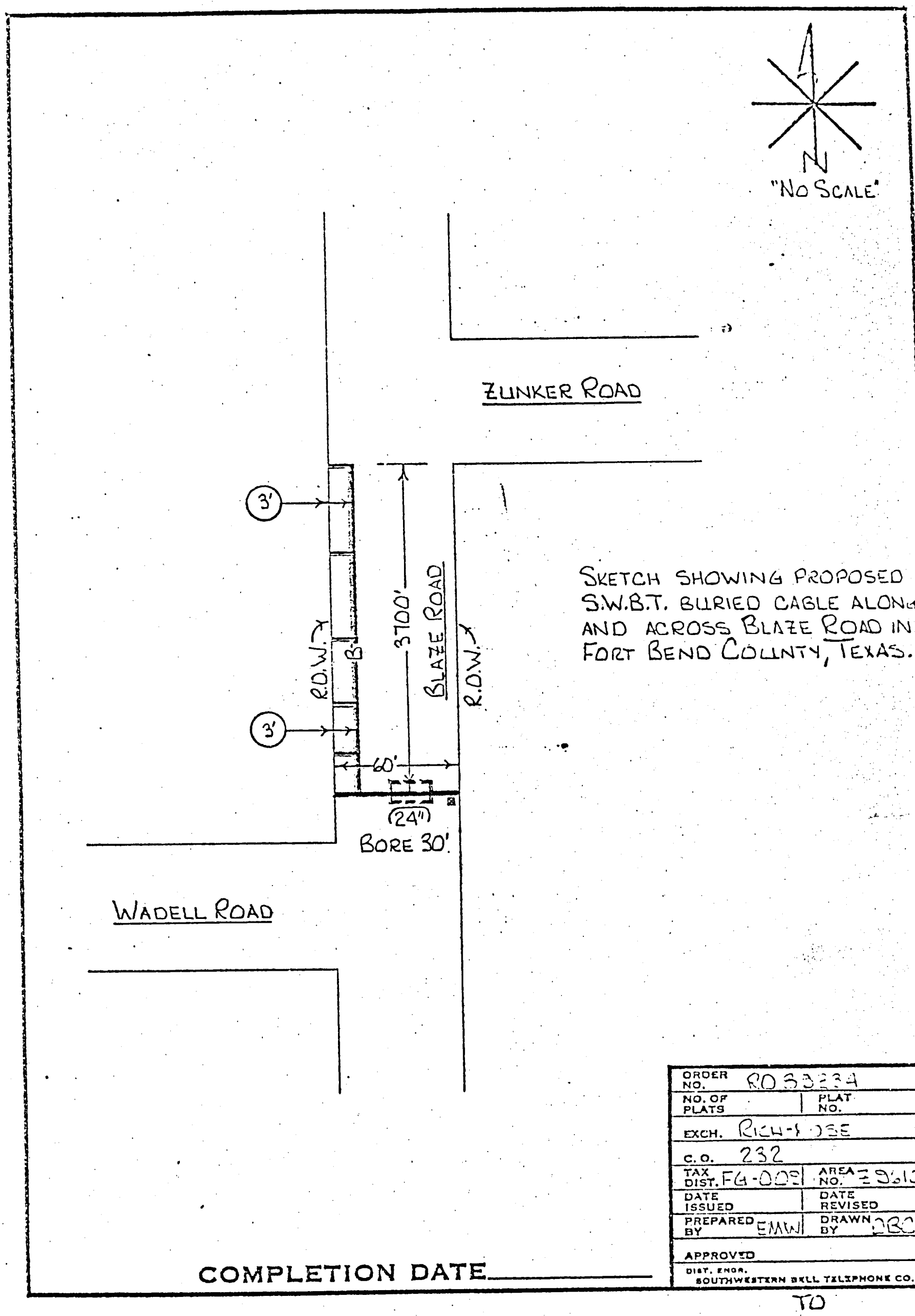
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 11th day of April 19 75.

SOUTHWESTERN BELL

By: E. M. Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE ALONG AND ACROSS BLAZE ROAD IN FORT BEND COUNTY, TEXAS.

ORDER NO.	RO 53234
NO. OF PLATS	PLAT NO.
EXCH.	RICH-LOSE
C.O.	232
TAX DIST. FG-002	AREA NO. E960
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY DBC
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

TO

PERMIT

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

ON THIS the 28th day of April 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.

7

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Dalton
County Judge

RE: APPROVE LEAVE OF ABSENCE FOR MRS. GEORGIANA THOMAS, EXTENSION SERVICE AGENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court granted Mrs. Georgiana Thomas, Extension Service Agent, lease of absence with pay, to attend school in Fort Collins, Colorado from June 16th thru July 3rd, 1975.

RE: ADVERTISE FOR BIDS FOR ONE SLOPE MOWER FOR THE DRAINAGE DISTRICT:

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 one slope mower for the Fort Bend County Drainage District.

RE: APPROVAL OF COUNTY ADVISARY BOARD OF HEALTH FOR FORT BEND CO.:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following to serve on the County Advisary Board of Health for Fort Bend County.

Dr. Walter Culpepper, M. D.
County Health Officer
5180 Avenue H.
Rosenberg, Texas 77471

Dr. F. E. Amman, M. D.
Practicing Physician
806 Third Street
Rosenberg, Texas 77471

Dr. G. Tucker Robinson, D.V.M.
Veterinarian
2203 Thompsons Road
Richmond, Texas 77469

Mrs. Charles Wenzel, R. N.
Practicing Nurse
1633 Jones
Rosenberg, Texas 77471

Mrs. Roland Conrad
Homemaker
Box 151
Needville, Texas 77461

Mrs. Doris Shannon
Homemaker
11710 Brighton
Stafford, Texas

Mrs. Gilbert Uresti
Homemaker
1520 Seventh Street
Rosenberg, Texas 77471

Dr. Culpepper's appointment would be for the duration of his service as County Health Officer. Dr. Amman, Dr. Robinson, and Mrs. Wenzel be appointed for two year terms and that Mrs. Conrad, Mrs. Shannon, and Mrs. Uresti be appointed for one year terms. Thereafter, all appointments, will be for a period of two years. Annually, therefore, the Commissioner would be appointing or reappointing three members of the Board.

RE: APPOINTMENT OF PROJECT DIRECTOR FOR SENIOR CITIZENS PROGRAM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of Mrs. James S. Adams, as Project Director for Senior Citizens Program, at a salary of $500.00 per month, effective May 1, 1975 to be paid out of the Federal Grant fund.

7

RE: ORDER TO APPROPRIATE FUND TO CHILD WELFARE PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to appropriate the fund of $9,000.00 for administrative expenses for the remainder of the fiscal year to be paid out of the Revenue Sharing Fund.

RE: REQUEST OF $200.00 TRAVEL PAY -- BY JUSTICE OF PEACE PRECINCT #1 POSTPONED UNTIL NEXT BUDGET HEARING:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka, abstained, and duly passed, the court ordered that the request for $200.00 travel pay by Justice of Peace Precinct #1 be postponed until next Budget hearing.

There being no further business, the court adjourned at 10:00 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 1st day of May 1975, the Commissioners Court of Fort Bend County, Texas,met in special Session with the following present:

Jchnnie Pustka	Commissioner Prect. # 1
Paul R. Wenzel, Jr.	Commissioner Prect. # 2
J.M. Davis	Commissioner Prect. # 3
Ed. H. Helwig	Commissioner Prect. # 4

Josh Gates, County Judge was absent.

when the following proceedings were had to-wit:

RE: RESULTS OF SPECIAL ELECTION ON CONSTITUTIONAL AMENDMENTS HELD ON APRIL 22,1975 CANVASSED.

Results of the Special Election on Constitutional Amendments held April 22, 1975, in Fort Bend County were canvassed by the Commissioners Court and returns to be certified to the Secretary of State as follows:

RETURN OF A SPECIAL ELECTION

SECRETARY OF STATE, Austin, Texas

Sir: In compliance with Article 8.37, Texas Election Code, I submit the following return of an election for the adoption or rejection of two proposed amendments to the Constitution of the State of Texas, held in Fort Bend County, Texas, on the 22nd day of April, A. D., 1975.

2189 votes were cast FOR NO. 1

and

1039 votes were cast AGAINST

The constitutional amendment revising and consolidating provisions relating to state and local retirement systems and programs and providing for a maximum state contribution to state systems of 10 percent of the aggregate compensation paid to individuals.

1800 votes were cast FOR NO. 2
and
1410 votes were cast AGAINST

The constitutional amendment setting the salaries of members of the legislature at $600 per month and setting a per diem of $30 per day during legislative sessions and a mileage allowance at the same rate provided by law for state employees.

Motion was made by Johnny Pustka and second by J.M. Davis that the Canvassing be approved and the motion passed.

Motion was made by Johnny Pustka, second by Paul Wenzel Jr. that the Court adjorn and there being no further business, the Court adjorned at 10:30 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 5th day of May, 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/ Ed. H. Helwig, Commissioner seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of April 28, 1975 and May 1, 1975, were approved.

RE: APPROVE PERMIT & APPLICATION SOUTHWESTERN BELL TELEPHONE CO. MC CRARY ROAD

On Motion of/Paul R. Wenzel, Jr., Commissioner seconded by Commissioner J.M. Davis, and duly passed, the Court approved the permit and application for Telephone crossing at McCrary Road, as follows

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County. Beginning at the intersection of FM 359 and McCary Road, thence proceeding in a northerly direction within 5 feet of the west right-of-way line on McCary Road for a distance of 434 feet; then in an easterly direction for a distance of 60 feet; then in a northerly direction within 5 feet of the east right-of-way line for a distance of 905 feet.

All cable shall be buried at a minimum of 24 inches, and road crossing will be by bore method. RO 89343
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.

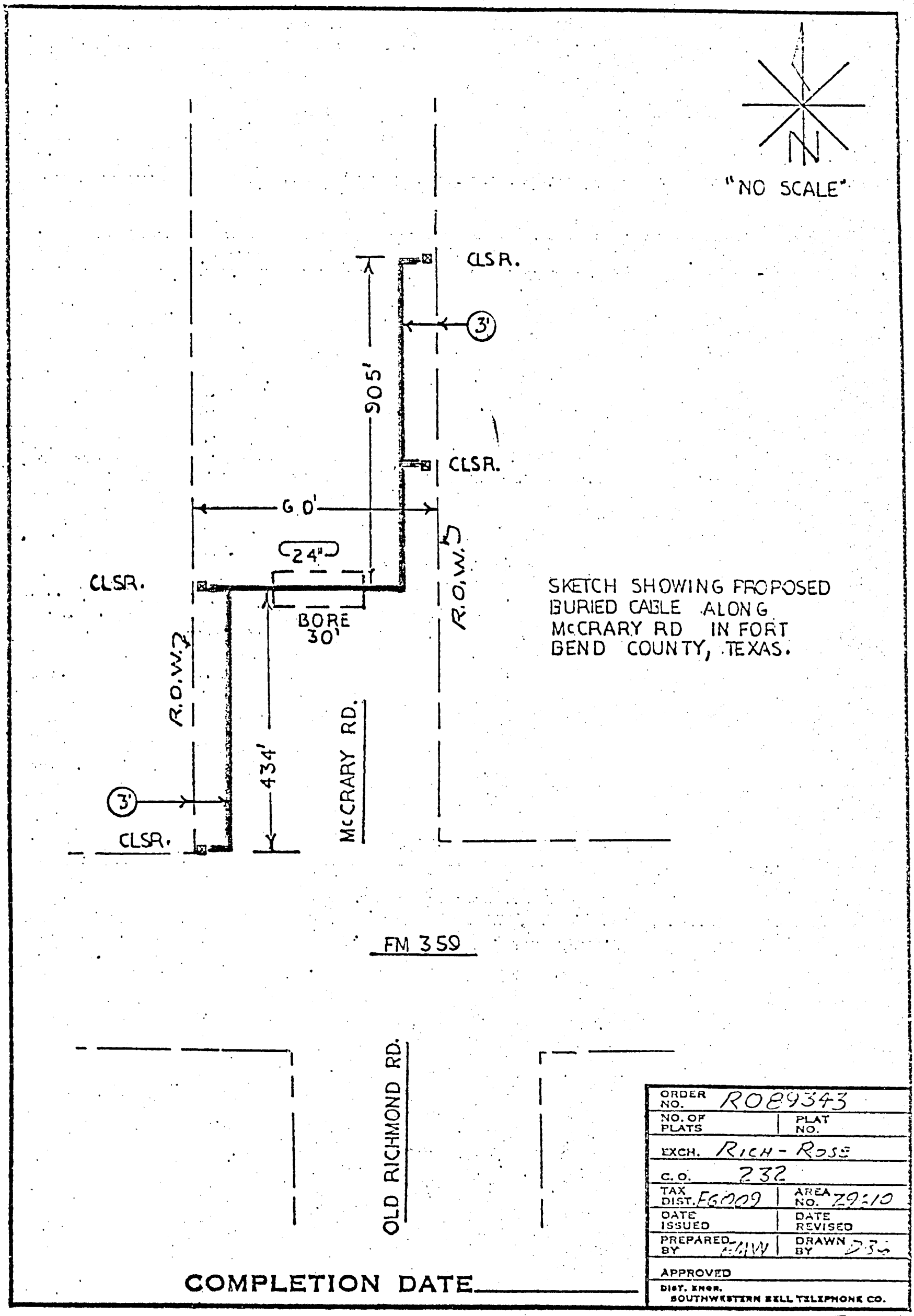
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 17th day of April 1975.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



SKETCH SHOWING PROPOSED BURIED CABLE ALONG McCRARY RD IN FORT BEND COUNTY, TEXAS.

COMPLETION DATE

ORDER NO. RO89343	
NO. OF PLATS	PLAT NO.
EXCH. RICH - ROSS	
C. O. 232	
TAX DIST. EG009	AREA NO. 29:10
DATE ISSUED	DATE REVISED
PREPARED BY [illegible]	DRAWN BY [illegible]
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

TO

PERMIT

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

ON THIS the 5 day of May 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 Pustka
County Judge

RE: APPROVE PUBLIC WEIGHER'S BOND OF MRS. HELEN WALGER

On Motion of Commissioner Johnnie Pustka and seconded by Commissioner J.M. Davis, and duly passed, the Court approved the Public Weigher's Bond of Mrs. Helen Walger.

RE: APPROVE THE EMPLOYMENT OF WILEY BELL AS FAIRGROUND CARETAKER

On Motion of Commissioner J.M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed the Court approved the employment of Wiley Bell as Fairground Caretaker, with the Salary of $550.00 per Month, starting May 1, 1975.

RE: APPROVE BOND FOR BONNIE SWEATT, DEPUTY COUNTY CLERK

On Motion of Commissioner J.M. Davis, seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed, the Court approved the bond of Bonnie Sweatt, Deputy County Clerk, and recorded in Bond records in the County Clerks office, Fort Bend County, Texas

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There being no further business, the Court adjourned at 9:25 O'Clock A. M.

ATTEST:

County Judge

County Clerk

COUNTY TREASURER'S BOND REPORT **APRIL 1975**

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962		
Outstanding 4-1-1975 - - - -$ 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	
Received 5 Bonds Nos. 20 thru 24 at $5,000.00		$ 25,000.00
6 Coupons No. 25 off Bds. 20 thr u 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	$26,587.50
FT. BEND COUNTY TIME WARRANTS, SER. 1959		
Outstanding 4-1-1975 - - - - $;1,500.00		
10 Time Warrants No. 39 [illegible] thru 48 at $1,000.00	$ 10,000.00	
50 Coupons No. 11 off Warrants # 39 thru 88 at $ 30.00	$ 1,500.00	
	$ 11,500.00	
FT. BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND		
Outstanding - - -4-1-1975 - - -$50.00		
2 Coupons No. 77 off Bds. 166 & 167 at 25.00	$ 50.00	
FT. BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND		
Outstanding 4-1-1975 - - - $110.00		
4 Int. Coupons No. 59 off Bonds 210-212-214-216 at $ 27.50	$ 110.00	

COUNTY TREASURER'S BOND STATEMENT FOR APRIL 1975

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962	
Received 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

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 12th day of May, 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, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of May 5th, 1975 were approved.

7

RE: APPROVE EMPLOYMENT OF DEPUTY IN COUNTY TAX ASSESSOR/COLLECTOR'S OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Billie Harris, to replace Tracy Hicks Franklin, Deputy in the County Tax Assessor/ Collector's Office, at a salary of $350.00 per month, effective May 1, 1975.

RE: APPROVE EMPLOYMENT OF RESERVE OFFICER AND 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 employment of the following Reserve Office and Deputy for the Sheriff's Department.

Steve Emman Freeman as Reserve Officer, to be stationed at Sugar Creek and salary to be paid by Sugar Creek.

Earl Dale White, as Radio Dispatcher, to replace Jimmie Campbell, at a Salary of $800.00, effective May 15, 1975.

RE: AUTHORIZATION FOR REPAIR WORK AT COUNTY JAIL TO HALBISON PLUMBING COMPANY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Sheriff Ervin Hurta to employ Halbison Plumbing Company to make necessary repairs at the Fort County Jail at a cost between $1100.00 to $1200.00.

RE: APPROVAL OF RAISE IN SALARY FOR THREE AMBULANCE SERVICE ATTENDANTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized the increase in salary for three ambulance service attendants, upon having finished their training, as follows:
Henry Joe Kacal at a salary of $770.00 per month, effective 5/1/75.
Max Band III, at a salary of $770.00 per month, effective 5/1/75.
Daniel Glynn Kosler, at a salary of $770.00 per month, effective 5/1/75.

RE: APPROVE REPAIR TO MAIN LIBRARY BUILDING:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court agreeded to contract James Elliott Construction Company to make necessary repair to the interior ceiling of the main Library building with the use of blow-on acoustical tile in the amount of $1900.00 to $2000.00.

RE: AUTHORIZE TO PAY INCREASE IN PREMIUM FOR WORKMEN'S COMPENSATION AND LIABILITY INSURANCE TO LEO H. DANIELS INSURANCE AGENCY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to pay increase in premium for Workmen's Compensation and Liability Insurance to Leo H. Daniels Insurance Agency in the amount of $18,326.00.

RE: ACCEPT LOW BID OF FOGLE EQUIPMENT COMPANY FOR NEW CRAWLER TRACTOR WITH BLADE FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by J. M. Davis, and duly passed, the court accepted the low bid of Fogle Equipment Company for a New Crawler Tractor with blade for Precinct #1. Bid per unit of $61,486.00 less $7,948.60 Trade-In --Net bid $53,537.40.

RE: ORGANIZATION OF BOARD OF EQUALIZATION : OATH OF BOARD OF EQUALIZATION : ORDER DIRECTING THE COUNTY CLERK TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION : NOTICE OF BOARD OF EQUALIZATION MEETING AND ORDER RECESSING BOARD OF EQUALIZATION:

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED, that on this the 12th day of May, 19 75, 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 75, with all members of said Court present, viz:

7

_____ County Judge

_____ Commissioner Prect. No. 1

_____ Commissioner Prect. No. 2

_____ Commissioner Prect. No. 3

_____ 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 75, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls in said County for said year at any amount which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Fort Bend County, Richmond Texas,

this 12th day of May, 19 75.

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 75, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuations of all property subject to taxation within said County, stand upon the tax rolls of said County, for said year, at its true cash market value, or if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Josh Bates
County Judge

Johnnie Prestage
Commissioner Prect. No. 1

Paul R. Mehrer Jr
Commissioner Prect. No. 2

L. M. Davis
Commissioner Prect. No. 3

Ed Holloway
Commissioner Prect. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 12th day of May, 19 75, by

Josh Bates County Judge

Johnnie Prestage Commissioner Prect. No. 1

Paul R. Mehrer Jr Commissioner Prect. No. 2

L. M. Davis Commissioner Prect. No. 3, and

Ed Holloway Commissioner Prect. No. 4, each.

Fort Bend County,

Richmond Texas

Pearl Elliott
County Clerk

Fort Bend County, Texas

ORDER DIRECTING THE COUNTY CLERK
TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Fort Bend County, Texas, having been in session on this the 12 day of May, A.D., 19 75 the following order was, upon motion of Commissioner J. M. Davis, and duly seconded by Commissioner Paul R. Wenzel, Jr. unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of the meeting of the Board of Equalization by publication in a newspaper published in Fort Bend County, Texas, on a date at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notices to all taxpayers whose properties are raised, if their addresses are known.

BY ORDER OF THE COMMISSIONERS' COURT SITTING AS A BOARD OF EQUALIZATION.

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County Judge & Chairman of
the Board of Equalization

Fort Bend County

Richmond Texas

THIS 12th day of May, 1975.

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 10th day of June, 1975, 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 1975, and any and all persons interested or having business with said Board are hereby notified to be present.

Pearl Ellett
County Clerk

Fort Bend County, Texas

Fort Bend County,

Richmond, Texas

THIS 12th day of May, 1975.

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 12th day of May, A.D., 19 75, the following order was, upon motion of Commissioner Johnnie Pustka, 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 10:00 a.m., the 28th day of May, A.D., 19 75, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

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Jack Gates
County Judge & Chairman
of the Board of Equalization

Fort Bend County,

Richmond Texas.

THIS 12th day of May, 19 75.

The Court recessed at 10:15 o'clock A. M. until Wednesday morning at 10:00 o'clock A. M. to approve bills.

The Commissioner's Court re-convened May 14, 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 Commisssioners Court in person in May, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed and approved.

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

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 19th day of May, 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 Ed. H. Helwig, and duly passed, the minutes of May 12th, 1975 were approved.

RE: SUGAR LAND PROPERTIES - APPOINTMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #2 BOARD OF DIRECTORS AND PROPOSED ORDER ON PETITION FOR APPOINTMENT OF DIRECTORS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the court approved that Hugh L. Rouse, Logene L. Foster and A. G. Starr be appointed as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, and that the bonds and oaths of office for Hugh L. Rouse, Logene L. Foster and A. G. Starr be approved in all respects and that the proposed Order on Petition for Appointment of Directors for Fort Bend County Levee Improvement District No. 2 of Fort Bend County Texas submitted today be passed and adopted by the County Judge and Commissioners Court of Fort Bend County, Texas and the names of each affixed thereto.

ORDER ON PETITION FOR APPOINTMENT
OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas, on the 10th day of February, 1975, the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 19th day of May, 1975, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting the following:

(1) That the Clerk of the Commissioners Court of Fort Bend County file the Petition;

(2) That the Commissioners Court of Fort Bend County appoint Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors to constitute the Board of Directors of the District;

(3) That the County Judge and the Commissioners Court of Fort Bend County approve the bonds and oaths of office of Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors of the District; and

(4) That the Clerk of the Fort Bend County Commissioners Court file such bonds and oaths of office and enter the bonds and oaths of office in the records of his office and retain the same in the file.

WHEREAS, accompanying the Petition were the bonds and oaths of office of Hugh L. Rouse, Logene L. Foster and A. G. Starr; and

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

WHEREAS, the bonds and oaths of office of Hugh L. Rouse, Logene L. Foster and A. G. Starr are in proper form and have been properly executed; and

WHEREAS, Hugh L. Rouse, Logene L. Foster and A. G. Starr are each and all over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as directors of the District, and not disqualified from serving as directors of the District by reasons of any law;

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

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

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

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

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

Section 4: That Hugh L. Rouse, Logene L. Foster and A. G. Starr be and each hereby are appointed as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Hugh L. Rouse, Logene L. Foster and A. G. Starr be and the same are

hereby approved in all respects.

Section 6: That the Clerk of the Fort Bend County Commissioners Court file such bonds and oaths of office and enter the same in the records of his office and retain the same in the file.

Section 7: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 19th day of May, 1975.

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

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

Exhibit "1"

PETITION FOR APPOINTMENT
OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owner of a majority of the acreage situated within Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") respectfully petitions the Honorable County Judge and Commissioners Court of Fort Bend County, Texas, to exercise the powers conferred by statute hereinafter cited and appoint Hugh L. Rouse, Logene L. Foster, and A. G. Starr as directors to constitute the Board of Directors of the District and would respectfully show the following:

I.

Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, was created on February 10, 1975 by Order of the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Order and the Minutes of Regular Meeting of February 10, 1975, Commissioners Court of Fort Bend County, Texas, are collectively attached hereto as Exhibit "A."

II.

Section 57.051 of the Texas Water Code provides as follows:

> The commissioners court which creates a levee improvement district under this chapter, by majority vote, shall appoint three directors for the district.

III.

Hugh L. Rouse, Logene L. Foster, and A. G. Starr each and all are:

(1) over twenty-one years of age;

(2) resident citizens of the State of Texas;

(3) otherwise qualified by law to serve as directors of the District; and

(4) not disqualified from serving as directors of the District by reason of any law.

IV.

Hugh L. Rouse, Logene L. Foster and A. G. Starr have each executed a bond for $1,000.00 with good and sufficient security, payable to the District, conditioned that each such director shall faithfully perform his duties and shall render true accounts of his expenses and services, all as required by Section 57.054 of the Texas Water Code. Each such bond is submitted herewith for the approval of the County Judge and Commissioners Court of Fort Bend County and for filing with the Clerk of the Fort Bend County Commissioners Court, all as authorized by Section 57.054 of the Texas Water Code.

V.

Hugh L. Rouse, Logene L. Foster and A. G. Starr have each taken and subscribed, before an officer authorized to administer oaths, an oath to discharge faithfully and impartially his duties as director and to render true accounts of his services and expenses, all as required by Section 57.055 of the Texas Water Code. Each such oath is attached to each such bond and submitted for approval and filing along with such bonds as aforesaid.

WHEREFORE, the undersigned respectfully prays (1) that the Clerk of the Commissioners Court of Fort Bend County file this

Petition; (2) that the Commissioners Court of Fort Bend County appoint Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, pursuant to the provisions of the Texas Water Code; (3) that the County Judge and the Commissioners Court of Fort Bend County approve the bonds and oaths of office of Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file such bonds and oaths of office and enter the bonds and oaths of office in the records of his office and retain the same in the file.

RESPECTFULLY SUBMITTED, this 19th day of May, 1975.

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SUGARLAND PROPERTIES, INCORPORATED

By: John C. Zickler
Vice President

ATTEST:

Clifford E. Jones
Vice President

Exhibit "A"

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

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.

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 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;

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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

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.

7

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)

PETITION FOR APPOINTMENT
OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owner of a majority of the acreage situated within Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") respectfully petitions the Honorable County Judge and Commissioners C of Fort Bend County, Texas, to exercise the powers conferred by statute hereinafter cited and appoint Hugh L. Rouse, Logene L. Foster, and A. G. Starr as directors to constitute the Board of Directors of the District and would respectfully show the following:

I.

Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, was created on February 10, 1975 by Order of the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Order and the Minutes of Regular Meeting of February 10, 1975, Commissioners Court of Fort Bend County, Texas, are collectively attached hereto as Exhibit "A."

II.

Section 57.051 of the Texas Water Code provides as follows:

> The commissioners court which creates a levee improvement district under this chapter, by majority vote, shall appoint three directors for the district.

III.

Hugh L. Rouse, Logene L. Foster, and A. G. Starr each and all are:

(1) over twenty-one years of age;

(2) resident citizens of the State of Texas;

(3) otherwise qualified by law to serve as directors of the District; and

(4) not disqualified from serving as directors of the District by reason of any law.

IV.

Hugh L. Rouse, Logene L. Foster and A. G. Starr have each executed a bond for $1,000.00 with good and sufficient security, payable to the District, conditioned that each such director shall faithfully perform his duties and shall render true accounts of his expenses and services, all as required by Section 57.054 of the Texas Water Code. Each such bond is submitted herewith for the approval of the County Judge and Commissioners Court of Fort Bend County and for filing with the Clerk of the Fort Bend County Commissioners Court, all as authorized by Section 57.054 of the Texas Water Code.

V.

Hugh L. Rouse, Logene L. Foster and A. G. Starr have each taken and subscribed, before an officer authorized to administer oaths, an oath to discharge faithfully and impartially his duties as director and to render true accounts of his services and expenses, all as required by Section 57.055 of the Texas Water Code. Each such oath is attached to each such bond and submitted for approval and filing along with such bonds as aforesaid.

WHEREFORE, the undersigned respectfully prays (1) that the Clerk of the Commissioners Court of Fort Bend County file this

Petition; (2) that the Commissioners Court of Fort Bend County appoint Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, pursuant to the provisions of the Texas Water Code; (3) that the County Judge and the Commissioners Court of Fort Bend County approve the bonds and oaths of office of Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file such bonds and oaths of office and enter the bonds and oaths of office in the records of his office and retain the same in the file.

RESPECTFULLY SUBMITTED, this 19th day of May, 1975.

SUGARLAND PROPERTIES, INCORPORATED

By: John C. Zichtle
Vice President

ATTEST:

Clifford E. Jones
Vice President

Exhibit "A"

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 Court-house, 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 evi-

7 dence, 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 Februar., 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

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.

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:

Edwin W Harder
Assistant Secretary

7

I H Kempner
I. H. Kempner, III, Trustee
as Lienholder

Harris Kempner
Harris Kempner, Trustee
as Lienholder

James C Kempner
James C. Kempner, Trustee
as Lienholder

EXHIBIT "A"

FORT BEND COUNTY
LEVEE IMPROVEMENT
NO. 2

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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;

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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;

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Compiled by:
Turner, Collie & Braden, Inc.
Consulting Engineers
Houston Port Arthur
May 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

(SEAL)

By _____
Deputy

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 application for Soil Conservation Work for James Hand.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE CO. - Lehman Road and Needville-Fairchild Rd.:

On Motion of Commissioner Paul R. Wenzel, Jr. Seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the Application for and Permit Granting Telephone Cable Crossing to Fort Bend Telephone Company on Lehman Road and Needville-Fairchild Road to serve new customers, as follows:

7

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 14th day of May 19 75

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 19th day of May 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

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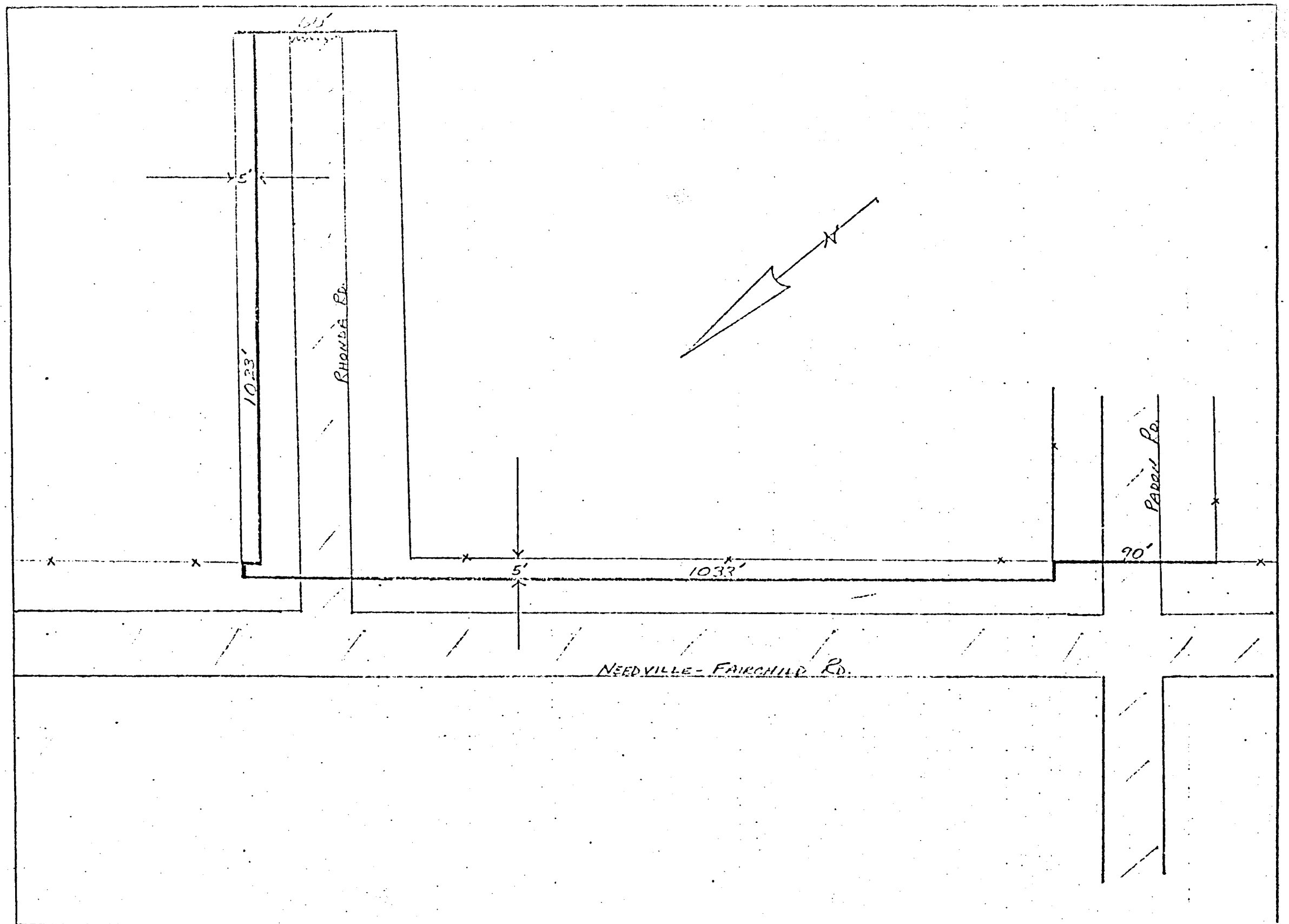


TITLE: To Serve New Customer		FORT BEND TELEPHONE CO. P. O. BOX 1127. ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: Needville COUNTY: Ft Bend
DATE 5-14-75	SCALE: None	DRAWN BY: DEO	W.O. NO.

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 14th day of May 19 75

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

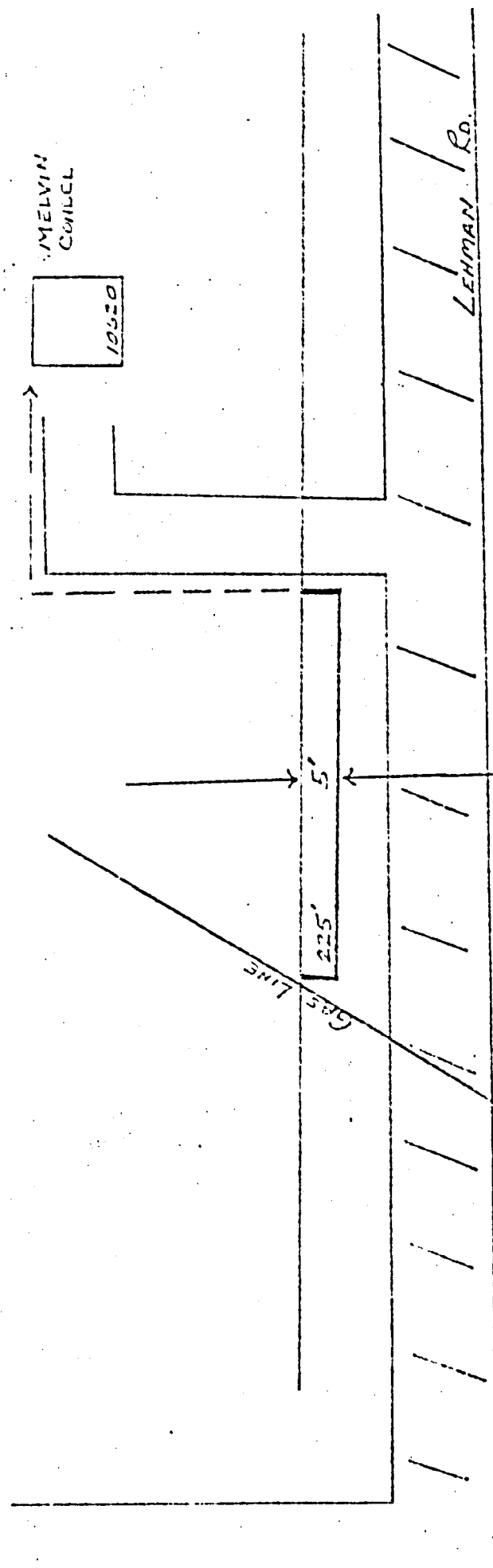
ON THIS the 19th day of May 19 75,

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.

7

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



EXCHANGE: NEEDVILLE
COUNTY: FT BEND

FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

TITLE:
DATE: 7-14-75
DRAWN BY:
SCALE:
W.O. NO.

TO SERVE NEW CUSTOMER

There being no further business, the Court adjourned at 9:10 o'clock A.M.

Dash Gates
COUNTY JUDGE mc

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT — MAY 1975

FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 5-1-1975 - - - None

FT. BEND COUNTY TIME WARRANTS, SER. 1969		
Outstanding 5-1-1975 - - - $11,500.00		
10 Time Warrants Nos. 39 thru 48 at $1,000.00	$10,000.00	
50 Coupons No. 11 off Warrants Nos. 39 thru 88 at $30,00	$ 1,500.00	
Received 10 Time Warrants Nos. 39 thru 48 at $1,000.00		$ 10,000.00
Received 50 Coupons No. 11 off Warrants Nos. 39 thru 88 at $30.00		$ 1,500.00
	$11,500.00	$ 11,500.00

FT. BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND
Outstanding 5-1-1975 - - - $50.00
2 Coupons No. 77 off Bds. 166 & 167 at 25,00 — $ 50.00

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FT. BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 5-1-1975 - - - - $ 110.00
4 Int. Coupons No. 59 off Bonds 210-212-214-216 at 27.50 — $ 110.00

COUNTY TREASURER'S BOND STATEMENT — MAY 1975

FORT BEND COUNTY TIME WARRANTS, SER 1969 SINKING FUND	
Dated 8-15-1975 due 2-15-1975	
Received 10 Time Warrants Nos. 39 thru 48 at $1,000.00	$10,000.00
Received 50 Coupons No. 11 Off Time Warrants Nos. 39 thru 88 at $30,00	1,500.00
	$11,500.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 28th day of May, 1975, the Commissioners' Court of Fort Bend County met in Special Session with the following present:

Josh Gates	County Judge
J. M. Davis	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka and Commissioner Paul R. Wenzel, Jr., were absent, when the following proceedings were had and the following orders were passed, towit:

RE: ACCEPT LOW BIDS OF EAGLE LAKE IMPLEMENT COMPANY AND FARM & RANCH SUPPLY FOR SLOPE MOWERS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bids of the following for two Slope Mowers for the Fort Bend County Drainage District:

1. Bid of Eagle Lake Implement Company for a John Deere 350C in the amount of $18,743.00.
2. Bid of Farm & Ranch Supply for a J. I.Case 350 in the amount of $15,816.60.

RE: EMPLOYMENT OF PART TIME BOOKMOBILE DRIVER FOR THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the application of Dennie Balusek as a part time Bookmobile Driver for the Fort Bend County Library, to receive the same salary as J.B. Groves effective 5/28/75.

RE: TWO MEMBER OF THE LIBRARY STAFF TO ATTEND WORKSHOP IN HUNTSVILLE, TEXAS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that Mrs. Lillie Stavinoha and one other library employee attend a Library Workshop in Huntsville, Texas on June 17 and 18.

RE: RECOMMENDATION OF LIBRARY BOARD TO GIVE LIBRARIAN TWO WEEKS NOTICE OF TERMINATION OF HER POSITION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court on recommendation of the Library Board gave Mrs. Barbara Collier, Fort Bend County Librarian two weeks notice that her position as County Librarian will terminate on June 15, 1975.

RE: ORDER ON NEW POLICY CONCERNING HOSPITALIZATION, LIFE INSURANCE AND WORKMANS COMPENSATION POLICY WITH REPUBLIC NATIONAL LIFE INSURANCE COMPANY; NEW AND TEMPORARY EMPLOYEES OF FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Ed. H. Helwig seconded by Commissioner J. M. Davis, and duly passed, the court passed the following order concerning Hospitalization, Life Insurance and Workmans Compensation with Republic National Life Insurance Company on all new and temporary employees of Fort Bend County, Texas.

Effective June 1, 1975 all new temporary employees of Fort Bend County will not be eligible for hospitalization and life insurance under Fort Bend Countys' group policy with Republic National, but will be covered immediately under the county's Workmans Compensation Policy.

Effective June 1, 1975 all new permanent employees of Fort Bend County will be covered under the County's Hospital and Life Insurance Group Policy the first day of the month, following thirty (30) days of full time employment.

RE: ORDER DIRECTING CLERK TO NOTIFY TAXPAYERS WHOSE PROPERTIES ARE RAISED:

ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 28th day of May, 1975, 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 1975, with all members of said Board present and participating, the following order was, upon motion of Commissioner Ed. H. Helwig, duly seconded by Commissioner J. M. Davis, 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 1975, 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, 1975:

CITATION ORDER 1975
FT BEND COUNTY

AMERADA HESS CORP BOX 2040	ATTN HOWARD M SOWERS TULSA	OK	74102		9300	430
AMOCO PRODUCTION CO BOX 3092	ATTN B R LUSCOMB JR HOUSTON	TX	77001		10200	810
ASHLAND OIL INC BOX 1503	ATTN ARCH W HILLMAN HOUSTON	TX	77001		17300	
ATLANTIC RICHFIELD CO BOX 2819	ATTN C R CUNNINGHAM DALLAS	TX	75221		19300	[illegible]0
CHAMPLIN PETROLEUM CO BOX 552	ATTN GEORGE HARGETT 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 FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77046		97400	1760
COASTAL STS CRUDE GATH FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77000		97450	
COLINE OIL CORP BOX 12058	ATTN J L SPAKE AMARILLO	TX	79101		100600	
7 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 ROBERT W FORD 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 ENERGY CORP 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	

CITATION ORDER 1975
FT BEND COUNTY

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	
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 DICK BODENHAMER	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	

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UTILITIES **ADDITIONAL UTILITIES PAGE 7**

ACF INDUSTRIES BOX 2117		HOUSTON	TX	77001	999502	
ADA OIL CO BOX 844	ATTN A MEAVES	HOUSTON	TX	77001	999507	
AIR PROD & CHEM INC P O BOX 538		ALLENTOWN	PA	18105	999514	
ALEYSKA PIPE LINE CO BOX 53	ATTN J L WINDLINGER	HOUSTON	TX	77001	999515	
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 OIL CO BOX 3092	ATTN B L BURKE	HOUSTON	TX	77001	999528	
ANDERSON, A H/P BRANDEL BOX 2117	% W BROWN CHILES JR	HOUSTON	TX	77001	999535	
ATCHISON TOPEKA SF RR 514 SANTA FE BLDG	ATTN W R BROWN	AMARILLO	TX	79101	999550	8150
ATLANTIC RICHFIELD CO 260 S BROAD ST	ATTN GEO MASON	PHILADELPHIA	PA	19101	999551	
BAYLOR CO P O BOX 36326	% J. A. HALL & ASSOC.	HOUSTON	TX	77036	999552	
BENHAM, C G ET AL BOX 6975		SAN ANTONIO	TX	78209	999553	
BESTWAY TUBE & STEEL CO BOX 35038		HOUSTON	TX	77035	999554	

CITATION ORDER 1975
FT BEND COUNTY

CAPITAL CITIES BRDCSTG BOX 12	HOUSTON	TX	77001	999555	
CHEMETRON CORP 111 EAST WACKER DR	CHICAGO	IL	60601	999556	
CITICORP LEASING INC BOX 52332	ATTN G M MILLER HOUSTON	TX	77052	999557	
COASTAL STATES MKTG CO FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77041	999558	
COMPUJOIST CORP 4300 S MAIN-BOX 0	STAFFORD	TX	77477	999560	
CONTINENTAL OIL CO CONTINENTAL LIFE BLDG	ATTN F J MILAN FT WORTH	TX	76102	999561	
CONTINENTAL TELEPHONE 1011 STEMMONS TOWER S	% GEO MCELROY & ASSOC DALLAS	TX	75207	999562	
DOW CHEMICAL CO BOX 22468	HOUSTON	TX	77027	999566	
DOW PIPELINE COMPANY 2030 DOW CENTER	MIDLAND	MI	48640	999567	
DURWOOD-GREEN CONST CO COLONIAL BANK BLDG	GARLAND	TX	75042	999568	
E I M CO INC BOX 8	ATTN WM MCDONALD MISSOURI CITY	TX	77459	999571	
ENTEX INC BOX 2628	ATTN G E DARBONNE HOUSTON	TX	77001	999576	
EXXON PIPELINE CO BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	999578	8390
FLEET LEASING CO OF AM 24600 PLYMOUTH RD	DETROIT	MI	48236	999580	
FT BEND TELEPHONE CO BOX 1127	ROSENBERG	TX	77471	999582	
FORT BEND UTILITIES CO BOX 9	SUGARLAND	TX	77478	999585	
GENERAL TELEPHONE CO BOX 1001	ATTN GAITHER PADDOCK SAN ANGELO	TX	76901	999590	8430
GEOPHYSICAL EQUIP MFGR BOX 36278	HOUSTON	TX	77036	999593	
GOODNER-HENRICHSEN INC BOX 595	CHICAGO	IL	60411	999595	
GRAY, TOM BOX 3082	HOUSTON	TX	77001	999596	
GULF OIL CORP-MKTG DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999600	
GULF REFINING CO DRAWER 2100	HOUSTON	TX	77001	999598	
GULF STATES TUBE CORP BOX 808	ROSENBERG	TX	77471	999606	
GULF TELEVISION CORP 7211 HILLCRAFT RM 4	HOUSTON	TX	77036	999614	
HEATRAN INC 1011 STEMMONS TWR SO	% GEO MCELROY & ASSOC DALLAS	TX	75207	999617	

CITATION ORDER 1975
FT BEND COUNTY

HINES, GERALD L 2100 POST OAK TOWER	ATTN K M HARDIN HOUSTON	TX	77002	999618		
HINRICHS, JACK F BOX 308	MISSOURI CITY	TX	77459	999619		
HOLLAND ENGINEERING COR BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999620		
HOLLAND, JOHN G CONST BOX 36265	HOUSTON	TX	77036	999622		
HOUSTON CONS TELEVISION BOX 12	HOUSTON	TX	77001	999624		
HOUSTON FABRICATING CO BOX 52357	HOUSTON	TX	77052	999626		
HOUSTON LIGHT/POWER CO BOX 1700	ATTN C F ELLISON JR HOUSTON	TX	77001	999630	8570	
HOUSTON NATURAL GAS CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999635	3280	
HOUSTON PIPE LINE CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999646	8640	
IMPERIAL SUGAR CO BOX 9	ATTN R E HENDERSON SUGARLAND	TX	77478	999662		
INTERNATL BUS MACHINES OLD ORCHARD RD	ATTN J J FON ARMONK	NY	10504	999670		
JEFFERSON LAKE SULPHUR BOX 1185	HOUSTON	TX	77001	999678		
KELLEY, ROY E JR BOX 52332	% TEXACO INC HOUSTON	TX	77052	999679		
LINK PETROLEUM FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77046	999680		
LITTLE, R B INC BOX 36230	ATTN D E ERWIN HOUSTON	TX	77036	999681		
LOTT, H A BOX 36303	HOUSTON	TX	77036	999682		
LYNN ELLIOTT CO PIKE RD-BOX 428	MISSOURI CITY	TX	77459	999684		
MAGNETIC ANALYSIS CORP 535 SOUTH 4TH AVE	MT VERNON	NY	10550	999686		
MCDONOUGH CO-HOUSTON SH BOX 348	HOUSTON	TX	77001	999688		
MISSOURI-KANSAS RR CO 701 COMMERCE	ATTN J L BOOTS DALLAS	TX		999694		
MISSOURI PACIFIC RR CO 505 N INDUSTRIAL BLVD	ATTN G H KADING JR DALLAS	TX	75207	999696		
MOORE PETROLEUM SERVICE	MISSOURI CITY	TX	77459	999698		
MORTGAGE & TR INC DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999700		
MUNICIPAL PIPE & FAB CO BOX 52357	HOUSTON	TX	77052	999702		
MUSTANG PIPELINE CO BOX 7444	LONGVIEW	TX	75601	999710		

CITATION ORDER 1975
FT BEND COUNTY

NALCO CHEMICAL CO BOX 87	SUGARLAND	TX	77478	999718	
NATIONAL COUPLING CO 1316 STAFFORDSHIRE RD	ATTN H L GROUES STAFFORD	TX	77477	999722	
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	
PARKER BROS & CO INC BOX 107	ATTN J W TRIMBLE HOUSTON	TX	77001	999748	
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	
ROLLIGAN CORP BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999763	
SAUK BUILDING CORP BOX 36265	ATTN ROBT M GOODNER HOUSTON	TX	77036	999764	
SAUK STEEL CO BOX 36265	ATTN JOHN ROSINKO HOUSTON	TX	77036	999765	
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
SOUTHWESTERN PIPE INC BOX 3	HOUSTON	TX	77001	9997 4	
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	
STACO INC BOX 611	STAFFORD	TX	77477	999792	
STAFFORD TRUCKING CO BOX 337	STAFFORD	TX	77477	999794	
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	
TDW SERVICES INC DRAWER W	STAFFORD	TX	77477	999804	
TEXAS INSTRUMENTS INC 321 SAN JACINTO BLDG	HOUSTON	TX	77002	999830	

CITATION ORDER 1975
FT BEND COUNTY

TRANSCO GAS PL CO BOX 1396	ATTN HAL C STEVENSON HOUSTON	TX	77001	999846	9270
TROY CONSTRUCTION CO BOX 45862	HOUSTON	TX	77045	999854	
TRUNKLINE GAS CO BOX 1642	ATTN T M WELLSPRING HOUSTON	TX	77001	999862	9410
UNION CARBIDE CORP 270 PARK AVE	NEW YORK	NY	10017	999868	
UNITED GAS PIPE LINE CO BOX 1407	ATTN BERNELL ROACH SHREVEPORT	LA	71102	999878	9480
UNITED SALT CO 2000 W LOOP SOUTH	HOUSTON	TX	77027	999880	
UNITED TEXAS TRANS CO BOX 1407	SHREVEPORT	LA	71158	999882	
VALLEY PIPE LINE INC P O BOX 1188	HOUSTON	TX	77001	999886	
VANCO RING GASKET SPEC BOX 36031	HOUSTON	TX	77036	999890	
WARREN PETROLEUM CORP P O DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999894	9550

AGENTS

ASSOCIATED TAX CONSULT BOX 419	AGENTS WICHITA FALLS	TX	76307	999970	9800
CLARKE & 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
ASSOCIATED TAX CONSULT 1545 MOCKINGBIRD 2020	AGENTS DALLAS	TX	75235	999989	9935
L B WALKER & ASSO 546 THE MAIN BLDG	AGENTS HOUSTON	TX	77002	999995	9980
WESTERN UNION DATA SERV 70 MCKEE DR	MAHWAH	NJ	07430	999801	
WESTERN UNION TELEGRAPH 70 MCKEE DR	MAHWAH	NJ	07430	999902	
MARVIN F POER & CO 7540 LBJ FRWY #600	AGENTS DALLAS	TX	75240	999991	9950

CITATION ORDER 1975
FT BEND COUNTY

WEBB C COOLEY & CO 3131 TURTLE CR #1002	AGENTS DALLAS		TX	75219	999997 9995

ADDITIONAL UTILITIES

FIRST SOUTH LEASING CO 3715 NORTHSIDE PKWY NW #220	ATLANTA	GA	30327
GIFFORD HILL & CO INC. P O BOX 47127	DALLAS	TX	75247
GULF TELEVISION CORP	% RAY ARTERBURN HOUSTON	TX	77036
LONE STAR GAS CO 301 SO HARWOOD ST	DALLAS	TX	75201
MITCHELL ENERGY CORP 3900 ONE SHELL PLAZA	HOUSTON	TX	77002

7

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 10th. day of June, 1975, 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 1975. 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

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 28th day of May, A.D., 19 75, the following order was, upon motion of Commissioner Ed. H. Helwig, duly seconded by Commissioner J. M. Davis _____, unanimously carried and adopted, to-wit:

There being no further business now necessary to be transacted by said Board of Equalization, it is ordered that said Board do now recess until 10:00 a.m., the 10th day of June, A.D., 1975, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

Jack Yates
County Judge & Chairman
of the Board of Equalization

Fort Bend County,
Richmond Texas.

THIS 28th day of May, 1975.

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

Jack Yates
COUNTY JUDGE mc

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on 2nd day of June, 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 May 19, 1975 and May 28th, 1975, were approved.

RE: ORDER APPROVING APPOINTMENT OF MISS LILLIAN STAVINOHA AS ACTING LIBRARIAN TO FILL THE POSITION OF MRS. BARBARA COLLIER:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Miss Lillian Stavinoha as acting Librarian to fill the position of Mrs. Barbara Collier. Miss Stavinoha will assume this position with the increase of salary to the present Librarians salary, effective June 15, 1975. Miss Stavinoha will act in this capacity until the time that the position of the Certified Librarian Elizabeth Smith, who holds a M.L.S. Degree, leaves her post.

RE: RESOLUTION ADOPTED REQUESTING A GRANT FOR THE JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court adopted the following resolution authorizing the Fort Bend County Juvenile Department to make application to the Texas Criminal Justice Council for an Action Grant.

STATE OF TEXAS

COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT

FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this the 2 day of June, 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 Juvenile 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 correctional Probation, and;

WHEREAS, the aforesaid Probation Department has, over a period of years, demonstrated that it has the resources and leadership necessary to provide such intensified services;

NOW, THEREFORE BE IT RESOLVED THAT, this, the Commissioner's Court of the County of Fort Bend hereby does endorse and authorize the Fort Bend County Juvenile 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: Paul Elliott

County Clerk and Clerk of Commissioners Court, Fort Bend County, Texas

Josh Gates

County Judge, Fort Bend County, Texas

Johnnie Dustin

Commissioner Precinct #1

J. M. Oliver

Commissioner Precinct #3

Paul R. Wenzel Sr

Commissioner Precinct #2

E. H. Mabry

Commissioner Precinct #4

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - BAREK ROAD - JOHN MILLER ROAD - FOSTER SCHOOL 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 to Fort Bend Telephone Company on Barek Road, John Miller Road and Foster School Road as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 27th day of May 1975

Please see three (3) drawings)

Fort Bend Telephone Company

Daniel K. Owen

Daniel K. Owen

By:

Attest: Secretary

PERMIT

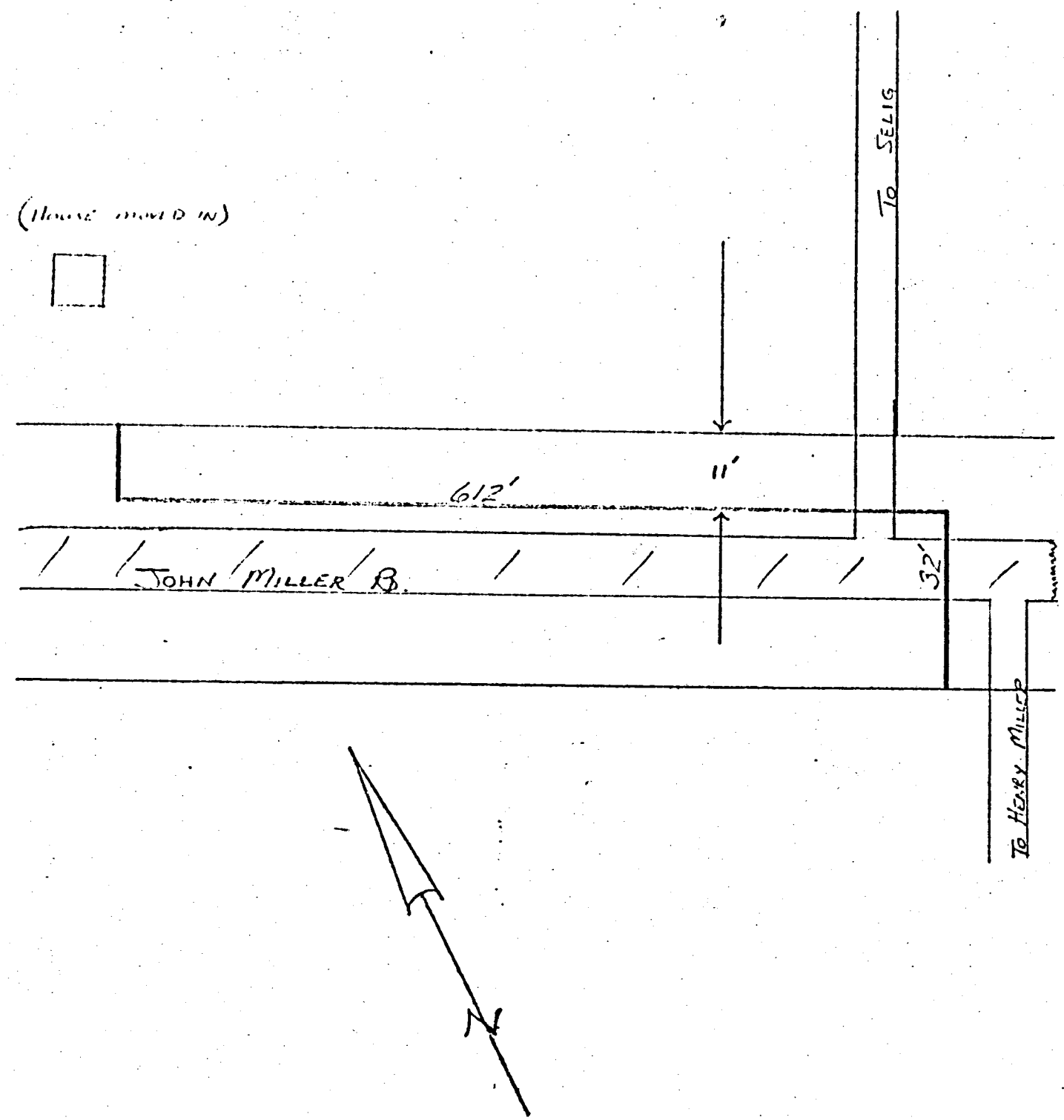
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 2nd day of June 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.

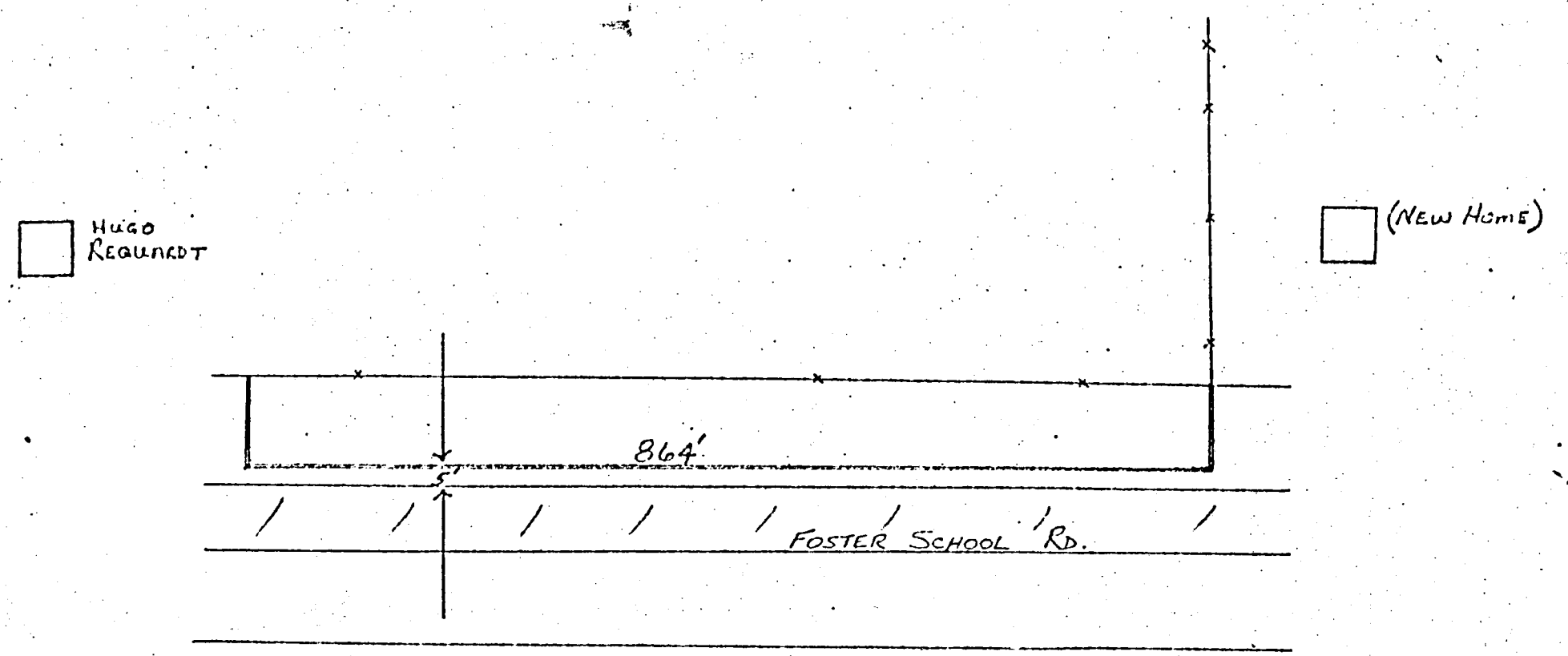
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

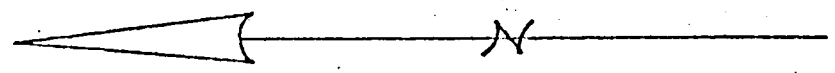
By: Josh Gates
County Judge



All Roads To Be Bored

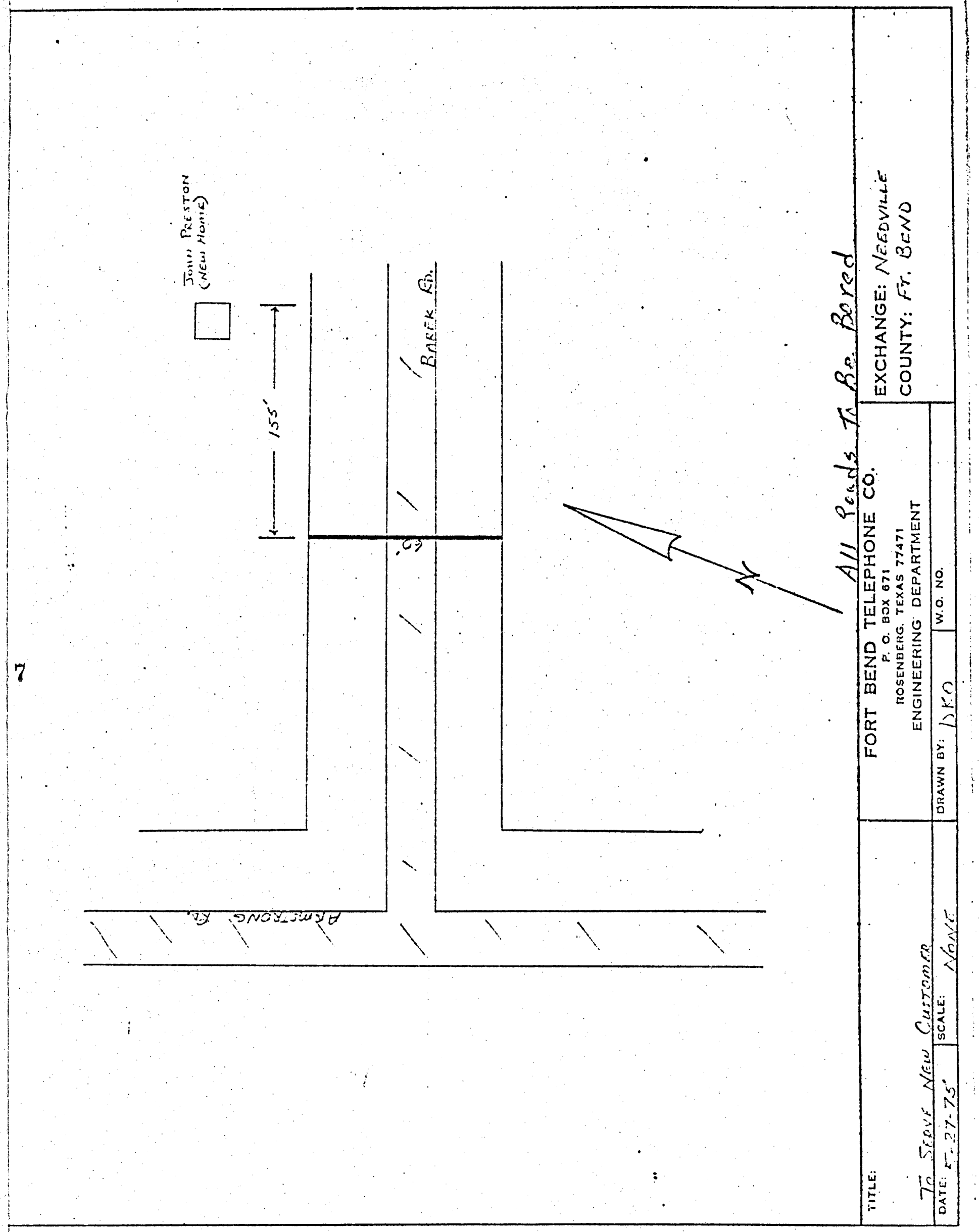
TITLE: To Serve New Customer	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Needville COUNTY: Ft. Bend
DATE: 5-27-75	SCALE: None	DRAWN BY: DRO	W.O. NO.





All Roads To Be Bored.

TITLE: To Serve New Customer	FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: Beasley COUNTY: Ft Bend
DATE: 5-27-75 SCALE: None	DRAWN BY: NEO W.O. NO.	



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RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO UNITED SALT CORPORATION:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Application for and permit granting Pipe Line Crossing to United Salt Corporation, along and within the Right-of-Way of Blue Ridge Road, as follows:

APPLICATION FOR AND PERMIT

GRANTING PIPE LINE CROSSING

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

COMES NOW United Salt Corporation

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a pipe line along and within the right-of-way of Blue Ridge Road and also 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 2" PVC force main for domestic sewage below grade and keep said pipe line in good condition at all times, and to case same in the places where required as indicated on the attached plats and that it will, at petitioners' expense, make changes in said pipe line and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or construction of public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

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

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

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

Executed in quadruplicate originals this 22 day of May 19 75.

C. L. Fitzgerald
Vice President - Production

Attest: Secretary

R. E. Paine, III

PROFILE	SURVEYED	BY	DATE
NOTE BOOK	PLOTTED		
No.	GRADES CHECKED		
	B. M.'s NOTED		
	STRUCTURE NOTATIONS CHECKED		

PLAN	SURVEYED	BY	DATE
NOTE BOOK	PLOTTED		
No.	ALIGNMENT CHECKED		
	RT OF WAY CHECKED		

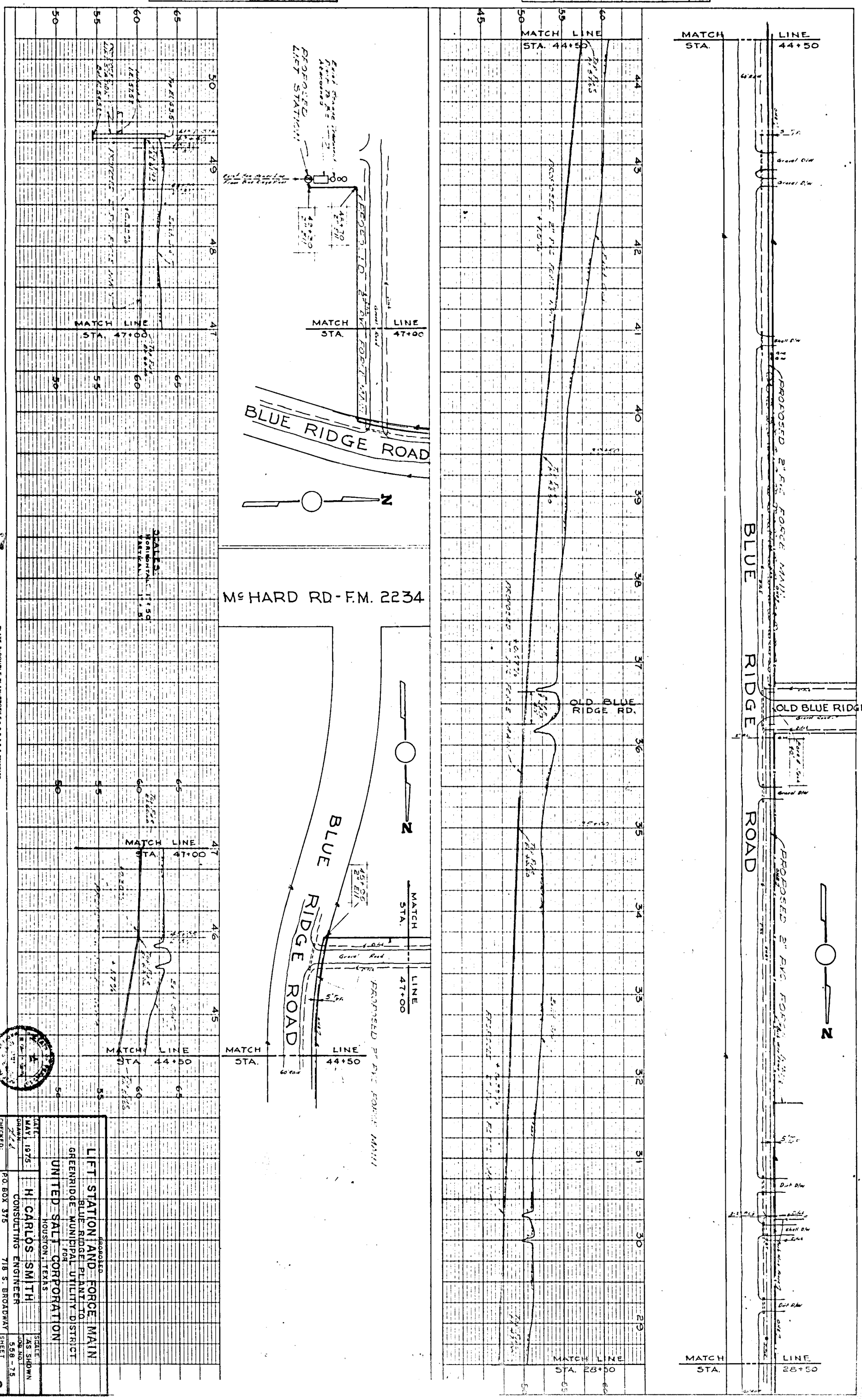
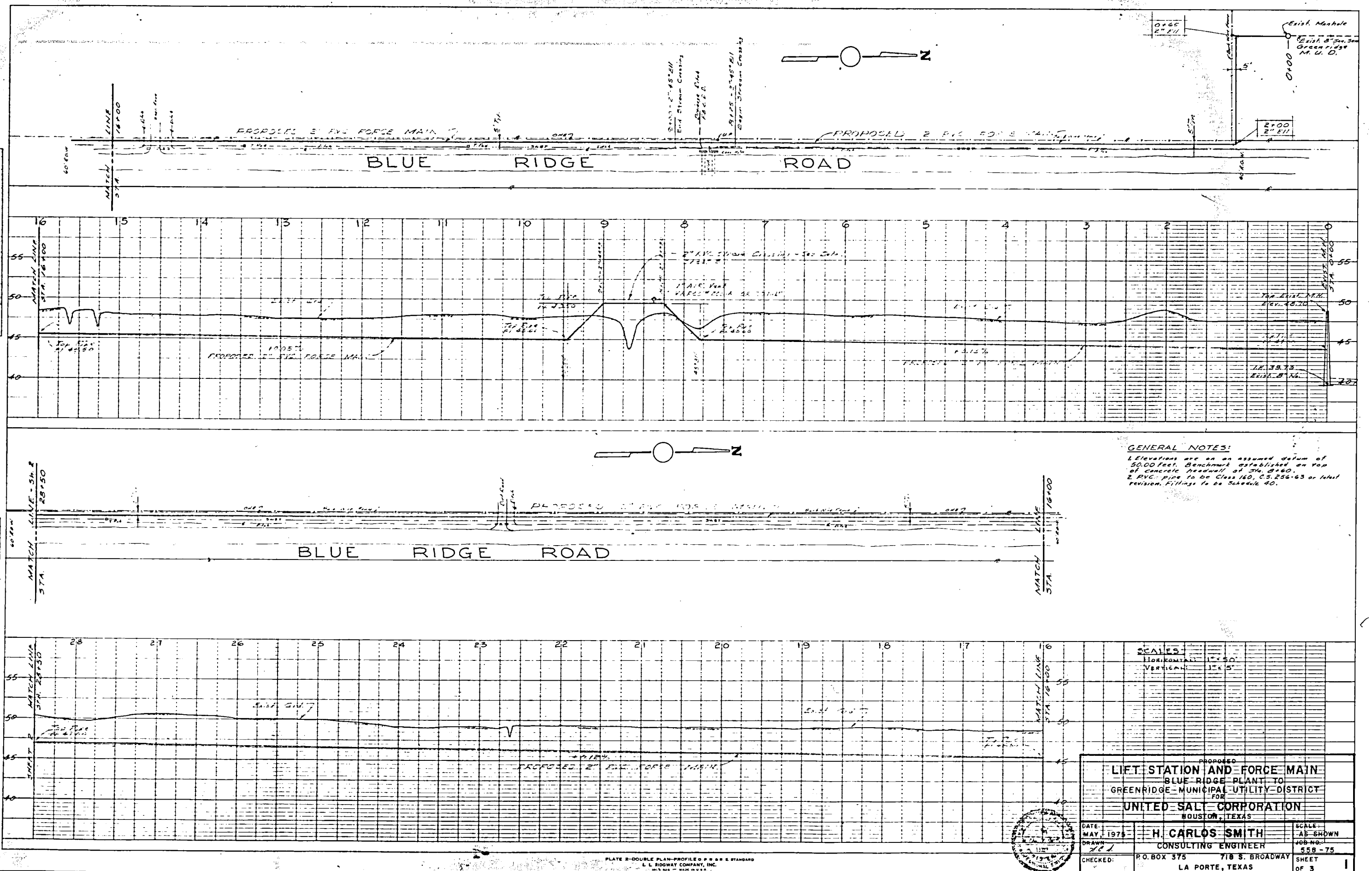


PLATE 2—DOUBLE PLAN-PROFILE O. P. B. R. E. STANDARD
L. L. RIDGWAY COMPANY, INC.

DRAWN: JLH	DATE: MAY, 1975	proposed LIFT STATION AND FORCE MAIN BLUE RIDGE PLANT TO GREENRIDGE MUNICIPAL UTILITY DISTRICT FOR UNITED SALT CORPORATION HOUSTON, TEXAS
CHECKED:	H. CARLOS SMITH CONSULTING ENGINEER P.O. BOX 375 LA PORTE, TEXAS 718 S. BROADWAY	SCALE: AS SHOWN JOB NO. 558-75 SHEET OF 3 2



PLAN
SURVEYED
PLOTTED
NOTE BOOK AUTOMATIC CHECKED
No. BY, OR WAY CHECKED

PROFILE SURVEYED
PLOTTED
NOTE BOOK DRAWN CHECKED
No. STRUCTURE NOTATIONS CHECKED

PLATE 2—DOUBLE PLAN-PROFILE O. P. W. A. STANDARD
L. L. RIDGWAY COMPANY, INC.

GENERAL NOTES:

1. Elevations are on an assumed datum of 50.00 feet. Benchmark established on top of concrete headwall at Sta. 8+60.
2. P.V.C. pipe to be Class 160, CS.256-63 or latest revision. Fittings to be Schedule 40.

SCALES
Horizontal 1" = 50'
Vertical 1" = 5'

PROPOSED
LIFT STATION AND FORCE MAIN
BLUE RIDGE PLANT TO
GREENRIDGE MUNICIPAL UTILITY DISTRICT
FOR
UNITED SALT CORPORATION
HOUSTON, TEXAS

DATE: MAY, 1975	H. CARLOS SMITH	SCALE: AS SHOWN
DRAWN: JCL	CONSULTING ENGINEER	JOB NO. 558-75
CHECKED:	P.O. BOX 375 718 S. BROADWAY LA PORTE, TEXAS	SHEET OF 3 1

PERMIT

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

ON THIS the 2nd day of June 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

THE STATE OF TEXAS)
COUNTY OF Harris) BEFORE ME

Loy Abshier, Notary Public, in and for Harris County, Texas, on this day personally appeared C. L. Fitzgerald known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22 day of May, A. D. 19 75.

(seal)

Loy Abshier

RE: ORDER TO ACCEPT 1974 AUDIT INTO THE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the 1974 Audit for Fort Bend County, Fort Bend County Drainage District and Revenue Sharing Trust Fund by Haskens-Sells Certified Public Accountants be introduced into the records of the Commissioners' Court, as follows:

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1974
AND SUPPLEMENTAL SCHEDULE
FOR THE YEAR ENDED DECEMBER 31, 1972
AND
AUDITORS' REPORT

****

HASKINS & SELLS

HASKINS & SELLS
CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON, TEXAS 77002

AUDITORS' REPORT

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 of the Revenue Sharing Trust Fund of Fort Bend County, Texas for the year ended December 31, 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, including those prescribed in the "Audit Guide and Standards for Revenue Sharing Recipients" (the "Guide") issued by the Office of Revenue Sharing, U. S. Department of the Treasury, as we considered necessary in the circumstances.

In our opinion, the accompanying statement presents fairly the cash receipts and disbursements of the Revenue Sharing Trust Fund of Fort Bend County, Texas for the year ended December 31, 1974.

In the course of our examination, nothing came to our attention which causes us to believe that there has been any lack of compliance with the requirements as set forth in Section V. D. of the Guide. We have, however, not been furnished certain payroll information from a company constructing two projects being financed with monies in the Revenue Sharing Trust Fund and are, therefore, unable to ascertain if wages paid by the company on these projects are in compliance with certain standards described in Section V. D. of the Guide.

The accompanying supplemental schedule of data submitted to the Bureau of the Census for the year ended December 31, 1972 is not necessary for a fair presentation of the financial statement. This information has been subjected to the tests and other auditing procedures applied in the examination of the financial statement mentioned above and, in our opinion, is fairly stated in all material respects in relation to the financial statement taken as a whole.

Haskins & Sells

April 11, 1975

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1974

BALANCES, JANUARY 1:	
Cash	$ 573
Temporary cash investments (Note 1)	278,562
Total	279,135
RECEIPTS:	
Revenue sharing allocations	593,450
Interest	16,970
Total receipts	610,420
DISBURSEMENTS:	
Operating/Maintenance:	
Public safety	17,622
Public transportation	24,423
Health	38,710
Libraries	62,430
Social services for aged and poor	11,222
Financial administration	11,179
Total	165,586
Capital:	
Multipurpose and general government	44,990
Health	54,681
Transportation	164,372
Total	264,043
Total disbursements	429,629
RECEIPTS OVER DISBURSEMENTS	180,791
BALANCES, DECEMBER 31:	
Cash	2,689
Temporary cash investments (Notes 1 and 3)	457,237
TOTAL	$459,926

See the accompanying notes to this statement.

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
NOTES TO STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1974

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The accounts of Fort Bend County, Texas (the "County") are maintained and the accompanying statement has been prepared on the cash basis.

Temporary Cash Investments

Temporary cash investments are stated at cost.

2. PURPOSE

The Revenue Sharing Trust Fund is used to account for funds the County receives from the U. S. Department of the Treasury under Title I of the State and Local Fiscal Assistance Act of 1972 (Public Law 92-512). This Act provides for payments to be made to the County from seven entitlements during the period January 1, 1972 to December 31, 1976. The County is required by the Act to use these funds generally within 24 months from the end of the entitlement period during which they were received and only for eight specified categories of maintenance and operating activities, capital outlays without regard to category, and debt retirement within certain limitations.

3. TEMPORARY CASH INVESTMENTS

At December 31, 1974 temporary cash investments of the Revenue Sharing Trust Fund consist of:

	Maturity Value	Cost
U. S. Treasury bills, due January 16, 1975	$360,000	$357,237
10% Certificate of deposit, due January 14, 1975	100,000	100,000
Total	$460,000	$457,237

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
DATA SUBMITTED TO THE BUREAU OF THE CENSUS
FOR THE YEAR ENDED DECEMBER 31, 1972

	AS REPORTED TO THE BUREAU OF THE CENSUS	SUBSEQUENT ADJUSTMENTS (NOTE)	AS ADJUSTED
PART I - TAX RECEIPTS:			
1. Property taxes	$1,744,543		$1,744,543
2. Sales taxes:			
(a) General sales tax			
(b) Gasoline tax			
(c) Liquor tax			
(d) Cigarette and tobacco taxes			
(e) Public utilities tax			
(f) Other			
3. Licenses, permits, and other taxes:			
(a) Income, payroll, or earnings tax (local)			
(b) Motor vehicle licenses (local)	175,000		175,000
(c) Fees retained from tax collections by County officials	166,086		166,086
(d) Other:			
(1) Title certificates	3,109		3,109
(2) Beer and wine licenses	5,592		5,592
4. Taxes for education			
PART II - INTERGOVERNMENTAL RECEIPTS:			
From state:			
1. General support:			
(a) Property tax relief	53,296		53,296
(b) All other	47,517		47,517
2. Streets and highways			
3. Education			
4. Public welfare			
5. Health or hospitals			
6. All other:			
(a) Mixed beverage tax	6,362		6,362
(b) Voter registration		$ 6,043	6,043
(c) Other		3,263	3,263
From other local governments		18,910	18,910
From federal government (directly)	249,148		249,148

NOTE - Receipts of certain State fees and reimbursements for services performed for other governmental entities were excluded in error from intergovernmental receipts originally reported.

FORT BEND COUNTY, TEXAS AND
FORT BEND COUNTY DRAINAGE DISTRICT

7

STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 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 statements of cash receipts and disbursements of the various funds of Fort Bend County, Texas (Exhibits I through IX) and of Fort Bend County Drainage District (Exhibits X and XI) for the year ended December 31, 1974. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statements present fairly the cash receipts and disbursements of the various funds of Fort Bend County, Texas and of Fort Bend County Drainage District for the year ended December 31, 1974.

Haskins & Sells

April 11, 1975

EXHIBIT I

FORT BEND COUNTY, TEXAS

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND
FOR THE YEAR ENDED DECEMBER 31, 1974

	CONSTITUTIONAL FUNDS				OTHER FUNDS			
	GENERAL FUND	JURY FUND	ROAD AND BRIDGE FUND	PERMANENT IMPROVEMENT FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
BALANCES, JANUARY 1:								
Cash	$ 112,226	$13,084	$ 27,536	$ 22,461	$ 124,082	$ 199,618	$ 27,056	$ 675,915
Temporary cash investments (Note 1)			268,613			531,859	298,459	936,523
Total	112,226	13,084	296,149	22,461	124,082	731,477	325,515	1,612,438
RECEIPTS:								
Ad valorem taxes:								
Current:								
1973 tax levy	1,046,520	33,759	900,233	11,253	753,676		11,331	
1974 tax levy (Note 1)								1,199,419
Delinquent	14,407	465	12,393	155	10,456		1,396	
Fees of office					610,772			
Automobile registration fees			175,000					
Fees - Other	46,925	30			12,572			
Grant funds advanced								656,073
State aid					50,717			
Donations						104,879		
Fines and forfeitures			43,786		2,561			22,747
Interest	40,138	20	46,831	7	15,971	26,195	11,467	20,912
Refunds	53,860					23,341		
Payroll and income tax deposits from other funds								413,040
Interfund transfers	266,818				250,906			
Other	20,999		46,749					
Total	$1,489,667	$34,274	$1,224,992	$ 11,415	$1,707,631	$ 154,415	$ 24,194	$2,312,191

(Continued) - 1.

FORT BEND COUNTY, TEXAS
ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND, ETC.

	CONSTITUTIONAL FUNDS				OTHER FUNDS			
	GENERAL FUND	JURY FUND	ROAD AND BRIDGE FUND	PERMANENT IMPROVEMENT FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
DISBURSEMENTS:								
Administration of justice	$ 150,175	$22,334			$ 486,807			$ 105,448
Health and welfare	195,271							49,932
Cooperative work	74,390							
General administration	344,494				252,753			11,567
Libraries and education					125,325			63,956
Taxation					133,620			
Maintenance:								
County roads			$1,024,568		600,688			188,796
Other County properties				$ 23,581				
Construction:								
County roads						$ 6,307		
County buildings and improvements	271,439		605			565,857		94,548
Redemption of long-term debt							$ 138,000	
Interest on long-term debt							8,613	
Payroll and income tax payments								443,896
Distribution of ad valorem tax collections (Note 1)								1,205,368
Interfund transfers	250,906		265,775					1,042
Other	4,200						16,661	33
Total	1,290,875	22,334	1,290,948	23,581	1,599,193	572,164	163,274	2,164,586
RECEIPTS OVER (UNDER) DISBURSEMENTS	198,792	11,940	(65,956)	(12,166)	108,433	(417,749)	(139,080)	147,605
BALANCES, DECEMBER 31:								
Cash	111,798	25,024	30,973	10,295	38,280	35,363	12,287	1,302,806
Temporary cash investments (Notes 1 and 3)	199,220		199,220		194,240	278,365	174,148	457,237
TOTAL	$ 311,018	$25,024	$ 230,193	$10,295	$ 232,520	$ 313,728	$ 186,435	$1,760,043

See the accompanying notes to these statements.

(Concluded) - 2.

EXHIBIT II

FORT BEND COUNTY, TEXAS

SPECIAL REVENUE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1974

	FARM TO MARKET AND LATERAL ROADS FUND	LATERAL ROAD ACCOUNT FUND	OFFICERS' SALARY FUND	LIBRARY FUND	COUNTY LAW LIBRARY FUND	CERTIFICATE OF TITLE FUND	VOTER REGISTRATION FUND	DOG REGISTRATION FUND	COMBINED
BALANCES, JANUARY 1 - Cash	$ 50,042	$55,126		$ 6,875	$5,070	$ 584	$6,370	$15	$ 124,082
RECEIPTS:									
Ad valorem taxes:									
Current - 1973 tax levy	618,641			135,035					753,676
Delinquent	8,597			1,859					10,456
Fees of office			$610,772						610,772
Fees - Other					3,715	3,386	5,456	15	12,572
State aid		47,518	3,199						50,717
Fines and forfeitures				2,561					2,561
Interest	13,390			2,581					15,971
Transfer from General Fund			250,906						250,906
Total	640,628	47,518	864,877	142,036	3,715	3,386	5,456	15	1,707,631
DISBURSEMENTS:									
Administration of justice			486,807						486,807
General administration			247,925				4,828		252,753
Libraries and education				123,481	1,844				125,325
Taxation			130,145			3,475			133,620
Maintenance - County roads	552,508	48,180							600,688
Total	552,508	48,180	$864,877	123,481	1,844	3,475	4,828		1,599,193
RECEIPTS OVER (UNDER) DISBURSEMENTS	88,120	(662)		18,555	1,871	(89)	628	15	108,438
BALANCES, DECEMBER 31:									
Cash	3,688	14,620		5,508	6,941	495	6,998	30	38,280
Temporary cash investments (Notes 1 and 3)	134,474	39,844		19,922					194,240
TOTAL	$138,162	$54,464		$ 25,430	$6,941	$ 495	$6,998	$30	$ 232,520

See the accompanying notes to these statements.

EXHIBIT III

FORT BEND COUNTY, TEXAS

CAPITAL PROJECTS FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1974

	FAIRGROUNDS PROPERTY FUND	BRANCH LIBRARIES FUND	ROAD BOND AVAILABLE FUND	COMBINED
BALANCES, JANUARY 1:				
Cash	$ 29,589	$ 11,629	$158,400	$ 199,618
Temporary cash investments (Note 1)	432,373	99,486		531,859
Total	461,962	111,115	158,400	731,477
RECEIPTS:				
Donations	104,879			104,879
Interest	17,714	714	7,767	26,195
Refunds		1,000	22,341	23,341
Total	122,593	1,714	30,108	154,415
DISBURSEMENTS:				
Construction of roads			6,307	6,307
Construction of libraries and fairgrounds	476,442	89,415		565,857
Total	476,442	89,415	6,307	572,164
RECEIPTS OVER (UNDER) DISBURSEMENTS	(353,849)	(87,701)	23,801	(417,749)
BALANCES, DECEMBER 31:				
Cash	8,503	23,414	3,446	35,363
Temporary cash investments (Notes 1 and 3)	99,610		178,755	278,365
TOTAL	$ 108,113	$ 23,414	$182,201	$ 313,728

See the accompanying notes to these statements.

FORT BEND COUNTY, TEXAS

EXHIBIT IV

DEBT SERVICE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1974

	TIME WARRANTS, SERIES 1969	UNLIMITED TAX ROAD BONDS, SERIES 1962 AND 1966	COMBINED
BALANCES, JANUARY 1:			
Cash	$10,142	$ 16,914	$ 27,056
Temporary cash investments (Note 1)		298,459	298,459
Total	10,142	315,373	325,515
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy	11,253	78	11,331
Delinquent	155	1,241	1,396
Interest	7	11,460	11,467
Total	11,415	12,779	24,194
DISBURSEMENTS:			
Redemption of long-term debt	8,000	130,000	138,000
Interest on long-term debt	3,240	5,373	8,613
Other	1,000	15,661	16,661
Total	12,240	151,034	163,274
RECEIPTS (UNDER) DISBURSEMENTS	(825)	(138,255)	(139,080)
BALANCES, DECEMBER 31:			
Cash	9,317	2,970	12,287
Temporary cash investments (Notes 1 and 3)		174,148	174,148
TOTAL	$ 9,317	$ 177,118	$ 186,435

See the accompanying notes to these statements.

EXHIBIT V

FORT BEND COUNTY, TEXAS

TRUST AND AGENCY FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1974

	INCOME TAX FUND	SOCIAL SECURITY FUND	TAX COLLECTOR'S FUND	CRIMINAL JUSTICE PLANNING FUND	REVENUE SHARING TRUST FUND	MAJOR CRIME TASK FORCE GRANT FUND	JAIL FACILITIES PLANNING GRANT FUND	TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND	COMBINED
BALANCES, JANUARY 1:									
Cash		$111,921	$ 545,368	$ 2,488	$ 573	$15,565			$ 675,915
Temporary cash investments (Note 1)			657,961		278,562				936,523
Total		111,921	1,203,329	2,488	279,135	15,565			1,612,438
RECEIPTS:									
Ad valorem taxes collected in 1974 for use in 1975 (Note 1)			1,199,419						1,199,419
Grant funds advanced					593,450	43,597	$17,500	$1,526	656,073
Fines and forfeitures				22,747					22,747
Interest		465	3,477		16,970				20,912
Payroll and income tax deposits from other funds	$258,540	154,500							413,040
Total	258,540	154,965	1,202,896	22,747	610,420	43,597	17,500	1,526	2,312,191
DISBURSEMENTS:									
Administration of justice				19,808	22,356	45,817	17,467		105,448
Health and welfare					49,932				49,932
General administration					11,567				11,567
Libraries and education					62,430			1,526	63,956
Maintenance - County roads					188,796				188,796
Construction - Health and ambulance building and fairgrounds					94,548				94,548
Payroll and income tax payments	258,540	185,356							443,896
Distribution of ad valorem tax collections (Note 1)			1,205,368						1,205,368
Transfers to General Fund				1,042					1,042
Other							33		33
Total	$258,540	185,356	1,205,368	20,850	429,629	45,817	$17,500	$1,526	2,164,586
RECEIPTS OVER (UNDER) DISBURSEMENTS		(30,391)	(2,472)	1,897	180,791	(2,220)			147,605
BALANCES, DECEMBER 31:									
Cash		81,530	1,200,857	4,385	2,689	13,345			1,302,806
Temporary cash investments (Notes 1 and 3)					457,237				457,237
TOTAL		$ 81,530	$1,200,857	$ 4,385	$459,926	$13,345			$1,760,043

See the accompanying notes to these statements.

EXHIBIT VI

FORT BEND COUNTY, TEXAS

GENERAL FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1974

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash.....	$ 86,121	$ 112,226	$ 26,105
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy....	918,373	1,046,520	128,147
Delinquent.....	6,000	14,407	8,407
Fees - Other.....	43,060	46,925	3,865
Interest.....	10,000	40,138	30,138
Refunds.....	18,000	53,860	35,860
Interfund transfer.....	313,012	266,818	(46,194)
Other.....	8,300	20,999	12,699
Total.....	1,316,745	1,489,667	172,922
DISBURSEMENTS:			
Administration of justice....	158,603	150,175	(8,428)
Health and welfare.....	187,511	195,271	7,760
Cooperative work.....	65,530	74,390	8,860
General administration.....	303,310	344,494	41,184
Construction - County building and improvements..	305,512	271,439	(34,073)
Interfund transfers.....	359,835	250,906	(108,929)
Other.....	10,000	4,200	(5,800)
Total.....	1,390,301	1,290,875	(99,426)
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	(73,556)	198,792	272,348
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3)..	$ 12,565	$ 311,018	$ 298,453

See the accompanying notes to these statements.

EXHIBIT VII

FORT BEND COUNTY, TEXAS

ROAD AND BRIDGE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1974

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$ 80,311	$ 296,149	$215,838
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy....	789,998	900,233	110,235
Delinquent.....	9,000	12,393	3,393
Automobile registration fees.....	175,000	175,000	
Fines and forfeitures.....	30,000	43,786	13,786
Interest.....	16,500	46,831	30,331
Other.....	20,400	46,749	26,349
Total.....	1,040,898	1,224,992	184,094
DISBURSEMENTS:			
Maintenance - County roads...	707,942	1,024,568	316,626
Construction - County buildings and improvements.	49,500	605	(48,895)
Interfund transfers.....	305,512	265,775	(39,737)
Total.....	1,062,954	1,290,948	227,994
RECEIPTS (UNDER) DISBURSEMENTS.	(22,056)	(65,956)	(43,900)
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3)..	$ 58,255	$ 230,193	$171,938

See the accompanying notes to these statements.

EXHIBIT VIII

FORT BEND COUNTY, TEXAS

FARM TO MARKET AND LATERAL ROADS FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1974

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash.....	$ 45,878	$ 50,042	$ 4,164
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy.....	551,099	618,641	67,542
Delinquent.....	5,010	8,597	3,587
Interest.....		13,390	13,390
Total.....	556,109	640,628	84,519
DISBURSEMENTS:			
Construction - County roads.....	20,000		(20,000)
Maintenance - County roads.....	519,200	552,508	33,308
Total.....	539,200	552,508	13,308
RECEIPTS OVER DISBURSEMENTS.....	16,909	88,120	71,211
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3).....	$ 62,787	$138,162	$ 75,375

See the accompanying notes to these statements.

EXHIBIT IX

FORT BEND COUNTY, TEXAS

OFFICERS' SALARY FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1974

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash.....			
RECEIPTS:			
Fees of office.....	$521,100	$610,772	$ 89,672
State aid.....	3,000	3,199	199
Interfund transfers.....	359,835	250,906	(108,929)
Total.....	883,935	864,877	(19,058)
DISBURSEMENTS:			
Administration of justice.....	476,767	486,807	10,040
General administration.....	279,603	247,925	(31,678)
Taxation.....	127,565	130,145	2,580
Total.....	$883,935	$864,877	$ (19,058)
RECEIPTS OVER DISBURSEMENTS.....			
BALANCE, DECEMBER 31 - Cash.....			

See the accompanying notes to these statements.

FORT BEND COUNTY, TEXAS

NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1974

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County, Texas (the "County") are as follows:

Basis of Accounting

The accounts of the County are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem taxes collected during the last quarter of the year are not made available for expenditure until the following year. Such collections are held in the Tax Collector's Fund until January of the following year when they are distributed to appropriate County and Fort Bend County Drainage District (the "District") funds.

Temporary Cash Investments

Temporary cash investments are stated at cost.

2. RETIREMENT PLAN

All officials and full-time employees of the County are members of the Texas County and District Retirement System, under which the member and the County each contribute an amount equal to 7% of the member's earnings. Total expenditures for the year for contributions to the System from various funds of the County were as follows: General Fund, $15,989; Jury Fund, $224; Road and Bridge Fund, $44,284; Officers' Salary Fund, $37,207; Library Fund, $3,990; and Revenue Sharing Trust Fund, $1,337. These amounts include amortization of prior service cost over an 11 year period. The County's policy is to fund all retirement plan costs as they accrue.

Based on the latest actuarial valuation, which was made as of December 31, 1973, the excess of the actuarially computed value of vested benefits over the total of the retirement plan fund for both County and District employees, who are considered as one group for this purpose, was about $410,000.

(Continued) - 1.

3. TEMPORARY CASH INVESTMENTS

At December 31, 1974 temporary cash investments of the various funds consist of:

	Maturity Value	Cost
General Fund - U. S. Treasury bill, due January 16, 1975	$200,000	$199,220
Road and Bridge Fund - U. S. Treasury bill, due January 16, 1975	$200,000	$199,220
Farm to Market and Lateral Roads Fund - U. S. Treasury bill, due January 16, 1975	$135,000	$134,474
Lateral Road Account Fund - U. S. Treasury bill, due January 16, 1975	$ 40,000	$ 39,844
Library Fund - U. S. Treasury bill, due January 16, 1975	$ 20,000	$ 19,922
Fairgrounds Property Fund - U. S. Treasury bill, due January 16, 1975	$100,000	$ 99,610
Road Bond Available Fund - U. S. Treasury bills, due January 16, 1975	$180,000	$178,755
Unlimited Tax Road Bonds, Series 1962 and 1966 - U. S. Treasury bills, due January 16, 1975	$175,000	$174,148
Revenue Sharing Trust Fund:		
U. S. Treasury bills, due January 16, 1975	$360,000	$357,237
10% Certificate of deposit, due January 14, 1975	100,000	100,000
Total	$460,000	$457,237

4. LONG-TERM DEBT

Long-term debt at December 31, 1974 consists of the following:

Name of Issue	Interest Rates and Dates	Issue Date	Future Maturity Schedule	.....Bonds and Warrants..... Issued	Retired	Outstanding
Unlimited Tax Road Bonds, Series 1962	4.50% (2/1; 8/1)	August 1, 1962	Retired	$ 25,000	$ 25,000	
	3.00%		$25,000 in 1975; $5,000 in 1976	120,000	90,000	$ 30,000
	3.25%		$5,000 in 1977; $30,000 in 1978; $35,000 in 1979	95,000	25,000	70,000
	3.30%		Retired	75,000	75,000	
	Total			$315,000	$215,000	100,000
Time Warrants, Series 1969	6.00% (2/15; 8/15)	August 15, 1969	$10,000 a year, 1975 - 1979	$ 88,000	$ 38,000	50,000
	Total long-term debt					$150,000

In February 1974 the Commissioners' Court approved an order authorizing the issuance of $300,000 of Certificates of Obligation, Series 1974. The proceeds of this issue were to be used for the improvement of lands, buildings, or historically significant objects for park purposes. In October 1974 the Commissioners' Court rescinded this order and the related projects were funded from current revenues.

(Concluded) - 2.

EXHIBIT X

FORT BEND COUNTY DRAINAGE DISTRICT

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND
FOR THE YEAR ENDED DECEMBER 31, 1974

	MAINTENANCE AVAILABLE FUND	BOND AVAILABLE FUND	SOCIAL SECURITY FUND
BALANCES, JANUARY 1:			
Cash	$ 29,451	$ 15,477	$16,269
Temporary cash investments (Note 1)		99,486	
Total	29,451	114,963	16,269
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy	547,443		
Delinquent	7,905		
Interest	16,484	7,118	
Equipment rent	8,845		
Payroll tax deposits from Maintenance Available Fund			23,904
Other	18,533		
Total	599,210	7,118	23,904
DISBURSEMENTS:			
Maintenance of District projects	599,229		
Payroll tax payments			29,027
Total	599,229		29,027
RECEIPTS OVER (UNDER) DISBURSEMENTS	(19)	7,118	(5,123)
BALANCES, DECEMBER 31:			
Cash	4,530	2,295	11,146
Temporary cash investments (Notes 1 and 4)	24,902	119,786	
TOTAL	$ 29,432	$122,081	$11,146

See the accompanying notes to these statements.

EXHIBIT XI

FORT BEND COUNTY DRAINAGE DISTRICT

MAINTENANCE AVAILABLE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1974

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash.....	$ 4,858	$ 29,451	$ 24,593
RECEIPTS:			
Ad valorem taxes:			
Current - 1973 tax levy.....	490,920	547,443	56,523
Delinquent.....	8,000	7,905	(95)
Interest.....	4,500	16,484	11,984
Equipment rent.....		8,845	8,845
Other.....	13,000	18,533	5,533
Total.....	516,420	599,210	82,790
DISBURSEMENTS - Maintenance of District projects.....	495,990	599,229	103,239
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	20,430	(19)	(20,449)
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 4).....	$ 25,288	$ 29,432	$ 4,144

See the accompanying notes to these statements.

FORT BEND COUNTY DRAINAGE DISTRICT

NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1974

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County Drainage District (the "District") are as follows:

Basis of Accounting

The accounts of the District are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem taxes collected during the last quarter of the year are not made available for expenditure until the following year. Such collections are held in the Fort Bend County, Texas (the "County") Tax Collector's Fund until January of the following year when they are distributed to appropriate County and District funds.

7

Temporary Cash Investments

Temporary cash investments are stated at cost.

2. GENERAL

Fort Bend County Drainage District was created in 1949 by the Texas Legislature "for the purpose of reclamation and drainage of its overflowed lands and other lands needing drainage." The boundaries of the District are the same as those of the County, and the Commissioners' Court of the County is the governing body and the agency through which the management and control of the District is administered.

3. RETIREMENT PLAN

All officials and full-time employees of the District are members of the Texas County and District Retirement System, under which the member and the District each contribute an amount equal to 7% of the member's earnings. Total expenditures for the year for contributions to the System from the Maintenance Available Fund were $16,282, which includes amortization of prior service cost over an 11 year period. The District's policy is to fund all retirement plan costs as they accrue. Information as to the excess, if any, of the actuarially computed value of vested benefits over the total of the retirement plan fund is not available.

(Continued) - 1.

4. TEMPORARY CASH INVESTMENTS

At December 31, 1974 temporary cash investments of the two funds consist of:

	Maturity Value	Cost
Maintenance Available Fund - U. S. Treasury bill, due January 16, 1975..	$ 25,000	$ 24,902
Bond Available Fund:		
U. S. Treasury bill, due January 16, 1975.....	$ 20,000	$ 19,786
9.25% Certificate of deposit, due February 17, 1975.....	100,000	100,000
Total.....	$120,000	$119,786

(Concluded) - 2.

RE: DEDICATION OF RHONDA ROAD APPROVED INTO THE SYSTEM OF COUNTY ROADS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, Rhonda Road in the H.& T. C. Railroad Company Survey, Section 41, Abstract 225 was approved into the System of County Roads. This road is located in Precinct 2, as follows:

(Recorded in the minutes in full)

FRANK L. BARAK ET UX

TO/

THE PUBLIC

DEDICATION

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS:

That we, FRANK L. BARAK and wife, VERNA BARAK, of Fort Bend 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:

BEING a 60 ft. wide access road easement for purposes of ingress and egress to various tracts of land conveyed out of a called 84 acre tract of land lying and being situated in Fort Bend County, Texas, out of the H&TC RRY Co. Survey, the Western quarter of Section 41, Abstract 225 and being the same 84 acres described in Volume 81, Page 433 and again in Volume 328, Pages 349-50-51 of the Fort Bend County Deed Records, to which refer in aid hereof; subject 60 ft. wide access easement being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at the common corner between Sections 35, 34, 40 and 41 as indicated in a survey and plat executed during 1958 by Henry Steinkamp, a Professional Engineer;

THENCE N 45° 00' E with the common line between aforesaid Sections 34 and 41 being 31.06 ft. from the Northwest R/W line and 47.94 ft. fron the Southeast R/W line of the Needville-Fairchilds Road, 970.0 ft. to a point;

THENCE S 45° 00' E across a portion of said Needville-Fairchilds Road, 47.94 ft. to an iron rod set in an existing barbwire fence in said R/W line for the TRUE POINT OF BEGINNING of this access road survey;

THENCE N 45° 00' E along said R/W line and existing barbwire fence 60 ft. to an iron rod for corner of this access easement;

THENCE S 45° 00' E at 92.31 ft. pass an iron rod marking the Northwest line of a 3.5 acre tract previously conveyed, at 473.46 ft. pass an iron rod marking the Southeast line of the 3.5 acre and the Northwest line of a 5.0 acre tract, in all, 1017.72 ft. to an iron rod set in the Northwest line of a previously conveyed 15.0 acre tract for the Southernmost extremity of the Northeast R/W line of this access easement;

THENCE S 44° 58' 06" W with said 15 acre tract's line, 60.0 ft. to an iron rod marking the Southmost extremity of the Southwest R/W line of this access easement;

THENCE N 45° 00' W at 87.12 ft. pass an iron rod and at 174.24 ft. pass an iron rod marking the Northwest line of a previously conveyed 2.0 acre tract, in all, 1017.74 ft. to the TRUE POINT OF BEGINNING of this access survey containing 1.4018 acres.

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, their heirs and 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 1.4018 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, their heirs and 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, their heirs and assigns, provide culverts across any drainage ditches along any such roadway in such a manner that so such ditch shall prevent or interfere with ingress and egress to and from Grantor's adjoining or abutting lands.

Neither Grantor nor Grantor's heirs or assigns shall have any duty to construct or maintain any roadway upon the said 1.4018 acres upon which said easement is herein donated or any liability for any share of the cost of construction or maintenance for 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 1.4018 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, their heirs or assigns.

EXECUTED this 5th day of May, A.D. 1975.

Frank L Barak
Frank L. Barak

Verna Barak
Verna Barak

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared FRANK L. BARAK and wife, VERNA BARAK, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 5th day of May, A.D. 1975.

Don Kuehler
Notary Public in and for
Fort Bend County, Texas.

RE: APPROVE EMPLOYMENT OF RESERVE OFFICER FOR THE SHERIFF'S DEPT.:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of John Robin McConnell to replace Edward Collins, as Reserve Officer, to be stationed at Sugar Creek and salary to be paid by Sugar Creek.

There being no further business, the court adjourned at 11:15 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 9th day of June, 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, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of June 2nd, 1975, were approved.

7

RE: ADVERTISE FOR BIDS FOR 1 OR MORE PICKUP TRUCKS - FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for 1 or more pickup trucks for Fort Bend County and Fort Bend County Drainage District.

RE: ADVERTISE FOR BIDS FOR 1 OR MORE UTILITY TRACTORS WITH SLOPE MOWERS FOR FORT BEND COUNTY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for 1 or more Utility Tractors with Slope Mowers for Fort Bend County.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - BOHACEK ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Application for and Permit granting telephone cable crossing to Fort Bend Telephone Company on Bohacek Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 4th day of June 19 75

Fort Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

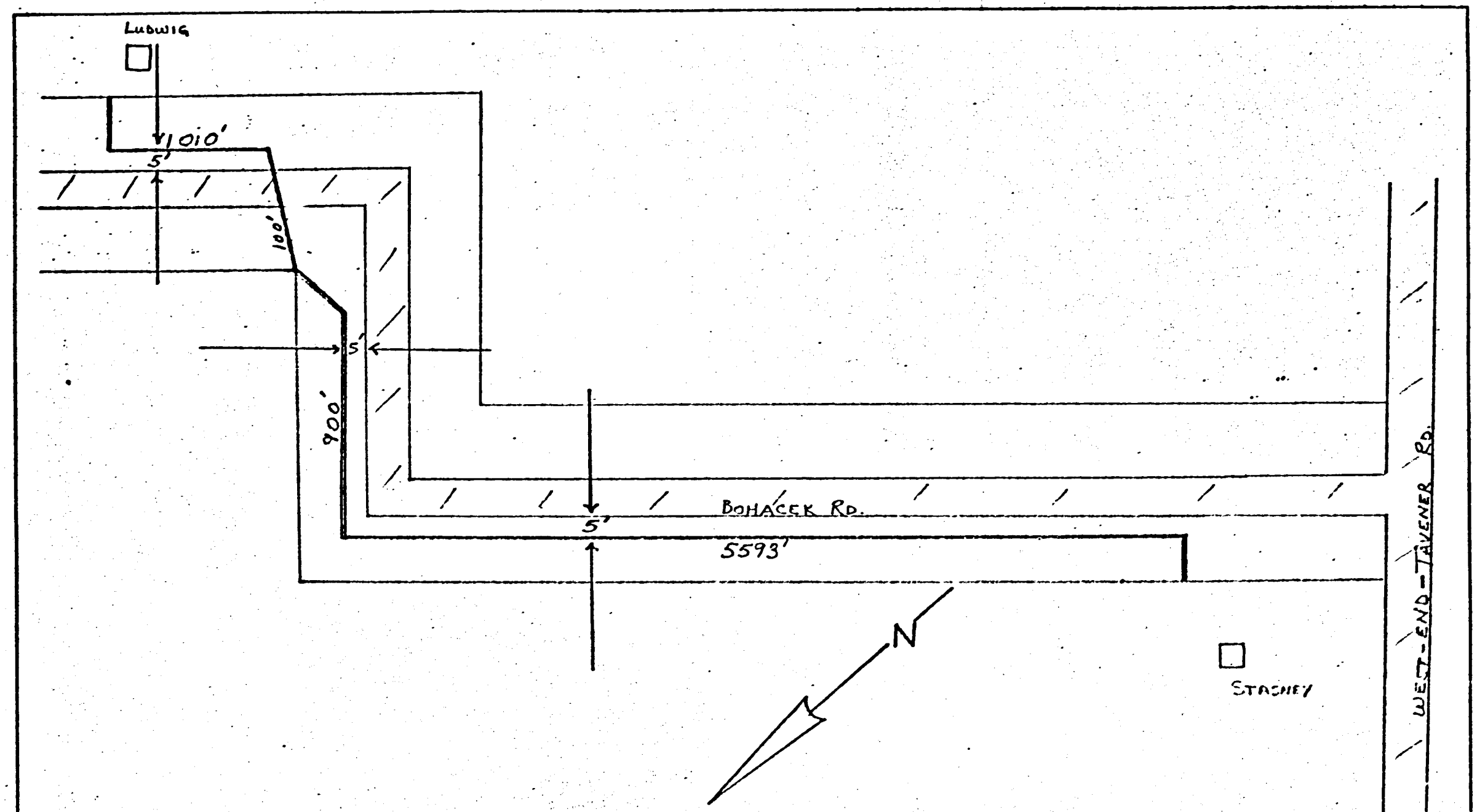
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 9th day of June 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: Beasley COUNTY: Ft. Bend
DATE: 6-1-75 / SCALE: None	DRAWN BY: DLO	W.O. NO.	

RE: APPROVAL OF CONTRACTURAL AGREEMENT WITH HOUSTON LIGHTING AND POWER COMPANY R/WAY UTILITY ADJUSTMENT PROJECT #8012-1-12 HWY.59:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized County Judge, Josh Gates to sign the following Contractural Agreement:

THE STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, on this the 9th day of June, 1975, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., duly put and carried:

IT IS ORDERED that the County Judge be and he is hereby authorized to execute on behalf of the Commissioners Court, that certain Contractual Agreement for Right of Way Utility Adjustments covering Project 8012-1-12, U. S. Highway 59, (Houston Lighting & Power Company No. 157) for relocation by Houston Lighting & Power Company of certain of its facilities, to-wit:

7

> "Install, remove, or relocate distribution poles, guys, conductors, and line equipment to provide clearance for highway construction."

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

AND IT IS FURTHER ORDERED that a requisition be issued in favor of Houston Lighting & Power Company for the relocation of such facilities on U. S. Highway 59 subject to items of actual cost appearing in a detailed final billing, provided, however, that Fort Bend County shall in no event be liable under such Contractual Agreement for more than $43,500.00.

Josh Gates
County Judge

ATTEST:

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

By Pearl Ellett
~~Deputy~~ Co Clerk

APPROVED AS TO FORM
BAKER & BOTTS

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Pearl Ellett, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order passed the 9th day of June, 1975, entered in Volume 7, Minutes of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office this the 10th day of June, 1975.

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

By Pearl Ellett
~~Deputy~~ Co Clerk

7

The Court recessed at 9:15 o'clock A. M. to approve bills. The Court re-convened 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 June, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed and approved.

There being no further business, the court adjourned at 1:45 o'clock P.M.

Irish Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 16th day of June, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Regular Session of June 9, 1975, were approved.

RE: APPROVE EMPLOYMENT OF DEPUTY FOR FORT BEND COUNTY TAX ASSESSOR/ COLLECTORS OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application of Rosemary Pavlicek, Deputy in the County Tax Assessor/Collectors office to replace Dolly Holton, effective June 16, 1975 at a Salary of $350.00 per month.

RE: APPROVE VACATION HELP FOR THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved that the Fort Bend County Library be allowed the same vacation help as the year before, provided it is within their budget. This request was made by Miss Lillian Stavinoha, acting Librarian.

RE: APPROVE CONTRACT WITH THOS. Y. PICKETT & COMPANY, INC.:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed the court approved the contract with Thos. Y. Pickett & Company, Inc. as follows:

THE STATE OF TEXAS :

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF Fort Bend :

THAT WHEREAS, the Commissioners' Court of Fort Bend County, Texas, sitting as a Board of Equalization, as required by law, has heretofore and will in the future have submitted to it, by the Tax Assessor and Collector of said County, for inspection, correction or equalization and approval, renditions of or assessment against oil and gas properties, other mineral properties, public utilities, railroads and other industrial properties, and in the performance of the duties imposed by law upon such Board in the inspection, correction, equalization and approval of such renditions or assessments, will have need for technical data and testimony pertaining to such properties requiring scientific knowledge, technical skill and experience in analysis and appraisal of such properties; and

WHEREAS, the Commissioners' Court of said County has determined the need and advisability of employing experts skilled in the matter of analysis and appraisal of such properties to furnish information to the Board of Equalization for its use in inspecting, correcting, equalizing and approving the renditions of or assessments against such properties duly submitted to it by the Tax Assessor and Collector, as compared with valuations of all other properties rendered or assessed in said County; and

WHEREAS, it is ascertained and determined that Thos. Y. Pickett and Company, Inc., of Dallas, Texas, are experts with many years experience in such matters and employ professional engineers, registered in this State, who have scientific and technical knowledge; and

WHEREAS, it is found and determined to be to the advantage of the County that said County employ the services of Thos. Y. Pickett and Company, Inc., for said purposes;

IT IS THEREFORE AGREED BY AND BETWEEN Fort Bend County, Texas, acting herein by and through its Commissioners' Court, Party of the First Part, and Thos. Y. Pickett & Company, Inc., of Dallas, Dallas County, Texas, Party of the Second Part, as follows:

1.

PARTY OF THE SECOND PART agrees and obligates itself to make such analysis and survey as of January 1, 19 76 and January 1, 19 77 respectively, which shall include all of the information which Second Party is able to procure pertaining to the character, quality and quantity, as well as the value of any and all oil, gas, minerals, public utilities, railroads and industrial properties within said County, so as to enable Party of the Second Part to prepare and file with the Board of Equalization, as hereinafter provided, a complete tabulation of technical data and appraised values pertaining to such properties as are duly rendered to or assessed by the Tax Assessor and Collector, for such Board's use in reviewing and equalizing the renditions of and assessments against such properties submitted to it by the Tax Assessor and Collector for said Board's approval, and for the further purpose of furnishing the testimony as hereinafter specified.

7 It is expressly agreed and understood that "OIL, MINERAL, UTILITY, AND INDUSTRIAL PROPERTIES", as such term is used herein, shall include:

> All proven oil and gas leases and other developed mineral leases wherever situated in said County, oil and gas pipe lines, compressor facilities and systems, refineries, oil and gas processing plants and all other industrial plants of whatever character, storage oil, and personal property used in the exploration, development and production of oil and gas and other minerals, railroads and all public utilities, including electrical generating facilities.

2.

PARTY OF THE SECOND PART further agrees to compile all information procured during its investigation, analysis and survey, in such a manner as to facilitate and expedite the introduction of such expert testimony as requested by the Commissioners' Court, sitting as a Board of Equalization, based on such information and presented in concise and intelligent form.

3.

PARTY OF THE SECOND PART agrees to prepare, on the basis of the information thus procured for use as evidence in determining the taxable value

of such properties as herein defined, a tabulation of technical data and appraised values pertaining to any and all such properties duly rendered to or assessed by the Tax Assessor and Collector, for the use of said Board in reviewing and equalizing such renditions and assessments as submitted by the Tax Assessor and Collector for said Board's approval, as provided by Articles 7145, 7206, 7212, 7215 and 7216 of the Revised Civil Statutes of the State of Texas.

PARTY OF THE SECOND PART further agrees to make available, at stated sessions of the Board of Equalization, such qualified, competent, technical personnel as may be required and to furnish for the benefit of the Commissioners' Court, sitting as a Board of Equalization, such expert testimony as may be deemed advisable by said Board pertaining to the estimated valuation of all oil, gas, minerals, public utilities, railroads and industrial properties as of January 1, 1976 and January 1, 1977, respectively, as shown on tabulations herein provided to be prepared.

4.

FOR AND IN CONSIDERATION of the skilled services, technical knowledge and experience of Second Party, in performance of the obligations herein agreed to be performed by Second Party, Party of the First Part agrees and obligates itself to pay Second Party out of the General Funds of said County, as provided by Article 7212, R.S., a sum equal to Four Cents (4 ¢) on each One Hundred ($100.00) Dollars of valuation of oil, mineral, utility and industrial properties, as determined by the Board of Equalization, for the year 1976 and a sum equal to Four Cents (4 ¢) on each One Hundred ($100.00) Dollars valuation of oil, mineral, utility and industrial properties, as determined by the Board of Equalization, for the year 1977, as full compensation for the services rendered Fort Bend County under the terms of this agreement.

5.

Recognizing that the cooperation of the parties hereto is of special importance in agreements of this character, the County, acting by and through its Commissioners' Court, as a further consideration, expressly agrees that it will use all of its lawful powers in carrying out the purposes of this agreement and particularly the powers of entry, subpoena, summons, etc.

6.

Payments in the form of warrants legally drawn against the General Funds of said County shall be made on this contract from time to time as the work progresses, as follows: Two Thousand Five Hundred ($ 2,500.00) Dollars on the first day of January, February, March, April, May and June, 19 76, and the balance shall be paid upon the completion of the work, and after final action has been taken by the Commissioners' Court, sitting as a Board of Equalization in and for Fort Bend County, Texas, for the year 19 76; Two Thousand Five Hundred ($ 2,500.00) on the first day of January, February, March, April, May, and June, 19 77, and the balance shall be paid upon the completion of the work, and after final action has been taken by the Commissioners' Court, sitting as a Board of Equalization in and for Fort Bend County, Texas for the year 19 77.

And the Commissioners' Court of Fort Bend County, Texas, does hereby order and direct the County Auditor, County Clerk and County Treasurer of said County, to make such payments at the time and in the sums and manner provided herein. All said warrants to be payable out of the receipts and anticipated receipts from taxes levied for General County purposes, and out of the receipts from other sources coming to the General County funds for the year 19 76 and the year 19 77, and to provide for the payment of said warrants, such an amount of money as is necessary for said purpose is hereby set aside and appropriated out of the monies in, or which shall come into, said General Funds for the year 19 76 and the year 19 77. And Party of the First Part hereby specifically contracts and obligates itself to provide for payments as detailed herein, and at any time same may become necessary, pass and enter of record such orders as may be proper and necessary to legalize and facilitate the payment of all sums due Party of the Second Part for work performed under this contract.

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7.

The said Thos. Y. Pickett & Company, Inc., further agrees that in no way will the said Fort Bend County be obligated to Thos. Y. Pickett and Company, Inc., or their assistants, for salaries, expenses or materials except as above stated.

BY ORDER OF THE COMMISSIONERS' COURT OF Fort Bend COUNTY, TEXAS.

WITNESS OUR HANDS IN DUPLICATE this 10 day of June, A.D., 19 75.

PARTY OF THE FIRST PART
COUNTY OF Fort Bend, TEXAS

By Mak Gates
County Judge

John Pustka
Commissioner Precinct No. 1

Paul R. Wheatley Jr.
Commissioner Precinct No. 2

J. M. Davis
Commissioner Precinct No. 3

Ed Hedwig
Commissioner Precinct No. 4

PARTY OF THE SECOND PART
THOS. Y. PICKETT & COMPANY, INC.

By B K McWilson

ATTEST:

Paul Ellett
County Clerk, Fort Bend County, Texas

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING - CADDO OIL COMPANY, INC. - HILLTOP ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting pipe line corssing to Caddo Oil Company, Inc. - Hilltop Road, as follows:

APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING

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

COMES NOW CADDO OIL COMPANY, INC., P. O. Box 800, Shreveport, Louisiana 71162

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.

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 9th day of June 19 75.

CADDO OIL COMPANY, INC.
By: [signature]
Treasurer

Attest: [signature]
Assistant Treasurer

PERMIT

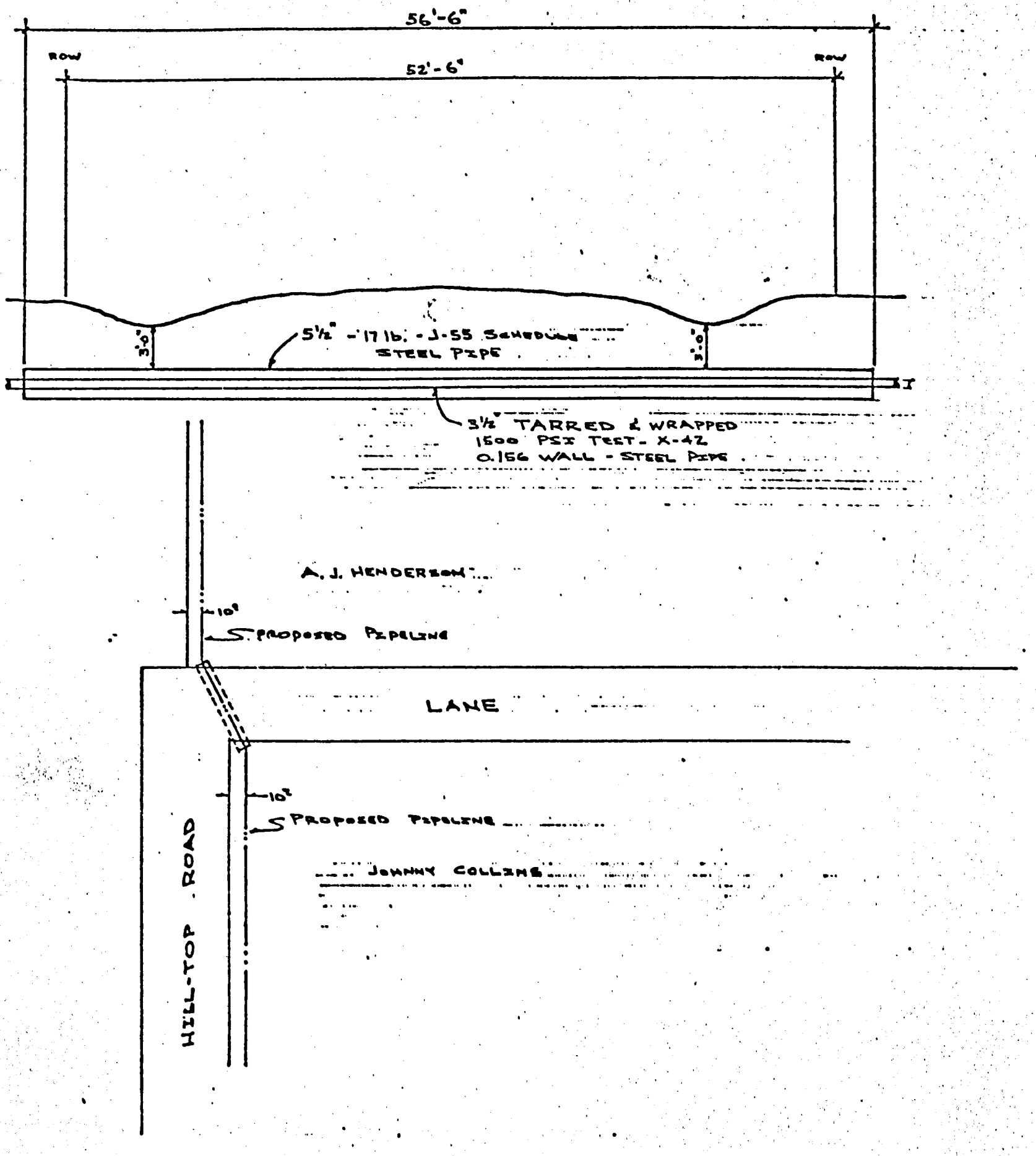
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 16 day of June 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.

7

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: [signature]
County Judge



SKETCH SHOWING PIPELINE CROSSING, ISAAC McGARY LEAGUE, AB. 58, FORT BEND COUNTY, TEXAS.

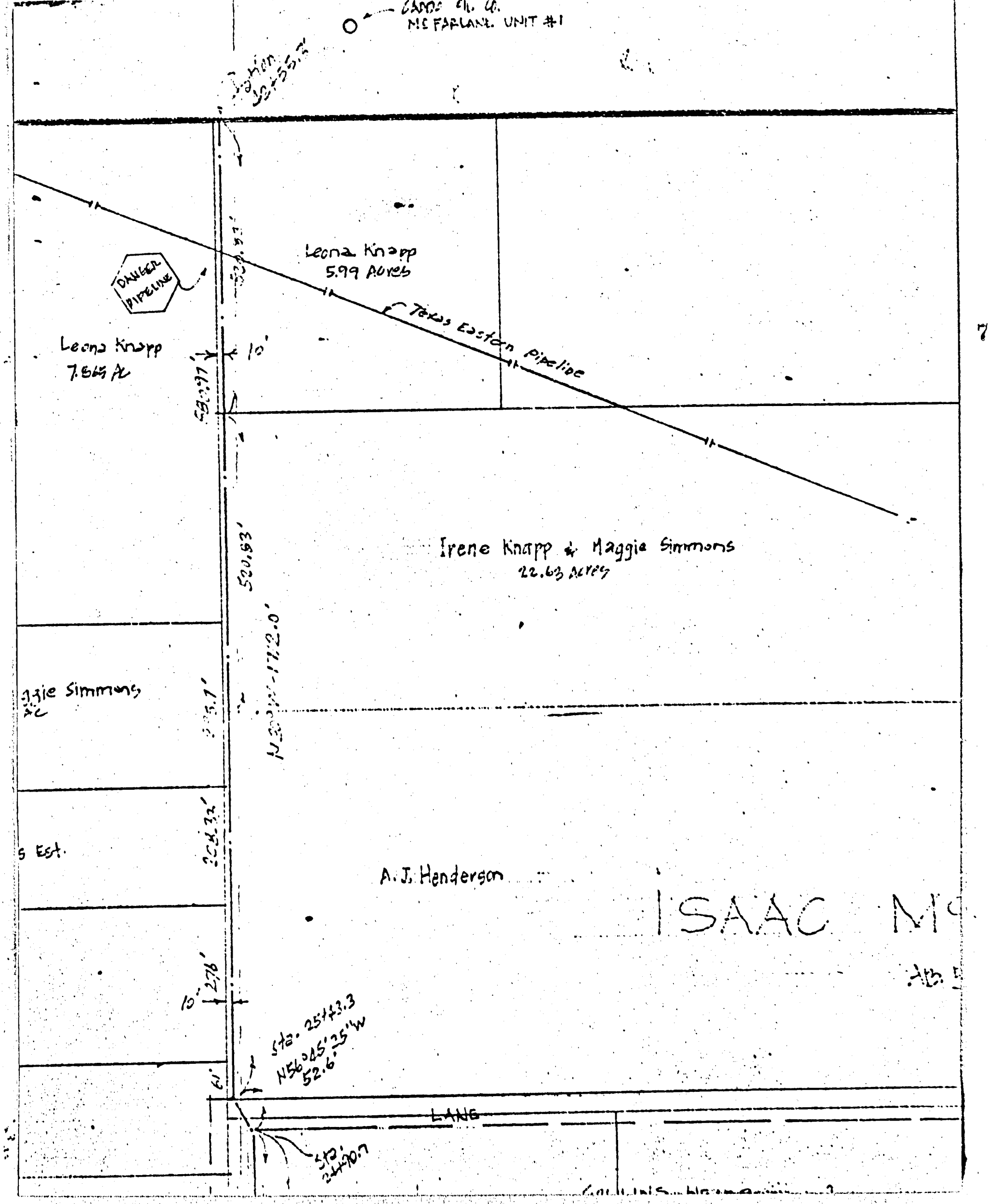
STATE OF TEXAS
HENRY STEINKAMP, JR.
11604
PROFESSIONAL ENGINEER

HENRY STEINKAMP, JR., INC.
Consulting Engineer
1117 Tobola St.
Rosenberg, Texas

June 5, 1975

J. M. McCORMICK LEA.

Ab. 57



A. J. Henderson

ISAAC M

Ab. 5

LANE

COLLINS HEIRS

1. Johnny Collins 4.9 Ac

2. Andrew Collins 4.9 Ac

Pipeline

DANGER PIPELINE

HILLTOP ROAD

RAILROAD

Station 17+71.7

℄ proposed PIPE LINE

Rudolph Braxton 100 Acres

Sam & Rufus Hayes

HILLTOP ROAD

PROPOSED 36" NATURAL GAS PIPELINE

W. WALKER

KENNETH WALTER

C.A. WALKER

HILLTOP ROAD

RE: ADOPTION OF GENERAL REVENUE SHARING PLANNED USE REPORT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the General Revenue Sharing planned use report, as follows:

GENERAL REVENUE SHARING PLANNED USE REPORT

6

General Revenue Sharing provides federal f(directly to local and state governments. This rep(your government's plan is published to encourage citizen participation in determining your government's decision on how the money ...l be spent. Note: Any complaints of discrimination in the use of these funds may be sent to the Office of Revenue Sharing, Wash., D.C. 20226.

OMB No 48-R0503 EXPIRES 1-31-77

THE GOVERNMENT OF FORT BEND COUNTY

ANTICIPATING A GENERAL REVENUE SHARING PAYMENT OF $458,089

FOR THE SIXTH ENTITLEMENT PERIOD, JULY 1, 1975 THROUGH JUNE 30, 1976, PLANS TO SPEND THESE FUNDS FOR THE PURPOSES SHOWN.

✓ ACCOUNT NO. 44 1 079 079

FORT BEND COUNTY 0410
COUNTY JUDGE
RICHMOND TEXAS 77469

PLANNED EXPENDITURES

(A) CATEGORIES	(B) CAPITAL	(C) OPERATING / MAINTENANCE
1 PUBLIC SAFETY	$	$ 36,600.00
2 ENVIRONMENTAL PROTECTION	$	$
3 PUBLIC TRANSPORTATION	$	$ 44,000.00
4 HEALTH	$	$ 12,489.00
5 RECREATION	$	$
6 LIBRARIES	$	$
7 SOCIAL SERVICES FOR AGED OR POOR	$	$ 15,000.00
8 FINANCIAL ADMINISTRATION	$	$
9 MULTIPURPOSE AND GENERAL GOVT.	$	
10 EDUCATION	$	
11 SOCIAL DEVELOPMENT	$	
12 HOUSING & COMMUNITY DEVELOPMENT	$	
13 ECONOMIC DEVELOPMENT	$	
14 OTHER (Specify) COURTHOUSE ANNEX	$ 150,000.00	
15 TOTALS	$150,000.00	$308.089.00

(D) Submit proposals for funding consideration by AUGUST 1, 1975

to JOYCE TOMPKINS. A copy of this report, and supporting documents, are open for public scrutiny

at RM 308, COUNTY COURTHOUSE, RICHMOND, TX

(E) ASSURANCES (Refer to instruction E) I assure the Secretary of the Treasury that the non-discrimination and other statutory requirements listed in Part E of the instructions accompanying this report will be complied with by this recipient government with respect to the entitlement funds reported hereon.

✓ Josh Gates
Signature of Chief Executive Officer

JOSH GATES, COUNTY JUDGE JUNE 16, 1975
Name & Title — Please Print Date

IMPORTANT: THE UPPER HALF OF THIS PAGE MUST BE PUBLISHED (SEE INSTRUCTION I). It is not required that the lower half of this form be published.

(F) AUDIT (refer to instruction F)

1. Are your General Revenue Sharing (GRS) funds audited?

☒ yes ☐ no

2. If 'yes', how often?

☒ every year ☐ every 2 years ☐ less than every 2 years

(G) PUBLIC PARTICIPATION (refer to instruction G) In planning for the use of GRS funds, does your government -

☐ Hold special public hearings on Revenue Sharing?
☐ Take local opinion polls?
☐ Solicit requests for funding of projects using revenue sharing funds from outside your government administration?
☒ Discuss revenue sharing at regular public meetings?
☐ Appoint advisory groups of local citizens?

(H) CIVIL RIGHTS (refer to instruction H)

1. Does your government file the "EEOC State and Local Government Information" form (EEO-4) with the U.S. Equal Employment Opportunity Commission? X Yes ____ No

2. If "yes", what was the date of the last report? AUGUST 1974

If "no", answer the following question.

3. How many persons were on your government's payroll on March 31, 1975? ____

DO NOT WRITE IN THIS SPACE
FOR REVENUE SHARING USE ONLY

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
2	1																
2	2																
2	3																
2	4																

(I) PUBLICATION (Refer to instruction I) The upper part of this report was published in the following newspaper on the stated date at a cost of → $

✓ Name of Newspaper HERALD-COASTER Date Published: 6-17-75

(J) PERSON COMPLETING THIS REPORT (PLEASE PRINT)

✓ ROBERT GRAYLESS — Name; Title; (713) 342-6355 (Area code) Telephone Number

THIS REPORT MUST BE RECEIVED BEFORE JUNE 24, 1975 BY: THE OFFICE OF REVENUE SHARING
2401 E STREET, N.W.
WASHINGTON, D.C. 20226

CARBON COPY - RETAIN FOR YOUR FILES

ORS Form No 2228
February 1974

7

There being no further business the court adjourned at 9:35 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT JUNE 1975

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 6-1-1975 - - - - None

FORT BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 6-1-1975 - - - None

FT BEND COUNTY ROAD DISTRICT NO. 4 SER, 1940 BOND
Outstanding 6-1-1975 - - - - $ 50,00
2 Coupons No. 77 off Bonds 166 & 167 at 25.00 $ 50.00

FT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 6-1-1975 - - - - $ 110.00
4 Int. Coupons No. 59 Off Bonds Nos. 210-212-214-216
at 27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT FOR JUNE 1975

NO BONDS NOR COUPONS RECEIVED DURING THE MONTH OF JUNE 1975

Supplement to Quarterly Report
Quarter ending March 31, 1975

Bonded Indebtedness

Name of Issue	Date of Issue		
Unlimited Tax Road Bond Ser 1962	8-1962	$	75,000.00
Ft Bend Time Warrants Ser 1969	8-15-1969	$	40,000.00
Total		$	115,000.00
Grand Total, Ft Bend County Bonded Indebtedness		$	115,000.00

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 23rd day of June, 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 Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of June 16th, 1975, were approved.

RE: ACCEPT BIDS FOR PICKUP TRUCKS FOR DRAINAGE DISTRICT AND FORT BEND COUNTY FAIRGROUND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the following bids:

The bid of Hopmann Chevrolet, Inc., Rosenberg, Texas for 2 Pickup Trucks for the Fort Bend County Drainage District, bid of $3608.21 per unit.

Bid of Dub Miller Ford Inc., Rosenberg, Texas for 1 Pickup Truck for the Fort Bend County Drainage District, bid of $3942.85.

Bid of Hopmann Chevrolet, Inc., Rosenberg, Texas for 1 Pickup Truck with Dump Bed for the Fort Bend County Fairgrounds, bid for truck, $3,798.62 plus $1,075.00 for dump bed being a total of $4,873.62.

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RE: APPROVE PAYMENT OF BILL TO HALBISON PLUMBING COMPANY
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 authorized to pay the bill in the amount of $11,328.30 to Halbison Plumbing Company for Fort Bend County Fairgrounds and Recreation center as follows:

Walter N. Good

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 — PAGE ONE OF

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. 105 S. 2nd. St. Richmond, Texas

CONTRACT FOR: Plumbing

APPLICATION DATE: June 10, 1975 APPLICATION NO: Six

PERIOD FROM: 3-26-75 TO 6-10-75

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: Norman Kitzman Date: 6-10-75

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)		$ 72,542.00
RETAINAGE 10 % or as noted in Column I on G702A		$ 7,254.20
TOTAL EARNED LESS RETAINAGE		$ 65,287.80
LESS PREVIOUS CERTIFICATES FOR PAYMENT		$ 53,959.50
CURRENT PAYMENT DUE		$ 11,328.30

Subscribed and sworn to before me this 10th day of June, 19 75

Notary Public: Theresa Davila

My Commission expires: June 1, 1977

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 C

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MARCH 1971 EDITION • AIA®
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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: S1x

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	37125.00	7386.00		44,511.00		0	
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	20,955.00	5201.00		26,156.00		0	
	SUB TOTAL OR TOTAL	72,542.00	59,955.00	12,587.00		72,542.00		0	

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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: ORDER TO SEND LETTER TO THE FEDERAL INSURANCE ADMINISTRATION: CONCERNING PREPARING FLOOD HAZARD MAPS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to send the following letter to the Department of Housing and Urban Development, Federal Insurance Administration in Washington, D. C. concerning preparing flood hazard maps for the areas of Fort Bend County outside the incorporated cities.

June 20, 1975

Department of Housing and Urban Development
Federal Insurance Administration
Washington, D. C. 20410

Gentlemen:

We were notified by the Michael Baker Company that they were in the process of preparing flood hazard maps for the areas of Fort Bend County outside the incorporated cities. This County for many years has had a program of plat approval taking into consideration the areas that were subject to flooding. There has also been a study made by an Engineering Firm using backwater information and actual "on the ground" river cross sections that is considerably more detailed than any prior studies.

Due to what we feel is more complete and factual data than was previously submitted to you, we would request you give us an opportunity to assemble our data and present it to you before any additional maps are finished. We can have this information within sixty (60) days.

The Michael Baker Company has agreed to this delay provided we make this written request. They have also agreed to have a representative meet in this area to discuss our situation.

If there is any additional information you need please let us know.

Yours very truly,

Fort Bend County Commissioners' Court

Josh Gates

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

cc: Michael Baker Company

Corps of Engineers

RE: APPROVE PERSONNEL FOR THE FORT BEND COUNTY LIBRARY AND ALBERT GEORGE BRANCH LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Paul R. Wenzel, Jr., and duly passed the personnel change for the Fort Bend County Library and Albert George Branch Library were made as follows:

Full time help at the Main Library at $350.00 per month $4,200.00 per year.

Carolyn A. Conrad to do extra work at the Main Library at $35.00 per month, $420.00 per year.

Mrs. Doris Hargrove from part time to full time at the Albert George Branch Library, Needville, Texas, salary of $350.00 per month.

RE: APPROVE MERIT RAISES FOR DEPUTIES IN COUNTY CLERK'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved

the following merit raises for deputies in the County Clerk's office, effective July 1, 1975, with no change in the budget.

Doris Wolf ----------$775.00

Lillie Richter----------$615.00

Pat Walzel----------$550.00

Olivia Cortez----------$489.00

Bonnie Sweatt----------$460.00

Veronica Newsome----------$425.00

Carrie Hartfiel----------$410.00

Petra Carrizales----------$385.00

Evelyn Griffith----------$385.00

There being no further business, the court adjourned at 10:15 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 7th day of July, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of June 23rd, 1975 were approved.

7

RE: APPROVAL OF TRAVEL PAY FOR MISS LILLIE STAVINOHA, ACTING LIBRARIAN:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized $50.00 per month travel pay for Miss Lillie Stavinoha, acting Librarian for the Fort Bend County Library.

RE: ACCEPT APPLICATION OF JERRI LYNN SULAK -EMPLOYMENT AT MAIN LIBRARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the employment of Jerri Lynn Sulak, as full time help at the Main Library at $350.00 per month, $4,200.00 per year, effective July 1, 1975.

RE: APPROVE INCREASE IN DOCTOR'S FEES FOR EXAMINING MENTAL PATIENTS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the increase of

Doctor's fees for examining Mental patients from $10.00 to $15.00 per patient, effective July 1, 1975.

RE: APPROVE EMPLOYMENT OF SANDRA ANN KOVAR, DEPUTY COUNTY CLERK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Sandra Ann Kovar, Deputy in the County Clerk's office, at a salary of $350.00 per month, effective July 1, 1975.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for Soil Conservation work for Mr. Leonard Gurecky.

RE: ACCEPT BID OF V-P TRACTOR & EQUIPMENT COMPANY, INC. FOR A UTILITY TRACTOR WITH ROTARY MOWER FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of V-P Tractor & Equipment Co. Inc. for a Utility Tractor with Hydraulic Type Rotary Mower for Precinct #1, bid of $14,371.08.

RE: APPROVE PLAT OF IMPERIAL WOODS SECTION 2:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the plat of Imperial Woods Section 2, a Subdivision of 16.437 acres of land out of the S. M. Williams League, Abstract 97, Fort Bend County, Texas. Bond in the amount of $6,315.00 made to County Judge of Fort Bend County is filed in the County Clerk's office.

RE: AUTHORIZE COUNTY ATTORNEY TO WRITE LETTER CONCERNING REMAINING AMOUNT OF THE CONTRACT FOR FURNITURE FOR BRANCH LIBRARIES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that Charles A. Dickerson, County Attorney write letters concerning the remaining amount of the contract for furniture for Branch Libraries.

RE: MOTION TO INCLUDE WILLOW LANE AND MEADOW LANE IN KATY AREA AND BARNES ROAD IN SIMONTON AREA INTO COUNTY ROAD SYSTEM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to include Willow Lane and Meadow Lane in the Frank Williams Subdivision, Katy area and Barnes Road in the Barnes Subdivision, Simonton, Texas into the County Road System, which are located in Precinct #4. as follows: (Field notes recorded in the minutes in full)

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

July 17, 1975

A Field Note Description of the Centerline of a 60 foot Road Easement (Willow Lane) in the James Conner Survey, Abstract 157, and I. & G.N. Railroad Company Survey, Abstract 366, Fort Bend County, Texas.

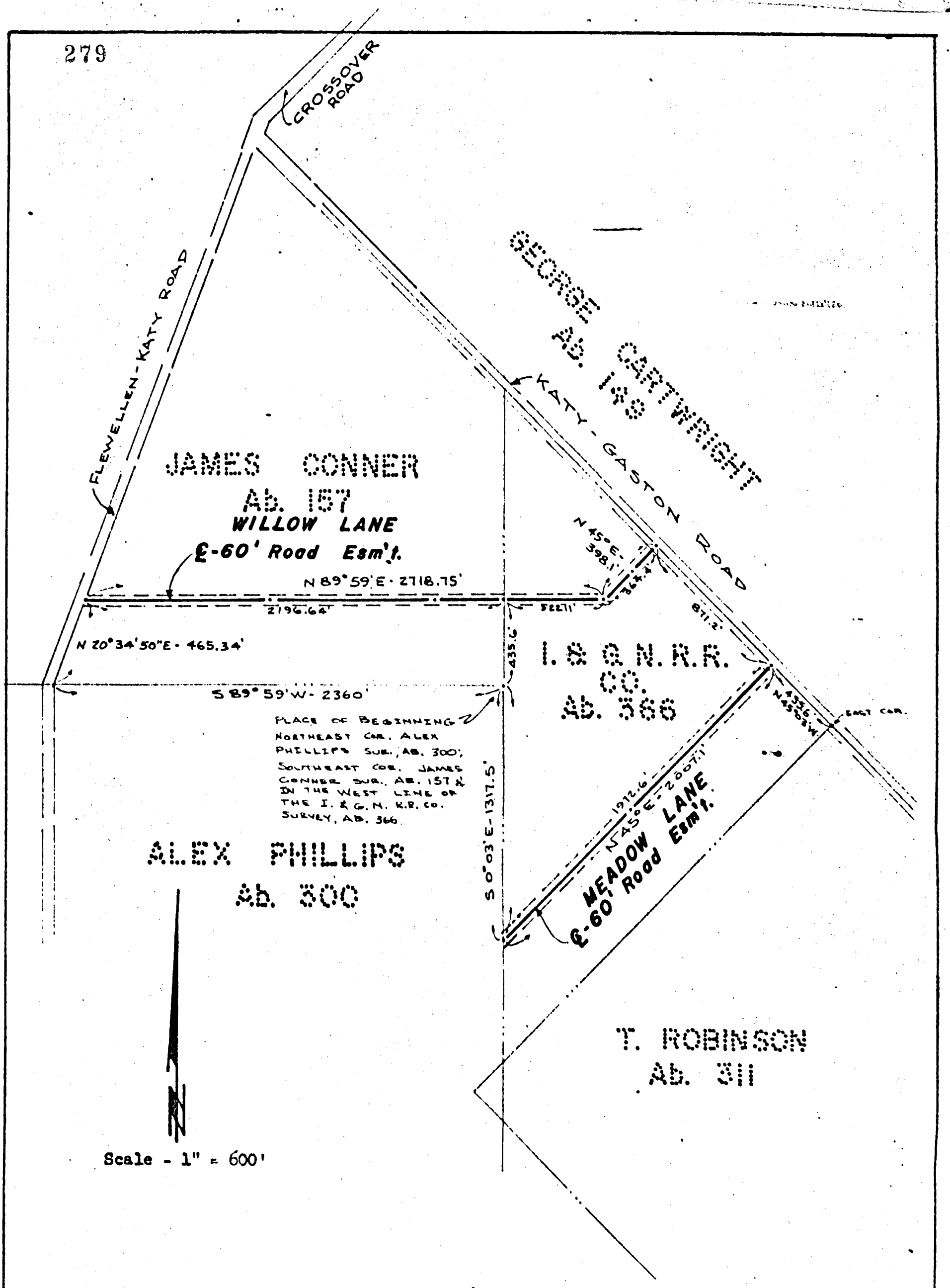
7

For Connection, begin at an iron pipe marking the Northeast corner of the Alex Phillips Survey, the Southeast corner of James Conner Survey, Abstract 157, and in the West line of the I. & G.N. Railroad Company Survey, Abstract 366; THENCE, South 89° 59' West, along League Line, 2360.0 feet to a point; THENCE, North 20° 34' 50" East, 465.34 feet along the Southeast line of Flewellen Road to a point for the point of beginning for this 60 foot Road Easement;

THENCE, North 89° 59' East, 2718.75 feet to a point for angle;

THENCE, North 45° East, at 364.4 feet pass the Southwest line of Katy - Gaston Road, in all, 398.1 feet to the point of termination of this 60 foot Road Easement; said corner bears North 45° 03' West, 1306.8 feet from the East corner of the Porter Tract.

Franklin R. Schodek



PLAT SHOWING SURVEY OF TWO 60' ROAD EASEMENTS IN THE I. & G. N. R.R. CO. SURVEY, AB. 366, & JAMES CONNER SURVEY, AB. 157, FORT BEND COUNTY, TEXAS.

I, FRANKLIN R. SCHODEK, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE RECORD OF A SURVEY AS MADE ON THE GROUND.

STATE OF TEXAS
FRANKLIN R. SCHODEK
1535
REGISTERED PUBLIC SURVEYOR

July 16, 1975 SIGNED: Franklin R. Schodek

Office of;

HENRY STEINKAMP, JR.
CONSULTING ENGINEER
BOX 223, ROSENBERG, TEX.

4031

HENRY J. JOHNSON ENGINEERING CO.
CONSULTING ENGINEERS

Office Phone:
524-5147

Road

1412 Bonnie Brae
Houston, Texas 77006

Home Phone:
522-9028

A tract of land containing 4.11 acres out of the Thomas Westall League A-92, Ft. Bend County, Texas, and being part of the called 60 acre Luke Senior Tract and being described by metes and bounds as follows:

Commencing at the N.E. corner of the original called 60 acre Luke Senior Tract;

Thence S84°W, along the north line of the called 60 acre tract, 250.55 feet to the Place of Beginning;

Thence S7°31'10"E 475.27 feet to a point;

Thence S83°28'50"W 596.49 feet to the P.C. of a curve to the left;

Thence in a southwesterly direction along a 19.12 ft. radius curve (I=83°00') 27.70 feet to the P.T. of a curve;

Thence S0°28'50"W 656.69 feet to the P.C. of a curve to the left;

Thence in a southeasterly direction along a 31.63 ft. radius curve (I=84°00') 46.37 feet to the P.T. of a curve;

Thence S83°31'10"E 403.61 feet to a point;

Thence N55°24'E 69.70 feet to a point;

Thence N82°10'10"E 113.76 feet to a point;

Thence N89°57'40"E 524.83 feet to apoint in the west line of F.M. 1489;

Thence S3°47'10"E, along the west line of F.M. 1489, 60.13 feet to a point;

Thence S89°57'40"W 524.68 feet to a point;

Thence S82°10'10"W 95.40 feet to a point;

Thence S55°24'W 77.90 feet to a point;

HENRY J. JOHNSON ENGINEERING CO.
CONSULTING ENGINEERS

Office Phone:
524-5147

1412 Bonnie Brae
Houston, Texas 77006

Home Phone:
522-9028

Thence N83°31'10"W 426.20 feet to the P.C. of a curve to the right;

Thence in a northwesterly direction along a 91.63 ft. radius curve (I=84°00') 134.34 feet to the P.T. of a curve;

Thence N0°28'50"E 656.69 feet to the P.C. of a curve to the right;

Thence in a northeasterly direction along a 79.12 ft. radius curve (I=83°00') 114.61 feet to the P.T. of a curve;

Thence N83°28'50"E 535.43 feet to a point;

Thence N7°31'10"W 415.80 feet to a point in the north line of the called 60 acre tract;

Thence N84°E, along the north line of the called 60 acre tract, 60.02 feet to the Place of Beginning and containing 4.11 acres of land.

May 15, 1972

Olaf A. Larsen

STATE OF TEXAS
OLAF A. LARSEN
#837
REGISTERED
PUBLIC SURVEYOR

RE: ABANDONMENT OF EXISTING STREET EASEMENT (CHIMNEY ROCK ROAD CONTINUATION):

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the abandonment of existing street easement and granted for relocation of Chimney Rock Road continuation, as follows:

Fort Bend County Commissioner's Court
TO:
The Public

ABANDONMENT OF EXISTING STREET EASEMENT
(Chimney Rock Road Continuation)

THE STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, by instrument recorded in Volume 619, page 39, of the Deed Records of Fort Bend County, Texas, a street easement, containing 2.8730 acres, for right-of-way of street and roadway purposes of Chimney Rock Road continuation, 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 Commissioner's Court joins in the execution hereof to evidence their abandonment of a portion of the old easement containing 2.8730 acres described in Exhibit "A" attached hereto and made a part hereof, to the extent that the street easement and street right-of-way has been relocated by the easement granted and recorded in Volume 633, page 613, Fort Bend County Deed Records (designated street easement - Chimney Rock Road continuation), and the easement as recorded in Volume 619, page 39, of the Fort Bend County Deed Records are no longer necessary and in fact impede the location of a Houston Lighting & Power Company tower to be located on a major power transmission line crossing Blue Ridge Associates property north of McHard Road.

The County Commissioner's Court does hereby ABANDON and QUIT-CLAIM unto the said Owners that portion of the easement set out above, to the extent that the easement granted for relocation of Chimney Rock Road continuation recorded in Volume 633, page 613, Fort Bend County Deed Records, realigns and redefines a portion of the right-of-way for said street easement.

EXECUTED this 7th day of July, 1975

FORT BEND COUNTY COMMISSIONER'S COURT

Josh Gates
County Judge

County Commissioner

County Commissioner

County Commissioner

County Commissioner

EXHIBIT "A"

Blue Ridge
Chimney Rock Road
Abandonment

July 19, 1974

DESCRIPTION OF 2.8730 ACRES OF LAND
IN THE J. POITEVENT SURVEY NO. 3,
ABSTRACT NO. 305,
FORT BEND COUNTY, TEXAS

DESCRIPTION of Chimney Rock Road right-of-way abandonment containing 2.8730 acres of land, situated in the County of Fort Bend, State of Texas, being part of the J. Poitevent Survey No. 3, Abstract No. 305, and being also out of that tract of land conveyed to Blue Ridge Associates, as recorded in Volume 464, Page 557 and Volume 506, Page 700 of the Fort Bend County Deed Records and being also out of that certain 11.5100 acre tract recorded in Volume 619, Page 39 of the Fort Bend County deed records, said 2.8730 acre tract being more particularly described as follows:

COMMENCING at the City of Houston Monument Number 5149-0514 (x=3, 116, 494.82; y=651, 904.03), Coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone as established by the U. S. Coast and Geodetic Survey, 1934;

THENCE N 84° 08' 24" E, 1,958.62 to the POINT OF BEGINNING and southwest corner of the herein described tract, (x=3, 118, 443.20; y=652, 104.00), said corner being in the north right-of-way line of McHard Road, (F.M. 2234), based on a width of 100 feet and S 87° 00' 10" W, 1,023.94 feet from a 5/8 inch iron rod marking the southwest corner of a 4.063 acre tract conveyed to Southwestern Bell Telephone Company by Deed recorded in Volume 226, Page 499 of the Fort Bend County Deed Records;

Thence N 42° 00' 10" E, 21.21 feet to a point on a horizontal curve to the left having a radial bearing of S 87° 00' 10" W, 1,950.00 feet to the said arc center;

THENCE in a northwesterly direction, along the arc of the said horizontal curve to the left, having a radius of 1,950.00 feet, at 599.39 feet along the said horizontal curve passing the south line of a 30 foot wide easement conveyed to Gulf Oil Corporation in Volume 337, Page 200 of the Fort Bend County Deed Records, at 630.95 feet along the said horizontal curve passing the north line of the said Gulf Oil Corporation easement, and continuing for a total distance of 1,203.35 feet along said horizontal curve, subtending a central angle of 35° 21' 27" to the northwest corner of the herein described tract.

THENCE N 51° 38' 43" E, 100.00 feet to the northeast corner of the herein described tract, said point lying in an arc of a horizontal curve to the right having a radial bearing of S 51° 38' 43" W to the said arc center;

THENCE in a southeasterly direction, along the arc of the said horizontal curve to the right, having a radius of 2,050.00 feet, at 635.20 feet along the said horizontal curve passing the north line of the said Gulf Oil Corporation, 30 foot wide easement, at 666.61 feet along the said horizontal curve passing the south line of the said 30 foot wide easement, and continuing for a total distance of 1,265.07 feet along said horizontal curve, subtending a central angle of 35° 21' 27" to a point for corner;

THENCE S 47° 59' 50" E, 21.21 feet to the southeast corner of the herein described tract, said corner being in the north right-of-way line of the said McHard Road (F.M. 2234), based on a width of 100.00 feet;

THENCE S 87° 00' 10" W, 130.00 feet along the north right of way line of the said McHard Road to the southwest corner and POINT OF BEGINNING of the herein described tract, containing 2.8730 acres of land.

STATE OF TEXAS
HAROLD E. MERCER
857
REGISTERED
PUBLIC SURVEYOR

Harold E. Mercer

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 14th day of July, 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 July 7th, 1975 were approved.

RE: APPROVE EMPLOYMENT OF DARWIN ORAN KEYES AND HARVEY LEE KRAMER, SR. DEPUTIES FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of the following deputies for the Sheriff's Department.

Darwin Oran Keyes to replace Dean Melton, at a salary of $800.00, effective July 15, 1975.

Harvey Lee Kramer, Sr., as Lieutenant, at a salary of $910.00, effective July 15, 1975.

RE: ADVERTISE FOR BIDS FOR TECHNICAL EQUIPMENT FOR THE FORT BEND COUNTY CRIME TASK FORCE

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for Technical Equipment for the Fort Bend County Crime Task Force.

RE: APPROVAL OF BOND FOR SANDRA ANN KOVAR, DEPUTY COUNTY CLERK:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bond of Sandra Ann Kovar, Deputy County Clerk.

RE: ALLOCATION OF $10,000.00 OUT OF REVENUE SHARING FUND TO FORT BEND COUNTY FAIR AND RECREATION CENTER:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to allocate $10,000.00 out of the Revenue Sharing Fund to the Fort Bend County Fair and Recreation Center.

RE: PAYMENT FOR PICK-UP TRUCK AND PIPES FOR THE FORT BEND COUNTY FAIR AND RECREATION CENTER OUT THE REVENUE SHARING FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court authorized the payment for a Pick-Up Truck and Pipes for the Fort Bend County Fair and Recreation Center to be paid for out of the Revenue Sharing fund.

7

RE: RECOMMENDATION MADE BY JUVENILE BOARD ON CHILD SUPPORT TO DETERMINE COUNTY'S PARTICIPATION:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the recommendation made by Juvenile Board of Fort Bend County, county's participation in the Child Support Division to be taken care of in 1976 budget, recommendation as follows:

Motion by Sidney J Brown seconded by Josh Gates.

That additional salaries for employees and expenses of office were incurred during years 1969 through 1974 by Matagorda County in maintaining and operating the Juvenile Office as a child support office at Bay City, Texas for the four counties of Brazoria, Fort Bend, Matagorda and Wharton. The amounts due and unpaid to Matagorda County for these services by Fort Bend County seem to be just, reasonable, and proper and were incurred with knowledge of District Judges of 23rd and 130th Judicial Districts under provisions of Article 5142C-1 of Revised Civil States of Texas.

The Juvenile Board of Fort Bend County determines that these expenses in Juvenile Office were necessary for years 1969 through 1974, and it recommends to Commissioner's Court of Fort Bend County that the total amount of $10,643.40 be paid to Matagorda County, after the Commissioner's Court determines for itself what amount can be lawfully paid.

July 7, 1975 Vote Unanimously

RE: APPROVE BILLS ON BRANCH LIBRARIES FURNITURE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to pay to Wylie W. Vale, AIA & Associates all, except $570.00 of the contract for furniture for the Branch Libraries. The following amount approved by the Commissioners' Court is $3,344.00 plus $3,416.00, making a total of $6,760.00.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF PAGES

PROJECT: LBC-1583
(name, address) Wylie W. Vale, AIA & Assoc.
517 West Grey
Houston, Texas 77019

TO (Owner)
Fort Bend County Comm.
Richmond, Texas

ATTN: Judge Gates

ARCHITECT: Wylie W. Vale, AIA & Associates

ARCHITECT'S PROJECT NO: Com #5328 and 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: 3/27/75 APPLICATION NO: 3

PERIOD FROM: 5/25/73 TO 4/7/75

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner — TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
Number	Approved (date)		
Additional Charging Desk Freight and Warehouse		1,270.85 926.26	

TOTALS
Net change by Change Orders $ ~~2,197.11~~ IN DISPUTE

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 Corp.
By: [signature] Date: 4/7/75

Subscribed and sworn to before me this 7th day of April 1975
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

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
Net change by Change Orders	$ ~~2,197.11~~ 0
CONTRACT SUM TO DATE	$ ~~39,497.11~~ 37,300.00
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ ~~39,497.11~~ 32015.00
RETAINAGE 10 % or as noted in Column I on G702A	$ ~~394.97~~ - 3701.-
TOTAL EARNED LESS RETAINAGE	$ ~~39,102.14~~ 33,314.-
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 29,970.00 ✓
CURRENT PAYMENT DUE	$ ~~9,132.14~~ 3,344.00

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

The following amount approved by C.C. 3344.00 + 3416.00 = 6760.00

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

Architect:
By: [signature]

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.

This includes all but 285.00 of the contract + 285.00 = 570.00 = retainage.

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 APPLICATIONS 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 applications for Soil Conservation Work for Cool Acres by Louis Kellner and Joe B. Spillars, Sr.

RE: APPROVE PURCHASE OF CABINETS FOR THE DISTRICT CLERK'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the purchase of cabinets for the District Clerk's office in the amount of $1,943.70 plus freight, to be paid for out of the Revenue Sharing Fund.

RE: TAX RATE SET FOR 1976 SET:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to set the Tax rate the same as the year 1975, as follows:

TOTAL COUNTY WIDE TAX RATE	.95
DRAINAGE DISTRICT MAINTENANCE AVAILABLE FUND	.25
LATERAL ROAD & FLOOD CONTROL FUND	.30
TOTAL TAX RATE	$1.50

The Court recessed at 10:40 o'clock A.M. to approve bills. The Court re-convened 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 July, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court, on Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the court adjourned at 4:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 21st day of July, 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 July 14th, 1975 were approved.

RE: ORDER AUTHORIZING THE ALLOWANCE OF $4,500.00 TO THE CITY OF STAFFORD - PURCHASE OF FIRE TRUCK:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the allowance of $4,500.00 towards the purchase of a Fire Truck for the City of Stafford.

RE: TREASURER'S QUARTER REPORT APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved the County Treasurer's Quarterly Report for April, May and June, 1975 as follows:

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

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

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

On this .....21st..... day of .....July..... 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 .....April..... A. D. 19 .75., and ending on the ..30th..... day of .....June..... A. D. 19 .75., filed herein on the .....21st.. day of .....June..... 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_____	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date_____
Jury Fund	$ 57,876.85	$ 889.47	$ 32,351.09	$ 26,415.23
Road and Bridge Fund	$195,848.56	$548,275.09	$583,185.58	$160,938.07
General Fund	$ 73,996.15	$356,443.67	$266,508.69	$163,931.13
Library Fund	$ 20,631.66	$119,437.60	$109,222.48	$ 30,846.78
Officers Salary Fund	$ 9,667.84	$155,549.50	$293,682.87	$128,465.530/D
Permanent Improvement Av-e/D	$ 17,724.640/D	$ 45,874.47	$ 15,691.19	$ 12,458.64
Ft Bend Co Time Warr Sinking Ser 1969	$ 10,230.22	$ 291.49	$- - - - - -	$ 10,521.71
Ft Bend Co Unlimited Tax Road Bond Ser 1962-1966	$ 2,613.33	$ 50,067.99	$- - - - - -	$ 52,681.32
Drainage Dist Maint. Avail	$ 91,741.51	$217,568.69	$246,212.21	$ 63,097.99
Drainage Dist Bond Avail.	$ 4,084.64	$ 20,000.00	$ 21,167.25	$ 2,917.39
Road Bond Available	$195,881.68	$ 50,000.00	$196,194.86	$ 49,686.82
County Law Library	$ 6,872.45	$ 1,224.00	$ 502.40	$ 7,594.05
Certificate of Title	$ 516.75	$ 984.25	$ 946.00	$ 555.00
Farm to Market and Lateral Road Fund	$269,042.00	$116,577.71	$349,131.21	$ 36,488.50
Lateral Roads	$ 54,532.66	$- - - - - -	$ 12,851.76	$ 41,680.90
County Social Security	$ 23,027.20	$107,937.46	$106,513.22	$ 24,451.44
Drainage Dist Social Sec.	$ 9,628.14	$ 7,591.77	$ 7,461.92	$ 9,757.99
Income Tax Fund	$ .00	$ 75,671.25	$ 75,671.25	$ .00
Dog Registration Fund	$ 31.00	$- - - - - -	$- - - - - -	$ 31.00
Criminal Justice Planning Court Cost	$ 4,325.00	$ 7,412.50	$ 6,717.50	$ 5,020.00
Voter Registration Fund	$ 5,887.19	$ 6,382.60	$ 5,472.53	$ 6,797.26
Ft Bend Rev/Shr Trust Fd	$ 63,669.72	$391,081.00	$427,809.41	$ 26,941.31
Ft Bend Co Branch Libr's	$ 3,160.92	$ 60,000.00	$ 46,170.91	$ 16,990.01
Ft Bend Fairground Prop.	$ 3,618.04	$120,000.00	$ 56,769.83	$ 66,848.21
Tax Collectors Fund	$ .00	$ .00	$ .00	$ .00
Payroll Fund	$ 909.14	$642,045.06	$630,687.53	$ 12,266.67
Ft Bend Co Pct#4 San/Ldfill	$ 3,534.33	$ 15,000.00	$ 14,822.55	$ 3,711.78
TOTAL	$1,093,602.34	$3,116,305.57	$3,505,744.24	$ 704,163.67

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 21st day of July A. D. 19 75

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 21 day July A.D. 1975

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

The Following Securities are in the Co Treasurers Safe Deposit Box

Jury 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

Road and Bridge General 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

$600,000.00 worth Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Southwestern Bank	100,000.00	
Southwestern Bank	100,000.00	
Sugar Land State Bank	100,000.00	
First National Bank of Rosenberg	100,000.00	
First National Bank of Rosenberg	100,000.00	
First National Bank of Richmond	100,000.00	$600,000.00

Drainage District Maintenance Available owns:
$ 90,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 90,000.00

$300,000.00 worth Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

First National Bank of Rosenberg	200,000.00	
Rosenberg Bank and Trust	100,000.00	$300,000.00

Library Fund owns:
$ 60,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 60,000.00

Road Bond Available 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

Fort Bend County Revenue Sharing Trust 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

$300,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Rosenberg Bank and Trust	100,000.00	
Rosenberg Bank and Trust	200,000.00	$300,000.00

Fort Bend County Branch Libraries 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

Fort Bend County Social Security Fund owns:
$ 50,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 50,000.00

Farm to Market and Lateral Road Fund owns:
$ 50,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 50,000.00

$400,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

First National Bank of Richmond	200,000.00	
First National Bank of Richmond	200,000.00	$400,000.00

Securities
(Con't)

Permanent Improvement Available Fund owns:
$ 15,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 15,000.00

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

$100,000.00 worth Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
Fort Bend National Bank 100,000.00 $100,000.00

Fort Bend County Precinct#4 Sanitary Landfill Fund owns:
$ 15,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. $ 15,000.00

General Fund owns:
$900,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Sugar Land State Bank	200,000.00	
Sugar Land State Bank	200,000.00	
Fort Bend National Bank	100,000.00	
Rosneberg Bank and Trust	100,000.00	
Sugar Land State Bank	100,000.00	
Needville State Bank	100,000.00	
First National Bank of Richmond	100,000.00	$900,000.00

Unlimited Tax Road Bonds Series 1962-66 Sinking Fund owns:
$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
Fort Bend National Bank 100,000.00 $100,000.00

Total $3,665,000.00

Bonded Indebtedness

Name of Issue	Date of Issue	Amount
Unlimited Tax Road Bond Series 1962	8-62	$75,000.00
Ft Bend County Time Warrants Ser 1969	8-15-69	$40,000.00
Total		$115,000.00
Grand Total, Ft Bend County Bonded Indebtedness		$115,000.00

RE: ADVERTISE FOR BIDS FOR PIPES TO COVER DITCH ALONG OLD FAIRGROUNDS PROPERTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for pipes to cover ditch along old Fairgrounds property.

RE: ORDER ON AGREEMENT TO COVER DITCH ALONG OLD FAIRGROUNDS PROPERTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the County Judge, Josh Gates to sign the agreement between Commissioners' Court of Fort Bend County, Texas and Houston Lighting & Power Co. and C & W Manhattan Associates to cover ditch along old Fairgrounds property, which drainage easement belongs to Fort Bend County. Agreement as follows:

(Recorded in the minutes in full)

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

WHEREAS, on this 21 day of July, 1975, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, Sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, duly put and carried:

IT IS ORDERED that the County Judge be and is hereby authorized to execute on behalf of the Commissioners Court that certain contractual agreement respecting the repair and covering of a drainage ditch located on the County's drainage easement in the City of Rosenberg, Fort Bend County, Texas, to-wit:

The installation of two (2) six foot diameter 14 guage coated corrugated metal pipes at the location as shown on Exhibit A, the necessary backfilling to the natural ground level of the surrounding area and the placement of an adequate cover over said ditch,

a copy of which agreement is on file with the Clerk of the Commissioners Court and which is referred to and made a part of this order as if set out in full herein. In this connection, and as a part of this order, the Commissioners Court notes for the record that the agreement in question obligates the County to furnish all labor, machinery and equipment required in the course of such work, but that the actual costs of materials used in such work are to be paid for by Houston Lighting & Power Company and C & W Manhattan Associates. Further in this connection, and as a part of this order, the Commissioners Court notes for the record

that such agreement obligates the County to grant permission to C & W Manhattan Associates, its agents, employees, contractors and customers to use the covered area of said ditch for parking of motor vehicles without the payment of any further compensation as long as the use does not interfere with the operation of the easement for drainage purposes. However, parking shall not be permitted during periods of construction, repair and maintenance. County shall not be liable for any damage or damages arising out of its construction, repair, and maintenance of said drainage facilities.

Joah Dalton
County Judge

ATTEST:
Laurel Eckett
County Clerk and Ex Officio
Clerk of the Commissioners
Court of Fort Bend County, Texas

By _____
Deputy

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

This instrument, executed this 21 day of July, 1975, by and between the County of Fort Bend, Texas, hereafter called "County", Houston Lighting & Power Company, a Texas Corporation, hereafter called "Company" and C & W Manhattan Associates, a Texas limited partnership, hereafter called "Associates".

W I T N E S S E T H:

WHEREAS, County owns an easement for drainage purposes and presently maintains a drainage ditch across those certain lands in the City of Rosenberg, Fort Bend County, Texas, described in that certain easement instrument, dated January 27, 1941, recorded Volume 194, Page 277, Deed Records of Fort Bend County, Texas, same being an easement over and across a tract or a parcel of land containing 1.01 acres in the J. W. Moore One-Fourth League, Abstract 61, Fort Bend County, Texas; and

WHEREAS, Company owns the tract of land lying Easterly from and abutting said drainage ditch under a deed dated June 10, 1947, executed by W. W. Ward and wife, Jane B. Ward, et al, recorded Volume 246, Page 119, Deed Records of Fort Bend County, Texas; and

WHEREAS, Associates owns the fee to the tract of land which is subject to the above described drainage easement owned by County as well as the land lying Westerly from said drainage ditch under a deed, dated October 20, 1975, executed by Charles R. Sloan, Commissioner of Fort Bend County, Texas recorded Volume 603, Page 665, Deed Records of Fort Bend County, Texas; and

WHEREAS, the aforesaid drainage ditch is in a bad state of repair in that it has deteriorated through slope failure to the extent that further slope failure promises to damage the adjoining lands owned by Company and Associates;

NOW, THEREFORE, County, Company and Associates agree as follows:

(1) County agrees to furnish all labor, machinery and equipment necessary to perform, and to perform, the work required to remedy the condition of the aforesaid drainage ditch, including the installation of two (2) six foot diameter 14 guage Coated Corrugated metal pipes at the location as shown on Exhibit A attached hereto, necessary backfilling to the natural ground level of the surrounding area.

(2) Company agrees to pay seventy-five percent (75%) and Associates agrees to pay twenty-five percent (25%) of the actual costs of the two (2) six foot diameter 14 gauge Coated Corrugated metal pipes to be used in the aforesaid project, which costs have been estimated by the parties at $68,720.72, according to Exhibit B attached hereto, and further agrees to pay said costs by advancing the monies necessary to defray the same to County pursuant to its order or request at the time such materials are ordered by County and verification of purchase price.

(3) County agrees to commence work on the project upon receipt of payment for materials purchased by them as above set out.

(4) Company agrees to pay seventy-five percent (75%) and Associates agrees to pay twenty-five percent (25%) of the actual costs of the 12,910.4 cubic yards of fill dirt to be used in the aforesaid project, which costs have been estimated by the parties at $35,750.00, according to Exhibit B attached hereto, and further Company agrees to pay its share of said costs of said fill materials to Associates upon delivery of the fill materials to the ditch site and verification of purchase price.

(5) Associates liability under this agreement shall be limited to twenty-five percent (25%) of the actual costs but said liabiltiy in no event shall exceed $26,125.00.

(6) In the event that the actual cost exceeds the estimated cost by 10% as shown on Exhibit B, Company may terminate this agreement.

(7) County further agrees that when the cover has been placed over the aforesaid ditch as contemplated by this agreement, Associates, its employees, agents, contractors and customers shall be entitled to use the covered area for parking of motor vehicles without the payment of any further compensation as long as the use does not interfere with the operation of the easement for drainage purposes. However, parking shall not be permitted during periods of construction, repair and maintenance. County shall not be liable for any damage or damages arising out of its construction, repair, and maintenance of said drainage facilities.

EXECUTED This 11 day of July, 1975.

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

By Josh Hastie
County Judge

HOUSTON LIGHTING & POWER COMPANY

By
Date 7-9-75

C & W MANHATTAN ASSOCIATES

By
General Partner

APPROVED
AS TO FORM
BAKER & BOTTS
Caldwell

HLP-2 10-71

HOUSTON LIGHTING & POWER COMPANY
ENGINEERING DEPARTMENT

By C.P.C Checked _____ Date 2/26/75 PS _____ ER _____

PROJECT COST ESTIMATE OF COVERING DITCH BEHIND FORT BEND SERVICE CENTER.

TOTAL OF 2294' OF 6' ~~CONCRETE~~ CMP PIPE

$\pi R^2 \times$ LENGTH

$3.1415 \times 9 \times 2294' = 64,576.7'^3$

TOTAL FILL $313,564'^3$
MINUS AREA OF PIPE $64,576'^3$

$248,988'^3$

$\frac{248,988}{27} = 9221.7$ CUBIC YARDS

COMPACTION FACTOR OF 1.4

$1.4 \times 9221.7 = 12,910.4$ Cu. Yds.

COST OF FILL

$13,000^{00}/_{DAY} \times \$2.75/\text{cu. yd.} = \$35,750.00$

COST OF PIPE

2284' OF 6' ~~CONCRETE~~ CMP PIPE @ $30.00/FT.

$2284' \times \$30.08 = \$68,702.72$

TOTAL COST $104,452.72

OR APPROX. $104,500.00

Exhibit-B

_____

SPENCE DRAWINGS

...LINE TANK DETAILS (4000 AND 250 GAL.) HE16010

...NG STATION LAYOUT HE16012

...OLINE FILLING STATION - TANK AND PIPING DETAILS HE16011

...E RACK AND HYDRAULIC LIFT HE16013

...E YARD LOCATION AND DETAILS (2 SHEETS) HD16014

...OLINE FILLING STATION - AIR & WATER HOSE RACK DETAILS, SCHEMATIC PIPING DIAG. HD16015 SH 1&2

...UCTURAL & ARCHITECTURAL PLAN R.S.C. 475

...T PLAN SHOWING PLUMBING AND ELECTRIC LAYOUT HF16020

...TO REPAIR SHOP

FOUNDATION PLANS AND DETAILS HE16016

STRUCTURAL STEEL PLAN & ELEVATION & DETAILS (2 SHEETS) HE16017

ARCHITECTURAL PLAN & ELEV. HE16018

GREASE PIT & DETAILS HE16019

...LING STATION & AUTO REPAIR SHOP, PLUMBING LAYOUT (2 SH.) HE16022

A-O FACE PLATE
MINED IN FIELD

REFERENCE DRAWINGS

GASOLINE TANK DET

FILLING STATION

GASOLINE FILLING S

WASH RACK AND HYD

POLE YARD LOCATI

GASOLINE FILLING

STRUCTURAL & ARC

PLOT PLAN SHOW

AUTO REPAIR S

FOUNDATION P

STRUCTURAL S

ARCHITECTURA

GREASE PIT

FILLING STATION

U.S. HIGHWAY 90 A

NOTE:
LOCATION OF
THIS POST 40.2 FT.
EAST OF ℄ ROAD

NOTE:
THIS POST TO BE
PLACED IN LINE WITH
SALES OFFICE
CENTER BUILDING

NOTE: THIS POST TO BE PLACED IN LINE WITH SIDE OF BUILDING NO. 1

NOTE: THIS POST TO BE PLACED IN LINE WITH SIDE OF BUILDING NO. 2

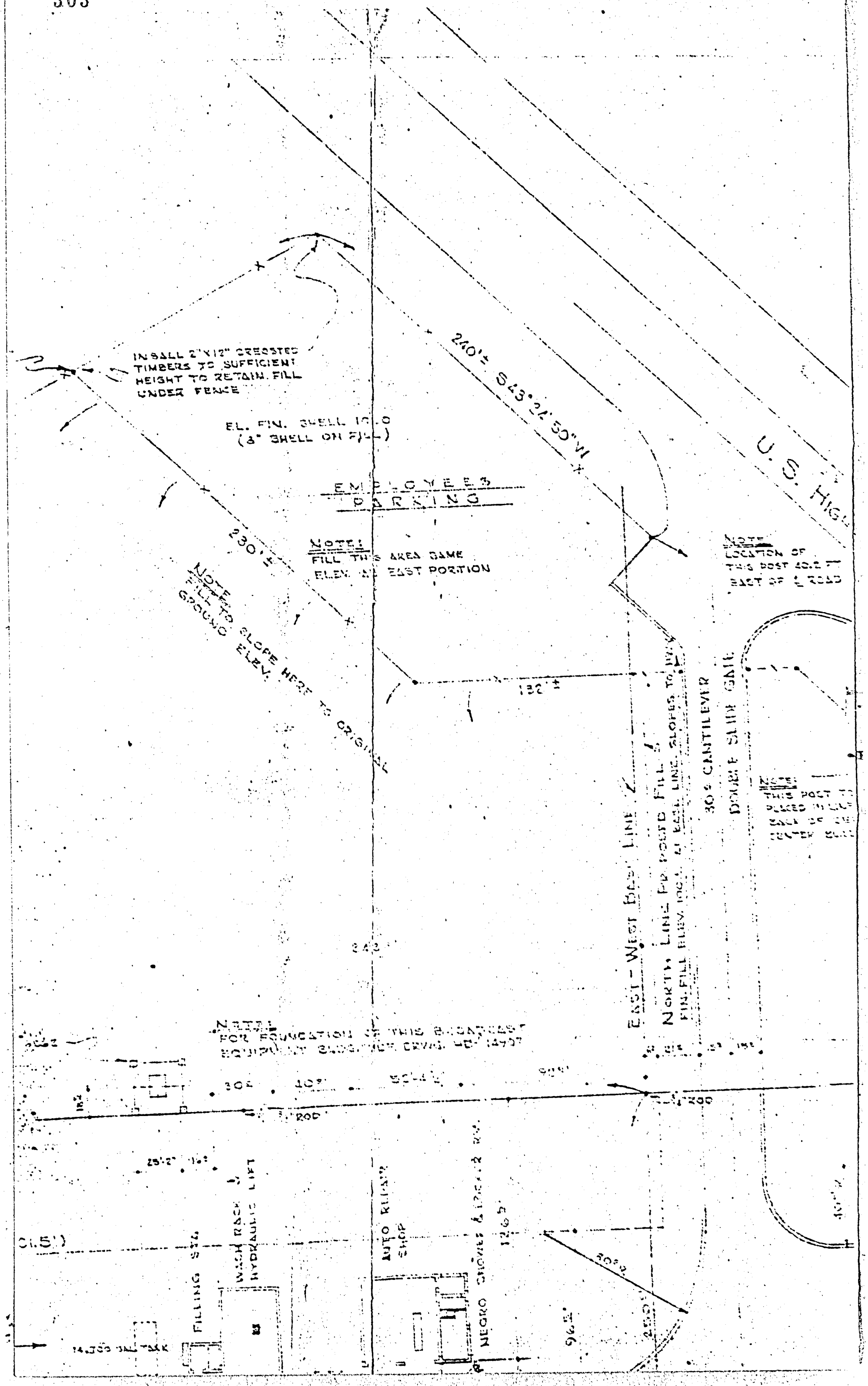
PAVED DRIVE

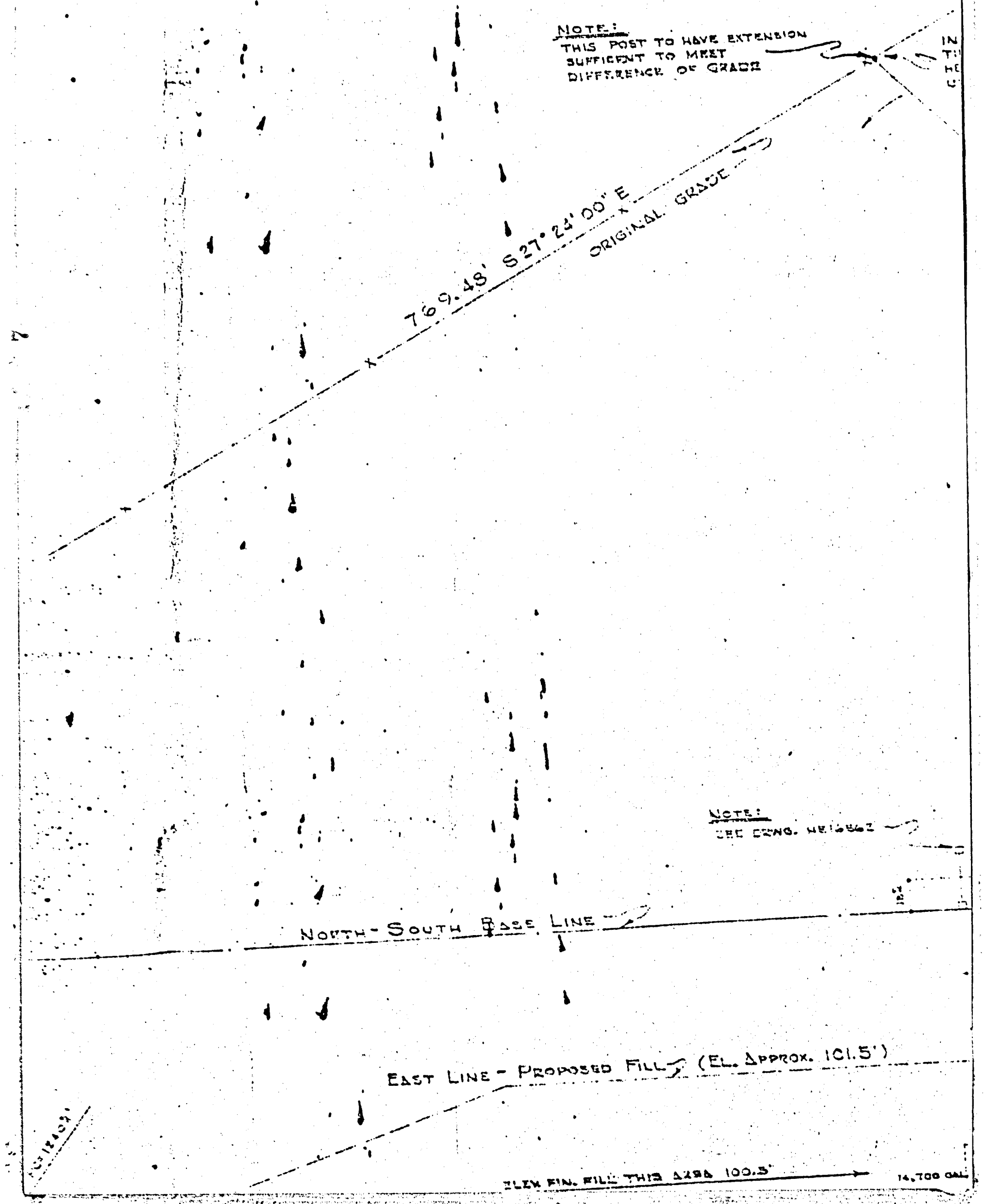
PLANTING

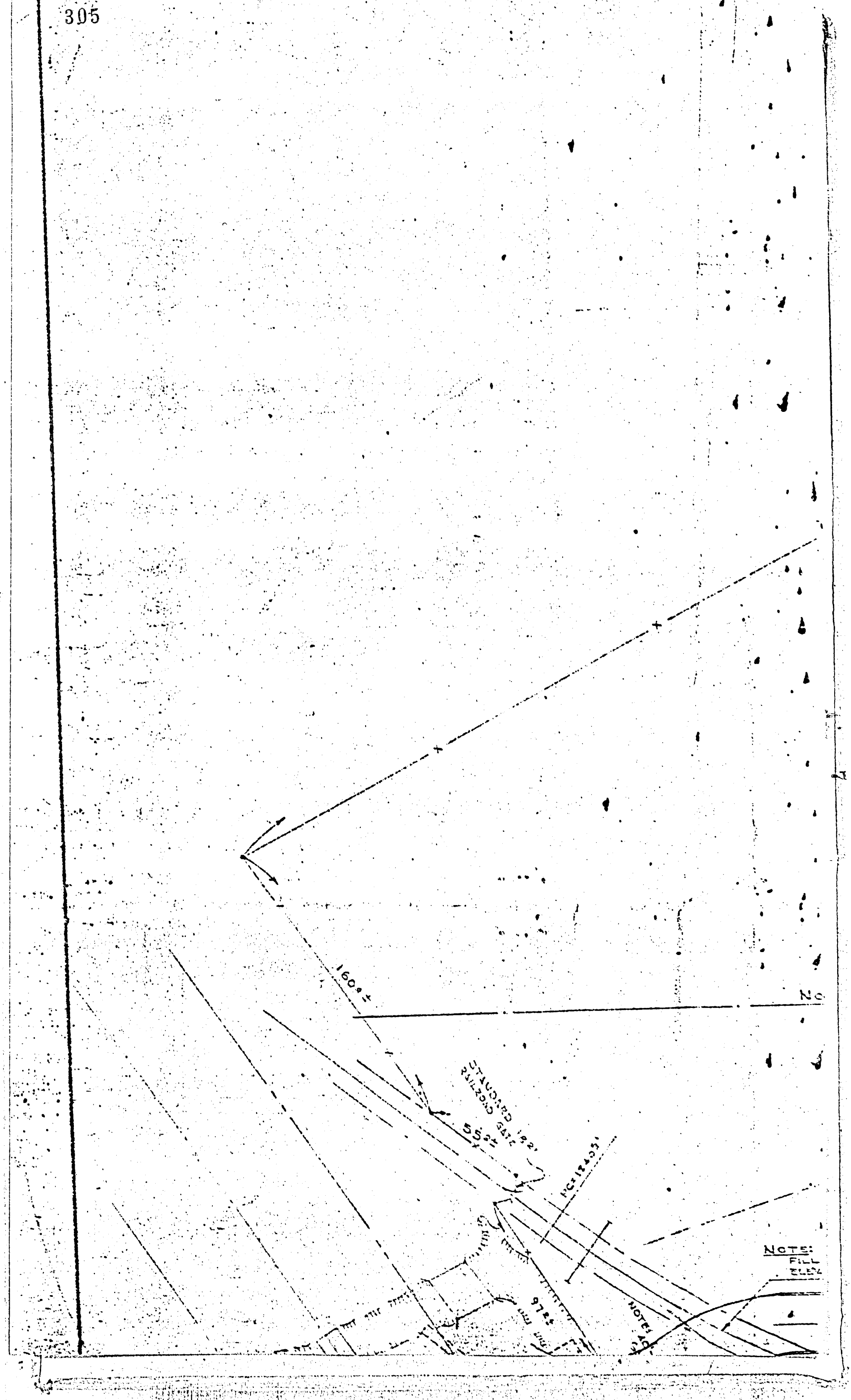
CONCRETE CURB

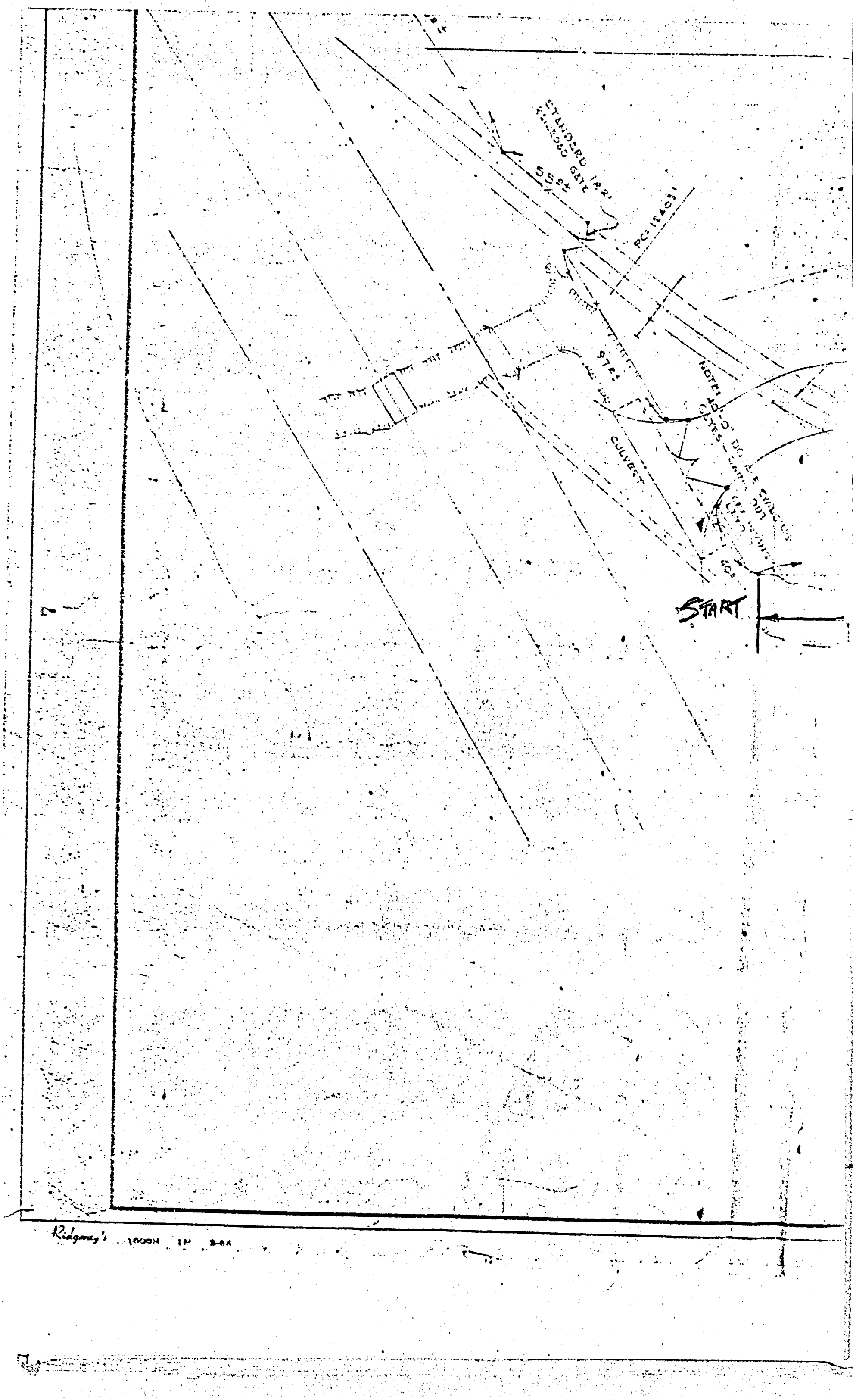
PROP. 16'-0" PIPE GATE
LOCATION SUBJECT TO FIELD

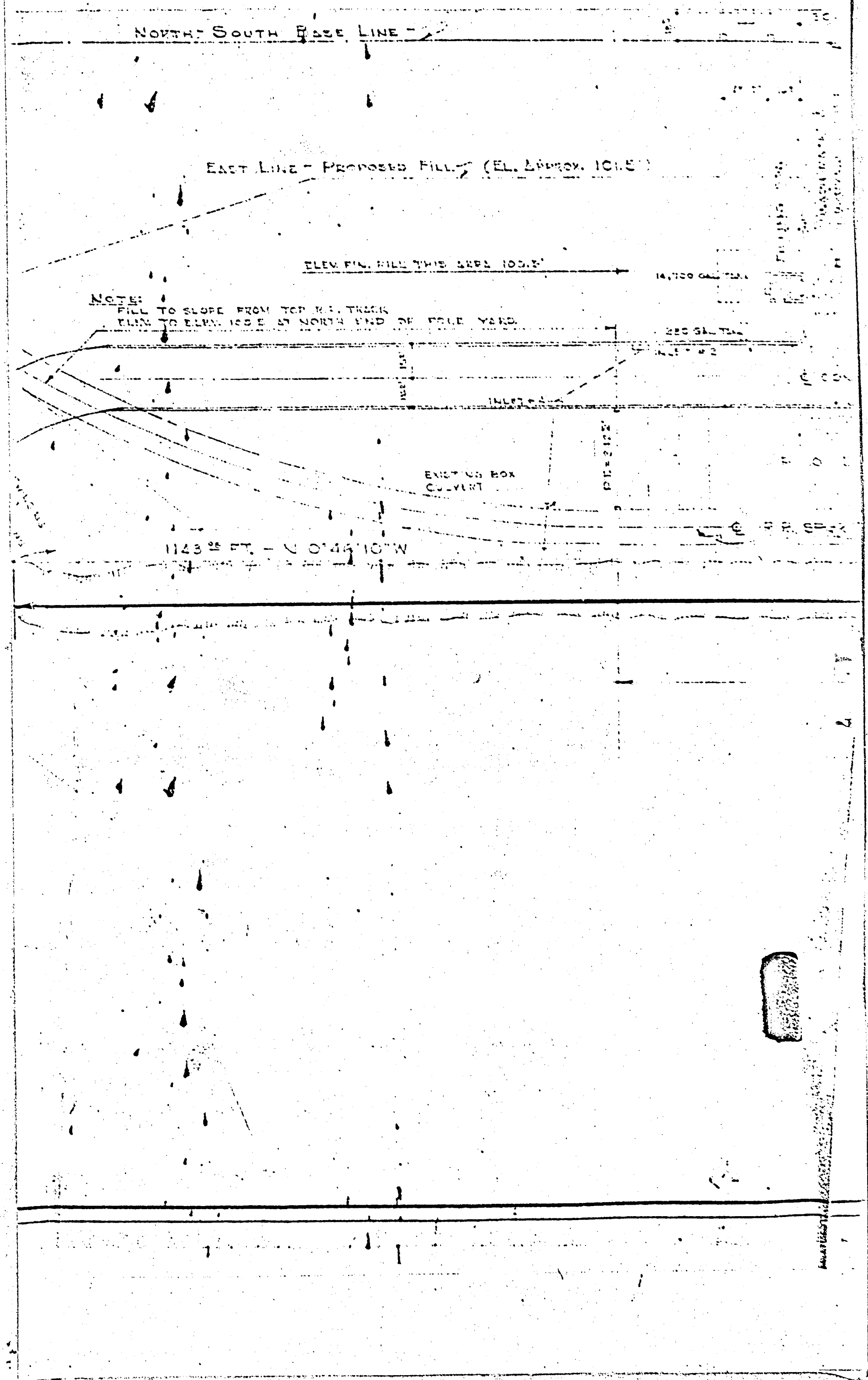
303

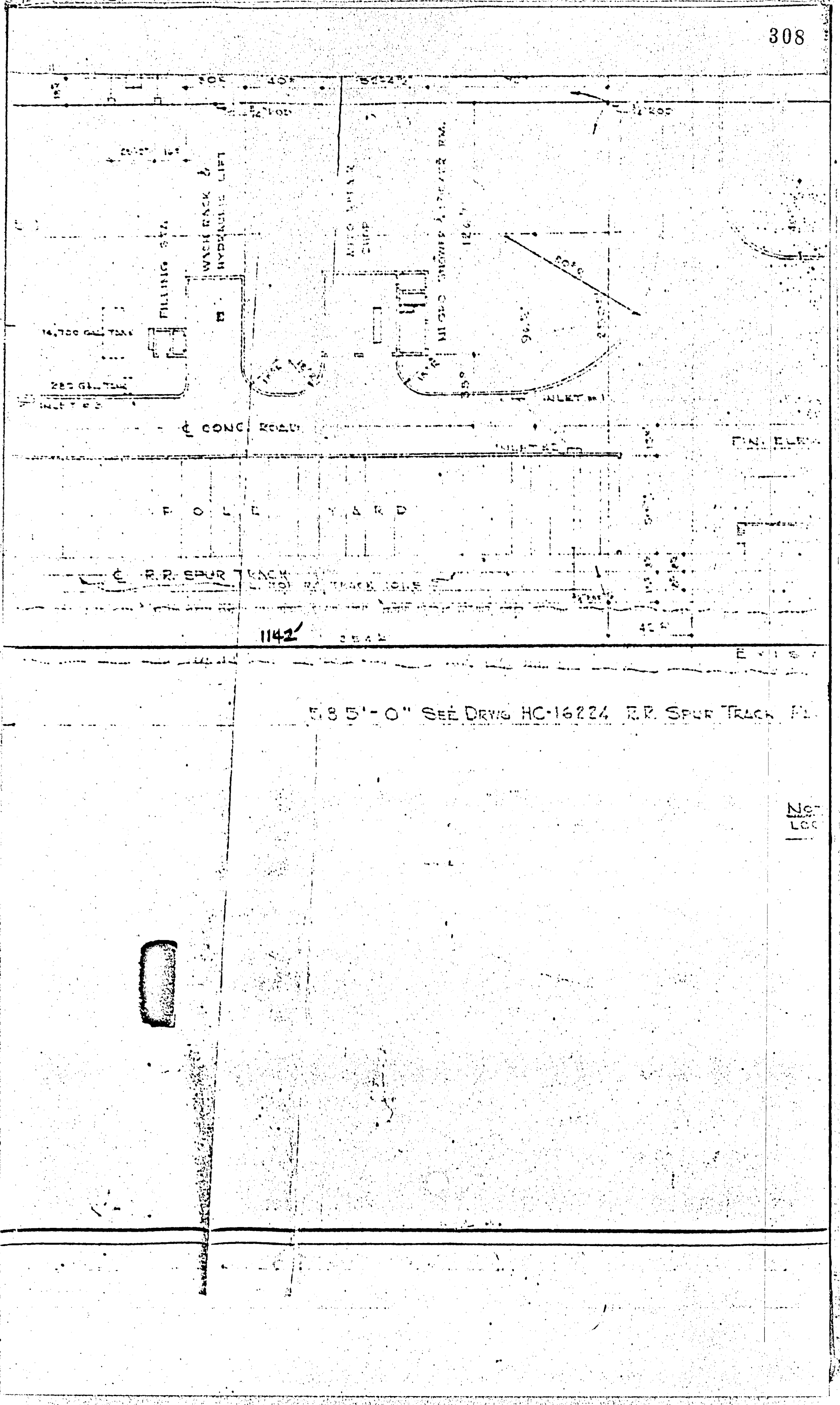

IN SALL 2"X12" CREOSTED TIMBERS TO SUFFICIENT HEIGHT TO RETAIN FILL UNDER FENCE
EL. FIN. SHELL 10.0
(8" SHELL ON FILL)
240'± S 43°24' W
EMPLOYEES PARKING
NOTE: FILL THIS AREA SAME ELEV. AS EAST PORTION
230'±
NOTE: SLOPE HERE TO ORIGINAL GROUND ELEV.
30¢ CANTILEVER
DOUBLE SLIP GATE
NOTE: LOCATION OF THIS POST 40.2 FT EAST OF ℄ ROAD
NOTE: THIS POST TO BE PLACED IN LINE BACK OF CURB
EAST - WEST BASE LINE
NORTH LINE PIER
FIN. FILL ELEV. 10.0'
NOTE FOR FOUNDATION OF THIS BUILDING SEE DWG. E-1450
FILLING STA.
WASH RACK & HYDRAULIC LIFT
AUTO REPAIR SHOP
NEGRO CHURCH & PARSONAGE
965'
14,000 GAL. TANK
U.S. HIGH


NOTE:
THIS POST TO HAVE EXTENSION
SUFFICENT TO MEET
DIFFERENCE OF GRADE
769.48' S 27° 24' 00" E
ORIGINAL GRADE
NOTE:
SEE ENG. NEIGHBOR
NORTH - SOUTH BASE LINE
EAST LINE - PROPOSED FILL (EL. APPROX. 101.5')
ELEV. FIN. FILL THIS AREA 100.5'
14,700 CU.


160.9 ±
STANDARD GAGE RAILROAD
S.S. 21
PC 13+53
NOTE:
FILL
ELEV.
NOTES AC
9745


STANDARD GATE
PC 12+05
START
CULVERT
Ridgeway's


NORTH-SOUTH BASE LINE
EAST LINE - PROPOSED FILL (EL. APPROX. 101.5')
ELEV. FIN. FILL THIS AREA 100.5'
NOTE:
FILL TO SLOPE FROM TOP R.R. TRACK
ELEV. TO ELEV. 100.5' AT NORTH END OF POLE YARD.
INLET
EXISTING BOX CULVERT
1143.25 FT. - N 0°48'10"W


WASH RACK
FILLING STA.
14,700 GAL. TANK
285 GAL. TANK
CONC. ROAD
POOL YARD
R.R. SPUR TRACK
1142'
SCALE
E 8 5'-0" SEE DRWG HC-16224 R.R. SPUR TRACK PL
NORTH

Service Center Building

EXISTING DRAINAGE DITCH

NOTE:
LOCATION OF CHAIN LINK FENCE AND GATES

NO.	DATE	REVISION	BY	CH.	APP.

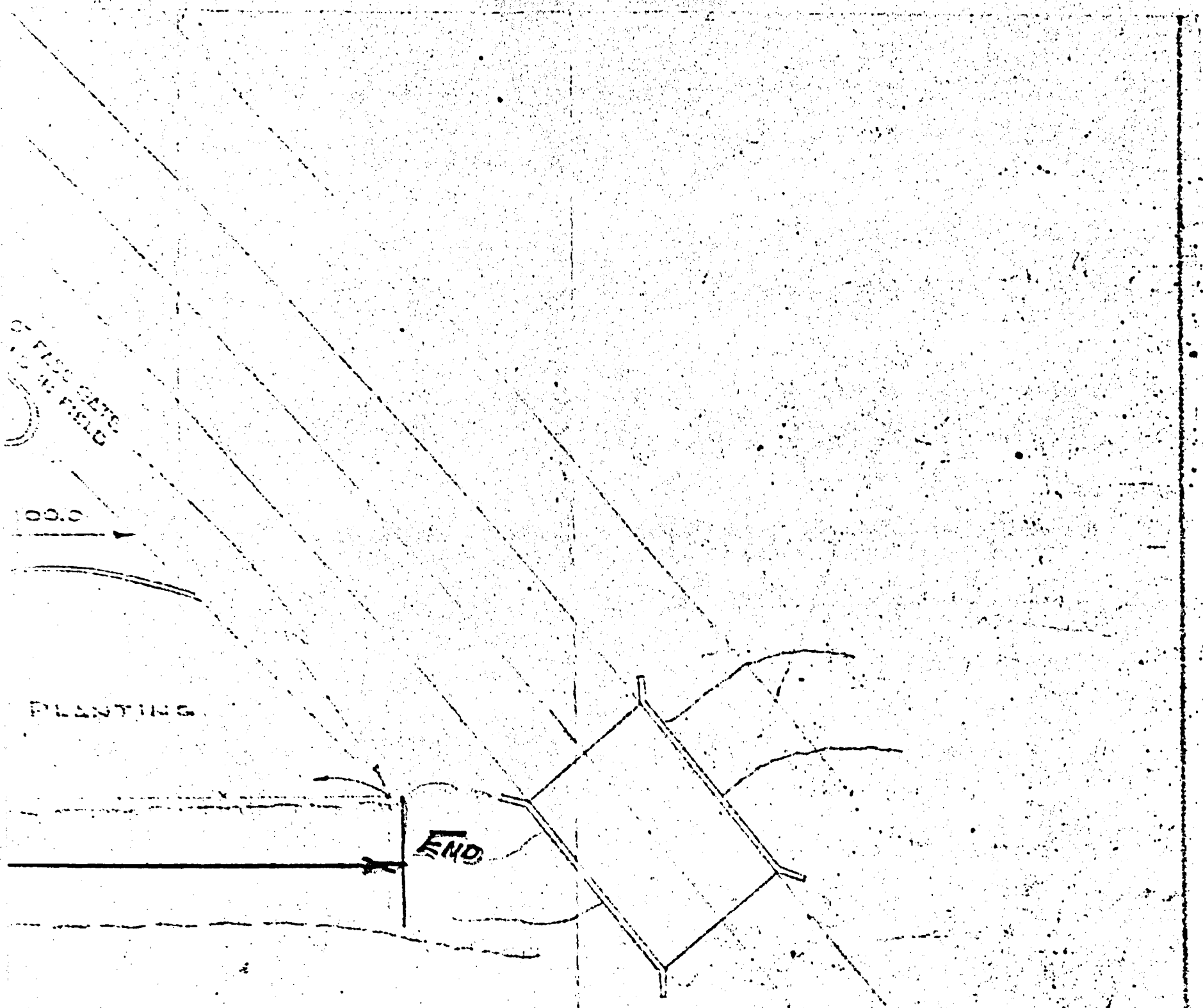


Exhibit - A

719-001-231-0C SH 1 OF 1

ROSENBERG SERVICE CENTER

PLOT PLAN

REDRAWN FROM ORIGINAL DWG. HE-16002 DATED 20 OCT 1947

HOUSTON LIGHTING & POWER CO.

HOUSTON, TEXAS

DRAWN 1 MAY 61	JOHN W. TINNELL III	DATE
CHECKED		SCALE 1" = 50'-0"
CORRECT		SHEET OF SHEETS
APPROVED		HE-16009
GEN. SUPT. OF ENGINEERING		

BY	CH.	APP.

There being no further business, the court adjourned at 9:40 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND STATEMENT — **JULY 1975**

NO CENCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF JULY 1975.

COUNTY TREASURER'S BOND REPORT — **JULY 1975**

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962		
Outstanding 7-1-1975 - - -None		
Remitted for 1 Interest coupon No. 26 off bond #29 at $75.00	$ 75.00	
Remitted for 14 Interest Coupons No. 26 off Bonds Nos. 35 thru 48 at $ 81.25	$1,137.50	
		$1,212.50
FORT BEND COUNTY TIME WARRANTS, SER 1969		
Outstanding 7-1-1975 - - - None		
FORT BEND County ROAD DISTRICT No. 4 SER. 1940 BOND		
Outstanding 7-1-1975 - - - $ 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 7-1-1975 - - - - $ 110.00		
4 Interest Coupons No. 59 Off Bonds Nos. 210-212-214-216 at $ 27.50	$ 110.00	

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 28th day of July, 1975, the Commissioners' 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 proceedings were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On M$_o$tion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of July 21st, 1975, were approved.

RE: BID OF FARGO INTERNATIONAL FOR TECHNICAL EQUIPMENT FOR FORT BEND COUNTY CRIME TASK FORCE REJECTED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court rejected the bid of Fargo International of Decatur, Georgia on the following items for the Fort Bend County Crime Task Force.

One Video Recording unit with Equipment --$2518.00.

One High Intensity Light -- $1224.44.

RE: APPROVE SUPPLEMENT TO TREASURER'S QUARTERLY REPORT FOR QUARTER ENDING JUNE 30, 1975:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the supplement to Treasurer's Quarterly Report for Quarter ending June 30, 1975.

RE: APPROVAL OF MAP OF SUGAR CREEK SUBDIVISION SECTION 14:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Plat of Sugar Creek Section 14. Being a subdivision of 14.1480 acres of land out of the George Brown & Charles Belknap League Abstract 15 Fort Bend County, Texas. Irrevocable Letter of Credit with the First National Bank of Stafford in the sum not to exceed $6,500 for the account of Sugar Creek Corporation is filed in the office of the County Clerk.

RE: EMPLOYMENT OF CARSON HARTLAGE - FORT BEND COUNTY LIBRARY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court granted Miss Lillie Stavinoha, acting Librarian to employ Carson Hartlage to replace Robert Hacker at the Fort Bend County Library, effective August 1, 1975, at a salary of $2.53 per hour.

RE: APPROVE CHANGE IN CHARGE PER CALL FOR AMBULANCE SERVICE FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the change in charges per ambulance call from $25.00 & $30.00 to $35.00 for all types of calls plus $1.00 per mile, one way, for all mileage outside the County line.

RE: PETITION TO CLOSE PORTIONS OF PUBLIC ROAD AND ALLEY IN FRESNO, TEXAS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Petition to close portions of Public Road and Alley in Fresno, Texas by posting Notice and hearing to be held on August 25, 1975, as follows:

COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS, ET AL
TO
THE PUBLIC

PETITION

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 freeholders in the precinct in which the hereinbelow described portions of public roads are located, respectively request the Commissioners' 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 Harrison Avenue lying South of Main Street, between Main Street and Galveston Street, as shown on the plat of Fresno, Fort Bend County, Texas, as recorded in Volume 2, page 5, of the Plat Records of Fort Bend County, Texas.

TRACT TWO:

That portion of a twenty (20) foot alley lying East of State Highway 288, between State Highway 288 and Cleveland Avenue, said alley being in Block 15 and Block 16, Town of Fresno, Fort Bend County, Texas, as shown on the plat recorded in Volume 2, page 5, of the Plat Records of Fort Bend County, Texas.

DATED this 25th day of July, 1975.

Robert Dean Langford
FREEHOLDER

Helen Crowe
FREEHOLDER

Ed L. Woodfin
FREEHOLDER

M G. Phillips
FREEHOLDER

By
Mrs Elmira Richardson
Eunice E. Bowen
FREEHOLDER

J. W. Wootton
FREEHOLDER

Alford Rayford
FREEHOLDER

J. M. Farmer
FREEHOLDER

The foregoing Petition was filed at a regular meeting of the Commissioners' Court on the 28th day of July, 1975, and will be acted upon by the Commissioners' 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 Gatlin
COUNTY JUDGE

Johnnie Pustka (Absent)
COUNTY COMMISSIONER, PRECINCT NO. 1

Paul R. Wenzel
COUNTY COMMISSIONER, PRECINCT NO. 2

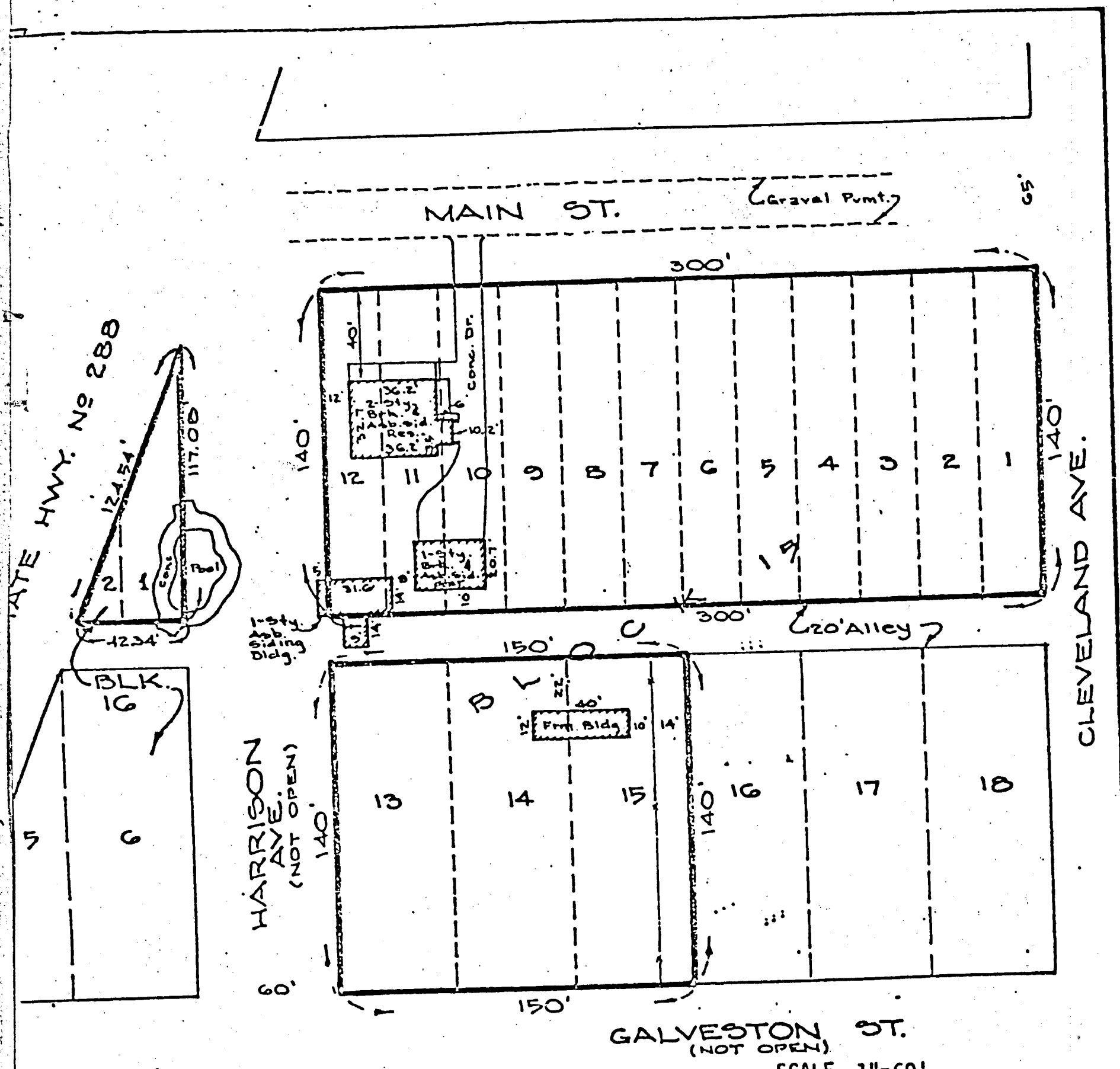
J. M. Davis
COUNTY COMMISSIONER, PRECINCT NO. 3

Ed H. Schwarz
COUNTY COMMISSIONER, PRECINCT NO. 4

APPROVED AS TO FORM:

C.A. DICKERSON, COUNTY ATTORNEY

EXHIBIT "A"



SCALE. 1"=60'

Plat of property of Fred C. Bones
located at 106 Main Street
Plat of Lots 1 through 15, Block 15 and
part of Lot 1, Block 16
Town of Fresno
Fort Bend County, Texas

according to the plat thereof recorded in Volume 2 Page 5 of the Fort Bend County Plat Records, and being more particularly described per attached sheet. There are no encroachments and all improvements lie wholly within the property lines, except as shown hereon.

STATE OF TEXAS
C. E. BRUGIER
1430
REGISTERED PUBLIC SURVEYOR

By: C. E. Brugier July 10, 1975
Registered Public Surveyor

NOTE. THIS PLAT IS TO BE USED FOR LOAN PURPOSES ONLY AND IS NOT A BOUNDARY OR STAKED SURVEY.

GUARDIAN TITLE COMPANY

TEXAS MORTGAGE INVESTORS

N O T I C E

NOTICE is hereby given by the undersigned that they intend to make application to the Commissioners' Court of Fort Bend County, Texas, on or after the 25th day of August, 1975, 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 Harrison Avenue lying South of Main Street, between Main Street and Galveston Street, as shown on the plat of Fresno, Fort Bend County, Texas, as recorded in Volume 2, page 5, of the Plat Records of Fort Bend County, Texas.

TRACT TWO:

That portion of a twenty (20) foot alley lying East of State Highway 288, between State Highway 288 and Cleveland Avenue, said alley being in Block 15 and Block 16, Town of Fresno, Fort Bend County, Texas, as shown on the plat fecorded in Volume 2, page 5, of Plat Records of Fort Bend County, Texas.

DATED this 29th day of July, 1975.

S/ Robert Lee Lipton
FREEHOLDER

S/ Helen Lipton
FREEHOLDER

S/ Cliff R. Wardlaw
FREEHOLDER

S/ W. A. Phillips
FREEHOLDER

by S/ Max Edmundson
S/ Emmie E. Brown
FREEHOLDER

S/ J. W. Warlow
FREEHOLDER

S/ Alfred Lipton
FREEHOLDER

S/ A. M. Fenner
FREEHOLDER

Came to hand the ~~28th~~ 25th day of July, 1975, and executed by posting a properly executed true copy hereof at the Courthouse door of Fort Bend County, Texas, and at Fresno Post Office Fresno and Volunteer Fire Station, Fresno, which are two other public places in the vicinity of the route of said roads on the 25th day of July, 1975.

Andrew Briscoe

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared Andrew Briscoe, 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 30th day of July, 1975.

MELODY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Melody Clay
NOTARY PUBLIC IN AND FOR FORT BEND COUNTY, TEXAS.

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

Dash Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 4th day of August, 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 Special Session of July 28th, 1975, were approved.

RE: TRANSFER CERTIFICATE OF TITLE ACCOUNT FOR QUARTER ENDING JUNE 30, 1975:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, approval of Transfer of Certificate of Title Account in the amount of $844.25 for April, May and June for the quarter ending June 30, 1975, to Officers Salary Fund

---

RE: LATERAL ROAD ACCOUNT APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., 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 Everitt Miller and Albert McConnell.

RE: AGREEMENT TO CONTINUE SUPPORT TO FORT BEND COUNTY/MAJOR CRIME TASK FORCE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court upon the opinion ruled by the County Attorney, agreed to continue their support to the Fort Bend County Major Crime Task Force, Inc. on a month to month basis, until a legal ruling has been received from the Attorney Generals office.

The County Auditor makes this statement, "that if the County Commissioners' Court agreed to accept the opinion of the County Attorney, in lieu of the Attorney Generals opinion, it will be their responsibility and not the County Auditor."

County Attorneys opinion is as follows:

To The Honorable Commissioners Court of Fort Bend County, Texas:

In response to your inquiry of July 14, 1975, I herewith submit your specific question, as I understand it, together with the law applicable to said question:

Whether the Commissioners Court of Fort Bend County, Texas, can contract without bids or notice as required in Article 2368a (2) V.C.S., with Fort Bend County Major Crime Task Force, Inc. for the performance of certain law-enforcement services for a period of one year, for the total consideration of $4,639.04 payable in twelve (12) equal monthly installments of $469.92 each.

The Fort Bend County Major Crime Task Force, Inc. is a non-profit corporation heretofore funded principally by the Texas Criminal Justice Council for the general purpose of aiding in the investigation of major crimes in Fort Bend County, Texas. The T.C.J.C. funding has been terminated and now the Board of Directors of said corporation has offered to contract for their services with the County and participating municipalities.

Your question involves the applicability of Article 2368a (2), V.C.S. That Article provides, in pertinent part, as follows:

"No county, acting through its Commissioners Court, and no city in this state shall hereafter make any contract calling for or requiring the expenditure of payment of Three Thousand Dollars ($3,000.00) or more out of any fund or funds of any city or county...or imposing an obligation or liability of any nature or character upon such county... or upon such city, without first submitting such proposed contract to competitive bids. ...Provided, that in case of public calamity, where it becomes necessary to act at once to appropriate money to relieve the necessity of the citizens, or to preserve the property of such county or city, or when it is necessary to preserve or protect the public health ....; and provided further, as to contracts for personal or professional services....the provisions hereof...shall not apply"...

In construing the underscored portion of Article 2368a(2), supra, the Commission of Appeals, in an opinion adopted by the Supreme Court of Texas, held that a county could validly expend funds to protect the public health without the necessity of requiring the competitive bids otherwise required by that Article, and that the public health exception to the competitive bid requirement was operative at all times, whether or not there was "a case of public calamity." Hoffman v. City of Mt. Pleasant, 126 Tex. 632, 89 S.W.2d 193 (1936). Therefore, it would only logically follow, that such competitive bidding procedure for personal or professional services, which wording is even further removed by thought and punctuation than the public health exemption discussed in the Hoffman Case, would not be required in the instant matter.

The term "personal service" has been constured to mean an act or acts done for the benefit of another by another person or in this case, a specific intity.

SUMMARY

Pursuant to the personal and professional exception of Article 2368a(2), V.C.S., a county is not required to follow competitive bidding procedures to contract with the Fort Bend County Major Crime Task Force, Inc., a non-profit corporation, for the personal and professional services of aiding in the investigation of major crimes in Fort Bend County, Texas.

Respectfully submitted,

C. A. Dickerson
County Attorney

RE: PHYSICAL EXAMINATION FOR ALL NEW COUNTY EMPLOYEES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that all new County Employees are required to a have a physical examination to be paid for by the County, effective September 1, 1975.

RE: ADVERTISE FOR BIDS FOR MATERIALS FOR 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 ordered to advertise for bids for Limestone or Crushed Sand Stone and for underground storm sewer for the Fort Bend County Fair and Recreation Center.

RE: ADVERTISE FOR BIDS FOR SALE OF USED TRUCKS - PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to advertise for bids for sale of used trucks for Precinct #4.

RE: OPEN MEETING FOR ALL DEPARTMENT HEADS TO DISCUSS COUNTY BUDGET:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to set Monday August 11, 1975 at 10:00 A. M. for an open meeting to all Department Heads for discussion on County Budget for 1976.

There being no further business, the court adjourned at 10:20 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 11th day of August, 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 Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of August 4th, 1975, were approved.

RE: MOTION TO RELEASE COUNTY DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered as per request of Haskins & Sells, Certified Public Accountants, that the County Depository Pledge Contracts be released by the County Judges office to the office of the County Auditor. The County Auditor be authorized to sign the releases after approved by the Commissioners' Court

---

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 application for Soil Conservation work for Frank A. Sebesta.

RE: APPOINTMENT OF ELECTION JUDGES FOR 1975:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court appointed the following Election Judges, and Alternate Judges for the year 1975, as follows:

1975 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

Precinct	No.	Name	Polling Place	Mailing Address
Richmond	1-A	Mrs. Mildred E. Ondrusek, Presiding Judge Mrs. Jane Whatley, Alternate Judge	Courthouse, Richmond, Texas	706 Main Street, Richmond, Texas
Richmond	1-B	Mrs. Barbara McNutt, Presiding Judge Mrs. John W. Hulett, Alternate Judge	American Rice Growers Co-Op Assoc. Bldg., 610 S. 11th St. Richmond, Texas	2007 Lamar Drive 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 7744~~4~~ 7744
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. Jack Smith, Presiding Judge Alternate Judge	Sugar Creek Ala Carte Country Club Sugar Land, Texas	2719 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 774
Sugar Land	11	Emmett Burns, Presiding Judge F.S. Mora, Alternate Judge	Sugar Land Community Center Sugar Land, Texas	610 So. Belknap St. Sugar Land, Texas 77478
Rosenberg	12A	Mrs. Fay Koteras, Presiding Judge Mrs. Reba Nicosia, Alternate Judge	The Pit 5054 Ave. H. Rosenberg, Texas	1070 Sally Ann 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	Oscar Lehmann, Presiding Judge Mrs. Virginia Wiley, Alternate Judge	Travis School Building Rosenberg, Texas	1521 Lawrence Street Rosenberg, Texas 77471
Rosenberg	12-D	Mrs. Viola Senkel, Presiding Judge Mrs. Martha Ray, Alternate Judge	City Hall Rosenberg, Texas	1108 5th Street Rosenberg, Texas 77471
Missouri City	13	W.K. Hardeman, Presiding Judge Gordon Bledsoe, Alternate Judge	Missouri City-City Hall 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 15701 Blue Ridge Blvd.	6502 Banta Street Missouri City, Texas 77459
Fairchild	18	Frank Janda, Presiding Judge Kenneth Grigar, Alternate Judge	Fairchilds Gin Office Fairchilds, Texas	Royte 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	Bert Glaze, Presiding Judge Mrs. Bert Glaze, Alternate Judge	Community Center Meadows Subdivision	11323 Dorrance Lane Stafford, Texas 77477

Ridgemont	23	Mrs. Pattie Douglas, Presiding Judge H. D. Porterfield, Alternate Judge	Youth & Civic Center 6006 Arthington Street Mayfair Park	5633 Arthington 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. Carmen Landers, 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, Texas 2610 So. Main St.	12606 Jebbia Lane Stafford, Texas 77477
Quail Valley	28	Mrs. Paul McFarland, Presiding Judge Mrs. Linda Parker, Alternate Judge	Quail Valley Realtors Missouri City, Texas	3610 La Costa Missouri City, Texas 77459
Venetian's Estates	29	D. A. Von Schwarz, Presiding Judge Alternate Judge	Police Department Office 123 Brooks Street Sugar Land, Texas	P. O. Box 196, 103 Savoy Sugar Land, Texas 77478
Absentee		Mrs. Travis Reese, Presiding Judge Mrs. Frank Hudeck, Jr., Alternate Judge	County Clerk's Office, Courthouse, Richmond, Texas	1020 Horace Mann Ave, Rosenberg, Texas 77471

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR REPAIR WORK ON AUTOMOBILE FOR SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court accepted the low bid of Dub Miller Ford, in the amount of $1,049.40, for repair work on automobile for the Sheriff's Department.

RE: MOTION TO OBTAIN THREE COMPETITIVE BIDS FOR STEEL ROLLER SHELVES FOR COUNTY CLERKS OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court made a motion that three competitive bids be obtained for the purchase of Steel Roller Shelves for the County Clerks Office, which is to be paid for out of the Revenue Sharing Fund.

The Court recessed at 9:45 o'clock A. M. until 10:00 o'clock A.M. Court re-convened at 10:00 A. M. for an open meeting to all Department Heads for discussion on County Budget for 1976.

The Court recessed at 11:50 A. M. till 1:30 P. M. to continue meeting with Department heads for discussion.

The Court re-convened at 1:30 P.M. and recessed at 2:45 P. M. to approve bills.

The Court re-convened 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 August, (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court, on Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the court adjourned at 4:00 o'clock P.M.

Jas. H. Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT ON the 18th day of August, 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
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: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Regular Session of August 11th, 1975, were approved with minor change made in MOTION TO RELEASE COUNTY DEPOSITORY PLEDGE CONTRACTS.

RE: ACCEPT HIGH BID OF HENRY REZNICEK FOR PURCHASE OF PICKUP FROM PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the high bid of Henry Reznick for purchase of 1-1958 Chevrolet Pickup Truck from Precinct #4 in the amount of $44.44.

RE:
ACCEPT HIGH BID OF W. K. WILLIAMS FOR PURCHASE OF DUMP TRUCK FROM PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court accepted the high bid of W. K. Williams for the purchase of 1-1965 International 1700 Series Dump Truck from Precinct #4 in the amount of $581.00.

RE: APPROVE EMPLOYMENT OF DINA A. GUERRERO, DEPUTY COUNTY TAX ASSESSOR/COLLECTOR'S OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Dina A. Guerrero, Deputy County Tax Assessor/Collector, to replace Nancy Crabb, effective August 18, 1975, at a salary of $350.00 per month.

RE: APPROVE PLAT OF SUGAR CREEK SECTION #17:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Sugar Creek Section #17, being a subdivision of 7.0179 acres of land out of the William Stafford League Abstract 89, Fort Bend County, Texas, A bond with Westchester Fire Insurance Company bound unto the County Judge of Fort Bend County, Texas in the amount of $1,041.90 is filed in the County Clerks office.

RE: MOTION TO REPLACE LETTER OF CREDIT WITH BOND - SUGAR CREEK SECTION 14:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court made a motion that the Irrevocable Letter of Credit with the First National Bank of Stafford in the sum not to exceed $6,500.00 for the account of Sugar Creek Corporation on Sugar Creek Subdivision Section 14 be replaced with a bond with Westchester Fire Insurance Company bound unto the County Judge of Fort Bend County, Texas in the amount of $6,322.05 is filed in the County Clerks office.

RE: APPROVE APPLICATIONS FOR SOIL CONSERVATION WORK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications for soil conservation work for Everitt Miller and Raymond Meyer.

RE: ALLOCATE TO SET ASIDE $20,000.00 OF REVENUE SHARING FUND FOR COUNTY PARK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to allocate to set aside $20,000.00 of the Revenue Sharing fund for County Park.

RE: AUTHORIZATION TO MAKE APPLICATION FOR GRANT FROM TEXAS CRIMINAL JUSTICE COUNCIL FOR PERSONAL AND EQUIPMENT FOR THE FORT BEND COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE:

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, JOSH GATES, County Judge of Fort Bend County, Texas, do hereby certify that upon motion by Commissioner PAUL WENZEL, seconded by Commissioner JOHN PUSTKA, all commissioners voting "aye," the Resolution attached hereto and marked "Exhibit A" was passed at the regular meeting of the Commissioners' Court of Fort Bend County, Texas, on the 18th day of August, A. D. 1975.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day of August, 1975.

Josh Gates

JOSH GATES
COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS

RESOLUTION

WHEREAS, the County of Fort Bend, State of Texas is desirous of requesting funds for Prosecutor Aides and Assistance to the Criminal District Attorney for Fort Bend County through the Criminal Justice Division of the State of Texas and

WHEREAS, it is the opinion of this Court that the people of Fort Bend County would benefit from such a project.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bend County Commissioners Court, endorses the application for additional funding by the said Criminal Justice Division for the period beginning JANUARY, 1, 1976 and ending DECEMBER, 31, 1978, and that the Fort Bend County Commissioners Court anticipates the continuation of the project when funding from the Criminal Justice Division is no longer available.

"EXHIBIT A"

RE: MOTION FOR FIRST CITY NATIONAL BANK IN HOUSTON TO RELEASE TO FIRST NATIONAL BANK OF RICHMOND - SECURITIES COVERED BY THE FOLLOWING SAFE KEEPING RECEIPTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that securities in the amount of $600,000.00 be released by First City National Bank in Houston to First National Bank of Richmond, Texas, as follows:

Receipt #249921 covering $200,000.00 U. S. Treasurer bills maturing 9/4/1975

Receipt #243521 covering $200,000.00 U. S. Treasurer bills maturing 8/28/1975

Receipt #243117 covering $200,000.00 U. S. Treasurer bills maturing 8/21/1975

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

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY BOND REPORT **AUGUST 1975**

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962
Outstanding 8-1-1975 - - - $1,212.50
1 Int coupon No. 26 Off Bond # 29 @ $75.00 **$ 75.00**
14 Int Cpns No. 26 off Bonds Nos 35 thru 48 @ $81.25 **$ 1,137.50**
$ 1,212.50

FORT BEND COUNTY TIME WARRANTS, SER. 1969
Outstanding 8-1-1975 - - - None
Remitted for 40 Coupons No. 12 Off Warrants Nos. 49 thru B8 at 30.00 **$ 1,200.00**
$ 1,200.00

FORT BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND
Outstanding 8-1-1975 - - - $ 50.00
2 coupons no. 77 off Bds. 166 & 16[illegible] @ 25.00 **$ 50.00**

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 8-1-1975 - - - $ 110.00
4 Int. Coupons No. 59 off Bonds Nos. 210-212-214-216 at 27.50 **$ 110.00**

FORT BEND COUNTY BOND STATEMENT **AUGUST 1975**

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF AUGUST 1975

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 25th day of August, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of August 18th, 1975 were approved.

RE: APPROVE EMPLOYMENT OF RAYDEL BOWEN, DEPUTY COUNTY TAX ASSESSOR/COLLECTOR'S OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Raydel Bowen, Deputy County Tax Assessor/ Collector, to replace Cathy Straznicky, effective September 2, 1975, at a salary of $350.00 per month.

RE: MOTION TO PUBLISH NOTICE OF PUBLIC HEARING ON COUNTY BUDGET:

ON Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to publish notice of public hearing on County Budget set for September 22nd, 1975, at 10:00 o'clock A.M.

RE: MOTION TO APPOINT CONSTABLE FOR PRECINCT #1 TO REPLACE CHARLES HARRIS:

On Motion of Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the resignation of Charles Harris, Constable Precinct #1, effective September 1, 1975 and appoint Henry Hejl to replace him as Constable, Precinct #1 effective October 1, 1975.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING:

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 to General Telephone Company of the S.W. on gravel road in Precinct #2, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this 19th day of AUGUST 19 75.

General Telephone Company of the S. W.

By: Project Coordinator

ATTEST: Secretary

Seal (if corporation)

PERMIT

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

ON THIS the 25 day of August 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

General Telephone Company of the Southwest

FORM CD-36A

LOCAL EXCHANGE TARIFF

East Bernard, Tex.-Exchange Area Boundary

Eighth Revised Sheet No. 3

Cancelling Seventh Revised Sheet No. 3



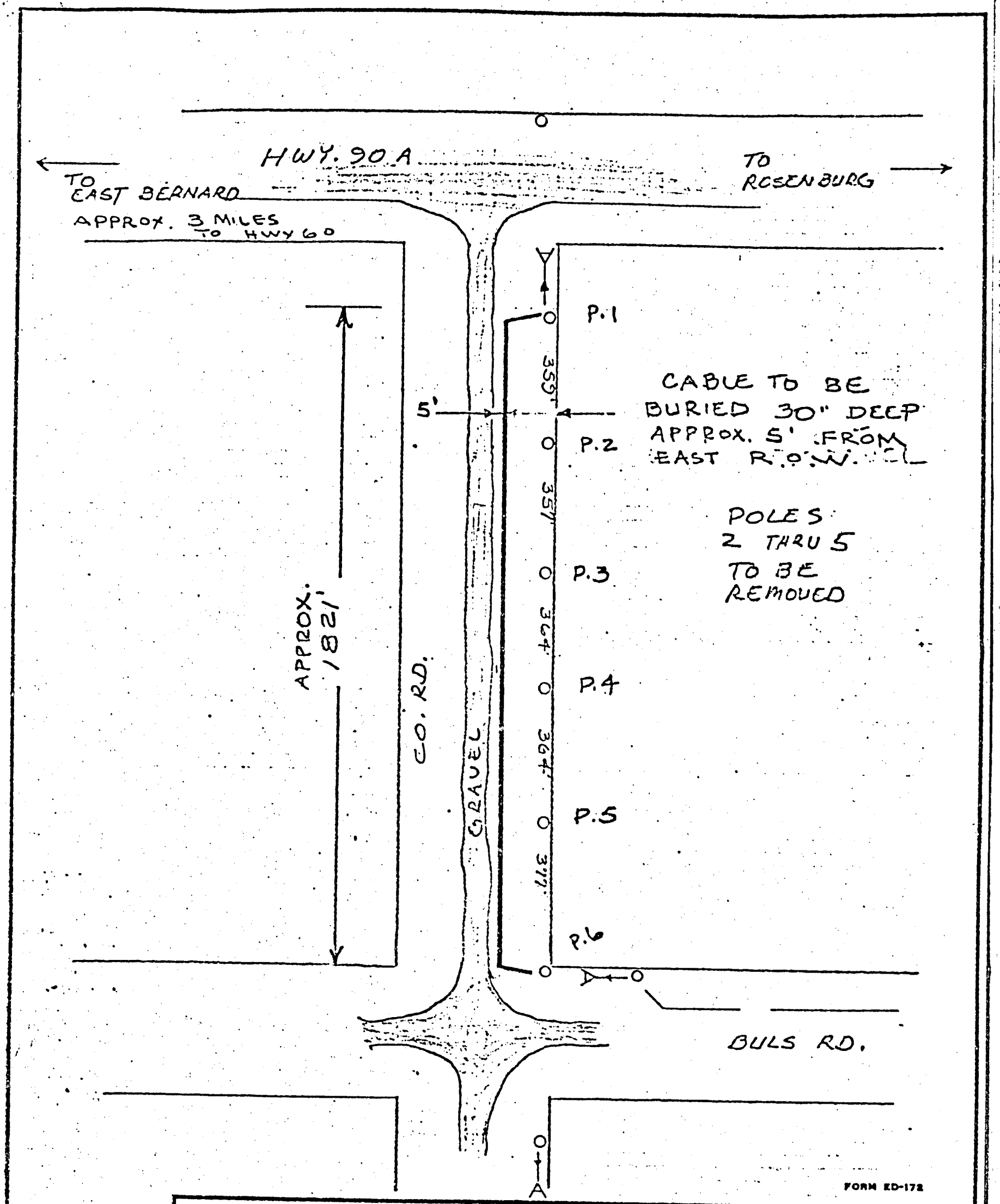
SCALE: 1 inch = 2 miles

All boundaries are 600 feet from roads unless otherwise indicated.

Issued SEP 5 1974

Effective JUL 28 1974

L. GRAY BECK, *President*



FORM ED-172

AREA SOUTHERN
W. O. NO. E-437835
TAX DIST. 41205
ENG'ND BY JLH DATE 8-18-75
DRAWN BY JLH DATE 8-18-75
APPROVED BY [illegible] DATE 8-19-75
REVISED BY _____ DATE _____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION EAST BERNARD -5423
DESCRIPTION COUNTY PERMIT
BURIED CABLE

SHEET 1 OF 1 SHEETS | SIZE 11 X 8½

RE: ORDER OF ABANDONMENT OF STREET AND ALLEY IN FRESNO, TEXAS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the order abandoning street and alley for public use in the town of Fresno, Texas, as follows:

(Recorded in the minutes in full)

THE STATE OF TEXAS

COUNTY OF FORT BEND

On this the 25th day of August, 1975, 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 28th day of JULY, 1975, 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 disontinued 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 twenty (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 Court of Fort Bend County, Texas, has considered the matter and deemed it appropriate to close, 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 Harrison Avenue lying South of Main Street, between Main Street and Galveston Street, as shown on the plat of Fresno, Fort Bend County, Texas, as recorded in Volume 2, page 5, of the Plat Records of Fort Bend County, Texas.

TRACT TWO:

That portion of a twenty (20) foot alley lying East of State Highway 288, between State Highway 288 and Cleveland Avenue, said alley being in Block 15 and Block 16, Town of Fresno, Fort Bend County, Texas, as shown on the plat recorded in Volume 2, page 5, of the Plat Records of Fort Bend County, Texas.

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
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 Holub

COUNTY COMMISSIONER, PRECINCT NO. 4

ATTEST:

Pearl Ellett

COUNTY CLERK

BY: _____, DEPUTY

APPROVED AS TO FORM:

C.A. DICKERSON, COUNTY ATTORNEY

FILED FOR RECORD

AT 9:30 O'CLOCK a M.

AUG 25 1975

Pearl Ellett

County Clerk, Fort Bend Co., Tex.

RE: APPROVAL OF RELEASE OF EASEMENT - FORT BEND COUNTY DRAINAGE DISTRICT COUNTY COMMISSIONERS TO QUAIL VALLEY NORTH SECTION QUAIL VALLEY SUBDIVISION:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the release of easement from Fort Bend County Drainage District County Commissioners to Quail Valley North Section, Quail Valley Subdivision, as follows:

RELEASE

THE STATE OF TEXAS:

COUNTY OF FORT BEND: KNOW ALL MEN BY THESE PRESENTS:

That for a good and valuable consideration, receipt of which is hereby acknowledged, Fort Bend County Drainage District, acting by and through the Fort Bend County Commissioners, has abandoned, released, and discharged, and by these presents does hereby abandon, release, and discharge all that certain right of way easement in so far as it affects Lots 1 and 10, Block 2, Quail Valley North Section, Quail Valley Subdivision according to the plat recorded at Volume 9, page 5, Map Records of Fort Bend County, Texas, granted to said Fort Bend County Drainage District by Holman Cartwright in an instrument dated the 30th day of March, 1974, recorded in Volume 333 page 206, Deed Records of Fort Bend County, Texas.

EXECUTED on this 25 day of August, 1975.

Fort Bend County Drainage
District County Commissioners:

Ed H. Helwig

Johnnie Pustka

Paul R. Wenzel, Jr.

J. M. Davis

THE STATE OF TEXAS:

COUNTY OF FORT BEND:

BEFORE ME, the undersigned authority, on this day personally appeared Ed H. Helwig, Johnnie Pustka, Paul R. Wenzel, Jr. and J. M. Davis known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of the County Commissioners of Fort Bend County.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 25 day of ~~July~~ August 1975.

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

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

RE: MOTION TO ACQUIRE EASEMENT OF KROESCHE PROPERTY FOR STATE HIGHWAY DEPARTMENT OUTFALL CHANNEL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to acquire easement of Kroesche property for State Highway Department Outfall Channel at appraised property value. Also, to enter into condemnation proceedings.

RE: ORDER TO PAY FAIRGROUND BILLS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the payment of the following bills to The Pope Company, Inc. for Fort Bend County Fair & Recreation Center, to be paid out of the original contract and payment of the remainder when money is available. Approval of bills as follows:

Fort Bend County Fair & Recreation Center Contract #1 --$48,945.00

Fort Bend County Fair & Recreation Center Contract #2 --$23,930.00

Fort Bend County Fair & Recreation Center --Changes and extra or Additional Work ----------$622.29

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

ATTEST: Pearl Eblitt
COUNTY CLERK

Joshl Bates
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of September, 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 Johnnie Pustka, and duly passed, the minutes of Special Session of August 25th, 1975 were approved.

RE: ORDER TO APPROPRIATE FUND TO FORT BEND COUNTY CHILD WELFARE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka abstained, and duly passed, the court authorized to appropriate the amount of $6,000.00 for expenses for the remainder of the fiscal year to the Fort Bend County Child Welfare, to be paid out of the Revenue Sharing Fund.

RE: ORDER TO APPROPRIATE $25,000.00 TO WELFARE BUDGET:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to appropriate $25,000.00 to the County Welfare Budget, to be paid out of the Revenue Sharing Fund.

RE: ALLOCATION OF REVENUE SHARING FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized that $25,000.00 of the Revenue Sharing Fund be allocated to each Commissioner Precinct.

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 Harris & Harris Enterprises by Allen Self.

RE: ADJUSTMENT OF SALARY FOR SECRETARY IN THE SHERIFF'S OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized a merit raise for Lauraine Ognoskie, Secretary in the office of the Sheriff's Department; the salary being $525.00, effective September 1, 1975.

RE: APPOINTMENT OF ASSISTANT CRIMINAL DISTRICT ATTORNEY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed William A. Meitzen as Assistant Criminal District Attorney at a salary of $1,000.00 per month, effective September 1, 1975.

RE: ACCEPT BID OF RAMCO STEEL, INC. FOR PIPE FOR PLEASANT GULLY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Ramco Steel, Inc. for $72,905.92 for pipe, provided that Houston Lighting & Power Company and C. W. Manhattan Company will appropriate their agreed share of the Pleasant Gully project to Fort Bend County Drainage District.

RE: ADVERTISE FOR BIDS FOR STORM SEWER PIPES 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 storm sewer pipes for Precinct #3.

RE: ORDER ON PARTIAL RELEASE OF DRAINAGE EASEMENT OF MIDDLE BAYOU:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the release of certain property and rights of Fort Bend County Drainage District pertaining to Middle Bayou, subject to further investigation. Order and Partial Release of Drainage easement as follows:

FORT BEND COUNTY DRAINAGE DISTRICT

TO

JAMES P. GRIZZARD, 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 200 ft. wide drainage easement evidenced by instrument dated August 10, 1951, recorded in Volume 314, page 112 of the Deed Records of Fort Bend County, Texas, which instrument was executed by Mrs. Melviner Tillis, et al and which granted a 200 ft. wide drainage easement, being 100 feet on each side of the centerline of Middle Bayou in the Joseph Kuykendall League, Abstract 49, Fort Bend County, Texas, for a valuable consideration and for the purpose of releasing certain property and rights pertaining to same which are no longer needed for the purposes for which 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 from said drainage easement the following described property, to-wit:

> Being all that portion of said drainage easement recorded in Volume 314, page 112 of the Deed Records of Fort Bend County, Texas, which lies within the boundaries of the residue of Tract 3 of the partition of the E. J. Jones Estate as described in Partition Deed recorded in Volume 216, page 453 of the Deed Records of Fort Bend County, Texas, being the residue of said Tract 3 after the taking therefrom by eminent domain proceedings 4.431 acres of land as described in Judgment in Condemnation recorded in Volume 480, page 345 of the Deed Records of Fort Bend County, Texas, the centerline of the portion of said easement hereby released being described as follows, to-wit:

Beginning at a point in the South line of said Tract 3 of the partition of the E. J. Jones Estate as described in Volume 216, page 453 of the Deed Records of Fort Bend County, Texas, said point being North 66° 31' 26° West 145.38 feet from the South corner of said Tract 3;
THENCE North 28° 48' 40" West with the said centerline 235.8 feet to an angle point;
THENCE North 37° 49' 20" West with said centerline 246.8 feet to point of termination being in the East line of the Southwest Freeway (U. S. Highway 59) right of way tract described in Volume 480, page 345 of the Deed Records of Fort Bend County, Texas.

And Fort Bend County Drainage District does by these presents release, discharge and quitclaim unto the record owners thereof, their heirs and assigns, all the right, title, interest and estate in and to the above described portion of said easement which Fort Bend County Drainage District has or may be entitled to by virtue of said easement. But it is expressly agreed and understood that this is a partial release only, releasing only the above described portion of said original easement recorded in Volume 314, page 112 of the Deed Records of Fort Bend County, Texas, and said easement shall remain in full force and effect as to all other lands described therein, and not heretofore released.

EXECUTED this 8th day of September, 1975.

FORT BEND COUNTY DRAINAGE DISTRICT

By Josh Gates
Josh Gates, County Judge

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

THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

BEFORE ME, the undersigned, a Notary Public in and for said County and State, 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 and in the capacity therein stated.

GIVEN under my hand and seal of office, this 8th day of September, A. D. 1975.

Deanna A. Gerlitz
Notary Public in and for
Fort Bend County, Texas

THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Stanley L. Kucherka, 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 and in the capacity therein stated.

GIVEN under my hand and seal of office, t his 8th day of September, A. D. 1975.

Deanna A. Gerlitz
Notary Public in and for
Fort Bend County, Texas

ORDER OF COMMISSIONERS COURT RELEASING CERTAIN PROPERTY AND RIGHTS OF FORT BEND COUNTY DRAINAGE DISTRICT PERTAINING TO MIDDLE BAYOU

THE STATE OF TEXAS :
*
COUNTY OF FORT BEND :

This the 8th day of September, 1975, 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 Middle Bayou, and

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 Johnnie Pustka and seconded by Commissioner J.M.Davis, and duly passed by the Commissioners Court, it is hereby 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, the 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 8th day of September 1975.

Josh Gates

Josh Gates, County Judge
Presiding Officers of the
Commissioners Court of Fort Bend
County, Texas

RE: ORDER ON RELEASE OF EASEMENT ON BLUERIDGE AREA APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the release of easement on Blueridge Area as follows:

(Recorded in the minutes in full).

Fort Bend County Commissioners Court
TO:
The Public

ABANDONMENT OF EXISTING DRAINAGE EASEMENT
(Realignment of 150-Foot Drainage Easement)
Edward Drew Survey

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

WHEREAS, by instrument recorded in Volume 604, page 87, of the Deed Records of Fort Bend County, Texas, a Drainage Easement, containing 0.9950 acres, for right-of-way for 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, Suffolk Franklin 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 Commissioners Court joins in the

execution hereof to evidence their abandonment of a portion of the old easement containing 0.9950 acres described in Exhibit "A", attached hereto and made a part hereof, to the extent that the Drainage Easement has been realigned by the easement granted and recorded in Volume 649, page 701, Fort Bend County Deed Records (designated Realignment of 150-foot Drainage Easement, Edward Drew Survey), and the easement as recorded in Volume 604, page 587 of the Fort Bend County Deed Records are no longer necessary due to the Realignment of 150-foot Drainage Easement right-of-way to provide better hydraulic flow.

The County Commissioners Court does hereby ABANDON and QUIT-CLAIM unto the said Owners that portion of the easement set out above, to the extent that the easement granted for Realignment of Drainage Easement, Edward Drew Survey recorded in Volume 649, page 701, Fort Bend County Deed Records, realigns and redefines a portion of the right-of-way for said Drainage Easement.

EXECUTED this 8th day of September, 1975.

FORT BEND COUNTY COMMISSIONERS COURT

Josh Gates
County Judge

County Commissioner

Johnnie Prather
County Commissioner

County Commissioner

Paul R. Wendt Jr.
County Commissioner

EXHIBIT "A"

Field Notes
Blue Ridge
0.9950 Release
on a Ditch Easement

August 23, 1974

DESCRIPTION OF A 0.9950 ACRE TRACT OF LAND IN THE HEIRS OF EDWARD DREW SURVEY, ABSTRACT NO. 163, FORT BEND COUNTY, TEXAS

BEING a 0.9950 acre tract of land in the Heirs of Edward Drew Survey, Abstract No. 163, Fort Bend County, Texas and being within that drainage easement 150 feet wide containing 17.2819 acres of land as described by deed recorded in Volume 604, Page 587 of the Fort Bend County Deed Records, said 0.9950 acre tract of land being more particularly described as follows:

BEGINNING of a set 5/8 inch iron rod marking the northwest corner of the said 17.2819 acres of land and the northwest corner of the herein described tract;

THENCE N 87° 14' 56" E, 239.93 feet along the north line of the said 17.2819 acres of land to the most easterly corner of the herein described tract;

THENCE S 30° 46' 54" W, 433.42 feet to the most southerly corner of the herein described tract, said corner being in the west line of the said 17.2819 acres of land;

THENCE N 02° 49' 52" W, 361.29 feet along the west line of the said 17.2819 acres of land to the northwest corner and POINT OF BEGINNING of the herein described tract containing 0.9950 acres of land.

WILKINSON & ASSOCIATES ENGINEERS, INC.

The court recessed at 11:30 o'clock A.M. till 9:00 o'clock A.M. September 9, 1975 to approve bills.

The court re-convened at 9:00 o'clock A.M. September 9, 1975 and the follow 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 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 J. M. Davis, 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.

Jack Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of September, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Regular Session of September 8th, 1975, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas as follows:

$200,000.00 Treasurer Bills due March 18, 1976.

RE: APPROVAL OF PUBLIC WEIGHERS' BOND OF JACKIE SHULER:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Public Weighers' Bond of Jackie Shuler.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING - RHONDA 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 to Fort Bend Telephone Company on Rhonda Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 4th day of September 1975

Fort Bend Telephone Company

Daniel K. Owen

By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

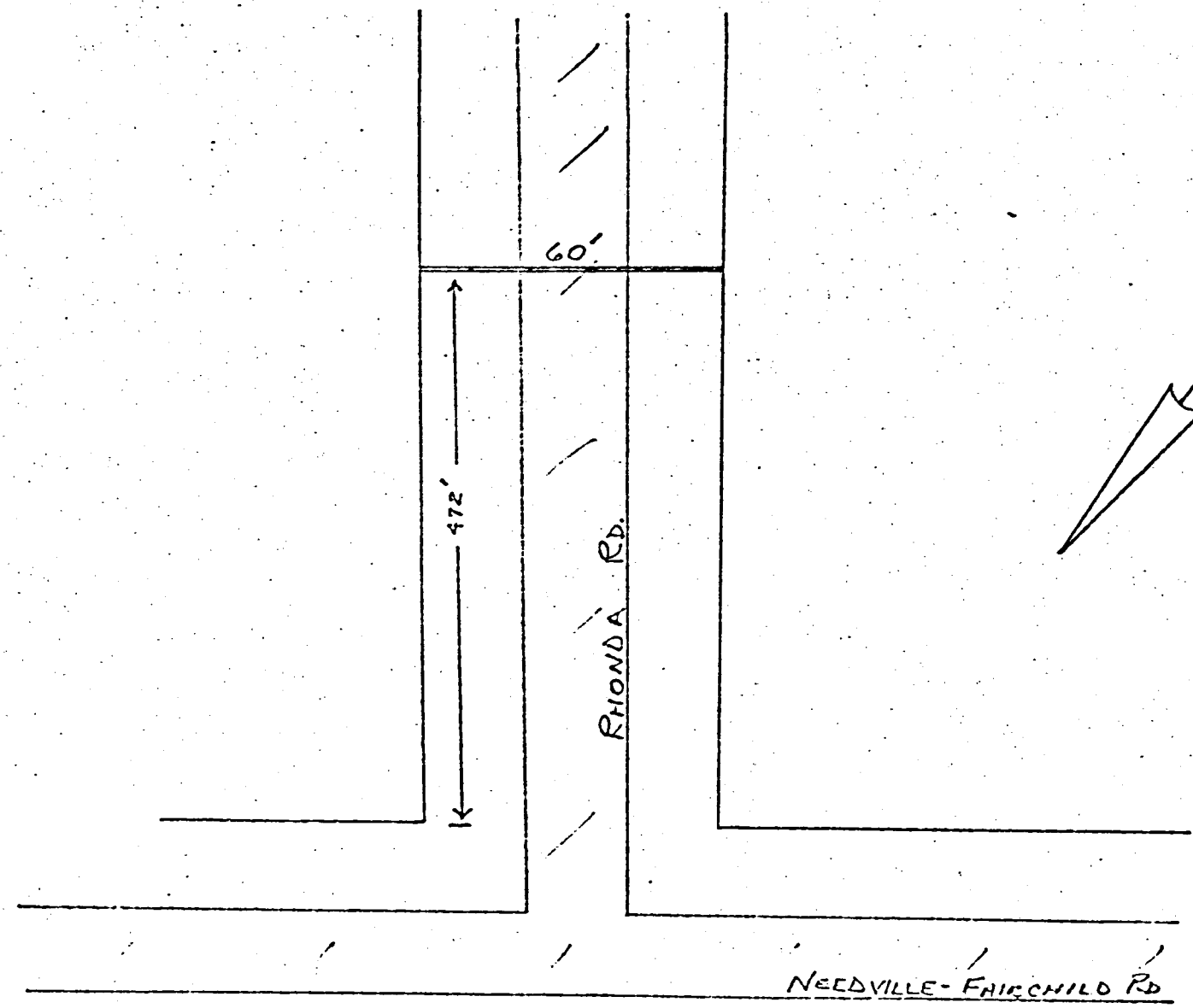
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 15th day of September 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: SERVE NEW CUSTOMER	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FT. BEND
DATE: 9-4-75 / SCALE: NONE	DRAWN BY: DKJ	W.O. NO.	

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RE: APPROVAL OF CHARGES FOR USE OF FAIRGROUND FACILITIES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the charge for rental of Fairground facilities as follows:

Barbecue Pit	$25.00
Auditorium	$100.00
Exhibit Hall	$150.00
Family Room	$65.00
Open Air	$25.00
George Cattle Barn	$100.00
Port City	$50.00
Arena (Day)	$50.00
Arena (Night)	$150.00
Arena (Day & Night)	$200.00

A check for damages in the amount of 1/3 of the full rental is required as a deposit at the time of rental.

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:

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James Hand
W. G. Meyer
Lee F. Walenta =Executor for Joe & Mary Walenta Estate
Erwin Richter
Mrs. Ted Kubeczka
A. J. Kulcak
Jack Wendt
Sidney Mensik - Mensik Brothers
James Stephenson
A. J. Wleczyk, Jr.
Joe Kunz

RE: ADVERTISE FOR BIDS FOR ASPHALT SPREADER FOR 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 Asphalt Spreader for Precinct #1.

RE: APPOINTMENT OF APPRAISER FOR TAX ASSESSOR/COLLECTOR OFFICE AND SALARY SET:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of A. J. Noto, as Appraiser for the County Tax Assessor/ Collectors Office at a Salary $1000.00 per month plus 12¢ per mile for mileage, effective September 15, 1975.

RE: APPROVE AGREEMENT FOR FORT BEND COUNTY OUTREACH PROGRAM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the agreement for Fort Bend County Outreach Program for Fiscal year beginning September 1, 1975 through August 1, 1976. The amount of $235.00 as set out in County Budget for the year 1976. Agreement recorded in the minutes as follows:

STATE OF TEXAS X
X
COUNTY OF FT. BEND X

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 local telephone services for the mental health outreach office and office furniture and equipment as follows: 6 office chairs and 1 bedside storage chest. Said furniture and equipment to be used by "Hospital" from and after September 1, 1975 to and including August 31, 1976.

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 15th day of September, 1975.

FT. BEND COUNTY

By Josh Gatlin
County Judge

AUSTIN STATE HOSPITAL

By /s/ Luis H. Laosa, M. D.
Luis H. Laosa, M.D.
Superintendent

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

/s/ Harold C. Domres, Jr., M. D.
Harold C. Domres, Jr., M.D.
Deputy Commissioner
Mental Health Services

There being no further business, the court adjourned at 10:40 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Eckett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 22nd day of September, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of special session of September 15th, 1975, were approved.

Re: ACCEPT BID FOR CULVERT PIPE

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 for Culvert pipe at $19,250.00 less 2% for cash payment. For Precinct # 3.

RE: APPROVE APPLICATION FOR DEPUTY FOR COUNTY CLERK'S OFFICE

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the application of Mary Catherine McLaughlin as a Deputy in the County Clerk's office, as of September 22, 1975. Salary to start at $350.00 per Month.

RE: APPROVAL OF PUBLIC WEIGHERS' BOND OF DOROTHY WRUCK

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the Public Weighers' Bond of Dorothy Wruck.

RE: APPROVAL OF PUBLIC OFFICIALS' BOND FOR AL DOBSON, PROBATION OFFICER

On Motion of Commissioner J.M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the official bond of Al Dobson, Probation Officer.

ORDER
RE: CLOSING COURTHOUSE ON OCTOBER 1,1975, FIRST DAY OF FAIR

On Motion of Paul R. Wenzel, Jr. seconded by Commissioner J.M. Davis, and duly passed, the Courthouse was ordered closed Oct. 1,1975, for the first day of the Fair.

RE: APPROVE APPLICATION FOR DEPUTY FOR SHERIFF'S DEPARTMENT

On Motion of Commissioner J.M. Davis, Seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed, the court approved the application of Kenneth Ray Lee in the Sheriff's office, as of September 15,1975 at a starting salary of $770.00 per Month and to increase to $800.00 after his probation peroid is over.

RE: RESOLUTION BY COUNTY IN SUPPORT OF DULLES KIRKWOOD ROAD BEFORE THE TEXAS HIGHWAY DEPARTMENT IN AUSTIN, TEXAS ON SEPTEMBER 30,1975

On Motion of Commissioner J.M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court passed a Resolution in support of Dulles Kirkwood Road before the Texas Highway Department in Austin Texas on September 30, 1975, as follows:

STATE OF TEXAS §
COUNTY OF FORT BEND §

IN COMMISSIONERS COURT

RESOLUTION

WHEREAS on this the 22nd day of September, 1975 the Commissioners Court of Fort Bend County, Texas meeting in regular public session with all members in attendance came to hear the petition of Leonard Scarcella, Mayor of the City of Stafford, Texas and others seeking the support of said Commissioners Court in petitioning the Texas State Department of Highways and Public Transportation to construct and improve a roadway from the Meadows Subdivision near the northwesterly city limits of the City of Stafford, Texas southerly to and along Dulles Avenue in said City to an intersection south of said City's southerly boundry with Texas Highway 6. and;

WHEREAS the Commissioners Court, upon hearing the City of Stafford's request and upon due consideration finds that said project is of the utmost importance to the safety, convenience and well being of the Citizens of Fort Bend County and in the general public interest and of the greatest necessity, and;

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Fort Bend County, Texas unanimously lends its whole hearted support of the project and urges all Citizens of said County to join in such support.

GIVEN at Richmond, Texas this the 29 day of September, 1975, A.D.

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

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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:

1. Charles Gless for Gless Bros.
2. Victor Poncik
3. Ted Janczak
4. Lee Allred
5. Ben Wehring
6. Edwin Kueck
7. Raymond Vacek, Jr.
8. Raymond Wrobliski
9. Raymond Wleczyk

RE: MOTION FOR FIRST CITY NATIONAL BANK IN HOUSTON TO RELEASE TO FIRST NATIONAL BANK OF RICHMOND- SECURITIES COVERED BY THE FOLLOWING SAFE KEEPING RECEIPTS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J.M. Davis, and duly passed the Court ordered that securities in the amount of $400,000.00 be changed from First City National Bank in Houston to First National Bank of Richmond, Texas, as follows:

Receipt # 245938 covering $200,000.00 U.S. Treasurer bill maturing Oct. 2, 1975.

Receipt # 246399 Covering $200,000.00 U.S. Treasurer bill maturing Oct. 9,1975.

The foregoing replaced by the following Depository Pledge contracts:

$200,000.00 Treasure bill due Dec. 26,1975.

$200,000.00 Treasure bill due March 25, 1976.

RE: BUDGET HEARING RECESSED

Budget Hearing was recessed until September 26,1975 at 9:00 O'Clock A.M.

There being no further business, the court adjourned at 10:45 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 26th day of September, 1975, 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 order was passed to-wit :

RE: ADOPT 1976 BUDGET:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the 1976 Budget as prepared with changes in deletion and addition amounting to net increase of $46,852.64, due to additional valuation by the County Tax Assessor/Collectors estimate.

There being no further business, the court adjourned at 11:15 o'clock A.M.

Jack Dates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT **SEPTEMBER 1975**

Fort Bend County Unlimited Tax Road Bonds, Ser 1962		
Outstanding 9-1-1975 - - -$1,212.50		
1 Interest Coupon #26 off Bd. No.29 at $75.00	**$ 75.00**	
14 Int Coupons No 26 Off Bds. #35 thru 48 at $81.25	**$1,137.50**	
Received 7 Interest Coupons No 26 Off Bonds Nos35 thru 41 at $81.25		**$ 568.75**
Received 1 Interest Coupon No 26 Off Bond No. 48 at$81.25		**$ 81.25**
Amount to Balance		**$ 562.50**
	$1,212.50	**$1,212.50**
1 Int Coupon No 26 Off Bond No 29 at $75.00	**$ 75.00**	
6 Int Coupons No 26 Off Bonds Nos42 thru 47 at $81.25	**$ 487.50**	
	$ 562.50	

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Ft. Bend County Time Warrants, Ser 1969		
Outstanding 9-1-1975 - - -$1,200.00		
40 Coupons No 12 Off Warrants Nos 49 thru 88 at $30.00	**$1,200.00**	
Received 40 Coupons No 12 Off Warrants Nos 49 thru 88 at $30.00		**$ 1,200.00**
	$1,200.00	**$ 1,200.00**

Fort Bend County Road District No 4 Ser 1940 Bond	
Outstanding 9-1-1975 - - -$50.00	
2 Coupons No 77 Off Bds 166 and 167 At $25.00	**$ 50.00**

Fort Bend County Road District No 8 Ser 1927 Bond	
Outstanding 9-1-1975 - - -$110.00	
4 Int Coupons No 59 off Bonds Nos 210-212-214-216 at $27.50	**$ 110.00**

COUNTY TREASURER'S BOND STATEMENT **SEPTEMBER 1975**

Ft Bend County Unlimited Tax Road Bonds Ser. 1962

Dated 8-1-62	**Due 8-1-75**	
Received 8 Int. Coupons #26 Off Bds 35 thru 41; and #48 @ $81.25	**$ 650.00**	**$ 650.00**
		$ 650.00

Ft Bend County Time Warrant, Ser 1969

Dated 8-15-1969	**Due 8-15-1975**	
Received 40 Coupons #12 Off Warrants #49 thru #88 @ $30.00	**$1,200.00**	**$1,200.00**
		$1,200.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of October, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of special session of September 22, 1975 and September 26, 1975, were approved.

RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR 1 USED ASPHALT-PAVING MACHINE FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Fogle Equipment Company, Houston, Texas for 1 used Asphalt paving Machine for Precinct #1, in the amount of $12,800.00.

RE: APPROVE PERSONNEL CHANGE FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following change in personnel for the Fort Bend County Sheriff's Department,

William Dale House to replace Howard Hobson, at a salary of $800.00 effective October 1, 1975.

Henry Kyle McGaughy to replace Henry H. Hejl, at a salary of $800.00, effective October 1, 1975.

Gary Allen Tilton to replace Larry Williams at a salary of $800.00 effective October 15, 1975.

RE: APPROVE APPLICATIONS FOR SOIL CONSERVATION WORK:

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

Julius J. Rohan
Albert Holub
Charlie Rychlik
Louis Prihoda
C. A. Freudensprung
Joe Kunz
Joe F. Vincik
Dan A. Krenek
Adolph Scholze

RE: ADVERTISE FOR BIDS FOR A MOTOR GRADER FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to advertise for bids for a Motor Grader, with trade-in for Precinct #4.

RE: APPROVE/BILL FOR THE FORT BEND COUNTY FAIR AND RECREATION CENTER: PAYMENT

7

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis and duly passed, the court approved the payment of Bill for the Fort Bend County Fair and Recreation Center from the Losco Bldg. Systems, Inc. to The Pope Company in the amount of $564.88,

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RE: APPROVE PAYMENT OF BILL 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 payment of bill for the Fort Bend County Branch Libraries, to Southern Pacific Transport Company in the amount of $79.50.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - ROBINSON ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Robinson Road in Keeling Subdivision, 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 the southwest corner of Holmes Road and Robinson Road, thence proceeding in a westerly direction for a distance of 1262 feet within 3 feet of the south right-of-way line.

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

RO 89345

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

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

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

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

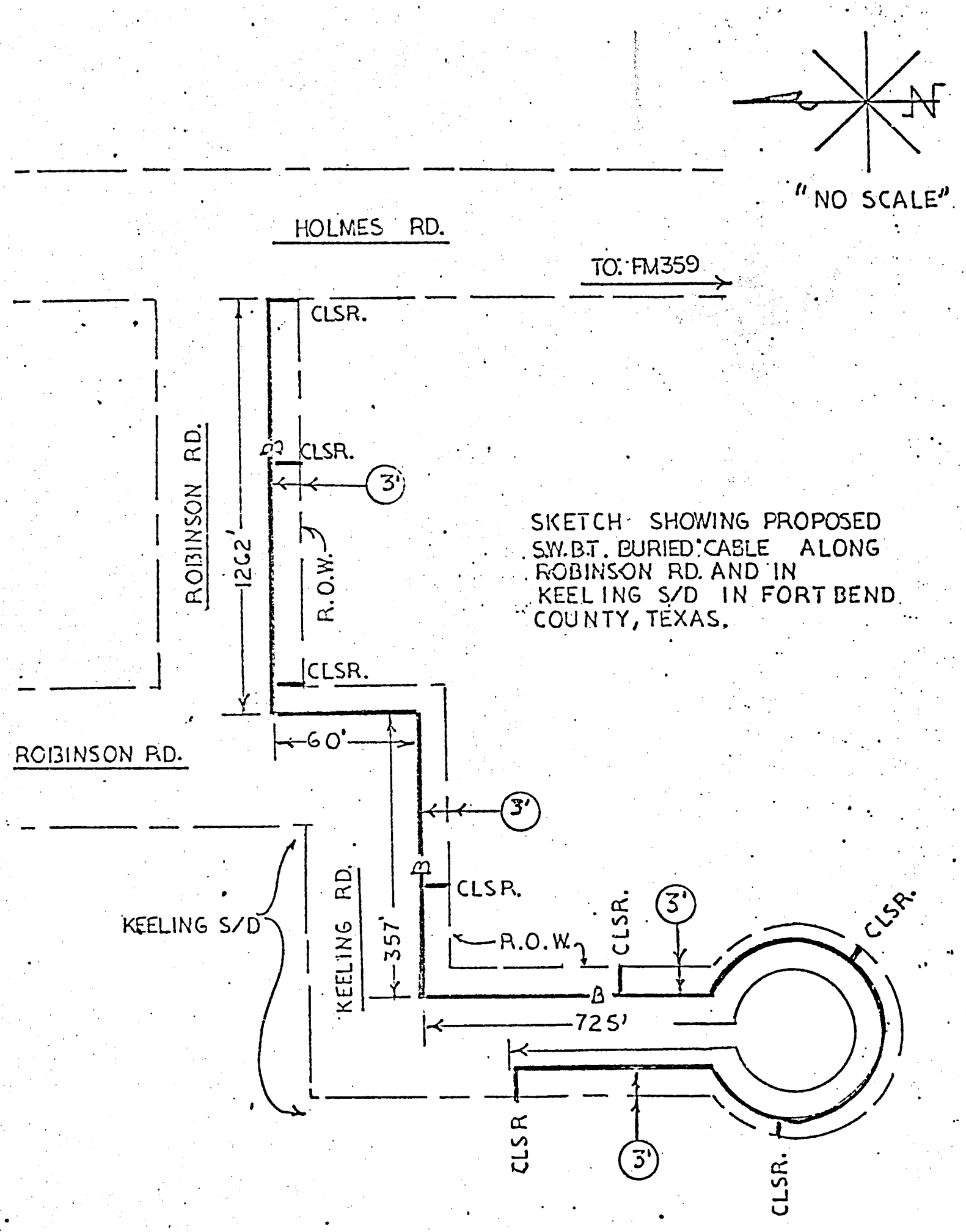
Executed in quadruplicate originals this 22nd day of September 19 75.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary

COUNTY PERMIT



SKETCH SHOWING PROPOSED S.W.B.T. BURIED CABLE ALONG ROBINSON RD. AND IN KEELING S/D IN FORT BEND COUNTY, TEXAS.

COMPLETION DATE_____

ORDER NO. RO 89345	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 252	
TAX DIST. F6009	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY DBG
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

T.D.

PERMIT

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

ON THIS the 6th day of October 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: Jack Hatton
County Judge

RE: APPROVE UTILITY ADJUSTMENT - CONTRACTUAL AGREEMENT - WITH HOUSTON LIGHTING & POWER COMPANY- BEASLEY TO KENDLETON:

ON motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the Contractual Agreement for right of way Utility adjustment #U-9549 with Houston Lighting & Power Company between the cities of Beasley and Kendleton, in the amount of $7,322.00, as follows:

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on this the 6th day of October, 1975, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Paul R. Wenzek, Jr. _____, seconded by Commissioner J. M. Davis _____, duly made and carried:

IT IS ORDERED, that the County Judge be and is hereby authorized to execute on behalf of the Commissioners' Court that certain contractual agreement for right of way utility adjustments covering project No.U-9549 _____, U.S. Highway 59 (Houston Lighting & Power Company No. H-162) for relocation by Houston Lighting & Power Company of certain of its facilities, to-wit:

> Adjust distribution facilities to provide clearance for highway construction on U.S. Highway 59 at various locations between the Cities of Beasley and Kendleton, Fort Bend County, Texas.

a copy of which contractual agreement is on file with the clerk of said Commissioners' Court and which is referred to and made a part of this order as if set out in full herein.

AND IT IS FURTHER ORDERED that a requisition be issued in favor of Houston Lighting & Power Company for the relocation of such facilities on U.S. Highway 59, as aforesaid, for the lump sum amount of Seven Thousand, Three Hundred Twenty Two Dollars and No Cents ($7,322.00) as full reimbursement for work covered by the above contract, but which said reimbursement shall be made only after receipt of a lump sum final billing in the foregoing amount together with a certificate that such work has been fully

accomplished, and provided, however, that Fort Bend County shall in no event be liable under such contractual agreement for more than said lump sum amount of Seven Thousand, Three Hundred Twenty Two Dollars and No Cents ($7,322.00).

Josh Gates
County Judge

ATTEST:

County Clerk and
Ex Officio Clerk of the
Commissioners' Court of
~~Brazoria County~~, Texas

By Opal Eckett
Deputy

Texas Highway Department
Form D-15-44 (Modified)
Page 1 of 2

7

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY UTILITY ADJUSTMENTS
(COUNTY FORM)

STATE OF TEXAS
COUNTY OF TRAVIS

COUNTY Ft. Bend
PROJECT
HIGHWAY US 59
AGREEMENT NO.
HL&P NO. H-162

This agreement entered into this _____ day of _____, 19 ___, by and between the State of Texas, acting by and through the Texas Highway Department, hereinafter called the State, and Ft. Bend County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated _____ day of _____ 19 75, hereinafter called the County, and Houston Lighting & Power Company, acting by and through its duly authorized representative, hereinafter called the Owner.

WHEREAS, the State and County have previous to this date entered into a contract agreeing to handle by separate contract the adjustment, removal or relocation of certain utility facilities necessitated as a result of highway improvements on the subject project on the basis of a predetermined firm commitment for right of way reimbursement approved by the State;

WHEREAS, the Owner, in an affidavit dated _____, 19 ___, has asserted an interest in certain lands and that this proposed highway improvement will necessitate the adjustment, removal or relocation of certain facilities of the Owner now located upon such lands as indicated in the following statement of work:

Adjust distribution facilities to provide clearance for highway construction on US Highway 59 at various locations between the Cities of Beasley and kendleton, Fort Bend County, Texas.

WHEREAS, the State and the County desire to accomplish the adjustment, removal or relocation of the Owner's utility facilities by entering into an agreement with the Owner;

NOW, THEREFORE, be it mutually agreed that this contract entered into this date between the parties hereto is intended to implement and effectuate the terms and provisions of that contract of February 12, 19 ~~68~~ 63, entered into between the State and the County, as it pertains to right of way utility adjustments and as it effects the utility facilities of the Owner.

Upon execution of this agreement by the parties hereto the County will, by written notice, authorize the Owner to proceed with the necessary adjustment, removal or relocation, to which notice shall be attached a copy of the Commissioners' Court Order authorizing execution of this agreement; and the Owner agrees to prosecute such work diligently to completion in such manner as will not result in avoidable interference or delay in either the State's highway construction or in said work.

The Owner will carry out said adjustments, removals or relocations in accordance with the plans attached hereto, and the costs paid by the County pursuant to this contract shall be full compensation to the Owner for the costs incurred in making such adjustments, removals or relocations. Bills for work hereunder shall be submitted to the County not later than ninety (90) days after completion of the work.

Texas Highway Department
Form D-15-44 (Modified)
Page 2 of 2
Rev. 1-75

The County, subject to the acquisition of such rights or interests as may be deemed necessary along or across the Owner's interest in land, agrees to pay the Owner and the Owner agrees to accept a lump sum amount of $ 7,322.00 as full reimbursement for work covered by this contract, said reimbursement to be forthcoming in such lump sum only after receipt of a lump sum final billing in the foregoing amount accompanied by a certificate to the effect that such work has been fully accomplished. The State will reimburse the County in an amount equal to 50 per cent of the lump payment to the Owner upon receipt of proper billing and certificate by the County that payment in this amount has been made to the Owner. Owner's interests in the land within the right of way are to be subject to Joint Use Agreements and Release of Easement Instruments, which are to be executed and delivered in the form attached hereto and made a part hereof, upon reimbursement by the County of the full amount owed under this contract.

The instruments attached to and made a part of this agreement are:

1. Joint Use Agreements Exhibits (1A), (1B), (1C)
2. Release of Easement Instruments Exhibits (2A), (2B), (2C)
3. Affidavit of Ownership Exhibit (3)
4. Houston Lighting & Power Company Estimate No. 45771, Revised
5. Houston Lighting & Power Company Estimate No. 45771 Map
6.
7.

It is expressly understood that this contract is subject to cancellation by either the State or the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on either the part of the State or the County.

COMMISSIONERS' COURT OF

Ft. Bend County, Texas

By Josh Gotcher
County Judge

I hereby certify that funds are available in the amount of $ 7,322.00 to accomplish and pay the obligation of Ft. Bend County under and within the foregoing agreement.

Joyce Stephens
County Auditor of Ft. Bend County, Texas

HOUSTON LIGHTING & POWER COMPANY

By
President

August 6, 1975

APPROVED AS TO FORM
[illegible] COUNTS
Caldwell

JDC
8-4-75

KMW
7/3/75

RECOMMENDED FOR APPROVAL

Omer J. Pooman
District Engineer

L. E. Clarke
Right of Way Engineer

STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: W. H. Goode 10/20/75
Asst. State Engineer-Director for
Highways and Public Transportation

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

Texas Highway Department
Form D-15-44 (Modified)
Page 2 of 2
Rev. 1-75

The County, subject to the acquisition of such rights or interests as may be deemed necessary along or across the Owner's interest in land, agrees to pay the Owner and the Owner agrees to accept a lump sum amount of $ 7,322.00 as full reimbursement for work covered by this contract, said reimbursement to be forthcoming in such lump sum only after receipt of a lump sum final billing in the foregoing amount accompanied by a certificate to the effect that such work has been fully accomplished. The State will reimburse the County in an amount equal to 50 per cent of the lump payment to the Owner upon receipt of proper billing and certificate by the County that payment in this amount has been made to the Owner. Owner's interests in the land within the right of way are to be subject to Joint Use Agreements and Release of Easement Instruments, which are to be executed and delivered in the form attached hereto and made a part hereof, upon reimbursement by the County of the full amount owed under this contract.

The instruments attached to and made a part of this agreement are:

1. Joint Use Agreements Exhibits (1A), (1B), (1C)
2. Release of Easement Instruments Exhibits (2A), (2B), (2C)
3. Affidavit of Ownership Exhibit (3)
4. Houston Lighting & Power Company Estimate No. 45771, Revised
5. Houston Lighting & Power Company Estimate No. 45771 Map
6.
7.

It is expressly understood that this contract is subject to cancellation by either the State or the County at any time up to the date that work under this contract has been authorized and that such cancellation will not create any liability on either the part of the State or the County.

COMMISSIONERS' COURT OF

Ft. Bend County, Texas

By Jack Gates
County Judge

I hereby certify that funds are available in the amount of $ 7,322.00 to accomplish and pay the obligation of Ft. Bend County under and within the foregoing agreement.

By Joyce Simpson
County Auditor of Ft. Bend County, Texas

HOUSTON LIGHTING & POWER COMPANY

By
President

August 6, 1975

APPROVED AS TO FORM BAKER & BOTTS Caldwell

JDC 6-4-75

7/3/75

RECOMMENDED FOR APPROVAL

Owen F. Pearson
District Engineer J.C.S.

Right of Way Engineer

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission:

By
Asst. State Highway Engineer

Executed and approved for State Highway Commission under authority of Commission Minute 67022.

RE: APPROVE MEMORANDUM OF AGREEMENT WITH FORT BEND COUNTY MAJOR CRIME TASK FORCE, INC.:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Memorandum of Agreement with the Fort Bend County Major Crime Task Force Inc., whereas Fort Bend County agrees to pay to Fort Bend County Major Crime Task Force the sum of $469.92 per month. Memorandum of Agreement, as follows:

MEMORANDUM OF AGREEMENT

Know All Men by these presents:

Whereas; Fort Bend County Major Crime Task Force Inc., a non-profit corporation and Fort Bend County, acting by and through its Commissioners Court are desirous of entering a contract for the purpose of securing certain personal law-enforcement related services;

Therefore, Fort Bend County Major Crime Task Force,Inc. does hereby covenant and agree to furnish services and materials necessary in aid of detection, apprehension and prosecution of the perpetrators of major crimes committed in Fort Bend County, Texas as demanded by the Sheriff of Fort Bend County, Texas or his agents;

And in consideration for the above discribed services, Fort Bend County does hereby agree to pay to Fort Bend County Major Crime Task Force the sum of $ 469.92/00 per month.

This contract of employment is subject to termination by either party hereto giving written notice, by registered mail to the other of such intent to quit and terminate thirty days prior to such intent to do so.

Executed this the 6th day of October, 1975.

Joel Dalton
County Judge, Fort Bend County, Texas

Orren Dusta
Chairman of the Board, Fort Bend County Major Crime Task Force, Inc.

RE: APPROVE RESOLUTION AUTHORIZING A PAVEMENT MARKING DEMONSTRATION BETWEEN FORT BEND COUNTY AND THE TEXAS HIGHWAY DEPT.

RE: APPROVE RESOLUTION AUTHORIZING A PAVEMENT MARKING DEMONSTRATION BETWEEN FORT BEND COUNTY AND THE TEXAS HIGHWAY DEPT.:

On motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul Wenzel, and duly passed, the court approved the resolution authorizing a pavement marking demonstration project between Fort Bend County and the Texas Highway Department, as follows:

STATE OF TEXAS

COUNTY OF FORT BEND

A RESOLUTION

Authorizing a Pavement Marking Demonstration Project Between Fort Bend County and the Texas Highway Department.

WHEREAS, the Texas Highway Department and the Governor's Office of Traffic Safety has requested the participation of Fort Bend County Commissioners Court to join in a program to promote better traffic safety on the county's roads, and;

WHEREAS, the Federal government has made funds available through the Federal Highway Administration to finance cooperative efforts between local and state governments for the purpose of developing and implementing projects which will aid in the better control of vehicular traffic on county roads, and;

WHEREAS, the Governor's Office of Traffic Safety, in conjunction with the Texas Highway Department has ascertained that there is a need to develop a demonstration program in the state in the area of pavement marking for traffic safety and control, and;

WHEREAS, the Commissioners Court of Fort Bend County is in agreement with the Governor's Office of Traffic Safety that development and implementation of a Pavement Marking Demonstration Program in the county would be beneficial and an improvement of the safety of county roads for its citizens through extensive striping, and;

WHEREAS, the Texas Highway Department agrees to finance a Pavement Marking Program for Fort Bend County from Federal Highway Administration funds received by the Governor's Office of Traffic Safety.

THEREFORE, be it resolved that the Commissioners Court of Fort Bend County agrees to join with the Texas Highway Department in developing and implementing a Pavement Marking Demonstration Program for the purpose of applying control safety striping on county roads.

Approved by vote on this 6th day of October, 1975

Josh Gatlin
County Judge

Johnnie Pustka
Commissioner, Pct. 1

Paul R. Wenzel, Jr.
Commissioner, Pct. 2

Ivan Davis
Commissioner, Pct. 3

Edd Selvig
Commissioner, Pct. 4

There being no further business, the court adjourned at 10:15 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Eblett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 13th day of October, 1975, the Commissioners' Court of Fort Bend County met in Regular Session with the following present:

7

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 October 6, 1975 were approved.

RE: ADVERTISE FOR BIDS FOR SALE OF BOOKMOBILE - FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for sale of Bookmobile belonging to the Fort Bend County Library. The sale of Bookmobile to made as is and with the option to reject any bids.

RE: ADVERTISE FOR BIDS FOR MACHINERY FOR DRAINAGE DISTRICT AND TO SELL ONE USED MOTOR GRADER FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court ordered to advertise for bids for 1 Crawler Tractor with dozier and 2 Spray Tanks, for the Fort Bend County Drainage District. Also, to advertise for bids for the sale of one used Motor Grader for Precinct #2.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK:

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 the following:

William Hartlage, Jr.

Harvey E. Hurta

RE: DELINQUENT TAX ROLL APPROVED:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Delinquent Tax Roll, Supplemental Tax Roll and Error Sheets as presented by the Tax Assessor-Collector.

The Court recessed at 10:40 o'clock A.M until Wednesday October 15, 1975 to approve bills.

The Court re-convened at 9:30 o'clock A. M. October 15, 1975 and the follow 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 October (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court, on Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed and approved.

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of October, 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 October 13, 1975 were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas as follows:

$200,000.00 Treasurer Bills due January 15, 1976

$200,000.00 Treasurer Bills due April 15, 1976

RE: APPROVE PAYMENT OF INSURANCE-RETROSPECTIVE ADJUSTMENT CLAIMS WITH LEO H. DANIELS INSURANCE AGENCY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of $6,063.00 in retrospective adjustment claims with Leo H. Daniels Insurance Agency to The Hartford Insurance Group.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for Soil Conservation work for the following,

Jim Lipinski

Ronald C. King

RE: APPROVE THE EMPLOYMENT OF RESERVE OFFICER FOR SUGAR CREEK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approve the employment of Richard James Voelker as Reserve Officer for Sugar Creek.

RE: APPROVE NECESSITIES FOR THE FORT BEND COUNTY FAIRGROUNDS AND RECREATION CENTER

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following necessities for the Fort Bend County Fairgrounds and Recreation Center.

Telephone to be installed in the home of the Caretaker, 232 prefix, base rate only.

1 Air Conditioner and 2 heaters to be installed. All to be paid for out of the Permanent Improvement Fund.

Also, to purchase Seed and fertilizer for the grounds.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING GOLDSTON OIL CORPORATION:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the application for and permit granting pipe line crossing to Goldston Oil Corporation, as follows:

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW Goldston Oil Corporation

P. O. Box 22568, Houston, Texas 77027

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.

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 15th day of October 19 75.

GOLDSTON OIL CORPORATION

Attest: Secretary

GOLDSTON OIL CORPORATION

Barney M. Byrne

Barney M. Byrne

Vice President

PERMIT

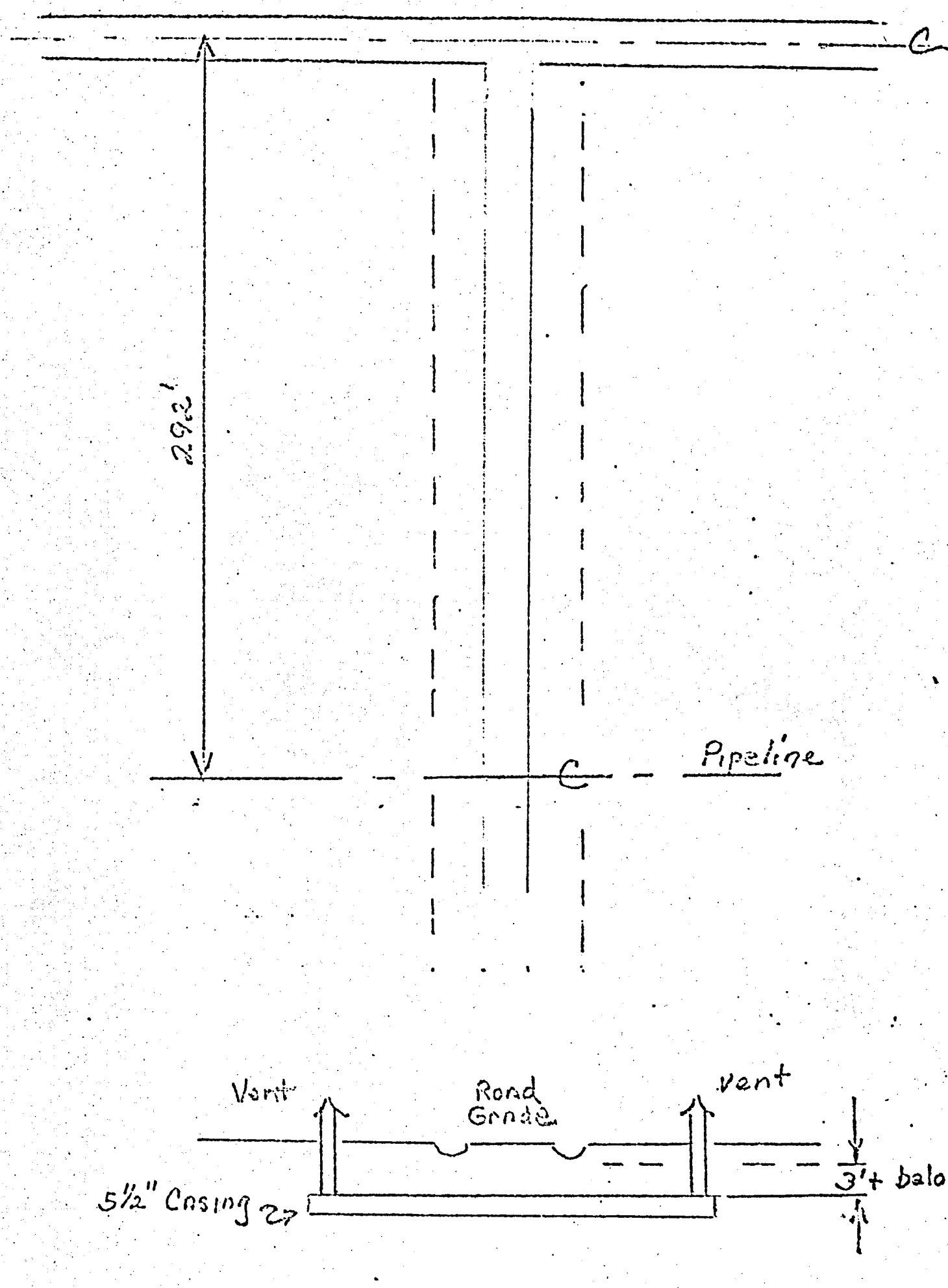
IN THE COMMISSIONERS' COURT ---------- FORT BEND COUNTY, TEXAS

ON THIS THE 20 day of October, 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 (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair, and operate a pipe line under and across certain roads, ditches, drainage canals, and highways as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line is to be laid, operated, repaired, and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals, and highways, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioners', and the Drainage District harmless from any course of action aforesaid.

7

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Joe R. Eaton
County Judge


292'
℄
Pipeline
Vent
Road Grade
vent
5½" Casing
3'+ below bar ditch

Clarissa Heard Est. 4133

B. Wood Est 96 Ac.

W Robinson et al 104.3 Ac.

2921

Proposed Road Crossing

Goldston (San Jac.) R. HODGE A-33

J Kosarek 139 Ac.

Goldston et al

100 Ac. J. Hurta

100 Ac. W.F. Lehman

(British American Oil Co.) 300 Ac. Goldking

Frank Hurta

J. F. Kulcak

100 Ac. J. A. Schmidt

34.3 Ac. F. Madding

F MADDING A-524

L Smith et al

43.9 Ac.

65.76 Ac.

A. P. George

Industrial Gas Nowotny

Hebert & Smith Davis

W. L. Moody

Goldston et al H. & T. C. A-224

H.C. Adams

P. J. Sury 40 Ac

Eliz. Coyle

Goldston-Atlantic

Winston-Syrne Un.

Goldston-Atlantic

52 Ac.

W. L. Goldston et al

40 Ac.

Goldston-Atlantic

40 Ac.

H. Link

(British-American) 37 Ac. Russell

Goldston et al 200 Ac.

TEXAS STATE — 442 — County Roads

H. & T. C.

Goldston et al

P. KULCAK A-750

J. SIM A-74

73 Ac.

W. F. Lehman

383

RE: APPROVE QUARTERLY REPORT FOR QUARTER ENDING SEPTEMBER 30, 1975:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the County Treasurer's Quarterly Report for the quarter ending September 30, 1975, as follows:

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

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

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

On this 20th day of October 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 July A. D. 19 75, and ending on the 30th day of September A. D. 19 75, filed herein on the 20th day of October 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 7-1-75	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9-30-75
Jury Fund	$ 26,415.23	$ 25,961.80	$ 38,281.08	$ 14,095.95
Road And Bridge Fund	$ 160,938.07	$ 563,805.75	$ 333,457.70	$ 391,286.12
General Fund	$ 163,931.13	$ 607,966.37	$ 641,368.70	$ 130,528.80
Library Fund	$ 30,846.78	$ 44,664.08	$ 43,977.85	$ 31,533.01
Officers Salary Fund O/D	$ 128,465.53	$ 170,567.45	$ 275,893.56	$ 233,791.64 O/D
Permanent Improvement Av.	$ 12,458.64	$ 15,908.63	$ 2,491.48	$ 25,875.79
Ft Bend Co Time Warrants Sinking Ser. 1969	$ 10,521.71	$ 310.26	$ 2,200.00	$ 8,631.97
Ft Bend Co Unlimited Tax Road Bond Ser. 62-66	$ 52,681.32	$ 1,141.23	$ 46,101.68	$ 7,720.87
Drainage Dist Main Av.	$ 63,097.99	$ 317,104.96	$ 334,891.36	$ 45,311.59
Drainage Dist Bond Av.	$ 2,917.39	$ 102,132.98	$ 97,530.55	$ 7,519.82
Road Bond Available	$ 49,686.82	$ 100,000.00	$ 99,128.17	$ 50,558.65
County Law Library	$ 7,594.05	$ 1,260.00	$ 956.15	$ 7,897.90
Certificate of Title	$ 555.00	$ 913.75	$ 844.25	$ 624.50
Farm to Market and Lateral Roads	$ 36,488.50	$ 626,114.94	$ 516,451.33	$ 146,152.11
County Social Security	$ 24,451.44	$ 111,912.54	$ 59,911.41	$ 76,452.57
Drainage Dist SS	$ 9,757.99	$ 10,058.69	$ 8,430.11	$ 11,386.57
Income Tax Fund	$ .00	$ 76,022.95	$ 76,022.95	$ .00
Dog Registration Fee	$ 31.00	$----------	$----------	$ 31.00
Criminal Justice Planning Court Cost	$ 5,020.00	$ 7,357.50	$ 7,182.50	$ 5,195.00
Voter Regristration	$ 6,797.26	$----------	$----------	$ 6,797.26
Ft Bend Co Revenue Sharing Trust Fund	$ 26,941.31	$ 607,703.81	$ 493,092.74	$ 141,552.38
Ft Bend Co Br. Libraries	$ 16,990.01	$ 40,000.00	$ 17,697.77	$ 39,292.24
Ft Bend Fairground Prop	$ 66,848.21	$ 3,316.88	$ 65,273.30	$ 4,891.79

Payroll Fund	$ 12,266.67	$ 725,276.39	$ 736,679.63	$ 863.43
Sanitary Landfill Ft Bend Co Pct#4	$ 3,711.78	$ 15,000.00	$ ----------	$ 18,711.78
Texas State Library Contract #15	$----------	$ 8,227.16	$ 5,467.83	$ 2,759.33
Lateral Roads	$ 41,680.90	$ 47,517.92	$ 30,448.99	$ 58,749.83
Total	$704,163.67	$4,230,246.04	$3,933,781.09	$1,000,628.62

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 October A. D. 19 75

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 October A.D. 19 75.

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

Josh Gates
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Paul R. Wenzel Jr
Commissioner Precinct No. 2.

J M Davis
Commissioner Precinct No. 3.

Ed H Helwig
Commissioner Precinct No. 4.

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The Following Securities are in the Co Treasurers Safe Deposit Box

Jury Fund owns:
$ 30,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 30,000.00

Road and Bridge General 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

$300,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County

Southwestern Bank	$100,000.00	
First National Bank of Rosenberg	$100,000.00	
First National Bank of Richmond	$100,000.00	$300,000.00

General Fund owns:
$400,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $400,000.00

$400,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County

Rosenberg Bank and Trust	$100,000.00	
Sugar Land State Bank	$100,000.00	
First State Bank Needville	$100,000.00	
First National Bank of Richmond	$100,000.00	$400,000.00

Drainage District Maintenance Available Fund Owns:
$140,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $140,000.00

$100,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County Rosenberg Bank and Trust $100,000.00 — $100,000.00

Unlimited Tax Road Bond Series 1962-66 Sinking Fund Owns:
$ 30,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County — $ 30,000.00

$100,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County Fort Bend National Bank Richmond $100,000.00 — $100,000.00

Farm to Market and Lateral Road 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

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

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:
$120,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County — $120,000.00

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

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Bonded Indebtedness

Name of Issue	Date of Issue	Amount
Unlimited Tax Road Bond Series 1962	8-62	$75,000.00
Ft Bend Co Time Warrants Ser 1969	8-15-69	$40,000.00
Total		$115,000.00
Grand Total, Ft Bend County Bonded Indebtedness		$115,000.00

RE: TRANSFER CERTIFICATE OF TITLE ACCOUNT FOR QUARTER ENDING SEPTEMBER 30, 1975:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, approval of Transfer of Certificate of Title Account in the amount of $958.50 for July, August and September for the quarter ending September 30, 1975, to Officers Salary Fund.

RE: MOTION FOR COUNTIES PARTICIPATION WITH TEXAS STATE HIGHWAY DEPARTMENT = RAILROAD CROSSING ON ELLIS ROAD.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court agreed that the County participate in the cost for railroad crossing on Ellis Road in the amount of $2,300.00 and giving the County Judge authority to sign Certificate Statement as follows:

Ellis Road

CERTIFICATION STATEMENT

Texas State Highway Department

This is to certify that the County of Fort Bend (city/county) approves and accepts the project for the protection of the described grade crossing, will enter a contract for the performance involved, and agrees to forward its remittance to the Department in the approximate amount of ~~$xxxxxxxx~~ $2,300.00 upon request. The exact amount is to be determined at the time of project approval and execution of agreement.

Dated this 20th day of October, 1975.

Josh Gatlin
Authorized Public Official
County Judge, Fort Bend County, Texas

Note:

The amount was changed from $1,500 to $2,300 based on an updated estimate furnished by Southern Pacific Railroad Company on October 20, 1975.

THE 1975 CITY-COUNTY RAILROAD GRADE CROSSING PROTECTION PROGRAM
FEDERAL-SECTION 230

(County of Fort Bend)
District No. 12

PROJECT NO.
SRS 000S(9)

SERIAL NO.	COUNTY	LOCATION	RR CO.	STREET OR ROAD	MILEPOST	CONTROL NO.	ESTIMATED COST
7218	Ft. Bend	West of Sugarland	SPT	Ellis Road	264	912-34-	~~=$30,000=00=~~
							$46,000.00

There being no further business, the court adjourned at 10:15 o'clock A.M.

Joseph Hutts
COUNTY JUDGE

ATTEST:
Earl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 3rd day of November, 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 Special Session of October 20, 1975 were approved.

RE: APPROVE SUPPLEMENT OF DISTRICT ATTORNEYS SALARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the supplement of District Attorneys Salary as $200.00 per month effective September 1, 1975.

RE: APPROVE BILL FOR FIRE & WINDSTORM INSURANCE FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bill for Fire & Windstorm Insurance for the Fort Bend County Fairgounds, in the amount of $5,194.00 payable to Wessendorff Insurance Company.

RE: APPROVE EMPLOYMENT OF JAILER FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Harrel Harris Knight, as jailer for the Fort Bend County Sherrif's Department, to replace Henry Kayle McGaughy, at a salary of $800.00 per month, effective November 1, 1975.

RE: APPROVE EMPLOYMENT OF RESERVE 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 Carl Burl Tullos, Jr., as Reserve for the Fort Bend County Sheriff's Department.

RE: AUTHORITY TO HIRE TWO FULL TIME EMPLOYEES 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 Ervin Hurta, Sheriff, to hire two full time employees for the Sheriff's Department, to replace the extra help, effective November 1, 1975.

RE: EMPLOYEMENT OF DEPUTY TAX ASSESSOR/COLLECTOR:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Betty Hanzelka, County Tax Assessor/Collector to employ Stella Cruze to replace Dina Guerrero, as Deputy Tax Assessor/ Collector, at a salary of $350.00 per month, effective November 3, 1975.

RE: APPROVE APPLICATION OF SOIL CONSERVATION WORK:

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 Helene Daily Susman.

RE: APPROVE RESOLUTION FOR MAINTENANCE AGREEMENT TO MAINTAIN TELETYPE MACHINE AT THE FORT BEND COUNTY SHERIFF'S OFFICE FOR THE YEAR 1976:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Resolution for maintenance of Teletype Machine at the Fort Bend County Sheriff's Office for the year 1976 in the amount of $291.24, as follows:

RESOLUTION AUTHORIZING THE
SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION
TO PROCURE A MAINTENANCE AGREEMENT
FOR A CRT DEVICE FOR Fort Bend COUNTY

WHEREAS, the process of justice and the quick and sure apprehension of criminals is a major duty in protecting the rights of citizens, and

WHEREAS, the apprehension of offenders is dependent to a large extent on a well informed constabulary, and

WHEREAS, such a system of information has been established through the Cathode Ray Tube High Speed Landline Communications System, and

WHEREAS, the operation and efficiency of this system is dependent upon proper preventive and remedial maintenance, and

WHEREAS, the South East Texas Regional Planning Commission in conjunction with the Texas Criminal Justice Council and acting under the authority of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 as Amended and the Texas Interlocal Cooperation Act has prepared a grant application for the maintenance of the above mentioned communications system.

THEREFORE, BE IT RESOLVED that the County of Fort Bend hereby endorses said grant application and authorizes the expenditure of $291.24 from the general fund of Fort Bend County to be used as the County's 15% share of this project for a one year period beginning November 1, 1975 and continuing until October 31, 1976. This shall also cover the $14.40 paid to Incoterm, Inc. by the South East Texas Regional Planning Commission during the period from November 1, 1974 to October 31, 1975.

Passed by the commissioner's Court of Fort Bend County, Texas, this 3rd day of November, 1975.

Pat Ellis
Attest, County Clerk

Josh Gates
County Judge

RE: APPROVE RESOLUTION FOR THE EXCHANGE AND ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT; ACCEPTANCE OF A NEW DRAINAGE EASEMENT AS A REPLACEMENT THEREFOR: FORT BEND COUNTY DRAINAGE DISTRICT AND SUGAR CREEK :

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Resolution for the exchange and abandonment of an existing drainage easement and acceptance of a new drainage easement as a replacement therefor - Fort Bend County Drainage District and Sugar Creek, as follows:

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

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1. The Commissioners' Court of Fort Bend County, Texas, convened in Special session at a Regular term of said Court on the 3rd day of November, 1975, 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 Putska	Commissioner, Precinct #1
Paul R. Wenzel, Jr.	Commissioner, Precinct #2
J. M. Davis	Commissioner, Precinct #3
Ed H. Helwig	Commissioner, Precinct #4
Mrs. Pearl Ellett	County Clerk

And all of said persons were present, except for the following absentees: NONE

thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

RESOLUTION CALLING FOR THE EXCHANGE AND ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT; ACCEPTANCE OF A NEW DRAINAGE EASEMENT AS A REPLACEMENT THEREFOR: 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 resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution carried by the following vote:

AYES: All members above voted "Aye"

NOES: None

2. That a true, full and correct copy of the aforesaid resolution adopted at the meeting and described in the above and foregoing paragraph is attached to and follows this Certificate; that said resolution has been duly recorded in said Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct exerpt from said Court's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Court as indicated therein; that each of the officers and members of said Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the time, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 3rd day of November, 1975.

Earl Ellett

County Clerk

[Commissioner's Court Seal]

Josh Gatlin

County Judge

RE: APPROVE RESOLUTION FOR THE EXCHANGE AND ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT; ACCEPTANCE OF A NEW DRAINAGE EASEMENT AS A REPLACEMENT THEREFOR: FORT BEND COUNTY DRAINAGE DISTRICT AND SUGAR CREEK :

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Resolution for the exchange and abandonment of an existing drainage easement and acceptance of a new drainage easement as a replacement therefor - Fort Bend County Drainage District and Sugar Creek, as follows:

RESOLUTION

RESOLUTION CALLING FOR THE EXCHANGE AND ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT; ACCEPTANCE OF A NEW DRAINAGE EASEMENT AS A REPLACEMENT THEREFOR; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

7

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioner's Court of Fort Bend County, Texas, on its own motion and order, is desirous of abandoning and exchanging an existing drainage easement belonging to the County, which drainage easement is more particularly described on Exhibit "A" attached hereto and made a part hereof for all purposes (said easement being hereafter called the "Existing Easement"); and

WHEREAS, Commissioner's Court is also desirous of accepting in exchange for the Existing Easement a replacement drainage easement as more particularly described on Exhibit "B" attached hereto and made a part hereof for all purposes (hereinafter called the "Replacement Easement"); and

WHEREAS, the Existing Easement is not needed by the citizens of the County for road purposes; and

WHEREAS, Section 2(d) of Article 5421c-12, Vernon's Texas Civil Statutes, provides that the bid procedures and publication requirements set forth in Section 1 of said Article are not applicable in the sale or disposal of real property interests belonging to a political subdivision when such land or interest therein was originally acquired for the purpose of streets, rights-of-way or easements which the political subdivision chooses to trade or exchange as consideration for other land acquired for streets, rights-of-way or easements, including transactions which may be partly for cash and partly by trade or exchange; and

WHEREAS, the exchange and abandonment described herein falls within the exemption set forth in Section 2(d) of Article 5421c-12, Vernon's Texas Civil Statutes; and

WHEREAS, it has been determined by appraisal that the Existing Easement and Replacement Easement are of equal fair market value;

NOW, THEREFORE, be it RESOLVED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas:

Section 1: It is hereby found, determined and declared that the matters and facts set out in the above preamble of this resolution are true and correct.

Section 2: That the abandonment of the Existing Easement and the acceptance in replacement thereof of the Replacement Easement be, and the same hereby is, approved.

ADOPTED this 3rd day of November 1975.

Josh Gates
Josh Gates

Johnnie Putska
Johnnie Putska

Paul R. Wenzel, Jr.
Paul R. Wenzel, Jr.

J. M. Davis
J. M. Davis

Ed H. Helwig
Ed H. Helwig

EXHIBIT "A"
EXISTING EASEMENT

1.164 acres (50,687 square feet) of land, more or less, said 1.164 acres being out of and a part of that 1.523 acre tract called Parcel "A" of a channel easement conveyed by Alcorn Land and Improvement Company to the State of Texas by instrument recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas; said 1.164 acres (50,687 square feet) of land, more or less, are more particularly described as follows:

COMMENCING at a point which is in the intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,271.63 feet to the point of beginning, said point being in the east line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas, said point being S 0° 27' 40" W (called S 10° 08' W) a distance of 500.86 feet from the south right of way line of existing U. S. Highway 90-A;

THENCE, S 0° 27' 40" W (called S 10° 08' W) along the east line of said existing easement, a distance of 484.30 feet to a point;

THENCE, S 89° 45' 30" W (called N 79° 52' W) along the south line of said existing easement, a distance of 1,234.97 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

THENCE, N 01° 39' 40" E along the east line of said 40 foot drainage easement, a distance of 30.02 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, N 89° 45' 30" E (called S 79° 52' E) along the north line of said existing easement, a distance of 1,204.34 feet to a point;

THENCE, N 0° 27' 40" E (called N 10° 08' E) along the west line of said existing easement, a distance of 455.30 feet to a point;

THENCE, S 88° 20' 20" E across said existing easement, a distance of 30.01 feet to the point of beginning.

EXHIBIT "B"
REPLACEMENT EASEMENT

7

Description of 35,815 square feet of land out of the William Stafford 1-1/2 League, Abstract 89, Fort Bend County, Texas, and being more particularly described as follows:

COMMENCING at the intersection of the centerline of Dulles Road and the southerly right-of-way of U. S. Highway 90-A;

THENCE S 00° 04' 20" E along said centerline of Dulles Road 162.69 feet to a point for corner;

THENCE N 88° 20' 20" W 1301.63 feet to the POINT OF BEGINNING said point lying on the westerly line of an existing 30 foot Texas Highway Department Drainage Easement;

THENCE continuing N 88° 20' 20" W 1194.14 feet to a point for corner, said point lying on the easterly line of an existing 40 foot drainage easement;

THENCE N 01° 39' 40" E 30.00 feet along the east line of the said 40 foot drainage easement, said line being 20 feet east and parallel to the easterly right-of-way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232 of the Fort Bend County Deed Records;

THENCE S 88° 20' 20" E 1193.51 feet to a point for corner, said point lying on the westerly line of the aforementioned Texas Highway Department Drainage Easement;

THENCE S 00° 27' 40" W, 30.01 feet along said line to the POINT OF BEGINNING and containing 35,815 square feet of land more or less.

FORT BEND COUNTY DRAINAGE DISTRICT

RESOLUTION

RESOLUTION APPROVING OF AND CONSENTING TO A RESOLUTION OF THE COMMISSIONER'S COURT OF FORT BEND COUNTY CALLING FOR THE EXCHANGE AND ABANDONMENT OF AN EXISTING DRAINAGE EASEMENT; ACCEPTANCE OF A NEW DRAINAGE EASEMENT AS A REPLACEMENT THEREFOR; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioner's Court of Fort Bend County, Texas, on its own motion and order, on November 3, 1975 adopted a resolution abandoning and exchanging an existing drainage easement belonging to the County, which drainage easement is more particularly described on Exhibit "A" attached hereto and made a part hereof for all purposes (said easement being hereafter called the "Existing Easement"); and

WHEREAS, Commissioner's Court has, in the same resolution, accepted in exchange for the Existing Easement a replacement drainage easement as more particularly described on Exhibit "B" attached hereto and made a part hereof for all purposes (hereinafter called the "Replacement Easement"); and

WHEREAS, the Fort Bend County Drainage District, acting by and through its duly authorized and elected Board of Directors desires to consent to and approve of said abandonment and exchange of easements;

NOW THEREFORE, be it RESOLVED, by the Board of Directors of the Fort Bend County Drainage District:

That the abandonment of the Existing Easement and the acceptance in replacement thereof of the Replacement Easement by Fort Bend County, Texas be, and the same hereby is, approved.

7

ADOPTED this 3rd day of November, 1975.

Josh Gates
Josh Gates

Johnnie Putska
Johnnie Putska

Paul R. Wenzel, Jr.
Paul R. Wenzel, Jr.

J. M. Davis
J. M. Davis

Ed H. Helwig
Ed H. Helwig

EXHIBIT "A"
EXISTING EASEMENT

1.164 acres (50,687 square feet) of land, more or less, said 1.164 acres being out of and a part of that 1.523 acre tract called Parcel "A" of a channel easement conveyed by Alcorn Land and Improvement Company to the State of Texas by instrument recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas; said 1.164 acres (50,687 square feet) of land, more or less, are more particularly described as follows:

COMMENCING at a point which is in the intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,271.63 feet to the point of beginning, said point being in the east line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas, said point being S 0° 27' 40" W (called S 10° 08' W) a distance of 500.86 feet from the south right of way line of existing U. S. Highway 90-A;

THENCE, S 0° 27' 40" W (called S 10° 08' W) along the east line of said existing easement, a distance of 484.30 feet to a point;

THENCE, S 89° 45' 30" W (called N 79° 52' W) along the south line of said existing easement, a distance of 1,234.97 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

THENCE, N 01° 39' 40" E along the east line of said 40 foot drainage easement, a distance of 30.02 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, N 89° 45' 30" E (called S 79° 52' E) along the north line of said existing easement, a distance of 1,204.34 feet to a point;

THENCE, N 0° 27' 40" E (called N 10° 08' E) along the west line of said existing easement, a distance of 455.30 feet to a point;

THENCE, S 88° 20' 20" E across said existing easement, a distance of 30.01 feet to the point of beginning.

EXHIBIT "B"
REPLACEMENT EASEMENT

Description of 35,815 square feet of land out of the William Stafford 1-1/2 League, Abstract 89, Fort Bend County, Texas, and being more particularly described as follows:

COMMENCING at the intersection of the centerline of Dulles Road and the southerly right-of-way of U. S. Highway 90-A;

THENCE S 00° 04' 20" E along said centerline of Dulles Road 162.69 feet to a point for corner;

THENCE N 88° 20' 20" W 1301.63 feet to the POINT OF BEGINNING said point lying on the westerly line of an existing 30 foot Texas Highway Department Drainage Easement;

THENCE continuing N 88° 20' 20" W 1194.14 feet to a point for corner, said point lying on the easterly line of an existing 40 foot drainage easement;

THENCE N 01° 39' 40" E 30.00 feet along the east line of the said 40 foot drainage easement, said line being 20 feet east and parallel to the easterly right-of-way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232 of the Fort Bend County Deed Records;

THENCE S 88° 20' 20" E 1193.51 feet to a point for corner, said point lying on the westerly line of the aforementioned Texas Highway Department Drainage Easement;

THENCE S 00° 27' 40" W, 30.01 feet along said line to the POINT OF BEGINNING and containing 35,815 square feet of land more or less.

7

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - POOL HILL ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Application for and Permit granting Telephone Cable Crossing to Southwestern Bell Telephone Company on Pool Hill Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

See attached plat.

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 20th day of October 1975.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary

7

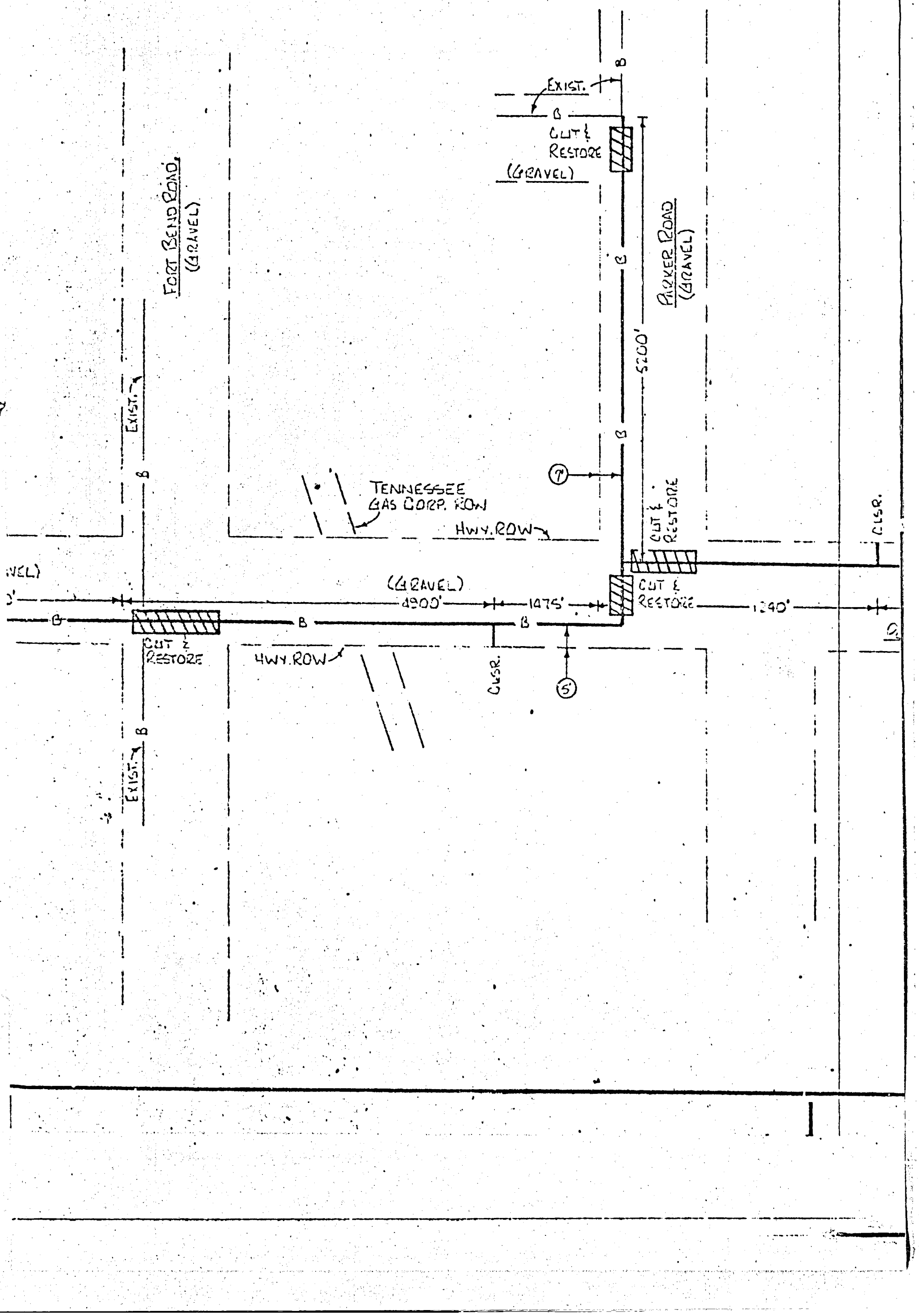
PERMIT

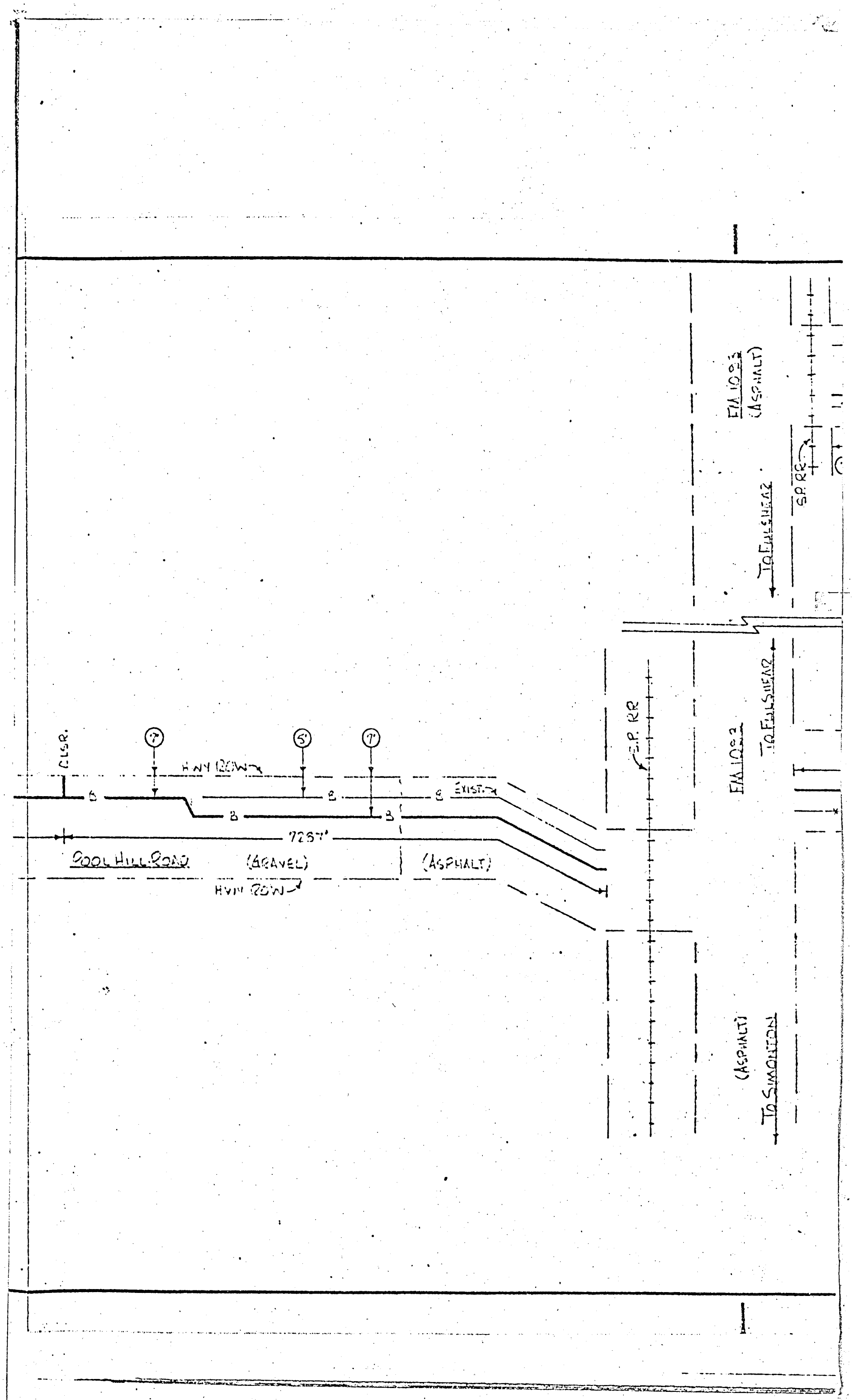
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

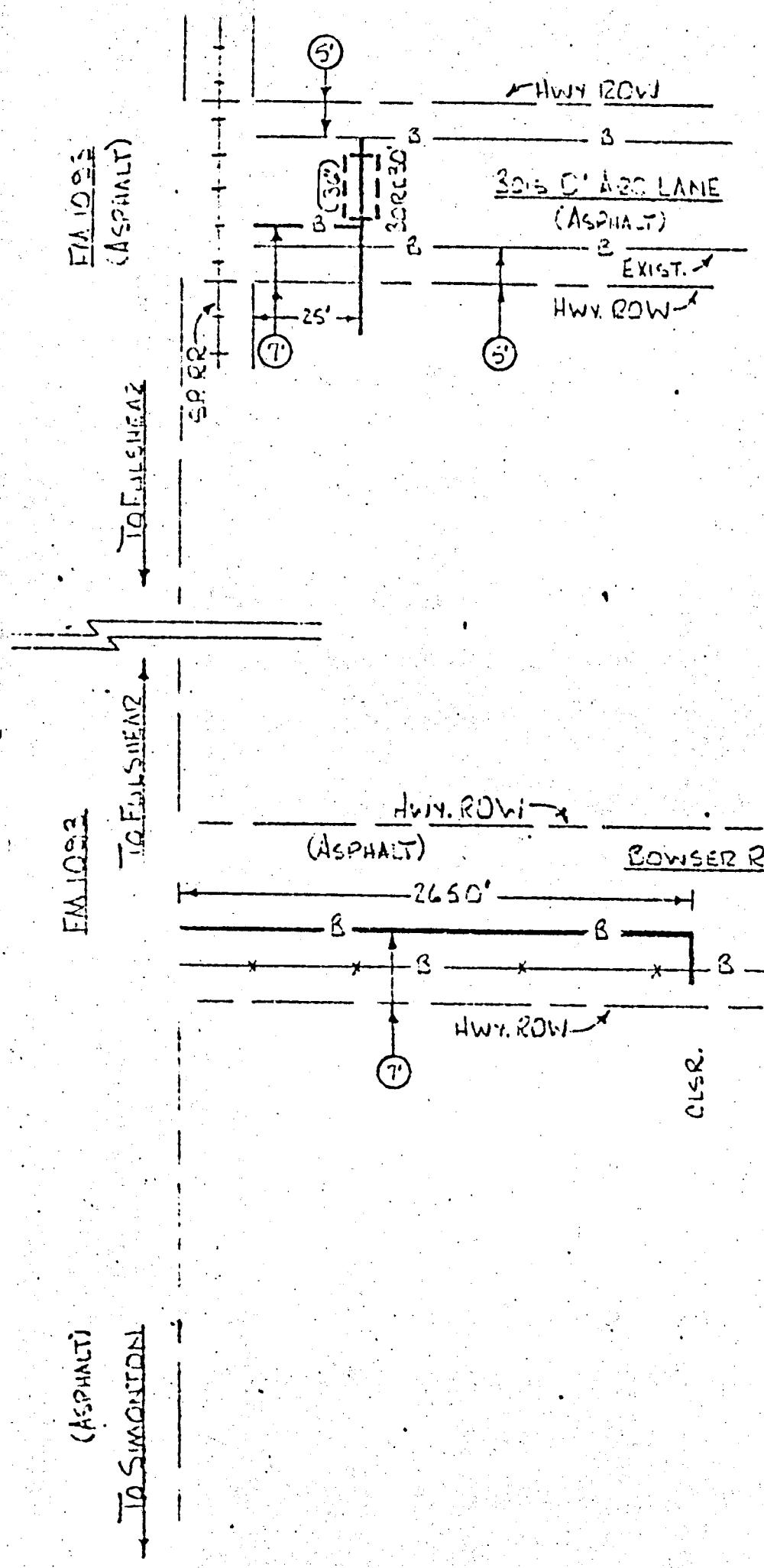
ON THIS the 3rd day of November 19 75, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege 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: _____


FORT BEND ROAD
(GRAVEL)
EXIST.
B
EXIST.
B
EXIST.
B
TENNESSEE
GAS CORP. ROW
HWY. ROW
HWY. ROW
(GRAVEL)
4900'
1875'
1240'
CUT & RESTORE
CUT & RESTORE
CUT & RESTORE
CLSR.
CLSR.
EXIST.
B
B
B
B
B
B
B
EXIST.
B
EXIST.
B
CUT & RESTORE
(GRAVEL)
PARKER ROAD
(GRAVEL)
5200'
T
7
5


CLSR.
7'
5'
7'
HWY ROW
B
B
B
B
B
EXIST.
7267'
POOL HILL ROAD
(GRAVEL)
(ASPHALT)
HWY ROW
S.P. RR
FM 1093
(ASPHALT)
TO FULSHEAR
TO FULSHEAR
FM 1093
(ASPHALT)
TO SIMONTON
S.P. RR


HWY 120W
5'
3
3
3

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST - POST ROAD AND LADONIA STREET:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company of the Southwest on Post Road and Ladonia Street, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE S.W.

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

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

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

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

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

Executed in quadruplicate originals this 17th day of October

19 75.

M Stokes

Project Coordinator

By:

Attest: Secretary

5404 - 618115

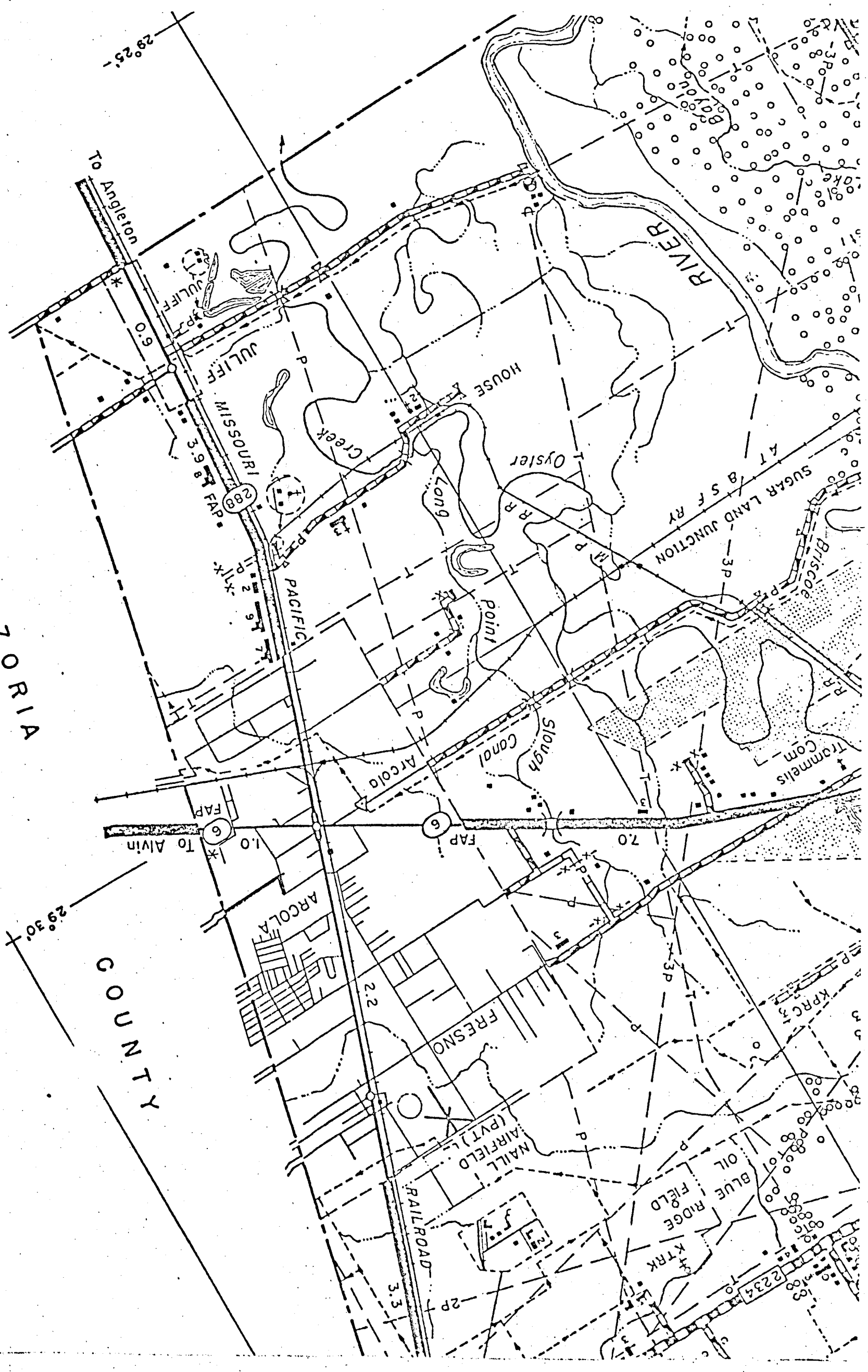
PERMIT

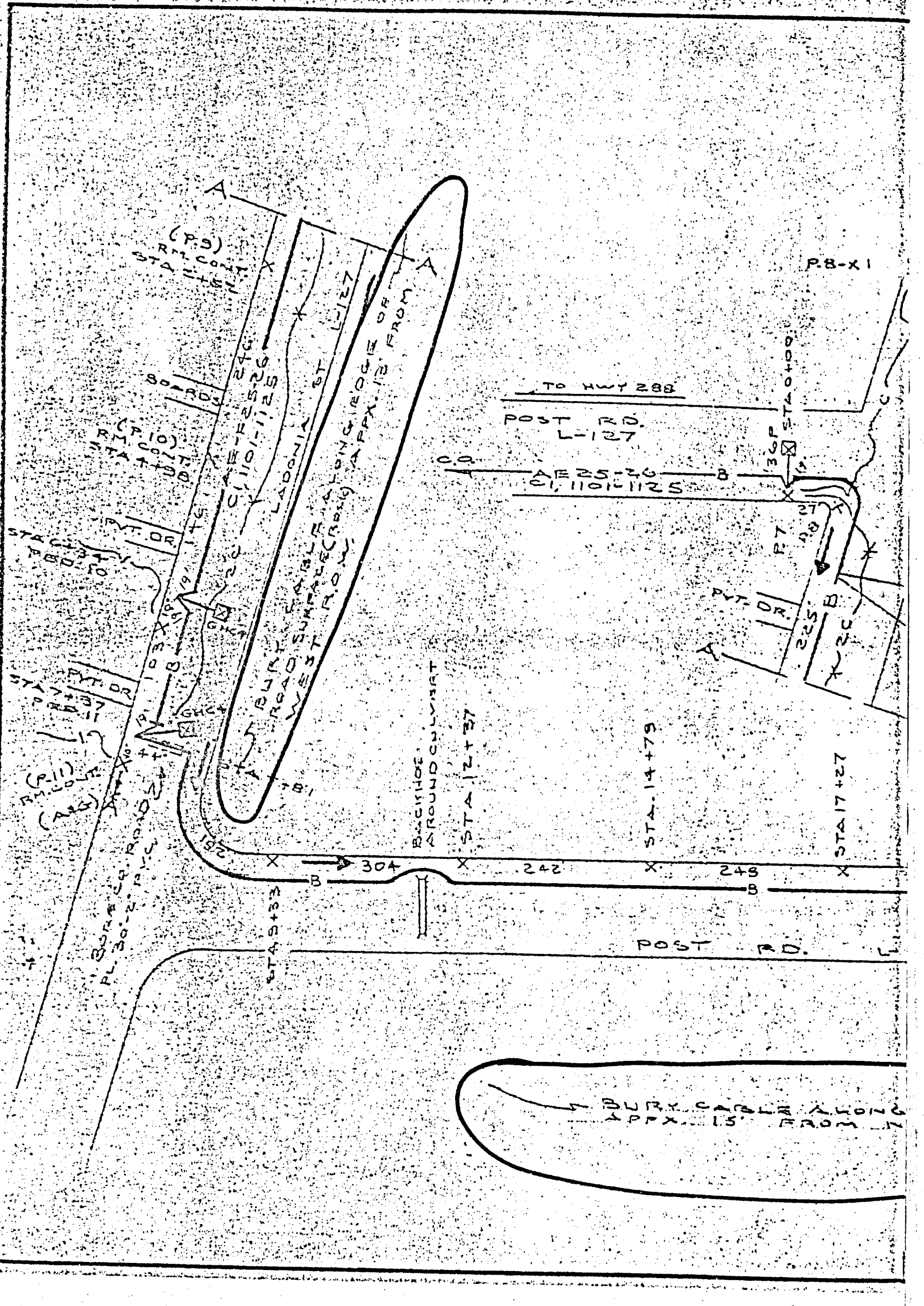
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

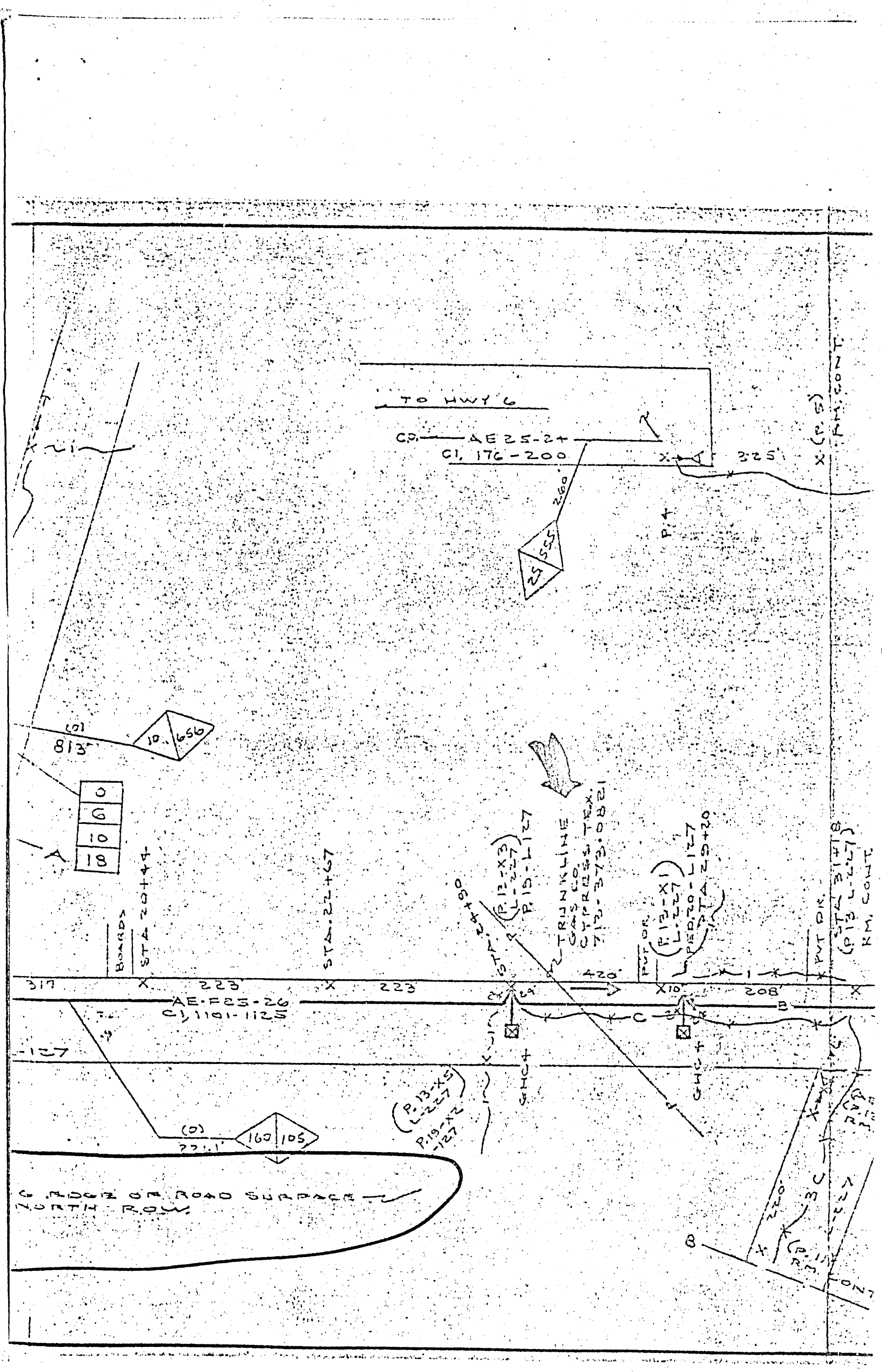
ON THIS the 3rd day of November 19 75, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege 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.

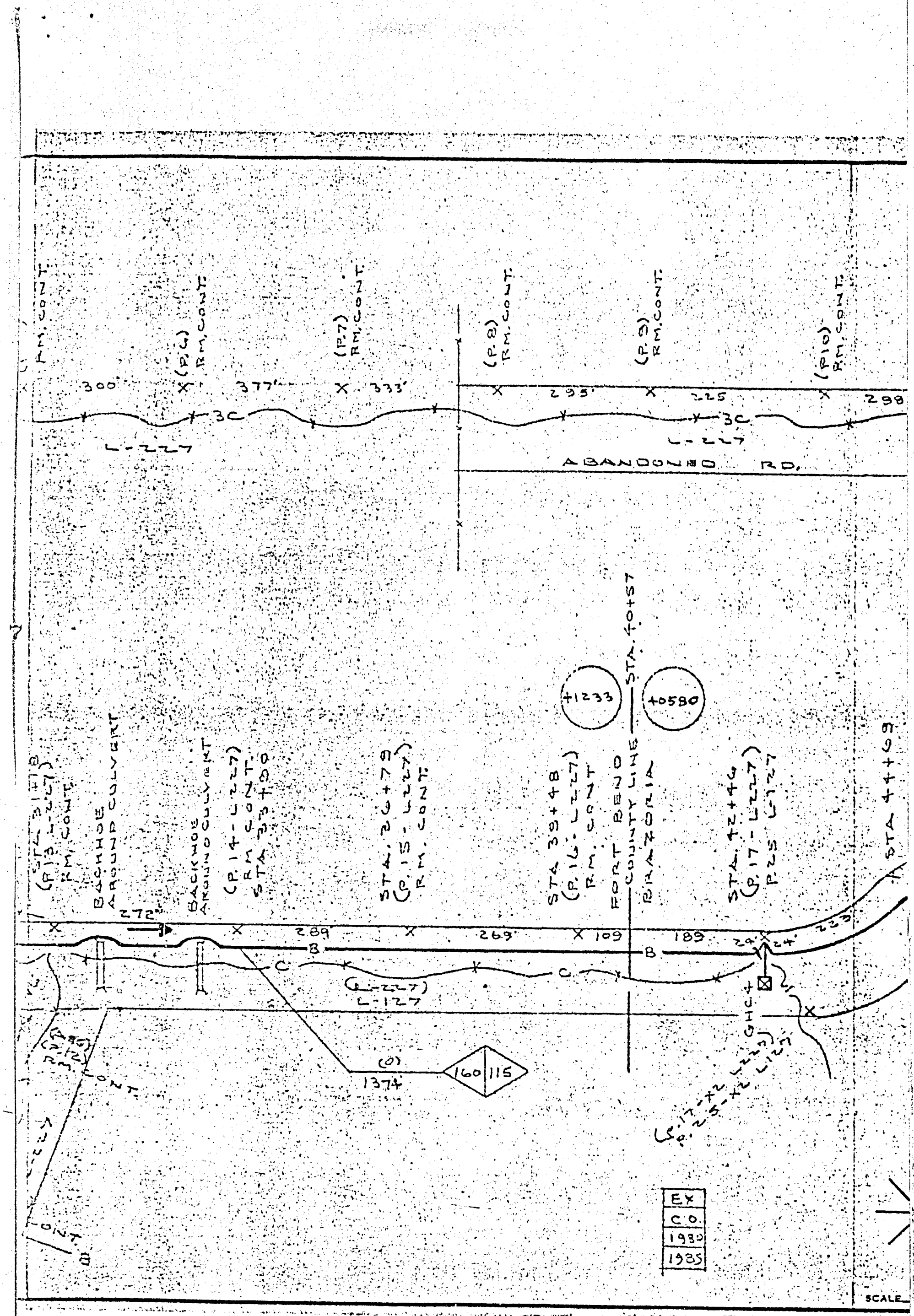
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY: Joseph Gatton
County Judge


29°25'
29°30'
BRAZORIA
COUNTY
To Angleton
JULIFF
MISSOURI
PACIFIC
RIVER
HOUSE
Creek
Oyster
Long
Point
Slough
Canal
Arcola
ARCOLA
FRESNO
NAILL AIRFIELD (PVT)
RAILROAD
SUGAR LAND JUNCTION
A T & S F RY
Brisco
Trammels Com
BLUE RIDGE FIELD OIL
FAP
288
6
3.9
0.9
1.0
7.0
2.2
3.3
KPRC 3
KTRK
2234

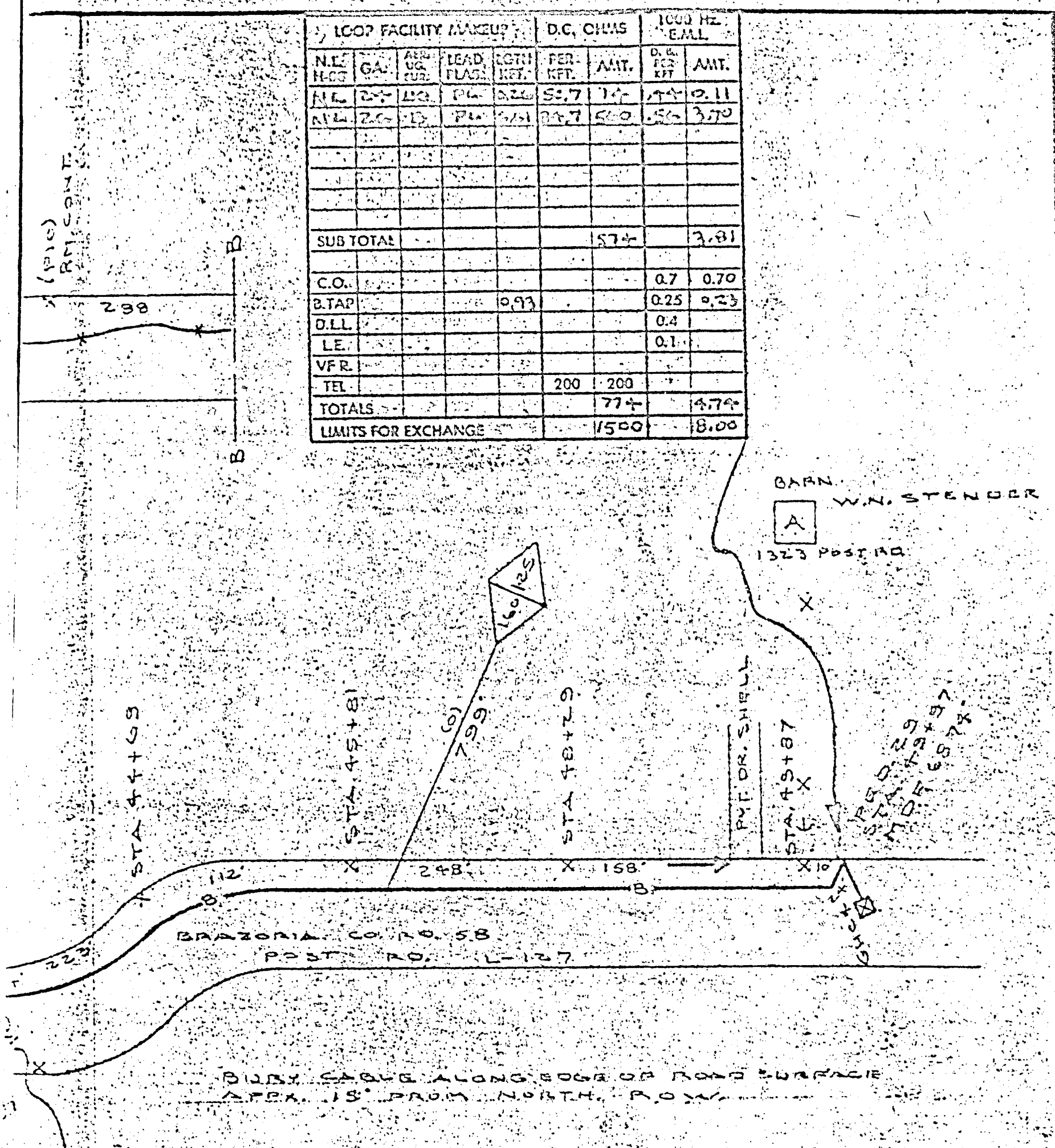

A
(P-9)
RM. CONT.
STA 11+48
L-127
A
P.B-X 1
TO HWY 288
POST RD.
L-127
C.O.
AE 25-26
C1, 1101-1125
8
36P
STA 0+00
27
PVT. DR.
225'
B
2C
A
80-RD
(P-10)
RM. CONT.
STA 7+08
PVT. DR.
STA 3+70
PVT. DR.
STA 1+37
(P-11)
RM. CONT.
(P-12)
C1, 110-112-24-26
GHC
GHC
GHC
19'
10
B
18'
LAGOONA ST
ROAD SURFACE (TYP.)
R.O.W.
APPX. 12' FROM ℄ OF ROAD
BACKHOE AROUND CULVERT
STA 12+37
STA 14+79
STA 17+27
182
304
242
248
B
B
POST RD.
STA 4+33
BURY CABLE ALONG
APPX. 15' FROM


TO HWY 6
CO. AE 25-2+
C1, 176-200
325
260
25
555
P.I.
(C1)
813
10
656
0
6
10
18
BOARDS
STA 20+44
STA. 22+97
P.I. 13-X
L-227
TRUNKLINE GAS CO.
12" O.D. GAS TRANS. LINE
STA. 24+00
STA. 26+20
PVT. OF CURVE
PVT. OF TANG.
(P.I. 12-X)
L-227
317
223
223
420
208
AE-F25-26
C1, 1101-1125
(P.I. 13-X5)
L-227
P.I. 19-X2
-127
(0)
221.1
160
105
C. RIDGE OF ROAD SURFACE
NORTH ROW
(P.I. 12-X)
L-227
P.I. 13-X5
L-227
P.I. 19-X2
-127
N 20° 00' E
(P.I. 12-X)
L-227
(P.I. 13-X5)
L-227
P.I. 19-X2
-127
LONG.
A
B
C
B
A


(P.6) RM. JOINT
(P.7) RM. JOINT
(P.8) RM. JOINT
(P.9) RM. JOINT
(P.10) RM. JOINT
300'
377'
333'
295'
225'
298'
3C
L-227
ABANDONED RD.
(P.13-L227) RM. JOINT
BACKHOE AROUND CULVERT
(P.14-L227) RM. JOINT STA. 39+80
STA. 29+78 (P.15-L227) RM. JOINT
STA. 39+48 (P.16-L227) RM. JOINT
FORT BEND COUNTY LINE STA. 40+57
RANCHO VIEJO
STA. 42+49 (P.17-L227) P.25-L227
STA 44+99
+1233
+0580
272'
289'
269'
109'
189'
24'
223'
B
C
(L-227) L-127
(P.18-L227) RM. JOINT
(P.19-L227) RM. JOINT
(P.20-L227) RM. JOINT
(P.21-L227) RM. JOINT
(P.22-L227) RM. JOINT
(P.23-L227) RM. JOINT
(P.24-L227) RM. JOINT
(P.25-L227) RM. JOINT
(0) 1374
160
115
EX
C.O.
1980
1985
SCALE

411

LOOP FACILITY MAKEUP					D.C. OHMS		1000 HZ E.M.L.	
N.E. H-CS	GA.	ARM. UG. PUR.	LEAD FLAG	LGTH KFT.	PER KFT.	AMT.	D. & PER KFT	AMT.
N.E.	24	UG	PIC	0.226	58.7	14	.44	0.11
N.E.	26	UG	PIC	0.161	34.7	5.6	.56	3.70
SUB TOTAL						57+		3.81
C.O.							0.7	0.70
B.TAP				0.93			0.25	0.23
D.L.L.							0.4	
L.E.							0.1	
VF R.								
TEL					200	200		
TOTALS						77+		4.74
LIMITS FOR EXCHANGE						1500		8.00



FORM ED-173

N

SCALE NONE

AREA SOUTHERN
W. O. NO. 618115
TAX DIST. AS SHOWN
ENG NO BY EBP DATE 9-25-75
DRAWN BY EBP DATE 9-29-75
APPROVED BY MBW DATE 10/7/75
REVISED BY ____ DATE ____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ARCOLA 5404
DESCRIPTION BU. CA. - POST RD
& LADONIA ST.

SHEET 1 OF 1 SHEETS | SIZE 11" X 31 3/4"

RE: NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT SOUTHWESTERN BELL TELEPHONE COMPANY - BLUE RIDGE ROAD:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the notice of proposed installation of buried cable and/or conduit for Southwestern Bell Telephone Company on Blue Ridge Road, as follows:

NOTICE OF PROPOSED INSTALLATION
OF BURIED CABLE AND/OR CONDUIT

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

On this, the 26 day of August ,197 , the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads rights-of-way in Fort Bend County for the purpose of constructing, maintaining, and repairing cable and/or conduits, as described below and as shown on the attached prints, for the distribution of telephone service to citizens generally living in the area traversed.

Request permission to attach a Telephone Cable to the new bridge structure at Blue Ridge Road over Ditch B-1 per the attached drawing.

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 precincts 48 hours before beginning work under the permit and when work is completed, to notify the Commissioner sc he can inspect the work while construction equipment is still available for any necessary additional work.

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

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

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

SOUTHWESTERN BELL TELEPHONE COMPANY

BY W. A. Hassman
District Engineer
2922 Plum Creek, Room 212
Houston, Texas 77017

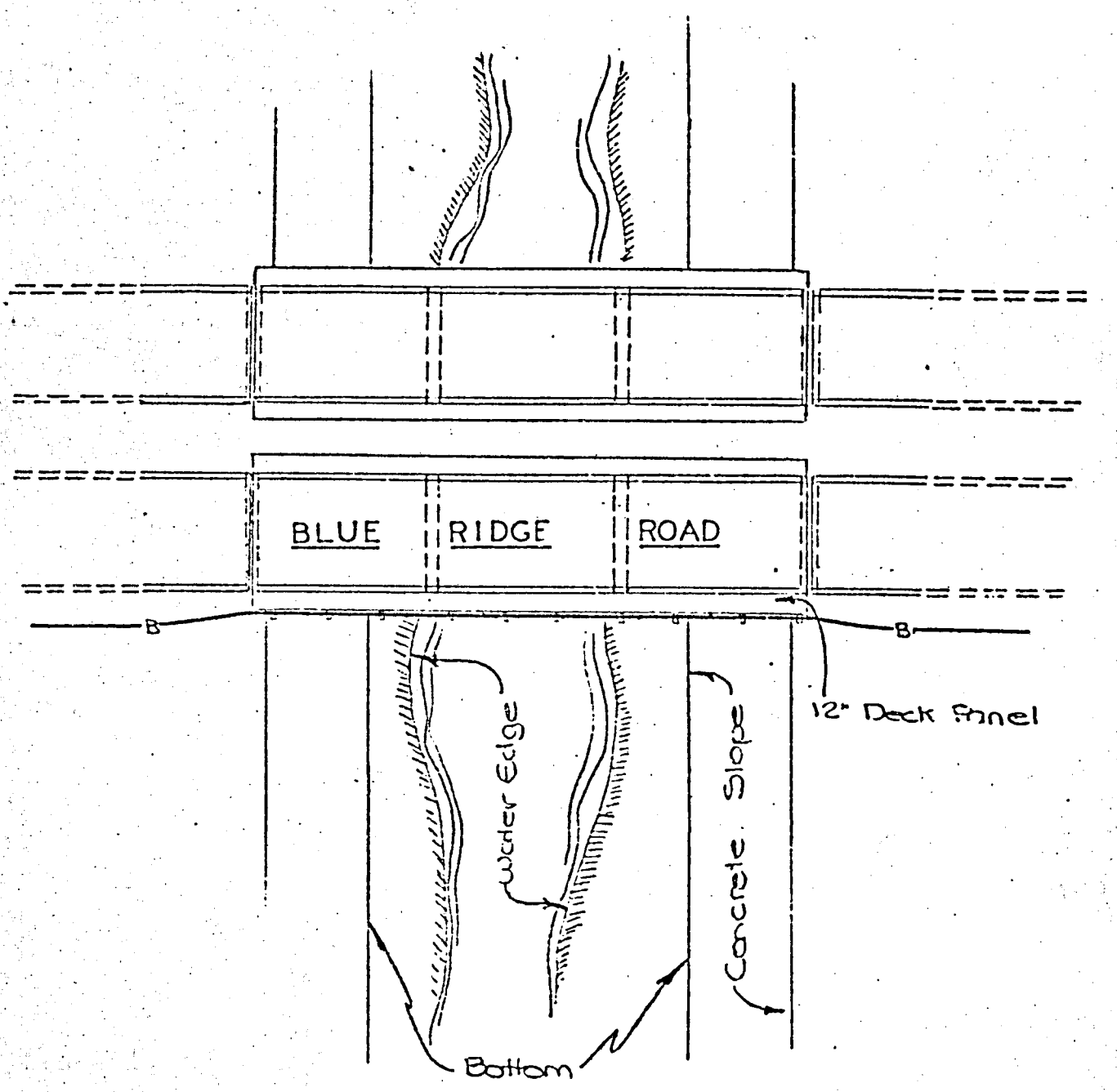
PERMIT

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

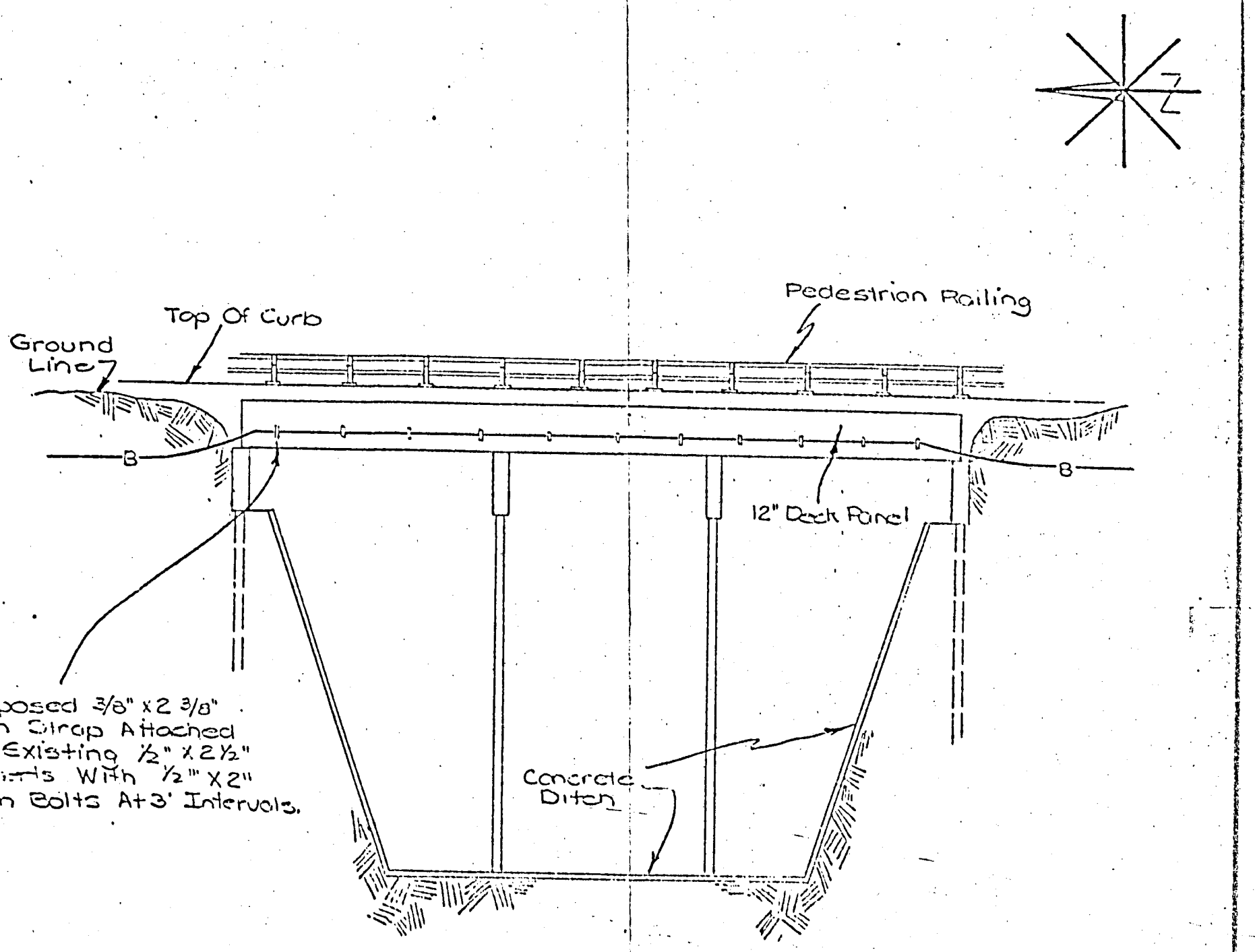
ON THIS the 3rd day of November 19 75, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege 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 R. Gaston
County Judge


BLUE
RIDGE
ROAD
B
B
12" Deck Panel
Water Edge
Concrete Slope
Bottom

BRIDGE



STRUCTURE FOR DITCH "B-1"

T BLUE RIDGE ROAD

COMPLETION DATE_____

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.	

RE: APPOINTMENT OF APPRAISER FOR TAX ASSESSOR/COLLECTOR OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the appointment of James Warren Roberts, as appraiser for the County Tax Assessor/Collectors Office at a Salary of $1000.00 per month plus 12¢ per mile for mileage, effective November 5, 1975.

The Commissioners agreed to allocate $5000.00 out of the Revenue Sharing Fund to pay for the above appointment for the remainder of this year.

RE: APPROVAL TO PLACE HISTORICAL MARKER AT STAFFORD POINT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved that the Stafford Point Historical Marker be placed at the Mamie E. George Library location in Stafford, Texas.

There being no further business, the court adjourned at 11:05 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT OCTOBER 1975

Fort Bend County Unlimited Tax Road Bonds, Ser 1962
Outstanding 10-1-75 -----$ 562.50

1 Int Coupon No 26 Off Bond No 29@$75.00	$ 75.00	
6 Int Coupons No 26 Off Bonds #42 thru 47@$81.50	$ 487.50	
	$ 562.50	

Ft Bend County Time Warrants, Ser 1969
Outstanding 10-1-75 ----- None

Fort Bend County Road District No 4 Ser 1940 Bond
Outstanding 10-1-75 ------ $50.00
2 Coupons No 77 Off Bds 166 and 167 @$25.00 $ 50.00

Ft Bend County Road District No 8 Ser 1927 Bond
Outstanding 10-1-75 ----$110.00
4 Int Coupons No 59 Off Bonds No's 210-212-214-216
at $27.50 $110.00

7

County Treasurer's Bond Statement October, 1975

No Cancelled Bond nor Coupons Received during

the month of October, 1975

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of November, 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:

7

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of November 3, 1975 were approved.

RE: REVENUE SHARING MEETING IN WASHINGTON, NOV. 17 & 18, 1975:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Drainage District Engineer, Stanley Kucherka and Commissioner Precinct #1, Johnnie Pustka attend the Revenue Sharing and Flood Plain Meeting to be held in Washington on November 17th and 18th, 1975.

RE: MOTION TO SUPPLEMENT SALARY FOR WOLF TRAPPER:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka and duly passed, the court agreed that each Commissioner would allocate $25.00 per month, for the months of September, October, November and December, toward the salary for the Wolf Trapper for Fort Bend County.

RE: RESULTS OF THE PROPOSED CONSTITUTIONAL AMENDMENTS HELD ON NOVEMBER 4, 1975, CANVASSED:

Results of the Proposed Constitutional Amendments held November 4, 1975, in Fort Bend County were canvassed by the Commissioners Court and returns to be certified to the Secretary of State as follows:

PROPOSITION 1

FOR 12121 AGAINST 5277

PROPOSITION 2

FOR 1423 AGAINST 5065

PROPOSITION 3

FOR 1321 AGAINST 5165

PROPOSITION 4

FOR 1334 AGAINST 5163

PROPOSITION 5

FOR 1153 AGAINST 5347

PROPOSITION 6

FOR 1235 AGAINST 5238

PROPOSITION 7

FOR 1257 AGAINST 5220

PROPOSITION 8

FOR 1264 AGAINST 5220

RE: ACCEPT BIDS FOR MACHINERY FOR THE DRAINAGE DISTRICT, PRECINCT #4:

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

Bid of Mustang Tractor & Equipment Company for a Motor Grader for Precinct #4. Net bid of $40,030.00.

Bid of Mustang Tractor & Equipment Company for a Crawler Tractor for Drainage District. Bid per unit $61,294.00 less $13,275.00 and $900.00 Trade-in leaving a net bid of $47,119.00.

Bid of South Coast Enterprises for 2 Sprayer Units for Drainage District and 1 Sprayer Unit for Precinct #4. Complete bid per unit $2,280.00.

RE: MOTION TO REJECT ALL BIDS ON USED BOOKMOBILE AND RE-ADVERTISE FOR SAME:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to reject all bids on used bookmobile and to re-advertise for bids. Minimum bid to be $5,000.00.

RE: ORDER NOT TO HOLD COMMISSIONERS COURT MEETING ON NOVEMBER 17, 1975:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered that there will be no Commissioners Court meeting on November 17, 1975.

The court recessed at 10:45 o'clock to approve bills.

The Court re-convened at 12:00 Noon 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 Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed and approved.

There being no further business, the court adjourned at 1:00 o'clock P.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Doris Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT NOVEMBER, 1975

Ft Bend County Unlimited Tax Road Bonds Ser 1962

Outstanding 11-1-1975 - - - $562.50	~~562.50~~	
1 Int Cpn. #26 Off Bd #29 @ $75.00	75.00	
6 Int Cpn #26 Off Bds #42-47 @ 81.25	487.50	
Received 1 Int Cpn #26 Off Bd #29 @$75.00		$ 75.00
Received 6 Int Cpn #26 Off Bd #42-47 @$81.25		$487.50
	$562.50	$562.50

Ft Bend County Time Warrants Ser 1969
Outstanding 11-1-75 - - - -None

Ft Bend County Road Dist #4 Ser 1940 Bond
Outstanding 11-1-75 - - - -$.50.00
2 Coupons #77 Off Bds 166&167 @ $.25.00 50.00

Ft Bend County Road Dist. #8 Ser 1927 Bond
Outstanding 11-1-75 - - - -$110.00
4 Int Cpns #59 Off Bonds #210-212-214-216 @27.50 $110.00

County Treasurer Bond Statement November 1975

Fort Bend County Unlimited Tax Road Bonds Ser. 1962

Dated 8-1-62 Due 8-1-75

Received 1 Interest Coupon #26 Off Bds #29 @ $75.00	$75.00
Received 6 Interest Coupon #26 Off Bds #42 thru 47 @ $81.25	$487.50
	$562.50

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of November, 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 Regular Session of November 10th, 1975 were approved.

RE: APPROVAL OF 1975 TAX ROLL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the 1975 tax roll of Mrs. Betty Hanzelka, Tax Assessor/ Collector. $297,333,745.00 being the total County Valuation.

RE: APPROVAL OF EMPLOYMENT OF APPRAISER FOR TAX ASSESSOR/COLLECTOR OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of August Skopik, Sr., as appraiser for the County Tax Assessor/Collectors office at a salary of $1,000.00 per month plus 12¢ per mile for mileage, effective December 1, 1975.

RE: ADVERTISE FOR BIDS FOR RENTAL OR PURCHASE OF AUTOMOBILES FOR SHERIFF'S DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court

authorized ~~Exxdxx Hunta xx Sheriff of Fort Bend County~~ to advertise for bids for the rental or purchase of 9 Cars and 1 Van for the Fort Bend County Sheriff's Department

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RE: APPROVE COUNTIES PORTION FOR 1976 FUNDING FOR MAJOR CRIME TASK FORCE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Counties portion toward the Major Crime Task for the year 1976 will be $469.92 per month or $5,639.04 per year. To be funded out of the Revenue Sharing Fund.

RE: APPROVE JOB SLOT UNDER CETA TITLE VI THROUGH THE MAN POWER PROGRAM FOR THE CITY OF KENDLETON:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court agreed that the City of Kendleton be allowed a Job Slot under CETA Title VI through the Man Power Program.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas.

$200,000.00 Treasurer Bills due February 19, 1976

$200,000.00 Treasurer Bills due May 20, 1976

Southwestern Bank of Stafford will release Safe-keeping receipts #244017 and #244018 in the amount of $100,000.00 each. Also, will Pledge $50,000.00 Treasurer Notes maturing May 15, 1980.

RE: APPROVAL OF PAYMENT OF BILLS TO CONTRACTOR - FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the payment of the remaining bills to the contractor for Fort Bend County Fairgrounds and Recreation Center be paid out of the Permanent Improvement fund.

RE: ORDER TO CALL PUBLIC HEARING FOR ELECTION TO CREATE TRI-COUNTY EMERGENCY AMBULANCE SERVICE: KATY AREA:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to call for a Public Hearing for election to create Tri-County Emergency Ambulance Service in the Katy area.

RE: ADVERTISE FOR BIDS FOR GOOD USED MULTI-PURPOSE EARTH MOVER FOR PRECINCT #2 AND 1 OR MORE PICKUPS AND TRUCKS FOR FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a good used Multi-Purpose Earth Mover for Precinct #2 and 1 or more pickups and trucks for Fort Bend County.

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 Julius J. Rohan.

RE: APPROVE PAYMENT OF BILL TO EMERGENCY ELEVATOR COMPANY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka and duly passed, the court approved the payment of $409.23 to the Emergency Elevator Company, wherein the Insurance Company will reimburse Fort Bend County for said amount.

RE: ACCEPTANCE OF PECAN HILL DRIVE INTO THE SYSTEM OF COUNTY ROADS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court approved that Pecan Hill Drive be accepted into the County Road System. this road is located in Precinct 4, as follows:

FIELD NOTES FOR ROAD EASEMENTS
IN THE WESTERLY PART OF PECAN HILL,
AN UNRECORDED SUBDIVISION IN
FORT BEND COUNTY, TEXAS

TRACT I. The Westward Extension of Pecan Hill Drive:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, and being a portion of that certain 171.6055 acre tract described in Deed conveying 84.3671 acres of land as "Tract No. 1" and also being a portion of a 161.7336 acre tract described as "Tract No. 2" of said Deed from Roy Spiller, et ux, to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at the most western southwest corner of the present right-of-way for Pecan Hill Drive, as described as "Tract I" in Deed granting said right-of-way to Fort Bend County recorded in Vol. ___ Pg. ___, Fort Bend County Deed Records, said beginning point being located on the west line of the 110 ft. wide easement for the east or main fork of Brookshire Creek;

Thence S89^{0}34'56"W 124.40 ft. to a point of curve;

Thence westerly with said curve to the left, having a radius of 1445.96 ft., a central angle of 11^{0}28'56" and a length of 289.77 ft. to the point of tangent of said curve;

Thence S78^{0}06'W, at 200.00 ft. pass the northeast and beginning corner of the road easement for the south part of Chippendale Road, Tract III of these descriptions, and at 360.00 ft. pass the northwest corner of said description, and at 540.99 ft. pass the west line of said 171.6055 acre tract at a point from which its southwest corner bears south 301.71 ft., and at 1609.33 ft. pass the centerline of the west fork of Brookshire Creek, and at a total distance of 1808.49 ft. in all to a point of curve;

Thence westerly with said curve to the right having a radius of 584.15 ft., a central angle of 22^{0}39'10" and a length of 230.95 ft. to a point of reverse curve;

Thence southwesterly with said reverse curve to the left having a radius of 50.00 ft., a central angle of 82^{0}45'10" and a length of 72.22 ft. to a point for corner being the northeast corner and beginning point of the road easement for Gainsborough Drive, Tract II of these descriptions;

Thence N72°00'W 60.00 ft. to a point for corner at a point of curve in this description and being the northwest corner of the road easement for Gainsborough Drive;

Thence Northwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 82°45'10" and a length of 72.22 ft. to a point of reverse curve;

Thence Northwesterly with said reverse curve to the right having a radius of 584.15 ft., a central angle of 26°05'10" and a length of 265.96 ft. to the point of tangent of said curve;

Thence N38°40'W, 100.00 ft. to a point of curve;

Thence northwesterly with said curve to the left having a radius of 740.42 ft., a central angle of 50°01'00" and a length of 646.35 ft. to the point of tangent of said curve;

Thence N88°41'W 1901.21 ft. to a point of curve;

Thence southwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00" and a length of 78.54 ft. to the point of tangent of said curve for corner;

Thence N88°41'W 60.00 ft. to a point for the most westerly southwest corner of this description;

Thence N1°19'E 160.00 ft. to a point for the most westerly northwest corner of this description;

Thence S88°41'E 60.00 ft. to a point for corner at a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence S88°41'E at 1020.00 ft. pass the most westerly interior corner of said 161.7336 acre tract, and continuing with a north line of said 161.7336 acre tract at a total distance of 1901.21 ft. to a point of curve;

Thence southeasterly with said curve to the right having a radius of 800.42 ft., a central angle of 50°01'00", and a length of 698.73 ft. to the point of tangent of said curve;

Thence S38°40'E 100.00 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 524.15 ft., a central angle of 63°14'00" and a length of 578.47 ft.

to the point of tangent of said curve.

Thence N78°06'E, at 169.33 ft. pass the centerline of the west fork of Brookshire Creek, and at 1,280.16 ft.pass an east line of said 161.7336 acre tract and the west line of said 171.6055 acre tract from which the southwest corner of said 171.6055 acre tract bears south 363.04 ft., and at 1448.49 ft. pass the southwest corner of the road easement for the north part of Chippendale Road, Tract IV of these descriptions, and at 1608.49 ft. pass the southeast corner and beginning corner of said road easement for the north part of Chippendale Road, and at a total distance of 1808.49 ft. in all to a point of curve;

Thence easterly with said curve to the right having a radius of 1505.96 ft., a central angle of 11°28'56" and a length of 301.80 ft. to the point of tangent of said curve;

Thence N89°34'56"E 110.35 ft. to the most westerly northwest corner of the present right-of-way for Pecan Hill Drive, and on the west line of the said 110 ft. wide easement for Brookshire Creek;

Thence S13°35'49"E with the west line of said Brookshire Creek easement and of said Pecan Hill Drive right of way 61.62 ft. to the PLACE OF BEGINNING;

Tract II. Gainsborough Drive from Pecan Hill Drive to Pool Hill Road:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a portion of that certain 161.7336 acre tract described as "Tract No. 2" in deed from Roy Spiller, et ux, to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, and also a portion of that certain 160.7345 acre tract described in Deed conveying 133.7286 acres of land from George Roy Pickard, Jr. et ux to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 128, Fort Bend County Deed Records, and also being a portion of that certain 171.62 acre tract described in deed conveying 141.119 acres of land from Carrie Pickard, et vir, to William N. Carl, Jr., Trustee, and recorded in Vol. 503, Pg. 151, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at a point of tangent in the south line of the 60 ft. wide road easement for the Pecan Hill Drive Extension described as "Tract I" above in these descriptions, for the northeast corner of this tract and at a point of curve in this description;

Thence southerly with said curve to the left having a radius of 750.99 ft., a central angle of 33°30'00" and a length of 439.09 ft. to the point of tangent of said curve;

Thence S15°30'E at 78.52 ft. pass a point in a south line of said 161.7336 acre tract and in the north line of said 160.7345 acre tract from which the northwest corner of said 160.7345 acre tract and the most southerly southwest corner of said 161.7336 acre tract bears N89°57'27"W 732.78 ft. and at a total distance of 102.68 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 1620.00 ft., a central angle of 74°30'00" and a length of 2106.44 ft. to the point of tangent of said curve;

Thence east 120.00 ft. to a point of curve;

Thence northeasterly with a curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve on the west right-of-way line of Queen Anne Court for corner;

Thence east 60.00 ft. to a point for corner on the east right-of-way line of Queen Anne Court at a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence east 220.00 ft. to a point of curve;

Thence southeasterly with said curve to the right having a radius of 638.92 ft., a central angle of 28°31'54" and a length of 318.16 ft. to the point of tangent of said curve;

Thence S61°28'06"E at 311.36 ft. pass a point in an east line of said 160.7345 acre tract and in the west line of said 171.62 acre tract from which the northwest corner of said 171.62 acre tract bears north 1940.70 ft. and from which the northerly northeast corner of said 160.7345 acre tract bears north 1434.72 ft., and at a total distance of 370.08 ft. in all to a point for corner at a point of curve in the west line of the present right-of-way for Pool Hill Road, as described as "Tract II" in deed granting said right-of-way to Fort Bend County recorded in Vol.___, Pg. ___, Fort Bend County Deed Records;

Thence S28°31'54"W with a west line of said right-of-way 60.00 ft. to a point for corner at a point of tangent in said right-of-way;

Thence N61°28'06"W at 26.10 ft. pass the west line of said 171.62 acre tract, and an east line of said 160.7345 acre tract, and at a total distance of 370.08 ft. in all to a point of curve;

Thence westerly with said curve to the left having a radius of 578.92 ft., a central angle of 28°31'54" and a length of 288.29 ft. to the point of tangent of said curve;

Thence west 500.00 ft. to a point of curve;

Thence northwesterly with said curve to the right having a radius of 1680.00 ft., a central angle of 43°44'58" and a length of 1,282.80 ft. to a point of reverse curve;

Thence southwesterly with said reverse curve to the left having a radius of 50.00 ft., a central angle of 87°20'58" and a length of 76.23 ft. to the point of tangent of said curve for corner on the easterly right-of-way line of Sheraton Circle;

Thence N43°36'W 60.00 ft. to a point for corner on the westerly right-of-way line of Sheraton Circle at a point of curve;

Thence northerly with said curve to the left having a radius of 50.00 ft., a central angle of 87°20'58" and a length of 76.23 ft. to a point of reverse curve;

Thence northwesterly with said reverse curve to the right having a radius of 1680.00 ft., a central angle of 25°26'58" and a length of 746.21 ft. to the point of tangent of said curve;

Thence N15°30'W at 40.85 ft. pass a point on the north line of said 160.7345 acre tract and on a south line of said 161.7336 acre tract from which the northwest corner of said 160.7345 acre tract and the most southerly southwest corner of said 161.7336 acre tract bears N89°57'27"W 670.50 ft., and at a total distance of 102.68 ft. in all to a point of curve;

Thence northerly with said curve to the right having a radius of 810.99 ft., a central angle of 33°30'00" and a length of 474.17 ft. to the point of tangent of said curve for the northwest corner at a point of curve in the south line of the road easement for Pecan Hill Drive described above as "Tract I" of these descriptions;

Thence S72°00'E with the said south line of Pecan Hill Drive 60.00 ft. to the PLACE OF BEGINNING.

Tract III. Chippendale Road South of Pecan Hill Drive:

An easement, generally 60 ft. wide, for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a part of that certain 171.6055 acre tract described in deed conveying 84.3671 acres of land as "Tract No. 1" and also being a part of that certain 161.7336 acre tract described as "Tract No. 2" in said deed from Roy Pickard et ux to William N. Carl, Jr., Trustee recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said road easement being more particularly described as follows:

Beginning at a point in the south line (above) of the road easement for the Pecan Hill Drive Extension described as "Tract I" of these descriptions, said beginning point being a point of curve;

Thence southwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence S11°54'E 319.66 ft. to a point for corner on a curve from which the center of said curve bears S18°06'W 60.00 ft., said point for corner being on the south line of said 171.6055 acre tract and on a north line of said 161.7336 acre tract, from which the southwest corner of said 171.6055 acre tract and an interior corner of said 161.7336 acre tract bears west 360.95 ft;

Thence in a clockwise direction with said curve to the right having a radius of 60.00 ft., a central angle of 300°00' and a length of 314.16 ft. to a point for corner from which the center of said curve bears S41°54'E 60.00 ft;

Thence N11°54'W, at 12.65 ft. pass the said north line of the said 161.7336 acre tract and the south line of said 171.6055 acre tract from which their common corner previously described bears west 299.65 ft., and at a total distance of 319.66 ft. in all to a point of curve;

Thence northwesterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve for the northwest corner and on the south line of the road easement for said Pecan Hill Drive extension;

Thence N78°06'E with said south line of Pecan Hill Drive 160.00 ft. to the PLACE OF BEGINNING.

Tract IV. Chippendale Road North of Pecan Hill Drive:

A 60 ft. wide easement for road purposes out of the Nathan Brookshire Survey, A-14, Fort Bend County, Texas, being a part of that certain 171.6055 acre tract described in deed conveying 84.3671 acres of land as "Tract No. 1" from Roy Spiller et ux to William N. Carl, Jr., Trustee, recorded in Vol. 503, Pg. 101, Fort Bend County Deed Records, said 60 ft. road easement being more particularly described as follows:

Beginning at a point for southeast corner in the north line of the road easement for the extension of Pecan Hill Drive described above as "Tract I" of these descriptions;

Thence S78°06'W with said north line of Pecan Hill Drive 160.00 ft. to a point for the southwest corner and at a point of curve;

Thence northeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the point of tangent of said curve;

Thence N11°54'W 174.85 ft. to a point of curve;

Thence northwesterly with said curve to the left having a radius of 470.00 ft., a central angle of 33°10'52" and a length of 272.19 ft. to a point for corner from which the center of said curve bears S44°55'08"W 470.00 ft., said point for corner being in a north line of said 171.6055 acre tract from which its most westerly northwest corner bears S81°20'25"W 39.71 ft;

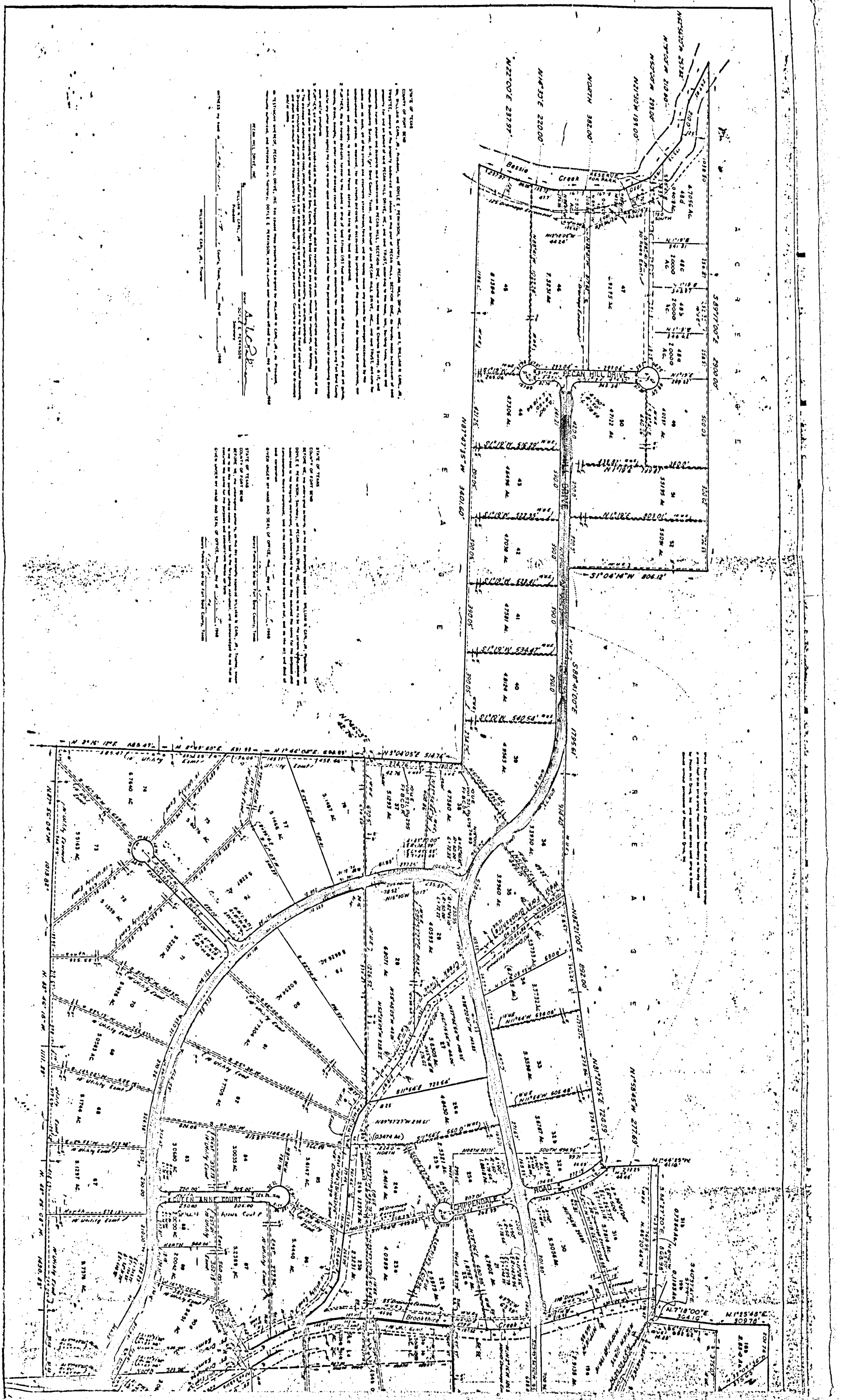
Thence easterly and northerly with a north line and a west line of said 171.6055 acre tract with the following two courses and distances:

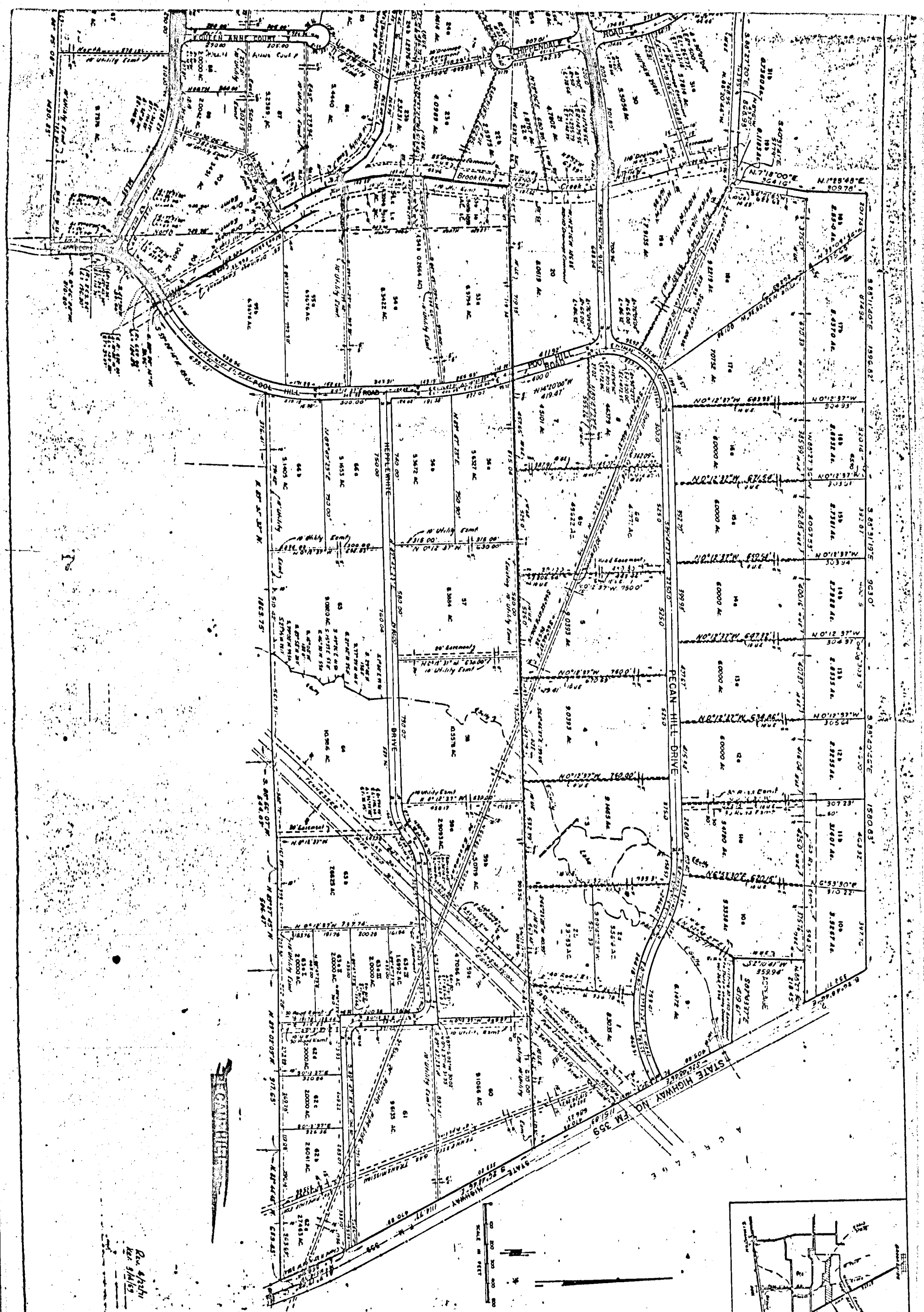
1. N81°20'25"E 36.69 ft., and
2. N1°58'45"W 44.44 ft. to a point for corner on a curve from which the center of said curve bears S43°45'58"W 530.00 ft;

Thence southeasterly with said curve to the right having a radius of 530.00 ft., a central angle of 34°20'02" and a length of 317.60 ft. to the point of tangent of said curve;

Thence S11°54'E 174.85 ft. to a point of curve;

Thence southeasterly with said curve to the left having a radius of 50.00 ft., a central angle of 90°00' and a length of 78.54 ft. to the PLACE OF BEGINNING.


PECAN HILL DRIVE
PECAN HILL CIRCLE
Bessie Creek
RESERVE FOR PARK
CUTTEN ANNE COURT
CHIPPENDALE ROAD
Brookhaven Creek
N22°00'E 237.97'
NORTH 382.00'
N14°33'E 220.00'
N22°00'E 237.97'
N81°47'55"W 340.90'
S89°17'00"E 299.00'
S89°41'00"E 1195.61'
N21°20'52"E 724.59'
N11°58'45"W 277.69'
S1°04'14"W 806.12'
N82°21'00"E 692.00'
N.7°18'00"E 364.16'
N.1°25'48"E 309.76'
N.6°22'20"E 423.59'
N.88°00'44"W 769.95'
N.66°59'W 616.10'
N.88°00'44"W 1018.83'
N.0°44'18"W 1111.88'
N.0°04'W 1400.83'
N.89°56'W 1018.80'
N.89°56'E 1018.80'
N.0°04'E 1400.83'
S.0°04'W 1400.83'
S.89°56'E 1018.80'
S.0°04'W 1018.80'
S.89°56'W 1018.80'
N.0°04'E 1400.83'
N.89°56'W 1018.80'
S.0°04'W 1400.83'
S.89°56'E


QUEEN ANNE COURT
CHIPPENDALE ROAD
Brookthorpe Creek
POOL HILL ROAD
HEPPLEWHITE
BRINE
PECAN HILL DRIVE
STATE HIGHWAY NO 9
FM 359
KEY MAP
PECAN HILL SECTION 1

RE: APPROVE PAYMENT TO H. W. KROESCHE, ET UX (EMINENT DOMAIN) PROCEEDINGS: ACCOUNT 8012-1-13:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of $56,339.00 to H. W. Kroesche, et ux for Eminent Domain proceedings, Parcel 5E & 5A(E) U. S. Highway 59, Account 8012-1-13.

FORT BEND COUNTY

19 75

To H. W. Kroesche and Frieda Kroesche Dr.

Nov.	24	Payment in full for 4.942 acres of land,	
		Parcels 5E and 5A(E), Account 8012-1-13, U.S.	
		Highway 59, Fort Bend County, Proceedings in	
		Eminent Domain, the State of Texas Vs. H.W.	
		Kroesche and Frieda Kroesche.	$56,339.00
		Approved by Order of the Commissioners' Court:	

RE: BILLS APPROVED FOR SERVICES TO SPECIAL COMMISSIONERS, EMINENT DOMAIN PROCEEDINGS, KROESCHE TRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bills for fees of Special Commissioners in Eminent Domain Proceedings re: The State of Texas vs. H. W. Kroesche, et ux Parcels 5E and 5A(E), Account 8012-1-13 U. S. Hwy. 59, Fort Bend Co. as follows:

FORT BEND COUNTY

19 75

To Sidney B. Beard, 210 Hwy 59, Richmond, Texas Dr.

Nov.	24	Fees for Special Commissioners in Eminent Domain Proceedings re: The State of Texas Vs. H. W. Kroesche and Frieda Kroesche, Parcels 5E and 5A(E), Account 8012-1-13, U.S. Highway 59, Fort Bend County.	$50.	00
		Approved by Order of the Commissioners' Court:		

FORT BEND COUNTY

1975

To Sidney Talley, Rt.2, Rosenberg, Texas Dr.

Nov.	24	Fees for Special Commissioners in Eminent Domain Proceedings re: The State of Texas Vs. H. W. Kroesche and Frieda Kroesche, Parcels 5E and 5A(E), Account 8012-1-13, U.S. Highway 59, Fort Bend County.	$50.	00
		Approved by Order of the Commissioners' Court:		

FORT BEND COUNTY

19 75

To Byron W. Frierson, 411 Lombardy Dr.
Sugar Land, Texas

Nov.	24	Fees for Special Commissioners in Eminent			
		Domain Proceedings re: The State of Texas Vs.			
		H. W. Kroesche and Frieda Kroesche, Parcels			
		5E and 5A(E), Account 8012-1-13, U.S. Highway			
		59, Fort Bend County.	$50.	00	

Approved by Order of the Commissioners' Court:

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

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the application for and permit granting telephone cable crossing to General Telephone Company. Location #1 beginning at intersection of F.M. Rd. 1489 and Reinecke Road. Location #2 beginning at intersection of Johnson Road and Long Lane Road, as follows:

(Recorded in the minutes in full)

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - WEST END ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., 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 on West End Road, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL 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 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 13th day of November 19 75.

General Telephone Co. of the S. W.

By: Project Coordinator

5491 - 016136

Attest: Secretary

PERMIT

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

ON THIS the 24 day of November 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

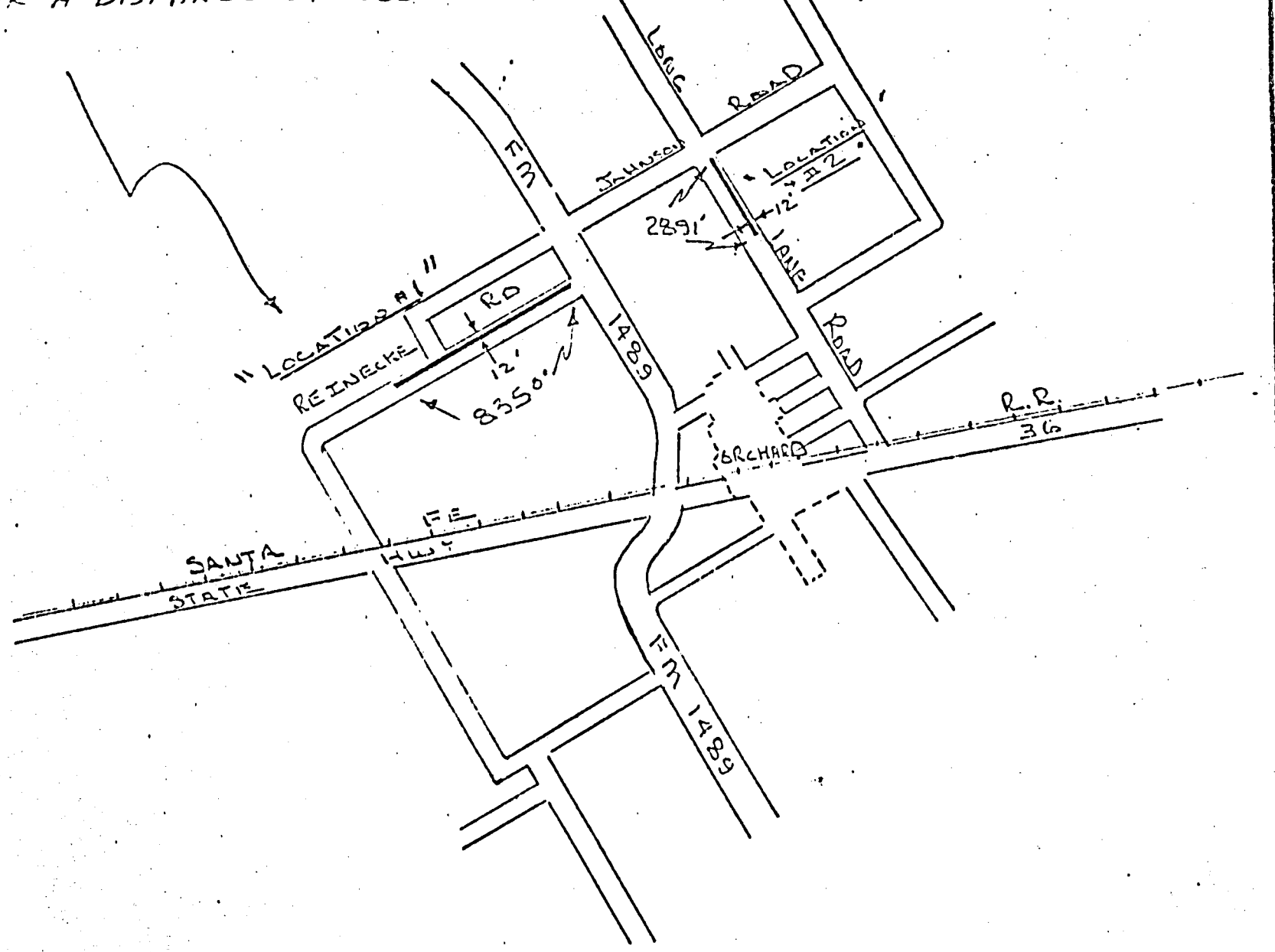
BY: John Hall
County Judge

LOCATION #1

BEGINNING AT INTERSECTION OF FM 1489 & REINECKE RD, CABLE TO BE PLACED 12' INSIDE R.O.W. & AT DEPTH OF 30" BELOW GRD LINE FOR A DISTANCE OF 8350'

LOCATION #2

BEGINNING AT INTERSECTION OF JOHNSON RD. & LONG LANE RD, CABLE WILL BE PLACED 12' INSIDE R.O.W. & AT DEPTH OF 30" BELOW GRD. LINE. APPROX DIST. OF 2891'.



FORM ED.172

SCALE 1" = ? MI

AREA SOUTHERN

W. O. NO. IE 016136

TAX DIST.

ENG'ND BY D. J. WISDOM DATE 11-11-75

DRAWN BY D. J. WISDOM DATE 11-11-75

APPROVED BY [illegible] DATE 11-11-75

REVISED BY DATE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ORCHARD TEXAS

DESCRIPTION COUNTY NOTIFICATION
FORT BEND COUNTY

SHEET 1 OF 1 SHEETS SIZE 11 X 8½

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - WEST END ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., 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 on West End Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 10th day of NOVEMBER 1975

FT. BEND TELEPHONE COMPANY

Daniel K. Owen

By: PLANT ENGINEER

Attest: Secretary

PERMIT

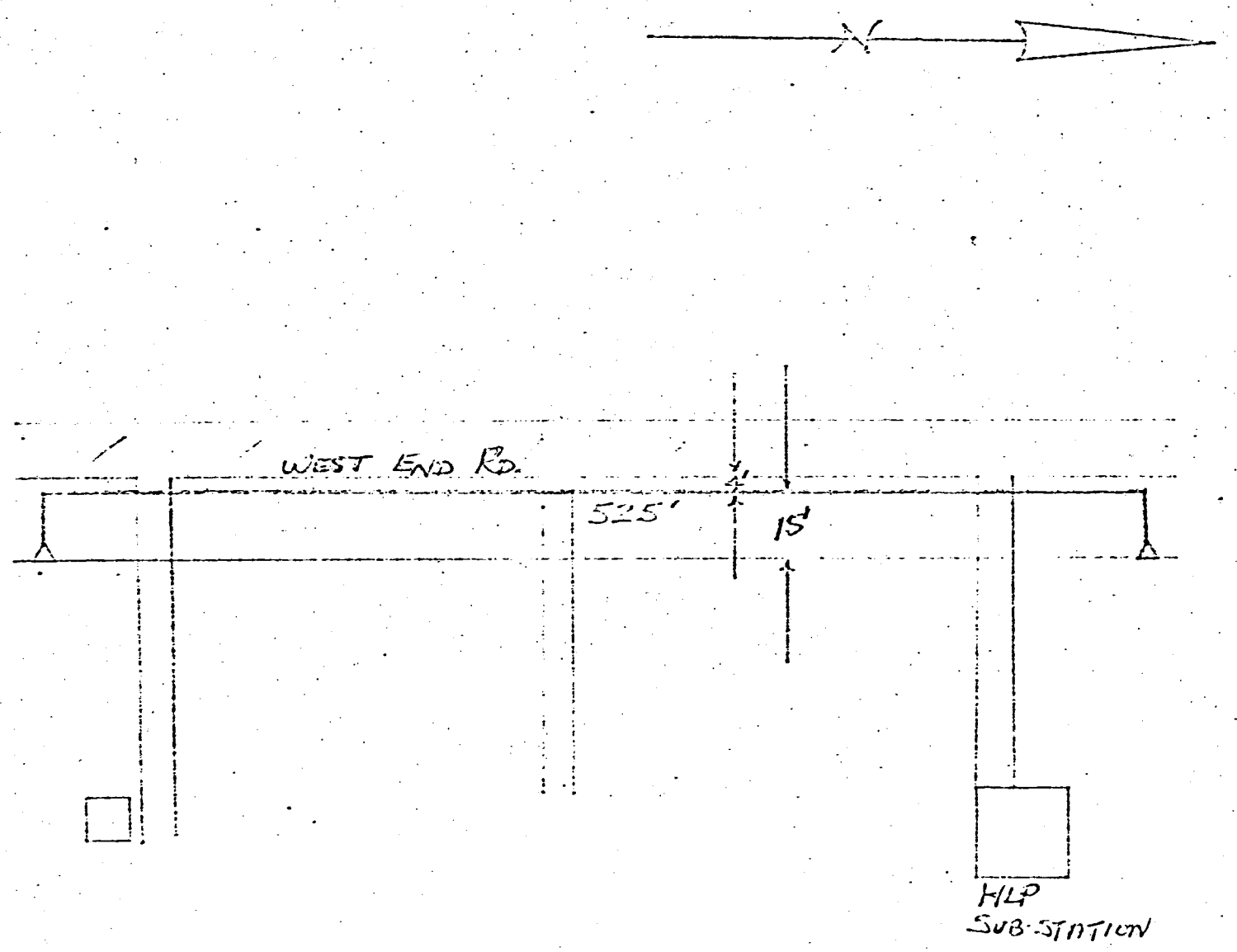
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 24 day of November 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 Gates
County Judge



TITLE: To Serve [illegible]	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: [illegible] COUNTY: [illegible]
DATE [illegible] SCALE: [illegible]	DRAWN BY: [illegible] W.O. NO.	

441

RE: ORDER TO SEEK ATTORNEY GENERALS RULING ON APPROVAL OF REVISED ESTIMATE OF COST OF PROPOSED UTILITY ADJUSTMENTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered Charles Dickerson, District Attorney to seek a ruling from the Attorney Generals Office on the approval of revised estimate of cost of proposed utility adjustments with Exxon Pipeline Company, U-9334, Account 8012-1-12, U.S. Highway 59 and Gulf Refining Company, U-9297, Account 8012-1-13, U. S. Highway 59.

There being no further business, the court adjourned at 11:10 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 1st day of December, 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 Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the minutes of Special Session of November 24th, 1975 were approved.

RE: APPROVE 1976 MEMBERSHIP DUES TO TEXAS ASSOCIATION OF COUNTIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the 1976 Membership dues to Texas Association of Counties in the amount of $850.00.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas.

$200,000.00 U. S. Treasurer Bills dated November 28, 1975, due May 24, 1976.

RE: COUNTY AUDITOR AUTHORIZED TO ISSUE SALARY CHECKS ON DECEMBER 23, 1975:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the County Auditor to issue Salary Checks on December 23, 1975.

RE: ORDER REQUESTING JOHNSON-LOGGINS TO PRESENT COURT WITH LETTER ON PAVING JOB IN BRIARGATE SECTION #5:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court requested that Johnson-Loggins furnish the Commissioners Court with a letter as to paving job done in Briargate Section #5. Such letter to state that the streets were put in accordance to specification and that they will be responsible for same for one year after final inspection and acceptance.

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

On Motion of/Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Daily Road; as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

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

Beginning at a point on the northeast corner of the intersection of Daily Road and U.S. Highway 59 West, thence proceeding in a northerly direction along the east right-of-way line for a distance of 766 feet as shown on the attached plat.

Cable shall be buried at a minimum of 24 inches, and bore shall be made using 4" G.I.P. with a 60" cover under railroad. RO 89802

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

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

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

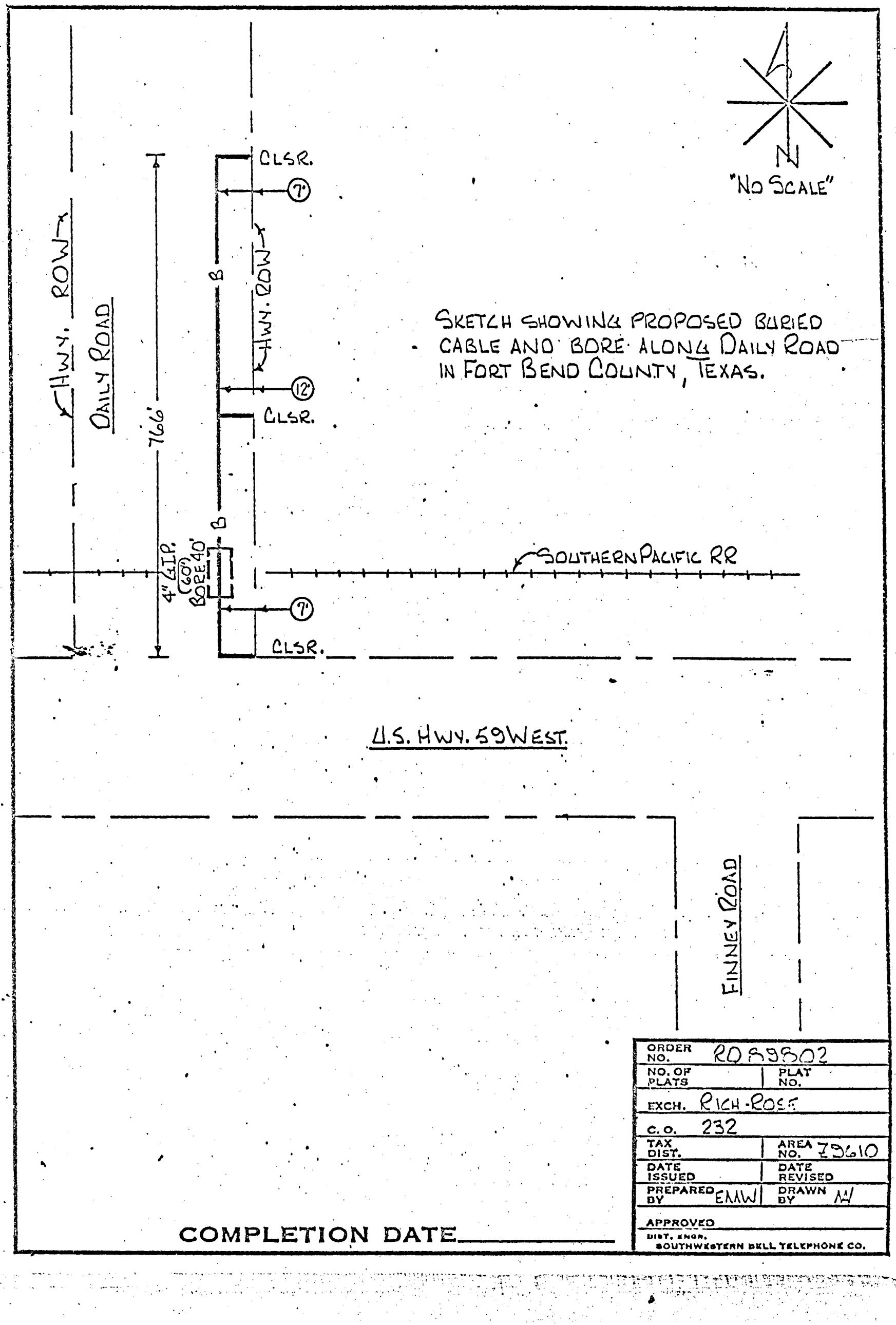
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 14th day of November 19 75.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



SKETCH SHOWING PROPOSED BURIED CABLE AND BORE ALONG DAILY ROAD IN FORT BEND COUNTY, TEXAS.

ORDER NO. RO 89502	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY M
APPROVED DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE

PERMIT

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

ON THIS the 1st day of December 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 petitic- -'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

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - CUMMINGS 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 Cummings Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

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

Beginning 4,600 feet east of the intersection of FM 723 at Cummings Road, thence proceeding in an easterly direction for a distance of 865 feet. Cable will be 4 feet off the north right-of-way line at a depth of 24 inches.

RO 89807

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

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

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

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

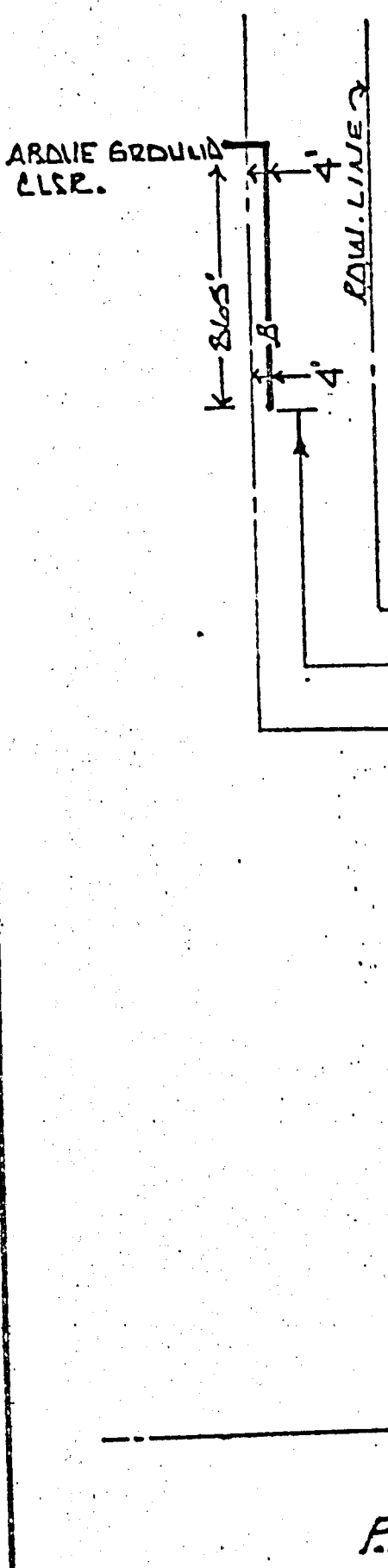
Executed in quadruplicate originals this 22nd day of November 1975.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary

"NO SCALE"



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

COUNTY PERMIT

ORDER NO. 89807	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY GEL	DRAWN BY GEL
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE

PERMIT

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

ON THIS the 1st day of December 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 Joe Stacy
County Judge

(Recorded in the Minutes in full)

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CALBE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - SURREY LANE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the application for and permit granting telephone cable crossing

to Southwestern Bell Telephone Company on Surrey Lane, 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.

Place a buried cable 24-inches deep beginning at a point 70 feet south of the intersection of Surrey Lane and Fort Bend Road, then burying along the south side of Surrey Lane for a distance of 2100 feet.

RO 89319

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.

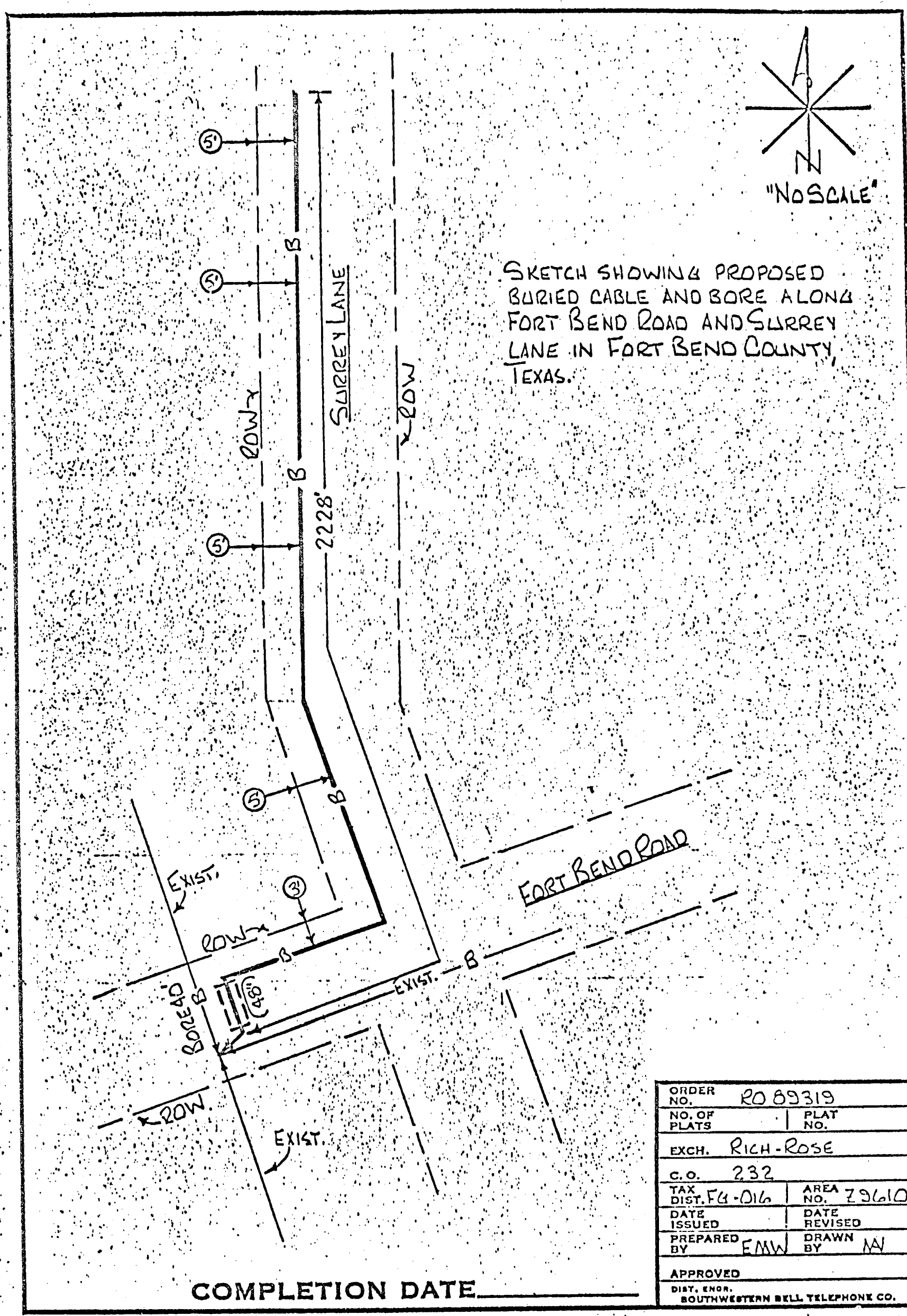
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 19th day of November 1975.

SOUTHWESTERN BELL

By: E M Watson
For: District Engineer
P.O. Box 69
Nacogdoches, Texas 79561

Attest: Secretary



ORDER NO.	RO 89319
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST. FG-016	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY MV
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 1st day of December 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

There being no further business, the court adjourned at 10:00 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 8th day of December, 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 December 1st, 1975, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the First National Bank of Richmond, Texas Release Receipt #249985 covering $200,000.00 U. S. Treasurer bill maturing December 5, 1975.

RE: APPOINTMENT OF DR. WALTER E. CULPEPPER AS COUNTY HEALTH DIRECTOR:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed Dr. Walter E. Culpepper as acting County Healty Director for Fort Bend County for the year 1976.

RE: APPROVAL OF EMPLOYMENT OF ~~XXXXXXX~~ DISPATCHERS FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of the following ~~deputies~~ dispatchers for the Sheriff's Department:

Richard Arley Wiley, effective December 1, 1975, at a salary of $800.00 per month.

Dominich Samuel Carso, effective December 1, 1975, at a salary of $800.00 per month.

RE: ADVERTISE FOR BIDS FOR VAN 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 for 1 Van for the Fort Bend County Ambulance Service.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - SNAKE CREEK CEMETERY ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Fort Bend Telephone Company on Snake Creek Cemetery Road, as follows:

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate orginals this 25th day of NOVEMBER 1975

FORT BEND TELEPHONE COMPANY

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

PERMIT

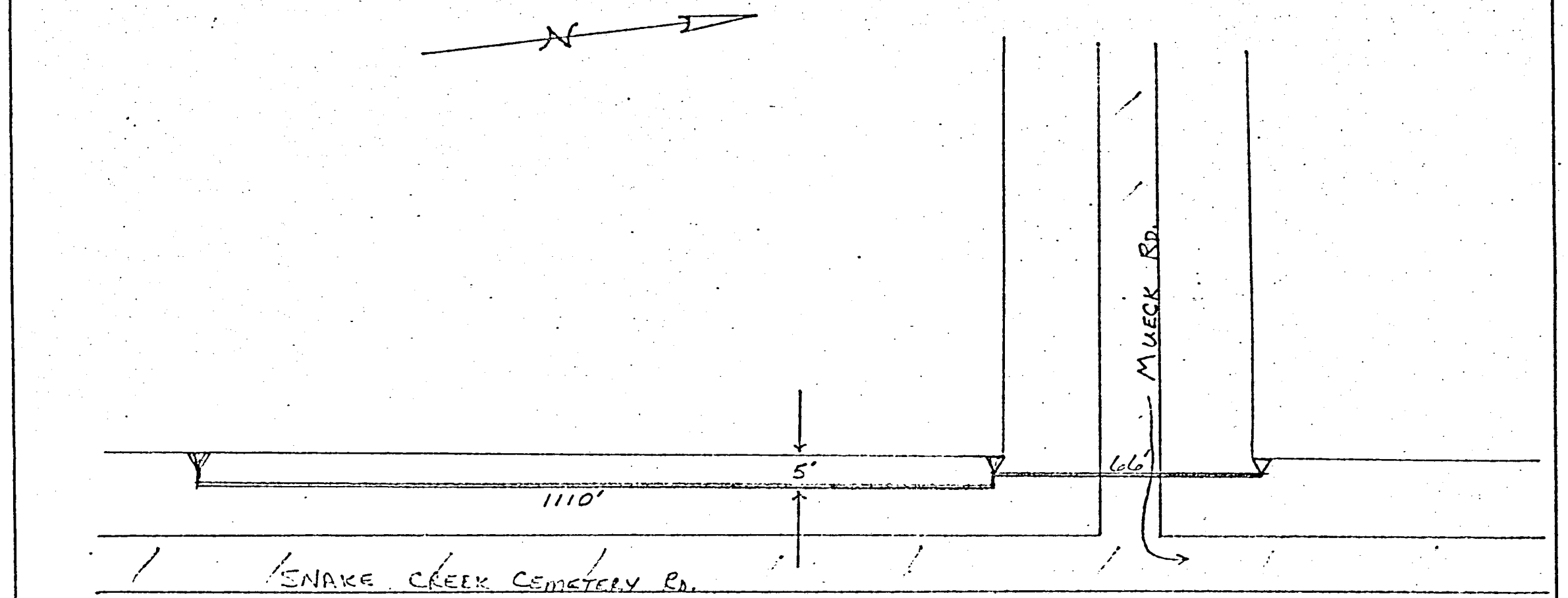
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 8th day of December 19 75,

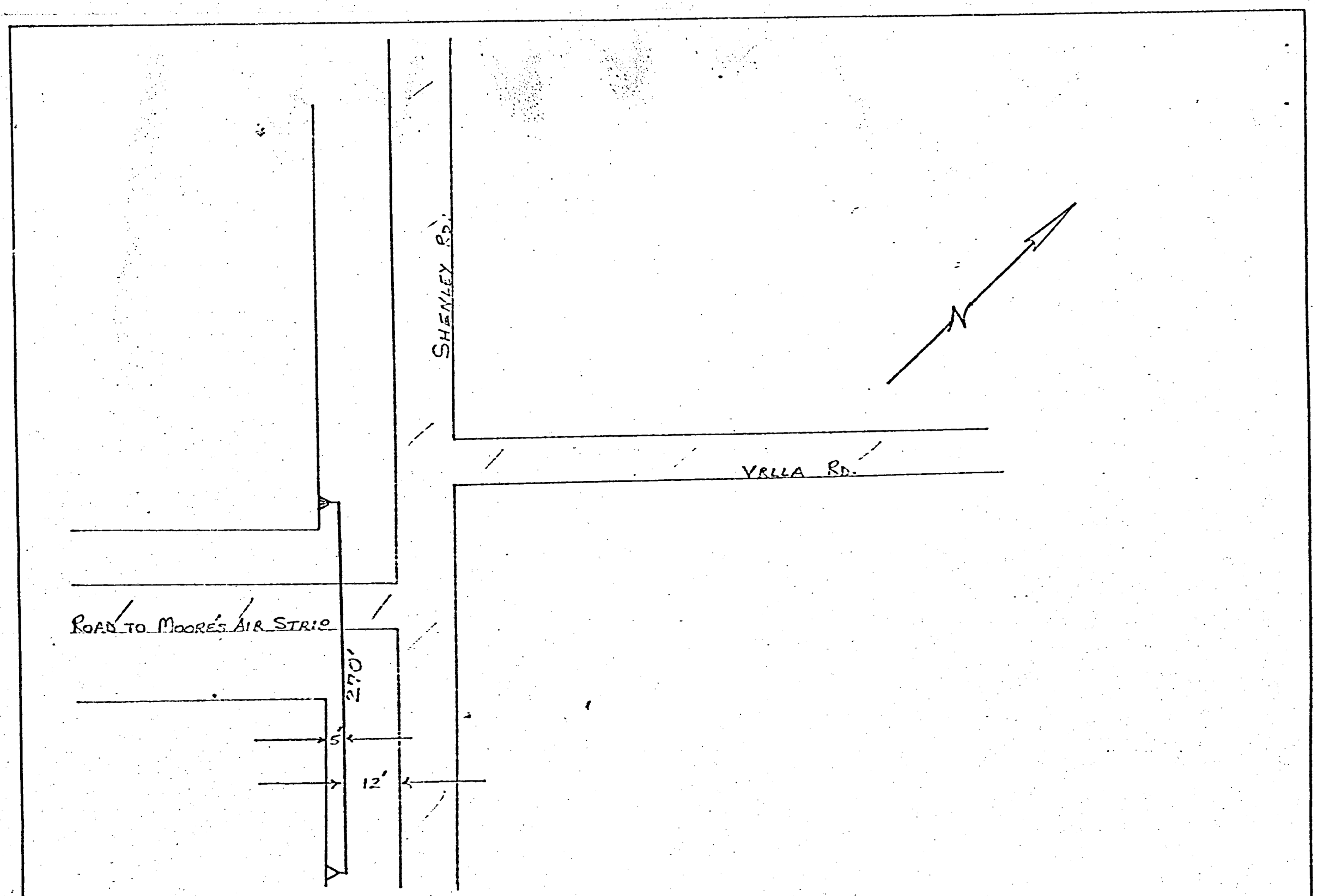
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate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



TITLE: TO SERVE NEW CUSTOMER	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: NEEDVILLE COUNTY: FT. BEND
DATE: 11-[illegible]/75 SCALE: NONE	DRAWN BY: DKO W.O. NO.	



TITLE: To Serve New Customer	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Needville COUNTY: Ft Bend
DATE: 11-25-75	SCALE: None	DRAWN BY: DKO	W.O. NO.

RE: ORDER TO ACCEPT 1975 AUDIT INTO THE MINUTES: TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND AND TEXAS STATE LIBRARY (CONTRACT 15) GRANT FUND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the 1975 Audit for Texas State Library (Project 5) Grant Fund and Texas State Library (Contract 15) Grant Fund by Haskens-Sells Certified Public Accountants be introduced into the records of the Commissioners' Court, as follows:

(Recorded in the minutes only)

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE FOURTEEN MONTHS ENDED AUGUST 31, 1975
AND
TEXAS STATE LIBRARY (CONTRACT 15) GRANT FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED AUGUST 31, 1975
AND
AUDITORS' OPINION

****

MICROFILMED

459

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 fourteen months ended August 31, 1975, and the statement of cash receipts and disbursements, and encumbrances outstanding of the Texas State Library (Contract 15) Grant Fund of Fort Bend County, Texas for the year ended August 31, 1975. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statements present 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 fourteen months ended August 31, 1975, and of the Texas State Library (Contract 15) Grant Fund of Fort Bend County, Texas for the year ended August 31, 1975.

Haskins & Sells

November 19, 1975

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE FOURTEEN MONTHS ENDED AUGUST 31, 1975

RECEIPTS	$ None
DISBURSEMENTS:	
Books and publications	1,525.64
Refund to the Texas State Library	.36
RECEIPTS (UNDER) DISBURSEMENTS	(1,526.00)
CASH BALANCE, JULY 1, 1974	1,526.00
CASH BALANCE, AUGUST 31, 1975	None
ENCUMBRANCES OUTSTANDING	None
UNOBLIGATED CASH BALANCE, AUGUST 31, 1975	$ None

See the accompanying notes to this statement.

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (CONTRACT 15) GRANT FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING
FOR THE YEAR ENDED AUGUST 31, 1975

RECEIPTS:	
First grant payment - July 1975	$1,900.00
Second grant payment - July 1975	2,100.00
Third grant payment - August 1975	1,900.00
Fourth grant payment - August 1975	2,023.00
Total receipts	7,923.00
DISBURSEMENTS:	
Books and publications	3,663.26
Library supplies	24.00
RECEIPTS OVER DISBURSEMENTS	4,235.74
CASH BALANCE, SEPTEMBER 1, 1974	None
CASH BALANCE, AUGUST 31, 1975	4,235.74
ENCUMBRANCES OUTSTANDING (Notes 3 and 4)	4,235.74
UNOBLIGATED CASH BALANCE, AUGUST 31, 1975	$ None

See the accompanying notes to this statement.

FORT BEND COUNTY, TEXAS

TEXAS STATE LIBRARY (PROJECT 5) GRANT FUND
AND
TEXAS STATE LIBRARY (CONTRACT 15) GRANT FUND
NOTES TO STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS,
AND ENCUMBRANCES OUTSTANDING

1. ACCOUNTING POLICY

The accounts of Fort Bend County, Texas (the "County") are maintained and the accompanying statements, except for the inclusion of encumbrances outstanding, have been prepared on the cash basis.

2. PURPOSE OF GRANT FUNDS

The Texas State Library (Project 5) Grant Fund was used to account for monies the County received during the 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 or unobligated monies remaining at June 30, 1975 be refunded to the Texas State Library.

The Texas State Library (Contract 15) Grant Fund is used to account for monies the County received during the year ended August 31, 1975 from the Texas State Library under Title I of the Library Services and Construction Act. The grant provides that monies are to be used for the purchase of library materials and the payment of library operating expenses, and that any unexpended or unobligated monies remaining at August 31, 1975 must be refunded to the Texas State Library.

3. ENCUMBRANCES OUTSTANDING

Due to the uncertain availability of books and publications, the County has encumbered an amount in excess of the cash balance at August 31, 1975. When all grant funds have been disbursed against these encumbrances, any remaining encumbrances will either be canceled or be paid out of the County library's operating budget.

4. SUBSEQUENT EVENT

As of November 1975, $3,804.24 of grant monies have been expended in payment of the encumbrances outstanding at August 31, 1975.

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 application for Soil Conservation work for the following:

1. Leonard Lefler

The court recessed at 9:30 o'clock to approve bills.

The court re-convened 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 December (Said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official

Action of the Commissioners' Court, On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

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

Dash Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT **DECEMBER, 1975**

Ft Bend County Unlimited Tax Road Bonds
Series 1962

Outstanding 12-1-75- - - - - - None

Ft Bend County Time Warrants Ser 1969

Outstanding 12-1-75- - - - - - None

Ft Bend County Road Dist #4 Ser 1940 Bond

Outstanding 12-1-75 - - - - - $ 50.00
2 Coupons #77 Off Bds 166 & 167 @ $25.00 $ 50.00

Ft Bend County Toad Dist.#8 Ser 1927 Bond

Outstanding 12-1-75 - - - - - $110.00
4 Int Cpns #59 Off Bonds #210-212-214-216 at $27.50 $110.00

County Treasurer's Bond Statement December, 1975

No Cancelled Bond nor Coupons Received during the month of December, 1975.

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 15th day of December, 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 December 8th, 1975, were approved.

RE: APPROVE BONDS OF COUNTY OFFICIALS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Official Bonds of following officials.

M. Elizabeth Williams, County Treasurer

Betty Hanzelka, County Tax Assessor/Collector

Ervin Hurta, Sheriff

RE: APPROVE APPLICATION OF SOIL CONSERVATION WORK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application of soil conservation work for Albert Holub.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR PICKUPS FOR DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court accepted the low bid of Dub Miller Ford for three pickup trucks for the Drainage District in the amount of $3590.05 each. Trade-in on 1 Chevrolet truck and 1 Ford truck in the amount of $125.00 each.

RE: ACCEPT BID OF HI-WAY EQUIPMENT COMPANY, INCORPORATED FOR EARTH MOVING MACHINE FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seccnded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of Hi-Way Equipment Co., Inc. for an Earth Moving Machine for Precinct #2, in the amount of $39,500.00 less trade-in of $8,000.00 leaving a net bid of $31,500.00.

There being no further business, the court adjourned at 9:30 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Eckett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 22nd day of December, 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 December 15th, 1975, were approved.

RE: APPROVE MINUTE ORDER #70678 WITH STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION:

On motion of Commissioner J. M. Davis seconded by Commissioner Ed. H. Helwig and duly passed the Fort Bend County Commissioners' Court approves and accepts the following minute order of the State Department of Highways and Public Transportation and fully endorses the project provided however that the project as outlined to the Fort Bend County Commissioners' Court is to require no curb and gutter, storm sewer or sidewalks, so Fort Bend County assumes no responsibility for the construction of these items.

Texas Highway Department
Form 330-A

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MINUTE ORDER

TEXAS HIGHWAY DEPT.
RECEIVED
NOV 28 1975
DIST. 12 HOUSTON

FORT BEND County

District No. 12

WHEREAS, in FORT BEND COUNTY, the City of Stafford and Fort Bend County have requested assistance in reconstruction on Dulles Boulevard from U. S. Highway 90A, South to the extension of Avenue E, a distance of approximately 1.4 miles; and

WHEREAS, it is anticipated that Dulles Boulevard will be included in the Urban System and that the proposed project will be considered in the transportation planning process; and

WHEREAS, it is the desire of the State Department of Highways and Public Transportation to assist in such work;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the City of Stafford and Fort Bend County:

Provided the City and/or County will:

1. Furnish all required right of way clear of obstructions with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.

2. Provide for the adjustment of utilities, the construction of continuous curb and gutter, storm sewers, driveways and sidewalks, all as may be required and all in accordance with governing policies and regulations of the Department.

3. Maintain all of the work constructed as part of the project and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

Texas Highway Department
Form 330-B

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

FORT BEND County

MINUTE ORDER

District No. 12

Subject to the availability of Federal-aid Urban System funds and the eligibility of the proposed work for financing with said funds, the State Department of Highways and Public Transportation will:

1. Prepare construction plans and specifications.

2. Provide for reconstruction of Grading, Structures and Surfacing at an estimated cost of $810,000.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Stafford and Fort Bend County and after said officials have taken necessary action to assure that the proposed project will be on the Transportation Improvement Program in accordance with the requirements of the transportation planning process required by Title 23, United States Code, Section 134, the Engineer-Director is directed to enter into any necessary agreements with the City and/or County covering the details of the proposed improvements, to proceed with the engineering development of the project and after the City and/or County have fulfilled their responsibilities, to proceed with construction as authorized herein in the most feasible and economical manner, financing the cost in the 1975-1976 Urban System Program.

It is understood that the City and/or County may discharge their construction obligations as outlined herein in any manner as they may elect. In the event the City and/or County desire the State to include their portion of the work in the State's construction contract, the Engineer-Director is hereby authorized to enter into agreement with the City and/or County for such work and its cost as may be agreed upon.

This Order shall become operative upon acceptance by the City of Stafford and Fort Bend County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

(Title) Program Engineer

Examined and recommended by:

Approved

Assistant State Highway Engineer
Assistant Executive Director

State Highway Engineer
Executive Director

Approved:

_____ Commissioner

_____ Commissioner

_____ Commissioner

Minute Number 70678

Date Passed NOV 25 75

RE: APPROVE MINUTE ORDER #70734 WITH STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORATION:

7

On motion of Commissioner J. M. Davis seconded by Commissioner Ed. H. Helwig and duly passed the Fort Bend County Commissioners' Court approves and accepts the following minute order of the State Department of Highways and Public Transportation and fully endorses the project, provided however that since the project is entirely within the city limits of Missouri City, the county does not assume the obligation to furnish the required right-of-way.

Texas Highway Department
Form 330-B

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

FORT BEND County

District No. 12

MINUTE ORDER

Page __ Pages

TEXAS HIGHWAY DEPT.
RECEIVED
NOV 28 1975
DIST. 12 HOUSTON

In FORT BEND COUNTY a FARM TO MARKET ROAD is hereby designated extending from Farm to Market Road 1092 in Missouri City, 1.2 miles North of State Highway 6, East to Farm to Market Road 2234, a distance of approximately 2.3 miles, subject to the condition that Fort Bend County and the City of Missouri City will furnish all required right of way clear of obstructions and free of cost to the State and acquisition procedures will be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.

At such time as Fort Bend County and the City of Missouri City shall accept the provision of this Order and agree to the furnishing of the required right of way, the Engineer-Director is directed to proceed with the engineering development, Relocation Assistance at an estimated cost of $1,000, and construction of the project in the most feasible and economical manner at an estimated cost of $1,352,100 as authorized in the 1975 Texas Farm to Market Road and Off System Roads Program, and to assume the road for State maintenance upon completion of the construction.

This Order is subject to acceptance by Fort Bend County and the City of Missouri City and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

(Title) Program Engineer

Examined and recommended by.

Approved

Assistant State Highway Engineer,
Assistant Engineer Director

State Highway Engineer
Engineer-Director

Approved:

_____ Commissioner

_____ Commissioner

_____ Commissioner

Minute Number 70734

Date Passed NOV 25 75

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Paul R. Wenzel, Jr, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the Sugar Land State Bank release Safe-keeping receipt #SK 19418 in the amount of $300,000.00.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the following U. S. Treasurer Bills be released by the First National Bank.

Receipt #257842 covering $200,000.00 U. S. Treasurer bills maturing December 26, 1975.

Receipt #259414 covering $200,000.00 U. S. Treasurer bills maturing January 15, 1976.

Also, the following addition to Depository Pledge Contract with the First National Bank in Richmond, Texas.

$200,000.00 Treasurer Bills, Receipt #254204, due February 5th, 1976.

$200,000.00 Treasurer Bills, Receipt #261169, due February 13th, 1976.

$200,000.00 Treasurer Bills, Receipt #255387, due February 19th, 1976.

$200,000.00 Treasurer Bills, Receipt #259047, due March 9, 1976.

$200,000.00 Treasurer Bills, Receipt #263297, due April 1st, 1976. Total being $1,000,000.00.

RE: APPROVE UTILITY ADJUSTMENT, U-9334 WITH EXXON PIPELINE COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Utility Adjustment Agreement, U-9334, Account No. 8012-1-13 U. S. Highway 59, with Exxon Pipeling Company, as follows:

(Recorded in the minutes in full)

Right of Way Division
Form D-15-80A
Page 1

UTILITY JOINT USE AGREEMENT
(controlled access highway)

U-9334
PICTURE COST

THE STATE OF TEXAS X
X
COUNTY OF TRAVIS X

COUNTY FORT BEND
PROJECT .
ACCT. NO. 8012-1-13
HIGHWAY U.S. Highway 59
LIMITS: From the present Road West of Rosenberg
To the existing facility near Stafford

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

WHEREAS, the EXXON PIPELINE COMPANY, hereinafter called the Owner, proposes to retain, locate or relocate certain of its facilities and retain title to any property rights it may have on, along or across, and within or over such limits of the highway right of way as indicated on the plans attached to Utility Agreement ~~as executed by Owner on the 6th day of September 19 74, or on occasion sketched attached hereto except as provided below.~~ EXCEPT AS PROVIDED BELOW.

Exxon Pipeline Company Drawing No. E-9464, dated May 14, 1974

NOW, THEREFORE, it is hereby mutually agreed that joint usage for both highway and utility purposes will be made of the area within the highway right of way limits as such area is defined and to the extent indicated on the aforementioned plans or sketches. Where Owner by reason of ownership of an easement or fee title or otherwise under law has the right to alter, modify or add to facilities presently located within the area above described or construct additional facilities therein, such right is hereby retained, provided, however, if existing facilities are to be altered or modified or new facilities constructed within said area the Owner agrees to notify the Texas Highway Department prior thereto, to furnish necessary sketches showing location, type of construction, and methods to be used for protection of traffic, and if, in the opinion of the Texas Highway Department, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said highway, the Texas Highway Department shall have the right, within 30 days after the receipt of such notice, to prescribe such regulations as necessary for the protection of the highway facility and the traveling public using said highway; provided further, however, that such regulations shall not extend to the requiring of the placement of intended overhead lines underground or the routing of any lines outside of the area of joint usage above described.

OWNER hereby agrees that access for servicing its facilities normally will be limited to access via (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets, or (c) Trails along or near the highway right of way lines, connecting only to an intersecting road; from any one or all of which entry may be made to the outer portion of the highway right of way. Where supports, manholes, or other appurtenances of the Owner's facilities are located in medians or interchange areas, access to them from the through-traffic roadways or ramps

will be permitted but only by permits issued by the State to the Owner setting forth the conditions for policing and other controls to protect highway users. If an emergency situation occurs, and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall have a temporary right of access to and from the through-traffic roadways and ramp as necessary to accomplish the required emergency repairs.

Participation in actual costs incurred by the Owner for any future relocation or adjustment of utility facilities required by highway construction shall be in accordance with and to the extent possible under applicable laws of the State of Texas. Except as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and/or ramps shall be subject to the same rules and regulations as apply to the general public, and (2) The Owner and the State, by the execution of this agreement, do not waive or relinquish any right which they may have under the law or Constitution, State or Federal.

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

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

STATE OF TEXAS
Texas Highway Department:

Owen L. Loman
District Engineer

10-2-74
Date

OWNER: EXXON PIPELINE COMPANY

Form Approved
By

By W. S. Spangler
W. S. Spangler

Title President

September 6, 1974
Date

I. E. Clark
Right of Way Engineer CEC

473

) PHONT

EXXON PIPELINE COMPANY

ESTIMATE OF EXPENDITURES CHARGEABLE TO OTHERS

(AFE'S CHARGEABLE TO ACCOUNT 19-2)

	REQUEST NO	LOCATION OF WORK TO BE PERFORMED	AFE NO.
ne 20, 1974		PIERCE JUNCTION - LULING (Loc. 517)	19-2

• Description of Work to be Performed

er 8" products pipeline in place for proposed Texas Highway Department outfall channel ssing. Approximate Station Numbers: 3162+75 to 3164+86.29. This estimate valid for days from date shown above.

CONTRACT LABOR AND EQUIPMENT		AMOUNT	TOTAL
TION			
ATTACHED PAGE			
			$8,435.00
CONTRACT HAULING			
TION			
ansport truck with lowboy and driver	30 hrs @ $26.00/hr	$ 780	
			780.00
• COMPANY LABOR			
TION			
spector	8 days @ $80/day	$ 640	
gineer	1 day @ $100/day	100	
reman	8 days @ $95/day	760	
Crew	260 hrs @ $6.50/hr	1,690	
			3,190.00
COMPANY AUTOMOBILE, TRUCK AND EQUIPMENT EXPENSE			
TION			
ngtruck	160 hrs @ $2.75/hr	$ 440	
spector's Automobile	8 days @ $20/day	160	
			600.00

(3-73) BACK

ESTIMATE OF EXPENDITURES CHARGEABLE TO OTHERS
(AFE'S CHARGEABLE TO ACCOUNT 19-2)

DESCRIPTION	AMOUNT	TOTAL
PERSONAL EXPENSES OF COMPANY EMPLOYEES		
MATERIALS		
SALVAGE AND BETTERMENTS (Credit)		
DESCRIPTION OF SALVAGE:		
DESCRIPTION OF BETTERMENTS:		( )
MISCELLANEOUS ITEMS		
PAYROLL BURDEN AND WELFARE EXPENSE (32 % of Company Labor)	1,117	
INSURERS (1% of Company Labor)		1,149.00
RIGHT OF WAY & PERMITS:		
DAMAGES TO PROPERTY:	400	
		400.00
OVERHEADS OR OTHER EXPENSE:		
Administrative Overhead (21%)		3,057.00
% REIMBURSABLE = $ 17,611.00	TOTAL ESTIMATED COST OF AFE	$17,611.00

275

EXXON PIPELINE COMPANY

AUTHORITY FOR EXPENDITURE
(DETAIL OF EXPENDITURES)

2c 1970

SHEET NO. 1 OF 1

(BRING, KNOW OPERATOR AND LEASE OR STATION)	ACCT	SUB	LOCATION ST	LOCATION NO.	AFE NO.
Junction - Luling (Loc. 517)					

TYPE OF WORK TO BE PERFORMED AND REASON

" products pipeline in place for proposed Texas Highway Department outfall chann

3. Approximate Station numbers: 3162+75 to 3164+86.29.

ANALYSIS OF ESTIMATED COST (DOLLARS ONLY)

DESCRIPTION	QUANTITY	N/U	Expenditures Other Than Contract Cost: LABOR	MATERIAL	OTHER	CONTRACT	TOTAL
NTRACT LABOR & EQUIPMENT							
kkhoe with operator			70 hrs @ $25/hr			$1,750 ✓	
leboom tractor w/operator			100 hrs @ $25/hr			2,500 ✓	
er tractor w/operator			70 hrs @ $25/hr			1,750 ✓	
/2 ton truck w/gin pole & driver			70 hrs @ $14.50/hr			1,015 ✓	
bl dope kettle w/fireman			30 hrs @ $8.50/hr			255 ✓	
pers (compaction)			40 hrs @ $3.50/hr			140 ✓	?
water pump			50 hrs @ $2.50/hr			125 ✓	
vey crew			3 days @ $300/day			900 ✓	$8,435.00

EXXON PIPELINE COMPANY
POST OFFICE BOX 2220 • HOUSTON, TEXAS 77001

W.M. H. HUFFMAN
MANAGER RIGHT OF WAY & CLAIMS

TEXAS HIGHWAY DEPARTMENT
RECEIVED
NOV 7 1975
DIST. 12 HOUSTON

November 6, 1975

Re: Utility Adjustment
U-9334
Proposed Outfall Channel
U. S. Highway 59
Ft. Bend County, Texas

8012-1-13

Mr. Sam Park
State Department of Highways
& Public Transportation
P. O. Box 1386
Houston, Texas 77001

Dear Sam:

As per our recent telephone conversation concerning the above referenced highway project, we enclose, for your approval and further handling, seven (7) copies of our revised Estimate of Expenditures dated October 31, 1975, in the amount of $17,740.00.

Upon receipt of a Fort Bend County Commissioners' Court Order agreeing to reimburse us 100% of the total cost of performing this adjustment, we will begin the necessary work.

Very truly yours,

Haskel T. Rogers

HTR/em
Enclosure
cc: Messrs. L. H. Cox, Jr.
V. P. Massey
Jesse Lewallen

Sam. Randle
DFM 11/13

477

Utility file.

PL-659 (3-73) FRONT

EXXON PIPELINE COMPANY

ESTIMATE OF EXPENDITURES CHARGEABLE TO OTHERS

(AFE'S CHARGEABLE TO ACCOUNT 19-2)

DATE	REQUEST NO	LOCATION OF WORK TO BE PERFORMED	AFE NO.
10-31-75		Pierce Jct.-Luling (Ref.Prod) (Loc.517)	19-2

Complete Description of Work to be Performed

Lower 8" products pipeline in place for proposed Texas Highway Department outfall channel crossing. Approximate station number: 3162+75 to 3164+86.29.

This estimate valid for 60 days from date shown above.

CONTRACT LABOR AND EQUIPMENT DESCRIPTION:	AMOUNT	TOTAL
1 - Backhoe w/operator, 10 days @ $250/day	2,500	
1 - Sideboom w/operator, 10 days @ $200/day	2,000	
1 - Dozer w/operator, 10 days @ $200/day	2,000	
1 - 2-1/2 ton truck w/gin pole & driver, 8 days @ $150/day	1,200	
1 - 3 bbl dope kettle w/fireman, 4 days @ $120/day	480	
1 - Tamper (compaction), 8 days @ $35/day	280	
1 - 3" water pump, 4 days @ $30/day	120	
1 - Survey crew, 3 days @ $300/day	900	
		9,480
CONTRACT HAULING DESCRIPTION:		
1 - Transport truck w/lowboy and driver, 4 days @ $200/day	800	
		800
*** COMPANY LABOR** DESCRIPTION:		
1 - Inspector, 10 days @ $65/day	650	
3 - Pipeliners, 10 days @ $60/day ea.	1,800	
1 - Engineer, 3 days @ $80/day	240	
		2,690
COMPANY AUTOMOBILE, TRUCK AND EQUIPMENT EXPENSE DESCRIPTION:		
1 - Crew cab, 10 days @ $65/day	650	
		650

PL-459 (3-73) BACK

ESTIMATE OF [illegible] TO OTHERS

(AFE [illegible] ACCOUNT 19-2)

PERSONAL EXPENSES OF COMPANY EMPLOYEES	AMOUNT	TOTAL
DESCRIPTION:		
MATERIALS		
DESCRIPTION:		
SALVAGE AND BETTERMENTS (Credit)		
DESCRIPTION OF SALVAGE:		
DESCRIPTION OF BETTERMENTS:		( )
MISCELLANEOUS ITEMS		
* PAYROLL BURDEN AND WELFARE EXPENSE (42 % of Company Labor)	1,130	
* SELF INSURERS (1% of Company Labor)	30	1,160
RIGHTS OF WAY & PERMITS:		
DAMAGES TO PROPERTY:		
OIL LOSS OR OTHER EXPENSE:		
Subtotal		14,780
20% Administrative Expense		2,960
100 % REIMBURSABLE = $ 17,740 — TOTAL ESTIMATED COST OF AFE		$17,740

H.

Exxon Pipeline Company's
Existing 8" Pipeline To Be
Lowered In Place

7

FROM BOOK ALIGNMENT CHECKED
No. PT. OF WAY CHECKED

FORT. BEND C
H. & T. C. R. R.

W. Kroesche

3164+86.29 ± T.H.D

17°55'

30.

8.

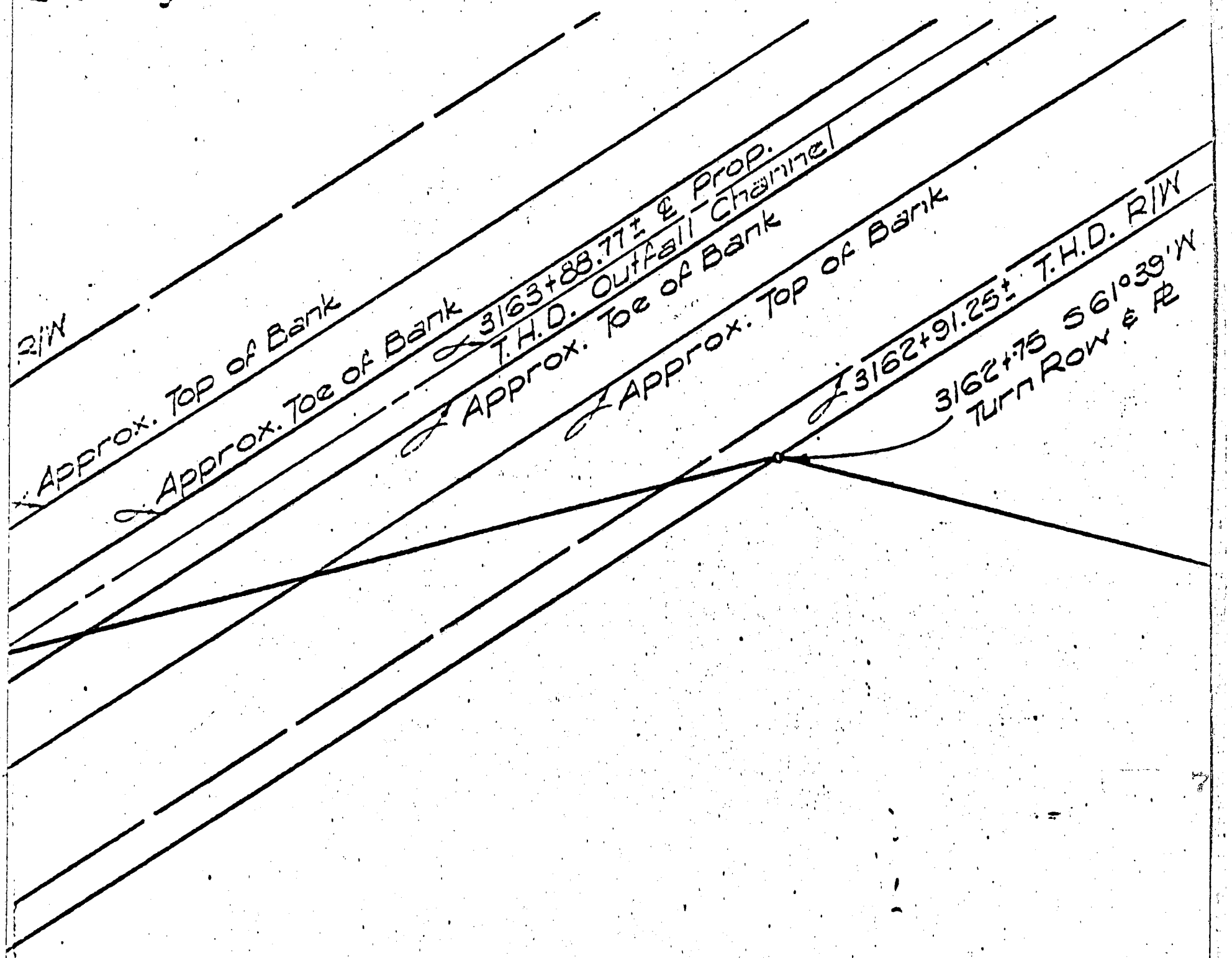
30.

5.

F

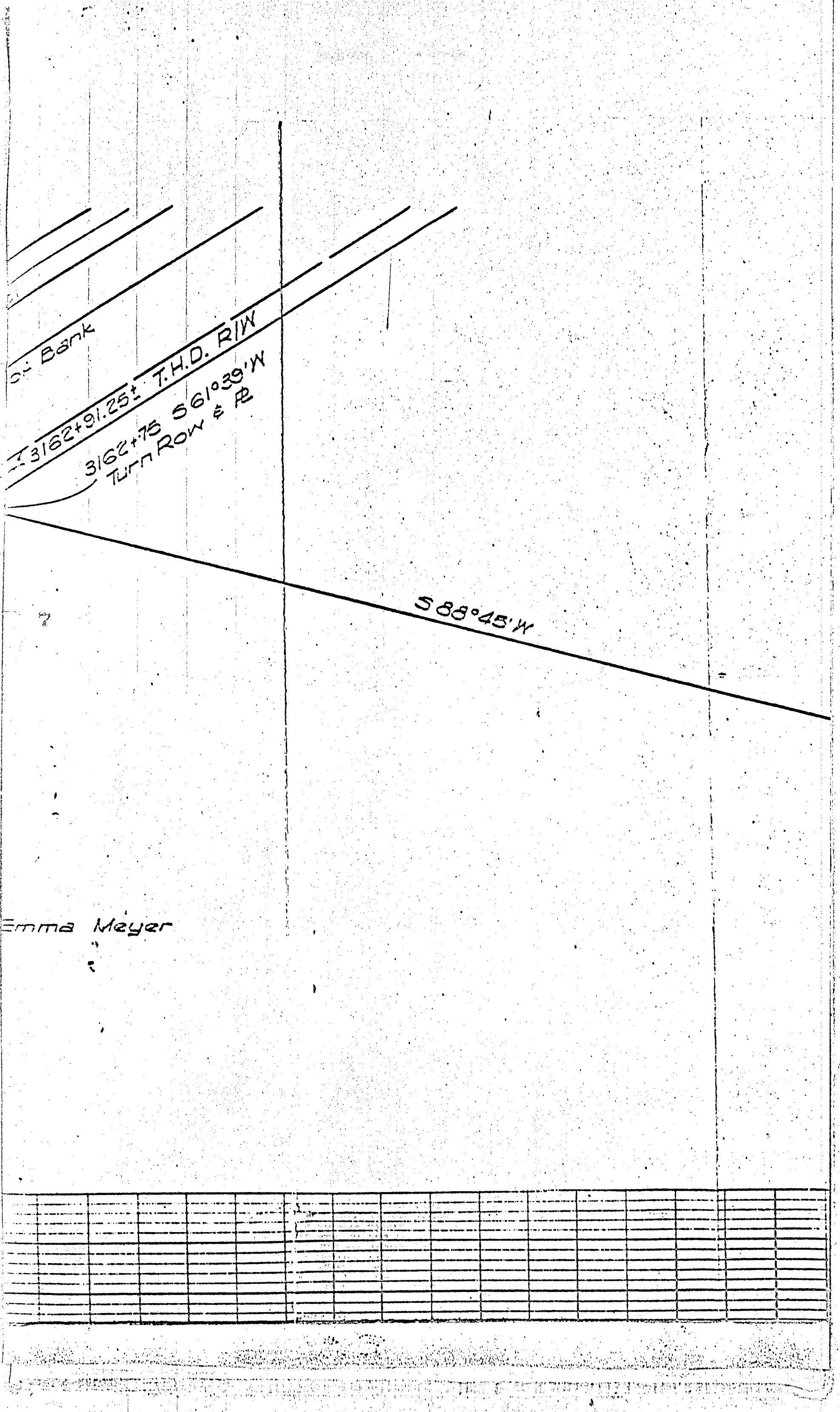
SC

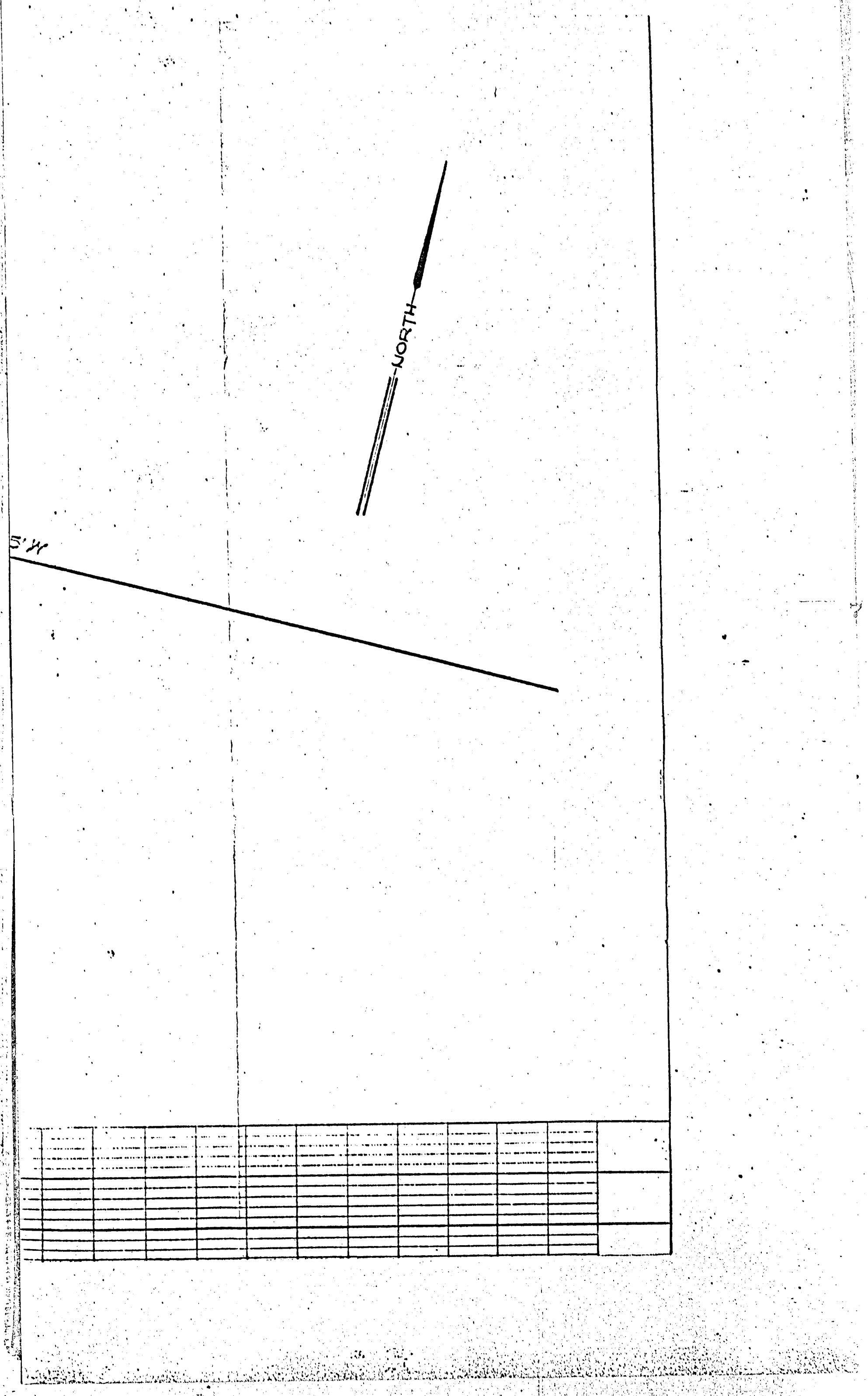
DUNTY, TEXAS
SURVEY A-212



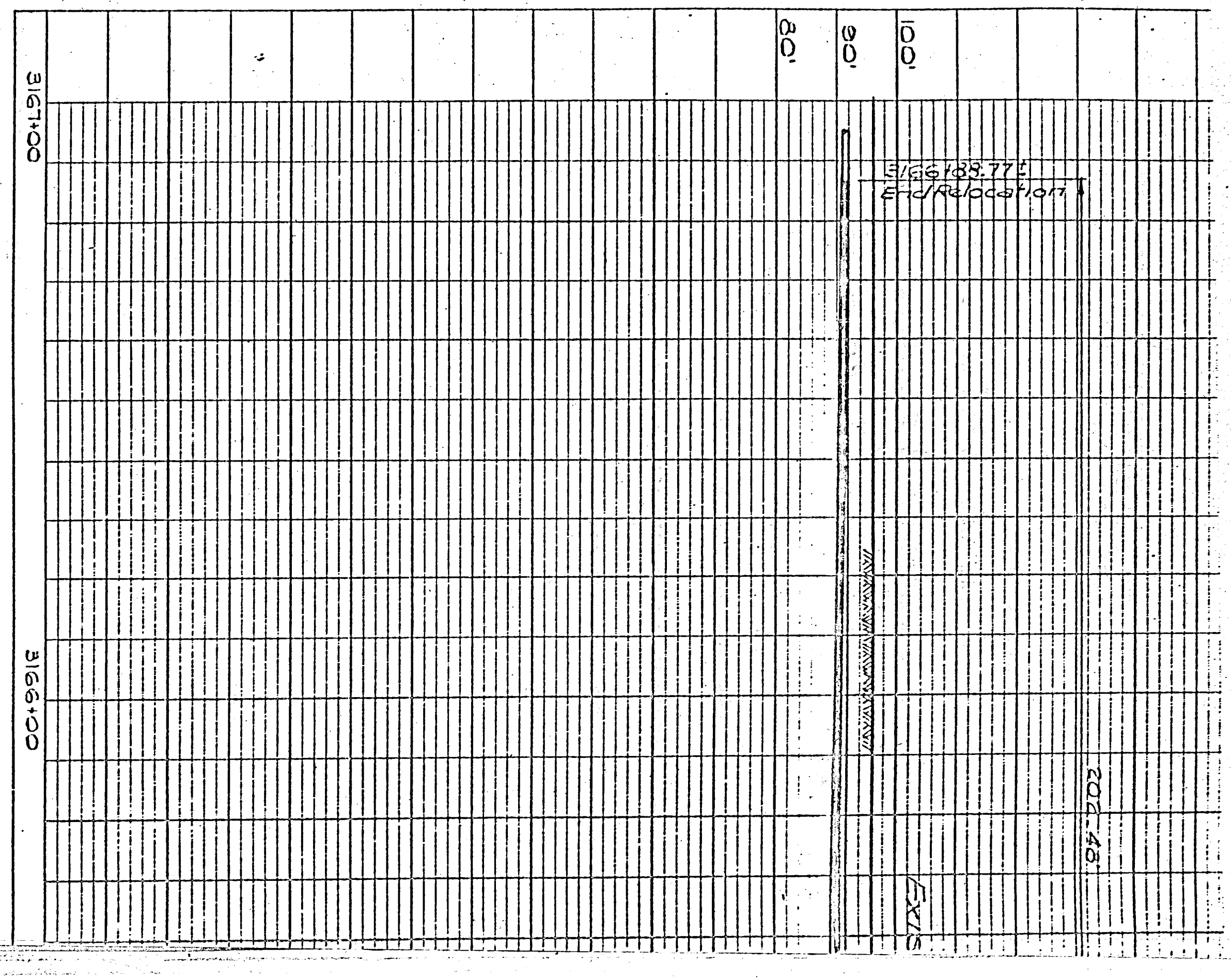
Emma Meyer

LAN
LE: 1"=20'


C/L Bank
3162+91.25± T.H.D. R/W
3162+75 S61°39'W
Turn Row & Rd
S88°45'W
Emma Meyer


NORTH
5' W

No. _____ | B. M.'s NOTED _____ STRUCTURE NOTATIONS CHECKED



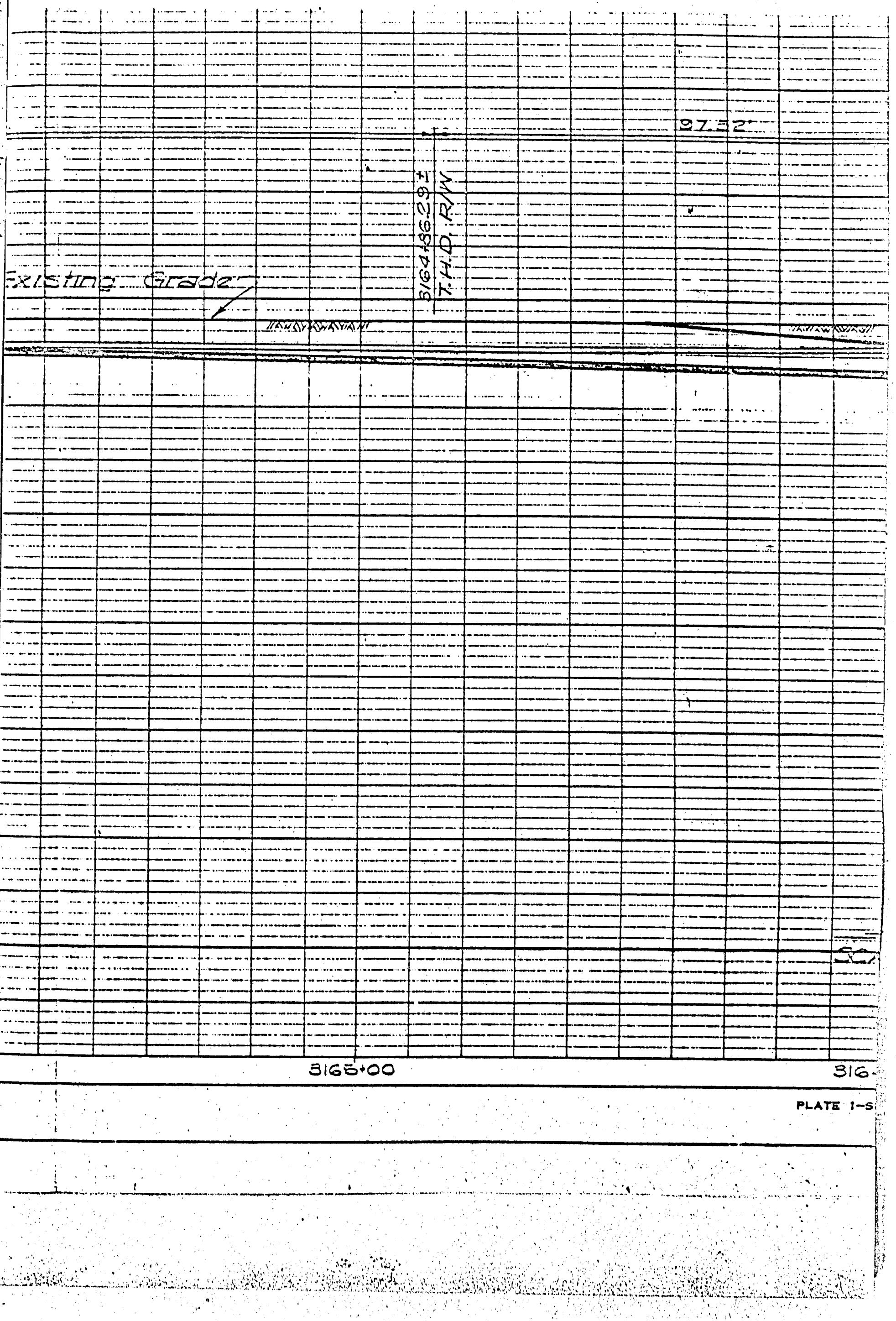


PLATE 1-S

97.52'

3/63+49.74 Prop. C

Bottom of
Prop. Gutter

3/63+91.23 P.T.

Pt. Existi

Proposed
of Existin

PROFILE

HOR. 1" = 20'
VERT. 1" = 20'

Revised 6

3163+00

GLE PLAN—PROFILE O. P. R. & R. E. STANDARD
L. L. RIDGWAY COMPANY, INC.
100% MG — MADE IN U.S.A

20248

24" Existing 8"

Proposed Location
of Existing 8"

NOTE:
B.M. - Brass
Headwall Of E
Sta 88:00 On
Elev 101.09

EXXON PIPELINE C

BAYTOWN-SAN ANTO
LOWERING FOR PROP. T.H.
FORT BEND COUNTY,

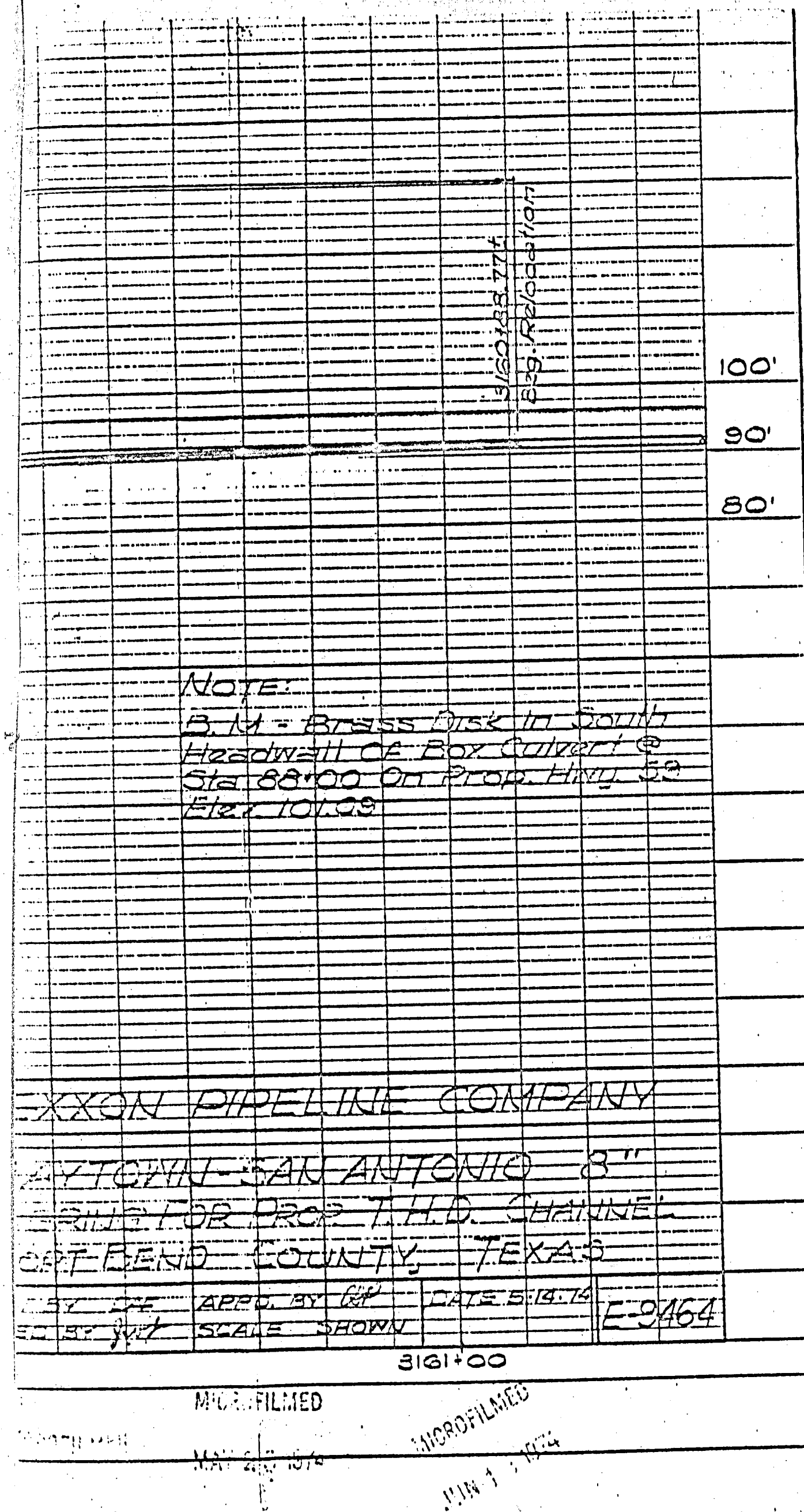
DRAWN BY DAE APPD. BY RP D.
CHECKED BY JWT SCALE SHOWN

Revised 6:10:74 DA

3162+00

3161

MICROFILMED
MAY 2 1974
MICR


100'
90'
80'
Elev. Reloc. 11.97
El. 1033.77
NOTE:
B.M. = Brass Disk in South
Headwall of Box Culvert @
Sta. 88+00 On Prop. Hwy. 59
Elev. 101.09
EXXON PIPELINE COMPANY
HOUSTON-SAN ANTONIO 8"
CRUDE OIL PROP. T.H.D. CHANNEL
CROCKETT FIELD EXTENSION
CROCKETT FIELD
EAST END COUNTY, TEXAS
DRAWN BY JWT
APPD. BY GP
DATE 5-14-74
SCALE SHOWN
E-9464
3161+00
MICROFILMED
MAY 24 1974
MICROFILMED
JUN 1 1974

RE: APPROVE UTILITY ADJUSTMENT, U-9297 WITH GULF REFINING COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Utility Adjustment Agreement, U-9297, Account No. 8012-1-13 U. S. Highway 59, with Gulf Refining Company, as follows:

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

UTILITY JOINT USE AGREEMENT
(controlled access highway)

THE STATE OF TEXAS }
}
COUNTY OF TRAVIS }

COUNTY Fort Bend
PROJECT
ACCT. NO. 8012-1-13 U-9297
HIGHWAY U. S. Highway 59
LIMITS: From the present road West of Rosenberg
To the existing facility near Stafford

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

WHEREAS, the Gulf Refining Company, hereinafter called the Owner, proposes to retain, locate or relocate certain of its facilities and retain title to any property rights it may have on, along or across, and within or over such limits of the highway right of way as indicated on the plans attached to Utility ~~Agreement as executed by Owner on the _____ day of _____, 19____, or on location sketches attached hereto~~ except as provided below.

ADJ- U-9297

NOW, THEREFORE, it is hereby mutually agreed that joint usage for both highway and utility purposes will be made of the area within the highway right of way limits as such area is defined and to the extent indicated on the aforementioned plans or sketches. Where Owner by reason of ownership of an easement or fee title or otherwise under law has the right to alter, modify or add to facilities presently located within the area above described or construct additional facilities therein, such right is hereby retained, provided, however, if existing facilities are to be altered or modified or new facilities constructed within said area the Owner agrees to notify the Texas Highway Department prior thereto, to furnish necessary sketches showing location, type of construction, and methods to be used for protection of traffic, and if, in the opinion of the Texas Highway Department, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said highway, the Texas Highway Department shall have the right, within 30 days after the receipt of such notice, to prescribe such regulations as necessary for the protection of the highway facility and the traveling public using said highway; provided further, however, that such regulations shall not extend to the requiring of the placement of intended overhead lines underground or the routing of any lines outside of the area of joint usage above described.

OWNER hereby agrees that access for servicing its facilities normally will be limited to access via (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets, or (c) Trails along or near the highway right of way lines, connecting only to an intersecting road; from any one or all of which entry may be made to the outer portion of the highway right of way. Where supports, manholes, or other appurtenances of the Owner's facilities are located in medians or interchange areas, access to them from the through-traffic roadways or ramps

will be permitted but only by permits issued by the State to the Owner setting forth the conditions for policing and other controls to protect highway users. If an emergency situation occurs, and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall have a temporary right of access to and from the through-traffic roadways and ramp as necessary to accomplish the required emergency repairs.

Participation in actual costs incurred by the Owner for any future relocation or adjustment of utility facilities required by highway construction shall be in accordance with and to the extent possible under applicable laws of the State of Texas. Except as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and/or ramps shall be subject to the same rules and regulations as apply to the general public, and (2) The Owner and the State, by the execution of this agreement, do not waive or relinquish any right which they may have under the law or Constitution, State or Federal.

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

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

STATE OF TEXAS
Texas Highway Department:

Omer J. Pooman
District Engineer

L. E. Clarke
Right of Way Engineer TCHS 8-8-74

8-8-74
Date

OWNER: GULF REFINING COMPANY

By C. R. Heaney
C. R. Heaney

Title Vice President

Date 5-17-74

I. MATERIAL

1. 6-5/8" OD x .250" WT, 17.02#/ft. API, 5L, Gr. X-42, ERW, Lone Star C & W	300'	$ 5.04/ft.	$1,512.00
TOTAL MATERIAL COSTS			$1,515.00

II. COMPANY LABOR

1. Engineering & Drafting including supplies	4-days	$100/day	$ 400.00
2. Inspector	5-days	$ 80/day	$ 400.00
3. Travel Expense	500 mi.	$.13/mi.	$ 65.00
4. Labor Burden @ 18.21% of $800.00			$ 145.00
TOTAL COMPANY LABOR COSTS			$1,010.00

III. CONTRACT LABOR

1. Strip out and lower to an elevation of 8-1/2' below present natural grade elevation approximately 400' of existing 6-5/8" OD, .280" WT 19.45#/ft. line pipe, install new 300' of 6-5/8" OD x .250" WT, 17.02#/ft. line pipe, including all field joint material, repairing all damaged coating, welding rods, holiday detector, 100% X-ray, hydrostatic test & complete inventory including notes and drawings.			$8,000.00
2. Remove, cut to 40' lengths, haul & rack at Almeda Station 6-5/8" OD x .280"WT, 19.45#/ft. line pipe	285'		$ 200.00
TOTAL CONTRACT LABOR COSTS			$8,200.00

IV. RIGHT-OF-WAY & DAMAGES

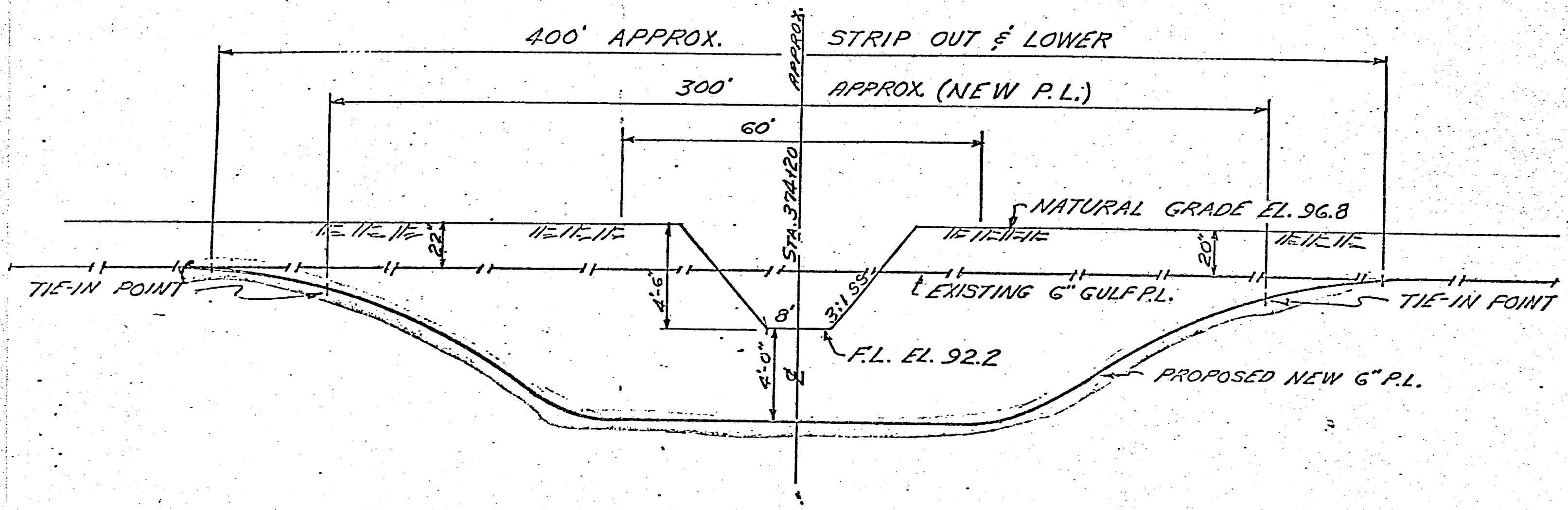
1. Right-of-way Damages.	$ 800.00
TOTAL RIGHT-OF-WAY DAMAGES	$ 800.00

V. SALVAGE

1. 6-5/8" OD x .280"WT, 19.45#/ft. line pipe, Class E, junk	285'	$ 40/ton	($ 110.00)
SUB-TOTAL			$11,415.00
OVERHEAD @ 8.24%			940.00
SUB-TOTAL			$12,355.00
CONTINGENCIES @ 10%			1,235.00
TOTAL			$13,590.00
USE			$13,600.00

Revised October 27, 1975

67/60
67/59
Cultivated
Cultivated
T T T T
456+89 G Pole Line 4° Rt.
32'
454+69 G
S. G. Blackwood
123.5 Ac.
77
8
Dailey & Dailey 53 Ac.
S. A. R. R.
67/58
68.41
60
Cultivated
Dailey & Dailey 217.5 Ac.
437+66 & R.R.
438+19 G
40
ON
wski 143 Ac.
67/57
R.R.
160' of 8" Casing
436+09
433+26 ROW.
432+35 ℄ W. Bound Lane
431+46 ℄ U.S. Hwy. 59
430+57 ℄ E. Bound Lane
429+53 ℄ Access
428+96 R.C.W.
State Highway No 12
67/56
F. Skripka 120 Ac.
H. & T. C. R. R. C
422+40
8
423+38 G
497' of 10" Casing
D. Bauman
A-2410 G
20
Pasture
418+87 G
Cultivated
413+90 G
71'
229 Ac.
67/55
D. Bauman
10
Pasture
OERS
Frank Socha
97 Ac.
36" of 8" Casing
400+48 G
399+82 G
401+3
1°-38' Lt.
A. E. Pleak 41.5 Ac.
9
1398+20 ℄ Cr.
67/54
Pasture
156.5 Ac.
R. A. Kroesche
90
388+53 Cross Pole line & Fc. G.
388+39 ℄ Cr. 20' Wide
365+96 ℄ Cr. 40' Wide.
Klosterhoff
93.76 Ac.
Fred Rosenbaum
154 Ac.
67/53
381+09 North Bank of Cr.
379+00 South Bank of Cr.
Pasture
F. R.
374+20 G
209
OLCOTT 7
70
369+60
-2 Ac.
H. & T. C. R. R. Co.
67/52
Meyer 312 Ac.
Cultivated
WEED



GULF REFINING CO.
6" PIPE LINE
OUTFALL CHANNEL CROSSING
OPPOSITE STA. 91+59 – U.S. 59

ACCOUNT 8012-1-13
U.S. HWY 59 - FT. BEND CO.

che, et ux
asement
+59.29
age
cres

R.R. Co. Sur.
EED SUR.

Houston Pipe Line Co's.
18" Pipe Line

3,010.85'

3,095.42' ℄ Exist. Tur

N42°09'08"E

S42°09'08"W

Exxon Corp.
8" Pipe Line

Turnrow

30'
30'
60'

300'
NEW PIPE

APPROX.
374.20

STRIP OUT & LOWER

Gulf Refining Co's.
6" Pipe Line

Elect. Fence

Elect. Fence

Exist. Floodgate

(S 45°04'10"E)

40'
80'

N03°20'50"W 81.30'

70.11'

60.00'

Barb wire Fence

N 47°50'52" W

125.75

40'

5
AE

RE: ORDER TO AMEND REVENUE SHARING PLANNED USED REPORT FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court agreed to amend the Revenue Sharing planned used report for the Fort Bend County Sheriff's Department, from $35,000.00 to $45,000.00 for the year 1976 for the purchase of cars. This being payable out of the Revenue Sharing Fund.

RE: ACCEPT BIDS FOR 9 CARS AND 1 VAN FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, the court accepted the ~~xxx~~ bids for 9 Cars with 9 trade-ins and 1 Van in the amount of $42,853.64. as follows:

4 Cars with 4 trade-ins

Dub Miller Ford, $4,065.11 net

Dub Miller Ford, $4,115.11 net

Dub Miller Ford, $4,715.11 net

Dub Miller Ford, $3,665.11 net

5 Cars with 5 trade-ins

Joe Denton Buick Company, $4,124.99 net

Joe Denton Buick Company, $4,224.99 net

Joe Denton Buick Company, $4,524.99 net

Joe Denton Buick Company, $4,074.99 net

Dub Miller Ford, $4,174.99 net

1 Van from Dub Miller Ford in the amount of $5,168.25.

RE: ACCEPT LOW BID FOR 4 TRUCKS FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bids for 4 trucks for Precinct #1, as follows:

1 Truck from South Loop Ford Truck Sales in the amount of $17,192.49, less $3,000.00 trade in, being $14,192.49 net.

2 Ford Trucks from Dub Miller Ford for $3,590.05 each.

1 Truck from Bennett International in the amount of $15,137.00 less $3,200.00 trade-in, being $14,537.00 net.

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

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED: That on the 31st day of December, 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

Commissioner J. M. Davis and Commissioner Ed. H. Helwig, were 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 the General Fund to Officers Salary Fund to cover overdraft of $405,330.05.

There being no further business, the Court Adjourned at 9:05 o'clock A.M.

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 5th day of January, 1976, 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: 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 December 22nd, 1975, were approved.

RE: APPOINTMENT OF BOARD MEMBERS FOR THE FORT BEND COUNTY LIBRARY BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of Mr. Jamie Roberts, Mrs. Helen Mahlmann and Mr. David Cosby as Board Members for the Fort Bend County Library Board. These members to be appointed for the term of three years.

RE: ORDER ALLOWING OPERATING FUND FOR FORT BEND COUNTY LIBRARY AND BRANCH LIBRARIES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that the Fort Bend County Library and Branch Libraries be allowed an operating fund as follows:

Main Library ----------$75.00
Mamie George Library --------$35.00
Albert George Library -------$25.00

RE: ORDER FOR APPROVAL OF RESOLUTION FROM COUNTY- DULLES AVENUE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered for approval of Resolution from County concerning Dulles Avenue in Stafford Texas., as follows:

STATE OF TEXAS §

COUNTY OF FORT BEND §

IN COMMISSIONERS COURT

RESOLUTION

WHEREAS on this the 5th day of January, 1976 the Commissioners Court of Fort Bend County, Texas meeting in regular public session with all members in attendance came to hear the petition of Leonard Scarcella, Mayor of the City of Stafford, Texas and others seeking the support of said Commissioners Court in petitioning the Steering Committee and the Policy Adivisory Committee of the Multimodal Transportation Planning for the Gulf Coast State Planning Region to include the construction of Kirkwood Boulevard from its existing terminus in The Meadows Subdivision to the existing section in the City of Stafford and continuing to US 90A to connect with Dulles Avenue, and to reconstruct and improve Dulles Avenue from US 90A along the existing Dulles Avenue within the City of Stafford to a point of intersection south of said city's southerly boundary with Avenue "E" in Fort Bend County, and the improvement from that point to a point of intersection with Texas Highway 6, and additionally the improvement of Avenue "E" from Dulles Avenue easterly to FM 1092, on the Urban System Map of the Federal-Aid Urban System for the final Map of the Houston Urban Area, and;

WHEREAS, said projected extension of Kirkwood and improvement of Dulles Avenue has been the number one priority Farm to Market Road project in Fort Bend County since 1968 and remains of the greatest need and utmost necessity for the safety, convenience and well being of the citizens of this County and its surrounding metropolitan area, and;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Fort Bend County, Texas unanimously lends its whole hearted support of the project and urges all Citizens of said County to join in such support.

GIVEN at Richmond, Texas this the 7th day of January, 1976, A. D.

Josh Gates

Josh Gates, County Judge

RE: ORDER SELECTING INCREASES IN BENEFITS FOR COUNTY EMPLOYEES WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered selecting increases in benefits for County Employees with Texas County and District Retirement System, as follows:

SUGGESTED FORM OF COMMISSIONER'S COURT ORDER SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED, CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL COVERAGES ALLOWABLE UNDER SUBSECTION 11 OF SECTION VI.

THE STATE OF TEXAS

COUNTY OF Fort Bend

On this the 5th day of January, 19 76, the Commissioners Court of Fort Bend County, Texas, was convened in Special session at a Regular Term of said Court, with the following members present, to-wit:

Josh Gates, County Judge,

Johnnie Pustka, Commissioner, Precinct No. 1,

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

Not Present, Commissioner, Precinct No. 3,

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

Pearl Ellett, County Clerk;

and at such session, among other proceedings, the following order was passed:

"WHEREAS, by virtue of an order of the Commissioners Court of Fort Bend County, Texas, adopted on the 5th day of January, 19 76, said County became a participating subdivision in the Texas County and District Retirement System; and

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS COURT OF Fort Bend COUNTY, TEXAS:

"1. Effective January 1, 1976 :

"(a) Current Service Credits allowable to employees of said County for service performed thereafter shall be increased from the present factor of 100 % of the deposits of each member (1. 0 :1 matching ratio) to a factor of 100 % (1. 0 :1 matching ratio) of said amount.

"(b) Current Service Credits allowed for service performed for said County subsequent to date of participation in the System and prior to January 1, 1976 shall be increased from a factor of 100 % of the deposits of each member during said period to a factor of 100 % (1. 0 :1 matching ratio) of said amount.

"(c) Allocated [Special] Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present 45 % of the Maximum [Special] Prior Service Credit of each member affected to 95 % of said amount.

"(d) Current service annuities attributable to said subdivision and in effect December 31, 1975, shall be increased as to monthly benefits payable for January, 1976 and thereafter by 0 % of the monthly benefit paid to such annuitant for the month of December, 1975 (excluding any amounts paid as distributive benefits).

"(e) Monthly payments as to prior service annuities arising from prior service credits allowed by said County and in effect December 31, 1975 shall be increased by 111.1% of the monthly benefit paid to such annuitant for the month of December, 1975 (excluding any amounts paid as distributive benefits).

"2. Any person who is an employee of this County on or after January 1, 197(6) and who shall have accumulated twenty (20) or more years of creditable service, or who shall have accumulated twelve (12) or more years of creditable service and has attained age sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11 of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended.

"3. Any person who is an employee of this County on or after January 1, 1976, and who has accumulated at least twelve years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age 60, to remain a member and to retire at or after age 60, conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1976) for active service in the armed forces of the United States performed by an employee of this County under the following conditions, viz.:

"(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service."

5. Any person who is an employee of this County on or after January 1, 1976, and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of paragraph (d)(10) of Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, shall be granted current service credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application

and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: Josh Gates, Johnnie Pustka, Paul R. Wenzel Jr., Ed H. Helwig, ; and the following voted No: .

Witness our hands officially this 5th day of January, 19 76.

Josh Gates
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Paul R. Wenzel Jr
Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Ed H. Helwig
Commissioner, Precinct No. 4

ATTEST:
Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Fort Bend
County, Texas

There being no further business, the court adjourned at 9:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 12th day of January, 1976 the Commissioner's 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 Johnnie Pustka, and duly passed, the minutes of Special Session of January 5th, 1976, were approved.

MRS. BETTY HANZELKA, TAX ASSESSOR-COLLECTOR RE: PERSONNEL MATTER.

On Motion of J.M. Davis, Seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved Temporary help of three girls for the Tax office to help with voters registration and to be paid from Voters Registration fund. The Amount of $30,000.00 to be taken from Revenue sharing fund and placed into the Tax Collectors budget for salary and expenses for appraisers.

MR. EDDLEMAN re: APPROVE CONTRACT FOR FISCAL AGENT.

On Motion of Commissioner J.M. Davis, seconded by Commissioner Ed. H. Helwig and duly passed, the Court approved the acceptance of Fiscal Agency Contract presented by Mr. R.N. Eddleman for the period ending Dec. 31,1979. Schedule of fees, contract and order as follows.

EST. 1907
UNDERWOOD, NEUHAUS & Co.
INCORPORATED
724 TRAVIS ST. AT RUSK AVE.
HOUSTON, TEXAS 77002
(713) 224-1224

U.S. GOVERNMENT, MUNICIPAL
AND CORPORATE SECURITIES

MEMBERS
NEW YORK STOCK EXCHANGE
AMERICAN STOCK EXCHANGE
MIDWEST STOCK EXCHANGE

January 12, 1976

Honorable County Judge and Commissioners Court
Ft. Bend County
Courthouse
Richmond, Texas 77469

This proposal is presented to you as an offer to act as your Fiscal Agent in the authorization and issuance of interest bearing securities during the period from this date to December 31, 1979. This proposal carries with it an agreement that should the County desire to issue securities requiring an election and the election should fail, then there would be no fee due us for our services.

In the issuance of securities either long or short, it would be our responsibility to provide you with information indicating the adequacy of the loan to be made, assurance that the funds would be available when needed, that the arrangement of the loan would best satisfy the overall existing debt structure of the County taking into account future needs to be financed through the issuance of additional securities. All of this is related to the financial and legal ability of the County to meet the requirements of such financing.

We would assume all expenses (as outlined in the Municipal Advisory Pamphlet setting forth the responsibilities of the Fiscal Agent) in connection with the issuance of the bonds including reimbursement to the County for the fee of an approved qualified bond attorney whose approving opinion is nationally accepted.

The only expenses for which we would not be liable would be those that might arise from litigation or the expense of holding the election.

For our fee, the County would agree to pay us upon delivery and payment for the securities a fee outlined in the accompanying exhibit.

Respectfully submitted,

R. N. Eddleman,
Vice President

ACCEPTED by the Order of the Commissioners Court this 12th day of January, 1976.

ATTEST: Pearl Ellett, County Clerk
By Doris Wolf - Deputy
County Clerk

Josh Gates
County Judge

Schedule of Fees:

$ 50,000	$ 2,000
150,000	3,350
250,000	4,350
350,000	5,250
500,000	6,150
700,000	7,180
1,000,000	8,635
1,500,000	10,835
2,500,000	13,835
5,000,000	18,868
10,000,000	27,710
20,000,000	42,710

For amounts of bonds not shown on this schedule, the fee will be the percentage of the difference between the higher and lower fee added to the lower fee.

If bonds are sold in an amount covered by this schedule, the fee will be as indicated. If an amount of securities is authorized that requires that the bonds be sold in several installments then the fee for each installment will be 125% of the percentage that the current sale is of the total amount.

This provision applies to securities sold in an amount in excess of $350,000. For sales of $350,000 or less, the fee as indicated will be as shown on the schedule.

Should it become necessary to issue Revenue Bonds or Certificates of Obligations not sold for cash, the fee will be 125% of the schedule as shown. Also, if Certificates of Obligations are issued in installments for goods or services, there would be a charge of $25.00 per delivery. These charges are added because of the increase in the legal fees imposed by the Bond Attornies for their additional time required in the preparation of the additional necessary instruments.

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APPROVED:

Jack Gater
County Judge

ATTEST:
Pearl Elliott, County Clerk
By Doris Wolf, Deputy
County Clerk

THE STATE OF TEXAS

COUNTY OF FT. BEND

I, Pearl Elliott, Co. Clerk, the undersigned clerk of the Commissioners' Court of Ft. Bend County, Texas, do hereby certify that the above is a true and correct copy of an Order, passed at a regular meeting of the Commissioners' Court of Ft. Bend County, Texas, held on the 12 day of January, A.D., 1976 and that the original of said Order showing its passage and adoption are of record in Volume __, of the Minutes of said Court.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FT. BEND COUNTY, TEXAS, this 12 day of January, A.D., 1976.

Pearl Ellett
County Clerk

BY Doris Wells DEPUTY

FINANCIAL ADVISORY CONTRACT

(General Obligation Bonds)

(M.A.C. Form C-1. Standard Form of Agreement between Municipal Subdivision and Municipal Bond Dealer Covering GENERAL OBLIGATION BONDS. Form Approved by the Municipal Advisory Council for Use of Members Only.)

Date January 12, 1976

To: Honorable County Judge and Commissioners' Court

Ft. Bend County, Texas

Courthouse, Richmond, Texas 77469

Gentlemen:

1. We understand that you contemplate ordering an election within your County at which there will be submitted to its qualified voters the proposition(s) of authorizing the issuance of certain bonds in the following amount(s) and for the purpose(s) indicated:

To be determined

and that in connection with the authorization, issuance, sale and delivery of such bonds you desire this proposal from us to perform professional services in the capacity of Financial Advisors for your County.

2. By this proposal we offer our professional services and our facilities as Financial Advisors and agree to perform the following duties normally performed by such advisors, and to perform such other duties as, in our judgment, may be necessary or advisable:

a. To make a study of the debt structure of your County, the trend of its assessed valuation, its taxing power and the present and estimated future taxing requirements, and on the basis of such study to devise and recommend for your approval a plan of financing to cover the proposed bonds. Such plan shall include a maturity schedule and other terms and conditions, such as options of prior payment and the like, as will, in our opinion, result in the issuance of the bonds under terms and conditions most advantageous to your County consistent with a minimum effective interest rate.

b. We understand that you have retained or expect to retain Vinson, Elkins, Searls, Connally & Smith, a firm of recognized municipal bond attorneys, who will prepare the proceedings and advise the steps necessary to be taken in the bond election, the legal issuance of the bonds and the final delivery of the bonds and who will issue an opinion approving the legality of the bonds. All financial services rendered pursuant to this contract will be performed in such manner, and will include assembling and accumulating such financial facts, information and data, as will be necessary or appropriate to obtain the unqualified approving legal opinion of said attorneys. The fee of said attorneys will be paid by us.

c. At such time as it shall be decided to order a bond election, we will assemble and transmit to the bond attorneys such data as may be required in the preparation of the necessary petitions, orders, resolutions, notices and certificates; and will assist your governing body in the expeditious handling thereof.

d. We will procure and deliver to such official as you may designate such sets of election supplies, including ballots (but excluding voting machines and voting booths) as are required for each polling place.

e. To advise you of current bond market conditions, forthcoming bond issues and other general information and economic data which might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds can be set at a time which, in our opinion, will be favorable.

f. To compile from your official records for submission to and approval by your governing body an Official Statement or Prospectus, if required, containing official data and other information of the nature and to the extent ordinarily required in bidding on bonds of this type, all of which we are to furnish in a sufficient number of copies to permit mailing to prospective bidders, a list of which we agree to provide.

g. To attend to and pay for the printing of the bonds.

h. To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts, and the delivery of the bonds to the purchaser at a bank in Austin, Texas.

i. If the bonds are eligible under Texas laws for purchase by the State Board of Education, to assist in the preparation and timely submission of an Application for Waiver to said Board.

3. We agree to direct and coordinate the entire program of financing herein contemplated and to assume and pay the expenses above enumerated. It is specifically understood and agreed, however, that this obligation on our part shall not cover payment of any local election expenses (except that we will furnish election supplies to the extent hereinabove provided); nor shall it cover the cost of publication of notices in newspapers, or other publication costs, or the expenses of any litigation.

4. As consideration for the services rendered by us and as reimbursement for the expenses which we are to incur, it is understood and agreed that your County is to pay and we are to accept a cash fee to be computed as follows:

See attached schedule

7

Such fee shall become due and payable simultaneously with delivery of the bonds to the purchaser.

5. In the event the bond election contemplated by this proposal should fail, then the fee due us shall be none; however, should the same or similar proposition(s) again be submitted at an election held within * months from date hereof, then at our option the agreement covered by this proposal shall apply to any bonds authorized at such election.

6. It is further understood and agreed that we reserve the right to submit a bid for the bonds when offered for sale.

7. This agreement shall be terminated on December 31, 1979 ~~xxxx

ATTEST: Pearl Ellett, County Clerk

Title By Doris Wolf- Deputy

(SEAL)

M.A.C. Form C-1.
Rev. Apr. 1968

RE: MR. AL DOBSON re:APPROVE APPOINTMENTS OF JUVENILE BOARD TO FUND PERSONNEL THROUGH COUNTY FROM FUNDS TO BE SUPPLIED ON CJC.

On Motion of Commissioner Ed. H. Helwig, seconded by Commisinner Paul R. Wenzel, Jr. and duly passed, Gary Lacina was employed as of January 15, 1976 at a salary of $825.00 and Rae Mersiovsky was employed as of January 2, 1976 at a salary of $450.00. All other probation employees were given a 7% raise.

RE: APPOINT GREVIENCE COMMITTEE FOR PERIOD JANUARY 1,1976 THRU DECEMBER 31,1976

On Motion of all Commissioners and duly passed, the Court approved to appoint a Grievance Committee for the period January 1, 1976 thru December 31,1976, made up of the following members.

Jeff Council-1813 West Laurel Oak- Richmond, Texas

Mrs. Clara Browning- 403 Wrangle Road- Simonton, Texas

John Shannon-11710 Brighton Lane- Stafford, Texas

Members to remain on the Grevience Commitee are as follows:

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

District Attorney, C.A. Dickerson

RE: APPROVE HOLIDAYS FOR 1976.

On Motion of Commissioner J.M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the following Hollidays for 1976.

New Year's Day	January 1st
Texas Independence Day	March 2nd
Good Friday	April 16th
Memorial Day	May 31st
Independence Day	July 4th
Lyndon B. Johnson's Birthday	August 27th
Labor Day	September 6th
Veteran's Day	November 11th
Thanksgiving Day	November 25th
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.

7

RE: APPROVE SALARIES FOR COUNTY AND DRAINAGE DISTRICT EMPLOYEES.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, a 7% raise for all County Employees and Drainage District Employees, with a minimum salary of $382.00 per month.

8908A - Green
4208A - White

	Name		1	2	3	4 1975 Monthly Salaries	5 1975 Monthly Travel	6	7 1976 Monthly Salaries	8 1976 Monthly Travel	
1	Joyce Tompkins	Auditor				1,550.00			1,550.00		1
2	Gidonia Parchman	Assistant Auditor				666.00			766.00		2
3	Mildred Oberhoff	Assistant Auditor				550.00			650.00		3
4	Billie Jean Whatley	Assistant Auditor				495.00			595.00		4
5	Margaret Ann Sury	Assistant Auditor				475.00			575.00		5
6											6
7	G. P. Hardy, Jr.	Juv. Bd. & Judge				246.31			246.31		7
8	T. M. Gupton	Juv. Bd. & Judge				246.31			246.31		8
9	Sidney Brown	Juv. Bd. & Judge				300.00			300.00		9
10	Josh Gates	Juv. Bd.				100.00			100.00		10
11	Thelma Harrington	Juv. Officer				130.40	37.50	month	----	Retired	11
12	Elizabeth Deitsch	Asst. Juv. Officer				115.50			-----	Matagorda Pay	12
13											13
14											14
15	Alfred E. Dobson, Jr.	Probation Officer				900.00	.12¢ Mile		963.00	.12 mile	15
16	James Ray Mussett	Juvenille Officer				900.00	.12¢ Mile		963.00	.12 mile	16
17	Marseillaise Hall	Assistant Juvenille Officer				670.00	.12¢ Mile		716.90	.12 mile	17
18	Rae Etta Morsiousky W.G.A.C.	Resigned.							450.00		18
19	Elmer Craig Zimmerman	Ambulance Director				1,190.00	125.00	month	1,270.00	125.00	19
20	Betty Jean Zimmerman	Secretary Ambulance Director				400.00			430.00		20
21	Larry Lynn Spiller	Ambulance Driver				825.00			883.00		21
22	Clarence Oberhoff	Ambulance Driver				825.00			883.00		22
23	Don Kacal	Ambulance Driver				770.00			824.00		23
24	Charles H. Mc Gee	Ambulance Driver				770.00			824.00		24
25	John B. Rollins	Ambulance Driver				770.00			824.00		25
26	Larry Wayne Kacal	Ambulance Driver				770.00			824.00		26
27	Daniel G. Kosler	Ambulance Driver				770.00			824.00		27
28	Lonnie Frances Bellamy	Ambulance Driver				770.00			824.00		28
29	Josiah W. Tyson	Ambulnce Driver				770.00			824.00		29
30	Joe Kacal	Ambulance Driver				770.00			824.00		30
31	Max H. Land Quit on Co. 2-24-76 W.G.A.C.	Ambulance Driver				770.00			824.00		31
32	Thomas Allen Gaskamp W.G.A.C.	Ambulance Driver				770.00			824.00		32
33	Steven Gerard Anderjeski W.G.A.C.	Ambulance Driver				770.00			824.00		33
34											34
35	Bob Heitmann	Health Department				922.90			967.50		35
36	Bob Heitmann	Fogging				3.00	Per hour		3.00	per hour	36
37	Helen Lois Whitten	Health Unit Secretary				668.60			501.40		37
38	Bob Heitmann	Health Unit- Janitorial							75.00	per mo.	38
39	John E. Miller	CEA				289.00	1,200.00	per yr.	309.23	100.00	39
40	Dorothy A. Tompkins	CEA				289.00	1,200.00	per yr.	309.23	100.00	40
41	Georgiana Thomas	CEA				289.00	1,200.00	per yr.	309.23	100.00	41
42	Arnold Brown	CEA				254.00	1,200.00	per yr.	271.78	100.00	42
43	Steve Huebner	Associate CEA				236.00	1,200.00	per yr.	252.52	100.00	43
44	Cynthia E. Pendleton	Associate CEA				202.00	1,200.00	per yr.	216.14	100.00	44
45	Edith Herrington	Secretary CEA				600.00			642.00		45
46	Ruby Weathers	Secretary CEA				600.00			642.00		46
47	Barbara Jean Legendre	Secretary CEA				600.00			642.00		47

4208A - White

Page 2

	Name		1975 Monthly Salaries	1975 Monthly Travel	1976 Monthly Salaries	1976 Monthly Travel
1						
2	Cassie Jo Waller	Welfare	611.60	75.00	651.41	75.00
3	Henry Kacal	C V C	715.00	150.00	765.05	150.00
4	Henry Kacal	Registrar Fees	.50 ¢ each			
5	M. L. Ashley	Civil Def.	183.70		193.56	
6	Wiley W. Bell	Fairgrounds Caretaker	550.00		583.50	
7	Sidney J. Brown	Domestic Rel. Judge	1,600.00		1,600.00	
8	Irene M. Wleczyk	Secretary Dom. Rel. Judge	605.00		647.35	
9	Robert N. Grayless	Grant Coordinator	1,100.00		1,177.00	
10	Jean L. Adams Y.W.C.A.	Sr. Citizens Dir.	500.00		500.00	
11	Max Luedtke	Dist. Court Reporter	351.21		375.79	
12	Jack Edward Morris	Dist. Court Reporter	351.21		375.79	
13						
14	Lillie Stavinoha	Acting Librarian	931.70		995.92	50.00
15	Myrna Pyka	Library Assistant	640.20		685.01	
16	Lenora Hart	Library Assistant	577.50		617.93	
17	Dorothy Ann Mazyn	Library Assistant	475.20		508.46	
18	Fern Albright	Library Assistant	475.20		508.46	
19	Patsy Mc Kinney	Library Assistant	395.00		423.72	
20	Francisca S. Villarreal	Library Assistant	379.50		405.07	
21	Mary Lee Bennett	Library Assistant	436.75		467.32	
22	Lucile A. Rhoden	Library Assistant	436.75		467.32	
23	Kathy Lynn Blackburn	Library Assistant	300.00		321.00	
24	Jerri Lynn Sulak	Library Assistant	350.00		382.00	
25	Virginia Wuthrich	Part-time Lib.	24.20 per day		25.89	per day
26	Tillie Oldag	Part-time Lib.	22.00 per day		23.54	per day
27	Dorothy Richter	Part-time Lib.	19.80 per day		21.19	per day
28	Deborah Pollock	Part-time Lib.	2.20 per hr.		2.35	per hr.
29	J. B. Groves, III	Part-time Lib.	2.53 per hr.		2.71	per hr.
30						
31	Elizabeth K. Smith	Branch Librarian	786.50		841.56	
32	Carolyn A. Conrad	Branch Librarian	821.50		879.01	
33	Alice Fay Poncik	Br. Library Assistant	363.00		388.41	
34	Thelma Lee Miles	Br. Library Assistant	363.00		388.41	
35	Doris Jean Hargrove	Br. Library Assistant	363.00		388.41	
36	Beatrice Zaragoza	Part-time Br. Library Asst.	2.20 per hr.		2.35	per hr.
37						
38						
39	Josh Gates	County Judge	1,500.00	150.00	1,500.00	150.00
40	Milady C lay	Secretary Co. Judge	800.00	25.00 mo.	856.00	25.00
41						
42	Pearl Ellett	County Clerk	1,500.00	25.00 mo.	1,500.00	25.00
43	Doris Wolf	Dep. Co. Clerk	775.00		829.25	
44	Lillie Richter	Dep. Co. Clerk	615.00		658.05	
45	Pat Walzel	Dep. Co. Clerk	550.00		588.50	
46	Olivia Cortez	Dep. Co. Clerk	489.00		523.23	
47						

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6908A - Green
4208A - White

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	1	2	3	4	5	6	7	8	
	Name			1975 Mo. Salaries	1975 Mo. Travel		1976 Mo. Salaries	1976 Mo. Travel	
1	Bonnie Jan Sweatt	Dep. Co. Clerk		460.00			492.20		1
2	Veronica Lee Newsome	Dep. Co. Clerk		425.00			454.75		2
3	Carrie Jan Hartfiel	Dep. Co. Clerk		410.00			438.70		3
4	Evelyn L. Griffith	Dep. Co. Clerk		385.00			411.95		4
5	Sandra Jan Kovar	Dep. Co. Clerk		350.00			382.00		5
6	Mary C. Mc Laughlin	Dep. Co. Clerk		350.00			382.00		6
7	~~Donna Louise Anderson~~ W. Hart	Dep. Co. Clerk							7
8									8
9	Betty J. Hanzelka	Tax A/C		1,550.00	100.00		1,550.00	100.00	9
10	Genevieve Christian	Dep. Tax	(Chief)	831.00			890.00		10
11	Lily Ruth Candler	Dep. Tax		754.00			807.00		11
12	Jewell Lowrey	Dep. Tax		594.00			649.00		12
13	Marylou Freeze	Dep. Tax		594.00			649.00		13
14	Rosa Linda Hartfield	Dep. Tax		534.00			572.00		14
15	Ruth Elster	Dep. Tax		495.00			530.00		15
16	Dorothy Crank	Dep. Tax		478.00			512.00		16
17	Loretta Fink Powell	Dep. Tax		420.00			450.00		17
18	Betty Ann Mussil	Dep. Tax		420.00			450.00		18
19	Suzette Elaine Mueck	Dep. Tax		420.00			450.00		19
20	Carol Gibson Pollock	Dep. Tax		385.00			385.00		20
21	Billie Faye Harris	Dep. Tax		350.00			382.00		21
22	Rosemary Pavlicek	Dep. Tax		350.00			382.00		22
23	Raydell Bowen	Dep. Tax		350.00			382.00		23
24	Stella Cruz	Dep. Tax		350.00			382.00		24
25									25
26	M. Elizabeth Williams	Co. Treasurer		1,500.00	50.00	per mo.	1,500.00	50.00	26
27	Sarah L. Smith	Asst. Treas.		444.68			475.81		27
28	Mary Helen Whitlow	Dep. Treas.		350.00			382.00		28
29	Charles Dickerson	District Attorney		200.00	per mo. supp.		200.00	per mo supp.	29
30	William A. Moitzen	Asst. Dist. Atty.		1,000.00			1,070.00		30
31	Barbara Jean D obson	Secretary Dist. Atty.		629.56			673.63		31
32	Eva Lou Turner W.G.A.C.	Secretary Asst. D. A.		550.00			588.50		32
33									33
34	Zora Dell Cole	District Clerk		1,500.00	25.00	per mo.	1,500.00	25.00	34
35	Lydia Eicher	Dep.		665.00			711.55		35
36	Dorothy Baca	Dep.		593.95			640.87		36
37	Lucile Brown	Dep.		473.50			506.64		37
38	Barbara Schellberg	Dep.		400.00			428.00		38
39	Brenda Kay Graeber W.G.A.C.						428.00		39
40	Ervin Harta	Sheriff		1,500.00			1,500.00		40
41	Joe Thorp	Chief Deputy		1,100.00			1,180.00		41
42	Harvey L. Kramer	1 st. Lt.		910.00			975.00		42
43	Harold Barron	1 st. Lt.		910.00			975.00		43
44	Jon Farrar	Lt.		850.00			920.00		44
45	Harry Johnson	Lt.		850.00			920.00		45
46	James H. Owens	Lt.		850.00			920.00		46
47									47

PHRA - Green
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	NAME	1	2	3	4 1975 Monthly Salaries	5 1975 Monthly Travel	6	7 1976 Monthly Salaries	8 1976 Monthly Travel	
1	A. J. Reyes	Lt.			850.00			850.00		1
2	Danny R ich	Lt.			850.00			920.00		2
3	Robert G. Mc Manus	Sgt. Patrol			825.00			880.00		3
4	Milton R. Hinson	Sgt. Jail			825.00			880.00		4
5	Roger Carl Boyd	Sgt.			800.00			860.00		5
6	Joe Dearl Jeffrey	Sgt. Comm.			825.00			880.00		6
7	Ricky Mc Invale	Civil Deputy			800.00			860.00		7
8	Weldon Faucett	Civil Deputy			800.00			860.00		8
9	Roland Kinsey, Jr.	Civil Deputy			800.00			860.00		9
10	Levi Mc Donald	Civil Deputy			800.00			860.00		10
11	Herbert Allen Lord	Dep.			800.00			860.00		11
12	T. Marshall Whichard, Jr.	Dep.			800.00			860.00		12
13	Thomas Tielke	Dep.			800.00			860.00		13
14	J. Mike C ooper	Dep.			800.00			860.00		14
15	Ronnie Hornischer	Dep.			800.00			860.00		15
16	Billy Frank Teague	Dep.			800.00			860.00		16
17	Bernard Renken, Jr.	Dep.			800.00			860.00		17
18	Darwin Oran Keyes	Dep.			800.00			860.00		18
19	George K. Grayum	Dep.			800.00			860.00		19
20	Alva Mc Gill	Dep.			800.00			860.00		20
21	William D. House	Dep.			785.00			860.00		21
22	Charles Marvin Tesch	Dep.			800.00			860.00		22
23	Harrell Harris Knight	Dep.			770.00			860.00		23
24	Kenneth R. Lee	Dep.			770.00			860.00		24
25	David Glinn Wallace	Dep.			800.00			860.00		25
26	Gary Allen Tilton	Dep.			770.00			860.00		26
27	Earl Dale White	Dep.			800.00			860.00		27
28	Roger Alexander	Dep.			800.00	Quit 12-31-75		860.00		28
29	Richard A. Wiley				770.00			860.00		29
30	Dominick S. Carso				770.00			860.00		30
31	Jowayne Gold	Office Deputy			660.00			710.00		31
32	Jean Pochyla	Asst. Office Deputy			635.00			695.00		32
33	Lauraine Ognoskie	Office Clerk			625.00			565.00		33
34	Joan Jankowiak	Office Clerk			495.00			535.00		34
35	Walter E othe	Dep.			275.00			275.00		35
36	R. A. Roberts	Dep.			135.00			135.00		36
37	George Morales	Dep.			135.00			135.00		37
38	J. R. Hardin	Dep.			95.00			95.00		38
39	Charlie Roberts	Dep.			70.00			70.00		39
40	Alford Renfrow	Dep.			60.00			60.00		40
41	A. E. Dobson, Jr.	Dep.			45.00			45.00		41
42										42
43										43
44										44
45										45
46										46
47										47

Page 5

			1975 Monthly Salaries	1975 Monthly Travel		1976 Monthly Salaries	1976 Monthly Travel	
1	Henry Hajl	Const. 1	924.00	12¢ mil	2,000	924.00	12¢ mil	2,000
2	Dealey Cockhoff	Const. 2	475.20	50.00	per mo.	475.20	50.00	
3	Julian Court	Const. 3	503.20	50.00	"	503.20	50.00	
4	Wm. Warren Dozier	Const. 4	312.00	50.00	"	312.00	50.00	
5	James Matlock	J. P. 1	710.40			710.40		
6	Marvin Glick	J. P. 2	710.40			710.40		
7	Matthew Bak	J. P. 3	710.40			710.40		
8	Carl B. Bentley	J. P. 4	710.40			710.40		
9	Annie Louise Gold	J. P. 1 Secy.	400.00			493.16		
10	Betty Jean Kramer W.H.A.C.	" "	425.00			454.75		
11	Minnie Davis Otto	J. P. 2 Secy.	2.00 per hr. Not to exceed 210.			2.20 per hr.	40 hr. week by mo.	
12	Annie H. Driggs	J. P. 3 Secy.	2.00 per hr. (210.00 per mo)			2.20 per hr.	mo.	
13	Muriel S. Monk	J. P. 4 Secy.	2.00 per hr. (50.00 per mo)			2.20 per hr.	25 hr. per mo.	
14	Murphy Hampton	Janitor	68.32 per week			68.82	per week	
15	Johnnie Mae Greenwood	Janitor	69.88 per week			89.00	per week	
16	Harding Gamble	Janitor	83.85 per week			89.62	per week	
17	Paul Faniel	Janitor	83.85 per week			89.62	per week	
18	Gregory Kelly	Janitor	83.85 per week			89.62	per week	
19								
20	REVENUE SHARING							
21	A. J. Noto	Tax Appraiser	1,000.00	.12¢ mile		1,000.00	.12¢ mile	
22	August Stopik, Sr. 833.33 mo. 2-3-76 Jan 000 W.H.A.C.	Tax Appraiser	1,000.00	.12¢ mile		1,000.00	.12¢ mile	
23								
24								
25								
26								
27								
28								
29								
30								

7

RE: SHERIFF ERVIN HURTA- PERSONNEL APPROVAL.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved the application of Henry Ellis Robertson, Jr. in the Sheriff's office at a salary of $856.00 per month, to replace Roger Alexander.

Re: APPOINT CHILD WELFARE BOARD MEMBERS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the court appointed Mrs. Florence Berkman, Father John Pinsonneault and Ms. Paula Wedegartner for two year terms effective January 1, 1976 on the Child Welfare Board.

RE: APPROVE FAIRGROUND BILLS.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R.Wenzel, Jr., and duly passed, the Court approved $16,947.39 permenent improvement for Fair Grounds. Application and Certificate for payment, The Pope Co. Inc. and Welch & Hampton, A.I.A.

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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 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 Center
Contract and approved Extras

APPLICATION DATE: 7-28-75 APPLICATION NO: #14

PERIOD FROM: 2-1-74 TO 7-28-75

CHANGE ORDER SUMMARY

	ADDITIONS $	DEDUCTIONS $
Change Orders approved in previous months by Owner — TOTAL		
Subsequent Change Orders — Number / Approved dates		
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~~, Approved Xtras	$ 17,874.39
Net change by Change Orders	$ -0-
CONTRACT SUM TO DATE ..Approved	$ 17,874.39
TOTAL COMPLETED & STORED TO DATE (Column G on G702A)	$ 17,874.39
RETAINAGE -0- % or as noted in Column I on G702A	$
TOTAL EARNED LESS RETAINAGE	$ 17,874.39
LESS PREVIOUS ~~CERTIFICATES~~ FOR PAYMENT	$ 927.00
CURRENT PAYMENT DUE	$ 16,947.39

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: Jimmie Jay Pope Date: 12-12-75

Subscribed and sworn to before me this 12th day of December, 19 75

Notary Public: Barbara Mahung

My Commission expires: June 1, 1976

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 L. Hampton 12-19-75

☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

Issuance of 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.	Paint interior columns,Bldg.#"B" & "D" - per 358,358X1					420.00			
2.	Revise Bar-B-Q. Bldg., per 358,358-X2					2,650.00			
3.	Add cattle chute, 358, 358-X3					365.00			
4.	Move bleachers,358,358-X4					420.00			
5.	All Electrical Systems Bldg. "B", 358, 358-X5					410.00			
6.	Install chains between canopy post, 358,358-X9					249.16			
7.	Add bench in "D" Bldg. Mtg. Room,358,358-10					375.00			
8.	Relocate Bldg. "E" and add canopy and sidewalk from Bldg. "R-2" to Bldg. "F",358-358-X12					9,780.00			
9.	Electrical Additions, Bldg. "J", 358, 358-X13					927.00			
10.	Add 24' gate to Redeo arena, 358,358-X14					240.00			
						15,836.16			
11.	Electrical Systems, Invoice #415-X1 thru X7					1,875.45 ✓			
12.	Electrical Systems, Invoice #3170-1					162.78			
						17,874.39			
	SUB TOTAL OR TOTAL					$17,874.39			

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: APPOINT INVESTMENT COMMITTEE.

On Motion of Commissioner J.M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court voted to keep the same Investment Committee Members as 1975. The members being, Stanley L. Kucherka, Jr., the County Treasurer and the County Auditor.

RE: APPROVE FEES FOR JANITORAL SERVICE IN HEALTH UNIT.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed, the amount of $75.00 per Month, was approved for janitoral service in Health Unit.

RE: MOTION TO TAKE BIDS TO MOVE COURTHOUSE ANNEX.

On Motion of Commissioner Ed. H. Helwig, Jr. seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved advertisement for bids to move the Courthouse Annex. Work to be completed sixty days after bid is accepted.

RE: LOW BID ACCEPTED FROM WHITE PONTIAC FOR 1976 G.M.C. VAN TRUCK.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the low bid of White Pontiac Co. for a 1976 GMC Van Truck for the Amount of $5,067.00,less $750.00 trade in of 1972 Cheverlet Carry All,for net Cost of $4,317.00. was accepted, to be paid out of the Revenue Sharing Fund.

RE: APPOINT DELEGATES TO GENERAL MEMBERSHIP BODY AND EXECUTIVE COMMITTEE HOUSTON GALVESTON AREA COUNCIL.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissinner J.M. Davis, and duly passed, the Court approved appointment of Commissioner Johnnie Pustka to represent Fort Bend County on the Executive Committee of the Houston Galveston Area Council and and Johnnie Pustka
appointed Commissioner Ed. H. Heldwig, to the membership body., as follows:

Counties, (EC)

DESIGNATION OF REPRESENTATIVE

HOUSTON-GALVESTON AREA COUNCIL

EXECUTIVE COMMITTEE

1976

* * * * *

BE IT RESOLVED, by the Commissioners' Court of Fort Bend 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 1976.

FURTHER THAT, the official Alternate authorized to serve as its representative to the Executive Committee should the hereinabove named representative become ineligible, or should he resign, is Paul R. Wenzel, Jr.

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 12th day of January, 19 76.

Josh Gates

Commissioner's Court of Fort Bend County, Texas.

ATTEST:

Pearl Elliott

County Clerk

COUNTIES

DESIGNATION OF REPRESENTATIVES

HOUSTON-GALVESTON AREA COUNCIL

GENERAL MEMBERSHIP BODY

1976

* * * * *

BE IT RESOLVED, by the Commissioners' Court of _____ 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 1976.

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 Paul R. Wenzel, Jr. as Alternate for Johnnie Pustka.

THAT, The Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named delegates and alternates.

PASSED AND ADOPTED THIS 12th day of January, 1976.

Jesse Gates
Commissioners' Court of Fort Bend County, Texas.

ATTEST:

Pearl Ellett
County Clerk

RE: MEMBERSHIP DUES TO HOUSTON-GALVESTON AREA COUNCIL APPROVED.

On Motion of Commissioner J.M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved membership dues to Houston Galveston Council in the amount of $2,092.56 from January 1, 1976 through December 31,1976.

Re: APPROVE SALARIES FOR COUNTY AUDITOR AND ASSISTANTS.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J.M. Davis, and duly Passed, the salaries for County Auditor and Assistants were approved.

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. 35 amending Article 1650 of the Revised Civil Statutes of Texas of 1935, with respect to the authority of the County Auditor to appoint Assistants;

I desire to certify for appointment as Assistants to the Auditor of Fort Bend County, Texas, said appointments to take effect on and after January 1, 1976, 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 $766.00 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 $650.00 per month.

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Mrs. Ollice Gean Whatley, whose qualifications are more than 7 years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $595.00 per month.

Mrs. Margaret Ann Sury, whose qualifications are more than 7 years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of $575.00 per month.

Joyce Tompkins
Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

J. 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. Ollice 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, 1976.

J. M. Gupton
Judge, 23rd Judicial District

G. P. Hardy
Judge, 130th Judicial District

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 1645, Revised Civil Statutes of the State of Texas, provide that the District Judge or Judges making the appointment and having jurisdiction in the County shall fix and determine the annual salary of said County Auditor;

NOW, THEREFORE, WE, T. M. Gupton, Judge of the 23rd Judicial District of the State of Texas, and G. P. Hardy, Jr., Judge of the 130th Judicial District of the State of Texas, acting herein under and by 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 1976, beginning with the 1st day of January, 1976. It is here by 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' Courtof said County, which shall cause the same to be recorded in the Minutes, after said Commissioners' Court has, by order duly entered, given its approcal and consent to the salary of said County Auditor as hereby fixed and determined.

GIVEN UNDER OUR HANDS THIS 20th day of November, 1975.

Judge, 23rd Judicial District Court

Judge, 130th Judicial District Court

RE: MR. GEORGE PARKER- ZINGERY MAP COMPANY.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Commissioners approved Zingery Map Co. to update maps. The amount approved $19,600.00, The amount in the Tax Assessor-Collector's budget $1,200.00. The budget will be amended $18,400.00 to cover costs of new maps and updating map.

A G R E E M E N T

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS:

Fort Bend County, hereinafter called the "county", acting herein by and through its undersigned duly authorized officers, and Zingery Map Co., Inc., hereinafter called "map company", acting herein by and through its undersigned duly authorized officers; for and in consideration of the mutual covenants and agreements herein contained, do hereby covenant and agree as follows, to-wit:

I.

Said Map Company is to furnish the county with a revised edition of its present Fort Bend County Map Book, hereinafter referred to as "map book", said revision to include the following information;

(a) Survey names and abstract numbers.

(b) Property lines enclosing each separate ownership, showing acreage in each in tracts approximately two (2) acres and over.

(c) Public roads, rights-of-way and their identity wherever possible.

(d) Tracts located in more than one survey which project into the neighboring survey within the county, showing the acreage in each survey, where such date is readily available.

(e) The recorded subdivisions within each survey to be identified by name.

(f) The scale of the map book will be 1" equals 1000' with a composite map on a scale of 1" equals 3000'.

(g) The map company will furnish to the county ten (10) map books and five (5) composite maps under the terms and covenants of this agreement.

(h) The county may purchase additional maps from the map company for county use only, for a period of one (1) year following full payment of the original order, for the cost of printing and handling said additional maps.

GENERAL PROVISIONS

1) Maps furnished are from direct reproductions of copy-righted Zingery Maps and shall be for the exclusive use of the county. The county or its representatives will not permit said maps to microfilmed, copied, or reproduced in any manner.

2) The county shall make available all county records and facilitate the use of school district or any other public records required in the compilation of the above mentioned maps.

3) For the purposes of this contract the county shall be divided according to the attached map marked Exhibit "A" and made a part hereof.

4) The county shall pay Zingery Map Company quarterly, the sum of Four Thousand ($4,000.00) Dollars upon receiving the revised pages of at least one-forth (1/4) of the county. Said project to be completed in four (4) quarters or sooner for a total sum of Sixteen Thousand ($16,000.00) Dollars.

IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed on this the 12 day of January, 1976.

Approved by - ZINGERY MAP COMPANY

by _____

Approved by - FORT BEND COUNTY

Josh Gates Co Judge

_____ _____

_____ _____

RE: MAINTENANCE CONTRACT WITH ZINGERY MAP COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the Court approved a maintenance contract with Zingery Map Company in the amount of $300.00 per month to keep the new maps up to date, effective February 1, 1976.

ZINGERY MAP COMPANY, INC.
2407 NORFOLK, HOUSTON, TEXAS 77006 529-5831

January 26, 1976

Mrs. Betty Hanzelka
Fort Bend County Tax Dept.
County Court House
Richmond, Texas

Re: Zingery Land Information & Research Dept. proposal to Fort Bend County Tax Dept.

Dear Mrs. Hanzelka:

Zingery Land Information & Research Dept. proposes to:

1. Furnish the county with a new Zingery Map Book,

2. Provide all sales in Fort Bend County, 2 acres and over, including the following information per sale. Microfilm number, Grantee, Grantor, Address, Date of transaction, Consideration and Terms when available.

3. Draft all sales furnished by Zingery Land Information & Research Dept., on the county map book.

The service will be furnished for $300.00 per month. The first payment due February 1976 upon receiving the Land Information Book.

Respectfully,

George Parker, Vice President
Zingery Map Company, Inc.
Land Information & Research Dept.

GP/lz

RE: CRIMINAL JUSTICE COUNCIL GRANTS FOR 1977.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court set priorities on Criminal Justice grants for 1977 as follows:

1. Adult Probation Project.
2. Juvenile Probation Project.
3. Assistant and Investigation personnel for Criminal District Attorney's Office.
4. Phase II Jail Revonation.

The Court recessed at 11:20 O'Clock to approve bills.

The Court re-convened on Thursday January 15, 1976 and the following order was passed.

RE: APPROVE BILLS:

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) as hereby approved as to the official Action of the Commissioners' Court, On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed and approved.

There being no further business, the court adjourned at 11:10 o'clock A. M.

Dash Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT JANUARY 1976

Ft. Bend County Unlimited Tax Road Bonds, Ser 1962
Outstanding 1-1-1976 - - - - None

Remitted for 1 Bond #29 @ $5,000.00	$ 5,000.00
Remitted for 1 Coupon #27 Off Bd #29 @ $75.00	$ 75.00
Remitted for 14 Coupons #27 Off Bds 35 thru 48 @ $81.25	$ 1,137.50
	$ 6,212.50

FT BEND COUNTY TIME WARRANTS, SER 1969
Outstanding 1-1-1976 - - - - None

FORT BEND COUNTY ROAD DISTRICT NO 4 Ser 1940 Bond
Outstanding 1-1-1976 - - - - - $ 50.00
2 Int coupons No 77 off Bonds 166 & 167 @ $25.00 $ 50.00

7

FORT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 Bond
Outstanding 1-1-1976 - - - - - $ 110.00
4 Int Coupons No 59 Off Bonds #210-212-214-
and 216 @ $27.50 $ 110.00

COUNTY TREASURER'S BOND STATEMENT January 1976

No cancelled Bond nor Coupons received during the month of January, 1976.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 19th day of January, 1976 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 January 12th, 1976, were approved.

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 $881.50 collected by Tax Assessor/Collector for quarter ending December 31, 1975, was transferred from Certificate of Title Account to Officer's Salary Fund, was approved.

RE: ORDER TO AMEND REVENUE SHARING PLANNED USED REPORT FOR THE FORT BEND COUNTY AMBULANCE SERVICE TO PURCHASE EQUIPMENT OF NEW AMBULANCE AND ADVERTISE FOR BIDS FOR RADIO FOR AMBULANCE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court agreed to amend the Revenue Sharing planned used report for the Fort Bend County Ambulance Service to purchase equipment for new ambulance in the amount of $5,086.41,

Also, to advertise for bids for a radio for the new Ambulance.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT WITH FIRST NATIONAL BANK, RICHMOND, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas, as follows:

$200,000.00 U. S. Treasurer Bills, Maturity date 3/4/76 Receipt #262382
$200,000.00 U. S. Treasurer Bills, Maturity Date 3/18/76 Receipt #263232
$200,000.00 U. S. Treasurer Bills, Maturity date 3/25/76 Receipt #263636
$200,000.00 U. S. Treasurer Bills, Maturity date 4/1/76 Receipt #264141
$200,000.00 U. S. Treasurer Bills, Maturity Date 4/8/76 Receipt #264448
$200,000.00 U. S. Treasurer Bills, maturity date 5/13/76 Receipt #261172
$200,000.00 U. S. Treasurer Bills, maturity date 6/3/76 Receipt #262402
$400,000.00 U. S. Treasurer Bills, maturity date 6/17/76 Receipt #263215
$200,000.00 U. S. Treasurer Bills, maturity date 4/15/76 Receipt # 264981
$200,000.00 U. S. Treasurer Bills, maturity date 7/15/76 Receipt # 264984
$200,000.00 U. S. Treasurer Bills, maturity date 7/8/76 Receipt #264920
$200,000.00 U. S. Treasurer Bills, maturity date 11/15/76 Receipt #264921

Total being $2,600,000.00.

Also, the change of $200,000.00 U. S. Treasurer Bills, Receipt #225668, maturity date 1/20/76 to be replaced with $200,000.00 Federal Land Bank Bonds, maturity date 10/20/77, Receipt #265932.

RE: APPROVE QUARTERLY REPORT FOR QUARTER ENDING DECEMBER 31, 1975:

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 the quarter ending December 31, 1975, as follows:

(Recorded in the minutes in full)

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

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

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

On this 19th day of January A. D. 19.76., 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 .75., and ending on the 31st day of December A. D. 19 .76., filed herein on the 19th day of January A. D. 19 76... 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 10-1-75	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12-31-75
Jury Fund	$ 14,095.95	$ 30,223.42	$ 39,305.59	$ 5,013.78
Road and Bridge Fund	$391,286.12	$701,890.54	$1,047,889.44	$ 45,287.22
General Fund	$130,528.80	$976,946.94	$1,078,623.60	$ 28,852.14
Library Fund	$ 31,533.01	$ 96,910.84	$ 71,155.15	$ 57,288.70
Officers Salary Fund O/D	$233,791.64	$615,845.77	$381,184.96	$ 869.17
Permanent Improvement Available	$ 25,875.79	$ 20,218.42	$ 40,974.16	$ 5,120.05
Ft Bend Co Time Warrants Sinking Series 1969	$ 8,631.97	$ 72.80	$ - - - - -	$ 8,704.77
Ft Bend Co Unlimited Tax Road Bond Series 62-66	$ 7,720.87	$134,709.61	$134,485.50	$ 7,944.98
Drainage District Maintenance Available Fd	$ 45,311.59	$299,472.68	$334,412.59	$ 10,371.68
Drainage District Bond Av.	$ 7,519.82	$120,000.00	$124,523.61	$ 2,996.21
Road Bond Available	$ 50,558.65	$180,000.00	$225,701.32	$ 4,857.33
County Law Library Fund	$ 7,897.90	$ 1,040.00	$ 342.50	$ 8,595.40
Certificate of Title Fund	$ 624.50	$ 927.00	$ 958.50	$ 593.00
Farm to Market and Lateral Roads Fund	$146,152.11	$374,235.38	$520,590.37	$ 202.88 O/D
Lateral Roads	$ 58,749.83	$ .00	$ 55,310.03	$ 3,439.80
County Social Security	$ 76,452.57	$124,208.84	$160,819.01	$ 39,842.40
Drainage District SS	$ 11,386.57	$ 10,449.06	$ 9,352.93	$ 12,482.70
Income Tax Fund	$ .00	$ 94,383.30	$ 94,383.30	$ .00
Dog Registration Fee	$ 31.00	$ 4.00	$ - - - -	$ 35.00
Court Cost Criminal Justice Planning	$ 5,195.00	$ 7,270.00	$ 7,432.50	$ 5,032.50
Voter Registration Fund	$ 6,797.26	$ .00	$ 1,091.45	$ 5,705.81
Ft Bend Co Revenue Sharing Trust Fund	$141,552.38	$994,582.00	$1,134,406.13	$ 1,728.25
Ft Bend Co Branch Libraries	$39,292.24	$ 20,000.00	$ 55,949.60	$ 3,342.64
Ft Bend Co Fairground Property Account	$ 4,891.79	$ .00	$ 3,671.40	$ 1,220.39
Payroll Fund	$ 863.43	$923,735.27	$857,501.46	$ 67,097.24
Ft Bend Co Pct#4 Sanitary Landfill	$ 18,711.78	$ 15,000.00	$ 29,815.77	$ 3,896.01
Texas State Library Contract #15	$ 2,759.33	$ .00	$ 2,560.12	$ 199.21

(continued page 2)

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 19th day of January A. D. 19 76

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 19 day January A.D. 19 7

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

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 Helwig — Commissioner Precinct No. 4.

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

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

On this 19th day of January A. D. 1976, 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 76, and ending on the 31st day of December A. D. 19 76, filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 10-1-75	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 12-31-75
Construction Fund Pleasant Gully	$ .00	$142,905.92	$139,564.05	$ 3,341.87
Tax Collectors Fund	$ .00	$580,190.54	$577,789.56	$ 2,400.98
Total	$1,000,628.62			
		$6,465,222.33		
			$7,129,794.60	
				$336,056.35

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 19th day of January A. D. 19 76

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 19 day January A.D. 19 76.

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

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 Helwig — Commissioner Precinct No. 4.

The Following Securities are in the Co Treasurers Safe Deposit Box

Jury Fund owns:
$30,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 30,000.00

Road and Bridge General Fund owns:
$400,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 400,000.00

General 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

Permanent Improvement 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

Drainage District Maintenance Available owns:
$60,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 60,000.00

Drainage District Bond Available owns:
$125,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 125,000.00

Road Bond Available owns:
$140,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 140,000.00

Farm to Market and Lateral Roads owns:
$210,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 210,000.00

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

County Social Security Fund owns:
$50,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 50,000.00

Fort Bend County Unlimited Tax Road Bonds,Ser.62-66 Sink. 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 Co Revenue Sharing Trust Fund owns:
$550,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 550,000.00

Fort Bend County Branch Libraries owns:
$30,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 30,000.00

Tax Collectors Fund owns:
$580,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 580,000.00

Construction Fund Pleasant Gully owns:
$70,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 70,000.00

Fort Bend County Pct#4 Sanitary Landfill owns:
$15,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County $ 15,000.00

RE: ORDER SETTING UP CENTRAL JURY PANEL:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Davis, and duly passed, the court agreed to accept the following order for a Central Jury Panel for courts in Fort Bend County.

(Recorded in ...

Effective on January 1, 1976, a central jury panel shall be used in Fort Bend County, Texas, all in accordance with Article 2101, V.A.C.S.

The presiding judge of each District Court of Fort Bend County, and Domestic Relations Judge of Fort Bend County, Texas shall notify the District Clerk of said County not later than Tuesday at 2 P.M. of the preceding week of the week that a session or sessions of his respective Court will be held in said County. Unless, notified to the contrary, a panel of 140 jurors will be called for two Courts, and 100 for one Court.

Provided the presiding Judge of the County Court or the Domestic Relations Court acting as County Court-at-Law desires to use interchangeable juries as provided in Article 2101, V.A.C.S., said presiding Judge shall notify the District Clerk of said County on or before the date set out in paragraph 2, herein.

The presiding Judges shall rotate the empanelling of the interchangeable juries as agreed by them.

The District Clerk of Fort Bend County, Texas, shall pay the jurors on the panel that serve in the District Courts and the Domestic Relations Court of said County and the County Clerk shall pay the jurors used on the County Court and County Court-at-law panels, provided the presiding Judge of the Domestic Relations Court and the County Courts desire to use the interchangeable juries.

Entered on this 5 day of January, 1975.

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.

...E OF TEXAS
COUNTY OF FORT BEND

I, ZORA DELL COLE, District Clerk o
, 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 COR Vol. 4, Page —, Minutes of said Court, on file in my office.

Witness my official hand and seal of office at Richmond, Texas, this 22 day of January, 1976

ZORA DELL COLE
District Clerk
Fort Bend County, Texas
By Lydia Eicher Deput

RE: BILL APPROVED FOR PAYMENT OF UTILITY ADJUSTMENT U-9120 Houston Pipe LINE COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill for payment in full for Utility Adjustment U-9120 Account 8012-1-12, U. S. Highway 59, to Houston Pipe Line Company in the amount of $130,569.39.

RE: BILL APPROVED FOR PAYMENT OF UTILITY ADJUSTMENT U-9157 HOUSTON PIPE LINE COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill for payment in full for Utility Adjustment U-9157 Account 8012-1-12, U. S. Highway 59, to Houston Pipe Line Company in the amount of $19,592.43.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING CORONADO TRANSMISSION COMPANY - SCOTT 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 Pipe Line Crossing to Coronado Transmission Company on Scott Road, as follows;

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW Coronado Transmission Company, P. O. Box 165, Corpus Christi, Texas 78403

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~~ along 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.

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 26th day of November 19 75.

Attest: Secretary-Assistant

CORONADO TRANSMISSION COMPANY

By: L. A. Fritz

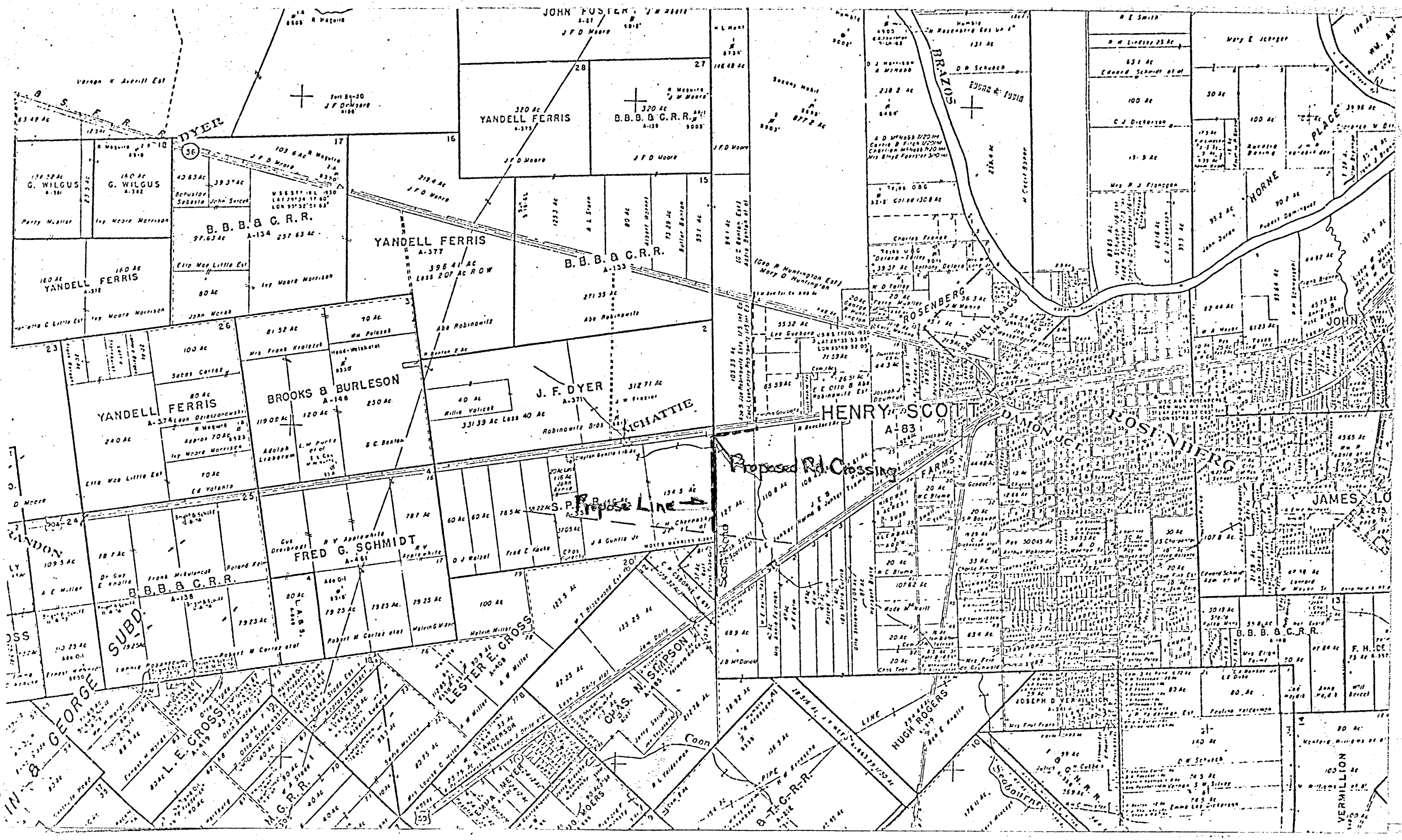
PERMIT

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

ON THIS THE 19 day of January, 1976 on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair, and operate a pipe line under and across certain roads, ditches, drainage canals, and highways as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line is to be laid, operated, repaired, and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals, and highways, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioners', and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

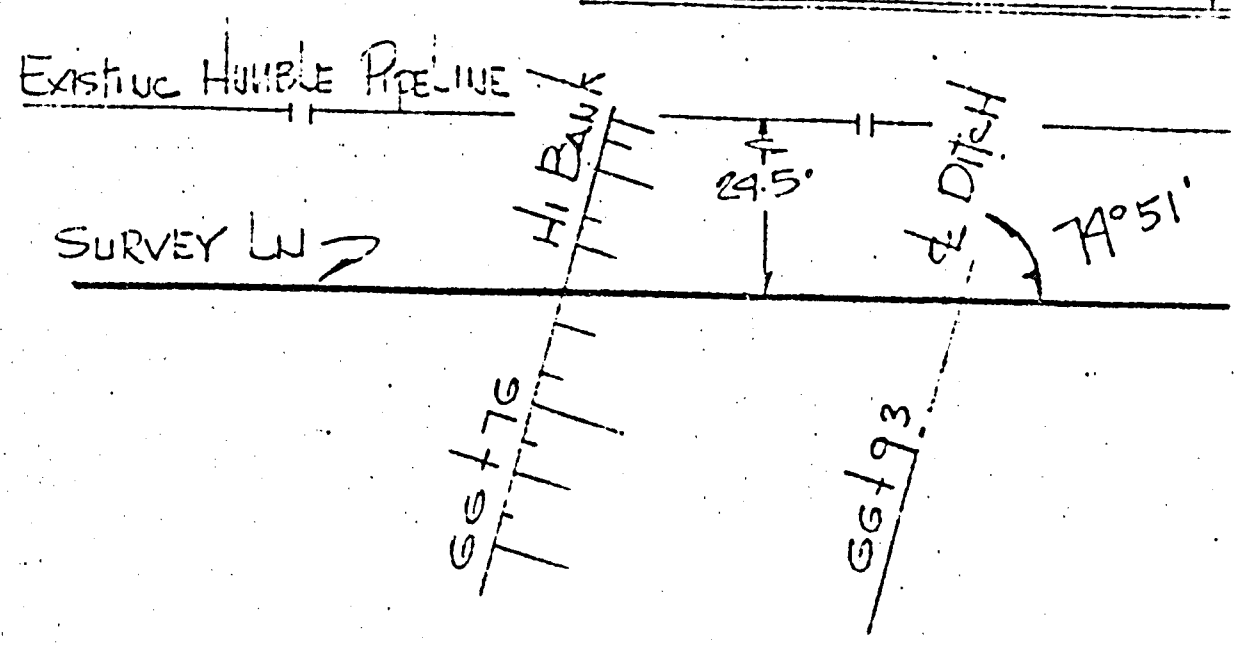
By: Jack Gates
County Judge



JOHN FOSTER
YANDELL FERRIS
B.B.B. & C.R.R.
G. WILGUS
YANDELL FERRIS
B. B. B. & C. R. R.
YANDELL FERRIS
B. B. B. & C. R. R.
BROOKS & BURLESON
J. F. DYER
HENRY SCOTT
A-83
ROSENBERG
SAMUEL ISAACS
DAMON JCT.
ROSENBERG
HORNE PLACE
JOHN W.
JAMES LO
FRED G. SCHMIDT
B.B.B. & C.R.R.
LESTER E. CROSS
CHAS. N. SIMPSON
HUGH ROGERS
JOSEPH D VERMILLION
VERMILLION
L. E. CROSS
M.G.R.R.
B.T.C.R.R.
GEORGE SUBD.
Proposed Rd. Crossing
Proposed Line
BRAZOS
Coon
Seabourne

538

FORT BEND COUNTY



PLAN
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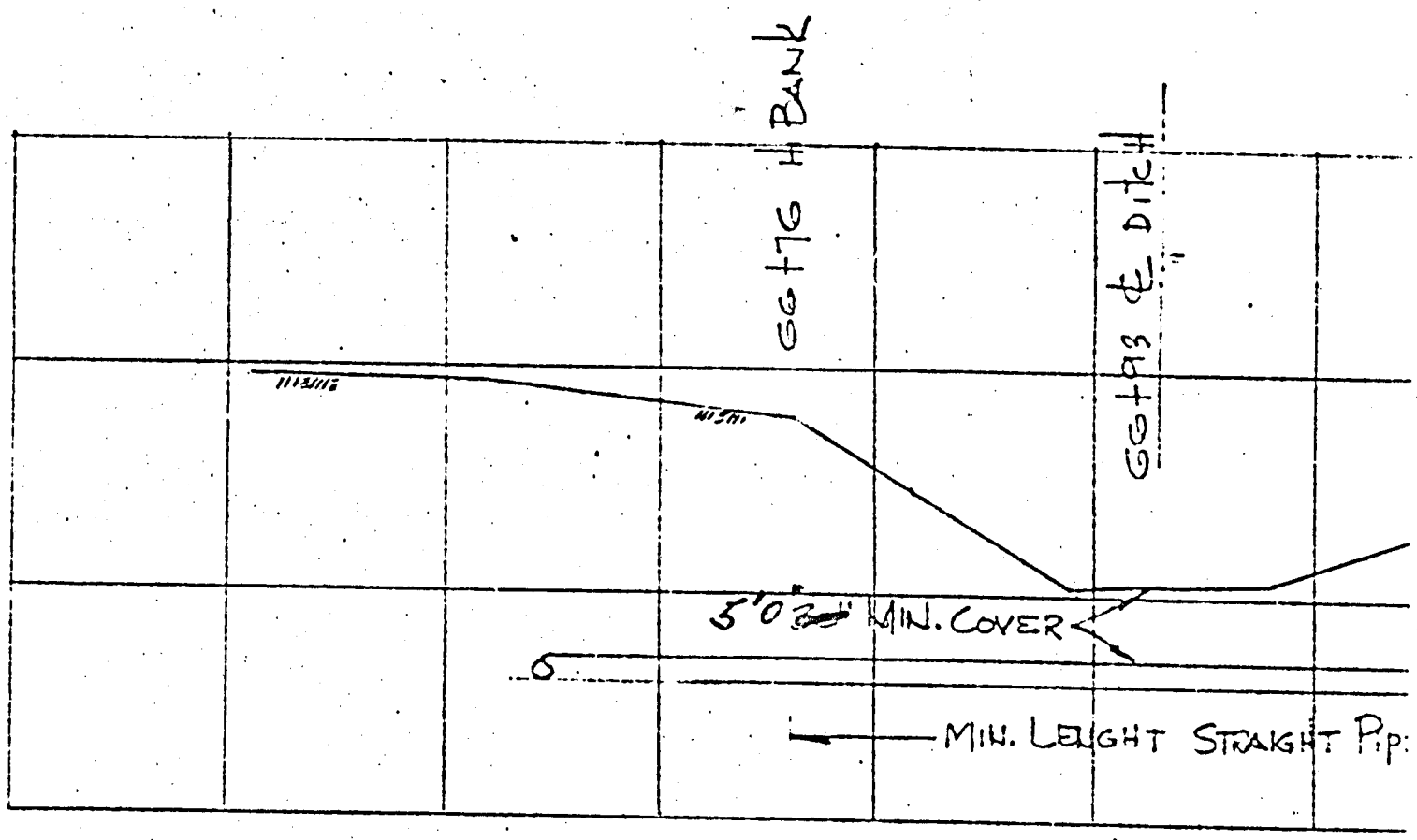
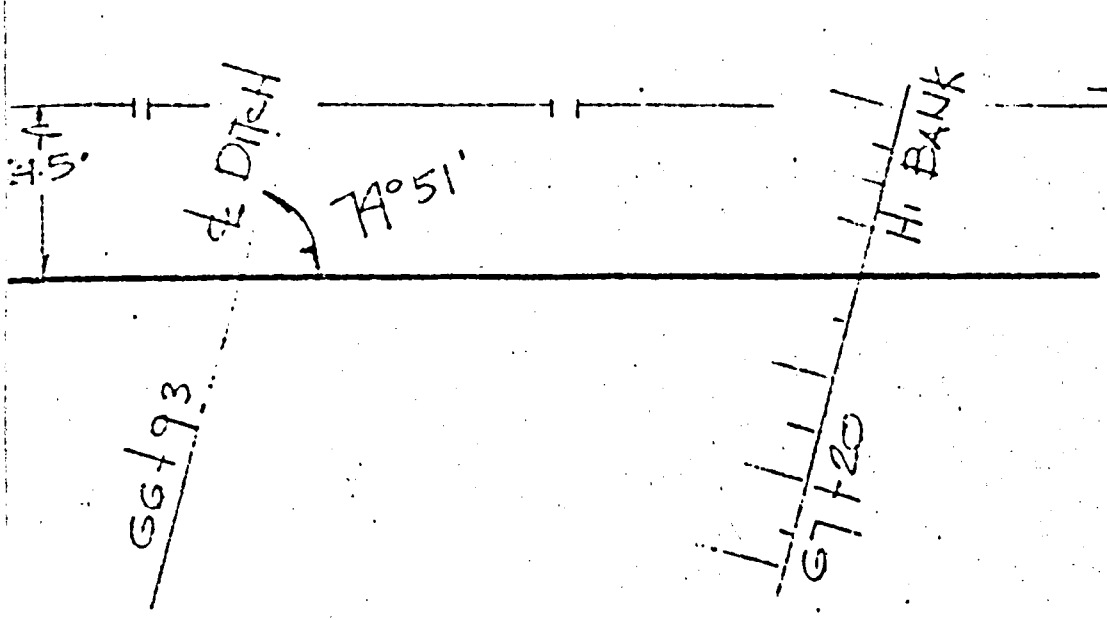


PROFILE
SCALE HORZ 1"=10'
VERT 1"=10'

T.B.M. Top of P.O.T. at Sta. GG+62.6 Elev 50' (ASSUMED

FIELD Book 475 Pg. 9

RT BEND COUNTY TEXAS



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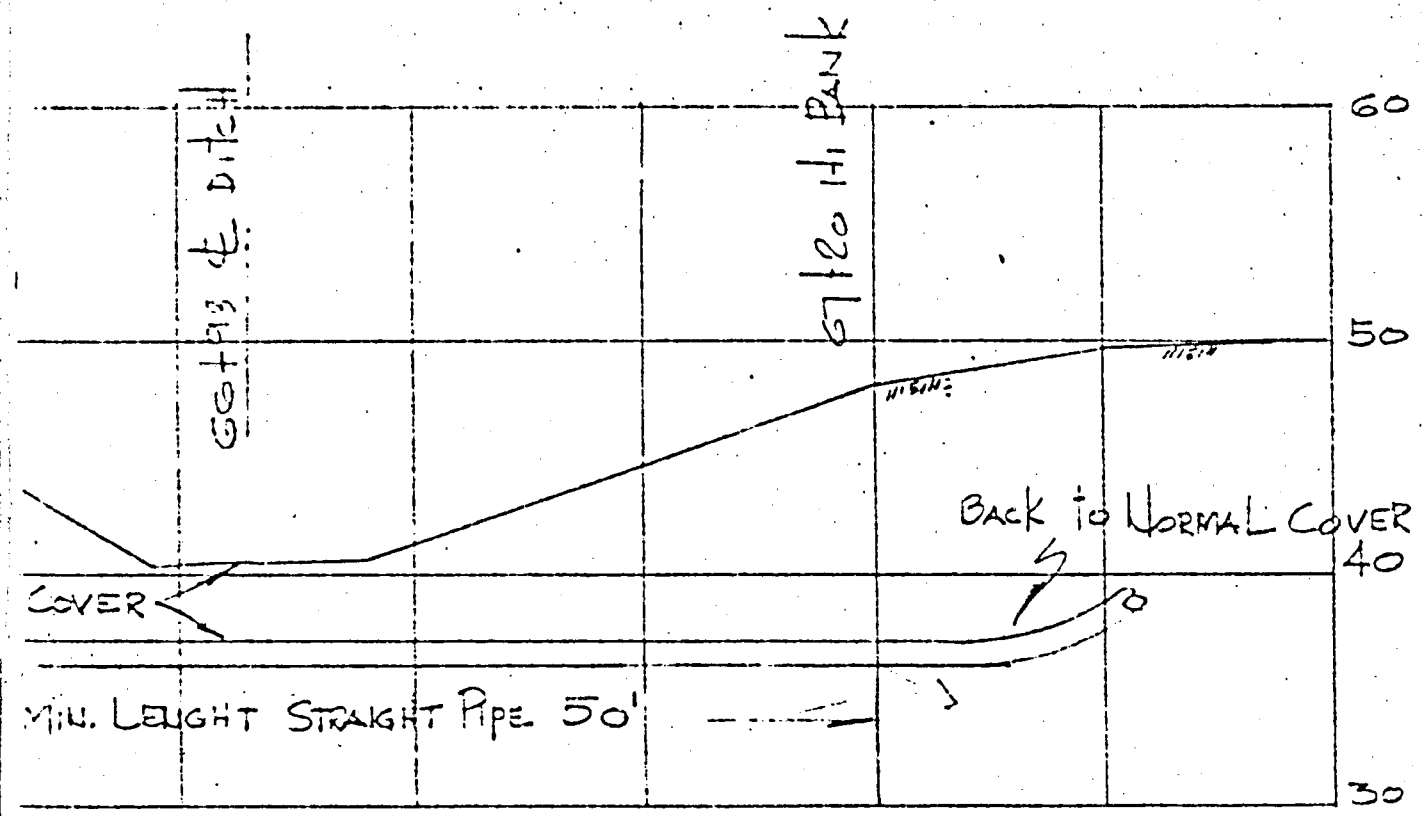
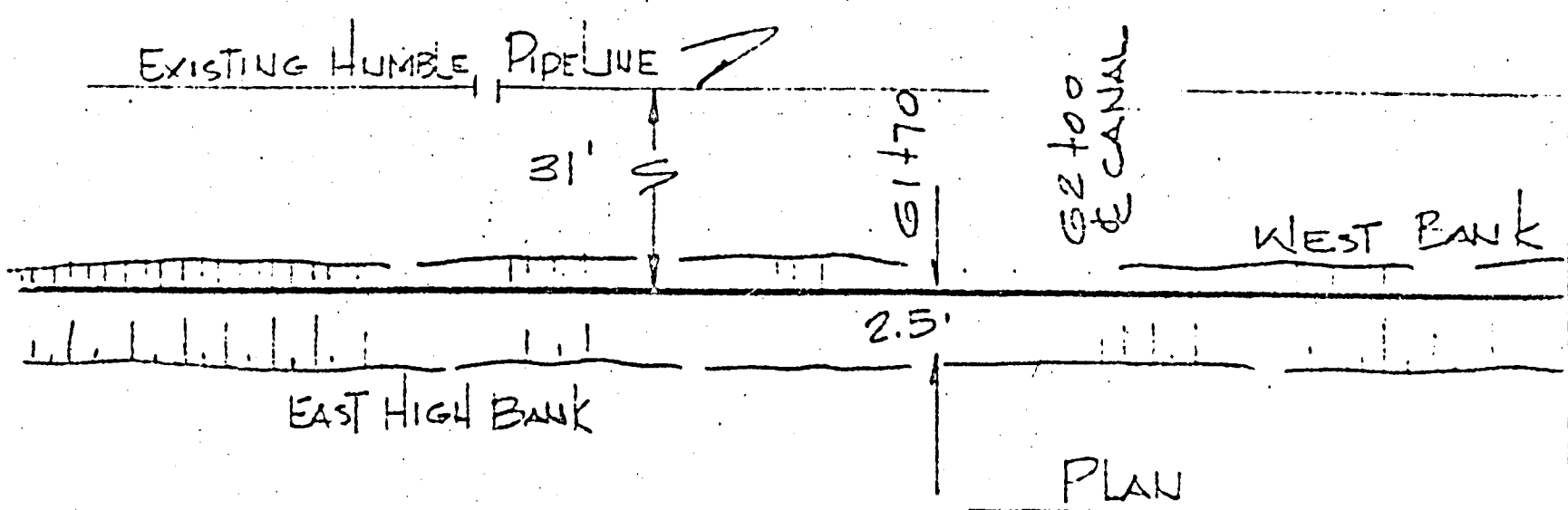


PROFILE
HORZ 1"=10'
VERT 1"=10'

CORONADO TRANSMISSION CO.	
PROPOSED 2 1/2" PIPELINE CROSSING CANAL FORT BEND CO. TEXAS	
Drawn By C.A.T. RH	Checked By
Scale AS SHOWN	Drawing No. CT-1003

1-512-888-6851

FORT BEND COUNTY, TEXAS



PLAN
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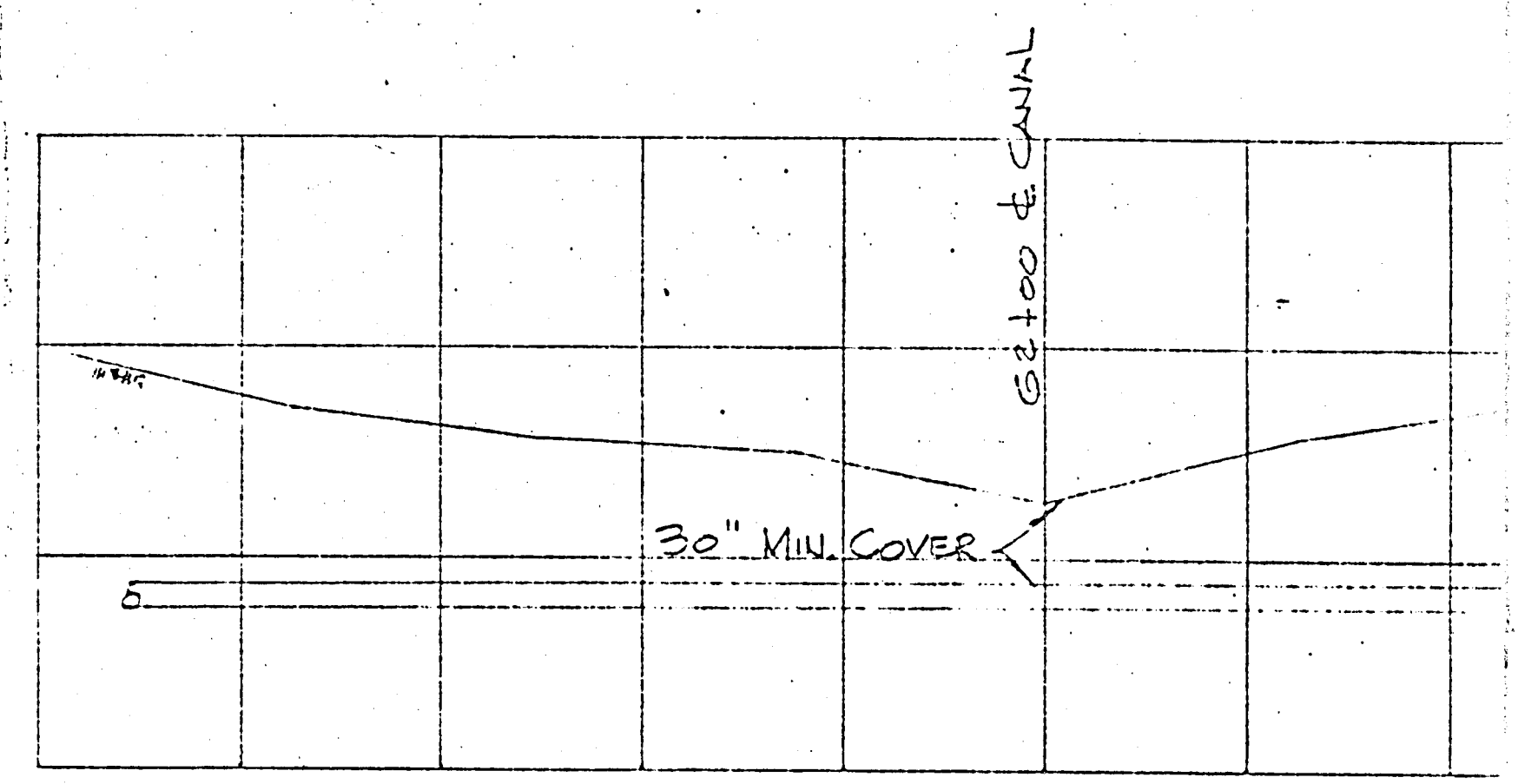


PROFIL
SCALE: HORZ 1"=40'
VERT 1"=10'

T.BM.
EAST HIGH BANK ON ORIGINAL LN.
ASSUMED ELEV 50.00

FIELD BK 475 PG. 5 & 9

OUNTY, TEXAS

NORTH

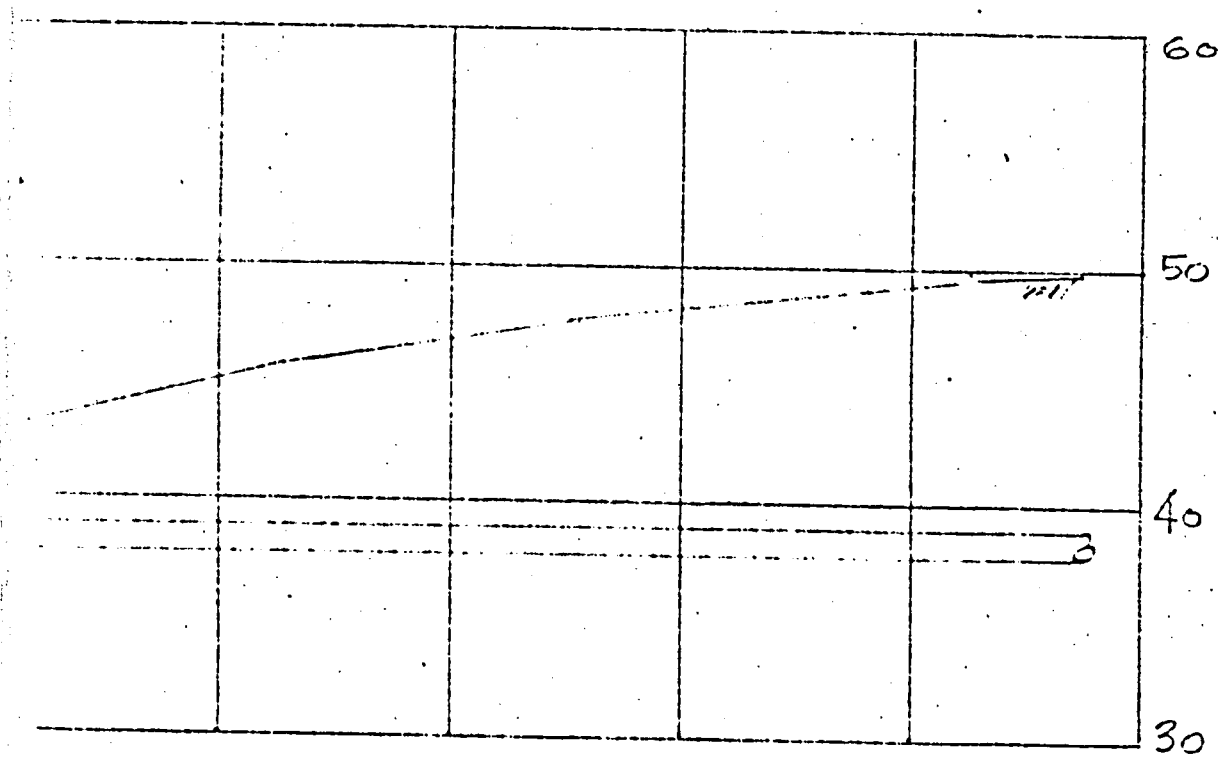
& CANAL

WEST BANK

SURVEY LN.

AL

= 1"=40'

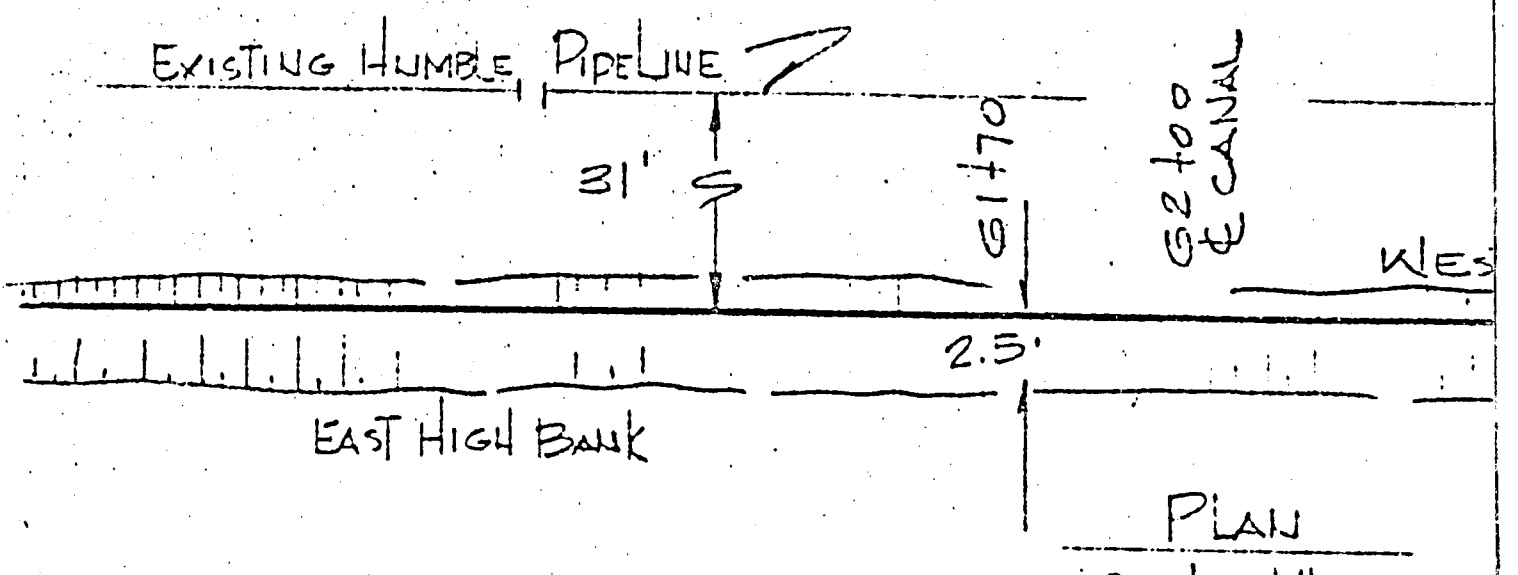


=40'
=10'

CORONADO TRANSMISSION CO.	
PROPOSED 2½" PIPELINE CROSSING CANAL FORT BEND CO. TEXAS	
Drawn By C.A.T R.H	Checked By
Scale AS SHOWN	Drawing No. C.T.-1002

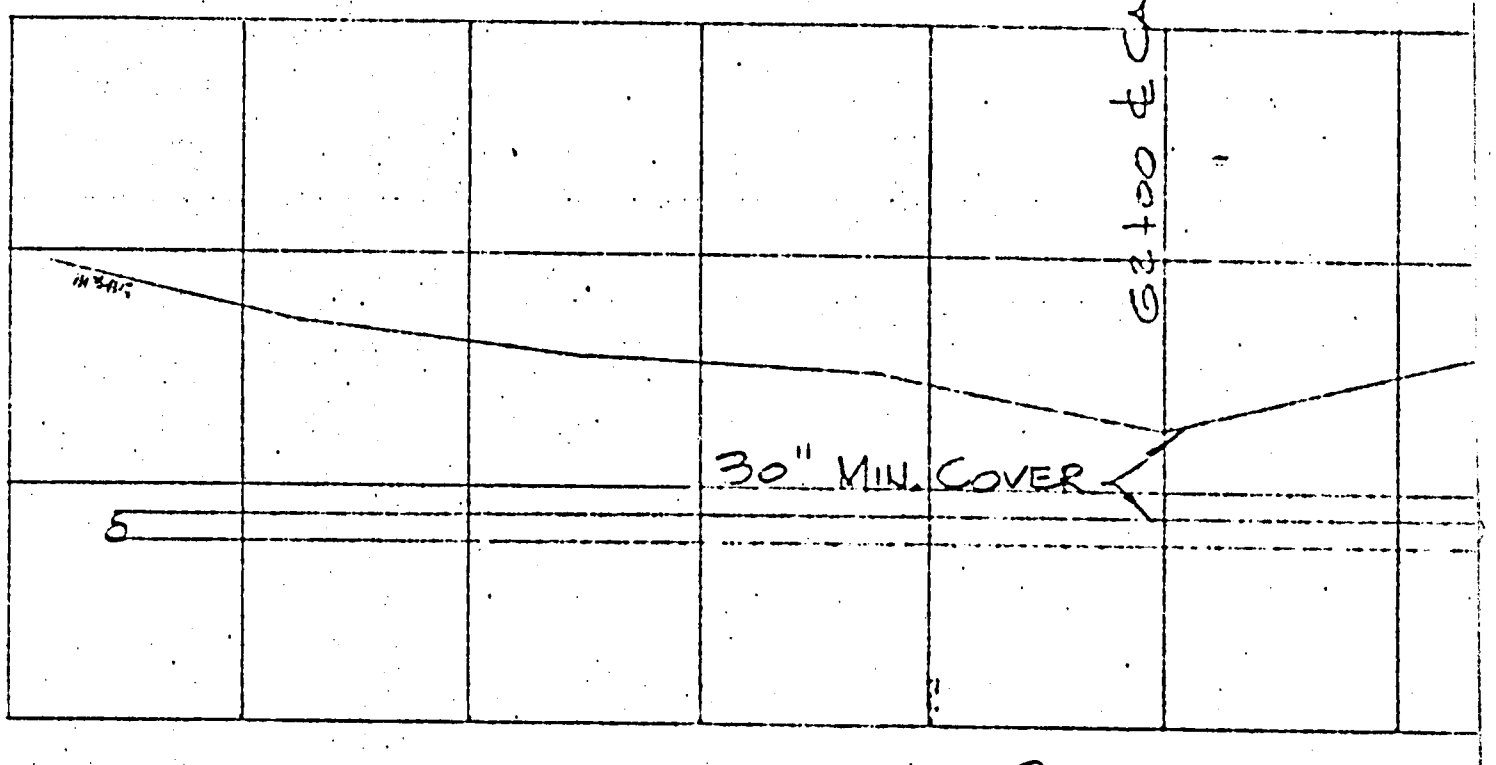
475 Pg. 5 & 9

FORT BEND COUNTY, T



PLAN
SCALE 1"=40'

7

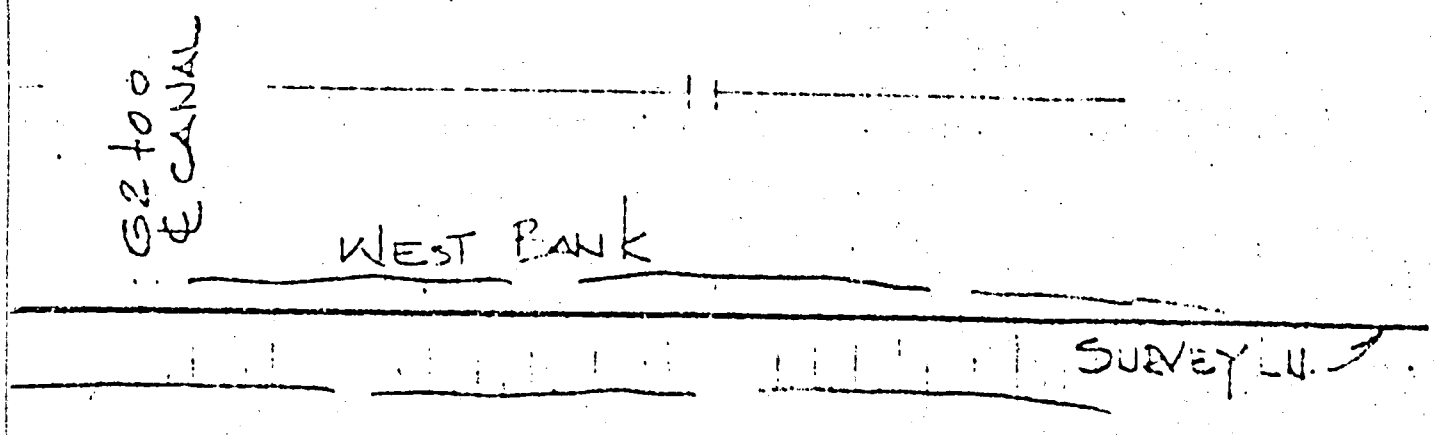


PROFIL
SCALE: HORZ 1"=40'
VERT 1"=10'

T.B.M.
EAST HIGH BANK ON ORIGINAL LN.
ASSUMED ELEV 50.00

FIELD BK 475 PG.

END COUNTY, TEXAS



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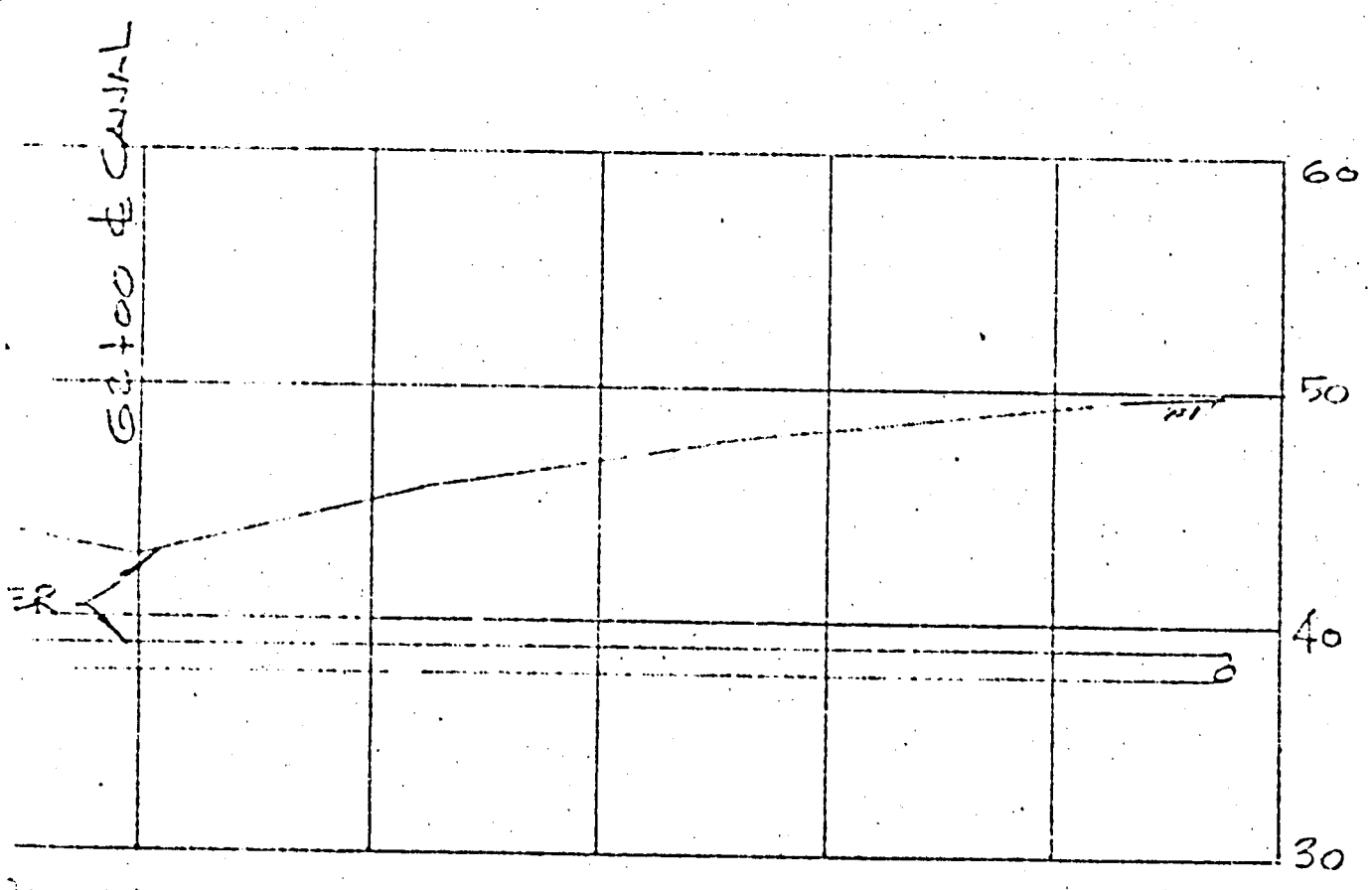


PROFIL
HORZ 1"=40'
VERT 1"=10'

CORONADO TRANSMISSION CO.	
PROPOSED 2½" PIPELINE CROSSING CANAL FORT BEND CO. TEXAS	
Drawn By C.A.T RH	Checked By
Scale AS SHOWN	Drawing Nº C.T.-1002

ELD BK 475 PG. 5 & 9

RE: APPROVE WORKMEN'S COMPENSATION COVERAGE-THREE YEAR RETRO PLAN FOR COUNTY EMPLOYEES WITH LEO H. DANIELS INSURANCE AGENCY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Workmen's Compensation Coverage-Three year retro plan for County Employees with Leo H. Daniels Insurance Agency, effective January 1, 1976.

The maximum premium under the three-year plan could be 109.3% of standard premium; while the maximum premium could be 117.2% under the one-year plan.

RE: ACTIVITY REPORT OF FORT BEND COUNTY HISTORICAL COMMISSION FOR THE YEAR 1975:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the Activity report of Fort Bend County Historical Commission for the year 1975 into the minutes, as follows:

7

ACTIVITY REPORT OF FORT BEND COUNTY HISTORICAL COMMISSION

FOR THE YEAR 1975

I am Mrs. R. L. Wallace, County Chairman of the Fort Bend County Historical Commission and wish to submit the following report of our activities for the year 1975.

I want first of all to thank Judge Josh Gates, Commissioners Johnnie Fustka, Ed Helwig, Johnny Davis and Paul Wenzel for their interest and support of our commission. Because of their assistance we have completed another successful year receiving the Distinguished Service award given by the Texas Historical Commission for executing a well rounded program of historical work in the county.

Our slide program designed to publicize and promote interest in the historical background of Fort Bend County has been presented on 30 occasions to over 1500 students and approximately 500 adults. In addition to the tour of the museum 14 of these groups were given a guided tour of historical markers and sites in the area. The attendance at the museum is steadily increasing and there were 10,000 visitors last year.

We have researched the history and made application for the following official State Historical Markers; Hodges Bend Cemetery in Sugar Land, Site of Jane Long's Boarding House, Pearson-Winston House and Darst house in Richmond and Stafford's Point.

With the assistance of girl and boy scouts, the Hodge's Bend Cemetery has been cleaned up. This is the burial place of Alexander Hodge, Fort Bend County's only American Revolutionary veteran. Funds have been contributed for memorial iron gates, a flagpole donated with plans for a dedication ceremony of these and the historical marker this bi-centennial year.

We have conducted workshops for several groups coming from over Texas wanting help in planning their museum. and for the Univ. of Texas-Winedale seminar for museum personnel.

Have worked with the Chamber of Commerce to publish a new historical brochure in the near future and also have a representative on the tourism committee of the Chamber to coordinate our efforts on tourism.

We have had delegates attending the Regional and annual meeting of the Texas Historical Commission and their museum workshops.

Have cooperated with the Houston-Galveston area council compiling historical sites and buildings throughout Fort Bend County, and with Texas Tech University on their project of cataloguing historic engineering sites in this area.

Made a survey of county cemeteries showing their location on a county map and have record of grave stones in each of 21 cemeteries.

Our oral history project was taping some 25 hours with the late John M. Moore, Jr. as he recalled the activities of his father, Congressman John M. Moore, of his own involvement in the county affairs, visitors and activitbes in the home, all information that will aid in the proper protrayal of the Moorefamily when the home is opened as a historical house museum. This is being transcribed and indexed.

I have worked almost full time the past two years editing the 30 year collection of Ft. Bend County historical material of the late Frank L. Heard. This is being typed for the museum archives to be used by researchers and hopefully used for an updated County History.

We have worked with the editor and photographers of the widely distributed Texas Highway magazine resulting in a 6 page article on this area and also cooperated with the Bi-centennial committees working in the east end of the county.

Our members continue to assist in the work of the museum and with restoration of properties given the Museum Assn. There are also day-to-day requests from over the nation for information on early family biographies and information needed by individuals publishing books.

This is a report I am proud to submit and with the continued support of the Commissioners Court look forward to another successful year.

Respectfully submitted - Mrs. R.L.Wallace,County Chrmn.

RE: ACCEPT REPLACEMENT ON THE FORT BEND COUNTY LIBRARY BOARD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved that Mrs. William L. Miller of Simonton, Texas replace Mrs. Mary Fikes on the Fort Bend County Library Board.

RE: APPROVE WAGES FOR THE SECRETARIES FOR JUSTICE OF PEACE PRECINCT #2, #3 and #4:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following wages for Secretary help for the following Justice of Peace office.

Justice of Peace Precinct #2, Marvin J. Geick
$2.20 per hour up to 40 hours, per week.

Justice of Peace Precinct #3, M. J. Zak
$2.20 per hour up to 20 hours,

Justice of Peace Precinct #4, Carl B. Bentley
$2.20 per hour not to exceed $75.00 per month.

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 26th day of January, 1976 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 (Presiding)	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of January 19th, 1976 were approved.

RE: APPROVE ANNUAL DUES FOR 1976-77 for COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bill in the amount of $100.00 for County Judges and Commissioners Association of Texas dues for the year 1976-1977.

RE: ADVERTISE FOR BIDS FOR MATERIAL AND LABOR FOR CHAIN LINK FENCE FOR NEW MINI PARK AT FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr.,and duly passed, the court authorized to advertise for bids for material for chain link fence for new mini park at the Fort Bend County Fairgrounds, which will be funded out of the Revenue Sharing Fund.

Also, advertise for bids for labor, which will be funded out of Precinct #1 Fund.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustks, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following change of Depository pledge contracts:

Rosenberg Bank and Trust is pledging the following:

$20,000.00,	Receipt #120474	Maturity Date 4/15/76
$20,000.00	Receipt #130954	Maturity Date 4/15/80
$20,000.00	Receipt #130171	Maturity Date 4/15/79
$20,000.00	Receipt #130170	Maturity Date 4/15/78
$20,000.00	Receipt #130169	Maturity Date 4/15/77
$15,000.00	Receipt #119435	Maturity Date 11/15/76
$10,000.00	Receipt #130167	Maturity Date 11/15/77
$10,000.00	Receipt #130168	Maturity Date 11/15/78
$10,000.00	Receipt #103204	Maturity Date 4/1/78
$10,000.00	Receipt #103205	Maturity Date 8/1/78
$100,000.00	Receipt #11943	Maturity Date 12/1/79
$70,000.00	Receipt #120151	Maturity Date 12/1/79
$25,000.00	Receipt #103209	Maturity Date 2/1/86
$75,000.00	Receipt #111190	Maturity Date 11/1/86
$60,000.00	Receipt #111191	Maturity Date 3/1/88

Total amount being $485,000.00

Added pledge with First National Bank of Rosenberg, Texas
Receipt #220188 - Manville I.S. D. Unl. Tax Bonds due 11/1/79
Total $35,000.00.

Added pledge with First National Bank of Rosenberg, Texas
Receipt #259022 - Bandera Texas I.S.D. Bldg. Bonds due 9/1/80
Total $40,000.00.

Added pledge with Southwestern Bank of Stafford, Texas
$100,000.00 U. S. Treasurer Bills, #265460 due 7/15/76
$100,000.00 U. S. Treasurer Bills, #265346 due 1/11/77

Releasing the following -- First National Bank Richmond, Texas.

Receipt #254204	U. S. Treasury Bills Due 2/5/76	$200,000.00
Receipt #261169	U. S. Treasury Bills due 2/13/76	$200,000.00
Receipt #255387	U. S. Treasury Bills due 2/19/76	$200,000.00

Receipt #261592 U. S. Treasury Bills due 2/19/76 $200,000.00

Receipt #262382 U. S. Treasury Bills due 3/4/76 $200,000.00

Receipt #259047 U. S. Treasury Bills due 3/9/76 $200,000.00

Receipt #263232 U. S. Treasury Bills due 3/18/76 $200,000.00

Receipt #257395 U. S. Treasury Bills due 3/18/76 $200,000.00

Receipt #263636 U. S. Treasury Bills due 3/25/76 $200,000.00

Receipt #257850 U. S. Treasury Bills due 3/25/76 $200,000.00

Sugar Land State Bank, Sugar Land, Texas

Pledge $300,000.00 Federal Land Banks Notes, Receipt #119418 maturity date 4/20/78

RE: APPROVE LEASE AGREEMENT-SANITARY LAND FILL IN PRECINCT #1:

7 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to approve the Lease Agreement between Mrs. Sabas Cortez and the Commissioners Court of Fort Bend County, Texas for a Sanitary Land Fill in Precinct #1, as follows:

LEASE AGREEMENT

THE STATE OF TEXAS

COUNTY OF FORT BEND

This lease made this the 26th day of January, A.D. 76, between Mrs. Sabas Cortez, lessor, and Fort Bend County, acting through and by the Commissioners Court of said County, Lessee, WITNESSETH, that in consideration of the covenants herein contained on the part of the Lessee to be kept and performed, Lessor does hereby demise and lease unto Lessee a certain ten acre tract of land. A Field Note Description of a 10.00 Acre Tract of Land off the North end of the Sabas Cortez 71.17 Acre Tract (Vol. 216, Pg. 322; Deed Records - Third Tract); B.B.B. & C. Railroad Company Survey #5, Abstract 129, Fort Bend County, Texas.

For Connection, begin at a point in State Farm Market Road 2977, marking the North corner of said Cortez 71.17 Acre Tract and the North corner of the State of Texas 1.975 Acre Tract (Vol. 522, Page 55; Deed Records); THENCE, South 45° West, 75.89 feet to a concrete monument found; said point also marks the North corner of a 7.303 Acre Tract; THENCE, South 07° 55' 31" East, crossing Dry Creek, in all, 124.1 feet to an iron pipe set for angle; THENCE, South 06° 28' 36" West, along the West line of said F.M. Road and the West line of said State of Texas 1.975 Acre Tract, 738.46 feet to an iron pipe set marking the Northeast corner of and place of beginning for this Tract;

THENCE, South 06° 28' 36" West, along the West line of said F.M. Road and 1.975 Acre Tract, 480.87 feet to an iron pipe set marking the Southeast corner of this Tract;

THENCE, North 83° 31' 24" West, 1097.27 feet to an iron pipe set marking the Southwest corner of this Tract;

THENCE, North 45° East, 614.65 feet to an iron pipe set marking the Northwest corner of this Tract; said point also marks the Southwest corner of said 7.303 Acre Tract;

THENCE, South 83° 31' 24" East, 714.45 feet to the place of beginning and containing 10.000 Acres of Land.

TO HAVE AND TO HOLD said tract of land from the 1st day of January, 1976, during the full term of ten years thence next ensuing, yielding and paying the rent or sum of $600.00 yearly, by yearly payments, to wit, $600.00 payable on the 10th day of February for the full calendar year of 1976, and thereafter, for the same sum due

on or before the 15th day of January of each and every year thereafter, during the full term of this lease; that the primary purpose for which this lease is made is for a dumping grounds for Fort Bend County, Precinct No. 1; and it is specifically agreed by and between the parties hereto that upon the Commissioners Court of Fort Bend County, Texas, giving said above named Lessor written notice prior to December 1st, of any year during the term of this lease, to the effect that said above named Lessee wishes to cancel said lease, then this lease shall be null and void thereafter, and said Lessee shall yield possession peaceably unto said Lessor on January 1st following said notice, and said Lessee shall be under no obligation to continue the payments for the lease as above set out.

Grantor reserves the right to pasture the unused portion of the above described 10 Acre Tract.

LESSOR, MRS. SABAS CORTEZ:

Mrs. Sabas Cortez

Mrs. Sabas Cortez

LESSEE, COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Josh Gates

Josh Gates, County Judge

Johnnie Pustka, Commissioner Prec.#1

Paul Wenzel, Commissioner Prec. #2

J. M. Davis, Commissioner Prec. #3

Ed Helwig, Commissioner Prec. #4

7

THE STATE OF TEXAS
COUNTY OF FORT BEND

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Mrs. Sabas Cortez, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this the 28th day of Jan, A. D. 1976.

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

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

THE STATE OF TEXAS
COUNTY OF FORT BEND

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Josh Gates, Johnnie Pustka, Paul Wenzel, J. M. Davis, and Ed Helwig, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office, this the 26 day of Jan, A.D. 76.

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

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

(Recorded in the minutes in full)

RE: EMPLOYMENT OF RESERVE OFFICER IN SUGAR CREEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of David Aylmer Bramlett as Reserve Officer in Sugar Creek to replace Billy Whitley.

RE: APPROVAL OF DOROTHY TOMPKINS, COUNTY EXTENSION AGENT TO CONTINUE FACULTY STUDY AT COLLEGE STATION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the continuance of faculty studies in College Station by Dorothy Thompkins, County Extension Agent for a period of 6 months, starting May 17, 1976. She is to be paid her salary without travel pay.

RE: MOTION TO SEND LETTER TO FEDERAL INSURANCE ADMINISTRATOR AND MICHAEL BAKER, JR., INCORPORATED CONCERNING SPECIAL FLOOD HAZARD AREA MAPS OF FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the following letter be mailed to Federal Insurance Administrator and Michael Baker, Jr., Incorporated concerning Special Flood Hazard Areas of Fort Bend County

(Recorded in the minutes in full)

January 26, 1976

To: Federal Insurance Administrator and
Michael Baker, Jr. Incorporated
Box 3225
Harrisburg, Pennsylvania 17105

Gentlemen:

Since the Michael Baker, Jr. Company and the Federal Insurance Administration has not seen fit to consider the latest technical and historical information submitted by Fort Bend County in determining the Special Flood Hazard Areas of Fort Bend County, the Commissioners' Court of Fort Bend County requests that the Michael Baker, Jr. Company and Federal Insurance Administration furnish us the complete engineering data that was used in determining the Special Flood Hazard Areas of Fort Bend County so we can evaluate this information. We also ask that we have sufficient time to present our views before Special Flood Hazard Area Maps of Fort Bend County are published.

We are deeply disturbed that despite assurance that local imput would be utilized the latest and most up to date information that we went to considerable expense to furnish several months ago was disregarded.

Fort Bend County has for many years had a program to prevent building in areas having flood potential, and we have not had flood damage as other areas have. Now the information we have gathered over the years that has

successfully prevented losses is ignored and maps are being published with multiple errors in location and including areas that have never flooded in Flood Hazard Areas.

We respectfully request that we be notified why this information we have gathered and submitted has not been utilized.

Fort Bend County Commissioners' Court

Josh Gates, County Judge

Johnnie Pustka, Commissioner Precinct #1

Paul Wenzel, Commissioner Precinct #2

J. M. Davis, Commissioner Precinct #3

Ed Helwig, Commissioner Precinct #4

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

COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 2nd day of February, 1976 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 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 January 26th, 1976, were approved.

RE: ADVERTISE FOR BIDS FOR SALE OF 1 USED PICKUP FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for the sale of 1 used pickup truck for Precinct #4.

RE: ADVERTISE FOR BIDS FOR 1 OR MORE DUMP TRUCKS AND 1 OR MORE CHASSIS FOR FORT BEND COUNTY.

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 1 or more dump trucks and 1 or more chassis for Fort Bend County.

RE: MOTION TO CONTINUE TO PURCHASE GASOLINE FROM GULF OIL CORPORATION:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court made a motion to continue to purchase gasoline from Gulf Oil Corporation as per Quotation and Contract of Sale as follows:

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 30, 1976

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 AND 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 1-30-76 ARE AS FOLLOWS: Gulfcrest Gasoline @37.70¢/Gl. Good Gulf Gasoline @36.70¢/Gl. No Nox Gasoline @40.20¢/Gl. No. 2 Diesel Fuel @35.40¢/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 at a reasonable price.

PRICES QUOTED ARE NOT FIRM PRICES & ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Period: 2-2-76 through 2-1-77 . . . . . Reasonable notice of required delivery shall be given Seller at . . . Rosenburg, Texas . . . . . .

Terms of Payment: Net 30 Days . . . . . .

Acceptance: This offer shall expire at close of business . . . . . February 15, 1976 . . . . . unless accepted by Purchaser by that time or extended in writing by Seller.

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: /s/ Jack Gates
name

County Judge
title

February 2, 1976
date

(CONT.)

GULF OIL CORPORATION

By: J. L. Graham

Title: Area Manager

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)

CONDITIONS

1. PRICES - Notwithstanding any other provision contained herein, SELLER reserves the right, at any time, without notice to PURCHASER to increase immediately the prices for the products covered by this agreement, and PURCHASER agrees to pay such increased prices.

   This contract is subject to cancellation by either party upon thirty-days written notice to the other party. Under no circumstances will SELLER be obligated to supply PURCHASER beyond the thirty-day notice period in the event PURCHASER cancels this agreement.

2. TAXES - In addition to quoted prices, PURCHASER shall pay SELLER the amount of any and all taxes now or hereafter assessed or imposed by any Municipal, State or United States Government on the products or contract covered by or resulting from this quotation, or the manufacture, use or sale of said products, unless PURCHASER shall be entitled by law to an exemption from said tax and shall furnish seller with proper exemption certificate when shipping instructions are given.

3. SHIPMENTS - Claims regarding shortage in quantity shall be made at the time of delivery. Any claims regarding variance in quality of products delivered by SELLER shall be made within fifteen (15) days after date of delivery.

   Should transportation equipment furnished by the SELLER be in bad order or leaking, the PURCHASER shall notify the carrier and secure examination by the authorized agent of the carrier as to the condition of the equipment before same is unloaded.

   It is understood that in the event of any claims asserted by the PURCHASER hereunder the SELLER shall be given an opportunity to promptly inspect the products or goods delivered and failure of the PURCHASER to comply with these requirements shall operate as a waiver of any and all claims by the PURCHASER.

4. LIABILITY - When shipment is made by public carrier and sale is f.o.b. shipping point title and risk of loss shall pass from SELLER to PURCHASER when loading has been completed. When sale is made on a delivered price basis in SELLERS equipment or when freight is prepaid by SELLER, title shall pass to PURCHASER upon arrival of shipment at destination specified in PURCHASER'S order.

5. DELIVERIES DELAYED OR PREVENTED - PURCHASER and SELLER shall be absolved from their respective obligations to deliver or accept delivery of products under this quotation when and to the extent that performance thereof is delayed or prevented by any cause reasonably beyond the control of PURCHASER or SELLER. If SELLER believes in its reasonable opinion there may be a shortage of supply and that SELLER is or may be unable to meet its obligations to its customers, SELLER may allocate among such customers its available supply in such reasonable manner as it may determine. SELLER shall not be required to make up deliveries omitted due to any of the causes referred to herein, and the total quantity required under this quotation shall be reduced by the amount not delivered, computed on the basis of the average monthly quantity.

6. Unless otherwise specified all shipments are to be made in approximately equal monthly quantities.

7. If shipped in returnable drums, deposit charge shall be made as indicated in this quotation, and credit for deposit shall be allowed if empty drums are returned within a reasonable time in good condition to the proper Gulf terminal or bulk plant.

8. All credit terms are subject to the approval of SELLER'S Credit Department, and shall be subject to change from time to time upon notice of same.

9. NOTICES–Any notice to be given hereunder shall be in writing and shall be deemed to have been duly given if and when deposited in the United States mail, properly stamped and addressed to the party for whom intended at the address of such party herein specified, or when delivered personally to such address.

PAGE 2 - QUOTATION AND CONTRACT OF SALE

DATE: JANUARY 30, 1976

TO: FORT BEND COUNTY - PRECINCTS #1, #2, & #4, DRAINAGE DIST. & SHERIFFS DEPT.

PRODUCTS	** QUANTITY	METHOD OF DELIVERY	EXCLUDING TAXES PRICE OR PRICE BASIS
GULFCREST GASOLINE (SHERIFFS DEPT.)	**	TANKWAGON	Consumer Tankwagon Schedule Less 3.20¢/G
GULF NO NOX GASOLINE	**	TANKWAGON	Consumer Tankwagon Schedule Less 5.70¢/G
GOOD GULF GASOLINE	**	TANKWAGON	Consumer Tankwagon Schedule Less 3.20¢/G
GULF NO.2 DIESEL FUEL	**	TANKWAGON	Consumer Tankwagon Schedule Less 3.10¢/G
OILS & GREASES			
GULFLUBE HD MTR. OIL	**	55-RSD	$1.0175/GAL.
GULF SUPER DUTY MTR. OIL	**	55-RSD	$1.21/GAL.
MULTI-PURP. GR. LUBR.	**	55-RSD	$1.53/GAL.
GULFLEX "A" GREASE	**	400LB/NRSD	$0.26/LB.

NOTE: ALL DELIVERIES MADE IN 55-GALLON RETURNABLE STEEL DRUMS WILL REQUIRE THE CURRENT APPLICABLE DRUM DEPOSIT.

PRICES QUOTED ARE NOT FIRM PRICES & ARE SUBJECT TO CHANGE WITHOUT NOTICE.

GULF OIL COMPANY - U. S.
a Division of GULF OIL CORPORATION

QUANTITY DELIVERY DISCOUNTS WILL APPLY.

DELIVERY & QUANTITY DISCOUNTS ARE AS FOLLOWS:

The following discounts will apply to the total quantity of oils and greases actually delivered at any one time to a single destination.

OILS

Delivery Discount Quantity in One Delivery	DISCOUNT
Under 60 Gals	None
60 to 119 Gals	$.02 Per Gal.
120 to 249 Gals	.04 Per Gal.
250 to 349 Gals	.06 Per Gal.
350 to 499 Gals	.07 Per Gal.
500 to 999 Gals	.08 Per Gal.
1000 to 2499 Gals	.09 Per Gal.

GREASES

Delivery Discount Quantity in One Delivery	DISCOUNT
Under 480 Lbs	None
480 to 959 Lbs	$.0025 Per Lb.
960 to 1999 Lbs	.005 Per Lb.
2000 to 2799 Lbs	.0075 Per Lb.
2800 to 3999 Lbs	.00875Per Lb.
4000 to 7999 Lbs	.01 Per Lb.
8000 to 19999 Lbs	.01125Per Lb.

NOTE: All Deliveries Made In 55-Gallon Returnable Steel Drums shall Require the Current Applicable Drum Deposit.

GULF OIL COMPANY - U.S.
(A Division of Gulf Oil Corporation)

RE: APPLICATION FOR AND PERMIT GRANTING SANITARY SEWER AND WATER LINES UNDER COUNTY ROADS TO J. KEN LEAMAN AND LEE LEAMAN:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved application for and permit granting sanitary sewer and water lines under county road near Needville, Texas, to J. Ken Leaman and Lee Leaman, as follows:

(Recorded in the minutes in full)

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

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

COMES NOW J. Ken Leaman

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

Petitioner agrees to bury lines as indicated on the attached plat and keep said lines in good condition at all times, and that it will, at petitioner's expense, make any changes in said lines 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 29TH day of January 19 76.

J. Ken Leaman

Lee Leaman

By:

Attest: Secretary

PERMIT

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

ON THIS the 2 day of February 1976, 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 LINES 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 line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, 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 Gaston
County Judge

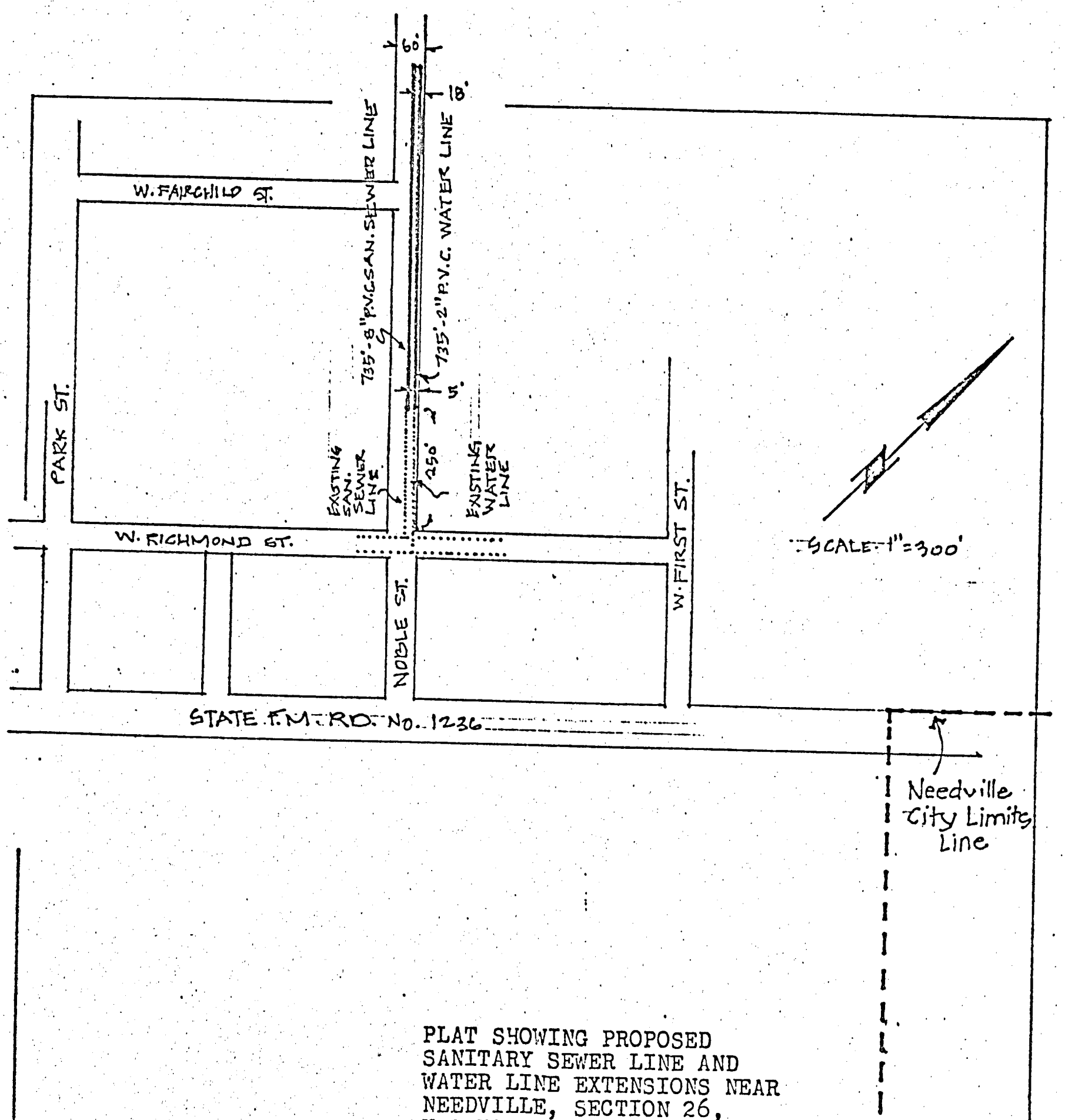
THE STATE OF TEXAS
COUNTY OF Fort Bend | BEFORE ME

Joel Russell, in and for Fort Bend County, Texas, on this day personally appeared Lee Lemond 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 29th day of January, A. D. 1976.

NOTARY PUBLIC (seal)

Joel Russell



PLAT SHOWING PROPOSED
SANITARY SEWER LINE AND
WATER LINE EXTENSIONS NEAR
NEEDVILLE, SECTION 26,
H & TC RR . Company Survey,
FORT BEND COUNTY, TEXAS.

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 Tobola Street
Rosenberg, Texas

RE: ORDER APPROVING SPUR CROSSING --SOUTHERN PACIFIC RAILROAD AT ANTON STADE ROAD TO MR. HERB APPEL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved Spur Crossing -- Southern Pacific Railroad at Anton Stade Road to Mr. Herb Appel, subject to obtaining a letter stating that they will maintain this crossing and that drainage will meet the counties specifications.

February 2, 1976

7

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

Gentlemen:

Thank you for approving the spur track crossing at Anton Stade Road for rail service to Appel Distributing Company's new Coors Beer Distribution and Service Center.

We understand that this approval is subject to our maintaining the spur crossing at Stade Road and meeting the requirements of the Fort Bend County Drainage District regarding site and spur drainage.

This letter will serve as our agreement to comply with these requirements.

Again, thank you for your prompt action.

Sincerely,

Herbert W. Appel Jr., President
Appel Distributing Company, Inc.

HWA:nl

RE: MOTION TO CALL HEARING FOR MARCH 4, 1976, FOR THE PROPOSED TRI-CO FIRE PREVENTION DISTRICT TO PROVIDE AMBULANCE SERVICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to call for a hearing to be held on March 4, 1976,at 10:00 o'clock A. M. for the proposed Tri-Co. Fire Prevention district to provide ambulance service with the boundaries of the Katy and Royal Independent School Districts.

ORDER FIXING TIME FOR HEARING ON PETITION FOR THE CREATION OF PROPOSED RURAL FIRE PREVENTION DISTRICT

WHEREAS, there has been presented to the County Judge of Fort Bend County, Texas, the petition of at least One Hundred (100) of the qualified voters who own taxable property in a proposed rural fire prevention district and also in Fort Bend County, Texas, and where Josh Gates, Fort Bend County Judge resides, petitioning said Commissioners' Court for the creation of a proposed district which shall be called TRI-COUNTY RURAL FIRE PREVENTION DISTRICT;

WHEREAS, said pedtition states;

(1) That the district is to be created and operated under the provisions of Article III, Sec. 48-d of the Constitution of Texas;

(2) That the name of the proposed district shall be TRI-COUNTY RURAL FIRE PREVENTION DISTRICT:

(3) That none of the land encompassed within the said district is now included in any other Rural Fire Prevention District;

(4) The mailing address of each Petitioner who resides in said district and Fort Bend County, Texas; and

(5) The boundaries of the proposed district by sufficient legal description, a copy of such description is attached hereto.

WHEREAS, said Petition, in addition, contains the signed agreement of at least two of the petitioners therein who reside in Fort Bend County, Texas and within the bounds of said proposed district, obligating themselves to pay the cost incident to the formation of the porposed district not to exceed One Hundred Fifty Dollars ($150.00), which shall include among any other necessary and incidental expenses the cost of publication of notices and election costs;

WHEREAS, it appears to this Commissioners' Court that all prerequisites for a hearing on such petition have been met and a hearing

must be held on same;

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

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

Section 2: That the petition referred to in the preamble of this order be, and the same is hereby, set down for hearing before the Commissioners" Court of Fort Bend County, Texas, on the 4 day of March, 1976, which date is not less than twenty (20) days prior the first publication notice of this hearing, said hearing to be held in the County Courthouse in the City of Richmond, Texas, at 9:00 A. M. on said date, and all persons who may have an interest therein are invited to attend said hearing and present their grounds, if any, for or against the formation of said district.

Section 3: That the County Clerk and Ex-Officio Clerk of this Court shall issue notices as the time and place of this hearing and said notices shall be prepared in multiple copies, one of which shall be retained by the Clerk, and sufficient additional copies as may be necessary be delivered to the Sheriff.

The Sheriff shall post one copy at the court house door at least twenty (20) days prior to the date of hearing, and have published in a newspaper of general circulation in the proposed district once a week for two consecutive weeks, the first publication thereof to be made at least twenty (20) days prior to the date of hearing.

PASSED AND APPROVED this 2 day of February, 1976.

Josh Gates
County Judge

Johnnie Purtell
Commissioner, Precinct No. 1

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

Commissioner, Precinct No. 3

E. H. Ellerbe
Commissioner, Precinct No. 4

ATTEST:

Fern O. Ellett
County Clerk and Ex-Officio Clerk
of the Commissioners' Court of
Fort Bend County, Texas

NOTICE OF HEARING ON PETITION FOR THE CREATION OF PROPOSED TRI-COUNTY RURAL FIRE PREVENTION DISTRICT

NOTICE IS HEREBY GIVEN that a hearing on the Petition of at least One Hundred (100) of the qualified voters who own taxable property in the proposed TRI-COUNTY RURAL FIRE PREVENTION DISTRICT and who are residents of said proposed district and Fort Bend County Texas, will be held on the 4 day of March, 1976, in the County Courthouse in the City of Richmond, at 10:00 o'clock A. M. on said date pursuant to an order of the Commissioners' Court of Fort Bend County, Texas, setting such hearing dated February 2, 1976 and NOTICE is hereby given to all persons who may have an interest therein that they are invited to attend said hearing and present their grounds, if any, for or against the formation of said district.

(a) That said district is to be created and operated under the terms of Article III, Section 48-d of the Constitution of Texas;

(b) That the name of the proposed district is TRI-COUNTY RURAL FIRE PREVENTION DISTRICT.

(c) That the boundaries of said proposed district is as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

Thence along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

Thence along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

Thence along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

Thence along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

WITNESS my hand and the official Seal of said Court, this the 2nd day of February, 1976.

COMMISSIONERS COURT FORT BEND COUNTY TEXAS

Pearl Ellett
County Clerk and Ex-Officio Clerk of The Commissioner' Court of Fort Bend County, Texas

Came to hand on the 9th day of February A. D. 1976 at 10:20 o'clock A. M. and executed on the 9th day of February A. D. 1976 by posting a copy of the within citation at the place in or near the said courthouse where public notices are customarily posted.

Orrin Hunter
Sheriff, Fort Bend County, Texas

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned, residents of Fort Bend County, Texas, being also qualified voters of said county, having heretofore placed our name upon a petition addressed to the County Judge of said county, requesting the creation of a rural fire prevention district, do hereby obligate ourselves to pay the cost incident to the formation of the proposed district, not to exceed $150.00, which shall include among any other necessary and incidental expenses, the cost of publication of notices and election costs.

EXECUTED this 20 day of November, 1975.

	Name	Address
1.	James E. Fitzgibbons	1421 Huc D Katy
2.	Mary Nell Fitzgibbons	5710 Twist St. Katy

TO THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS:

COME NOW the undersigned, all being qualified voters of Ft.Bend County, Texas, and owners of taxable property therein, who propose the creation of a Rural Fire Prevention District in accordance with Article 2351 a-6, Vernon's Annotated Civil Statutes. In connection therewith the undersigned would show:

1. The district is to be created and operated under the provisions of Article III, Sec. 48-d, Constitution of Texas.

2. The name of the proposed district shall be "Tri-County Rural Fire Prevention District."

3. The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which is the Place of Beginning.

4. None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5. The name and mailing address of each Petitioner residing within this County is hereinafter set forth.

WHEREFORE PREMISES CONSIDERED, the undersigned pray the Honorable County Judge to approve the petition and present same to the Commissioners Court, Fort BendCounty, Texas, so that same may be presented to the voters contained in said district for approval.

	Name	Mailing Address
1.	[illegible]	6102 Cross Trail Katy
2.	Donna F. Riley	" " " Katy
3.	Kelly G. Keesee	802 Dalkin Katy
4.	Myrtle MasKett	Rt 1 Box 89-1 Katy, Tex
5.	Frank Haskett	Same
6.	Edna B. Kennedy	Rt 1 Box 89 - Katy, Tex
7.	Beverly Allen	Rt. 1 Box 89 - Katy, Tex
8.	Harold Reeves	802 Dalkin Katy

9.	Edwin L Kunkel	Rt 1, Box 64-4 Katy
10.	Norma A. Weyand	RT 1, Box 62-1 Katy
11.	Shirley J Weyand	Rt 1, Box 62-1 Katy
12.	Joseph D Caldwell	3619 Saddlehorn Trail Katy
13.	Seana S Sydenka	Rt 1 Box 59 Katy
13.	Robert L Pyka	2318 Sandi Vista Katy
14.	Mrs. Ruth Howard	2051 Saddlehorn Dr
15.	Mrs. Joseph D Smith	3216 Saddlehorn
16.	Robert E Wilkins	2034 Saddlehorn Trail Katy
17.	Sandra M Wilkins	2034 Saddlehorn Trail Katy
18.	Mary Freeman	Rt. 1 Box 80 Katy
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P E T I T I O N

TO THE COUNTY JUDGE OF Ft. Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civ. St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

7 THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM. 529 intersect which is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	Alveda Ford	435 Donovan St. Katy, Texas
2.	Clifton Massingill	P.O. Box 160
3.	Charlie Conner	P O Box 119
4.	Bobbie Roark	5703-Roberts
5.	Raymond Harris	521 Donovan St Katy
6.		
7.		

P E T I T I O N

TO THE COUNTY JUDGE OF Ft. Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civ. St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	Ruthie Washington	P.O. Box 458, Katy, Texas
2.	Beaker Washington	" " " " "
3.	Ward Harris	P.O. Box 151
4.	Joyce Harris	P.O. Box 151
5.	John Tesar	32 Dallas Tx
6.	Mary Esther Smith	5715 Roberts St. Katy, Texas
7.	Charles T. Kelley	2118 Westheimer Houston Tx.

Form Approved

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. [illegible] McJunkin	6202 North Woods Lane Katy
2. Mrs. Vivian McJunkin	6202 N. Woods Lane, Katy
3. Zack Lowe	6110 Woods Lane Katy
4. Clyde W. Patterson	26418 Meadow Dr. Katy 77450
5. [illegible]	[illegible]
6. [illegible]	1254 FM 1463, Katy TEXAS 77450
7. Mrs. Vivian C. Lasley	Rt 1 Box 125 Katy Texas 77450
8. Charles C. Cate	Box 639 Katy TX 77450
9. Evan Nash	1254 FM 1463
10. Ruby Cate	Box 639, Katy, Tex. 77450

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. Mrs Gary W. Young	Rt 1 Box 100 Katy Texas 77450
2. Mrs Carl Meadows	Rt 1 Box 113 Katy, Texas 77450
3. Mrs Kenneth W McGuire	Rt 1 Box 123, Katy, Texa. 77450
4. Kenneth W. McGuire	" " " " "
5. Lloyd Hackett	P.O Box 741-Katy Texas
6. Calvin Reed Jr	Box C Katy Texas
7. Shirley Ross Lee	Rt 1 Box 62 Katy Texas
8. Elmer E. Lillie	1138 FM 1463 Katy
9. Wm. James L. Ross Sr.	Rt 1 Box 62 Katy Texas
10. Mrs Betty N. Morgan	Rt 1 Box 118 Katy Texas
~~11. Jerry L. Ross~~	~~Katy Texas~~
2. Cindy Van Winkle	Rt. 1 Box 118-21
3. Billy Van Winkle	Katy Texas

P E T I T I O N

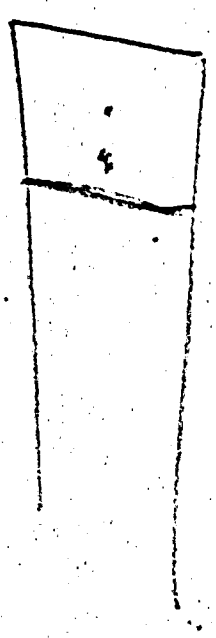
TO THE COUNTY JUDGE OF Ft. Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:



BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. W E Dyer	~~Rt 1 Box 118 Katy~~
2. R. C. J. Anders	P.O. 554 Simonton
3. Jimmie Adams	Rt 1 Box 109 Katy
4. Mike Y Williams	Rt. 1 Box 115-1 Katy
5. Edward Todd Sr	1250 FM 1463 Katy Texas
6. Edna Dollins	Katy Texas
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77 Bond

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civ. St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	Harlan Jeter	RT 1 Box 97 Katy Tx 77450
2.	Neal Madison	5715 Ruth
3.	Catherine Nelson	455 Dennis
4.	Redell South	5826 Ruth
5.	Marion Middleton	1822 Avenue South
6.	Lonnie Hinds	5711 Avenue J
7.	Orrin Neal	6710 South

PETITION

TO THE COUNTY JUDGE OF Fort Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. W. E. Moya	Rt 1 Box 118 Katy Tx
2. Ben M. Gerson	RT 1 Box 72 Katy Tex.
3. Jerry J. Davis	Box 315 Katy
4. Rosemary Petersen	P.O. Box 713 Katy, Tx 77450
5. Jean Lindsey	Rt 1 Box 125 Katy
6. Joseph R. Stephenson	Box 677 Katy
7. Sidney L. Mayfield Jr	Box 807 Katy
8. Jarrell B. Richards	Box 807 Katy
9. Wm C. Lindsey	Rt 1, Box 125, Katy
10. Harry A. Kilroy Jr	Rt 1 Box 108 Katy

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	Joel L Boulton	26511 Meadow Lane
2.	Patsy Ann J Williams	1421 Ave D, Katy
3.	Anne E. Williams	1421 Ave D Katy
4.	Diane Dayton	26911 Westline, Katy
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P E T I T I O N

TO THE COUNTY JUDGE OF Fort Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

7 THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	Carl Weathers	Route 1 Box 113
2.	Bert C. Dubbins	Rt. 1 - Box 145
3.	Mrs. Raymond Robbins	Rt 1 - Box 60
4.	Jesse M. Parker	Rt 1 Box 57-1
5.	Mrs. J. M. Pacheco	Rt. 1, Bx. 57-1
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Ft. Bend County

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	E. E. Denny	FM 1463 Katy Box 296
2.	T. A. Rylander	Box 753, Katy, Texas.
3.	Thorne Lammert	P.O. Box 752, Katy, Texas
4.	J. L. Rose Jr.	Rt 1 Box 64 Katy, Texas
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P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civ. St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	[illegible] R B [illegible]	Box 265 Katy Texas
2.		
3.		
4.		
5.		
6.		
7.		

P E T I T I O N

TO THE COUNTY JUDGE OF Ft. Bend COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. Mrs. Lewe Poorman	Katy, Texas
2. ~~Jo Ann~~	~~Katy, Texas~~
3. Mrs. Delbert Heyssegel	Katy, Texas
4. Delbert Heyssegel	Katy, Texas
5. LaJean Merritt	Katy Texas
6. J Schneider	
7. Lewe Poorman	Katy, Texas
8. Mrs Bruce Hall	Katy Texas
9.	
10.	

FM. Bond

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civil St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

7

THENCE along the southern boundary of the Royal In-Dependent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which point is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

	NAME	ADDRESS
1.	J. R. Dollins III	Saddle Horn Trail - Katy, Texas
2.	Mrs. B Ray Woods	610 Woods Ln Katy
3.	B. Ray Woods	" " "
4.	A. Lloyd Sloan	903 Ave D. Katy, Tex.
5.	Mrs. Lloyd Sloan	903 Ave D Katy, Texas
6.		
7.		
8.		
9.		
10.		

Fort Bend

P E T I T I O N

TO THE COUNTY JUDGE OF COUNTY, TEXAS:

To the Honorable Judge of said County, now come the following Petitioners, all of whom are qualified voters who own taxable real property within the proposed Rural Fire Prevention District outlined below and also in this County and would show the following as provided for in Article 2351 a-6 Vernon's Ann. Civ. St. of the State of Texas as amended by S.B.N. 764 of the 63rd Legislature Regular Session under Chapter 26:

1) The district is to be created and operated under the provisions of Article III, Section 48-d of the Constitution of Texas.

2) The name of the proposed district shall be "Tri-County Rural Fire Prevention District".

3) The boundaries of the proposed district are as follows:

BEGINNING at the intersection of Texas 6 and FM 529;

THENCE along FM 529 in a westerly direction to a point where FM 529 crosses the Brazos River;

THENCE along the Brazos River in a southerly direction to a point where the Brazos River and the most southern boundary of the Royal Independent School District meet;

THENCE along the southern boundary of the Royal Independent School District in an easterly direction to where it intersects with the southern boundary of the Katy Independent School District and continuing in an easterly direction to where it intersects with FM 1093 (Westheimer Road) and continuing in an easterly direction to where FM 1093 intersects with Texas 6;

THENCE along Texas 6 in a northerly direction to a point where Texas 6 and FM 529 intersect which is the place of beginning.

4) None of the land encompassed within said district is now included within any other Rural Fire Prevention District.

5) The name and mailing address of each Petitioner residing within this County is as follows:

NAME	ADDRESS
1. Mildred Bell	4 0 6 Dawnes Dr
2. J D Woods	6 0 2 Woods Lane
3. Ruby Woods	602 Woods Lane
~~4. Leroy A Woods~~	~~602 Woods Lane~~
5. Jas. Winters	6109 N. Woods Dr
6. Phil Woods	6106 N. Woods Ln
7. Margaret Woods	6106 N. Woods Ln.
James E Watson Jr	6109 N. Woods Dr

(OVER)

Patricia Lynn Woods 550 Weeks Lane

~~Tracy Woods~~ " " "

JD Woods " " "

THERE being no further business, the court adjourned at 9:50 o'clock A.M.

Jack Gates
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 February, 1976 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 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 February 2nd, 1976, were approved.

RE: RECORD LETTER OF AGREEMENT CONCERNING SPUR TRACK CROSSING AT ANTON STADE ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed that the letter of agreement approving the spur track crossing at Anton Stade Road for rail service to Appel Distributing Company's new Coors Beer Distribution and Service Center and approval of meeting the requirements of the Fort Bend County Drainage District regarding site and spur drainage, should be recorded with the Order of minutes of February 2, 1976.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT WITH FIRST NATIONAL BANK, RICHMOND, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the addition to Depository Pledge Contract with the First National Bank in Richmond, Texas, as follows:

$200,000.00 U. S. Treasurer Bills, maturity date 5/6/76
Receipt #266240
$200,000.00 U. S. Treasurer Bills, maturity date 8/5/76
Receipt #266230
$100,000.00 U. S. Treasurer Bills, maturity date 8/5/76
Receipt #266239

First National Bank of Richmond, Texas will Repledge on 2/9/76 the following released on 1/26/76.

Receipt #263636 U. S. Treasury Bills due 3/25/76--$200,000.00

Receipt #257850 U. S. Treasury Bills due 3/25/76--$200,000.00

RE: APPROVE INSURANCE BILLS WITH LEO H. DANIELS INSURANCE AGENCY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the following bills with Leo H. Daniels Insurance Agency.

INVOICE

DATE

LEO H. DANIELS INSURANCE AGENCY

2205 AVE. I P. O. BOX 232

342-2792 342-5559

ROSENBERG, TEXAS 77471

TO FORT BEND COUNTY

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1-8-76/77	WH215733	Hartford	Renewal		$91,004.00
	WH210684	Hartford	Experience Rating Credit		- 12,175.00
					78,829.00
			Industrial Accident Bd. Fee		7.50
					$78,836.50

Approved
Jack Bates
Co Judge

R. N. CO. PTD. IN U.S.A.—02011

INVOICE

DATE

LEO H. DANIELS INSURANCE AGENCY

2205 AVE. I P. O. BOX 232

342-2792 342-5559

ROSENBERG, TEXAS 77471

TO FORT BEND COUNTY

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1-1-76/77	PNC162107	Hartford	Comp.Gen.Liab. and Fleet		$17,470.00

Approved
Jack Bates
Co Judge

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING SPERRY MAC OIL COMPANY AT BIG CREEK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the application for and permit granting pipe line crossing to Sperry Mac Oil Company at Big Creek, as follows;

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW Sperry Mac Oil Co.

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.

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

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

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

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

Executed in quadruplicate originals this 3rd day of February 19 76.

Attest: Secretary

James A McMahon

Maxine Wagler

Notary Public

456-40-5713

NOTARY PUBLIC STATE OF TEXAS COUNTY OF FBT

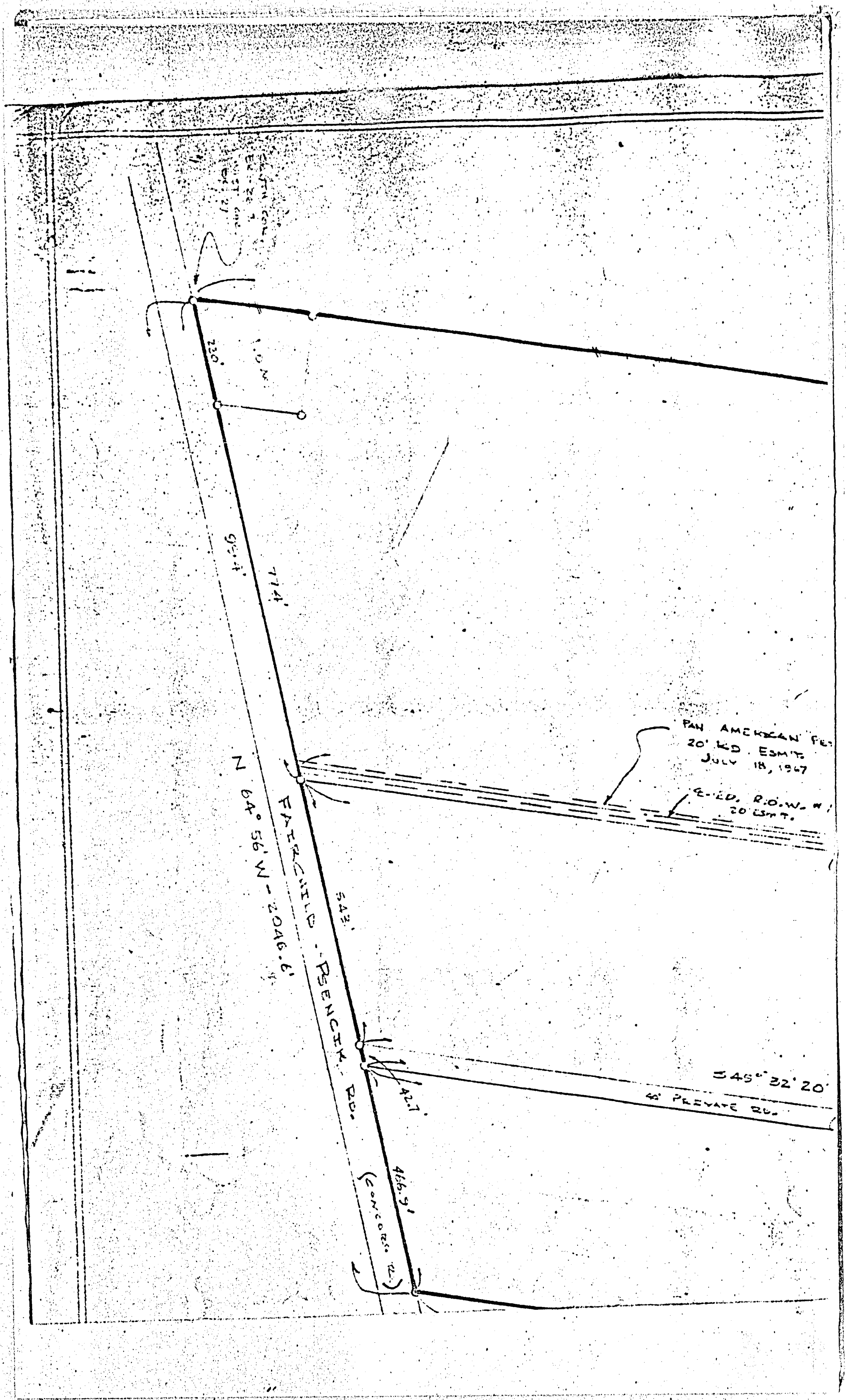
PERMIT

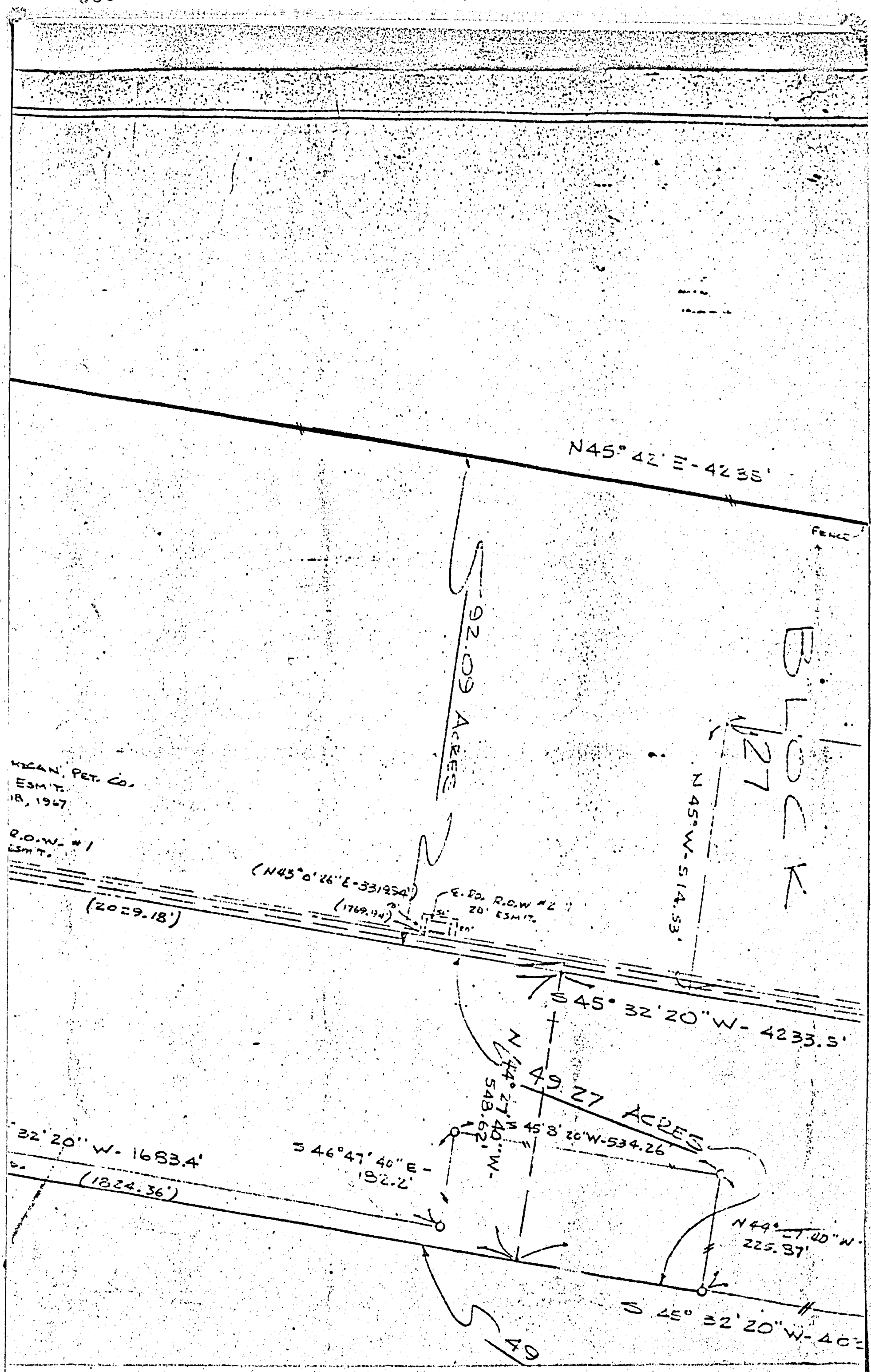
IN THE COMMISSIONERS' COURT ---------- FORT BEND COUNTY, TEXAS

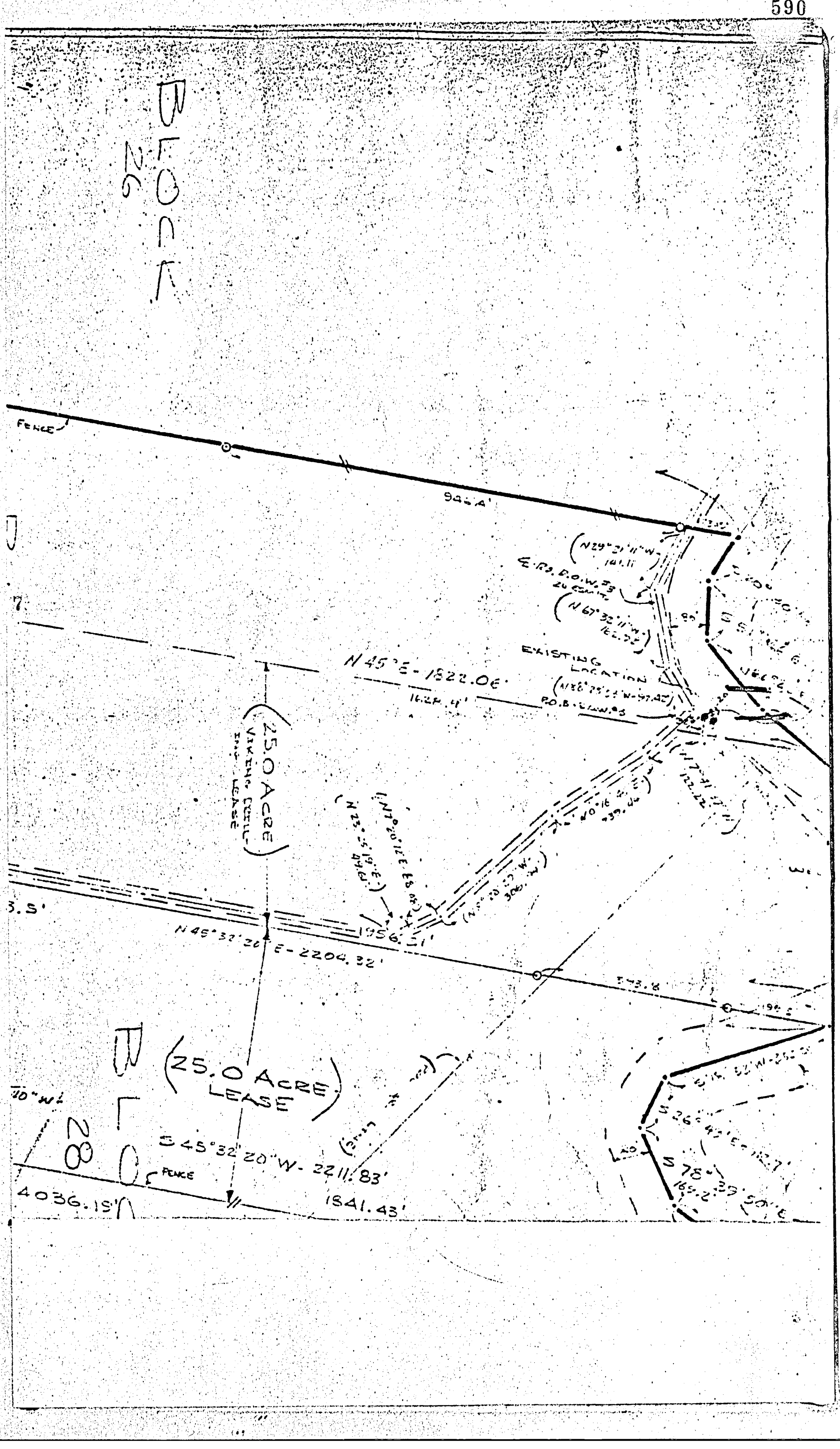
ON THIS THE 9 day of February, 1976, on motion duly made, seconded and passed by the Commissioners' Court of Fort Bend County, Texas, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (as far as the County is able to grant) permission, right, and privilege, to lay, maintain, repair, and operate a pipe line under and across certain roads, ditches, drainage canals, and highways as shown on the plats attached to said application on file in the County Judges' Office and the Drainage District Office; under the condition and agreements of petitioner, said pipe line is to be laid, operated, repaired, and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals, and highways, and to relocate or change at petitioner's risk and expense as directed by the Drainage District or Commissioners' Court, upon reasonable notice, and to save Fort Bend County, each of its Commissioners', and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

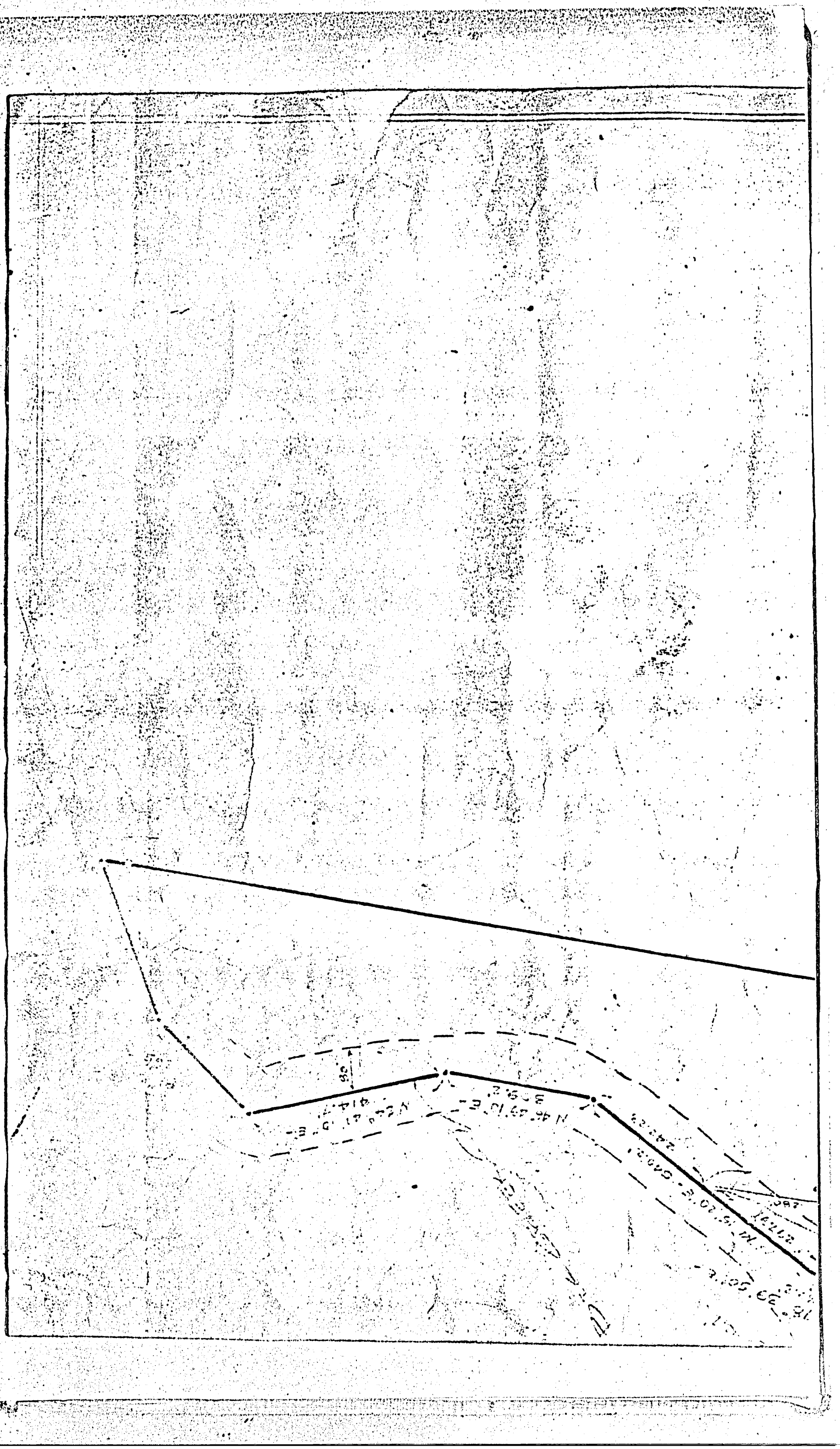
By: Josh Gatlin
County Judge

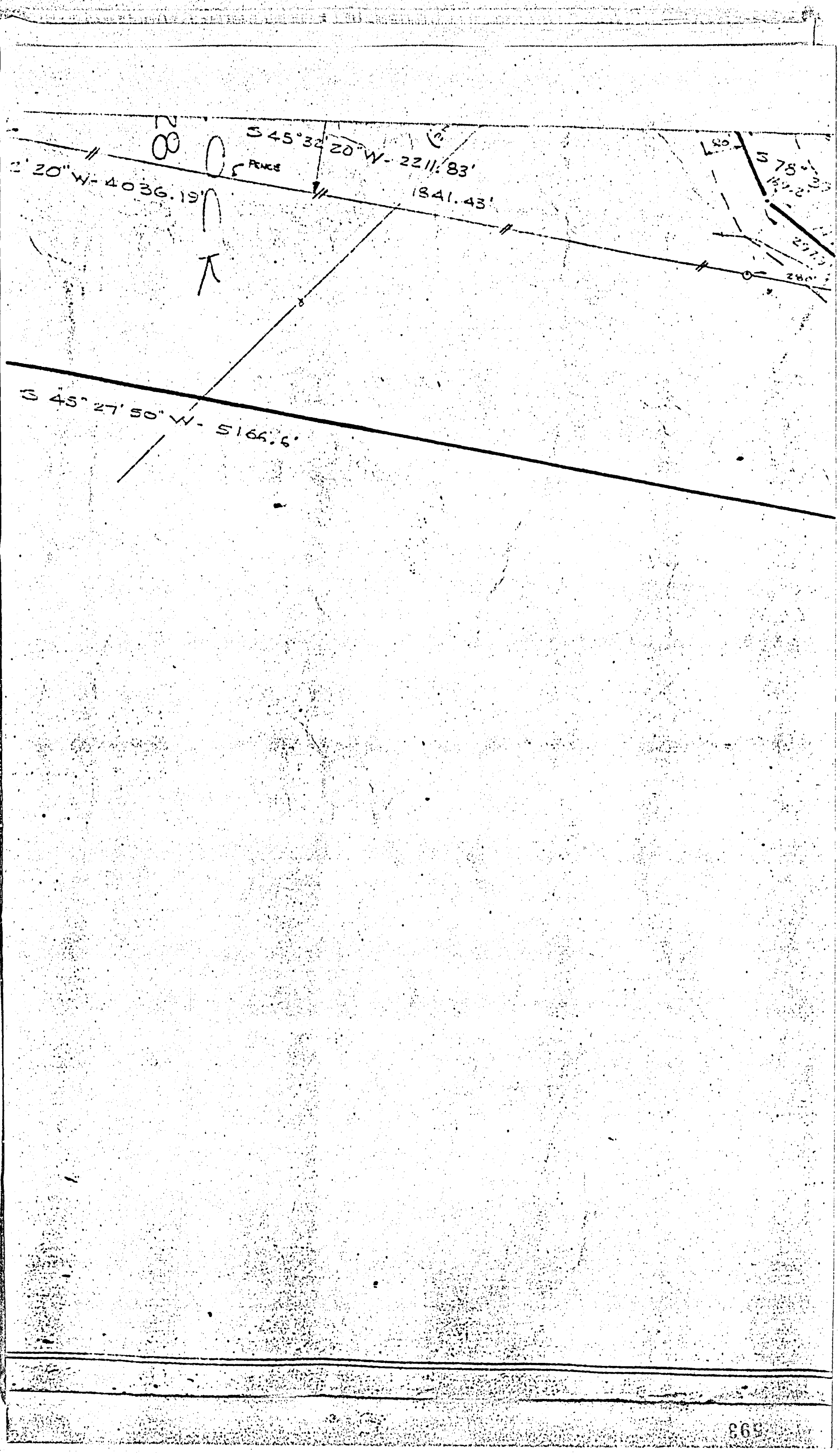

S 45° 32' 20" E
42.7'
466.9'
(CONCORD RD.)
FAIRFIELD - PENCEK RD.
N 64° 56' W - 2046.6'
714'
694.4'
230'
100'
PAN AMERICAN FED.
20' ED. ESMT.
JULY 18, 1967
℄ - ED. R.O.W. & 20 ESMT.
8' PRIVATE RD.

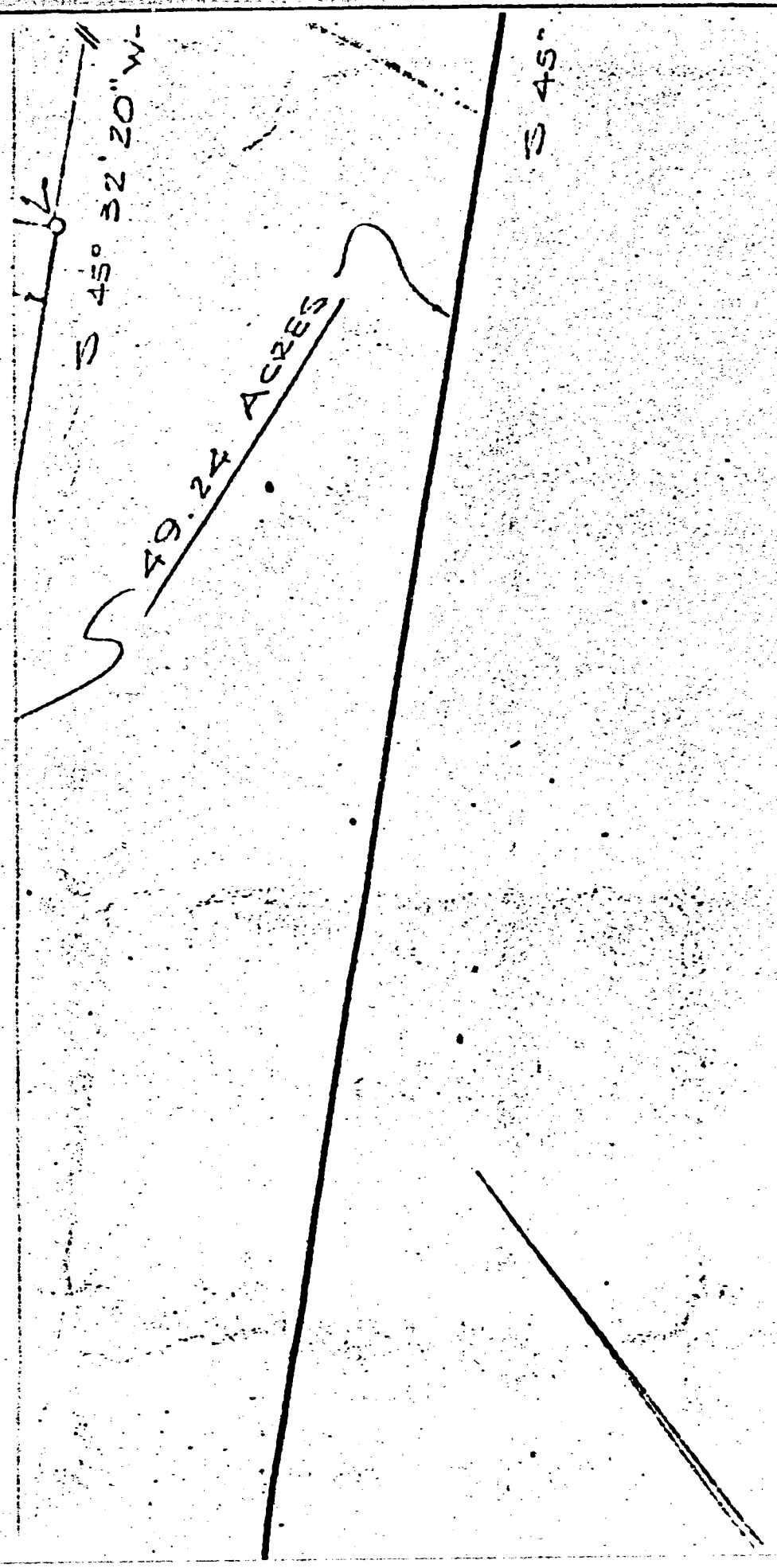

N45° 42' E - 4238'
FENCE
92.09 Acres
LOCK
27
N 45° W - 514.53'
KLAN. PET. CO.
ESM'T.
18, 1967
R.O.W. #1
ESM'T.
(N45° 0' 26" E - 331.254')
(1769.134')
E. EO. R.O.W #2
20' ESM'T.
(2029.18')
S 45° 32' 20" W - 4233.5'
N 44° 27' 40" W - 548.62'
49.27 Acres
S 45° 8' 20" W - 534.26
N 44° 27' 40" W - 225.87'
S 46° 47' 40" E - 182.2'
32' 20" W - 1683.4'
(1824.36')
S 45° 32' 20" W - 40
49


NEGRO
FENCE
94.4'
(N29°21'11"W-
141.11
E.R.R.B.O.W.#3
20 Cum.
(N67°32'11"W-
162.32'
EXISTING
LOCATION
(N26°27'24"W-97.42')
P.O.B. ERW.#3
7.
N45°E-1822.0E.
1424.4'
25.0 ACRE
VIKING DRILL-
ING CO.
LEASE
3.5'
N45°32'20"E-2204.32'
1956.11'
(N23°51'19"E-
(N71°20'27"E-
(N26°20'30"W-
306.4'
N0°16'
39.4'
112.22'
3.
193.6'
190.5'
(25.0 ACRE)
LEASE
S45°32'20"W-2211.83'
FENCE
4036.15'
1841.43'
S 78°
165.2'
S 26°
L40
10"W.
28


PROPOSED WELL LOCATIONS
WELL




N
S 45° 32' 20" W - 2211.83'
FENCE
20" W - 4036.19'
1841.43'
S 45° 27' 50" W - 5166.6'
S 78°
280°



PLAT SHOWING SEVERAL TRACTS OF LAND IN THE SUBD. OF THE BARNABUS WICKSON LEAGUE, AB. 95, FORT BEND COUNTY, TEXAS.

HENRY STEINKAMP JR.
CONSULTING ENGINEER
1117 TOBOLA ST
ROSENBERG, TEX

COUNTY, TEXAS.

HENRY STEINKAMP, JR.
CONSULTING ENGINEER
1117 TOBOLA ST.
ROSENBERG, TEX.

SEPTEMBER - 1975

SCALE 1" - 200'

CORA RD.)

595

#4206

The Court recessed at 9:30 o'clock A. M. to approve bills.

The Court re-convened on Tuesday February 10, 1976 at 9:30 o'clcok A. M. and the following order was passed.

RE: APPROVE BILLS:

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) as 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 at 11:10 o'clock A.M.

7

Josh Yates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 16th day of February, 1976 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 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 Regular Session of February 9th, 1976, were approved.

RE: EMPLOYMENT OF DEPUTY IN THE COUNTY TAX ASSESSOR/COLLECTORS' OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Betty Hanzelka County Tax Assessor/Collector to employ Brenda Sue Hartnett to replace Carol Pollock, at a salary of $382.00 per month, effective February 1, 1976.

RE: PAYMENT OF $1500.00 TO SOIL CONSERVATION PROGRAM APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., 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.

RE: ADVERTISE FOR BIDS FOR BOILER FOR THE FORT BEND COUNTY COURTHOUSE:

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 boiler for the Fort Bend County Courthouse.

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 Wilfred Hopmann.

RE: ORDER TO ALLOW CITY OF NEEDVILLE $4,500.00 TO MODIFY FIRE TRUCK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court allocated $4,500.00 toward modification of fire truck owned by the City of Needville, Texas.

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7 RE: APPROVAL OF PAYMENT FOR DRAINAGE EASEMENT FOR THE HIGHWAY DEPARTMENT ON MELVIN MILLER TRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of $1026.00 for the Highway Department for drainage easement on Melvin Miller Tract.

RE: APPROVAL OF RESOLUTION AND ORDER ON ABANDONING AND EXCHANGING AN EXISTING DRAINAGE EASEMENT BELONGING TO THE STATE OF TEXAS, AND TRACT OF LAND OWNED BY SUGAR CREEK CORPORATION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Resolution and Order on said abandoment and exchange of drainage easement belonging to the State of Texas for an easement across a tract of land presently owned by Sugar Creek Corporation, as follows:

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

RESOLUTION

WHEREAS, the Commissioner's Court of Fort Bend County, Texas, on its own motion and order, on Feb 16, 1976, adopted a resolution approving the abandoning and exchanging an existing drainage easement belonging to the State of Texas, which drainage easement is more particular described in Exhibit "A" for an easement across a tract of land presently owned by Sugar Creek Corporation, said easement being described in Exhibit "B" with both exhibits being attached hereto and made a part hereof for all pertinent purposes; and

WHEREAS, the Fort Bend County Drainage District, acting by and through its duly authorized and elected Board of Directors desires to consent to and approve of said abandonment and exchange of easements;

NOW, THEREFORE, be it RESOLVED, by the Board of Directors of the Fort Bend County Drainage District:

That the exchange of the easement owned by the State of Texas for an easement across a tract of land owned by Sugar Creek Corporation be, and the same hereby is, approved.

ADOPTED this 16 day of February, 1976.

Josh Gates

Johnnie Puska

Paul R. Wensel, Jr.

J. M. Davis

Ed H. Helwig

EXHIBIT "A" Page 1 of 2 Pages

County Fort Bend
Highway U. S. 90A
Project Limits: U. S. 90A at U. S. 59
Account No. Control 27-8

Field Notes for Tract 2

1.164 acres (50,687 square feet) of land, more or less, said 1.164 acres being out of and a part of that 1.523 acre tract called Parcel "A" of a channel easement conveyed by Alcorn Land and Improvement Company to the State of Texas by instrument recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas; said 1.164 acres (50,687 square feet) of land, more or less, are more particularly described as follows:

COMMENCING at a point which is in the intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,271.63 feet to the point of beginning, said point being in the east line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas, said point being S 0° 27' 40" W (called S 10° 08' W) a distance of 500.86 feet from the south right of way line of existing U. S. Highway 90-A;

THENCE, S 0° 27' 40" W (called S 10° 08' W) along the east line of said existing easement, a distance of 484.30 feet to a point;

THENCE, S 89° 45' 30" W (called N 79° 52' W) along the south line of said existing easement, a distance of 1,234.97 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

THENCE, N 01° 39' 40" E along the east line of said 40 foot drainage

easement, a distance of 30.02 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, N 89° 45' 30" E (called S 79° 52' E) along the north line of said existing easement, a distance of 1,204.34 feet to a point;

THENCE, N 0° 27' 40" E (called N 10° 08' E) along the west line of said existing easement, a distance of 455.30 feet to a point;

THENCE, S 88° 20' 20" E across said existing easement, a distance of 30.01 feet to the point of beginning.

EXHIBIT "B" Page 1 of 2 Pages

County Fort Bend
Highway U. S. 90A
Project Limits: U. S. 90A at U. S. 59
Account No. Control 27-8

Field Notes for Parcel 41B

0.822 acres (35,819 square feet) of land, more or less, same being out of that tract in the William Stafford 1½ League, Abstract No. 89, Fort Bend County, which was conveyed by Fort Bend Cattle Company to Southwest Village Corporation by Deed dated July 28, 1969, and recorded in Volume 517, Page 334, of the Deed Records of Fort Bend County, Texas; said Southwest Village Corporation having changed its name to Sugar Creek Corporation by instrument dated March 20, 1970, and recorded in Volume 532, Page 384, of the Deed Records of Fort Bend County, Texas; said 0.822 acres of land being more particularly described by metes and bounds as follows :

COMMENCING at a point which is in the Intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,301.63 feet to the point of beginning, said point being in the west line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas;

THENCE, N 88° 20' 20" W along the south line of said proposed easement, a distance of 1,194.14 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

THENCE, N 01° 39' 40" E, along the east line of said 40 foot drainage easement, a distance of 30.00 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, S 88° 20' 20" E along the north line of said proposed easement, a distance of 1,193.51 feet to a point, said point being in the west line of said existing 30 foot drainage easement;

THENCE, S 0° 27' 40" W, along said existing west right of way line, a distance of 30.01 feet to the point of beginning.

7

STATE OF TEXAS) IN THE COMMISSIONERS' COURT
) OF FORT BEND COUNTY, TEXAS
COUNTY OF FORT BEND) AT THE Jan.-March TERM A.D. 1976

RESOLUTION AND ORDER

BE IT REMEMBERED that on this the 16th day of February A.D. 1976, the Commissioners' Court of Fort Bend County Texas, convened in Special session, at a 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, Jr., J. M. Davis, and Ed H. Helwig; Commissioners.

There came on for consideration before the County the matter of the exchange of the surplus right of way easement presently owned by the State of Texas, said easement being described in Exhibit "A" for an easement across a tract of land presently owned by Sugar Creek Corporation, said easement being described in Exhibit "B" with both Exhibits being 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 State Department of Highways and Public Transportation has determined that the road right of way easement 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 State Department of Highways and Public Transportation and has recommended that said surplus road right of way easement be exchanged with the Sugar Creek Corporation for a road right of way easement; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has also determined that said property is not needed by the citizens of the County for road purposes; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, fully concur with the said District Engineer that said property should be exchanged with the Sugar Creek Corporation for road right of way easement 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 State Department of Highways and Public Transportation that the hereinabove described property should be exchanged with Sugar Creek Corporation for road right of way easement purposes; and

BE IT FURTHER RESOLVED, that Fort Bend County, Texas, does not need any part or parcel of said easement 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 easement by conveying same to the Sugar Creek Corporation for road right of way purposes.

ORDER

IT IS FURTHER ORDERED by the Commissioners' Court of Fort Bend County, Texas, that the easement described in Exhibits "A" and "B" 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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., said Motion and Order being duly put and having carried by the following vote:

Voting "Aye": Commissioners — Johnnie Pustka; Paul R. Wenzel, Jr.; J. M. Davis; Ed. H. Helwig

Voting "No": Commissioners — None

Done in open Court on this the 16th day of February, A.D. 1976

ATTEST

Pearl Ellett

County Clerk, Fort Bend County, Texas

Josh Gates

Josh Gates, County Judge
Fort Bend County, Texas

ALL DONE IN OPEN COURT ON THIS THE 16th day of February, 1976, whereupon, at 10:15 o'clock A..M. on the said 16th day of Feb., A.D. 1976, the Court adjourned.

EXECUTED AND APPROVED this the 16th day of Feb. A.D. 1976

ATTEST:

Pearl Ellett

County Clerk

Josh Gates

Josh Gates, County Judge

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, Pearl Ellett, Clerk of the County Court in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the Resolution and Order made and entered by the Commissioners' Court of Fort Bend County, Texas, at the Special Term, A.D. 1974, of said court, of the Disposition of the Surplus Right of Way presently owned by the State of Texas, as the same appears on record in Commissioners' Court Minutes of said Commissioners' Court.

Witness my hand and seal of the County Court of Fort Bend County, Texas, this the 16th day of February, A.D. 1976.

Pearl Ellett
Clerk, County Court
Fort Bend County, Texas

EXHIBIT "A" Page 1 of 2 Pages

County Fort Bend
Highway U. S. 90A
Project Limits: U. S. 90A at U. S. 59
Account No. Control 27-8

Field Notes for Tract 2

1.164 acres (50,687 square feet) of land, more or less, said 1.164 acres being out of and a part of that 1.523 acre tract called Parcel "A" of a channel easement conveyed by Alcorn Land and Improvement Company to the State of Texas by instrument recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas; said 1.164 acres (50,687 square feet) of land, more or less, are more particularly described as follows:

COMMENCING at a point which is in the intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,271.63 feet to the point of beginning, said point being in the east line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas, said point being S 0° 27' 40" W (called S 10° 08' W) a distance of 500.86 feet from the south right of way line of existing U. S. Highway 90-A;

THENCE, S 0° 27' 40" W (called S 10° 08' W) along the east line of said existing easement, a distance of 484.30 feet to a point;

THENCE, S 89° 45' 30" W (called N 79° 52' W) along the south line of said existing easement, a distance of 1,234.97 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

THENCE, N 01° 39' 40" E along the east line of said 40 foot drainage

EXHIBIT "A" Continued Page 2 of 2 Pages

easement, a distance of 30.02 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, N 89° 45' 30" E (called S 79° 52' E) along the north line of said existing easement, a distance of 1,204.34 feet to a point;

THENCE, N 0° 27' 40" E (called N 10° 08' E) along the west line of said existing easement, a distance of 455.30 feet to a point;

THENCE, S 88° 20' 20" E across said existing easement, a distance of 30.01 feet to the point of beginning.

EXHIBIT "B" Page 1 of 2 Pages

County Fort Bend
Highway U. S. 90A
Project Limits: U. S. 90A at U. S. 59
Account No. Control 27-8

Field Notes for Parcel 41B

0.822 acres (35,819 square feet) of land, more or less, same being out of that tract in the William Stafford 1½ League, Abstract No. 89, Fort Bend County, which was conveyed by Fort Bend Cattle Company to Southwest Village Corporation by Deed dated July 28, 1969, and recorded in Volume 517, Page 334, of the Deed Records of Fort Bend County, Texas; said Southwest Village Corporation having changed its name to Sugar Creek Corporation by instrument dated March 20, 1970, and recorded in Volume 532, Page 384, of the Deed Records of Fort Bend County, Texas; said 0.822 acres of land being more particularly described by metes and bounds as follows :

COMMENCING at a point which is in the Intersection of the centerline of Dulles Road and the southerly right of way of U. S. Highway 90-A;

THENCE, S 0° 04' 20" W along said centerline of Dulles Road, a distance of 162.69 feet to a point;

THENCE, N 88° 20' 20" W, a distance of 1,301.63 feet to the point of beginning, said point being in the west line of an existing 30 foot drainage easement as described in the instrument from the Alcorn Land and Improvement Company to the State of Texas, dated September 12, 1941, recorded in Volume 199, Page 404, Deed Records of Fort Bend County, Texas;

THENCE, N 88° 20' 20" W along the south line of said proposed easement, a distance of 1,194.14 feet to a point, said point being in the east line of an existing 40 foot drainage easement;

EXHIBIT "B" Continued Page 2 of 2 Pages

THENCE, N 01° 39' 40" E, along the east line of said 40 foot drainage easement, a distance of 30.00 feet to a point, said east line being 20 feet east and parallel to the easterly right of way of a 200.00 foot Houston Lighting and Power Company fee strip recorded in Volume 357, Page 232, Deed Records of Fort Bend County, Texas;

THENCE, S 88° 20' 20" E along the north line of said proposed easement, a distance of 1,193.51 feet to a point, said point being in the west line of said existing 30 foot drainage easement;

THENCE, S 0° 27' 40" W, along said existing west right of way line, a distance of 30.01 feet to the point of beginning.

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

On Motion of Commissioner J. M. Davis, 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 ended December 31, 1975, not to exceed $25,000. as per letter as follows:

HASKINS & SELLS
CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON, TEXAS 77002

February 6, 1976

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

Attention of Mrs. Joyce Tompkins,
County Auditor

Dear Sirs:

In response to a request by Mrs. Tompkins, I estimate that our fee (including expenses, if any) for the audit of the various funds of Fort Bend County, Texas for the year ended December 31, 1975 should not exceed $25,000.

This fee estimate includes the preparation of the regular short-form report, the related comment letter report, and the separate reports on your library grants and federal revenue sharing funds, and assumes a scope of work similar to that we performed in 1974.

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

Sincerely,

James L. Williams

James L. Williams, Partner

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO SEAWAY PIPELINE INC. - FORT BEND COUNTY ROADS:

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 pipe line crossing to Seaway Pipeline Inc., crossing Roads in Fort Bend County, as follows:

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW SEAWAY PIPELINE INC.

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.

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 16th day of

FEBRUARY 1976.

SEAWAY PIPELINE INC., By

Attest:

Its: Vice President

PERMIT

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

ON THIS the 16th day of FEBRUARY 1976,
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 pipeline~~-~~ 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 pipe/line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, 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

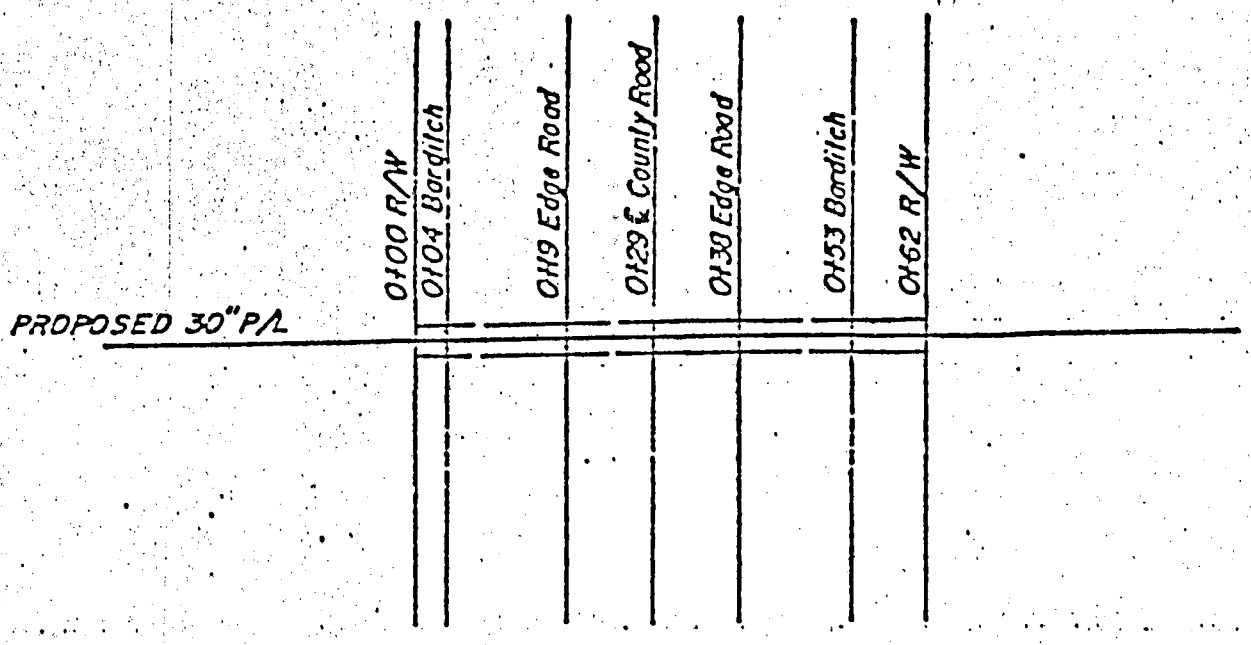
Seaway Pipeline, Inc.

FORT BEND COUNTY ROADS CROSSINGS

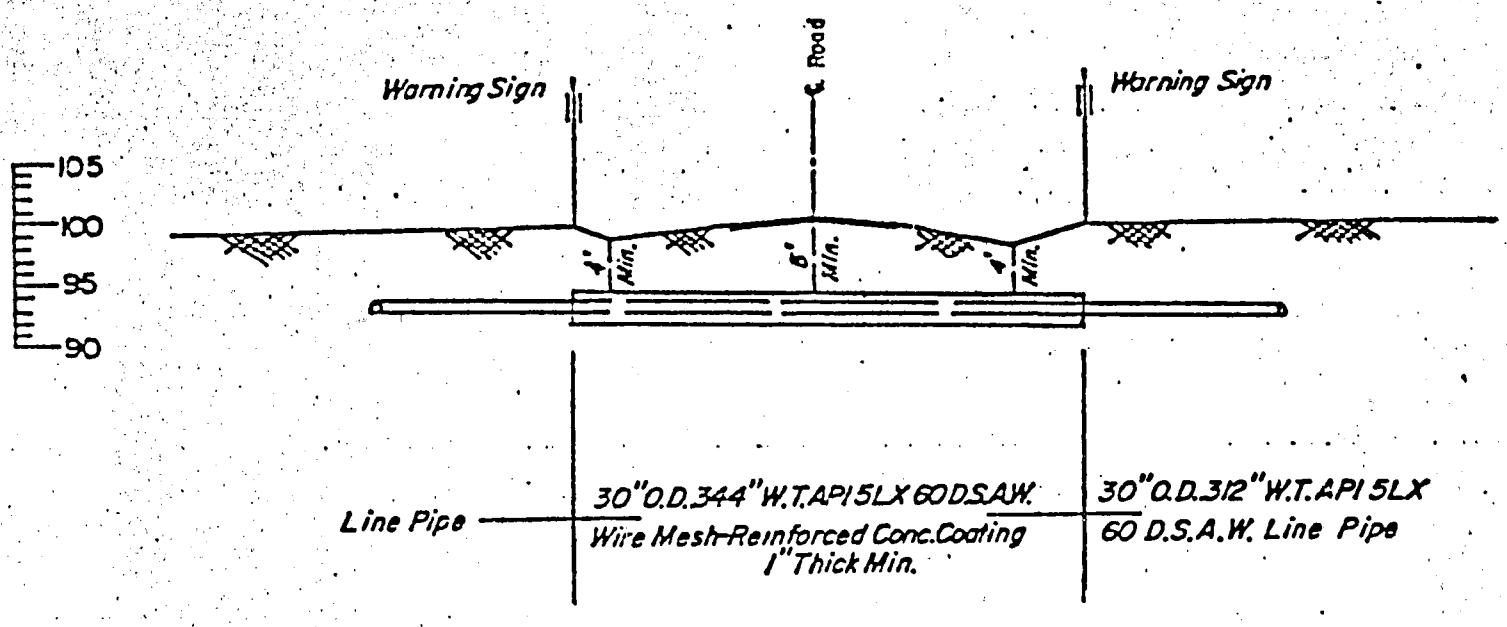
ROAD NAME	SURVEY & ABSTRACT	CROSSING LENGTH	TYPE CONSTRUCTION
1. Marek Lane		(SEE TYPICAL PLAT)	
2. Beasley-Needville Road			
3. Barek Road			
4. Padon Road			
5. Danhouse Road			
6. Roesler Road			
7. Jeske Road			
8. Colony Road			
9. Four Corners Road			
10. Oberrender Road			
11. Williams School Road			
12. Lemke Road			
13. Gerken Road			
14. Band Road			
15. Cottonwood School Road			
16. Cotton Church Road			
17. Kroche Scott Road			
18. Muegge Road			
19. Ablen Evans Road			
20. Hartledge Road (twice)			
21. Winner Foster Road			
22. McKinnon Road			
23. Fulshear Katy Road			
24. Morgan Road			

Seaway Pipeline Inc.
8100 S. Kirkwood Road
Houston, Texas 77072
Phone: 495 0101

TYPICAL COUNTY ROAD CROSSING
CO., TEXAS



PLAN
SCALE 1"=30'



PROFILE
SCALE: HORIZ. 1"=30'
VERT. 1"=20'

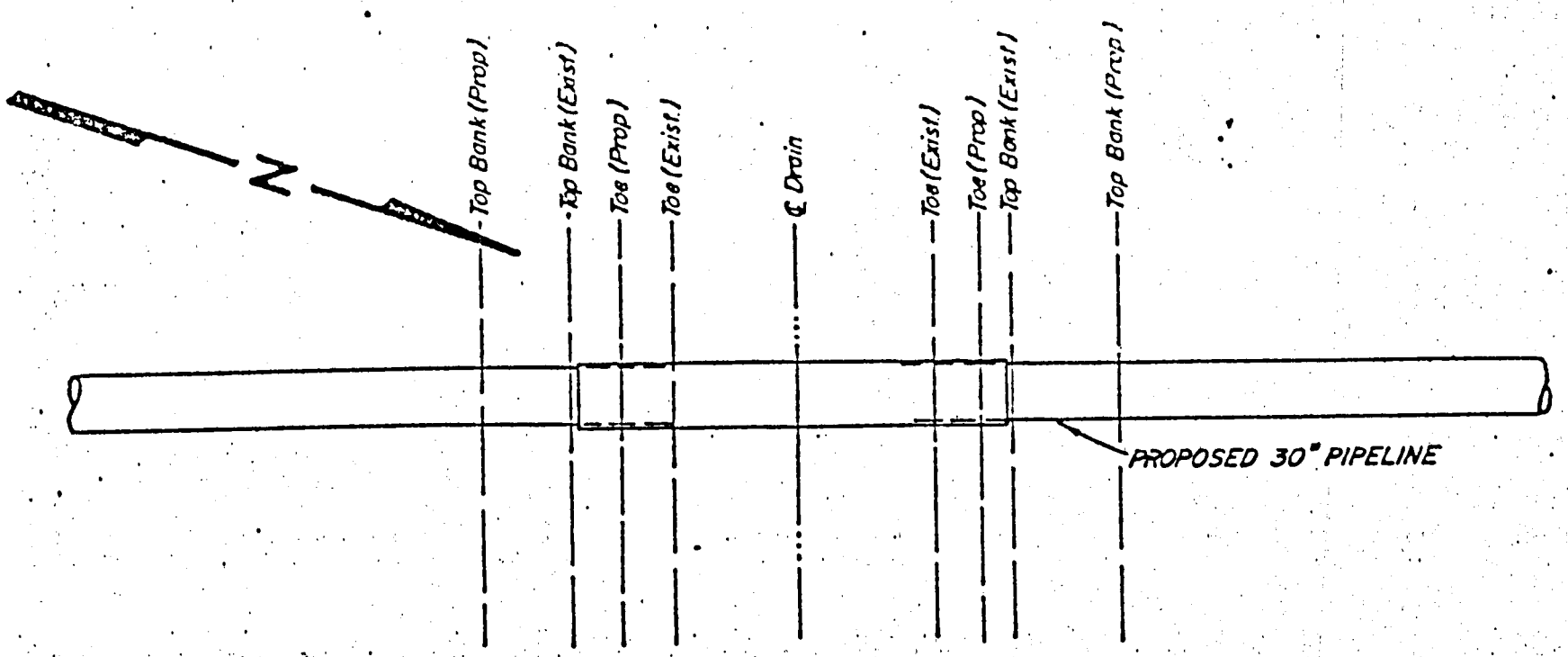
NO.	REVISION	BY	DATE	CHKD	APP'D

FOR BIDS	SEAWAY PIPELINE INC. BARTLESVILLE, OKLAHOMA	AFE NO.	FILE CODE
FOR APPR		SCALE SHOWN UNLESS OTHERWISE NOTED	
FOR CONST	PROPOSED 30" PIPELINE CROSSING COUNTY ROAD	DWG NO.	
DESIGN		SH NO.	
DRAWN 3-25-75 B.J.S.			
CHECKED			
APP'D			

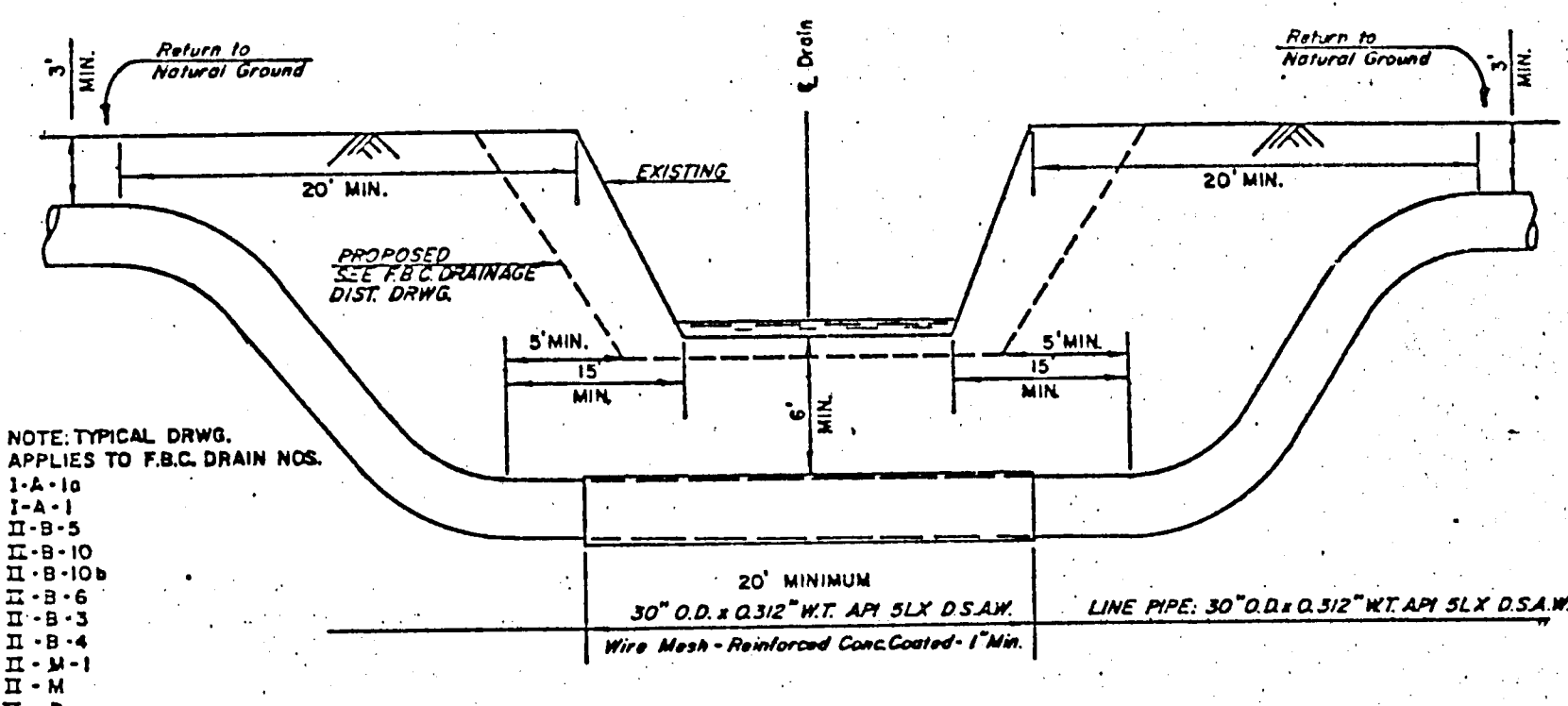
FORM 10267 11-74 PRINT DATE 11-74

PRINTED IN U.S.A.

FORT BEND CO., TEXAS



PLAN



NOTE: TYPICAL DRWG.
APPLIES TO F.B.C. DRAIN NOS.
I-A-1a
I-A-1
II-B-5
II-B-10
II-B-10b
II-B-6
II-B-3
II-B-4
II-M-1
II-M
II-D
II-E-10b
II-B-8

PROFILE

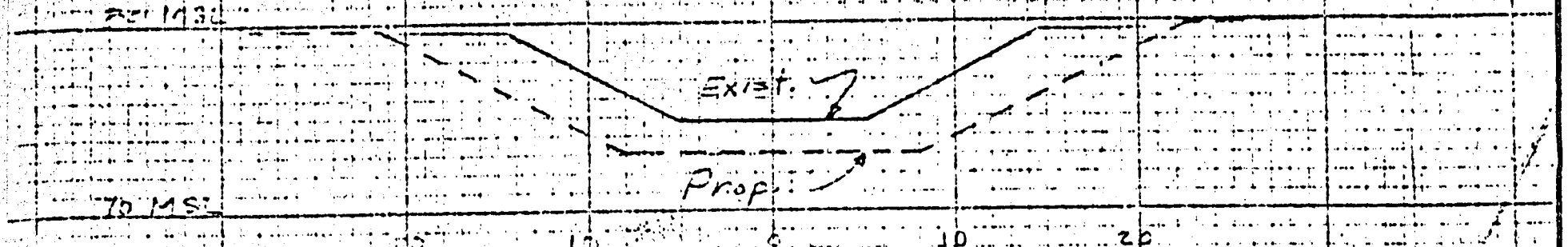
NO.	REVISION	BY	DATE	CHKD	APP'D
1	REVISED	JT	12-16-75		

FOR BIDS	SEAWAY PIPELINE INC. BARTLESVILLE, OKLAHOMA	AFE NO.	FILE CODE
FOR APPR			
FOR CONST	PROPOSED 30" PIPELINE	SCALE *NOT TO SCALE* UNLESS OTHERWISE NOTED	
DESIGN	TYPICAL CREEK CROSSING	DWG NO.	
DRAWN *12-9-75* *JT*			
CHECKED	FORT BEND COUNTY DRAINAGE DISTRICT	SH NO.	
APP'D			

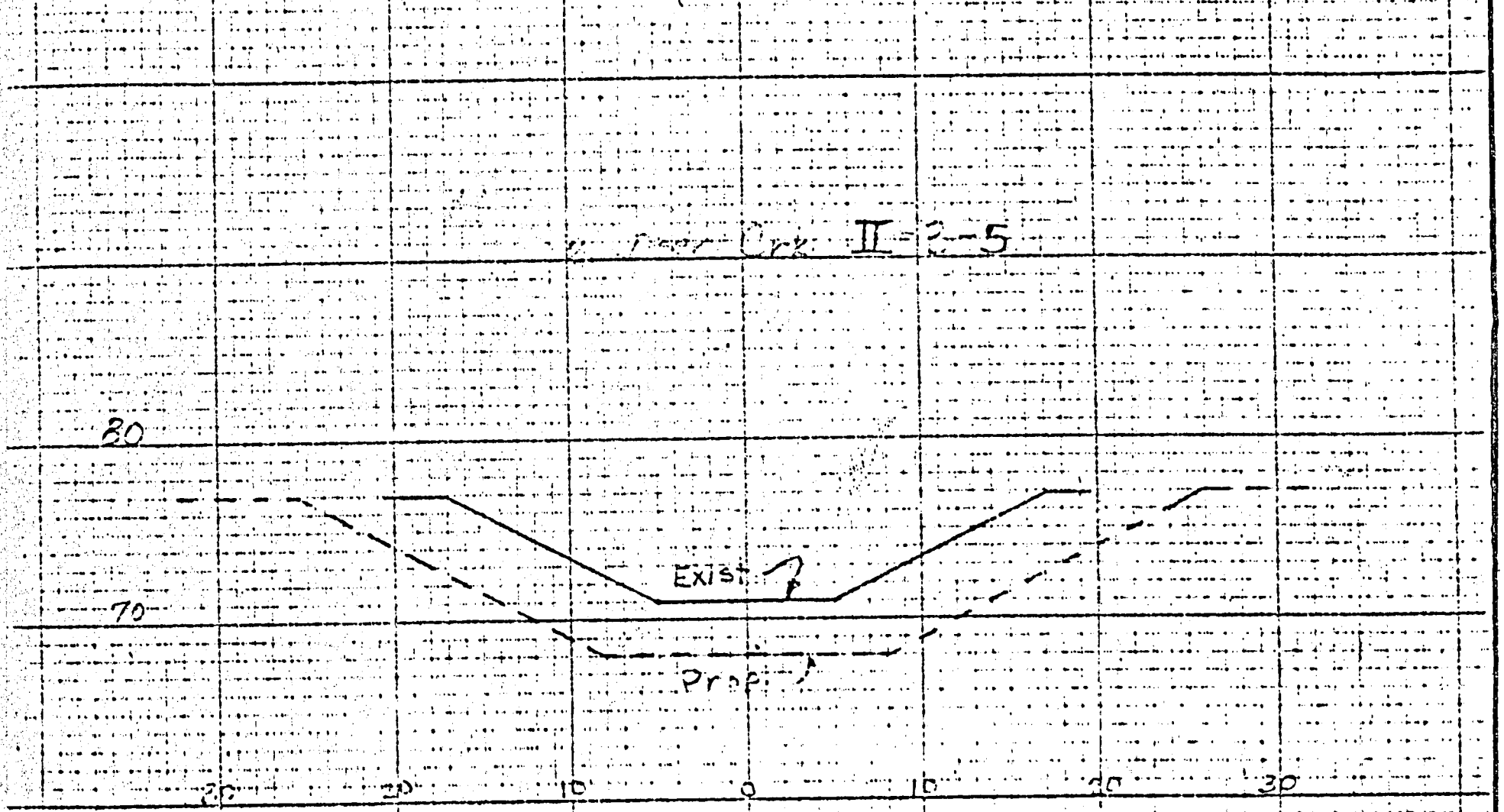
FORM 10267 11-74 PRINT DATE 11-74

PRINTED IN U.S.A.

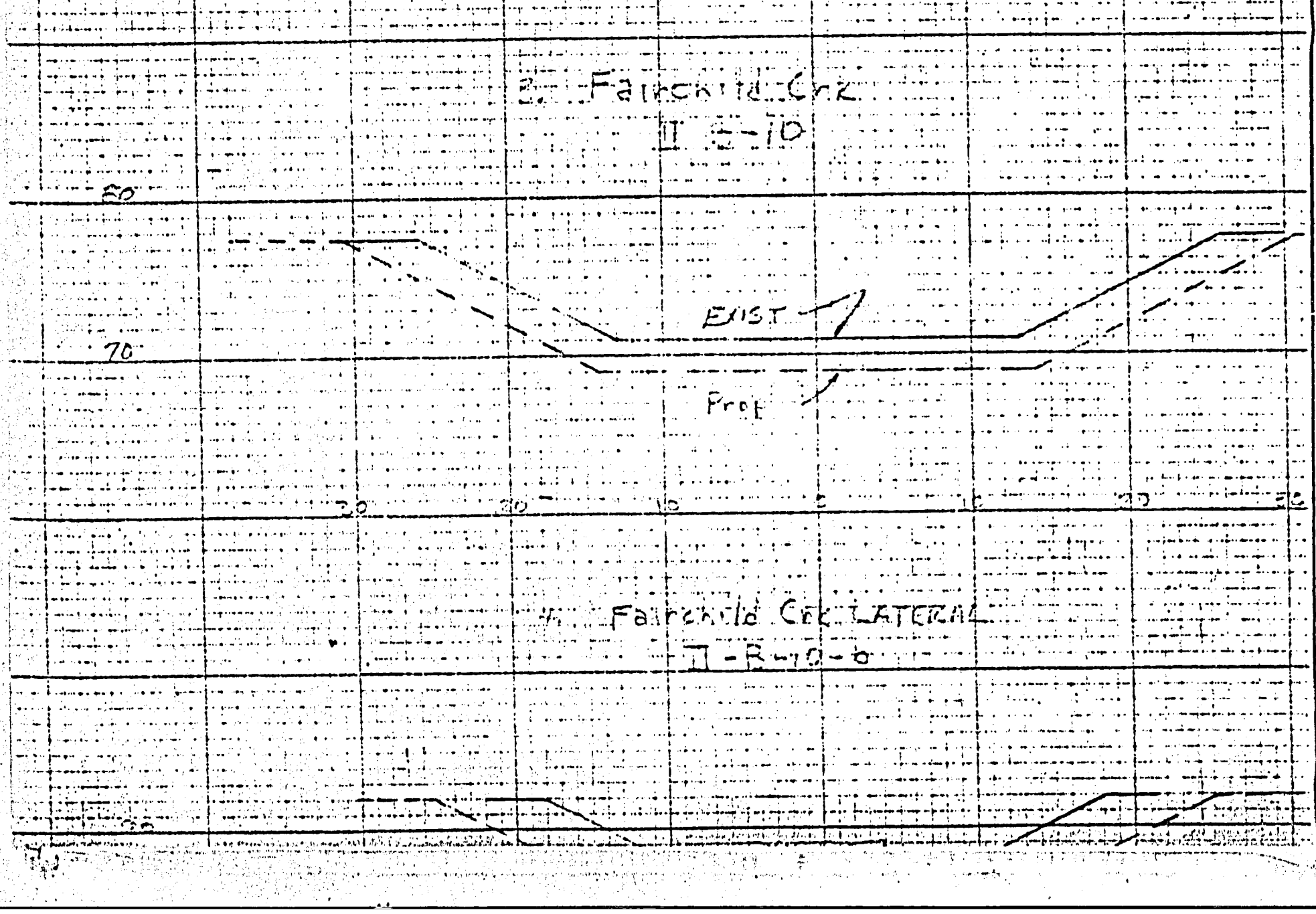
L. Guy Crk I-A-1



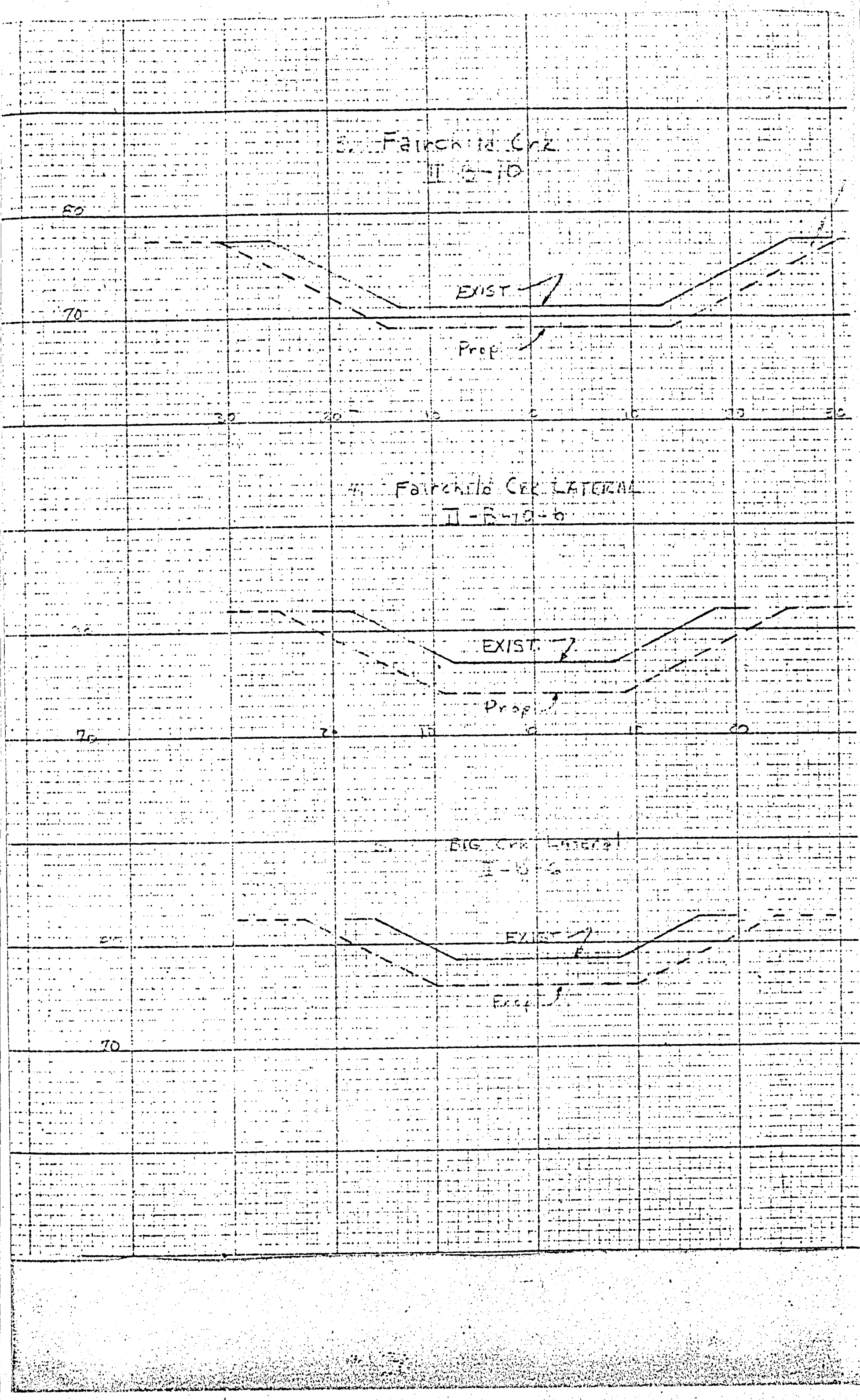
Guy Crk II-2-5



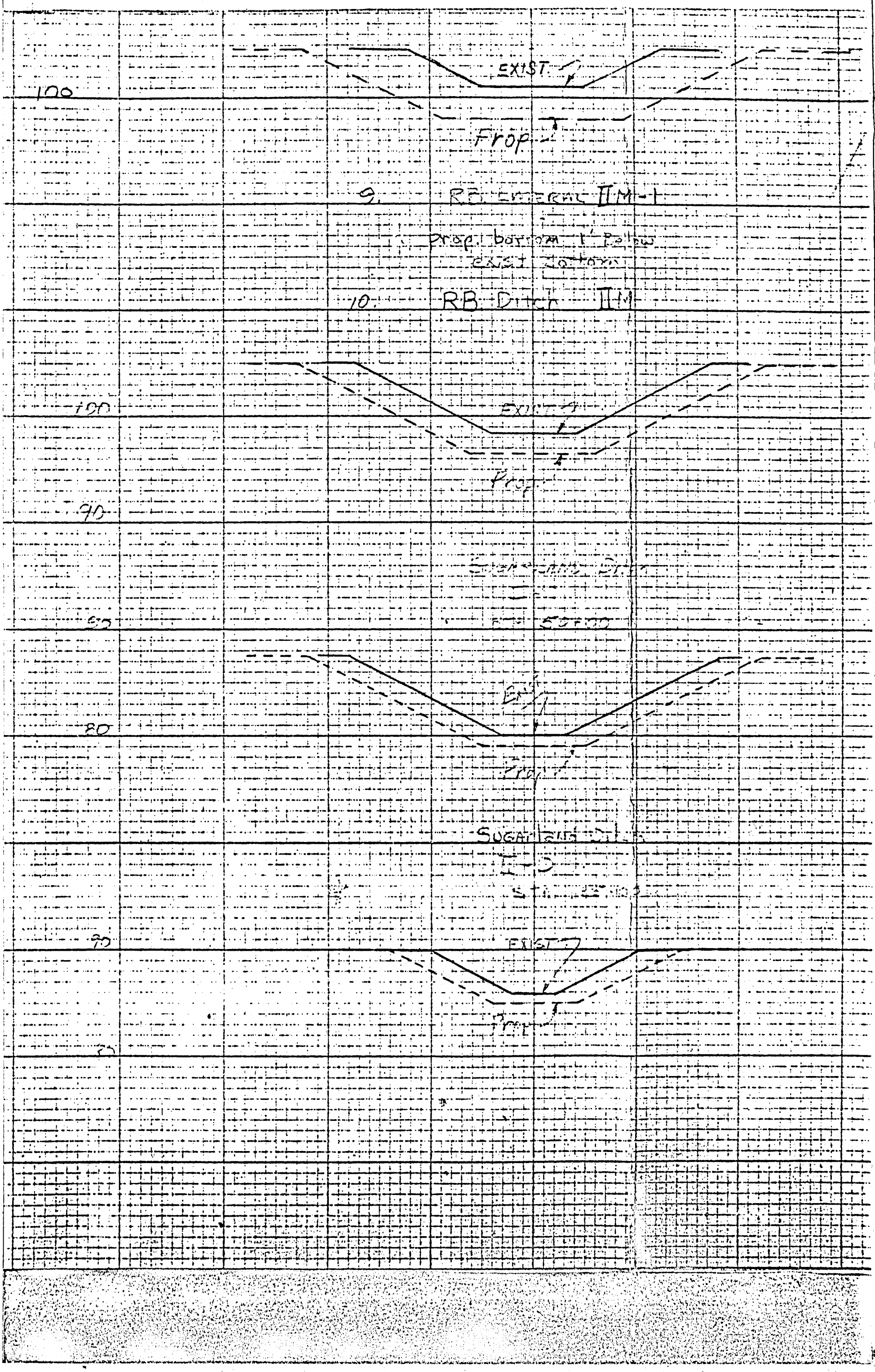
2. Fairchild Crk
II-2-10

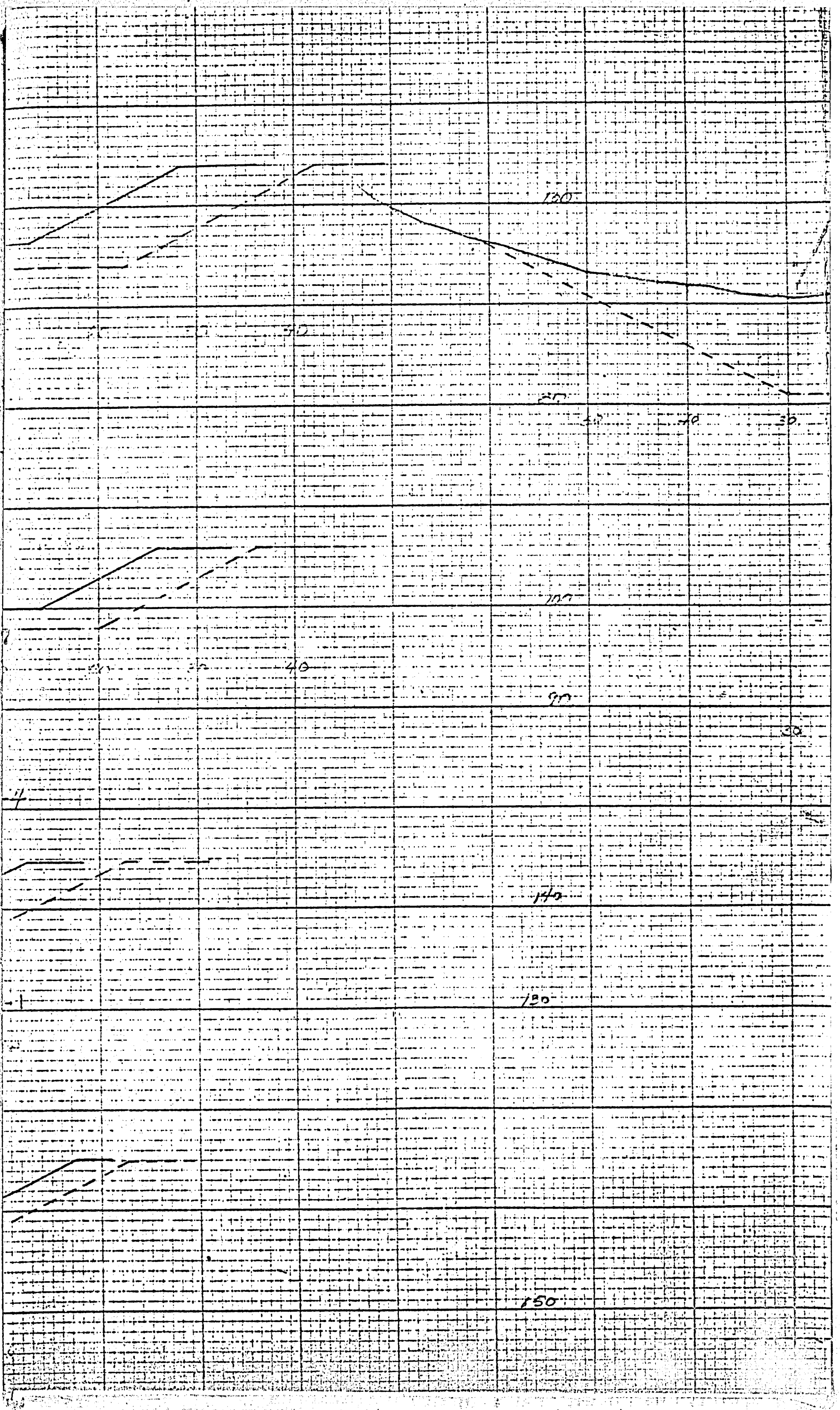


4. Fairchild Crk LATERAL
II-R-10-6

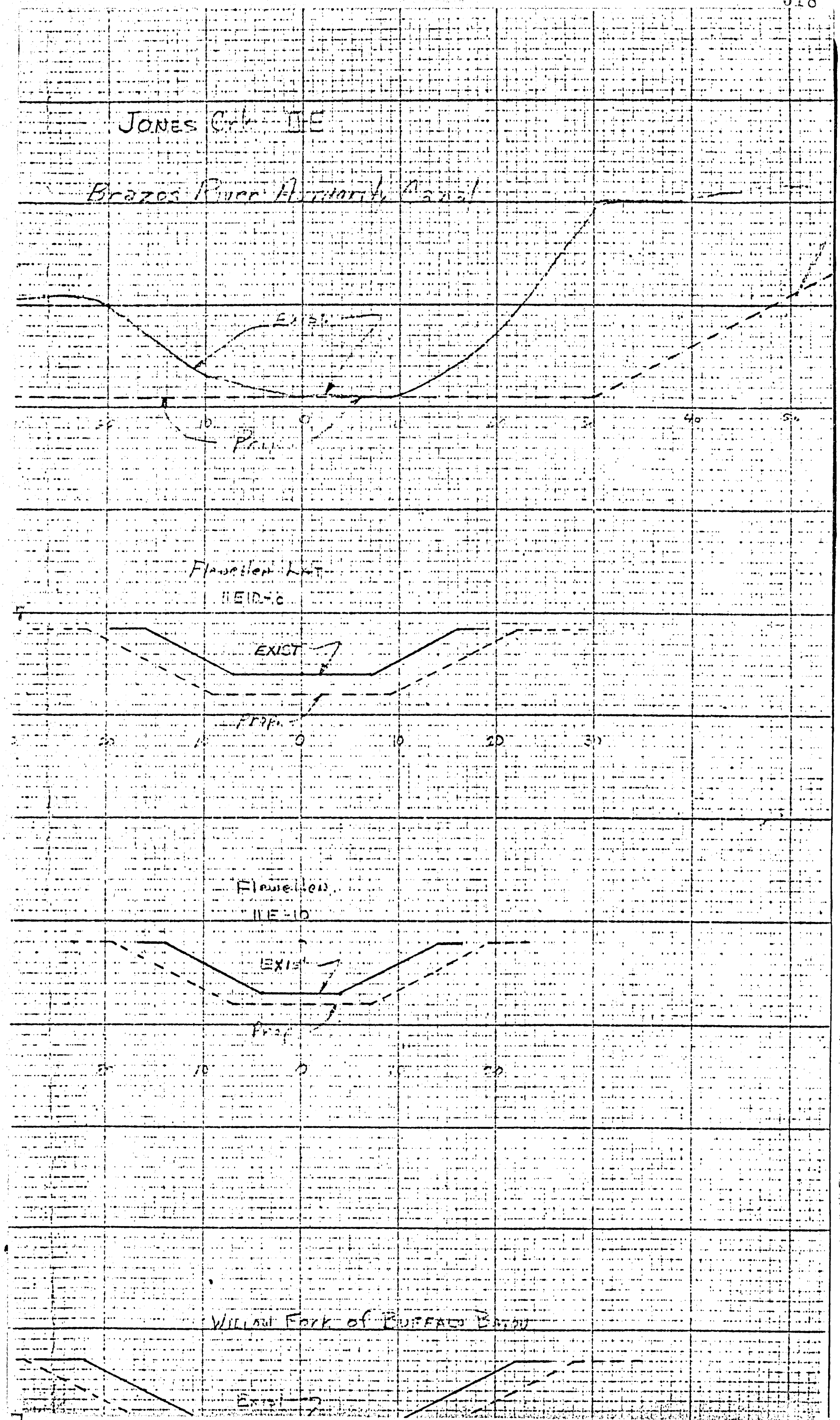

Fairchild Crk
I - 2 - 10
EXIST
Prop
Fairchild Crk LATERAL
I - 2 - 10 - b
EXIST.
Prop
BIG Crk LATERAL
I - 2 - 5
EXIST
Prop

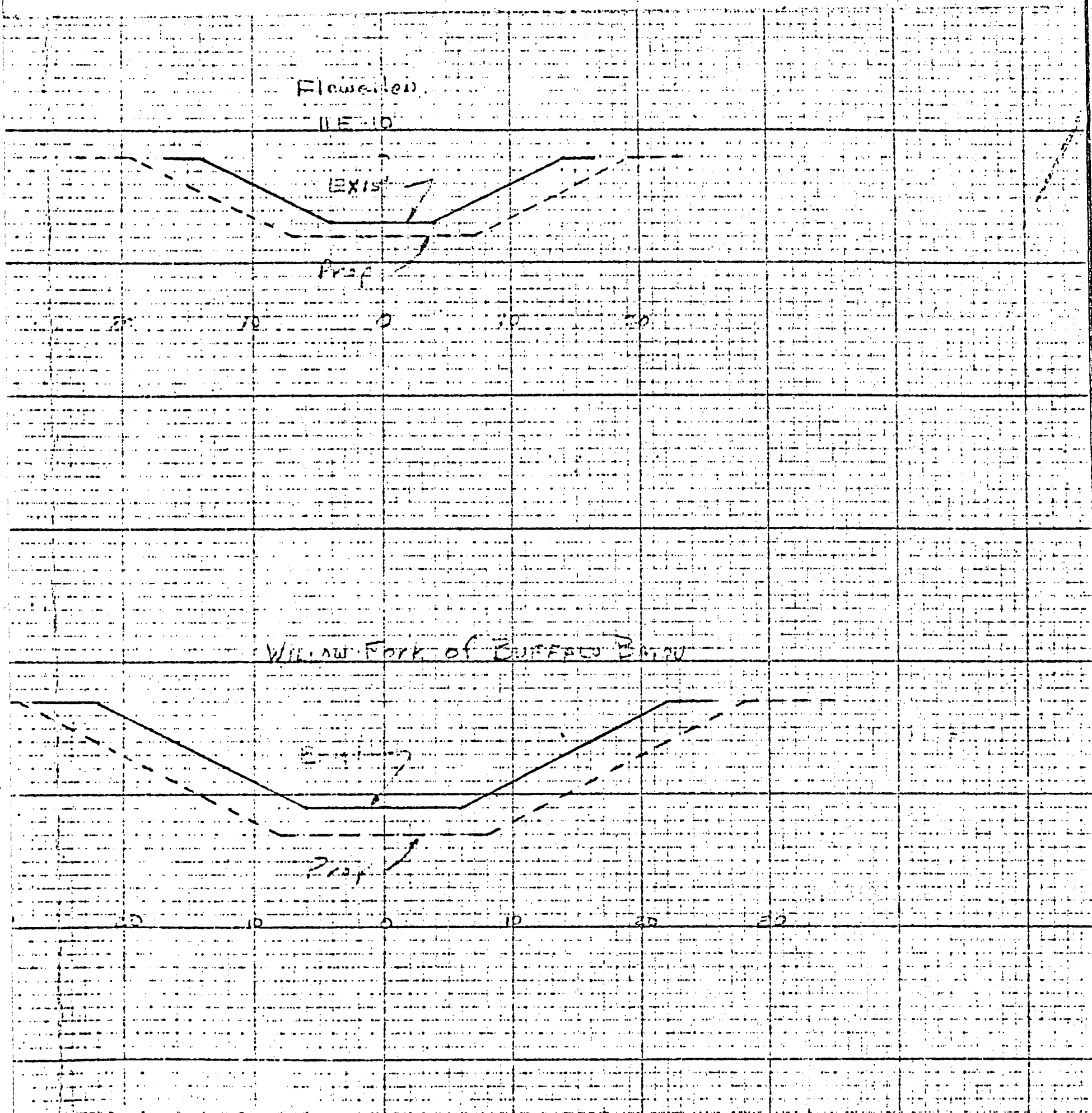
6. Conn Crk PB-8
EXIST.
Prop.
7. Conn Crk PB-3
100
90
8. Seeonkee Crk PB-4
110
100
EXIST.
Prop.
9. Proposed PM-1
Prop. box culvert
10. RB Ditch PM-1
100
90
EXIST.
Prop.


EXIST.
Prop.
9. RB Entrance Rd M-1
Prop. bottom 1' Below
Exist Bottom
10. RB Ditch M
EXIST.
Prop.
EXIST.
Prop.
SUGAR LOAF DR.
EXIST.
Prop.
100
90
80
70


120
110
100
90
80
70
60
50
40
30
20
10

					140		
					120		
					150		
					140		
							30


JONES Crk - DE
Brazos River Alluvium Aq.
Existing
Proposed
40
50
Floodplain Lvl -
HEC-1
Ft
EXIST
PROP.
-20
-10
0
10
20
30
Floodplain
HEC-1D
EXIST
PROP.
20
10
0
20
WILLOW Fork of Buffalo Bayou
EXIST

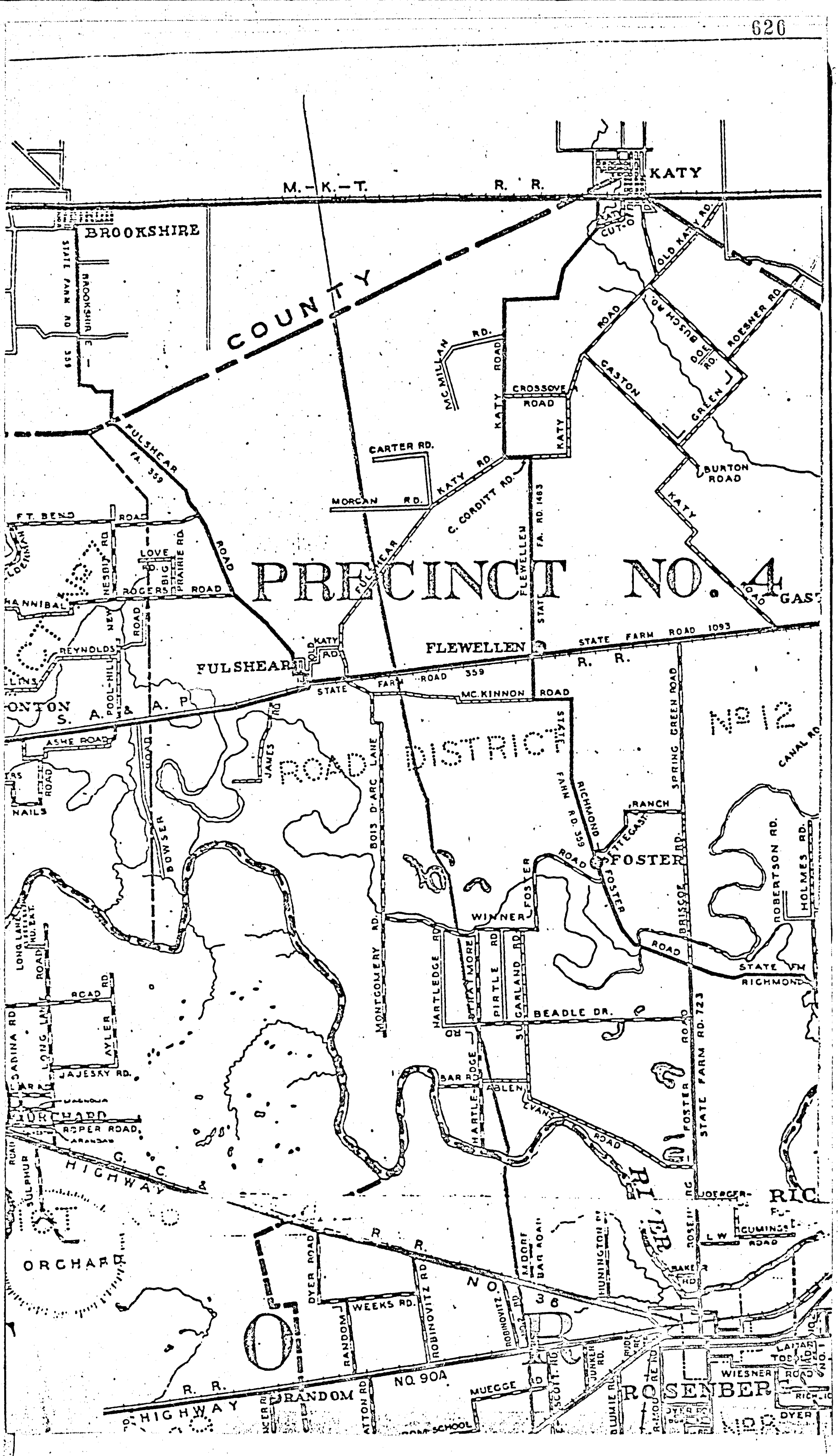


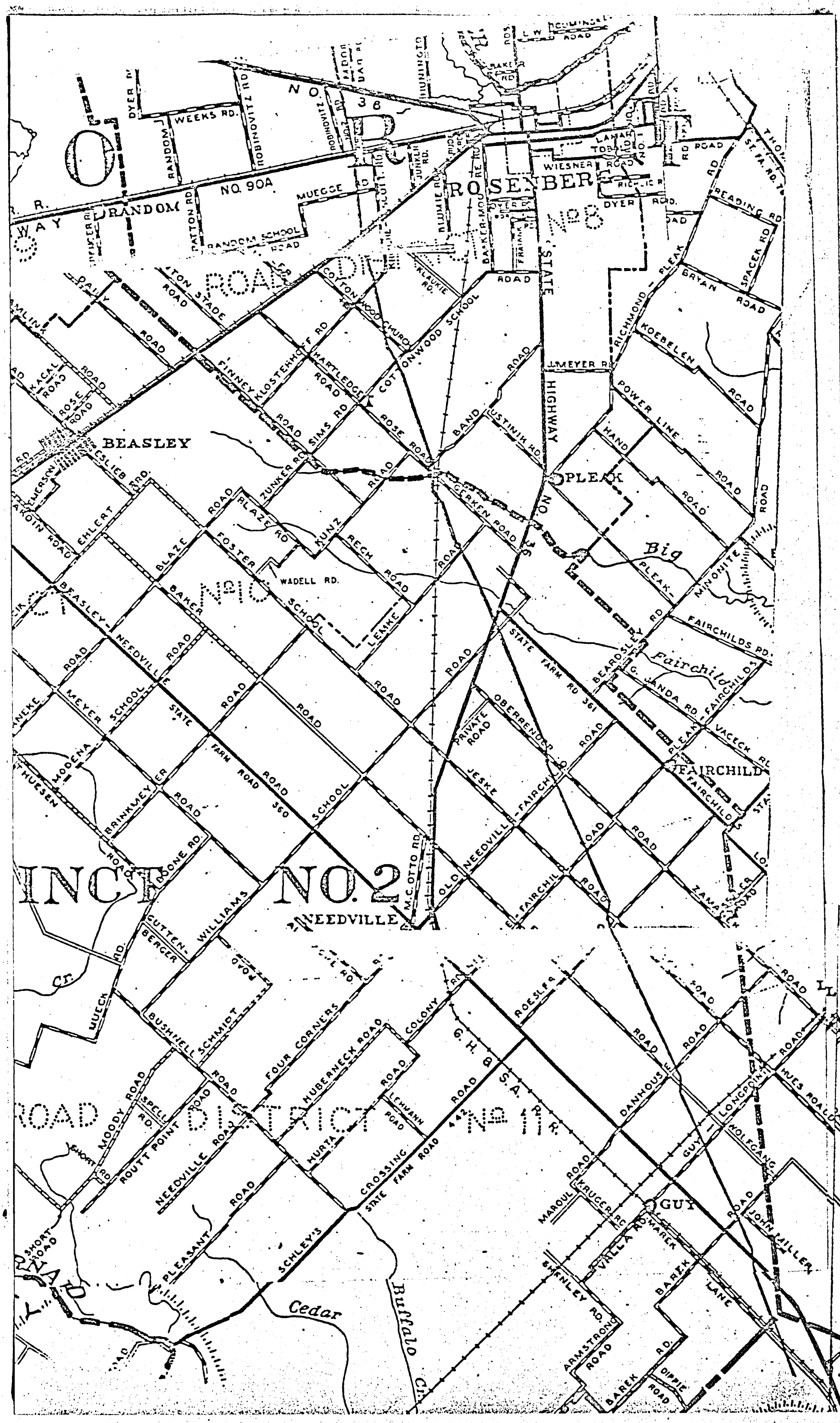
Creek X-sections at Seaway Pipeline Crossing

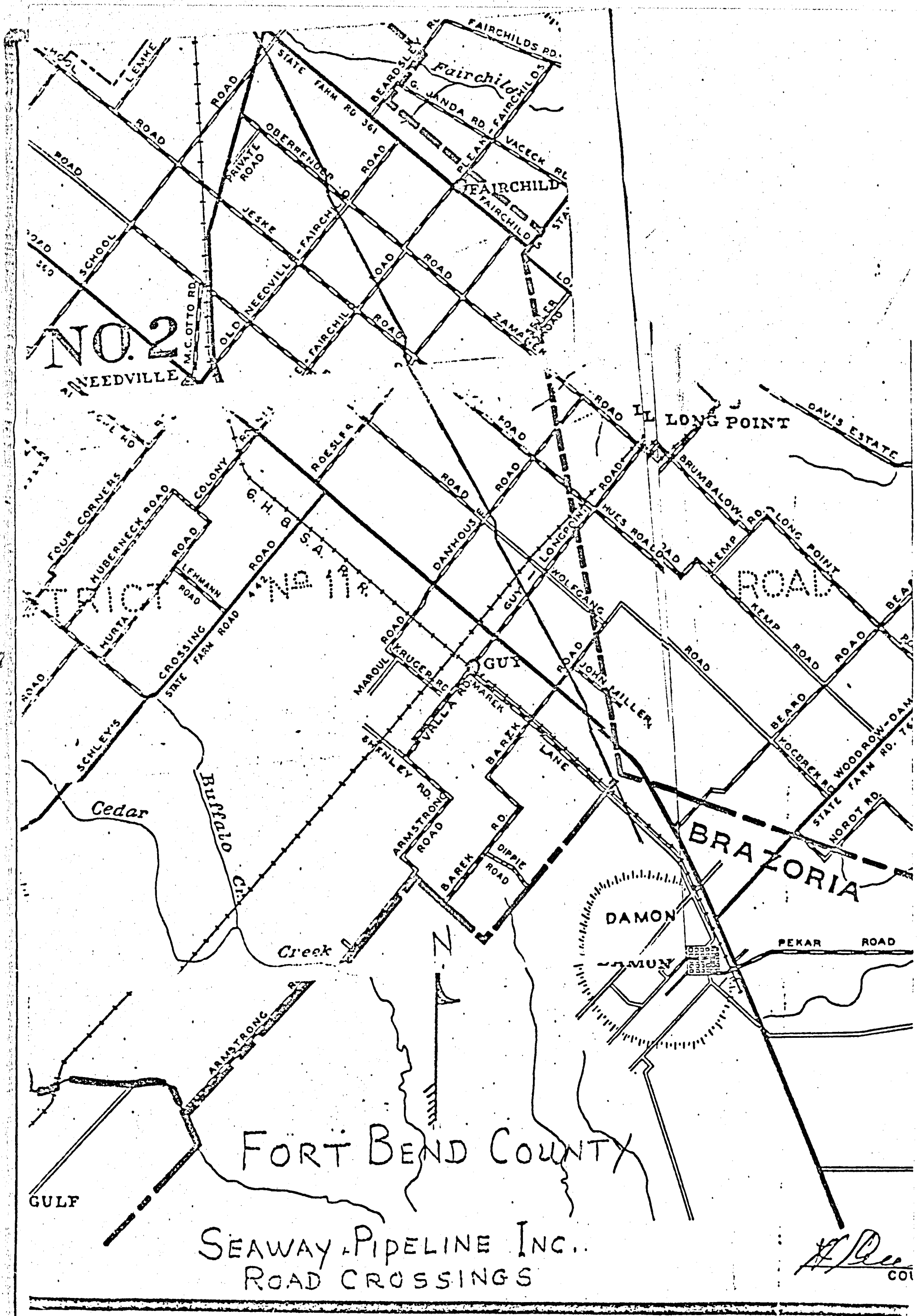
Ft Bend County Drainage Dist

Ik-25-75

A-2


PRECINCT NO. 4
M. - K. - T. R. R.
KATY
BROOKSHIRE
COUNTY
STATE FARM RD. 359
BROOKSHIRE
FULSHEAR
FT. BEND ROAD
ROGERS ROAD
LOVE PRAIRIE RD.
HANNIBAL
REYNOLDS
NAILS
ASHE ROAD
BOWSER ROAD
JAMES RD.
POOL-HILL ROAD
OLD KATY RD.
FLEWELLEN
STATE FARM ROAD 1093
MC. KINNON ROAD
BOIS D'ARC LANE
SPRING GREEN ROAD
CANAL RD.
RICHMOND
FOSTER
FOSTER RD.
ROBERTSON RD.
HOLMES RD.
BRISCOE RD.
WINNER FOSTER ROAD
STATE FARM RD. 723
BEADLE DR.
CARTER RD.
MORGAN RD.
KATY RD.
BURTON ROAD
C. CORDITT RD.
FA. RD. 1463
MC MILLAN RD.
CROSSOVER ROAD
GASTON
GREEN
BUSCH RD.
ROESNER RD.
CUT-O
LONG LANE
AYLER RD.
JAJESKY RD.
ORCHARD
ROPER ROAD
SULPHUR
G. C. & S. A. & A. P. HIGHWAY
R. R.
DYER ROAD
WEEKS RD.
ROBINOVITZ RD.
RANDOM
BRANDOM
NO. 90A
NO. 36
MUEGGE RD.
SCOTT RD.
JUNKER RD.
WIESNER ROAD
ROSENBERG
DYER
ROAD DISTRICT NO. 12


NO. 38
ROSENBERG
STATE HIGHWAY
RICHMOND - PLEAK
BEASLEY
NO. 90A
RANDOM
WEEKS RD.
ROBINOVITZ RD.
PATTON RD.
RANDOM SCHOOL ROAD
MUEGGE RD.
SCOTT RD.
JUNKER RD.
DYER RD.
WIESNER ROAD
LANA TOP ROAD
READING RD
SPACEK RD
BRYAN ROAD
KOEBELEN ROAD
POWER LINE ROAD
HAND ROAD
COTTONWOOD SCHOOL
COTTONWOOD CHURCH
KLAUKIE RD.
BAKER-MOUNTAIN ROAD
DAILY ROAD
KACAL ROAD
ROSE ROAD
FINNEY ROAD
KLOSTERHOFF RD
KARTLEDGE ROAD
SIMS RD.
ROSE ROAD
BAND ROAD
JUSTINIK RD.
J. MEYER RD.
EHLERT ROAD
BLAZE ROAD
FOSTER ROAD
KUNZ ROAD
RECH ROAD
ZUNKER RD.
GERKEN ROAD
WADELL RD.
BEASLEY-NEEDVILLE ROAD
BAKER SCHOOL
LEMKE ROAD
MEYER SCHOOL
STATE FARM ROAD 360
BRINKMEYER ROAD
MODENA
BONE RD.
WILLIAMS ROAD
BUTTENBERGER RD.
BUSHNELL SCHMIDT ROAD
FOUR CORNERS ROAD
HUBERNECK ROAD
COLONY RD.
LEHMANN ROAD
HURTA ROAD
NEEDVILLE ROAD
ROUTT POINT ROAD
MOODY ROAD
SPELL RD.
SHORT RD.
PLEASANT ROAD
SCHLEY'S CROSSING
STATE FARM ROAD 442
M.C. OTTO RD.
OLD NEEDVILLE-FAIRCHILD ROAD
JESKE PRIVATE ROAD
OBERRENDER ROAD
STATE FARM RD 361
BEAROSLL RD.
G. JANDA RD.
FAIRCHILDS RD.
FAIRCHILD
VACEK RD.
ROESLER ROAD
DANHOUSE ROAD
LONGPOINT ROAD
HUES ROAD
WOLFGANG ROAD
GUY
MAROUL KRUEGER RD.
VALLA RD.
MAREK ROAD
JOHN MILLER ROAD
ARMSTRONG ROAD
BAREK LANE
BAREK RD.
DIPPIE ROAD
SWENLEY RD.
MINONITE
Big Creek
Cedar Creek
Buffalo Cr.
ROAD DISTRICT NO. 2
NEEDVILLE



SEAWAY PIPELINE INC..
ROAD CROSSINGS

RE: APPROVAL OF PLATS OF SUGAR CREEK SECTION #19, SECTION #20, SECTION #21, SECTION #22, SECTION #23, SECTION #24.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Plats of Sugar Creek Sections #19, #20, #21, #22, #23 and #24. Acreage out of the Brown and Belknap Leg. A-15 and the William Stafford 1-1/2 League., A-89, Fort Bend County, Texas.

There being no further business, the court adjourned at 10:15 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT **FEBRUARY 1976**

Ft. Bend County Unlimited Tax Road Bonds, Ser 1962
Outstanding - 2-1-76- - $ 6,212.50

Outstanding	1 Bond #29 @ $5,000.00	$ 5,000.00
	1 Coupon #27 Off Bd#29 @ $75.00	$ 75.00
	14 Coupons #27 Off Bds 35 thru 48 @ $81.25	$ 1,137.50
		$ 6,212.50

Ft Bend County Time Warrants, Ser 1969
Outstanding - 2-1-76- - NONE

Remitted for	10 Time Warrants #49 thru#58 @ $ 1,000.00	$10,000.00
Remitted for	40 Coupons #13 Off Warr #49 thru #88 @ $30.00	$ 1,200.00
		$11,200.00

Ft Bend County Road District No 4 Ser 1940 Bond

Outstanding 2-1-1976 - - - - -$ 50.00
2 Int Coupons #77 off Bonds 166 & 167 @ $25.00 $ 50.00

Ft Bend County Road District No 8 Ser 1927 Bond

Outstanding 2-1-1976 - - - - -$ 110.00
4 Int Coupons No 59 Off Bonds #210-212-214- and 216 @ $27.50 $ 110.00

WALRAVEN

BROTHERS, INCORPORATED

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Represented By
HOWARD WIDMER

Original Letter Hackett & Sells

2-16-76 H/S

C/C if not original

Commissioners Court Min

County Treasurer's Bond Statement **February 1976**

No cancelled Bond nor Coupons received during the month of February, 1976.

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 23rd day of February, 1976 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 were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of February 16th, 1976 were approved.

RE: ACCEPT HIGH BID OF HENRY REZNICEK FOR PURCHASE OF 1 USED PICKUP FROM PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the high bid of Henry Reznicek for the purchase of 1 used 1966 Chevrolet pickup truck from Precinct #4, in the amount of $90.99.

RE: ADVERTISE FOR BIDS FOR SALE OF TRUCKS FOR PRECINCTS #1 & #3:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to advertise for bids for the sale of 4 used pickup trucks for Precinct #1 and 1 dump truck for Precinct #3.

RE: MOTION TO POSTPONE THE ACCEPTANCE OF BIDS AND ORDER TO RE-ADVERTISE FOR BIDS FOR RADIO EQUIPMENT FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court postponed the acceptance of bids and ordered to re-advertise for bids for radio equipment for the Fort Bend County Ambulance Service.

RE: ORDER RETAINING TO ALL FUTURE CONSTRUCTION OF STREETS IN SUBDIVISIONS:

On February 23, 1976 on motion of Commissioner J. M. Davis seconded by Commissioner Ed. H. Helwig and duly passed, the Court accepts the following provisions to be added to the "Policies for the Approval of Subdivision Plats in Fort Bend County."

The Commissioners' Court of Fort Bend County, after complete evaluation of information sets the following minimum requirements for street construction and Right-of-Way width:

1. On all streets with curbs and gutters the plasticity index of the subgrade soil shall be determined by the A A S H O method of testing. When the P. I. exceeds 20, subgrade will be lime stablized to a depth of 6 inches in accordance with City of Houston specifications.
2. Approve 50 feet street Right-of-Way width where the following requirements are met.

A. The streets serve detached single family homes.

B. The streets be paved with a 28 foot wide back to back concrete curb and gutter.

C. The Right-of-Way be used for street paving, storm sewer and water lines only. Any additional utilities will require a separate utility easement or wider street Right-of-Way.

D. The street not extend into any other land use.

E. The street to be a loop not to exceed 1,000 feet; dead end with permanent turnaround not to exceed 800 feet, or an

interior street that does not exceed one block (1,400 feet) in length.

F. No manholes under or in pavement.

G. No utility lines under pavement except at perpendicular crossings.

H. Minimum 16 foot utility easement at rear of lots.

There being no further buisiness, the court adjourned at 10:10 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 1st day of March, 1976 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 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 February 23rd, 1976 were approved, as amended.

RE: APPROVE OFFICIAL BOND OF H. H. HEJL, CONSTABLE OF PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Official Bond of H. H. Hejl, Constable of Precinct #1.

RE: APPROVE EMPLOYMENT OF YOLANDA OLIVAREZ IN THE COUNTY TAX ASSESSOR/ COLLECTORS OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Betty Hanzelka, County Tax Assessor/Collector to hire Yolanda Olivarez, as deputy, effective February 24, 1976 at $2.20 per hour. This to be paid for out of overtime money in her budget.

RE: ORDER TO ALLOCATE MONEY OUT THE REVENUE SHARING FUND:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court ordered to allocate the following out of the Revenue Sharing Fund.

$50,000.00 to each Precinct.
$125,000.00 to the Annex Building Fund.

RE: ACCEPT BIDS OF BENNETT INTERNATIONAL FOR TRUCKS FOR PRECINCT #4 AND #2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bids that meet specifications, from Bennett International on trucks for the following precincts.

One truck for Precinct #4 in the amount of $8,773.00.

One truck for Precinct #2 in the amount of $8,083.00 less tract in of $1,061.00, Net $7,022.00.

RE: ORDER TO PAY FOR TELEPHONE AND UTILITIES FOR TEXAS HIGHWAY PATROL OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed that the County would pay for utilities and telephone, base rate only, for the Texas Highway Patrol office.

RE: APPROVE BILL FOR HOUSTON NATURAL GAS CORPORATION, UTILITY ADJUSTMENT U-9115:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the bill in the amount of $6,295.62 to Houston Natural Gas Corporation Utility Adjustment U-9115, Account 8012-1-12, U. S. Highway 59.

RE: ACCEPT BID OF MR. & MRS. BERNARD L. SHAFFER TO MOVE FORT BEND COUNTY COURTHOUSE ANNEX BUILDING:

On Motion of Johnnie Pustka and seconded by Paul R. Wenzel, Jr. the bid of $2,895.00 was accepted for the Fort Bend County Courthouse Annex Building to be moved from the County Property. The occupants of the building are hereby given notice to vacate the property within thirty (30) days and the buyers will have sixty (60) working days after April 1, 1976 to move the building.

RE: ORDER RELEASING 1.990 ACRES TO AYRSHIRE CORPORATION IN THE MEADOWS SUBDIVISION FOR PUBLIC PARK:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the release of 1.990 acres to Ayrshire Corporation in the Meadows Subdivision for public park, as follows:

ORDER OF COMMISSIONER'S COURT

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

ON THIS THE 1st day of March, 1976, the Commissioner's Court of Fort Bend County, Texas convened in regular session at The County Courthouse in Richmond, Texas, with the following members present:

Josh Gates, County Judge

Johnnie Pustka, County Commissioner, Precinct No. 1

Paul R. Wenzel, Jr., County Commissioner, Precinct No. 2

Johnny Davis, County Commissioner, Precinct No. 3

Ed Helwig, County Commissioner, Precinct No. 4

And, among other matters considered by the Court, the following order passed:

WHEREAS, on October 2nd, 1972, the Ayrshire Corporation, as developer of THE MEADOWS SUBDIVISION, in Fort Bend County, Texas, executed an instrument dedicating to the public as a public park, to be held, used and enjoyed by the public as such for park and recreational purposes and facilities, that one certain 1.990 acre tract of land out of The H. J. DeWitt Survey, A-162, Fort Bend County, Texas, a more particular description of which is attached hereto as Exhibit "A" and incorporated herein for all purposes, which said instrument was recorded in Volume 577, Page 152 et seq of the Deed Records of Fort Bend County, Texas; and

WHEREAS, THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION has petitioned this Court for a conveyance of said 1.990 acre tract of land to THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, and for a release of all interest of Fort Bend County, Texas, and the public in and to said property; and

WHEREAS, the Commissioner's Court of Fort Bend County, Texas has considered the matter and deemed it appropriate to convey said property to THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION and to release any and all interest of Fort Bend County, Texas, therein; now, therefore, it is

ORDERED, ADJUDGED AND DECREED by The Commissioner's Court of Fort Bend County, Texas, that Fort Bend County, Texas, subject to the reversionary interest hereinafter set forth, hereby conveys all of its

right, title and interest in and to the 1.990 acre tract described in "Exhibit "A" attached hereto to THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, and RELEASES any and all park and recreational interests of the public therein. However, this conveyance is subject to the covenant, hereby made by THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, that the premises herein conveyed shall be used for park and recreational purposes only, such covenant and condition to be binding upon THE MEADOWS COMMUNITY IMPROVEMENT ASSOCIATION, its successors and assigns; and in the event of the violation of the above covenant and condition, this conveyance shall be null and void and said premises shall wholly revert to Fort Bend County, Texas, its successors and assigns. It is further

ORDERED, ADJUDGED and DECREED by the Court that this Order be recorded by The County Clerk of Fort Bend County, Texas in the Deed Records of Fort Bend County, Texas.

The above orders being read, it was moved and seconded that same pass; the question being called for, the order passed unanimously.

Dated this 1 day of March, 1976.

Josh Gates
County Judge

John Brotherton
County Commissioner, Precinct No. 1

Paul R. Mensik
County Commissioner, Precinct No. 2

J. M. Davis
County Commissioner, Precinct No. 3

Ed Heldenwig
County Commissioner, Precinct No. 4

EXHIBIT "A"

1.990 acres of land out of Reserve "A" of The Meadows, Section 4 according to the plat thereof recorded in Volume 11, Page 4 of the Map Records of Fort Bend County, Texas and being more particularly described as follows:

BEGINNING at a point on the East right-of-way line of Pender Lane, 60 feet wide, said point being located North 0° 42' 10" East, 368.63 feet from the Southwest corner of said Reserve "A":

THENCE North 0° 42' 10" East, along the East right-of-way line of Pender Lane, a distance of 159.94 feet to a point of curve:

THENCE in a Northeasterly direction continuing along the Easterly right-of-way line of Pender Lane, with a curve to the right whose radius is 270 feet and central angle is 27° 15' 52", a distance of 128.48 feet to the end of said curve:

THENCE North 74° 33' 30" East, a distance of 14.01 feet to a point on the Southwesterly right-of-way line of Dorrance Lane, 60 feet wide:

THENCE South 59° 54' 40" East, along the Southwesterly right-of-way line of Dorrance Lane, a distance of 394.67 feet to a point of curve:

THENCE in a Southeasterly direction, continuing along the Southwesterly right-of-way line of Dorrance Lane, with a curve to the left whose radius is 860.79 feet and central angle 18° 01' 10", a distance of 270.72 feet to a point for corner:

THENCE North 89° 17' 50" West a distance of 640.07 feet to the PLACE OF BEGINNING and containing 1.990 acres of land.

RE: RESULTS OF SPECIAL ELECTION ON UNITED STATES REPRESENTATIVE DISTRICT 22 and STATE SENATOR DISTRICT 7 - UNEXPIRED TERMS:

Results of the Special Election on United States Representative District 22 and State Senator District 7 - Unexpired terms, held on February 28, 1976, in Fort Bend County were canvassed by the Commissioners Court and returns to be certified to the Secretary of State as follows:

UNITED STATES REPRESENTATIVE DISTRICT 22

Candidates	Total Votes Cast
Erich John Brann	22
John S. Brusnon	715
Bob Gammage	1416
Joe W. Jones	144
Ron Paul	1253
J. Charles Whitfield	149
Roy Ybarra	241

STATE SENATOR DISTRICT 7

CAndidates	Total Votes Cast
Woody Denson	434
Gene Jones	1265
Walter Keith	1227
Joe Pentony	859
Kelton Sams	89

WRITE-IN

Joe Hubenak	1

Motion was made by Paul R. Wenzel, Jr., and seconded by Ed. H. Helwig that the Canvassing be approved and the motion passed.

RE: ORDER TO ALLOCATE TEXAS HIGHWAY PATROL $2160.00 FOR RENTAL OF RADIOS:

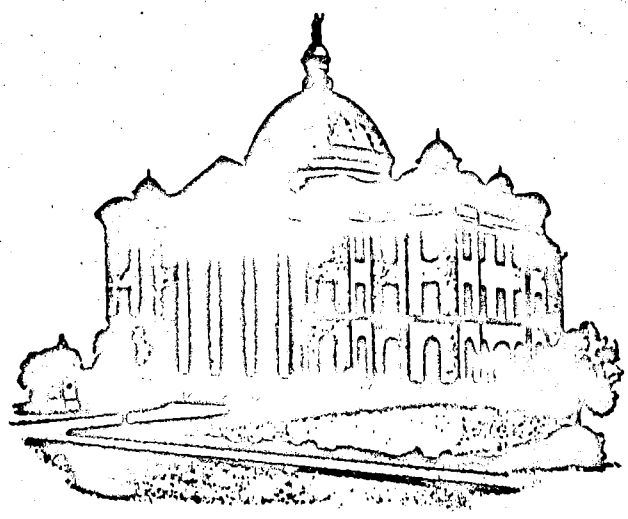
On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to allocate $2160.00 out of the Revenue Sharing Fund for Radios for Texas Highway Patrol for 12 months.

RE: RESOLUTION TO F.I.A. ON FLOOD HAZARD MAPS APPROVE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Resolution to F.I.A. on Flood Hazard Maps, as follows:

COUNTY OFFICERS

JOSH GATES
COUNTY JUDGE
PEARL ELLETT
COUNTY CLERK
MRS. JOYCE TOMPKINS
COUNTY AUDITOR
M. ELIZABETH WILLIAMS
COUNTY TREASURER
ERVIN KUNTA
SHERIFF
MRS. BETTY J. HANZELKA
TAX ASSESSOR-COLLECTOR
JOSH GATES
EX OFICIO COUNTY SUPERINTENDENT
JAMES MATLOCK
J. P. PRECINCT NO. 1
W. E. CULPEPPER, M. D.
COUNTY HEALTH OFICER



DISTRICT COURT OFFICERS

T. M. GUPTON
DISTRICT JUDGE
23RD JUDICIAL DISTRICT
G. P. HARDY, JR.
DISTRICT JUDGE
130TH JUDICIAL DISTRICT
CHARLES A. DICKERSON
CRIMINAL DISTRICT ATTORNEY
EORA DELL COLE
DISTRICT CLERK

COUNTY COMMISSIONERS

JOHNNIE PUSTKA — NO. 1
ROSENBERG
PAUL E. WENZEL, JR. — NO. 2
NEEDVILLE
J. M. DAVIS — NO. 3
SUGARLAND
ED. H. HELWIG — NO. 4
FULSHEAR

VETERANS SERVICE OFFICER
HENRY J. KACAL

COUNTY SOCIAL WORKER
CASSIE JO WALLER

CIVIL DEFENSE COORDINATOR
M. L. ASHLEY

DOMESTIC RELATIONS JUDGE
SIDNEY J. BROWN

COUNTY ADULT PROBATION OFFICER
A. B. "AL" DOBSON

COUNTY JUVENILE PROBATION OFFICER
JAMES E. "JIM" MUSSETT

STATE OF TEXAS COUNTY OF FORT BEND

RICHMOND, TEXAS

77469

March 1, 1976

Resolution of Fort Bend County Commissioners' Court on Flood Hazard Designations to Federal Insurance Administration.

The Fort Bend County Commissioners' Court asks that no Flood Hazard Maps be published for Fort Bend County unless adequate and complete scientific and technical data is used in the determination. The so called technical data presented to the Fort Bend County Drainage District with the preliminary maps is a combination of some technical data with some questionable variables, some starting assumed elevations, and in the majority of the county only an average of two actual floods and the greater of those was based on only one known elevation in Fort Bend County and the frequency has never been determined.

The flood hazard maps have a tremendous economic effect on an area and in most cases will be used for several years. Until there is information to substantiate the many varied and differing estimates of the flood plain we insist that you either put off publishing an inaccurate map or at least use the historical data and the results of 25 years of experience of the Fort Bend County Drainage District Engineer in determining the area to be included in this first Flood Hazard Map for Fort Bend County.

We insist that the information furnished us to date is not adequate to make an accurate designation, and that if you do not agree with our views you notify us in time so we can take whatever action we feel necessary to prevent causing unjust economic chaos by publishing inaccurate maps.

Page 2 cont'd FLOOD HAZARD DESIGNATION

We would be glad to discuss this matter with you in detail at any time.

Yours very truly,

Fort Bend County Commissioners' Court:

Josh Gates, County Judge

Johnnie Pustka, Commissioner
Precinct #1

Paul Wenzel, Commissioner
Precinct #2

J. M. Davis, Commissioner
Precinct #3

Ed Helwig, Commissioner
Precinct #4

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

Jash Yates
COUNTY JUDGE

ATTEST:
Earl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 8th day of March, 1976 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 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 March 1st, 1976, were approved.

RE: ACCEPT LOW BID OF MOBILRADIO, INC. FOR 2-WAY RADIO 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 accepted the low bid of Mobilradio, Inc., for 1 G.E. unit 2-way Radio in the amount of $1490.00, for the Fort Bend County Ambulance Service.

RE: ACCEPT BID FOR POLICE EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court accepted the low bid of Motorola Communications and Electronics, Inc. for Police equipment for Fort Bend County Sheriff's Department as follows: One H 33FFV-3170N 5 watt four frequency portable and one N1242 console with DB 702 Antenna in the amount of $1,698.00.

RE: ACCEPT BID OF ARLINGTON EQUIPMENT CO., INC. FOR SIRENS FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court accepted the low bid of Arlington Equipment Co., Inc., Arlington Texas for 4 Federal Model PA-15 A. Electronic Sirens @ $165.42 each, being total of $661.68.

RE: ACCEPT BID OF DUB MILLER FORD FOR PICKUP TRUCK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Dub Miller Ford for Pickup truck for Precinct #4 in the amount of $3,590.05.

RE: ADVERTISE FOR BIDS FOR SALE OF METAL BUILDING AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise for bids for the sale of a Metal Building located at the Fort Bend County Fairgrounds.

RE: ACCEPT HIGH BIDS FOR SALE OF USED TRUCKS FOR PRECINCTS #1 & #4:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the high bids from the following on the sale of used trucks.

High bid of Lonnie Oberhoff for used Pick-up, 1960 Chev. 1/2 Ton, Precinct #1-in the amount of $165.55.

High bid of Ernest Auto Sales for used Dump Truck, Precinct #3, in the amount of $127.00.

High bid of Paul V. Duffy for used Pick-up, Dodge 1/2 Ton, Precinct #4, in the amount of $101.00.

High bid of S. M. Olguin for sale of used Pick-up, 1968 Chev. 1/2 Ton, Precinct #1, in the amount of $351.00.

RE: MOTION TO INCREASE THE SALARY OF ARNOLD BROWN, AGRICULTURAL EXTENSION SERVICE EMPLOYEE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the increase in Salary of Arnold Brown, Agricultural Extension Service employee, $450.00 per year, effective March 1, 1976. The Budget to be amended to take care of the difference.

The Court recessed at 10:00 o'clock A. M. until Wednesday March 10, 1976 to approve bills.

The Court re-convened at 9:00 o'clock A. M. March 10, 1976 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 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, 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.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of March, 1976 the Commissinners' 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 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 Regular Session of March 8th, 1976, were approved.

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, 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 in Precinct #4 on Katy-Gaston Road, Hunter Lane and Karen Road to serve new customers.

(Recorded in the minutes in full)

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY IN PRECINCT #1:

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 Fort Bend Telephone Company in Precinct #1 on Davis Estate Road and Commings Road to upgrade service.

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW FORT BEND TELEPHONE COMPANY acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a ouried 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 8th day of MARCH 1976

FT. BEND TELEPHONE COMPANY

Daniel K Owen

By: DANIEL K. OWEN
PLANT ENGINEER

Attest: Secretary

Pct. #1

PERMIT

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

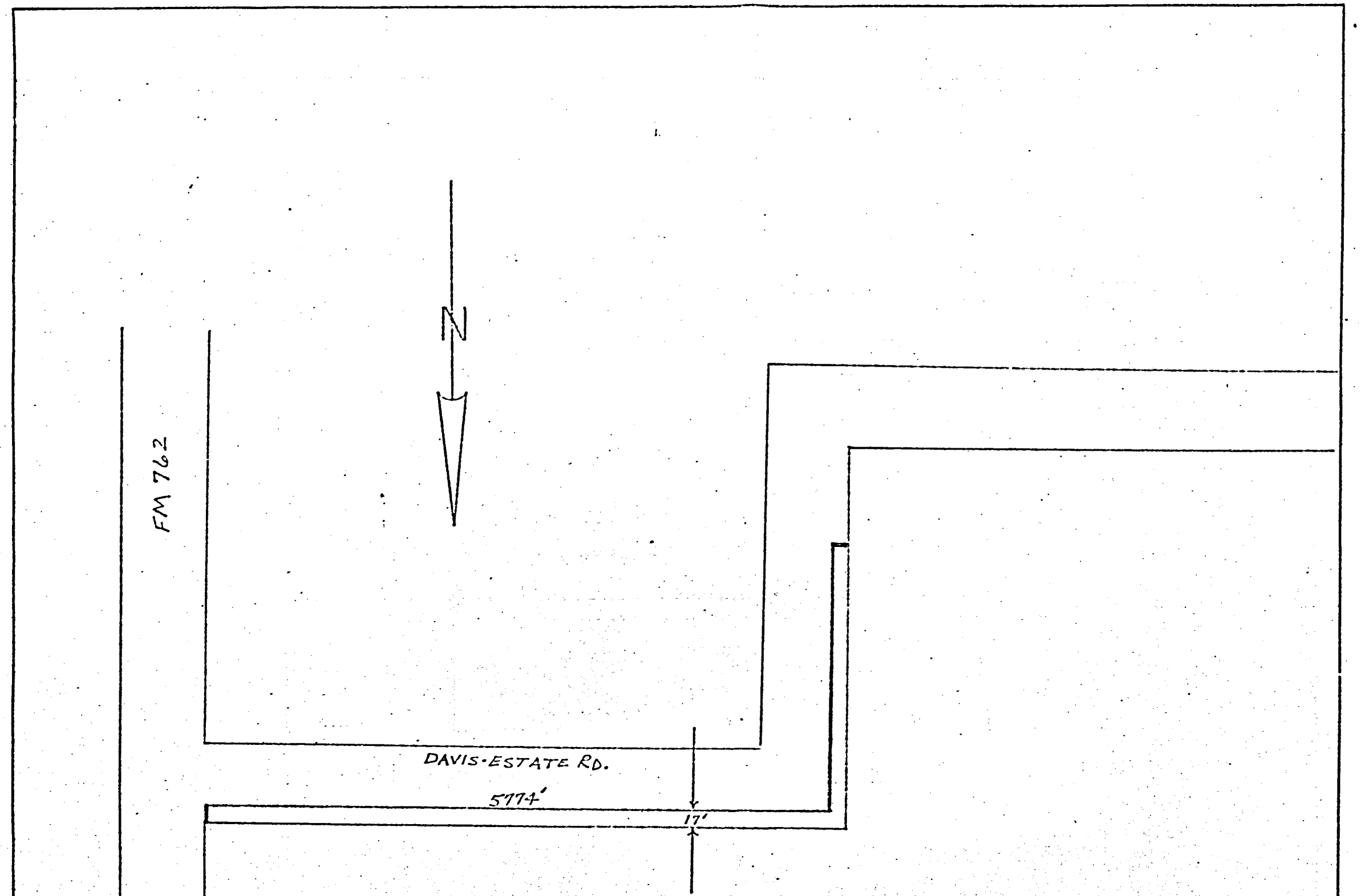
ON THIS the 15 day of March 19 76,

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

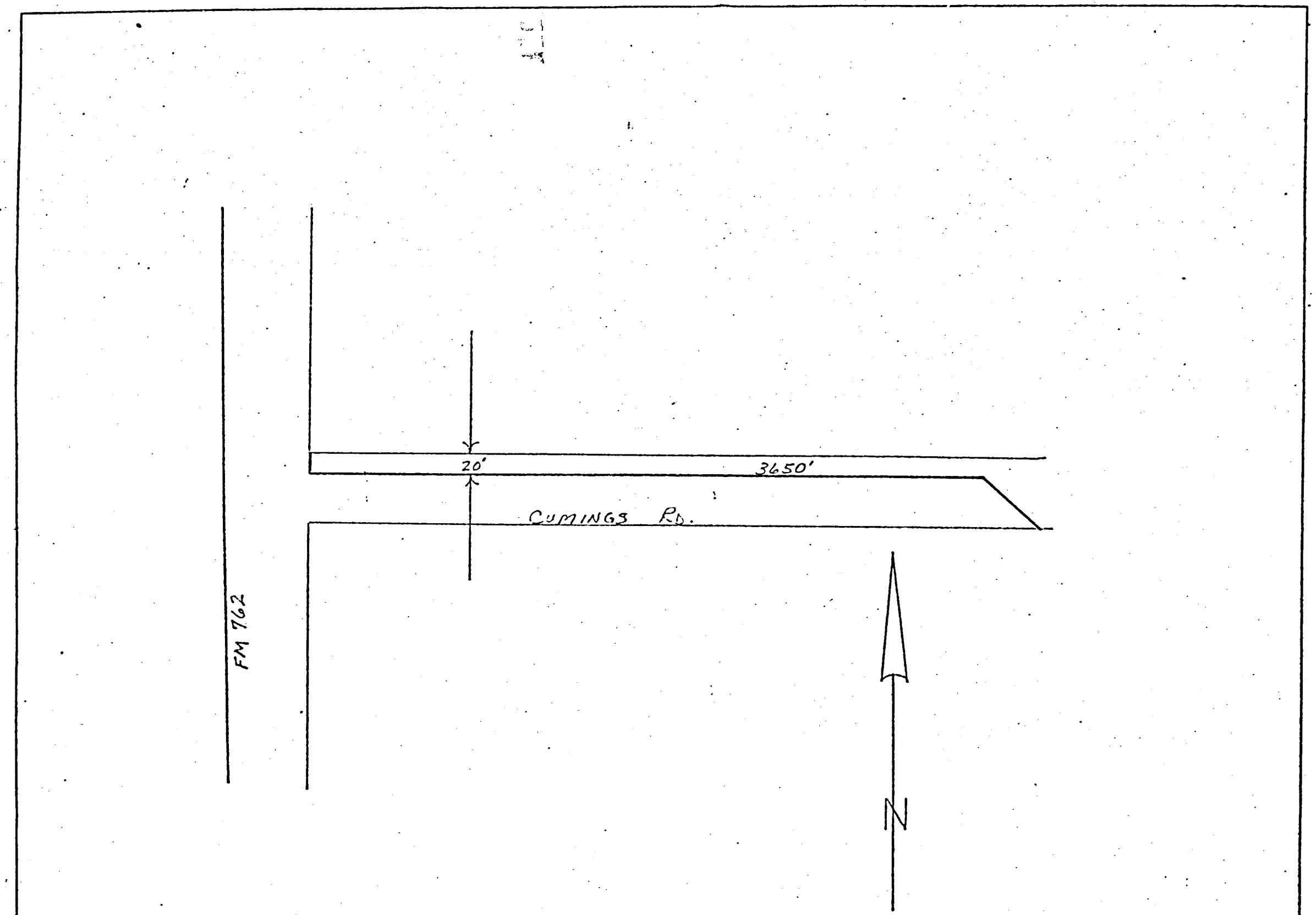
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: _____
County Judge

642



TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Damon COUNTY: Ft. Bend Pct. 1
DATE: 3-5-76	SCALE: None	DRAWN BY: DKO	W.O. NO.



TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Damon COUNTY: Ft. Bend Pct. 1
DATE: 3-5-76	SCALE: None	DRAWN BY: DEO	W.O. NO.

643

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY IN PRECINCT #1:

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 Fort Bend Telephone Company in Precinct #1 on Davis Estate Road and Cummings Road to upgrade service.

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.

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

Executed in quadruplicate orginals this 8th day of MARCH 19 76.

FT. BEND TELEPHONE COMPANY

Daniel K. Owen

By: DANIEL K. OWEN
PLANT ENGINEER

Attest: Secretary

Pct. #4

PERMIT

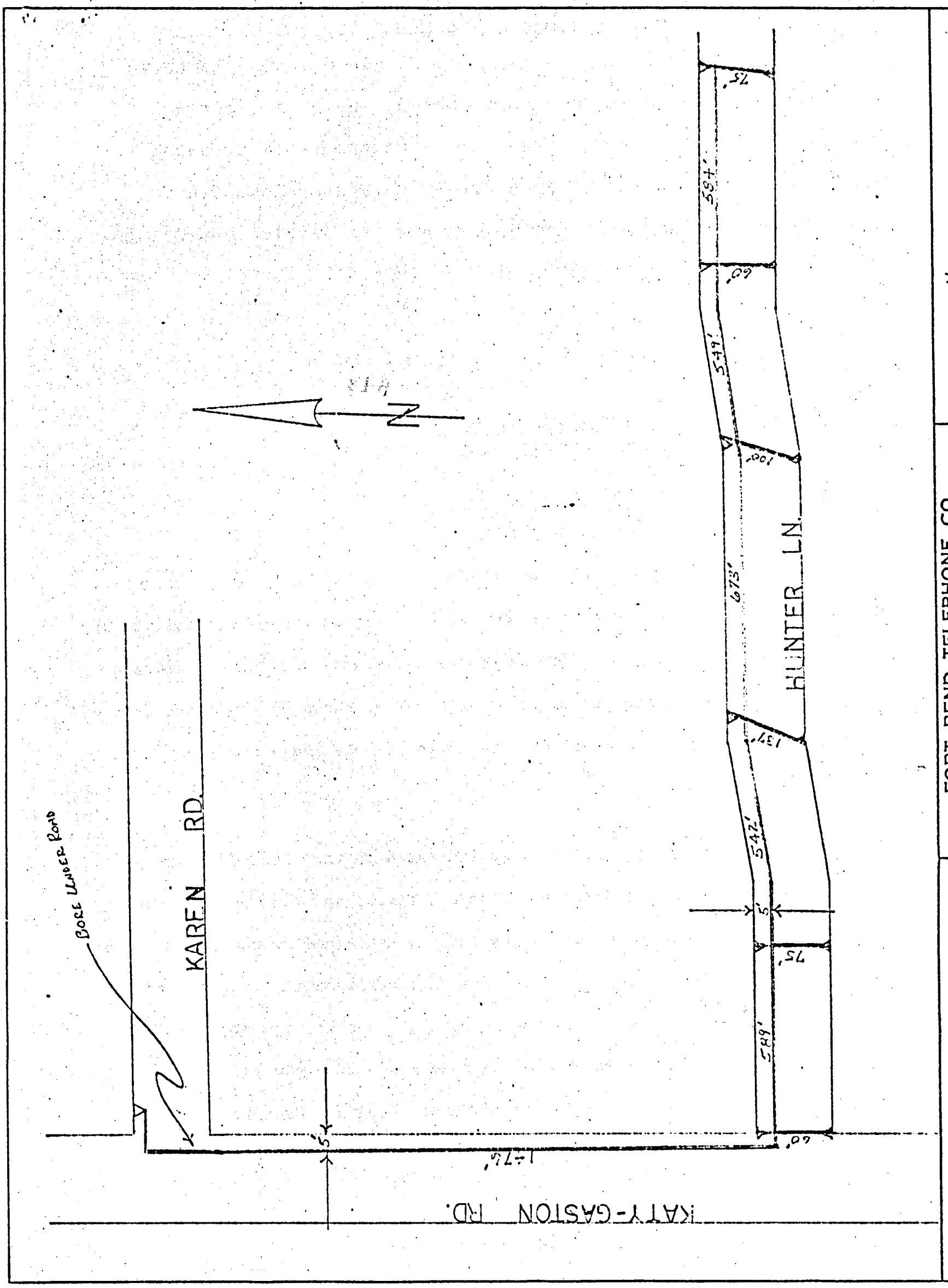
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 15 day of March 19 76,

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge



EXCHANGE: KATY
COUNTY: FT. BEND
PCT. #

FORT BEND TELEPHONE CO.
P. O. BOX 1127
ROSENBERG, TEXAS 77471
ENGINEERING DEPARTMENT

TITLE: TO SERVE NEW CUSTOMERS

DRAWN BY: DKO | W.O. NO.

SCALE: NONE

DATE: 3-5-76

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., 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 in Precinct #3 on Foster-School Road, Vincik Road, Snake Creek Road and Ehlert Road to service new Customers.

(Recorded in the minutes in full)

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

A Bond is required to be in force during the construction period and for one year thereafter to assure that the area is returned to and remains in its 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 MARCH 1976

FT. BEND TELEPHONE COMPANY

Daniel K Owen

By: DANIEL K. OWEN
PLANT ENGINEER

Attest: Secretary

PCT. #2

PERMIT

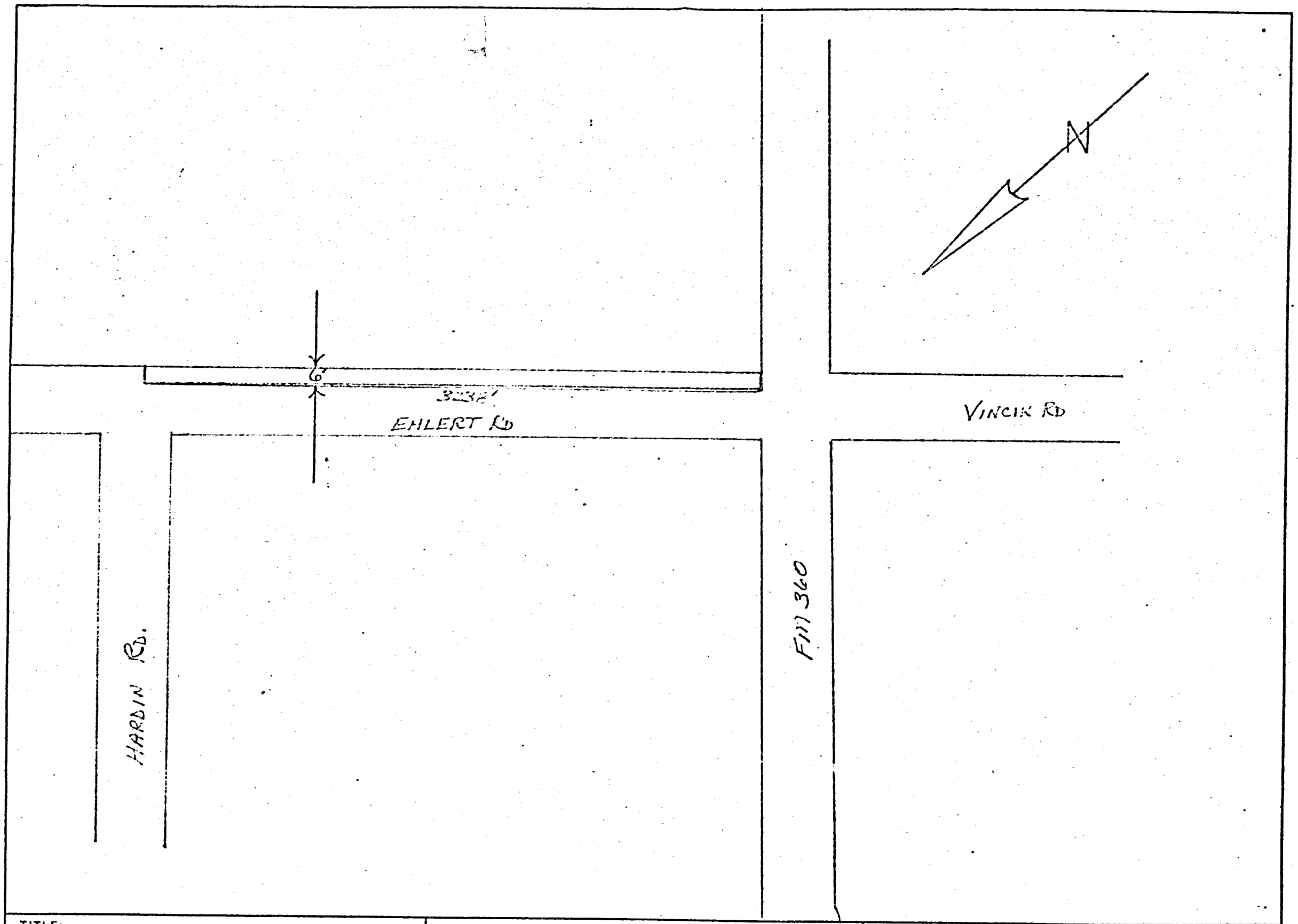
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 15 day of March 1976,

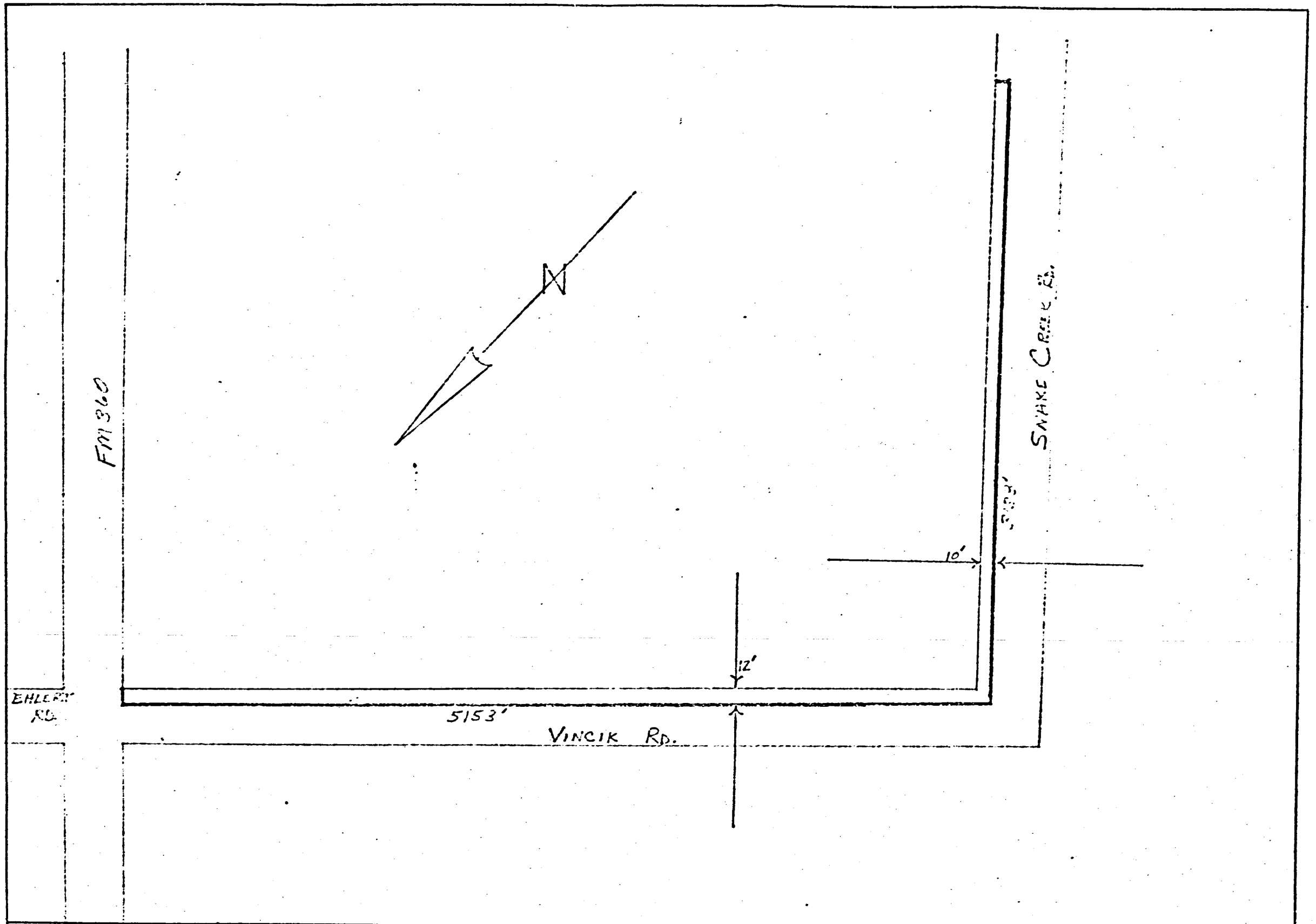
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate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

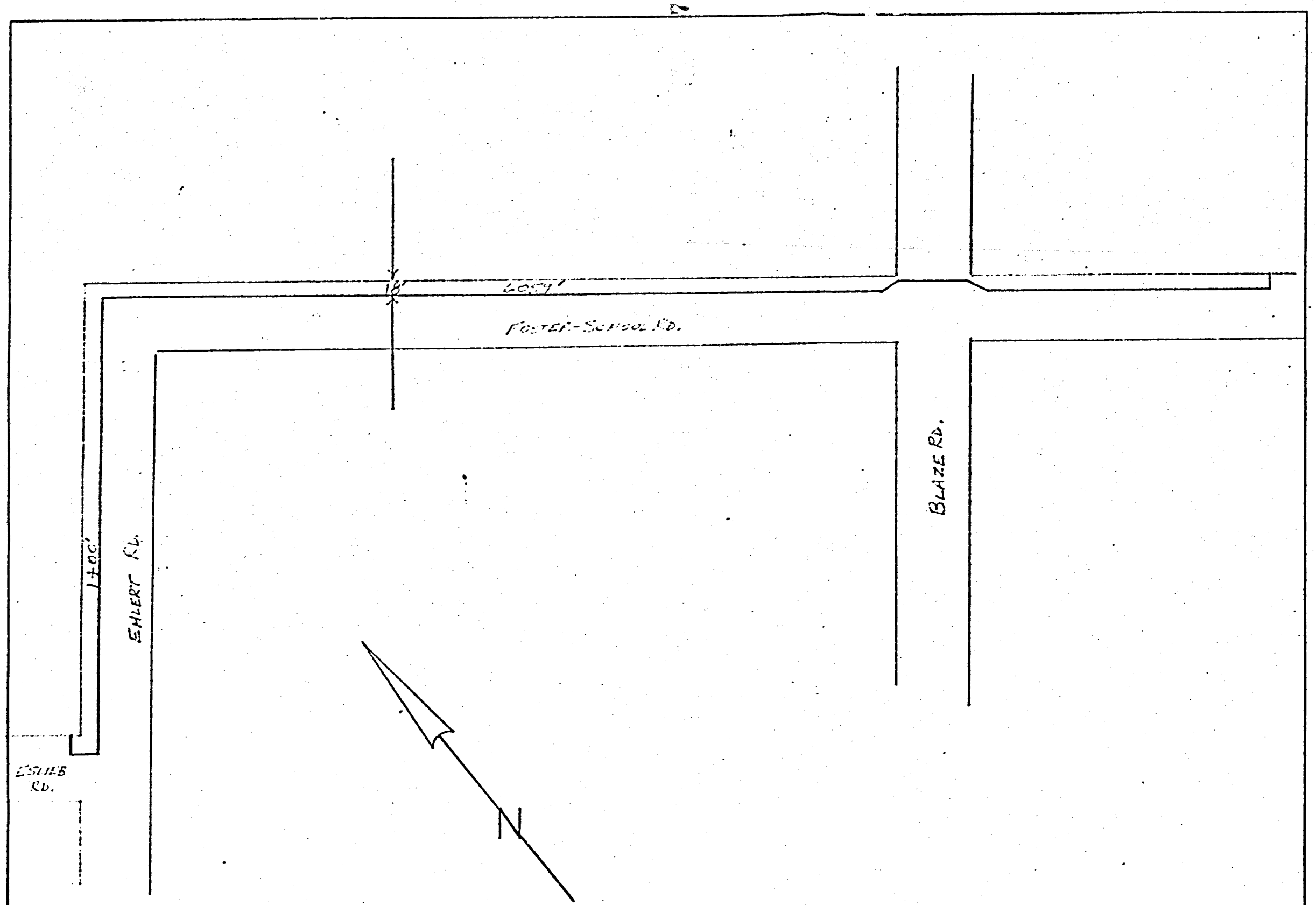
By: Josh Gates
County Judge



TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: Beasley COUNTY: Ft. Bend Pct. 3
DATE: 3-5-76	SCALE: None	DRAWN BY: DKO	W.O. NO.

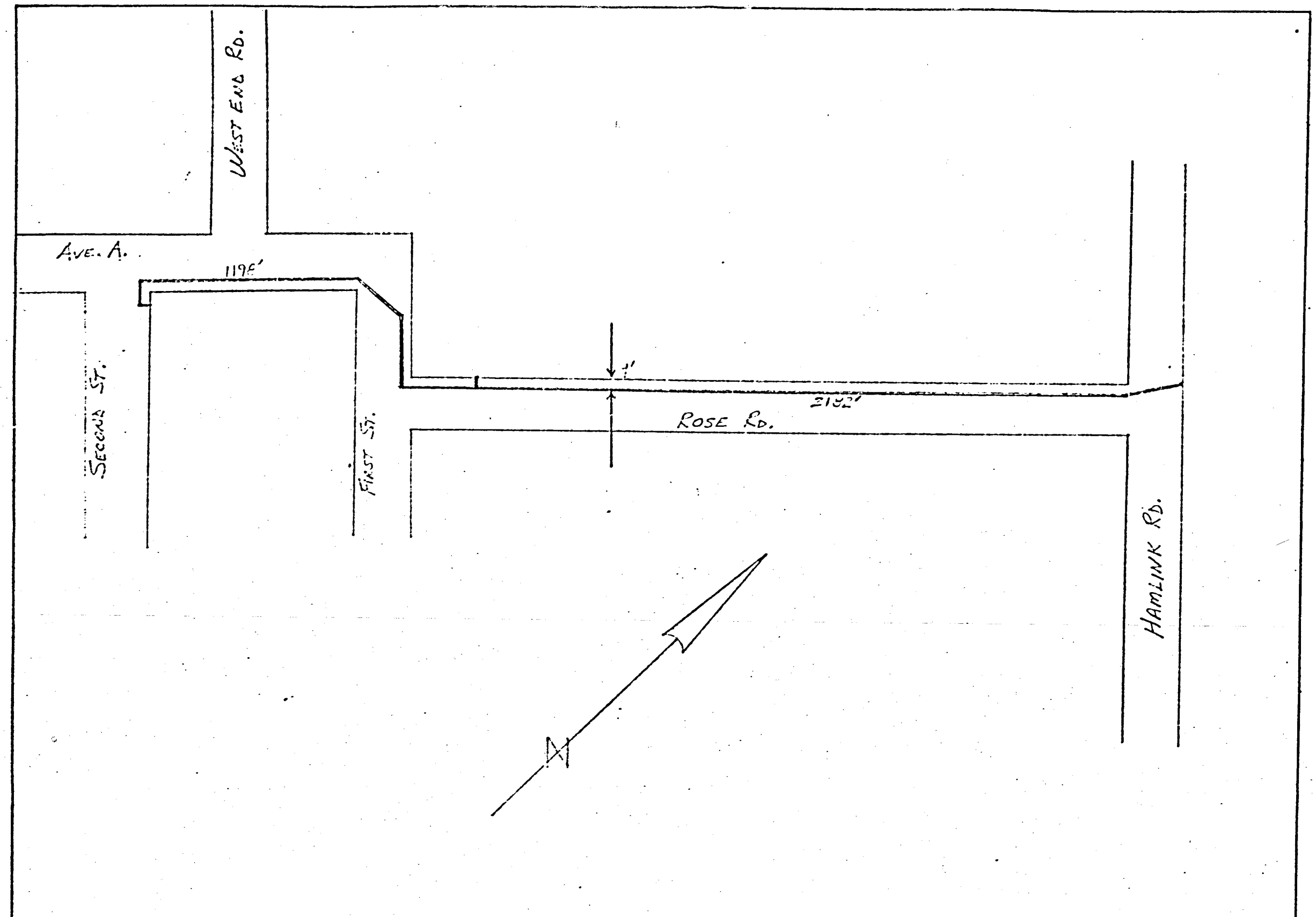


TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: Beasley COUNTY: Ft. Bend Pct. 2
DATE: [illegible] SCALE: [illegible]	DRAWN BY: [illegible] W.O. NO.	



TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: Beasley COUNTY: Ft. Bend Pt. 2
DATE: 2-5-76 SCALE: None	DRAWN BY: W.O. NO.	

651



TITLE: To Upgrade Service	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: Beasley COUNTY: Ft. Bend Pct. 2
DATE: 35-76 / SCALE: None	DRAWN BY: [illegible] / W.O. NO.	

RE: APPROVE EMPLOYMENT OF AMALIA MOLLIE GARCIA IN THE JUSTICE OF PEACE PRECINCT #1 OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Amalia Mollie Garcia to replace Mrs. Betty Kramer in the Justice of Peace Precinct #1 Office, effective March 1, 1976, funded out of the CETA Program.

RE: APPROVE EMPLOYMENT OF MRS. CAROL DIEROLF AND MRS. BETTY KRAMER IN THE JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Mrs. Carol Dierolf and Mrs. Betty Kramer in the Fort Bend County Juvenile Probation Department to be funded by the Criminal Justice Division Grant. Upon termination of grant, these jobs will terminate, unless the Commissioners' Court approves continuation of employment.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR DUMP TRUCK FOR PRECINCT #3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Dub Miller Ford for a Dump truck for Precinct #3. Bid of $9,315.46 less trade in of $671.46 being net bid of $8,644.00.

RE: APPOINTMENT OF SIDNEY PASTOR AS PRESIDING JUDGE IN ELECTION PRECINCT #15 TO REPLACE WILLIAM GRAEBER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court appointed Sidney Pastor as Presiding Judge for election precinct #15, to replace William Graeber, who resigned.

RE: APPROVE PLAT OF BRIARGATE SECTION 6:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Plat of Briagate Section 6, being 12.983 acres out of a 25.698 acre tract out of the David Bright League, Abstract #13.

A letter of Irrevocable Credit No. SC 3613 in the amount of $36,000.00 with First City National Bank of Houston for account of Blue Ridge Associates is filed in the County Clerk's Office.

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

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

COUNTY TREASURER'S BOND REPORT **MARCH 1976**

FT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding - 3-1-76- - - - - $6,212.50

1 Bond #29 @ $5,000.00	$ 5,000.00
1 Cpn #27 off Bd #29 @$75.00	$ 75.00
14 Cpns #27 off Bds #35 thru #48 @81.25	$ 1,137.50
	$ 6,212.50

7 **FT BEND COUNTY TIME WARRANTS, SER 1969**
OUTSTANDING - 3-1-76- - - - -$11,200.00

10 Time Warrants #49 thru #58 @ $1,000.00	$10,000.00	
40 Coupons #13 off Warr #49 thru #88 @$30.00	$ 1,200.00	
Received 10 Time Warrants, #49 thru #58 @ $1,000.00		$ 10,000.00
Received 40 Coupons#13 Off Warr #49 thru #88 @ $30.00		$ 1,200.00
	$11,200.00	$ 11,200.00

FT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND

Outstanding 3-1-76 - - - - - - - -$50.00	
2 Int Coupons #77 off Bonds 166 & 167 @ $25.00	$ 50.00

FT BEND COUNTY ROAD DISTRICT #8 SER 1927 BOND

Outstanding 3-1-76 - - - - - $110.00	
4 Int Coupons No 59 off Bonds #210-212-214-and 216 @ $27.50	$ 110.00

COUNTY TREASURERS BOND STATEMENT MARCH 1976

FT BEND COUNTY TIME WARRANTS, SERIES 1969 SINKING FD

Received 10 Time Warrants #49 thru #58 @ $1,000.00	$ 10,000.00
Received 40 Cpns #13 off Warr#49 thru #88 @ $30.00	$ 1,200.00
	$ 11,200.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of March, 1976 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 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 March 15th, 1976, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Ed. H. Helwig, and duly passed, the court ordered that the following U. S. Treasurer Bills be released by the First National Bank.

$200,000.00 U. S. Treasurer Bills, Receipt #263636, Due March 25, 1976

$200,000.00 U. S. Treasurer Bills, Receipt #257850 due March 25, 1976.

$200,000.00 U. S. Treasurer Bills, Receipt #263297, due April 1, 1976.

$200,000.00 U. S. Treasurer Bills, Receipt #264141, due April 1, 1976.

$200,000.00 U. S. Treasurer Bills, Receipt #264448, due April 8, 1976. Total being $1,000,000.00.

RE: APPROVE EMPLOYMENT OF ALICE HUGHES AS DEPUTY IN THE TAX ASSESSOR /COLLECTORS OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court authorized the employment of Alice Hughes to replace Rosemary Pavlicek as Deputy in the Fort Bend County Tax Assessor/Collectors office, at salary of $382.00 per month, effective March 3, 1976.

RE: APPROVE EMPLOYMENT OF EVELYN MILBY AS PART TIME DEPUTY IN THE TAX ASSESSOR/ COLLECTORS OFFICE:

On motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the employment of Evelyn Milby to replace Yolanda Olivarez, as part time deputy in the Fort Bend County Tax Assessor/ Collectors office, effective March 15, 1976, at $3.00 per hour. This to be paid for out of the part time fund in her budget.

RE: APPROVE EMPLOYMENT OF MARION JEAN BURLESON AS DEPUTY IN THE COUNTY CLERKS' OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the employment of Marion Jean Burleson to replace Veronica Newsome, as Deputy in the County Clerks' office, at a salary of $382.00, effective March 12, 1976.

RE: APPROVAL OF REPAIR WORK TO BE DONE ON SOIL CONSERVATION/OFFICE SERVICE:

On motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Court authorized the improvements to the County building leased to the Soil Conservation Service for office space. The improvements are to be paid for by the Soil Conservation District and the Soil Conservation Service will reimburse the Soil Conservation District at the rate of $250.00 per month in lieu of rent paid to the County until the contract amount is paid for. After the improvements have been paid the Soil Conservation District will continue the rental payments to the County at the rate of $250.00 per month.

RE: ORDER TO PAY FOR RURAL FIRE CALLS OVER AND ABOVE BUDGET ALLOWANCE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to pay in the amount of $2,550.00, out of the General Fund, for rural fire calls. This amount is over and above the amount that was allowed in the budget for the last 6 months of 1975.

RE: ADVERTISE FOR BIDS FOR CHASSIS FOR NEEDVILLE FIRE DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for bids for a Chassis for the Needville Fire Department.

RE: ORDER TO INCREASE SALARY OF MURPHY HAMPTION, JANITOR IN THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to increase the salary of Murphy Hampton, Janitor in the County Courthouse, to $125.00 per week, with no over-time, effective April 1, 1976.

7

RE: ORDER AND RESOLUTION REQUESTING FUNDS FOR PROSECUTOR AIDES AND ASSISTANCE TO THE CRIMINAL DISTRICT ATTORNEY FOR FORT BEND COUNTY THROUGH THE CRIMINAL JUSTICE DIVISION OF THE STATE OF TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the following Order and Resolution was adopted.

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, JOSH GATES, County Judge of Fort Bend County, Texas, do hereby certify that upon motion by Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., all commissioners voting "aye," the Resolution attached hereto and marked "Exhibit A" was passed at the regular meeting of the Commissioners' Court of Fort Bend County, Texas on the 22 day of March, A. D. 1976.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22 day of March, 1976.

Josh Gates

JOSH GATES
COUNTY JUDGE OF

RESOLUTION

WHEREAS, the County of Fort Bend, State of Texas is desirous of requesting funds for Prosecutor Aides and Assistance to the Criminal District Attorney for Fort Bend County through the Criminal Justice Division of the State of Texas and

WHEREAS, it is the opinion of this Court that the people of Fort Bend County would benefit from such a project.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bend County Commissioners Court, endorses the application for additional funding by the said Criminal Justice Division for the period beginning May 1, 1976 and ending September 30, 1979, and that the Fort Bend County Commissioners Court anticipates the continuation of the project when funding from the Criminal Justice Division is no longer available.

"EXHIBIT A"

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

Jack Gates
COUNTY JUDGE

ATTEST:
Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 5th day of April, 1976, 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 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 March 22nd, 1976, were approved, subject to amendment to order pertaining the repair work to be done on Soil Conservation Service Office.

RE: ACCEPT HIGH BID OF J. M. SPANIHEL FOR THE SALE AND REMOVAL OF OLD METAL STORAGE BUILDING AT FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the high bid of J. M. Spanihel for the sale and removal of old metal storage building at Fort Bend County Fairgrounds, in the amount of $355.00.

RE: ORDER PERTAINING TO REPAIR OF BOOKMOBILE BELONGING TO THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the Bookmobile be put in working order and then to be advertised for sale in the National Magazine and locally.

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 $1600.00 increased to $2,000.00 to be paid equally from Road & Bridge Fund, Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Each Precinct paying $100.00 extra, making the total $500.00 for each.

RE: APPOINT MRS. CAROLYN CONRAD TO THE CHILD WELFARE BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Mrs. Carolyn Conrad to the child welfare board to replace Mrs. Evelyn Irwin.

RE: ACCEPT LOW BID OF H.F.H. CO. OF HOUSTON-PURCHASE OF BOILER FOR FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of H.F.H. Co. a Division of Ductmasters Inc., of Houston, Texas for the purchase of a new boiler for the Fort Bend County Courthouse, in the amount of $8,424.00, to be paid for out of the Permanent Improvement Fund.

RE: ORDER TO DESTROY OLD RECORDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to seek the Attorney Generals Opinion as to what records can be legally destroyed. These records were stored in the Courthouse Annex.

RE: PERMISSION TO THE SUGAR LAND FIRE DEPARTMENT TO ALLOCATE THE PORTION FUNDED BY THE COUNTY TOWARD THE PURCHASE OF EQUIPMENT FOR THEIR DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the county gave the Sugar Land Fire Department permission to allocate the portion funded by the County toward the purchase of equipment for their department. This portion is $4500.00, which would ordinarily be used in the purchase of a chassis.

RE: ORDER TO EXTEND TIME TO VACATE FORT BEND COUNTY ANNEX BUILDING:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the occupants of the Fort Bend County Annex Building, which is to be moved, be given an extension of 10 days to vacate building. Also, extend time of ten days to successful bidder to move building.

RE: CANVASS OF SECOND SPECIAL ELECTION FOR U. S. REPRESENTATIVE, DISTRICT 22 AND STATE SENATOR, DISTRICT 7:

Results of Second Special Election held on April 3, 1976, in Fort Bend County, State of Texas were canvassed by the Court and returns certified to the Secretary of State of U. S. Representative (unexpired Term) District 22/and State Senator (Unexpired term), District 7/as follows:

U. S. Representative, District 22

Bob Gammage Received 3744 Votes

Ron Paul Received 6341 Votes

7

State Senator, District 7

Gene Jones Received 4651 Votes

Walter Keith Received 5234 Votes

Witness my hand and official seal, this the 5 day of April, 1976.

/s/ Josh Gates
County Judge of Fort Bend County

RE: APPROVE RESOLUTION OF FORT BEND COUNTY COMMISSIONERS' COURT ON MILLICAN LAKE PROJECT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Resolution of Fort Bend County Commissioners' Court on Millican Lake Project, as follows:

/R

JAMES H. "JIM" HUDNALL

RESOLUTION OF FORT BEND COUNTY COMMISSIONERS' COURT ON

MILLICAN LAKE PROJECT

The Fort Bend County Commissioners' Court reaffirms its' stand on the proposed dams in the Brazos River Basin as a major benefit to the people of the entire Brazos River below Waco.

Flood Control is vital to our county since approximately 40% of our area will be in the 100 year Flood Plain. This has and will be disastrous to the economy of Fort Bend County and surrounding counties in the Brazos River Basin. Millican would contribute greatly to the reduction of flood potential and resulting damage.

The 100 year flood flow rate in Richmond under present conditions is 210,000 cfs. With the completion of Laneport and North Fork Reservoirs the 100 year flow rate will be 173,000 cfs. This is a reduction in elevation of flood waters of two (2) feet. With the Millican Reservoir and the Aquilla Reservoir completed the elevation will be reduced by another two and one half feet (2 1/2) and the flow rate will be reduced to 138,000 cfs.

These reductions in elevations take many acres of land out of the Flood Plain returning it to usable productive and more valuable land which is necessary for a healthy local economy.

A major portion of the estimated $74,000,000. in damages to property from flood waters without the Millican Reservoir will occur in Fort Bend County. This is only a portion of the losses when considering the losses in tax revenue to cities, schools and the county when values of land decrease because it is flood prone.

There will also be a need for water supplies in the Coastal areas and with the serious land subsidence in various areas, additional surface water will be needed to meet the needs of this fast developing area.

Considering the above benefits we would ask Congress to appropriate the $435,000. the Corps of Engineers can effectively use to continue the planning on the Millican Project.

Respectfully submitted:

Fort Bend County Commissioners' Court

Josh Gates, County Judge

Johnnie Pustka
Commissioner Prct. #1

Paul Wenzel, Jr.
Commissioner Prct. #2

J. M. Davis
Commissioner Prct. #3

Ed. H. Helwig
Commissioner Prct. #4

RE: APPROVE RESOLUTION ON BIG CREEK WATERSHED PROJECT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Resolution on Big Creek Watershed Project, as follows:

RESOLUTION ON BIG CREEK WATERSHED PROJECT

Fort Bend County Commissioners'Court urges the approval of the Big Creek Watershed as a Department of Agriculture Public Law 566 Planning Project.

The approximately 151,000 acre watershed is the major drainage system for agricultural and urban runoff in Fort Bend County.

At present the watershed is serving mainly agricultural lands with the cities of Rosenberg and Beasley on the upper end of the watershed. Urban development will be rapid on the watershed since approximately 30% of the county will be within the flood plain of the Brazos River. The urban development will increase runoff and will cause more serious flooding in the watershed. The lower end of the watershed will remain in agricultural use for many years and for good agricultural production adequate drainage will be necessary.

At present there are drainage channel construction easements along the entire stream and the majority of these easements are adequate for any expansion.

Fort Bend County has been preparing for this project and since it is so vital the county will provide all the required local participation to complete the project.

Respectfully submitted:

Fort Bend County Commissioners' Court

Josh Gates
Josh Gates, County Judge

Johnnie Pustka
Johnnie Pustka
Commissioner Prct. #1

Paul Wenzel, Jr.
Paul Wenzel, Jr.
Commissioner Prect. #2

J. M. Davis
J. M. Davis
Commissioner Prct. #3

Ed. H. Helwig
Ed. H. Helwig
Commissioner Prct. #4

RE: ORDER CHANGING RECENTLY APPROVED SUBDIVISION REGULATIONS ON 50' RIGHT OF WAY ON INTERIOR STREETS AND REQUIRING SIDEWALKS IN ALL SUBDIVISIONS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered changing recently approved subdivison regulations on 50' right of way on interior streets and requiring sidewalks in all subdivisions, as follows:

On motion of Commissioner J. M. Davis, seconded by Commissioner Ed. Helwig and duly passed, the Court ordered that the following provisions be added and changed in the "Policies for the Approval of Subdivision Plats in Fort Bend County."

The Commissioners' Court of Fort Bend County, after complete evaluation of information sets the following additional requirements for the 50 foot street Right-of-Way and side walk requirements.

A. Fort Bend County Commissioners' Court through the Fort Bend County Drainage District Engineer will determine the interior streets that will be eligible for approval as 50 foot right-of-way.

B. Fort Bend County Commissioners' Court requires that side walks will be built within all right-of-way dedicated to the Public. The side walks will be within the road right-of-way, four (4) feet in width, four and one half (4 1/2) inch thickness, constructed with five (5) sack steel reinforced concrete. All side walks will have a slope toward the street of 1/4 inch to 1/2 inch per foot.

There being no further business, the court adjourned at 11:10 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 12th day of April, 1976, 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 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 5th, 1976, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT WITH FIRST NATIONAL BANK OF RICHMOND, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the court approved the change of depository pledge contract with First National Bank of Richmond, Texas, as follows:

Replacing $200,000.00 due 4/15/76, Receipt #259396 and
$200,000.00 due 4/15/76, Receipt #264981

with ---- $200,000.00 dated 4/15/76 due 7/15/76, Recpt.#270772
$200,000.00 dated 4/15/76 due 10/14/76 " #270768

RE: ORDER TO REJECT BID OF DUB MILLER FORD, INC. FOR TRUCK FOR NEEDVILLE FIRE DEPARTMENT AND RE-ADVERTISE FOR SAME:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court rejected the bid of Dub Miller Ford, Inc. for a truck for the Needville Fire Department and ordered to re-advertise for same.

RE: APPROVE REPLAT OF SUGAR CREEK SECTION 16:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the re-plat of Sugar Creek Subdivision Section 16, a subdivision of 7.3967 acres of land out of the William Stafford 1½ League Abstract No. 89, Fort Bend County, Texas.

RE: APPROVE PUBLIC WEIGHER'S BOND OF LUTHER WASHINGTON:

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 Luther Washington.

RE: APPROVE PAYMENT OF BILL OF HALBISON PLUMBING COMPANY FOR MAINTENANCE AT FORT BEND COUNTY JAIL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the bill of Halbison Plumbing Company for maintenance at the Fort Bend County Jail in the amount of $3,078.86, to be paid for out of the Permanent Improvement Fund.

RE: ORDER TO CLOSE MAIN LIBRARY FOR CZECH FEST ON APRIL 24, 1976:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the Main Library be closed on Saturday April 24, 1976 for the Czech Fest.

RE: APPROVE INSURANCE BILL WITH WESSENDORFF INSURANCE AGENCY ON COUNTY BUILDINGS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the bill with Wessendorff Insurance Agency on County Buildings in the amount of $3,696.00.

RE: APPROVE CHANGE OF STUDY LEAVE FOR MRS. DOROTHY TOMPKINS, COUNTY EXTENSION AGENT:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the change of study leave for Mrs. Dorothy Tompkins, County Extension Agent from May 17, 1976 to November 17, 1976 to June 1, 1976 to December 1, 1976, without pay. This order is granted as per letter attached.

TEXAS AGRICULTURAL EXTENSION SERVICE

THE TEXAS A&M UNIVERSITY SYSTEM

301 North Main Street
Bryan, Texas 77801
April 5, 1976

Honorable Josh Gates
County Judge
County Courthouse
Richmond, Texas 77469

Dear Judge Gates:

This letter is to request that the study leave granted to Mrs. Dorothy Tompkins, County Extension Agent, from May 17, 1976 to November 17, 1976 be changed to June 1, 1976 through December 1, 1976. We are requesting this change because Sam Houston University has notified Mrs. Tompkins of a change in the class schedule and in order to take the required courses on her degree plan, she will need to attend classes during the period of June 1, 1976 to December 1, 1976.

We would also like to request that this six-month period be granted to Mrs. Tompkins as leave without pay. We are requesting this for several reasons. We have been able to locate a source of funds to pay Mrs. Tompkins' salary while she is on study leave. Secondly, we have become aware of the fact that the county Extension office is having a difficult time staying within the budget for supplies and telephone expenses. We would, therefore, like to request that the money budgeted for Mrs. Tompkins' salary and travel for the six-month period from June 1 to December 1, 1976 be used by the county Extension office for supplies and telephone expenses, to the extent needed to maintain an effective Extension program in Fort Bend County.

A copy of this letter is being sent to each Commissioner and the County Auditor for their information.

We would like to take this opportunity to thank the Commissioners Court for their continued support of the county Extension program and for their granting Mrs. Tompkins full-time study leave.

Sincerely,

Judy Sanders
(Mrs.) Judy Sanders
District Extension Agent

O. B. Clifton
O. B. Clifton
District Extension Agent

JS:OBC:ph
cc: County Commissioners ✓
County Auditor
Miss Claudia Williams
Mr. Joe H. Rothe
Mrs. Georgiana Thomas
Mrs. Dorothy Tompkins

COPY

669 RE: APPROVE APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING ON INSURANCE 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 on Insurance Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

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

Beginning at the northwest corner at the intersection of FM 2759 and Insurance Road, then proceeding north for a distance of 7442 feet within 5 feet of the west right-of-way line of Insurance Road.

Cable shall be placed at a minimum depth of 24 inches.

RO 89845

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' ... its Engineer in the construction and installation, and to notify the Count Commissioner in the Precinct, 48 hours before beginning work under the permit and when work is completed to notify Commissioner so he can inspect the work while construction equipment is still on the job site for any necessary additional work.

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

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

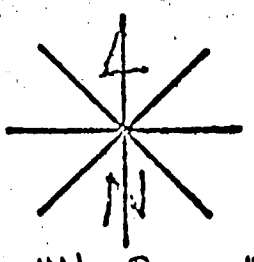
Executed in quadruplicate originals this 5th day of April 19 76.

SOUTHWESTERN BELL

By: E M Watson

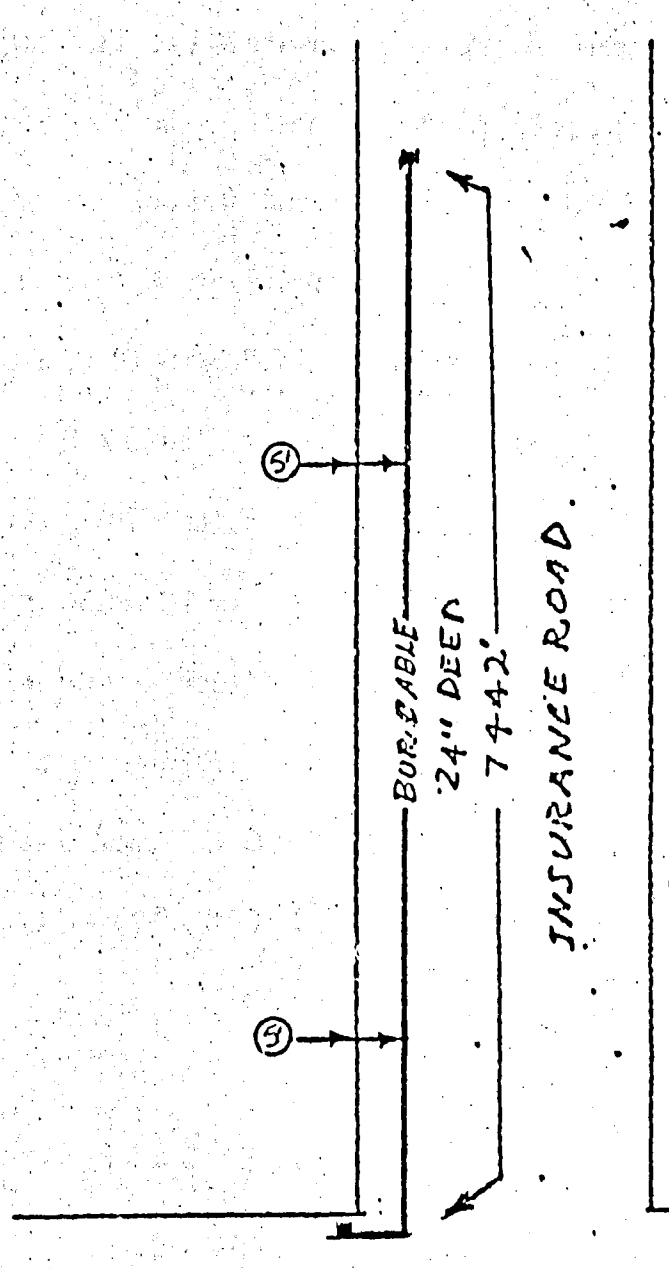
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

Attest: Secretary



"NO SCALE"

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



TO RICHMOND ←

FM-2759

TO THOMPSON TEX →

COMPLETION DATE_____

ORDER NO. 89845	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FA-003	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY [illegible]	DRAWN BY EMW
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 12th day of April 1976.

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.

7

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Gatlin
County Judge

RE: ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION:

On Motion of Commissioner Johnnie Pustka, seconeed by Commissioner Paul R. Wenzel, Jr., and duly passed the court canvassed the County School Trustee Election and declared the following results.

16-2620 (A1202)—Order Declaring Results of County School Trustee Election (1/76). HART GRAPHICS, AUSTIN, TEXAS

ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS }
COUNTY OF Fort Bend }

On this the 12th day of April, 1976, the Commissioner's Court of Fort Bend County, State of Texas, convened in Regular session open to the public at its regular meeting place in the County Courthouse, Richmond, Fort Bend Texas, with the following members present, to-wit:

Joah Gates
County Judge

Commissioner Precinct No. 1

Commissioner Precinct No. 2

Commissioner Precinct No. 3

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 3rd day of April, 1976, and it appearing and is so found that said election was duly called, that notice of said election was given in conformity with the laws of the State of Texas, and that said election was in all respects legally held and that said returns were duly and legally made and that each of the candidates in said election received the following votes, to-wit:

FOR MEMBER FROM COUNTY AT LARGE:

_____ _____ VOTES

_____ _____ VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 3:

Claude J. Borden 685 VOTES

_____ _____ VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4:

Kenneth A. Landin 591 VOTES

_____ _____ VOTES

Precinct # 3 write-ins

Jimmy J. Camacho---------- 1
Josiah W. Tyson III--------- 1
Jettie A. Court ---------- 1
Tom Minnow ---------- 1
Charlie Brown ---------- 1
Tony Cangelosi---------- 1
A. J. Noto ---------- 1
Jim D. McDaniel---------- 1
Marvin Zindler---------- 1
Warren Irwin---------- 1
Ben Denham---------- 1
Claudel Walker---------- 1

Precinct # 4 - write-ins

C. Edwards----------1
Charlie Schmerker----------1
Dr. W. H. Heitman----------1
Bob Bingham----------1
H. Wright----------1

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

It is further found and determined that written notice of the date, place and subject of this meeting was posted on the bulletin board located at a place convenient and readily accessible to the general public in the county courthouse of this county, and that said notice was posted at least 72 hours preceding the scheduled time of said meeting. The return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: Johnnie Pustka, Paul R. Wenzel, Jr., J. M. Davis, Ed. H. Helwig;

and the following voted NO: None

PASSED, APPROVED AND ADOPTED, this the 12th day of April, 1976.

Joel Bates
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

RE: RESOLUTION TO OBTAIN RIGHT OF WAY ON HIGHWAY 36, CRABB RIVER ROAD AND FARM TO MARKET ROAD #1092 AND DULLES AVENUE:

On motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed the Fort Bend County Commissioners' Court, again affirms its agreement to furnish the necessary county portion of right-of-way expenses for Highway #36 from the Austin County line to Rosenberg and or to Highway #59, FM #1092 from Highway #59/90A to Highway #6, Dulles Avenue from Highway #59/90A to Avenue E, and Crabb River Road from the Freeway to FM #762. The Court asks that an immediate investigation be made to determine whether Highway #36 could be connected with Highway #59 West of Rosenberg and thus require less right-of-way on present #36 immediately West of Rosenberg.

The Court recessed at 10:00 o'clock to approve bills.

The Court re-convened on Thursday April 15, 1976 and the following order was passed.

RE: APPROVE BILLS:

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 April (Said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) as hereby approved as to the official Action of the Commissioners' Court, on Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

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

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 19th day of April, 1976, 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 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 Regular Session of April 12th were approved, subject to rescind Order passed to close main Library for Czech Fest on April 24, 1976.

RE: APPROVE QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 31, 1976:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the quarterly report for the quarter ending March 31, 1976, as follows:

RE: APPROVE PUBLIC WEIGHER'S BOND OF WALTER H. ANSEL:

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 Walter H. Ansel.

RE: ANNUAL REPORT OF FORT BEND COUNTY FINANCES FOR THE YEAR ENDING DECEMBER 30, 1975, APPROVE AND MADE PART OF THE RECORD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Annual Report of Fort Bend County Finances for the

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RE: APPROVE PUBLIC WEIGHER'S BOND OF WALTER H. ANSEL:

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 Walter H. Ansel.

RE: ANNUAL REPORT OF FORT BEND COUNTY FINANCES FOR THE YEAR ENDING DECEMBER 30, 1975, APPROVE AND MADE PART OF THE RECORD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Annual Report of Fort Bend County Finances for the

RINN'S PRINT RICHMOND

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

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

On this 19th day of April A. D. 19 76, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of M. Elizabeth Williams, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of January A. D. 19 76, and ending on the 31st day of March A. D. 19 76, filed herein on the 19th day of April A. D. 19 76 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1-1-76	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-76
Road and Bridge Fund	$45,287.22	$1,810,016.61	$1,469,494.75	$385,809.08
General Fund	$97,736.84	$2,280,642.56	$2,135,278.09	$243,101.31
Ft Bend Co Time Warrants Sinking Series 1969	$ 8,704.77	$ 13,867.85	$ 11,200.00	$ 11,372.62
Ft Bend Co Unlimited Tax Road Bonds Ser 62-66 Sink	$ 7,944.98	$ 135,106.42	$ 135,734.51	$ 7,316.89
Drainage Dist Maintenance Available Fund	$10,371.58	$ 794,824.46	$ 754,966.18	$ 50,229.96
Drainage Dist Bond Avail	$ 2,996.21	$ 125,000.00	$ 124,649.27	$ 3,346.94
Road Bond Available	$ 4,857.33	$ 263,325.42	$ 256,725.97	$ 11,456.78
County Law Library	$ 8,595.40	$ 1,164.00	$ 785.60	$ 8,973.80
Farm to Market and Lateral Roads	$0/D202.88	$1,119,132.98	$1,090,263.90	$ 28,666.20
Lateral Roads	$ 3,439.80	$ 35,000.00	$----------	$ 38,439.80
County Social Security	$39,842.40	$ 93,236.50	$ 129,015.42	$ 4,063.48
Drainage District S.S.	$12,482.70	$ 5,845.75	$ 7,786.16	$ 10,542.29
Income Tax Fund	$ .00	$ 53,247.70	$ 53,247.70	$ .00
Dog Registration Fee	$ 35.00	$----------	$----------	$ 35.00
Criminal Justice Planning Court Cost	$ 5,032.50	$ 7,030.00	$ 7,915.00	$ 4,147.50
Voter Registration Fund	$ 5,705.81	$----------	$ 409.60	$ 5,296.21
Ft Bend Co Revenue Sharing Trust Fund	$ 1,728.25	$ 866,743.24	$ 820,822.35	$ 47,649.14

Ft Bend Co Branch Libr.	$ 3,342.64	$ 56,000.00	$ 52,754.35	$ 6,588.29
Ft Bend Co Fairgrounds	$ 1,220.39	$ 190.00	$ 875.29	$ 535.10
Payroll Fund	$67,097.24	$ 496,758.97	$ 562,125.99	$ 1,730.22
Ft Bend Co Pct#4 Sanitary Landfill	$ 3,896.01	$ 15,000.00	$ 14,878.07	$ 4,017.94
Texas State Library Contract #29	$----------	$ 3,600.00	$ 1,297.86	$ 2,302.14
Texas State Library Contract #15	$ 199.21	$----------	$ 143.14	$ 56.07
Pleasant Gully Construction Fund	$ 3,341.87	$ 70,000.00	$ 73,000.64	$ 341.23
Tax Collectors Fund	$ 2,400.98	$4,342,480.41	$4,344,881.39	$ .00
Adult Probation Department Project	$----------	$ 7,341.28	$ 3,915.74	$ 3,425.54
Juvenile Probation Department Project	$----------	$ 5,239.00	$ 2,352.02	$ 2,886.98
TOTAL	$336,056.35	$12,600,793.15	$12,054.518.99	$882,330.51

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 19th day of April A. D. 19 76

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 Helwig County Commissioners of said Fort Bend County, each respectively, on this, the 19 day April A.D. 19 76.

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Josh Gates
County Judge.

Commissioner Precinct No. 1.

Paul R. Wenzel Jr.
Commissioner Precinct No. 2.

Commissioner Precinct No. 3.

Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURERS SAFE DEPOSIT BOX

Road and Bridge Fund owns:

$ 600,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 600,000.00

$ 600,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.

Sugar Land State Bank	$100,000.00	
First National Bank of Rosenberg	$100,000.00	
First National Bank of Rosenberg	$100,000.00	
First National Bank of Richmond	$100,000.00	
First National Bank of Richmond	$100,000.00	
Fort Bend National Bank of Richmond	$100,000.00	$ 600,000.00

General Fund owns:

$ 630,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 630,000.00

$ 800,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.		
Sugar Land State Bank	$100,000.00	
Rosenberg Bank and Trust	$100,000.00	
Rosenberg Bank and Trust	$100,000.00	
Rosenberg Bank and Trust	$100,000.00	
Southwestern Bank of Stafford	$100,000.00	
Southwestern Bank of Stafford	$100,000.00	
First National Bank of Rosenberg	$100,000.00	
First State Bank of Needville	$100,000.00	$ 800,000.00

Drainage District Maintenance Available Owns:

$ 400,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co	$ 400,000.00
$	

$ 200,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.		
Rosenberg Bank and Trust	$100,000.00	
Ft Bend National Bank Richmond	$100,000.00	$ 200,000.00

Drainage District Bond Available owns:

$ 25,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.	$ 25,000,00

$ 100,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.		
Sugar Land State Bank	$100,000.00	$ 100,000.00

Road Bond Available Fund Owns:

$ 80,000.00 worth of U. S. Treasury Bills..Safekeeping receipts are held by the County Treasurer of Ft Bend Co.	$ 80,000.00

Farm to Market and Lateral Roads owns:

$ 600,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co	$ 600,000.00

$ 200,000.00 worth of Certificare of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.		
Sugar Land State Bank	$100,000.00	
First National Bank Rosenberg	$100,000.00	$ 200,000.00

County Social Security Fund Owns:

$ 75,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.	$ 75,000.00

SECURITIES
(con't)

Ft Bend Co Revenue Sharing Trust Fund Owns:

$ 210,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co	$ 210,000.00

$ 300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.		
First National Bank of Richmond	$100,000.00	
First National Bank of Richmond	$100,000.00	
First National Bank of Richmond	$100,000.00	$ 300,000.00

Ft Bend County Sanitary Landfill Pct#4 owns:
$ 15,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 15,000.00

Ft Bend County Unlimited Tax Road Bond Series 1962-66 owns:
$ 135,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 135,000.00

Ft Bend County Branch Libraries Fund owns:
$ 25,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 25,000.00

Bonded Indebtedness

NAME OF ISSUE	DATE OF ISSUE	AMOUNT
Unlimited Tax Road Bond Series 1962	8-62	$ 70,000.00
Ft Bend Co Time Warrants Ser 1969	8-15-69	$ 30,000.00
Total		$ 100,000.00
Grant Total, Ft Bend County Bonded Indebtedness		$ 100,000.00

7

RE: APPROVE PUBLIC WEIGHER'S BOND OF WALTER H. ANSEL:

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 Walter H. Ansel.

RE: ANNUAL REPORT OF FORT BEND COUNTY FINANCES FOR THE YEAR ENDING DECEMBER 30, 1975, APPROVE AND MADE PART OF THE RECORD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Annual Report of Fort Bend County Finances for the Year ending December 31, 1975, which copy is on file in the office of the County Clerk of Fort Bend County, Texas.

There being no further business, the court adjourned at 9:45 o'clock A.M.

ATTEST: _____ _____
COUNTY CLERK COUNTY JUDGE

COUNTY TREASURER'S BOND REPORT OF FT BEND COUNTY - APRIL, 1976

FT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding - - - 4-1-76- - - - -$6,212.50

1 Bond #29 @ $5,000.00	$5,000.00
1 Cpn #27 off Bd #29 @$ 75.00	$ 75.00
14 Cpns #27 off Bds #35 thru #48 @$81.25	$1,137.50
	$6,212.50

Received 1 Bond #29 @$5,000.00		$ 5,000.00
1 Cpn #27 off Bd #29 @$75.00		$ 75.00
8 Cpns #27 off Bds #35 thru #41 and #48 @ $81.25 each		$ 650.00
Amount to balance		$ 487.50
	$6,212.50	$ 6,212.50
6 Int Cpns #27 off Bds 42 thru 47 @$81.25	$ 487.50	

FT BEND COUNTY TIME WARRANTS, SER 1969
Outstanding - - - 4-1-76 - - - -NONE

FT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND
Outstanding 4-1-76 - - - - -$50.00

2 Int Coupons #77 off Bonds 166&167
@ $25.00 $ 50.00

FT BEND COUNTY ROAD DISTRICT #8SER 1927 BOND
Outstanding 4-1-76- - - - - -$110.00

4 Int Cpns #59 off Bds #210-212-214-
and 216 @ $27.50 $ 110.00

7

COUNTY TREASURERS BOND STATEMENT APRIL, 1976

FT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962

Received 1 Bond #29 @ $5,000.00	$ 5,000.00
1 Cpn #27 off Bd #29 @ $75.00	$ 75.00
84 Cpns #27 off Bds #35 thru 41 and #48 @ $ 81.25	$ 650.00
	$ 5,725.00

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 26th day of April, 1976 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 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 April 19th, 1976 were approved.

RE: ORDER AUTHORIZING THE PURCHASE OF LARGER BOILER FOR THE FORT BEND COUNTY COURTHOUSE FROM H.F.H.CO. OF HOUSTON, TEXAS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the purchase of a larger boiler for the courthouse. Order passed on April 5, 1976, authorized the purchase of a new boiler for the Fort Bend County Courthouse in the amount of $8,424.00 from HFH.Co. a Division of Ductmasters Inc., of Houston, Texas. The additional cost on the larger boiler will be in the excess of $1,680.00 being a total of $10,104.00.

RE: ORDER AUTHORIZING STANLEY KUCHERKA, DRAINAGE DISTRICT ENGINEER TO ATTEND THE FEDERAL FLOOD INSURANCE PROGRAM MEETING IN WASHINGTON:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized Stanley Kucherka, Drainage District Engineer to attend the Federal Flood Insurance Program meeting in Washington, D. C.

RE: APPROVE APPLICATION - ECONOMIC ACTION COMMITTEE TO OBTAIN FUNDS FOR RURAL TRANSPORATION SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the support for an application for funds for Rural Transporation. The funds for the application will be made available under 16 b (2) Grant, due July 1, 1976, in the near future. The application for financial support for funds is with no obligation for funds from the county.

The Commissioners Court of Fort Bend County is aware of the efforts of the Economic Action Committee of Matagorda County to obtain funds for rural transporation service for the elderly, poor, handicapped and blind. We understand that Fort Bend County would be included in the service area. We support the application for these funds and the development of a rural transportation system in coordination with the social service agencies of this County.

RE: APPROVE PAYMENT OF BILL FOR WORKMEN'S COMPENSATION TO LEO H. DANIELS INSURANCE AGENCY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of bill for Workmen's Compensation to Leo H. Daniels Insurance Agency in the amount of $7,859.00.

RE: APPROVE PAYMENT OF $4500.00 TO NEEDVILLE FIRE DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the payment of $4500.00 to Needville Fire Department for the purchase of equipment and accessories for fire truck. The payment of $4500.00 will be the counties portion out of $10,687.55 toward the purchase of the equipment and accessories for fire truck.

7

RE: ORDER ON CANCELLATION OF PORTION OF HARTFIEL SUBDIVISION SECTION 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed the application to cancel portion of Hartfiel Subdivision Section 1 was approved.

PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS,
County of Fort Bend.

On this 29th day of March, A. D. 1976, personally appeared before the undersigned, a Notary Public in and for said county and state, _____ John Black _____ Publisher of The Herald-Coaster, a newspaper published at Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in 1 issues thereof on the following dates March 29, _____ A. D. 1976.

John Black

Subscribed and sworn to before me, this the 29th day of March, _____ A. D. 1976.

Estella Turicchi
Notary Public in and for Fort Bend County, Texas

Public Notice

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 9:00 o'clock A.M., on the 26th day of April, 1976, to protest against such requested action. Said application is as follows:

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 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:

All of Hartfiel Road and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the East corner of Lot 2, Block 3, Hartfiel Subdivision, Section One, to the North corner of Lot 12, Block 1, Hartfiel Subdivision, Section One, as shown on the map or plat of said subdivision recorded in Volume 8, 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 ali 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:

All of Hartfiel Road and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the East corner of Lot 2, Block 3, Hartfiel Subdivision, Section One, to the North corner of Lot 12, Block 1, Hartfiel Subdivision, Section One, as shown on the prep or plat of said subdivision recorded in Volume 8, Page 16, Map Records, Fort Bend County, Texas.

Raymond M. Hartfiel
Helen Hartfiel
SCHERER, ROBERTS, SLONE & GRESHAM
By J. Michael Lytle,
Attorney for the Applicants

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 26 day of April, 1976, 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 March, 1976.

Pearl Eilett
County Clerk, and
Ex-Officio Clerk of
Commissioners' Court,
Fort Bend County, Texas.
(SEAL)

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

IN THE COMMISSIONER'S COURT

ORDER

WHEREAS, on the ~~26th~~ 25th day of ~~April~~ March, 1976, 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:

> All of Hartfiel Road and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the East corner of Lot 2, Block 3, Hartfiel Subdivision, Section One, to the North corner of Lot 12, Block 1, Hartfiel Subdivision, Section One, as shown on the map or plat of said subdivision 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 26th day of April, 1976.

After publication of notice and the proper time having elapsed, the hearing was held at 9 o'clock A m, on the 26th day of April, 1976, 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 8, Page 16, Map Records, Fort Bend County, Texas, described as:

> All of Hartfiel Road and all of that portion of Ray Allen Road, which lies Northeast of a straight line from the East corner of Lot 2, Block 3, Hartfiel Subdivision, Section One, to the North corner of Lot 12, Block 1, Hartfiel Subdivision, Section One, as shown on the map or plat of said subdivision 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.

SIGNED AND ENTERED this 26th day of April, 1976.

By Order of the Commissioner's Court

Josh Gates
Judge

There being no further business, the court adjourned at 9:40 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 3rd day of May, 1976 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 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 April 26th, 1976 were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the following U. S. Treasurer Bills be released by The First National Bank.

$200,000.00 U. S. Treasurer Bills, Receipt #266240 due 5/7/1976 to be replaced with

$200,000.00 U. S. Treasurer Bills, Receipt #272125 due 8/5/1976.

The following to be released by Rosenberg Bank & Trust

SK#120474 - $20,000.00 City of Mt. Pleasant, Texas GO Refunding Bonds Int. 7% due 4/15/76.

RE: APPROVE PUBLIC WEIGHER'S BOND OF O. L. LEISSNER:

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 O. L. Leissner.

RE: APPROVE PUBLIC WEIGHER'S BOND OF THOMAS A. BOSSE:

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 Thomas A. Bosse.

RE: APPROVE EMPLOYMENT OF ERNIE LEONARD GRIMES, DEPUTY FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Ernie Leonard Grimes, Deputy for the Sheriff's Department, to replace William House, at a salary of $860.00 per month effective May 1, 1976.

RE: APPROVE EMPLOYMENT OF EVELYN GARZA, DEPUTY FOR THE COUNTY CLERK'S OFFICE: AND MERIT RAISE FOR EMPLOYEES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Evelyn Garza, Deputy for the County Clerk's office to replace Mary McLaughlin, at a salary of $382.00 per month effective April 19, 1976.

The following were granted merit raises by the court, effective May 1, 1976. This being within the County Clerk's Budget.

Olivia Cortez from $523.23 to $525.00
Bonnie Ann Sweatt from $492.20 to $515.00
Carrie Ann Hartfiel from $438.70 to $450.00
Evelyn M. Griffith from $411.95 to $425.00
Sandra Ann Kovar from $382.00 to $400.00

RE: APPROVE PLAT OF WILLOW PARK SECTION TWO:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Willow Park Section Two, A subdivision of 32.0049 acres of land out of Reserves "B" thru "U", Willow Park Section One, as Recorded in Volume 11, page 5, of the Fort Bend County Plat Records, John Lafayette Survey, A=280, Fort Bend County, Texas.

There being no further business, the court adjourned at 9:20 o'clock A.M.

ATTEST:

Pearl Elliott
COUNTY CLERK

Josh Gates
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 10th day of May, 1976, 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 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 May 3rd, 1976 were approved.

RE: APPROVE EMPLOYMENT OF DOROTHY KLOBEDANS, DEPUTY FOR THE COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Dorothy Klobedans, Deputy for the Tax Assessor/Collectors office, to replace Alice Hughes, at a salary of $382.00 per month effective May 1, 1976.

RE: APPROVE APPOINTMENTS TO THE FORT BEND COUNTY LIBRARY BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Rev. Richard D. Avery to replace Mrs. Effon Echols and appointment of Mrs. Luke B. Randall to replace Davie Lee Cosby to the Fort Bend County Library Board.

RE: ORGANIZATION OF BOARD OF EQUALIZATION: OATH OF BOARD OF EQUALIZATION: ORDER DIRECTING THE COUNTY CLERK TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION: NOTICE OF BOARD OF EQUALIZATION MEETING: AND ORDER RECESSING BOARD OF EQUALIZATION:

(redacted)

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED, that on this the 10th day of May, 19 76, the Commissioners' Court of Fort Bend County, Texas, was duly convened as a Board of Equalization at the regular meeting place at the Courthouse in the town of Richmond, Texas, Fort Bend County, Texas, for the purpose of equalizing the values of all taxable property, situated in said County, for the purpose of taxation for the year 19 76, with all members of said Court present, viz:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Prect. No. 1
Paul R. Wenzel, Jr.	Commissioner Prect. No. 2
J. M. Davis	Commissioner Prect. No. 3
Ed. H. Helwig	Commissioner Prect. No. 4

present and participating.

That upon convening of said Board, and prior to entering upon their duties as a Board of Equalization, each of the above named members took and subscribed to the following oath:

"I, as a member of the Board of Equalization of Fort Bend County, Texas, for the year A.D., 19 76, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls in said County for said year at any amount which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Fort Bend County, Richmond Texas,

this 10th day of May, 19 76.

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 76, hereby solemnly swear:

That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true cash market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuations of all property subject to taxation within said County, stand upon the tax rolls of said County, for said year, at its true cash market value, or if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property, and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State. So help me God."

Josh Gates
County Judge

Johnnie Pustka
Commissioner Prect. No. 1

Paul R. Wenzel, Jr.
Commissioner Prect. No. 2

J. M. Davis
Commissioner Prect. No. 3

Ed. H. Helwig
Commissioner Prect. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 10th day of May, 19 76, by

Josh Gates County Judge

Johnnie Pustka Commissioner Prect. No. 1

Paul R. Wenzel, Jr. Commissioner Prect. No. 2

J. M. Davis Commissioner Prect. No. 3, and

Ed. H. Helwig Commissioner Prect. No. 4, each.

Fort Bend County,

Richmond Texas

Pearl Ellett
County Clerk

Fort Bend County, Texas

ORDER DIRECTING THE COUNTY CLERK
TO ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in and for Fort Bend County, Texas, having been in session on this the 10 day of May, A.D., 19 76 the following order was, upon motion of Commissioner J. M. Davis, and duly seconded by Commissioner Ed. H. Helwig unanimously carried and adopted, to-wit:

The County Clerk is hereby authorized and directed to give notice of the meeting of the Board of Equalization by publication in a newspaper published in Fort Bend County, Texas, on a date at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notices to all tax-payers whose properties are raised, if their addresses are known.

BY ORDER OF THE COMMISSIONERS' COURT SITTING AS A BOARD OF EQUALIZATION.

Jack Gates
County Judge & Chairman of
the Board of Equalization

Fort Bend County

Richmond Texas

THIS 10th day of May, 19 76.

NOTICE OF BOARD OF EQUALIZATION MEETING

In obedience to an order of the Board of Equalization, regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Richmond, Texas, Fort Bend County, Texas, at ____ a.m., beginning on Wednesday, the 2nd day of June, 1976, 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 1976, and any and all persons interested or having business with said Board are hereby notified to be present.

7

Pearl Ellett
County Clerk

Fort Bend County, Texas

Fort Bend County,

Richmond, Texas

THIS 10th day of May, 1976.

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 10th day of May, A.D., 19 76, 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 2nd day of June, A.D., 19 76, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.

Jack Yates
County Judge & Chairman
of the Board of Equalization

Fort Bend County,

Richmond Texas.

THIS 10th day of May, 19 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 application for Soil Conservation work for Tony Becerra.

RE: APPROVE PAYMENT OF BILL FOR REPAIR TO CIVIL DEFENSE BUILDING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of bill to J. L. Elliott Bldg.Contractor, in the amount of $690.00 for repairs made on the Civil Defense Building. This to be paid out of the Permanent Improvement Fund.

RE: APPROVE PAYMENT OF BILL FOR REPAIR TO PADDED CELLS AT COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of bill to Severin's Upholstery Shop, in the amount of $1263.55 for repairs made to the padded cells at the Fort Bend County Jail. This to be paid out of the Permanent Improvement Fund.

RE: APPROVE EMPLCYMENT OF PERSONNEL FOR THE 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 employment of Barbara Joan Batto to replace Dorothy Mazyn, at a salary of $382.00 per month, effective May 10, 1976. Part Time employment of Dorothy Marie Humphrey to replace Tillie Oldag, at a salary of $21.19 per day, effective May 10, 1976.

Lillie Stavinoha, Acting Librarian was also given permission to make the following salary adjustments for the Main Library employees, effective May 1, 1976.

Myrna Pkya from $685.01 to $700.64
Lee Hart from $617.93 to $633.56
Lucille Rhoden from $467.32 to $500.00
Francisca Villerreal from $406.07 to $421.70
Patsy McKinney from $423.72 to $439.35
Mary Bennett from $467.32 to $482.95
Fern Albright from $508.46 to $524.09

Dorothy Richter from $21.19 per day to $23.54 per day

RE: APPROVE DEDICATION OF KANAK ROAD IN PRECINCT 2-ACCEPTED INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis approve accepting Kanak Road into the County Road System as per description on attached plat. It is specifically understood that these streets were started before the County changed their specifications to require hot mix topping and the county assumes no responsibility for topping this street.

RIGHT OF WAY - TO THE PUBLIC

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

THAT I, Marvin R. Kanak, of the County of Fort Bend and State of Texas, and in consideration of establishing and maintaining a Public Road and road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents to Remise, Release and Quit-Claim, unto the PUBLIC the Right-of-way over and across the following described land, situated in Fort Bend County, Texas, to-wit: such to be known as KANAK ROAD and being

A WIDTH of 60.0 ft. across 30.0 acres of land situated in H. & T.C. RY Co. Survey, Section 39, Abst. 224, in Fort Bend County, Texas, out of the Dippel Brothers & Roane 96.89 acre Tract in the East Quarter of H. & T.C. R.R. Co. Survey, Survey No. 39, Abst 224, Fort Bend County, Texas, according to plat made on the ground by Henry Steinkamp, Professional Engineer, March 24, 1969, and being tracts 2 and 3 thereof, and being a tract 813.1 ft. wide and approximately 1606' deep, said 30 acre tract is more particularly described and located on EXHIBIT A hereto attached and made a part hereof for all purposes, the centerline of said 60.0 ft. road herein the subject of this right-of-way being located at a point 812.75 ft. North 45° 7' West from the East corner of the said Dippel Brother & Roane 96.89 acre Tract in the East Quarter of H. & T.C. RR Co. Survey 39, Abst. 224, and extending 1607.04 ft.South 45° West, fully set out in said EXHIBIT A hereto attached.

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said PUBLIC 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 said Right-of-Way Grant.

WITNESS MY HAND THIS the 22 day of April, 1976.

Marvin R. Kanak
MARVIN R. KANAK

THE STATE OF TEXAS X

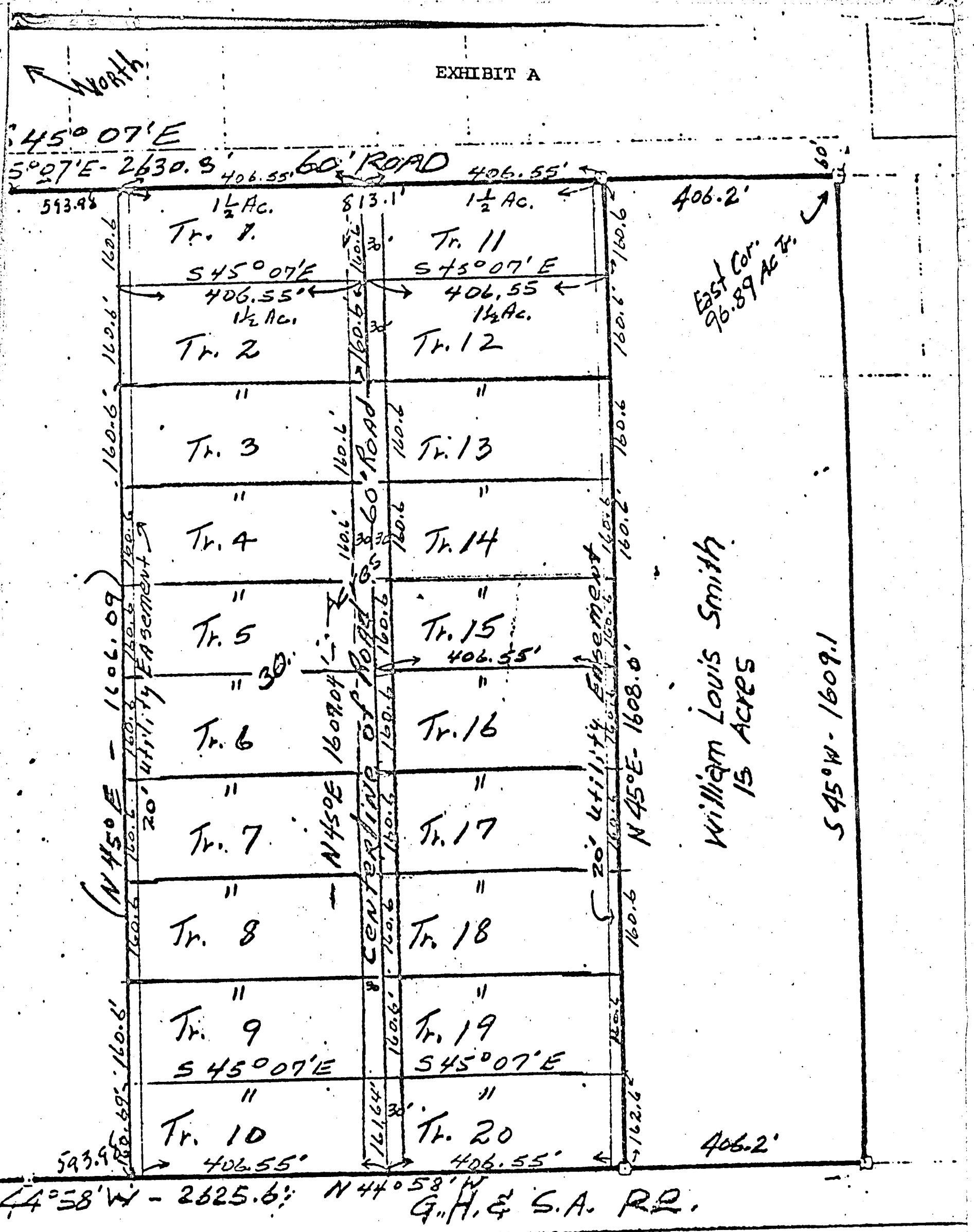
THE STATE OF TEXAS X
COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared MARVIN R. KANAK, 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 22 day of April, 1976.

NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS
M. J. Geick, Needville, Texas

EXHIBIT A



William Louis Smith
15 Acres

S45°W - 1609.1'

DIVISION OF

30.0 acres of land situated in H. & T.C. RY Co. Survey, Section 39, Abst. 224, in Fort Bend County, Texas, out of the Dippel Brothers & Roane 96.89 acre Tract in the East Quarter of H. & T.C. R.R. Co. Survey No. 39, Abst. 224, Fort Bend County, Texas, according to plat made on the ground by Henry Steinkamp, Professional Engineer, March 24, 1969, (refer: Deed O. H. Dippel, H. W. Dippel, both single men, and Geo G. Roane, to Marvin R. Kanak, dated March 26, 1973, Vol. 587, page 126, Deed Records, Fort Bend County, Texas.)

FOR IDENTIFICATION:

FOR IDENTIFICATION:

The Court recessed at 10:00 o'clock to approve bills.

The Court re=convened on Tuesday May 11, 1976 and the following order was passed.

RE: APPROVE BILLS:

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

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

Jack Yates
COUNTY JUDGE

7

ATTEST:
Pearl E Mott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 17th day of May, 1976 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 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 May 10th,1976 were approved.

RE: ADVERTISE FOR BIDS FOR JANITORAL SERVICES TO CLEAN COURTHOUSE

On Motion of Commissioner J.M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved advertisement for bids for Janitoral services to clean Fort Bend County Courthouse.

RE: HARRY WRIGHT-SUMMER WORK EXPERIENCE PROGRAM.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R.Wenzel, Jr. and duly passed, the Court approved placement for summer workers in County through the summer work experience program.

RE: SHERIFF ERVIN HURTA- AUTOMOBILE REPAIR

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Johnnie Pustka and duly passed, the Court approved the low bid of Dub Miller Ford for repairs on a 1976 Ford involved in an accident May 7,1976.

RE: SUGAR LAND TELEPHONE PERMIT: PROPOSED NEW CABLE ALONG BELKNAP ROAD.

On Motion of Commissioner J.M. Davis, seconded by Commissioner Paul R Wenzel, Jr. and duly passed, the Court approved the proposed new cable along Belknap Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Sugar Land Telephone Company

P. O. Box 650, Sugar Land, Texas 77478

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

7 Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this 6th day of May, 19 76.

SUGAR LAND TELEPHONE COMPANY

Robert P. Hill

By: Robert P. Hill
President

Attest: Secretary

Roberta Yancey

SEAL (if corporation)

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 on the northeast corner of the intersection of U.S. Highway 59 and Stade Road and proceeding in a northerly direction within 5 feet of the west right-of-way line of Stade Road for a distance of 318 feet, then proceeding in an easterly direction to the east right-of-way line for a distance of 62 feet.
Cable shall be buried at a minimum of 24 inches. RO 89873

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 13th day of MAY, 1976.

SOUTHWESTERN BELL

By: [signature]
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

Attest: Secretary

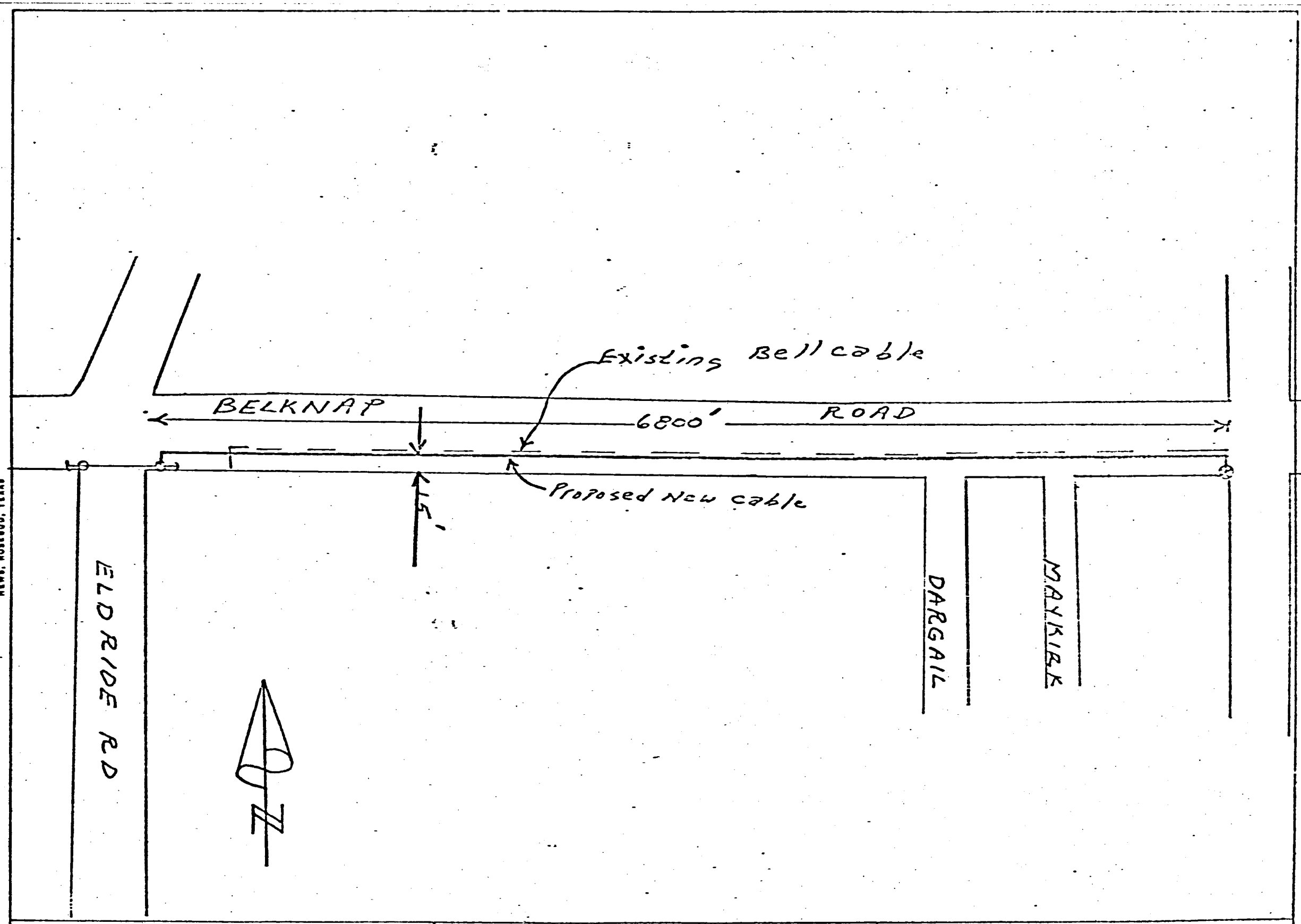
PERMIT

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

ON THIS the 12 day of May, 1926, 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 within thirty (30) days, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: [signature]
County Judge



TITLE Proposed New Cable along Belknap Rd.	SUGAR LAND TELEPHONE CO. P. O. BOX 650 SUGAR LAND, TEXAS 77478 ENGINEERING DEPARTMENT		EXCHANGE: SUGAR LAND COUNTY: FT. BEND PCT. 3
DATE 5-6-76 / SCALE NONE	DRAWN BY JG	W O NO	

HEWS, ROSEBUD, TEXAS

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMIT: STADE ROAD

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the telephone cable crossing on Stade Road.

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 on the northeast corner of the intersection of U.S. Highway 59 and Stade Road and proceeding in a northerly direction within 5 feet of the west right-of-way line of Stade Road for a distance of 318 feet, then proceeding in an easterly direction to the east right-of-way line for a distance of 62 feet.
Cable shall be buried at a minimum of 24 inches. RO 89873

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 13th day of MAY 1976.

SOUTHWESTERN BELL

By: E. M. [illegible]
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

Attest: Secretary

PERMIT

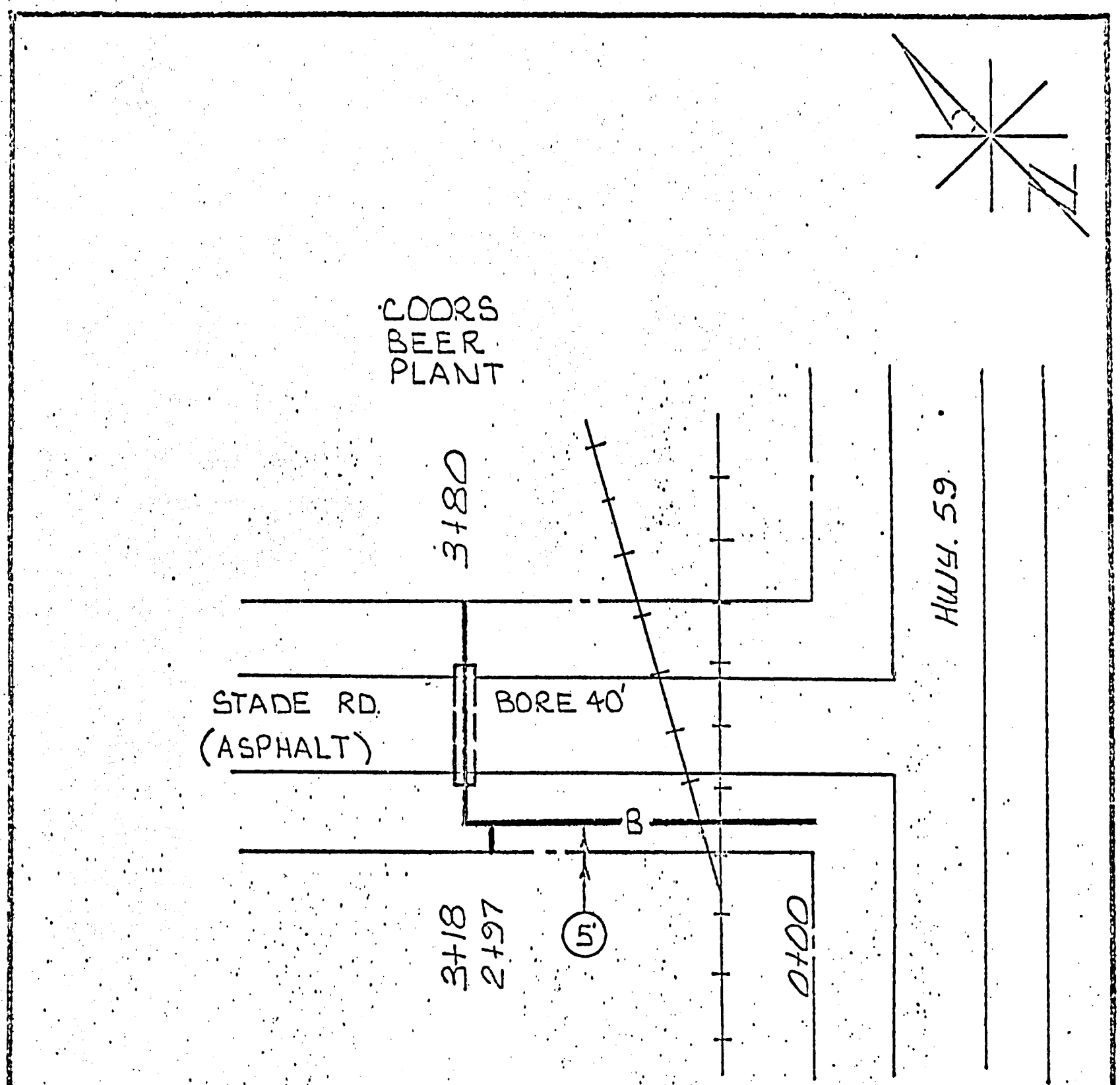
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 17 day of May 19 26.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge



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

COMPLETION DATE_____

ORDER NO. 20 59873	
NO. OF PLATS	PLAT NO.
EXCH. RICH-RO4-5	
C. O. 737	
TAX DIST. FB-COR.	AREA NO. 39410
DATE ISSUED	DATE REVISED
PREPARED BY FMW	DRAWN BY CONTR.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACT WITH FIRST NATIONAL BANK, RICHMOND, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the Release of/ in Securities Depository Pledge contract with the First National Bank in Richmond, TExas as follows:

$200,000.00 U.S. Treasurer Bills, Maturity date 5-20-76
Receipt # 261595

$200,000.00 U.S. Treasurer Bills,Maturity date 5-27-76
Receipt # 262030

Also, the change of $200,000.00 U.S. Treasurer Bills, Receipt # 261172, maturity date 5-13-76; and $200,000.00 Treasurer Note Receipt # 234886, maturity date 5-15-76; to be replaced with $200,000.00 U.S. Treasurer Note @ 6½ % maturity date April 30,1978 Receipt #272630, and $200,000.00 U.S. Treasurer Bills Maturity date November 12, 1976, Receipt # 272510.

RE:FORT BEND TELEPHONE CO. PERMIT: NEW CABLE CROSSINGS, PETERS ROAD, ROLLINGS ROAD AND SAWMILL ROAD.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved Telephone Cable Crossing on Peters Road, Rollins Road and Sawmill Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction and installation, and to notify the

County Commissioner in the Precincts, 48 hours before beginning work under the permit and when work is completed to notify the Commissioner so he can inspect the work while construction equipment is still available for any necessary additional work.

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

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

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

Executed in quadruplicate orginals this 11th day of MAY 1976

FT. BEND TELEPHONE COMPANY

By: DANIEL K. TYSON
PLANT ENGINEER

Attest: Secretary

PERMIT

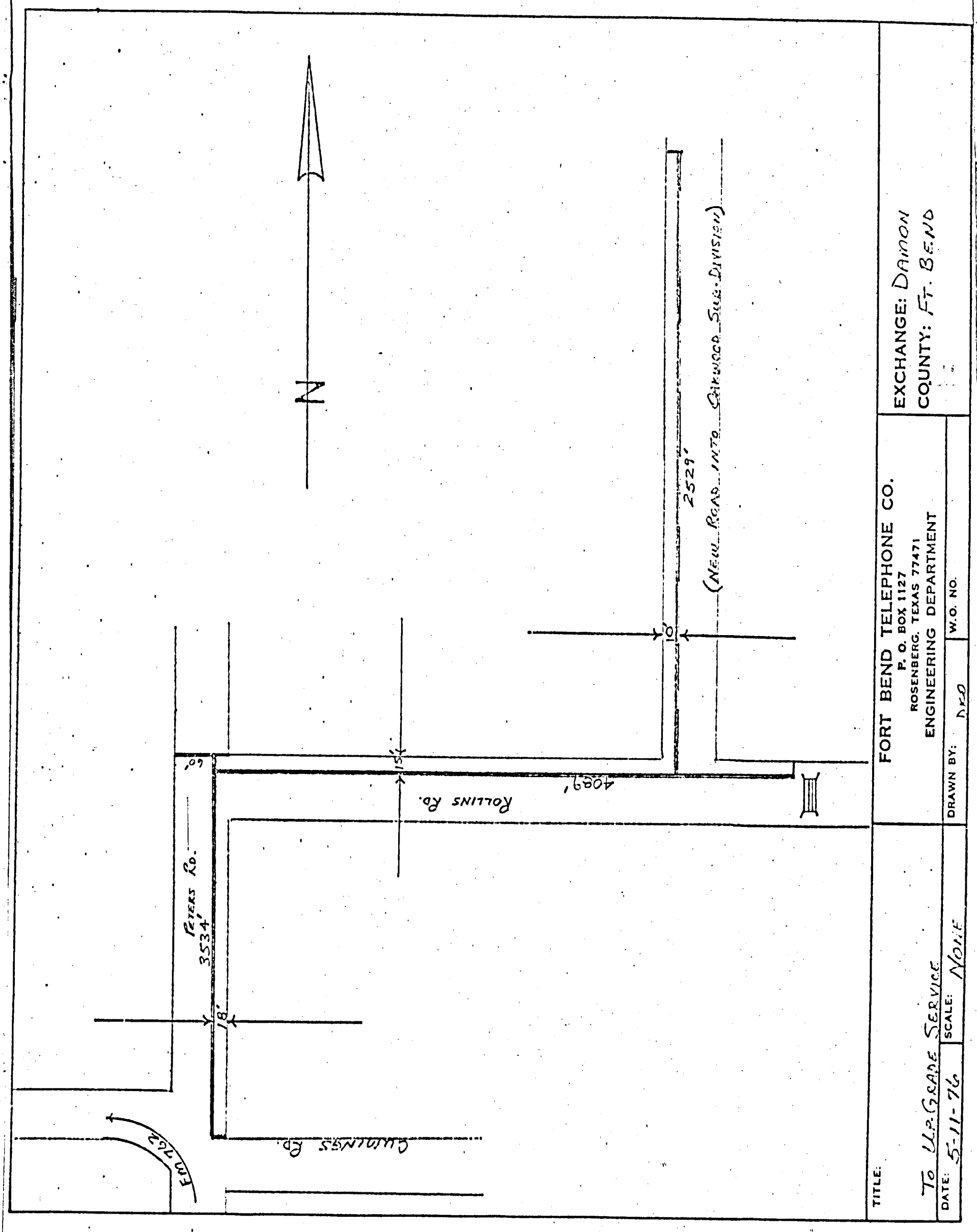
IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS

ON THIS the 17 day of May 19 76,

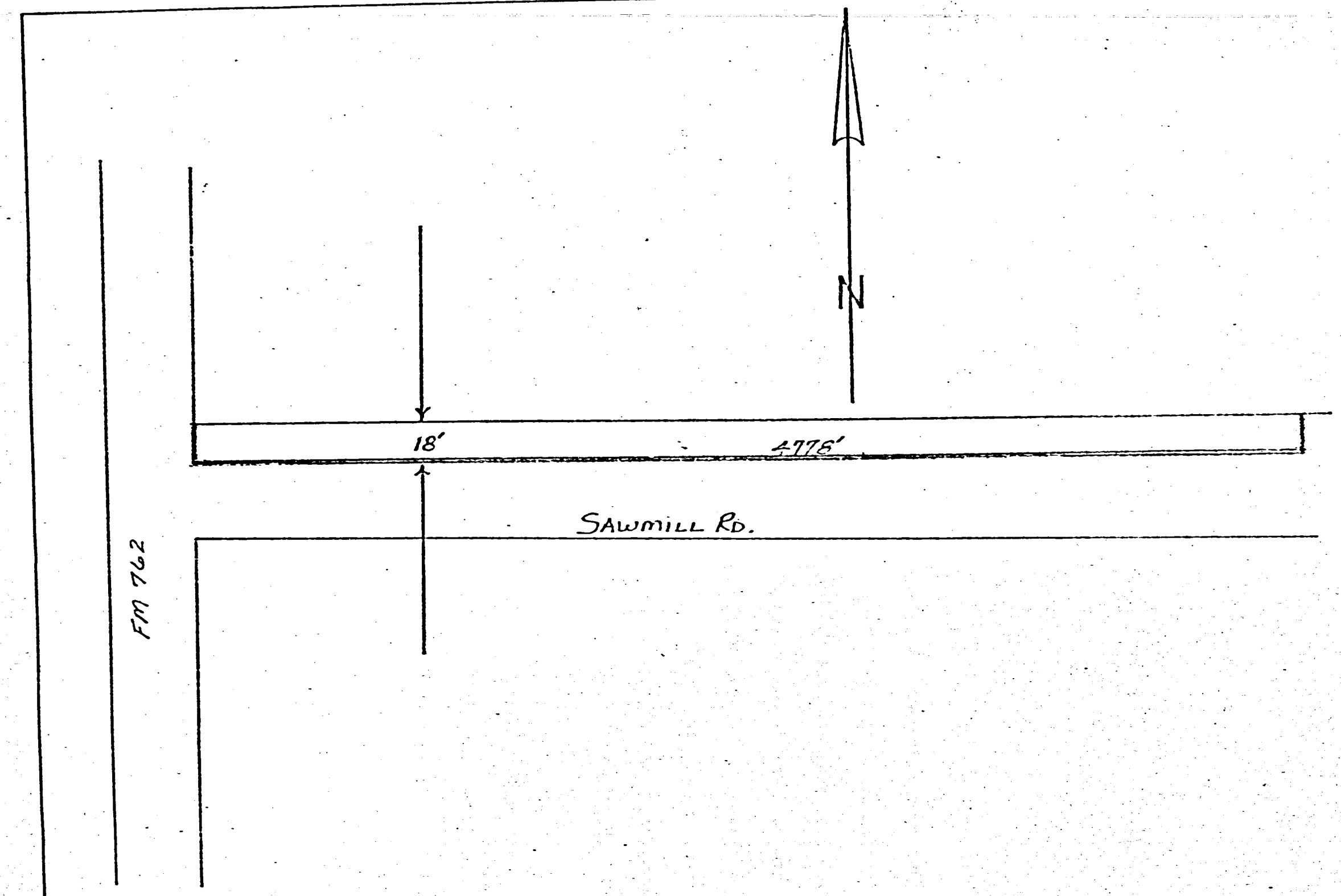
on motion duly made, seconded and passed by the COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission right and privilege to lay, maintain, repair and operate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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Dalton
County Judge



710



TITLE: TO UP-GRADE SERVICE	FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT	EXCHANGE: DAMON COUNTY: FT. BEND
DATE: 5-11-76 SCALE: NONE	DRAWN BY: DEO W.O. NO.	

711

RE: ORDER DIRECTING CLERK TO NOTIFY TAX PAYERS WHOSE PROPERTIES ARE RAISED.

On motion of Johnnie Pustka, Seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the County Clerk was directed to notify taxpayers whose property are raised.

ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 12 day of May, 1976, 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 1976, 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 1976, 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, 1976:

CITATION ORDER 1976
FT BEND COUNTY

AMERADA HESS CORP BOX 2040	ATTN HOWARD M SOWERS TULSA	OK	74102		9300	430
AMOCO PRODUCTION CO BOX 3092	ATTN B R LUSCOMB JR HOUSTON	TX	77001		10200	810
ASHLAND OIL INC BOX 1503	ATTN ARCH W HILLMAN HOUSTON	TX	77001		17300	
ATLANTIC RICHFIELD CO BOX 2819	ATTN C R CUNNINGHAM DALLAS	TX	75221		19300	1000
C M C COMPUTER CORP BOX 60368 TERM ANNEX	LOS ANGELES	CA	90060		74000	
CARRICO, MARY ANN 3460 ELLA LEE LANE	HOUSTON	TX	77027		80000	
CHAMPLIN PETROLEUM CO BOX 552	ATTN 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 P O DRAWER 521	ATTN R A MEADOWS CORPUS CHRSTI	TX	78403		97400	1760
COASTAL STS CRUDE GATH FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77000		97450	
COLINE OIL CORP BOX 12058	ATTN J L SPAKE 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	
ENSERCH CORPORATION BOX 2649/1817 WOOD ST	ATTN C J COLLIER JR DALLAS	TX	75201		150630	4040
EXXON CORPORATION BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001		152900	2420
FIRST CITY N/B TRUSTEE BOX 2557 TR DEPT	HOUSTON	TX	77002		159300	
FIRST SOUTH LEASING 3715 NO SIDE PKWY NW	ATTN TERRY P THOMPSON ATLANTA	GA	30327		159550	
GENERAL CRUDE OIL CO BOX 2252	ATTN F A EUDY HOUSTON	TX	77001		186000	2710
GETTY OIL CO BOX 1404	ATTN J L SIKES HOUSTON	TX	77001		188800	2900
GIFFORD-HILL & CO INC BOX 47127	ATTN R R FIGHTMASTER DALLAS	TX	75247		190500	
GULF OIL CORP P O DRAWER 2100	ATTN A F PAGE HOUSTON	TX	77001		210100	3090
HOUSTON NAT GAS/GULF P O BOX 1188	HOUSTON	TX	77001		256450	
MAPCO PROD CO 800 OIL CENTER BLDG	TULSA	OK	74119		341500	
MARATHON OIL CO BOX 3128	ATTN J J DE LA GARZA HOUSTON	TX	77001		341600	4420
MCCARTHY, GLENN H ETAL BOX 3128	GRANBURY & ALLEN HOUSTON	TX	77001		353200	
MITCHELL ENERGY CORP 3900 ONE SHELL PLAZA	ATTN C E BARKWELL JR HOUSTON	TX	77002		379800	4610
MOBIL OIL CORP BOX 900	ATTN W F SYMINGTON DALLAS	TX	75221		380500	4800
MONROE, T H BOX 13182	HOUSTON	TX	77019		381600	
MYERS, DOROTHY B BOX 176	% A E MYERS RICHMOND	TX	77469		392800	
MYERS, MARY D MRS BOX 176	% A E MYERS RICHMOND	TX	77469		393600	
MYERS, RUBY C EST FT BEND N/B	% J W MYERS RICHMOND	TX	77469		394200	

CITATION ORDER 1976
FT BEND COUNTY

PARKER BROTHERS & CO BOX 107		HOUSTON	TX	77001	417130	
PENNZOIL PRODUCING CO BOX 2967	ATTN NELSE DAVIS	HOUSTON	TX	77001	419900	4990
PHILLIPS PETROLEUM CO BOX 1967	ATTN J W CRADDOCK	HOUSTON	TX	77001	423900	
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 UTILITIES	TX	77001	542000	
ACF INDUSTRIES BOX 2117	% W BROWN CHILES JR	HOUSTON	TX	77001	999502	
ADA OIL CO BOX 844	ATTN A M EAVES	HOUSTON	TX	77001	999507	
AIR PROD & CHEM INC P O BOX 538	ATTN R J NICOL	ALLENTOWN	PA	18105	999514	
AMERICAN TEL & TEL CO BOX 1530	ATTN JOHN O'BANNION	HOUSTON	TX	77001	999518	8011
AMOCO GAS CO BOX 3092	ATTN B R LUSCOMB JR	HOUSTON	TX	77001	999526	
AMOCO OIL CO BOX 3092	ATTN B L BURKE	HOUSTON	TX	77001	999528	
ANDERSON, A H/P BRANDEL BOX 2117	% W BROWN CHILES JR	HOUSTON	TX	77001	999535	
ATCHISON TOPEKA SF RR 514 SANTA FE BLDG	ATTN W R BROWN	AMARILLO	TX	79101	999550	8150
ATLANTIC RICHFIELD CO 260 S BROAD ST	ATTN GEO MASON	PHILADELPHIA	PA	19101	999551	
BESTWAY TUBE & STEEL CO BOX 35038		HOUSTON	TX	77035	999553	
BRONCO PIPELINE CO 2030 DOW CENTER	ATTN DENNIS HAEFNER	MIDLAND	MI	48640	999554	
CAPITAL CITIES BRDCSTG BOX 12		HOUSTON	TX	77001	999555	
CHANNEL INDUST GAS CO BOX 2511	ATTN GAVIN RUSSO	HOUSTON	TX	77001	999556	
CHEMETRON CORP 111 EAST WACKER DR	ATTN CHRISTINE BROWN	CHICAGO	IL	60601	999557	
CITICORP LEASING INC BOX 52332	ATTN G M MILLER	HOUSTON	TX	77052	999558	
COASTAL STATES MKTG CO FIVE GREENWAY PLAZA E	ATTN R A MEADOWS	HOUSTON	TX	77041	999559	
COMPUJOIST CORP 4300 S MAIN-BOX Q		STAFFORD	TX	77477	999560	
COMPUTER MACH CORP BOX 60368	TERMINAL ANNEX	LOS ANGELES	CA	90060	999561	
CONTINENTAL TELEPHONE 1011 STEMMONS TOWER S	% GEO MCELROY & ASSOC	DALLAS	TX	75207	999562	
DOW CHEMICAL CO BOX 22468	ATTN H R DOWNY JR	HOUSTON	TX	77027	999566	

CITATION ORDER 1976
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E I M CO INC BOX 8	ATTN WM MCDONALD MISSOURI CITY	TX	77459	999571		
ENTEX INC BOX 471	ATTN J E BEAN NEW BRAUNFELS	TX	78130	999576		
EXXON PIPELINE CO BOX 53	ATTN J L WINDLINGER HOUSTON	TX	77001	999578	8390	
FINKE, JONES G INC BOX 698	SEALY	TX	77474	999579		
FLEET LEASING CO OF AM 24600 PLYMOUTH RD	DETROIT	MI	48236	999581		
FT BEND TELEPHONE CO BOX 1127	ATTN L T LATHMAN ROSENBERG	TX	77471	999582		
FORT BEND UTILITIES CO BOX 9	ATTN R E HENDERSON SUGARLAND	TX	77478	999585		
GENERAL TELEPHONE CO BOX 1001	ATTN GAITHER PADDOCK SAN ANGELO	TX	76901	999590	8430	
GEOPHYSICAL EQUIP MFGR BOX 36278	ATTN BEN M DAZZIO HOUSTON	TX	77036	999593		
GOODNER-HENRICHSEN INC BOX 595	CHICAGO	IL	60411	999595		
GULF OIL CORP-MKTG DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999600		
GULF REFINING CO DRAWER 2100	HOUSTON	TX	77001	999598		
GULF STATES TUBE CORP BOX 808	ATTN J E JUNKER ROSENBERG	TX	77471	999606		
GULF TELEVISION CORP 7211 HILLCRAFT RM 4	HOUSTON	TX	77036	999614		
HEATRAN INC 1011 STEMMONS TWR SO	% GEO MCELROY & ASSOC DALLAS	TX	75207	999617		
HINES, GERALD L 2100 POST OAK TOWER	ATTN K M HARDIN HOUSTON	TX	77002	999618		
HINRICHS, JACK F BOX 308	MISSOURI CITY	TX	77459	999619		
HOLLAND ENGINEERING COR BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999620		
HOLLAND, JOHN G CONST BOX 36265	HOUSTON	TX	77036	999622		
HOUSTON CONS TELEVISION BOX 12	HOUSTON	TX	77001	999624		
HOUSTON FABRICATING CO BOX 40368	HOUSTON	TX	77040	999626		
HOUSTON LIGHT/POWER CO BOX 1700	ATTN HAROLD HAGEN HOUSTON	TX	77001	999630	8570	
HOUSTON NATURAL GAS CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999635	3280	
HOUSTON PIPE LINE CO BOX 1188	ATTN W J SOKOL HOUSTON	TX	77001	999646	8640	
IMPERIAL SUGAR CO BOX 9	ATTN R E HENDERSON SUGARLAND	TX	77478	999662		
INTERNATL BUS MACHINES OLD ORCHARD RD	ATTN J J FON ARMONK	NY	10504	999670		
JEFFERSON LAKE SULPHUR BOX 1185	ATTN HOWARD B HEARD HOUSTON	TX	77001	999677		
KELLEY, ROY E JR BOX 52332	% TEXACO INC HOUSTON	TX	77052	999678		
KRENEKS A G SUPPLY RT 1 BOX 70A	ROSENBERG	TX	77471	999679		
LINK PETROLEUM FIVE GREENWAY PLAZA E	ATTN R A MEADOWS HOUSTON	TX	77046	999680		
LITTLE, R B INC BOX 36230	ATTN D E ERWIN HOUSTON	TX	77036	999681		
LOTT, H A BOX 36303	HOUSTON	TX	77036	999682		

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LYNN ELLIOTT CO PIKE RD-BOX 428	MISSOURI CITY	TX	77459	999684	
MAGNETIC ANALYSIS CORP 535 SOUTH 4TH AVE	MT VERNON	NY	10550	999686	
MAYES BROS INC BOX 250	ATTN PAUL BARCLAY ORCHARD	TX	77464	999687	
MCDONOUGH CO-HOUSTON SH BOX 348	HOUSTON	TX	77001	999688	
MISSOURI-KANSAS RR CO 701 COMMERCE	ATT B CAVANAUGH DALLAS	TX	75202	999694	
MISSOURI PACIFIC RR CO 505 N INDUSTRIAL BLVD	ATTN G H KADING JR DALLAS	TX	75207	999696	
MOORE PETROLEUM SERVICE BOX 305	MISSOURI CITY	TX	77459	999698	
MORTGAGE & TR INC DRAWER 2100	ATTN A F PAGE JR HOUSTON	TX	77001	999700	
MUNICIPAL PIPE & FAB CO BOX 52357	HOUSTON	TX	77052	999702	
MUSTANG PIPELINE CO BOX 7444	ATTN R M BLOOM 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	
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	
PARKER BROS & CO INC BOX 107	ATTN J W TRIMBLE HOUSTON	TX	77001	999748	
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	
ROLLIGAN CORP BOX 36265	ATTN JOHN G HOLLAND HOUSTON	TX	77036	999763	
SAUK BUILDING CORP 29TH & STATE-BOX 595	ATTN ROBT M GOODNER CHICAGO	IL	60411	999764	
SAUK STEEL CO BUTLER & SULK TRAIL	ATTN JOHN ROSINKO CHICAGO	IL	60411	999765	
SAVAGE LABORATORIES INC BOX 1000 SAVAGE PLAZA	ATTN FRANK FLACK MISSOURI CITY	TX	77459	999766	
SHELL PIPE LINE CORP BOX 2099	ATTN T W GORDON HOUSTON	TX	77001	999767	8990
SOUTHERN PACIFIC TRANS BOX 1319	HOUSTON	TX	77001	999774	
SOUTHWESTERN BELL TEL BOX 1530	ATTN JOHN O'BANNION HOUSTON	TX	77001	999782	9061
SOUTHWESTERN PIPE INC BOX 3	HOUSTON	TX	77001	999784	
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	
STAFCO INC BOX 610	STAFFORD	TX	77477	999792	
SUGARLAND TELEPHONE CO BOX 650	SUGARLAND	TX	77478	999798	
SYNOTT RD #39 LTD 4543 POST OAK RD #100	HOUSTON	TX	77027	999800	
TAM-CON INC P O BOX 45536	% LEWIS A HALVERSON HOUSTON	TX	77045	999802	
TDW SERVICES INC DRAWER W	STAFFORD	TX	77477	999804	

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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 INSTRUMENTS INC 321 SAN JACINTO BLDG	HOUSTON	TX	77002	999830	
TEXAS PIPE & SUPPLY CO 2330 HOLMES RD	HOUSTON	TX	77051	999838	
TRANSCO GAS PL CO BOX 1396	ATTN HAL C STEVENSON HOUSTON	TX	77001	999846	9270
TROY CONSTRUCTION CO BOX 45862	HOUSTON	TX	77045	999854	
TRUCKERS INC BOX 337	STAFFORD	TX	77477	999858	
TRUNKLINE GAS CO BOX 1642	ATTN T M WELLSPRING HOUSTON	TX	77001	999862	9410
UNION CARBIDE CORP 270 PARK AVE	NEW YORK	NY	10017	999868	
UNITED GAS PIPE LINE CO BOX 1478	ATTN E E PROSKE HOUSTON	TX	77001	999878	9480
UNITED SALT CO 2000 W LOOP SOUTH	HOUSTON	TX	77027	999880	
UNITED TEXAS TRANS CO BOX 1478	ATTN E E PROSKE HOUSTON	TX	77001	999882	
VALLEY PIPE LINE INC P O BOX 1188	HOUSTON	TX	77001	999886	
WARREN PETROLEUM CORP P O DRAWER 2100	ATTN A F PAGE HOUSTON	TX	77001	999894	9550
WESTERN UNION DATA SERV 70 MCKEE DR	MAHWAH	NJ	07430	999901	
WESTERN UNION TELEGRAPH 4230 ALPHA RD	ATTN E G THOMAS DALLAS AGENTS	TX	75240	999902	9620
CLARKE & CO 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
ASSOCIATED TAX CONSULT 1555 MOCKINGBIRD #217	AGENTS DALLAS	TX	75235	999989	9935
L B WALKER & ASSO 546 THE MAIN BLDG	AGENTS HOUSTON	TX	77002	999995	9980
MARVIN F POER & CO 7540 LBJ FRWY #600	AGENTS DALLAS	TX	75240	999991	9950
WEBB C COOLEY & CO 1011 STEMMONS FWR SO	AGENTS DALLAS	TX	75207	999997	9995
THOS Y PICKETT & CO INC 4464 SIGMA ROAD	DALLAS	TX	75240	999999	

RAMCO OIL CO 6401 SOUTHWEST FRWY	HOUSTON	TX	77036
COASTAL MINERALS, INC 9215 SANDSTONE	HOUSTON	TX	77036
BOSTON OIL LTD 1122 SOUTHWEST TOWER	HOUSTON	TX	77002
ROBERT RASH & ASSOC COLONIAL BK BLDG	GARLAND	TX	75042

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 2nd. day of June, 19 76, 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 76. 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.

Jack Gates
County Judge and Chairman
of the Board of Equalization

There being no further business, the Court adjorned at 9:30 O'Clock A.M.

Attest:
Earl Elliott
County Clerk

Jack Gates
County Judge

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 24th day of May, 1976, 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 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 May 17th were approved.

RE: CREATION OF COUNTY COURT AT LAW:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that the County Court at Law will be implemented as of July 1, 1976, which will be funded for out of the revenue sharing fund.

RE: APPOINTMENT OF JUDGE OF THE COUNTY COURT AT LAW:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court appointed A. Reagan Clark to serve as Judge of the County Court at Law until January 1977.

RE: ORDER TO STATION AMBULANCE AT THE EAST END OF THE COUNTY:

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 station another ambulance at the East end of the County.

RE: AUTHORIZATION FOR A MERIT RAISE FOR ASSISTANT COUNTY TREASURER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized a merit raise for Mary Helen Whitlow, Assistant County Treasurer, from $382.00 to $401.10 per month, effective June 1, 1976.

RE: TRAINING CENTER FOR JUSTICE OF PEACE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the Justice of Peace be allowed to attend the training center for Justice of Peace at Southwestern State University.

RE: APPROVE TEMPORARY HELP FOR JUVENILE DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the employment of temporary help for the Juvenile Department. Betty Kramer who is on leave of absence to be temporary replaced by Carolyn Lindsey to be paid with Grant money. This person is not to be employed by the county after the Grant money is depleted.

RE: APPROVE EXPENSES FOR OUT OF COUNTY TRIPS FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court requested that $200.00 be paid to Sheriff Ervin Hurta, to re-inburse his deputies for out of county trips and expenses incurred.

RE: APPROVE APPOINTMENT OF THREE MEMBERS TO THE CHILD WELFARE BOARD:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of three members to the Child Welfare Board as follows: Mrs. C. B. (Essa) Means of the Fresno Area, Mrs. Sandra Cable of the Stafford Area and Mrs. Jean Postma of the Quail Valley and Missouri City Area.

RE: EMPLOYMENT OF CARETAKER FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Raymond Machacek, as Caretaker for the Fort Bend County Fairgrounds, at a salary of $550.00 per month, effective in two weeks.

RE: EMPLOYMENT OF ASSISTANT CARETAKER FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Benito Villegas, as the Assistant Caretaker for the Fort Bend County Fairgrounds, at $3.00 per hour, 8 hours a day, 5 days a week, starting time subject to physical examination.

RE: ORDER REQUESTING THE DISTRICT ATTORNEY TO REQUEST A LEGAL OPINION FROM THE ATTORNEY GENERAL AS TO LEGALITY OF THE COUNTY ENTERING INTO A LAW SUIT CHALLENGING THE CONSTITUTIONALITY OF THE ENFORCEMENT OF THE FEDERAL DISASTER PROTECTION ACT OF 1973:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the following was presented to the court.

RESOLUTION BY THE

ROSENBERG-RICHMOND AREA CHAMBER OF COMMERCE

ON THE

FEDERAL FLOOD DISASTER PROTECTION ACT OF 1973

It is the studied opinion of the Rosenberg-Richmond Area Chamber of Commerce that the Federal Flood Disaster Protection Act of 1973 is an unfair and arbitrary law that will be detrimental to the orderly growth and development of Fort Bend County.

Further, it is the opinion of this Chamber of Commerce that measures should be taken to prevent the Federal Government, acting through the Flood Insurance Administration, from any further action towards enforcement of this law.

It is the attitude of this organization that the Federal Flood Disaster Protection Act of 1973 is ill-conceived, inflexible and poorly administered. In our view, the Flood Disaster Protection Act represents an insidious threat to all of the property owners of this nation and is, in fact, a land-control bill conceived by its authors as a means of wresting property rights from the individual.

If, as the FIA contends, the law is not a land-control measure, we feel entrance into the flood insurance program by governmental entities should be done on a voluntary basis rather than by the mandatory Gestapo tactics being employed by the FIA.

By means of this resolution the Rosenberg-Richmond Area Chamber of Commerce urges the Fort Bend County Commissioners' Court to join and support pending litigation by private citizens' groups and other governmental bodies to combat this threat to our constitutional right of private ownership, control and use of the land.

We would further urge that the Michael Baker Jr. Engineering Company and FIA acting administrator J. Robert Hunter be named as co-defendants with the Flood Insurance Administration in any lawsuits filed.

This resolution was approved by the Board of Directors of the Rosenberg-Richmond Area Chamber of Commerce on May 20, 1976.

Respectfully submitted:

John P. Ott, President

ATTEST:

Jack D. Renfro, Executive Vice President

Texas Landowners Rights Association

Formerly Citizens For Local Land Control

P. O. Box 188

Richmond, Texas 77469

"Your Land – Or Is It?"

May 24, 1976

Commissioners Court of Fort Bend County

I'm Terry Keeling, president of the Texas Landowners Rights Association. We are appearing before you today to ask your help and support on a matter of vital importance to every citizen, every voter, every property owner, and every tax payer in Fort Bend County.

As you know, our organization has been actively involved for some 18 months in the struggle against The Flood Disaster Protection Act of 1973. We worked for a year trying to get the law changed, Throughout that struggle, we received invaluable help and support from Fort Bend County officials. We have been and are very appreciative of that support. You are to be commended for having the courage, character, and integrity to stand up to the federal bureaucrats. Not all communities are blessed with officials who are willing to take such a stand.

Our efforts to change the law have been in vain. In view of the attitude of our present Congress, there is no realistic hope of obtaining legislative relief. In our opinion, the only remaining alternative is to intiate litigation aimed at overturning the law. We think the law is unconstitutional and must be tested in court. It is in this respect that we once again need to call on you for your help.

Our organization is firmly committed to such a lawsuit. We will go it alone if we have to. However, our chances of success will be greatly enhanced if we can put together a strong coalition of co-plaintiffs. We are very optomistic about the chances of putting together such a coalition. I attended the April 28 meeting in Washington, as did Stanley Kucherka, with that objective in mind. We now have several organizations and governmental entities from various parts of the nation, that have committed themselves to such litigation. We are hopeful that Fort Bend County will join with us in this effort and become a plaintiff in this suit.

Gentlemen, this is a suit that must be filed. This is an issue that goes far beyond the question of flood plain elevations or flood protection. The questions raised here are vital to our very way of life. The answers we come up with may very well affect the future course of our nation. The basic issue here is simply this - will we as individuals and as communities, be allowed to control our own destiny in the future, or will our future destiny be controlled by a non-elected federal bureaucratic agency in Washington?

The Flood Disaster Protection Act of 1973 is without a question a federal land use control law. It was imposed upon us by the "back door" or "indirect"method. The precedent set by this law is frightning indeed, and in our opinion, threatens our entire system of government. "Big Brother" is using the banking regulations to enforce a totally unrelated program. If we do not enter the flood insurance program like good little children, "Big Brother" will prohibit our banks and savings and loan institutions from making loans in the so-called "flood-prone" areas and thereby force us into the program.

The precedent set her is horrifying. We know that the advocates of big government are intrigued by the use of the banking regulations to enforce The Flood Disaster Protection Act. If this method of enforcement can be used here it can be used to enforce anything else.

You can rest assured that the next time "Big Brother" wants to shove some other grand scheme down our throats, this same enforcement procedure will be utilized. Gentlemen, we must not allow this despicable action to stand unchallenged.

I can not think of a better place to invest County funds than in a law suit of this type. The cost of such a suit will be a mere drop in the bucket compared to the loss of tax revenue that will be experienced as a result of the implementation of The Flood Disaster Protection Act. We should keep in mind that this issue affects every citizen of Fort Bend County, both in and out of the flood plain. As property values go down in the "flood-prone" areas, taxes will have to be reduced to only a fraction of their previous level. To offset this loss of tax revenue, taxes outside the flood plain will have to be increased manyfold.

The cost of this proposed suit also pales into insignifigance when compared to the future expenses the County will have to incur in defending itself against the multitude of damage suits that undoubtedly will be filed by individual landowners in which the County (either with or without justification) will probably be listed as a co-defendant along with the FIA and the Michael Baker Co.

In view of all these facts, we respectfully request the Commissioners Court of Fort Bend County to agree to become a co-plaintiff in a lawsuit designed to overturn the Flood Disaster Protection Act of 1973, subject of course, to your approval of the final makeup and ground rules of such a coalition, and subject to your approval of the finacial obligation incurred.

Gentlemen, the time for debate and rhetoric is over. The time has now come to stand up and be counted. It is time for all of us to stand up to the bureaucrats and tell them,"This time, "Big Brother", you have gone too far and we are going to fight you every step of the way."

Thank you for your time and attention.

Texas Landowners Rights Association

Terry Keeling, President

After the presentations of the above resolutions by Joe Clyde Wessendorff and Terry Keeling, the Commissioners' Court asked the District Attorney for an opinion on whether Fort Bend County could join with other governmental units and interested citizens groups in filing a lawsuit against the Federal Government, the Federal Insurance Administration, the acting Administrator of the Federal Insurance Administration and the Michael Baker, Jr., Company, the firm doing the mapping for the Federal Insurance Administration, to determine the constitutionality of the Flood Disaster Protection Act of 1973. Also to determine whether Fort Bend County can expend County Tax funds for the above purpose.

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

Dudley Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT MAY, 1976

FT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding - - - - 5-1-76- - - $ 487.50

6 Int Cpns #27 off Bds 42 thru 47 @ $81.25 $ 487.50

FT BEND COUNTY TIME WARRANTS, SER 1969
OUTSTANDING - - - - 5-1-76- - - - NONE

FT BEND COUNTY ROAD DISTRICT NO 4 SER 1940 BOND
Outstanding- - - - -5-1-76- - - $ 50.00

2 Int Cpns #77 off Bonds 166 & 167
@ $25.00 $ 50.00

FT BEND COUNTY ROAD DISTRICT #8 Ser 1927 BOND
Outstanding - - - - 5-1-76 - - $ 110.00

4 Int Cpns #59 off Bds #210-212-214-
and 216 @ $27.50 $ 110.00

County Treasurer's Bond Statement May, 1976

No Cancelled Bond nor Coupons received during the month of

May, 1976

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 7th day of June, 1976, 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 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 May 24th, 1976, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the release of the following U. S. Treasurer Bills, by the First National Bank of Richmond, Texas

$200,000.00 U. S. Treasurer Bills, Receipt #262402 due 6/3/76 to be replaced with a $200,000.00 U. S. Treasurer Bills, due 12/2/76, Receipt #273631.

RE: APPROVE EMPLOYEMENT OF BESSIE KAYE RAWLINGS, DEPUTY 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 employment of Bessie Kaye Rawlings, as Deputy in the County Clerk's Office to replace Evelyn Mercie Garza, at a salary of $382.00 per month, effective June 1, 1976.

RE: EXTRA POSTAGE ALLOWANCE GRANTED FORT BEND COUNTY TAX ASSESSOR/COLLECTOR:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized the County Tax Assessor/Collector to use Revenue Sharing Money, which was set up for hiring of appraisers for the Tax Assessor/ Collectors office, to be used for extra postage allowance.

RE: APPROVE EMPLOYMENT OF LINDA MARIE FOJTIK AS DEPUTY FOR THE COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Linda Marie Fojtik as Deputy in the County Tax Assessor/Collectors office, at a salary of $382.00 per month, effective June 7, 1976.

RE: APPROVE MERIT RAISE FOR DEPUTIES IN THE COUNTY TAX ASSESSOR/ COLLECTORS' OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved merit raises for the following deputies in the County Tax Assessor/Collector's office, effective June 1, 1976.

Loretta Powell to take the place of Ruth Elster, Salary from $450.00 to $530.00.

Raydell Bowen from $382.00 to $400.00.

Billie Robinson from $382.00 to $400.00.
Brenda Hartnett from $382.00 to $400.00.
Dorothy Klobedans from $382.00 to $400.00.

RE: APPROVE PLAT OF TOWNWEST SUBDIVISION SECTION 3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Townwest Subdivision, Section 3. Being a Subdivision of 24.4207 acres out of the Benjamin M. George Survey, A-175, Fort Bend County, Texas.

RE: ORDER GRANTING C. A. DICKERSON, DISTRICT ATTORNEY TEMPORARY HELP FOR 1 MONTH AND $500.00 FOR THIS ONE MONTH OUT OF REVENUE SHARING FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court

authorized Temporary help for one month for the District Attorney's office, to replace Lou Turner for 1 month, who will be on leave of absence. $500.00 to be paid out of the Revenue Sharing Fund for this help.

RE: APPROVE EMPLOYMENT OF WILLIAM OLIN BROCKER, DEPUTY IN THE FORT BEND COUNTY SHERIFF'S OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the employment of William Olin Brocker, deputy to replace Ricky McInvale, at $860.00 per month, effective June 1, 1976.

RE: REPLACEMENT OF COURT BAILIFF:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court authorized that Gary Lacina replace James Ray Mussett as Court Bailiff, effective June 7, 1976.

IN RE: IN THE DISTRICT COURT

OF

E. GARY LACINA FORT BEND COUNTY, TEXAS

O R D E R

IT IS HEREBY ORDERED that E. Gary Lacina, of Sugarland, Fort Bend County, Texas, be appointed as Bailiff of the Domestic Relations, and County Courts of Fort Bend County.

IT IS FURTHER ORDERED that he be appointed as Bailiff of the 23rd and 130th District Court when the Principle Bailiff, A. E. Dobson, Jr., is not available.

IT IS FURTHER ORDERED effective June 1, 1976 that his salary be set at $30.00 per month, and that this order be spread on the District Court Minutes of Fort Bend County, Texas, and a copy delivered to the Auditor of said County.

EXECUTED on this 3rd day of June, A.D. 1976.

Sidney L. Brown
Judge, Domestic Relations Court
Fort Bend County, Texas

Judge, 23rd Judicial District

Judge of the County Court of
Fort Bend County, Texas

Judge, 130th Judicial District

RE: REVENUE SHARING PLANNING USED REPORT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to allocate $90,000.00 out of $466,253.00 of the Revenue Sharing Fund to be used for Environmental Protection.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court allocated $200,000.00 of the Revenue sharing fund for the New Courthouse Annex building.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court allocated the following out of Revenue Sharing Fund.

$50,000.00 for Public Safety.

$50,000.00 for Public Transporation.

$36,253.00 for Health.

$40,000.00 for Social Service.

RE: ADVERTISE FOR BIDS FOR PARK PAVILION AT MINI PARK 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 a Park Pavilion at the Mini Park at the Fort Bend County Fairgrounds.

RE: ADVERTISE FOR BIDS TO PURCHASE A RADAR UNIT FOR HIGHWAY PATROL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise of bids for the purchase of a Radar Unit for the Highway Patrol.

RE: PETITION TO ALTER OR CHANGE THE COURSE OF A COUNTY ROAD (SMITHERS LAKE ROAD) AND ADVERTISE FOR PUBLIC HEARING: HL&P COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise for a Public hearing to alter or change the course of portion of Smithers Lake Road, which hearing is to be held on June 28, 1976 at 10:00 o'clock A.M. Petition to Alter or change the course of a County Road as follows:

PETITION TO ALTER OR CHANGE THE
COURSE OF A COUNTY ROAD

TO THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Now comes Houston Lighting & Power Company, hereinafter referred to a "Applicant, pursuant to Article 6705, Texas Revised Civil Statute, files this petition and represents to said Commissioners Court as follows:

1. That Applicant herein petitions the Court to alter and change the course of a portion of Smithers Lake Road located in Precinct No. 1 of Fort Bend County, Texas, to abandon and vacate that portion of said road which is described in Exhibit A attached hereto, to reroute such portion of such road as specified in said Exhibit B, attached hereto, all upon the condition that Applicant will convey to the County by special warranty deed the new right of way and construct at Applicant's expense a new road thereon and that the County will convey to Applicant the abandoned or vacated portion of the said Smithers Lake Road.

2. That Applicant is a freeholder in said Precinct No. 1 of Fort Bend County, Texas. That Applicant is the owner of the legal title to the property on both sides of that portion of Smithers Lake Road which is to be abandoned and vacated in changing the course of same and is also the owner of the legal title to the property over which the rerouted road is to be constructed.

3. That no utility company has lines or other facilities located on that portion of Smithers Lake Road

which is to be abandoned and vacated. That neither the proposed abandonment and vacating of the aforesaid portion of said Smithers Lake Road nor the proposed rerouting of such portion of such road will interfere with the existing rights of any other person.

4. Your Applicant would further show that it requires the relief herein prayed for in order to permit it to install certain required facilities for the handling of coal which is necessary for the continued generating of electricity for public need at its W. A. Parish plant located in Fort Bend County, Texas.

WHEREFORE, the undersigned Applicant prays that the Commissioners Court of Fort Bend County, Texas approve and grant this Petition; that this Honorable Court order the alteration and change of the course of said Smithers Lake Road, that this Honorable Court abandon and vacate that portion of said Smithers Lake Road described in Exhibit A attached hereto, that this Court authorize the acceptance from Applicant of a deed to the new right of way and the new road to be constructed thereon by Applicant, and that this Court grant to Applicant by special warranty deed the abandoned and vacated portion of the said Smithers Lake Road.

HOUSTON LIGHTING & POWER COMPANY

By J. D. Cowart
Vice President CRC 5-24-76

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared the undersigned Affiant, who having been duly sworn, upon oath stated that the allegations of fact appearing in the above application are true and correct, and further acknowledged that he executed the aforesaid application for the purposes and consideration therein stated and as the act and deed of the aforesaid corporation.

J. D. Cowart
Vice President

Subscribed and sworn to before me on this the 24 day of May, 1976.

R. A. Gardiel, Jr.
Notary Public in and for
Harris County, Texas

R. A. GARDIEL, JR.
Notary Public in and for Harris County, Texas
My Commission Expires the 1st day of June, 1977

EXHIBIT A

SPECIAL WARRANTY DEED

COUNTY OF FORT BEND

TO

HOUSTON LIGHTING & POWER COMPANY

THE STATE OF TEXAS }

COUNTY OF FORT BEND }

KNOW ALL MEN BY THESE PRESENTS: That County of Fort Bend, a body politic and corporate in the State of Texas, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS and other valuable considerations to it paid by Houston Lighting & Power Company, a Texas corporation, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD AND CONVEYED and by these presents does GRANT, SELL AND CONVEY unto Houston Lighting & Power Company, all of the following described property in Fort Bend County, Texas, to-wit:

Three tracts or parcels of land, aggregating 7.722 acres herein described on TRACTS ONE, TWO AND THREE and being portions of an 80 foot wide road right-of-way conveyed to the County of Fort Bend by Special Warranty Deed dated April 23, 1958 and recorded in Volume 377 Page 419 of the Deed Records of Fort Bend County, Texas; said three tracts or parcels of land being more particularly described by metes and bounds as follows, all coordinates and bearings being referred to the Texas, Plane Coordinate System, South Central Zone, as established by the National Geodetic Survey (formerly U. S. C. & G. S.) in 1934 and based on the position of U. S. C. & G. S. triangulation station "George 1952" X = 3,074,478.49 and Y = 616,052.32.

TRACT ONE

(0.229 of an acre in the H. A. Alsbury Survey, A-102)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of the aforementioned 80 foot road right-of-way recited in the Special Warranty Deed referenced above; THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E. in said Special Warranty Deed) a distance of 591.71 feet to a point in the south line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, continuing N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 670.06 feet to the intersection with the west line of Rabbs Prairie Road for the southeast corner of this TRACT;

THENCE, N. 02° 25' 06" E., 29.86 feet to a point for corner in said 80 foot road right-of-way;

THENCE, S. 84° 56' 03" W., 673.30 feet to the PLACE OF BEGINNING, containing 0.229 of an acre.

TRACT TWO
(0.377 of an acre in the H. A. Alsbury, A-102)

BEGINNING at a corner, being the intersection of the south line of said 80 foot road with the east line of Rabbs Prairie Road, said corner being N. 87° 27' 59" E., 70.26 feet from the southeast corner of the herein described TRACT ONE;

THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E.) along the south line of said 80 foot road, 468.04 feet to a point having coordinates X = 3,067,658.6 and Y = 611,230.8, in said south line for the east corner of this TRACT and in a curve to the left;

THENCE, in a northwesterly direction along the arc of said curve, having a radius of 436.0 feet and a central angle of 28° 39' 05", 218.03 feet to the point of tangency of said curve;

THENCE, S. 84° 56' 03" W., 254.23 feet to a point for corner in said road right-of-way;

THENCE, S. 02° 25' 06" W., 32.99 feet to the PLACE OF BEGINNING containing 0.377 of an acre.

TRACT THREE
(7.116 acres in the H. A. Alsbury Survey, A-102; A. P. George Survey, A-758; S. Young Survey, A-348 and E. Jeffrey Survey, A-38)

BEGINNING at a point in the south line of said 80 foot road located N. 87° 27' 59" E., 144.22 feet from the east corner of the herein described TRACT TWO;

THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E.), along the south line of said 80 foot road 3726.88 feet to a point for corner in said south line and in a curve to the right;

THENCE, in a northeasterly direction with the arc of said curve to the right, having a radius of 542.0 feet and a central angle of 31° 31' 35", 298.23 feet to a point for corner in the north line of said 80 foot road;

THENCE, S. 87° 27' 59" W., (called S. 87° 27' 20" W.), along the north line of said 80 foot road, 4136.76 feet to a point for corner and in a curve to the right;

THENCE, in a southeasterly direction with the arc of said curve to the right, having a radius of 516.0 feet and a central angle of 16° 40' 34", 150.19 feet to the PLACE OF BEGINNING, containing 7.116 acres.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Houston Lighting & Power Company, its successors and assigns forever, and the County of Fort Bend does hereby bind itself, its successors and assigns, to WARRANT and FOREVER DEFEND, all and singular the said premises unto the said Houston Lighting & Power Company, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof, by, through or under the County of Fort Bend, but not otherwise.

WITNESS its hand this_____day of_____, 19___.

COUNTY OF FORT BEND

_____

BY: _____

THE STATE OF TEXAS §

COUNTY OF §

BEFORE ME, the undersigned, a Notary Public, in and for Fort Bend County, Texas, on this day personally appeared _____ of the County of Fort Bend, 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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A. D. 19___.

_____
Notary Public, Fort Bend County, Texas

-RPM/pam 5-24-76

EXHIBIT B

SPECIAL WARRANTY DEED

HOUSTON LIGHTING & POWER COMPANY

TO

FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That Houston Lighting & Power Company, a corporation, duly incorporated under the laws of the State of Texas, the principal office whereof being at Houston, Texas, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS and other valuable considerations to it paid by County of Fort Bend, a body politic and corporate in 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 said County of Fort Bend, all of the following described property in Fort Bend County, Texas, to-wit:

Two tracts or parcels of land aggregating 10.490 acres herein described as TRACTS ONE and TWO as right-of-way for county road over and across the following three tracts of land conveyed to Houston Lighting & Power Company: (a) a 1683.033 acre tract of land designated as "FIRST TRACT" in a deed dated May 25, 1956 recorded in Volume 350 Page 508, of the Deed Records of Fort Bend County, (b) a 136.276 acre tract described in a deed dated March 11, 1976 recorded in Volume 676 Page 628 of said deed records and, (c) a 52.075 acre tract described in a deed dated May , 1976; said two tracts or parcels of land being more particularly described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone, as established by the National Geodetic System (formerly U. S. C. & G. S.) in 1934 and based on the position of U. S. C. & G. S. triangulation station "George 1952" X = 3,074,478.49 and Y = 616,052.32:

TRACT ONE

(0.670 of an acre in the E. Jeffry Survey, A-38, and being out of said 1683.033 acre tract of land)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of an 80 foot road right-of-way recited in a Special Warranty Deed dated April 23, 1958, recorded in Volume 377 Page 419 of said deed records;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E. in said Special Warranty Deed) a distance of 591.71 feet to a point for corner in the south line of said 80 foot road; THENCE, N. 03° 47' 59" W., a distance of 80.02 feet to a point in the north line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, N. 87° 27' 59" E., (called S. 87° 27' 20" W. in said Special Warranty Deed), along the north line of said 80 foot road, 1227.87 feet to a point in said north line and in a curve to the left;

THENCE, in a northwesterly direction with the arc of said curve to the left, having a radius of 516.0 feet and a central angle of 26° 30' 31", 238.74 feet to the point of tangency of said curve;

THENCE, S. 84° 56' 03" W., 996.36 feet to the PLACE OF BEGINNING, containing 0.670 of an acre.

TRACT TWO

(9.820 acres in the H. A. Alsbury Survey, A-102, H. P. George Survey, A-758 and S. Young Survey, A-348 and being out of said 136.276 acre tract and 52.075 acre tract)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of an 80 foot road right-of-way recited in a Special Warranty Deed dated April 23, 1958 recorded in Volume 377 Page 419 of said deed records; THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E., in said Special Warranty Deed), along the south line of said 80 foot road, at 1261.77 feet crossing the west line of Rabbs Prairie Road, at 1332.03 feet crossing the east line of said Rabbs Prairie Road, and continuing in all a distance of 1800.07 feet to a point having coordinates X = 3,067, 658.6 and Y = 611,230.8 in the south line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 144.22 feet to a point in a curve to the right;

THENCE, in a southeasterly direction with the arc of said curve to the right, having a radius of 516.0 feet and a central angle of 18° 23' 04", 165.57 feet to the point of tangency of said curve;

THENCE, S. 33° 29' 47" E., 1462.74 feet to the point of a curve to the left;

THENCE, in a southeasterly direction with the arc of said curve to the left, having a radius of 472.0 feet and a central angle of 57° 58' 40", 477.62 feet to the point of tangency of said curve;

THENCE, N. 88° 31' 33" E., 397.65 feet to the point of a curve to the left;

THENCE, in a northeasterly direction with the arc of said curve to the left, having a radius of 472.0 feet and a central angle of 41° 45' 18", 343.98 feet to the point of tangency of said curve;

THENCE, N. 46° 46' 15" E., 2226.27 feet to the point of a curve to the right;

THENCE, in a northeasterly direction with the arc of said curve to the right, having a radius of 542.0 feet and a central angle of 09° 10' 09", 86.74 feet to a point for corner in the south line of said 80 foot road, said corner being N. 87° 27' 59" E., 1216.29 feet, measured along the south line of said 80 foot road from the northeast corner of said 136.276 acre tract and the northwest corner of said 52.075 acre tract;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 283.41 feet to the point of a curve to the left;

THENCE, in a southwesterly direction with the arc of a curve to the left, having a radius of 462.0 feet and a central angle of 40° 41' 44", 328.15 feet to the point of tangency of said curve;

THENCE, S. 46° 46' 15" W., 2226.27 feet to the point of a curve to the right;

THENCE, in a southwesterly direction with the arc of said curve to the right, having a radius of 552.0 feet and a central angle of 41° 45' 18", 402.28 feet to the point of tangency of said curve;

THENCE, S. 88° 31' 33" W., 397.65 feet to the point of a curve to the right;

THENCE, in a northwesterly direction with the arc of said curve to the right, having a radius of 552.0 feet and a central angle of 57° 58' 40", 558.58 feet to the point of tangency of said curve;

THENCE, N. 33° 29' 47" W., a distance of 1,462.74 feet to the beginning of a curve;

THENCE, in a northwesterly direction with the arc of said curve to the left; having a radius of 436.0 feet and a central angle of 32° 55' 04", 250.49 feet to the PLACE OF BEGINNING, containing 9.820 acres of land.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Fort Bend County, Texas, its successors and assigns forever, and Houston Lighting & Power Company does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular the said premises unto the said Fort Bend County, Texas, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof, by, through or under it , but not otherwise.

WITNESS its hand this_____day of_____, 19___.

HOUSTON LIGHTING & POWER COMPANY

_____ BY: _____

STATE OF TEXAS §

COUNTY OF §

BEFORE ME, the undersigned, a Notary Public, in and for said County, Texas, on this day personally appeared _____, of Houston Lighting & Power Company, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpsoses and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this_____day of_____, A. D. 19___.

_____

Notary Public County, Texas

The Court recessed at 10:35 o'clock for closed meeting.

The Court re-convened at 11:00 o'clock and the following order was passed.

RE: OFDER OF THE COMMISSIONERS' COURT TO ADOPT RESOLUTION CONCERNING LAW SUIT ON FLOOD INSURANCE LAW:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court adopted the following Resolution concerning Law Suit on Flood Insurance Law:

BE IT RESOLVED THAT:

The Commissioner's Court hereby endorses in the general principal the proposal of joining with other bodies and individuals to test the constitutionality of the Flood Disaster Protection Program in its entirety and to support such action financially and by joining as party Plaintiff should such action become, in the opinion of this Court, in the best interest of the County after consideration of the different developing actions that may be taken.

There being no further action the court adjourned at 11:15 o'clock A.M.

ATTEST:
Pearl Eddett
COUNTY CLERK

Jack Yates
COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 14th day of June, 1976, 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 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 June 7, 1976, were approved, subject to striking out the ORDER TO DESTROY PAPERS, VOUCHERS, RECORDS, ETC. OVER 10 YEARS OLD, upon further investigation by the District Attorney's office as to which record can be legally destroyed.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the release of the following U. S. Treasurer Bills, by the First National Bank of Richmond, Texas

$400,000.00 U. S. Treasurer Bills, Receipt #263215 due 6/17/76 to be replaced with a $400,000.00 U. S. Treasurer Bills to be dated 6/17/76, due 12/16/76, Receipt #274361.

RE: APPROVE EMPLOYMENT OF SECRETARY FOR THE JUDGE OF THE COUNTY COURT AT LAW:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Mrs. Elizabeth J. Matlock as Secretary for the Judge of the County Court at Law, A. Reagan Clark, at a salary of $650.00 per month, effective July 1, 1976. This is to be paid for

out of Revenue Sharing Fund, which was set aside for the newely created County Court at Law.

RE: ADVERTISE FOR BIDS FOR MACHINERY FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to Advertise for bids for the following machinery for Fort Bend County.

1 or more Multi-purpose Earth Moving Machines with Trade-in.

1 or more Pickups and Industrial or wheel type tractor.

RE: ADVERTISE FOR BIDS FOR SALE OF USED EQUIPMENT FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to Advertise for bids for the sale of 1 used John Deere Model 40, year 1954 tractor and 1 Butane Tank 250 Gallon, for Precinct #4.

RE: MOTION TO CHECK WITH BANKS ABOUT FINANCING MACHINERY ON MONTHLY BASIS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to check with Banks about financing machinery on a monthly basis.

RE: MOTION TO ACCEPT THE LOW BID OF JIMMYS JANITORIAL SERVICE FOR CUSTODIAL WORK IN THE FORT BEND COUNTY COURT HOUSE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of Jimmys Janitorial Service for Custodial Work in the Fort Bend County Court, effective August 1, 1976. The bid of $950.00 per month plus $400.00 per month for 1 person to be on duty during the day, being in the amount of $1,350.00 per month. The above service will be on a 30 day trial notice.

The Court recessed at 9:45 o'clock A. M. to approve bills.

The court re-convened on June 15, 1976 at 1:00 o'clock P.M. when the follow order was passed.

RE: APPROVE BILLS:

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

There being no further business, the court adjourned at 3:25 o'clock P.M.

7

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 21st day of June, 1976, 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 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 June 14th, 1976, were approved.

RE: APPROVE PAYMENT OF ANNUAL DUES FOR COUNTY JUDGES' AND COUNTY COMMISSIONERS' ASSOCIATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of 1976-77 Annual dues for County Judges' and Commissioners' Association in the amount of $35.00.

RE: APPROVE PLAT OF COUNTY PLACE SOUTH:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Plat of County Place South, being a subdivision of 4.693 acres of land in the Wm. Stafford 1½ League Grant, Abstract 89, Fort Bend County, Tesas.

RE: APPROVE PAYMENT OF UTILITY ADJUSTMENT PROJECT U-9297, U. S. HIGHWAY 59: GULF REFINING COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the payment of $14,903.64 to Gulf Refining Company, payment in full

for Utility Adjustment U-9297, Account No. 8012-1-13, U. S. Highway 59, Fort Bend County.

RE: ADVERTISE FOR BIDS FOR PRE-MIX ASPHALT:

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 Pre-Mix Asphalt.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO DAVIS OIL COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting pipe line crossing to Davis Oil Company to bore under County road in Kendleton, Texas.

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW DAVIS OIL COMPANY
527 Entex Building
Houston, Texas 77002

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, within thirty (30) days, 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 any drainage ditch construction of the Fort Bend County Drainage District.

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

necessary additional work.

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

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

Executed in quadruplicate originals this 17 day of June 19 76.

DAVIS OIL COMPANY

C. R. Dardenne

C. R. Dardenne, Division Production Manager

Attest: Secretary

PERMIT

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

ON THIS the 21 day of June 19 76, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its' minutes, the above petition is hereby granted, amd 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 pipe line 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 pipe line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change, within thirty (30) days, at petitioner's risk and expense as directed by the COMMISSIONERS' COURT, and to save the COUNTY, each its' COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: County Judge

THE STATE OF TEXAS X
X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared C. R. DARDENNE, known to me to be the person whose name is subscribed to the foregoing instrument as DIVISION PRODUCTION MANAGER of DAVIS OIL COMPANY, a Partnership, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, and as the act of said partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on the 17 day of June, 1976.

Linda White Dossey

Linda White Dossey, Notary Public in and for Harris County, Texas

7

JOHN T. BURLESON LAND SURVEYING CO. INC.
REGISTERED PUBLIC SURVEYOR
P.O. BOX 66602 • 1414 HAROLD • HOUSTON, TEXAS 77006

528-4900
June 2, 1976

Description of center line of Proposed Gas Pipe Line right-of-way (25' wide) across Sam & Rufus Hayes 15 acre tract; Isaac McGary Survey A-58; Fort Bend County, Texas.

Job: 576-7582 File: 1-C-334 For: Davis Oil Company

All that certain pipe line right-of-way with Twenty Five foot width (25'), being 5 feet on the East side with 20 feet on the West side of the following described center line across the Sam & Rufus Hayes 15 acre tract in the Isaac McGary Survey A-58; Fort Bend County, Texas as described in Volume "M" Page 6 of Fort Bend County Deed Records - said center line being described as follows:

BEGINNING at a point on the North line of said Hayes 15 acre tract, located 5 feet West of the West line of the County Road;

THENCE South, parallel and 5 feet West of said West line of the County Road, a distance of 167 feet to a point on the South line of said Hayes 15 acre tract.

D. F. Champion

D. F. Champion - State Reg. #185

747

5'

"DAVIS" ⊙ #1
BRAXTON GAS UNIT

431'

15 Ac
RUDOLPH V. BRAXTON

MO. PIP

593' = 35.9 RODS

15 Ac
SAM & RUFUS HAYES

167' = 10.1 RODS

7

12.25 Ac.
WILLIE & ELMIRA WALKER

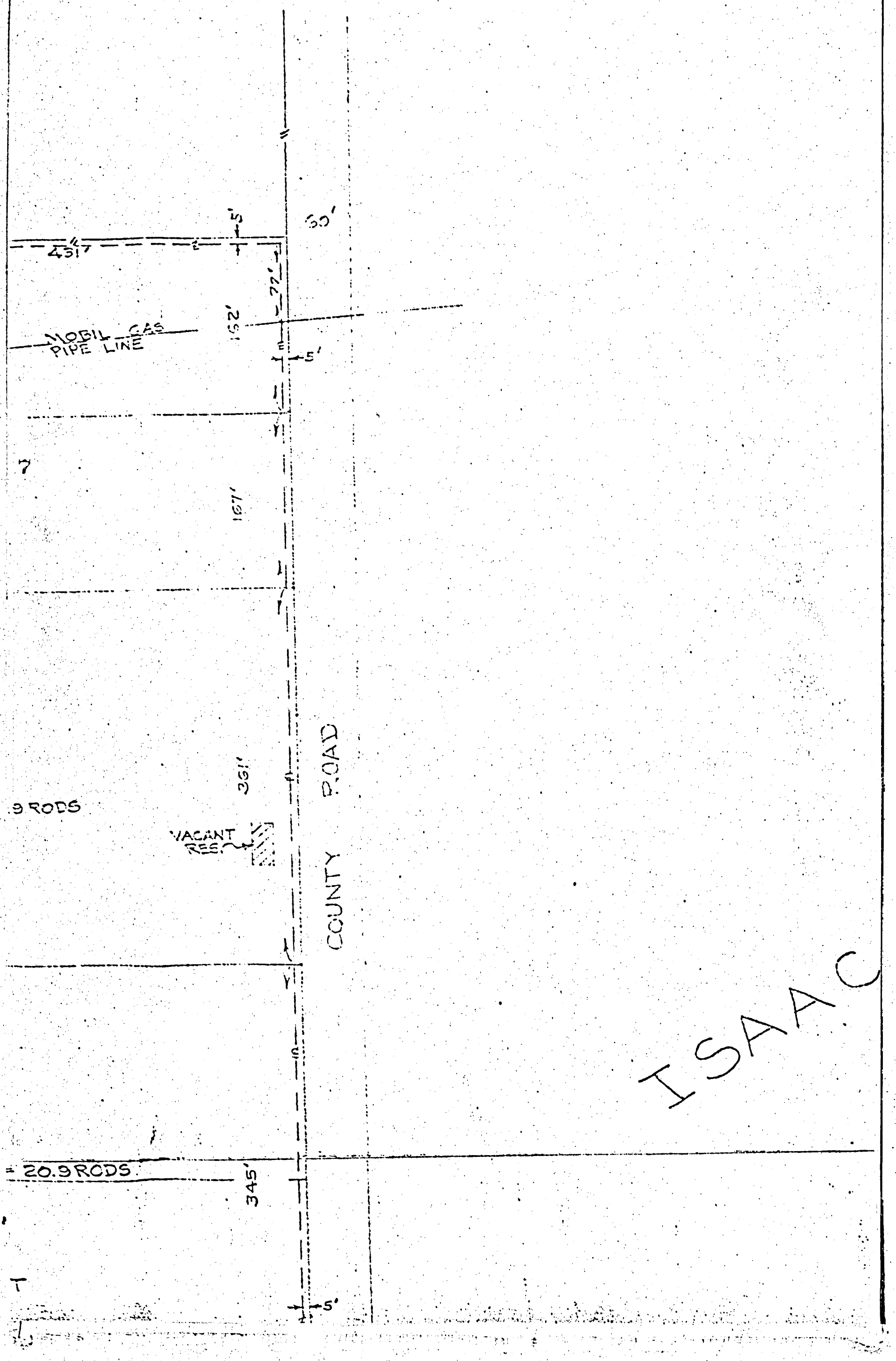
361' = 21.9 RODS

ORA LEVERIDGE ELLIOTT

35.5 Ac

345' = 20.9 RC

ORA LEVERIDGE ELLIOTT

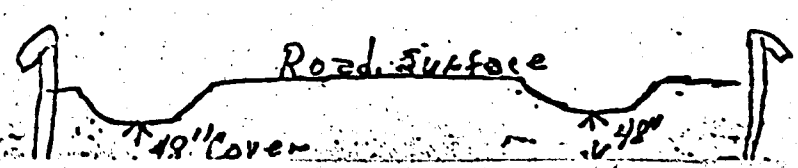


5'
60'
431'
77'
162'
MOBIL GAS
PIPE LINE
5'
7
167'
361'
9 RODS
VACANT
RES.
COUNTY ROAD
ISAAC
20.9 RODS
345'
5'

McGARY

A-58

SAAC



35.5Ac / 345' = 20.9RC

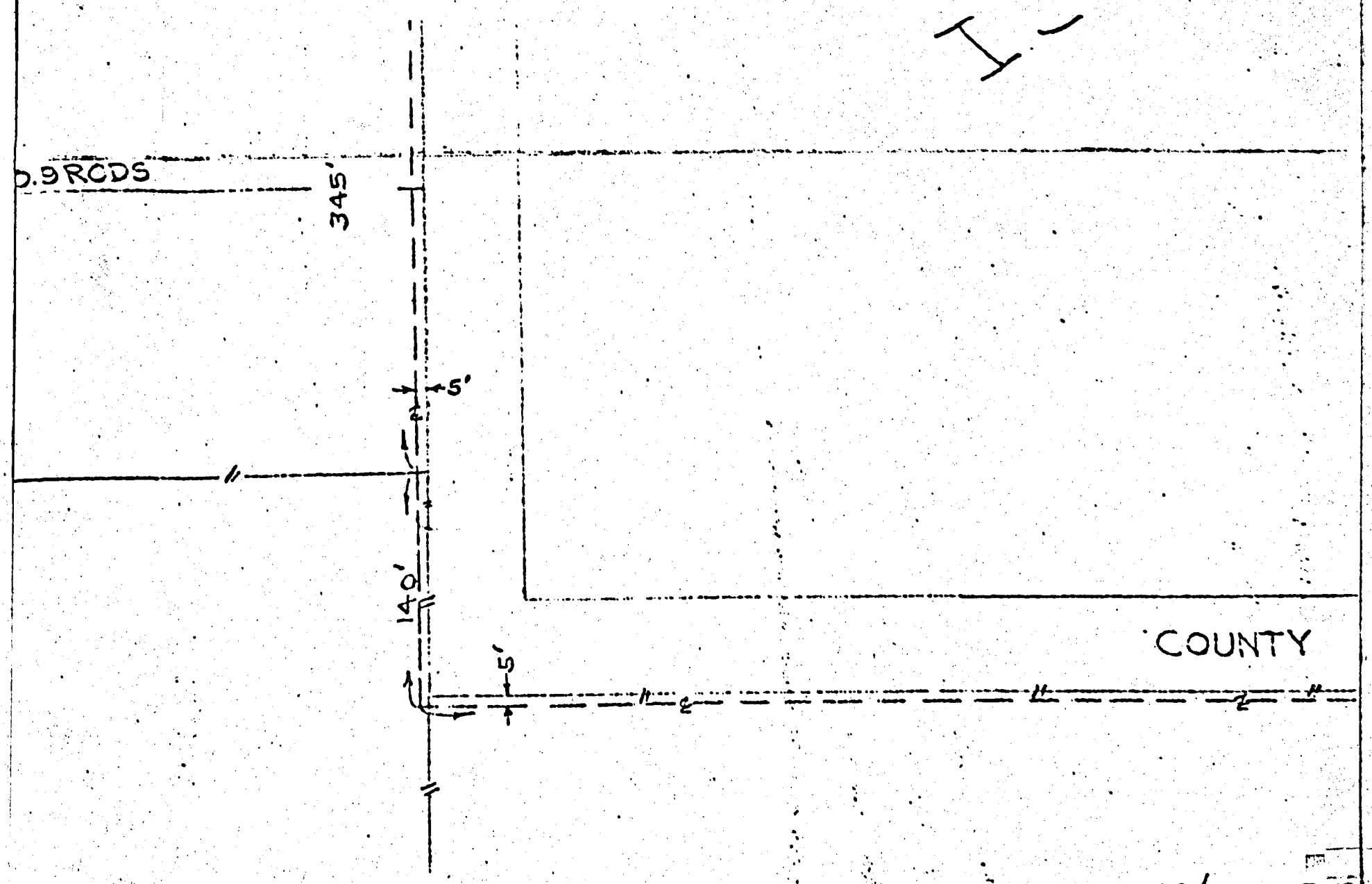
ORA LEVERIDGE ELLIOTT

" " " "

7

24X36 PRINTED ON NO. 1000M CLEARPRINT

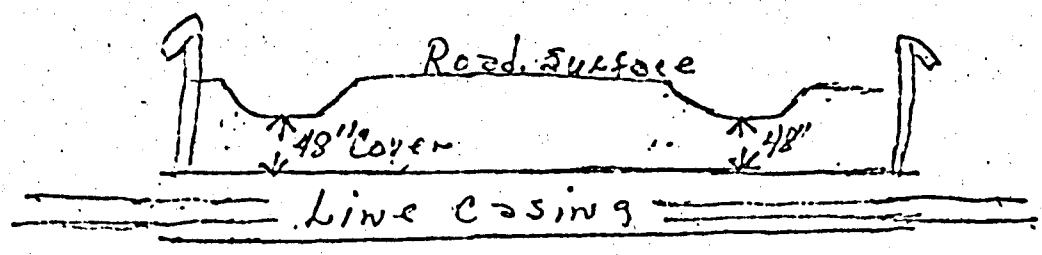
751

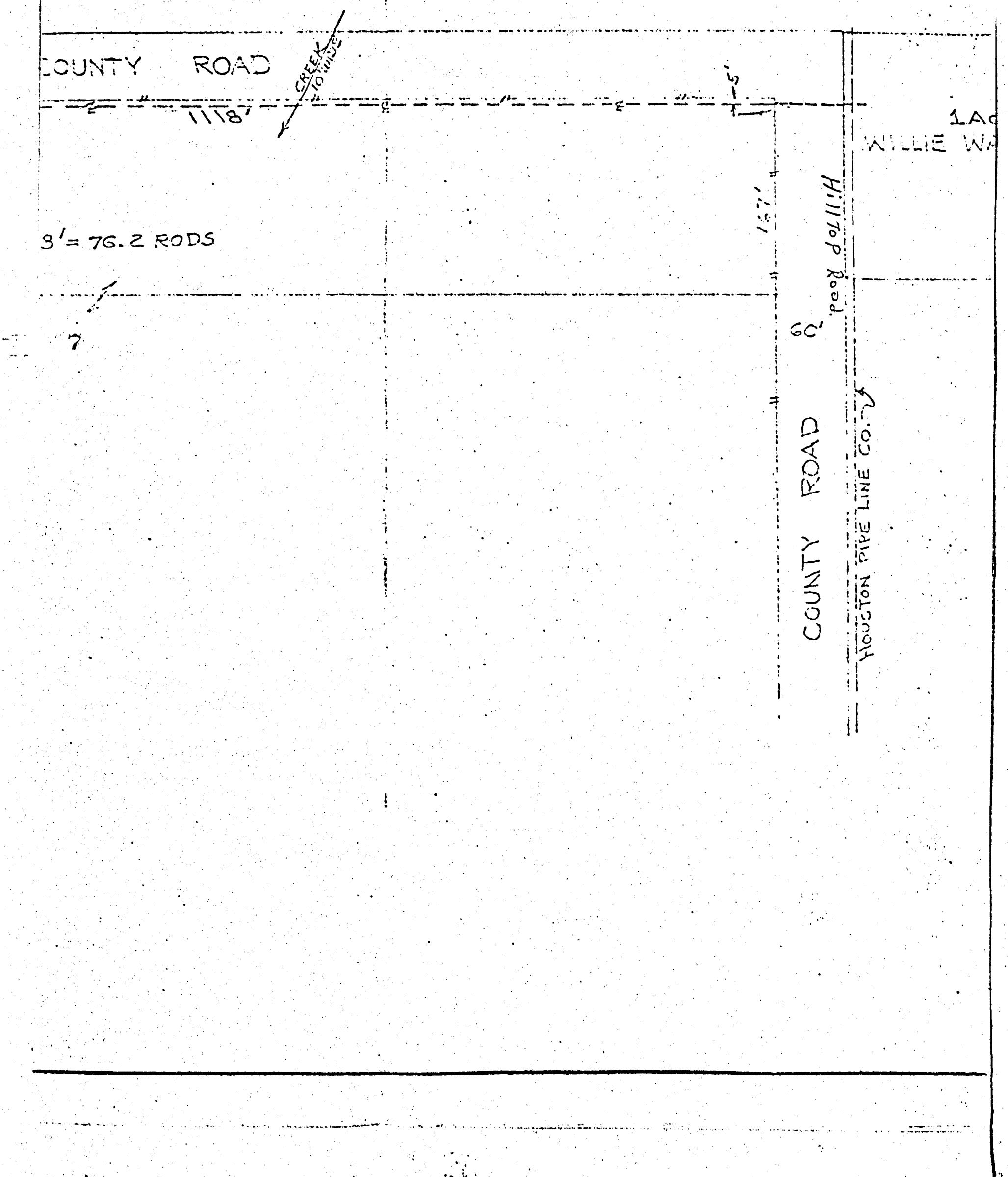


1258.1' = 76.2 R

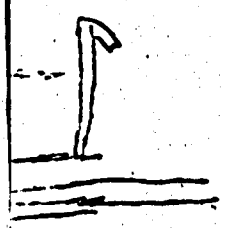
10.4 Ac

B. F. KRAUSE


Road Surface
48" Cover
48"
Line Casing


COUNTY ROAD
CREEK
1118'
5'
1AC
WILLIE WA
3' = 76.2 RODS
7
Hilltop Road
6
COUNTY ROAD
HOUSTON PIPE LINE CO.

753



All road crossing to
be bored & cased

1 Ac.
WILLIE WALKER

HOUSTON PIPE LINE CO.

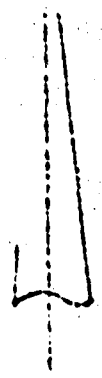
?

I certify that the foregoing map represents a survey made on the ground this date under my supervision — that the lines, dimensions, corners and calculated area delineated thereon are true and correct — that there are no encroachments or conflicts, except as shown on the map.

D. F. CHAMPION
185

D. F. Champion
D. F. CHAMPION

Reg. No. 185
Date: 6-1-76



7

...going map represents a survey
...s date under my supervision —
...ns, corners and calculated area
...true and correct — that there
...or conflicts, except as shown

D. F. CHAMPION

Reg. No. 185
Date: 5-1-76

JOHN T. BURLESON LAND SURVEYING CO., INC.

528-4900 P. O. BOX 66602
1414 HAROLD • HOUSTON, TEXAS 77006

SURVEY MAP OF
PROPOSED GAS PIPE LINE R-O-W
FROM "DAVIS OIL CO." BRAXTON UNIT #1.
ISAAC McGARY SURVEY A-53
FORT BEND COUNTY, TEXAS.

SCALE: 1" = 100'	FOR: DAVIS OIL COMPANY
F.B.	

DR. BY: D.F.C.	JOB NO. 576-7582	FILE NO. 1-C-334

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING SUGAR LAND TELEPHONE COMPANY OILFIELD ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit granting telephone cable crossing to Sugar Land Telephone Company on Oilfield Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Sugar Land Telephone Company

P. O. Box 650, Sugar Land, Texas 77478

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this 17th day of June, 19 76.

SUGAR LAND TELEPHONE COMPANY

By: Robert P. Hill
Robert P. Hill
President

Attest: Secretary

Roberta Yancey

SEAL (If corporation)

PERMIT

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

ON THIS the 21 day of June 1976,
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
7 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 re-
locate or change, within thirty (30) days, at petitioner's risk and
expense as directed by the COMMISSIONERS' COURT, and to save the
COUNTY, each of its COMMISSIONERS' and the Drainage District harmless
from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Jack Harris
County Judge

757

STILES LANE

BLAKE

ELDRIDGE ROAD

ALSTON RD

CABLE TO BE PLOWED
5' OFF R.O.W.

NEW CABLE

N

EXCHANGE: SUGAR LAND
COUNTY: FORT BEND

SUGAR LAND TELEPHONE CO.
P. O. BOX 650
SUGAR LAND, TEXAS 77478
ENGINEERING DEPARTMENT

TITLE: APPLICATION FOR COUNTY PERMIT

DATE 6-17-76 | SCALE NONE | DRAWN BY: RDS | W.O. NO.

NEWS, ROSEBUD, TEXAS

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING SUGAR LAND TELEPHONE COMPANY ALSTON ROAD:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing to Sugar Land Telephone Company on Alston Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONERS' COURT

AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW Sugar Land Telephone Company

P. O. Box 650, Sugar Land, Texas 77478

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

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

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

EXECUTED in quadruplicate originals this 17th day of June, 19 76.

SUGAR LAND TELEPHONE COMPANY

By: Robert P. Hill
President

Attest: Secretary
Roberta Yancey

SEAL (if corporation)

PERMIT

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

ON THIS the 21 day of June 19 76,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried telephone cable under and across the certain roads, ditches, drainage canals and highways as shown on the plats attached to said application on file in the COUNTY JUDGE'S OFFICE; upon the condition and agreements of petitioner, said buried cable is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change, within thirty (30) days, at petitioner's risk and expense as directed by the COMMISSIONERS' COURT, and to save the COUNTY, each of its COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gates
County Judge

OILFIELD ROAD

CABLE TO BE PLOWED 5' OFF R.O.W

CABLE TO BE PLOWED IN SHOULDER OF ROAD FOR ADDITIONAL ELEVATION OVER PIPELINES

HIGHWAY

ALCORN

LEVEE RD.

N

NEWS, ROSEBUD, TEXAS

TITLE APPLICATION FOR COUNTY PERMIT	SUGAR LAND TELEPHONE CO. P. O. BOX 650 SUGAR LAND, TEXAS 77478 ENGINEERING DEPARTMENT	EXCHANGE: SUGAR LAND COUNTY: FORT BEND
DATE 6-17-76. SCALE NONE	DRAWN BY CS W.O. NO	

769

There being no further business, the court adjourned at 9:25 o'clock A.M.

Jack Yates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 28th day of June, 1976, 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 were had and the following orders were passed, to-wit:

7

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 21st, 1976, were approved.

RE: APPROVE PUBLIC WEIGHER'S BOND OF EDWIN WENDT:

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 Edwin Wendt.

RE: EMPLOYMENT OF TWO DISPATCHERS FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT: REPLACING AN $860.00 PER MONTH DEPUTY:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of two dispatchers for the Fort Bend County Sheriff's Department as follows:

Jacqueline Hopper Wilke at a salary of $625.00 per month, effective July 1, 1976 and Margie Jeannette Oberhoff at a salary of $625.00 per month, effective July 15, 1976.
These are replacing an $860.00 per month Deputy

RE: ADOPT RESOLUTION FOR 2ND YEAR FUNDING UNDER C.J.D- FORT BEND COUNTY ADULT PROBATION DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court adopted the following resolution for 2nd year funding under C.J.D. for the Fort Bend County Adult Probation Department.

STATE OF TEXAS

COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT

FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this the 28th day of June, A.D., 19 76, 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 continue 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 2ND YEAR 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:

Paul Eblitt
County Clerk and Clerk of Commissioners Court, Fort Bend County, Texas

Josh Dalton
County Judge, Fort Bend County, Texas

Johnnie Prestidge
Commissioner Precinct #1

Jerry Dennis
Commissioner Precinct #3

Paul R. Wendel III
Commissioner Precinct #2

E. M. Ellenberger
Commissioner Precinct #4

RE: ADVERTISE FOR BIDS FOR SALE OF TANDEM WHEEL STOCK TRAILER 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 the sale of a Tandem Wheel Stock Trailer for Precinct #3.

RE: ACCEPT BIDS ON 4 (FOUR) INDUSTRY TYPE TRACTORS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bids of the following:

Bid of Rosenberg Tractor & Implement Co. Inc.for 2 tractors at $5,455.00 each.

Bid of Twin City Tractor and Implement for 2 tractors at $6,190.00 each.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR 6 PICKUPS FOR DRAINAGE DISTRICT AND PRECINCT #3:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Dub Miller Ford for 3 Pickups for the Drainage District and 3 Pickups for Precinct #3 at $3,819.83 each.

RE: ACCEPT BID OF CUSTOM SIGNALS INC. FOR RADAR FOR THE HIGHWAY PATROL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Custom Signals Inc. for one MR9 Radar unit for the Texas Highway Patrol in the amount of $2,385.00 per unit less trade in of $300.00, net $2085.00, this to be paid out of the Revenue Sharing Fund.

RE: ACCEPT BID OF J. L. DRYMALLA CONSTRUCTION CO. FOR PARK PAVILION AT THE MINI PARK AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of J. L. Drymalla Construction Co. to build a Park Pavilion at the Mini Park at the Fort Bend County Fairgrounds,

provided he can met the Davis/Bacon Act. The amount for the construction of this building is $7,222.00.

RE: ORDER TO CORRECT COURT MINUTES OF APRIL 26, 1976, CONCERNING PRICE OF BOILER PURCHASED FOR THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr., and duly passed, the court ordered to correct the court minutes of April 26, 1976, concerning price of boiler purchased for the Fort Bend County Courthouse. The total price quoted in the April 26, 1976 court minutes is $10,104.00 and should be $9,439.00.

RE: MOTION ON DISCUSSION OF SALARY OF COUNTY COURT AT LAW JUDGE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court discussed the salary of the County Court at Law Judge, be minimun set up in the original order. Resolution adopted on February 24, 1975, the judge of the county court at law shall receive not less than $18,000.00 per year salary.

RE: ENDORSEMENT OF RESOLUTION TO PUT FORT BEND COUNTY BACK INTO THE FIRE ANT PROGRAM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court endorsed the following resolution to put Fort Bend County back into the Fire Ant Program with the Texas Department of Agriculture.

(Recorded in the minutes in full)

FORT BEND COUNTY FIRE ANT RESOLUTION

The continued re-infestation of Fort Bend County's 497,000 acres with the imported fire ants, the hazard to the health of its citizens, along with the damage the fire ant mounds do to agricultural equipment, does make it necessary to retreat Fort Bend County,

7 The availibility of Mirex through the Texas Department of Agriculture, and willingness of the majority of Fort Bend County's citizens to financially support the U. S. D. A. and Texas Department of Agriculture fire ant control program through aerial application of Mirex,

Therefore, be it resolved, that we, the Commissioners Court of Fort Bend County, in regular order of business on June 21, 1976, hereby petition the Texas Department of Agriculture to start implementing an aerial fire ant control program for Fort Bend County.

RE: ORDER ON PETITION TO ALTER & RE-LOCATE SMITHERS LAKE ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application of Houston Lighting & Power Company to change the course of a portion of Smithers Lake Road as referred to in a Petition acted on at Special Session of the Commissioners' Court on June 7th, 1976 and recorded in the minutes, provided that the existing Smithers Lake Road will not be closed or altered until the new one is completed and open to traffic.

Notice of Public hearing is recorded as follows:

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned authority, on this day personally appeared Henry A. Taylor, who first being sworn by me, on his oath, disposes and says:

That on the June 3, 1976, he posted "Notice of Public Hearing" and copy of "Petition To Alter Or Change The Course Of A County Road known as Smithers Lake". These Notices were posted at Fort Bend County Courthouse located in Richmond, Texas, U. S. Post Office, at 415 Morton, Richmond Texas and Richmond City Hall at 402 Morton, Richmond Texas.

Further affiant sayeth naught:

WITNESS my hand this 4TH day of June 1976.

Henry A. Taylor
Henry A. Taylor

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, by the said Henry A. Taylor on this the 4TH day of June 1976.

NOTARY PUBLIC COUNTY OF HARRIS, TEXAS

Notary Public in and for
Harris County, Texas

PETITION TO ALTER OR CHANGE COURSE
OF SMITHER'S LAKE ROAD

On application and notice of Houston Lighting and Power Company, the Court took under consideration the Petition of Houston Lighting and Power Company to alter or change the course of a portion of a County Road known as Smither's Lake Road as set out and described in said Applicant's Petition, attached hereto and to which refer in aid hereof; and,

After finding the Applicant has satisfied all requirements of law, that after due notice, there were no public objections to the Petition and the Court finds that it would be in the best interest of the public for said Applicant's Petition to be granted; now therefore,

The Commissioner's Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and unanimously passed, does hereby approve and grant Applicant's Petition in part, in that this Court will order the alteration and change of the course of Smither's Lake Road as described and set out in Exhibit #____, attached hereto, done at the sole expense of Houston Lighting and Power Company, in the exact manner set out in the specifications for building the new roadway in Exhibit #____, attached hereto, on acceptance after examination of such construction by the County Commissioner of Precinct #1, and on such acceptance the Court will abandon and vacate that portion of said Smither's Lake Road described in Exhibit #____, and execute and exchange all instruments necessary to effect such.

EXHIBIT A

SPECIAL WARRANTY DEED

COUNTY OF FORT BEND

TO

HOUSTON LIGHTING & POWER COMPANY

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That County of Fort Bend, a body politic and corporate in the State of Texas, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS and other valuable considerations to it paid by Houston Lighting & Power Company, a Texas corporation, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD AND CONVEYED and by these presents does GRANT, SELL AND CONVEY unto Houston Lighting & Power Company, all of the following described property in Fort Bend County, Texas, to-wit:

Three tracts or parcels of land, aggregating 7.722 acres herein described on TRACTS ONE, TWO AND THREE and being portions of an 80 foot wide road right-of-way conveyed to the County of Fort Bend by Special Warranty Deed dated April 23, 1958 and recorded in Volume 377 Page 419 of the Deed Records of Fort Bend County, Texas; said three tracts or parcels of land being more particularly described by metes and bounds as follows, all coordinates and bearings being referred to the Texas, Plane Coordinate System, South Central Zone, as established by the National Geodetic Survey (formerly U. S. C. & G. S.) in 1934 and based on the position of U. S. C. & G. S. triangulation station "George 1952" X = 3,074,478.49 and Y = 616,052.32.

TRACT ONE
(0.229 of an acre in the H. A. Alsbury Survey, A-102)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of the aforementioned 80 foot road right-of-way recited in the Special Warranty Deed referenced above; THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E. in said Special Warranty Deed) a distance of 591.71 feet to a point in the south line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, continuing N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 670.06 feet to the intersection with the west line of Rabbs Prairie Road for the southeast corner of this TRACT;

THENCE, N. 02° 25' 06" E., 29.86 feet to a point for corner in said 80 foot road right-of-way;

THENCE, S. 84° 56' 03" W., 673.30 feet to the PLACE OF BEGINNING, containing 0.229 of an acre.

TRACT TWO
(0.377 of an acre in the H. A. Alsbury, A-102)

BEGINNING at a corner, being the intersection of the south line of said 80 foot road with the east line of Rabbs Prairie Road, said corner being N. 87° 27' 59" E., 70.26 feet from the southeast corner of the herein described TRACT ONE;

THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E.) along the south line of said 80 foot road, 468.04 feet to a point having coordinates X = 3,067,658.6 and Y = 611,230.8, in said south line for the east corner of this TRACT and in a curve to the left;

THENCE, in a northwesterly direction along the arc of said curve, having a radius of 436.0 feet and a central angle of 28° 39' 05", 218.03 feet to the point of tangency of said curve;

THENCE, S. 84° 56' 03" W., 254.23 feet to a point for corner in said road right-of-way;

THENCE, S. 02° 25' 06" W., 32.99 feet to the PLACE OF BEGINNING containing 0.377 of an acre.

TRACT THREE
(7.116 acres in the H. A. Alsbury Survey, A-102; A. P. George Survey, A-758; S. Young Survey, A-348 and E. Jeffrey Survey, A-38)

BEGINNING at a point in the south line of said 80 foot road located N. 87° 27' 59" E., 144.22 feet from the east corner of the herein described TRACT TWO;

THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E.), along the south line of said 80 foot road 3726.88 feet to a point for corner in said south line and in a curve to the right;

THENCE, in a northeasterly direction with the arc of said curve to the right, having a radius of 542.0 feet and a central angle of 31° 31' 35", 298.23 feet to a point for corner in the north line of said 80 foot road;

THENCE, S. 87° 27' 59" W., (called S. 87° 27' 20" W.), along the north line of said 80 foot road, 4136.76 feet to a point for corner and in a curve to the right;

THENCE, in a southeasterly direction with the arc of said curve to the right, having a radius of 516.0 feet and a central angle of 16° 40' 34", 150.19 feet to the PLACE OF BEGINNING, containing 7.116 acres.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Houston Lighting & Power Company, its successors and assigns forever, and the County of Fort Bend does hereby bind itself, its successors and assigns, to WARRANT and FOREVER DEFEND, all and singular the said premises unto the said Houston Lighting & Power Company, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof, by, through or under the County of Fort Bend, but not otherwise.

WITNESS its hand this_____day of_____, 19___.

COUNTY OF FORT BEND

_____ BY: _____

THE STATE OF TEXAS)

COUNTY OF)

BEFORE ME, the undersigned, a Notary Public, in and for Fort Bend County, Texas, on this day personally appeared _____ of the County of Fort Bend, 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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A. D. 19___.

_____

Notary Public, Fort Bend County, Texas

7

EXHIBIT B

SPECIAL WARRANTY DEED

HOUSTON LIGHTING & POWER COMPANY

TO

FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That Houston Lighting & Power Company, a corporation, duly incorporated under the laws of the State of Texas, the principal office whereof being at Houston, Texas, for and in consideration of the sum of ONE AND NO/100 ($1.00) DOLLARS and other valuable considerations to it paid by County of Fort Bend, a body politic and corporate in 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 said County of Fort Bend, all of the following described property in Fort Bend County, Texas, to-wit:

Two tracts or parcels of land aggregating 10.490 acres herein described as TRACTS ONE and TWO as right-of-way for county road over and across the following three tracts of land conveyed to Houston Lighting & Power Company: (a) a 1683.033 acre tract of land designated as "FIRST TRACT" in a deed dated May 25, 1956 recorded in Volume 350 Page 508, of the Deed Records of Fort Bend County, (b) a 136.276 acre tract described in a deed dated March 11, 1976 recorded in Volume 676 Page 628 of said deed records and, (c) a 52.075 acre tract described in a deed dated May , 1976; said two tracts or parcels of land being more particularly described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System, South Central Zone, as established by the National Geodetic System (formerly U. S. C. & G. S.) in 1934 and based on the position of U. S. C. & G. S. triangulation station "George 1952" X = 3,074,478.49 and Y = 616,052.32:

TRACT ONE

(0.670 of an acre in the E. Jeffry Survey, A-38, and being out of said 1683.033 acre tract of land)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of an 80 foot road right-of-way recited in a Special Warranty Deed dated April 23, 1958, recorded in Volume 377 Page 419 of said deed records;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E. in said Special Warranty Deed) a distance of 591.71 feet to a point for corner in the south line of said 80 foot road; THENCE, N. 03° 47' 59" W., a distance of 80.02 feet to a point in the north line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, N. 87° 27' 59" E., (called S. 87° 27' 20" W. in said Special Warranty Deed), along the north line of said 80 foot road, 1227.87 feet to a point in said north line and in a curve to the left;

THENCE, in a northwesterly direction with the arc of said curve to the left, having a radius of 516.0 feet and a central angle of 26° 30' 31", 238.74 feet to the point of tangency of said curve;

THENCE, S. 84° 56' 03" W., 996.36 feet to the PLACE OF BEGINNING, containing 0.670 of an acre.

TRACT TWO

(9.820 acres in the H. A. Alsbury Survey, A-102, H. P. George Survey, A-758 and S. Young Survey, A-348 and being out of said 136.276 acre tract and 52.075 acre tract)

COMMENCING at a point having coordinate values X = 3,065,860.5 and Y = 611,151.0, as established by a 1974 survey of Grantor's property, said point being the SAME AND IDENTICAL "POINT OF BEGINNING" (having coordinates X = 3,065,861.6 and Y = 611,149.5) of the description of an 80 foot road right-of-way recited in a Special Warranty Deed dated April 23, 1958 recorded in Volume 377 Page 419 of said deed records; THENCE, N. 87° 27' 59" E., (called N. 87° 27' 20" E., in said Special Warranty Deed), along the south line of said 80 foot road, at 1261.77 feet crossing the west line of Rabbs Prairie Road, at 1332.03 feet crossing the east line of said Rabbs Prairie Road, and continuing in all a distance of 1800.07 feet to a point having coordinates X = 3,067,658.6 and Y = 611,230.8 in the south line of said 80 foot road and the PLACE OF BEGINNING of this TRACT;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 144.22 feet to a point in a curve to the right;

THENCE, in a southeasterly direction with the arc of said curve to the right, having a radius of 516.0 feet and a central angle of 18° 23' 04", 165.57 feet to the point of tangency of said curve;

THENCE, S. 33° 29' 47" E., 1462.74 feet to the point of a curve to the left;

THENCE, in a southeasterly direction with the arc of said curve to the left, having a radius of 472.0 feet and a central angle of 57° 58' 40", 477.62 feet to the point of tangency of said curve;

THENCE, N. 88° 31' 33" E., 397.65 feet to the point of a curve to the left;

THENCE, in a northeasterly direction with the arc of said curve to the left, having a radius of 472.0 feet and a central angle of 41° 45' 18", 343.98 feet to the point of tangency of said curve;

THENCE, N. 46° 46' 15" E., 2226.27 feet to the point of a curve to the right;

THENCE, in a northeasterly direction with the arc of said curve to the right, having a radius of 542.0 feet and a central angle of 09° 10' 09", 86.74 feet to a point for corner in the south line of said 80 foot road, said corner being N. 87° 27' 59" E., 1216.29 feet, measured along the south line of said 80 foot road from the northeast corner of said 136.276 acre tract and the northwest corner of said 52.075 acre tract;

THENCE, N. 87° 27' 59" E. (called N. 87° 27' 20" E.), along the south line of said 80 foot road, 283.41 feet to the point of a curve to the left;

THENCE, in a southwesterly direction with the arc of a curve to the left, having a radius of 462.0 feet and a central angle of 40° 41' 44", 328.15 feet to the point of tangency of said curve;

THENCE, S. 46° 46' 15" W., 2226.27 feet to the point of a curve to the right;

THENCE, in a southwesterly direction with the arc of said curve to the right, having a radius of 552.0 feet and a central angle of 41° 45' 18", 402.28 feet to the point of tangency of said curve;

THENCE, S. 88° 31' 33" W., 397.65 feet to the point of a curve to the right;

THENCE, in a northwesterly direction with the arc of said curve to the right, having a radius of 552.0 feet and a central angle of 57° 58' 40", 558.58 feet to the point of tangency of said curve;

THENCE, N. 33° 29' 47" W., a distance of 1,462.74 feet to the beginning of a curve;

THENCE, in a northwesterly direction with the arc of said curve to the left; having a radius of 436.0 feet and a central angle of 32° 55' 04", 250.49 feet to the PLACE OF BEGINNING, containing 9.820 acres of land.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Fort Bend County, Texas, its successors and assigns forever, and Houston Lighting & Power Company does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular the said premises unto the said Fort Bend County, Texas, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof, by, through or under it , but not otherwise.

WITNESS its hand this_____day of_____, 19___.

HOUSTON LIGHTING & POWER COMPANY

_____ BY: _____

STATE OF TEXAS §

COUNTY OF §

BEFORE ME, the undersigned, a Notary Public, in and for said County, Texas, on this day personally appeared _____, of Houston Lighting & Power Company, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpsoses and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this_____day of_____, A. D. 19___.

_____

Notary Public County, Texas

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

BEFORE ME, the undersigned authority, on this day personally appeared Henry A. Taylor, who first being sworn by me, on his oath, disposes and says:

That on the June 3, 1976, he posted "Notice of Public Hearing" and copy of "Petition To Alter Or Change The Course Of A County Road known as Smithers Lake". These Notices were posted at Fort Bend County Courthouse located in Richmond, Texas, U. S. Post Office, at 415 Morton, Richmond Texas and Richmond City Hall at 402 Morton, Richmond Texas.

Further affiant sayeth naught:

WITNESS my hand this 4TH day of June 1976.

Henry A. Taylor
Henry A. Taylor

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, by the said Henry A. Taylor on this the 4TH day of June 1976.

Notary Public in and for
Harris County, Texas

NOTARY PUBLIC
COUNTY OF HARRIS, TEXAS

There being no further business, the court adjourned at 10:55 o'clock A.M.

Jack Gater
COUNTY JUDGE

ATTEST:
Pearl Ellett
COUNTY CLERK

FORT-BEND COUNTY TREASURER'S BOND REPORT JUNE 1976

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962
Outstanding----1-6-1-76----------$487.50
6 Int Coupons Off Bds 42 thru 47 @ $81.25 $ 487.50
Received 6 Int Cpns #27 Off Bds 42 thru 47
@ $81.25 $ 487.50
$ 487.50 $ 487.50

FT BEND COUNTY TIME WARRANTS SERIES 1969
Outstanding------6-1-76----------NONE

7

FORT BEND COUNTY ROAD DISTRICT #4SER 1940 BOND
Outstanding -----6-1-76----------$50.00
2 Int Cpns #77 off Bds #166 &167 @$25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT #8 SER 1927 BOND
Outstanding 6-1-76 ----------$110.00
4 Int Cpns #59 Off Bds #210-212-214-216
@ $27.50 $ 110.00

June 1976

COUNTY TREASURER's BOND STATEMENT

Ft Bend County Unlimited Tax Road Bonds Series 1962

Received 6 coupons #27 off Bonds 42 through # 47 at	$81.25	$487.50

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 12th day of July, 1976, 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 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 June 28th, 1976, were approved.

RE: APPROVE CHANGE OF DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the change of Depository Pledge Contract with Southwestern Bank of Stafford, Texas. Release of $100,000.00 in U. S. Treasury Bills due July 15, 1976/Receipt #265460 to be replaced with $100,000.00 in U. S. Treasury Bills due 9/16/1976, Receipt #275330.

The First National Bank of Richmond, Texas to release and replace the following:

$200,000.00 Treasury Bills due July 8, 1976, receipt #264920 to be replaced with $200,000.00 Treasury Bills due January 6, 1977, receipt # 275074

$200,000.00 Treasury Bills due July 15, 1976, receipt #264984 and $200,000.00 Treasury Bills due July 15, 1976, receipt #260768 to be replaced with $200,000.00 U. S. Treasury Bills due October 14, 1976, Receipt #275297.

and $200,000.00 U. S. Treasury Bills due January 13, 1977., Receipt #275296.

RE: ACCEPT BID OF HIGHWAY EQUIPMENT COMPANY FOR MULTI-PURPOSE EARTH MOVING MACHINE FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of Highway Equipment Company for the purchase of a Warner Swasney Gradall. Bid of $76,935.00 less trade in of $6,235.00 being net bid of $70,700.00.

The First National Bank of Rosenberg will lend Fort Bend County Precinct #4, $70,700.00 on the purchase of a Warner Swasney Gradall. This loan will be payable in 26 monthly installment of $2,970.74 including 8% interest.

RE: ACCEPT HIGH BID OF HENRY REZNICK FOR PURCHASE OF 1 USED BUTANE TANK FROM PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the high bid of Henry Reznick for the purchase of 1 used Butane Tank from Precinct #4.

RE: ACCEPT HIGH BID OF JOE SPILLARS FOR PURCHASE OF 1 USED JOHN DEERE TRACTOR, MODEL 40, WITH SICKLE MOWER FROM PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the high bid of Joe Spillars for the purchase of 1 used John Deere Tractor, Model 40, with sickle mower from Precinct #4.

RE: ORDER TO REJECT ALL BIDS ON SALE OF STOCK TRAILER FOR PRECINCT #3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to reject all bids for the sale of Stock Trailer for Precinct #3:

RE: APPROVE DELINQUENT TAX ROLL FOR THE YEARS 1972 THROUGH 1974:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Delinquent Tax roll for the years 1972 through 1974, presented by the County Tax Assessor/Collector.

FORM NUMBER 40-8.04

DELINQUENT TAX RECORD APPROVAL CERTIFICATE

THE STATE OF TEXAS

County of Fort Bend

I, Betty Hanzelka, Tax Assessor-Collector of Fort Bend County, Texas, hereby certify that the following number of pages (444) is a compilation of the delinquent taxes of said county for the years 1972 to 1974, inclusive, and contains a complete list of lands and lots that have been reported delinquent, or sold to the State for taxes for said years; containing, also, the data and information set out in Article 7336f, Revised Civil Statutes, 1925, and which have not been redeemed or cancelled, and is a correct Delinquent Tax Record for said years, compiled under the provisions of Article 7336f, Revised Civil Statutes.

Betty J Hanzelka

(SEAL)

Tax Assessor-Collector of Fort Bend
County, Texas

THE STATE OF TEXAS

Fort Bend County

I, Pearl Ellett, County Clerk of Fort Bend County, Texas, having received the foregoing compiled Delinquent Tax Record of Fort Bend County, prepared by Betty Hanzelka, Tax Assessor-Collector of said county, and certified by him as a correct record of the said county for the years 1972 to 1974, inclusive, hereby certify said record to the Commissioners Court of said county for examination and correction as required by Article 7336f of Revised Civil Statutes.

Pearl Ellett

(SEAL)

County Clerk of Fort Bend
County, Texas

THE STATE OF TEXAS

Fort Bend County.

Having carefully examined the Delinquent Tax Record of Fort Bend County, Texas, for the years 1972 to 1974, as certified to the Commissioners Court by Pearl Ellett, County Clerk of said County, and having found the same to be correct, it is in all things approved as the correct Delinquent Tax Record of this County for said years, this 12 day of July, 19 76.

Josh Gralen
County Judge

ATTEST: Pearl Ellett
County Clerk

(SEAL)

Paul R. Wunsch, Jr.

Ed Delaney

Commissioners of Fort Bend County, Texas

THE STATE OF TEXAS
Comptroller's Department

After examination of the foregoing record, we find same correct, and it is hereby approved, this 21 day of July, 19 76.

for Director
Ad Valorem-Intangible
Comptroller

(SEAL)

NOTE: These certificates should be executed in tripilcate, all three copies submitted to the Comptroller with his copy of the record, and upon approval by his Department, two copies will be returned to the assessor-collector to be attached to the county's copies of this said record.

RE: CONTRACTUAL AGREEMENT FOR RIGHT OF WAY PROCUREMENT - STATE HIGHWAY 36 FROM U. S. 90-A IN ROSENBERG TO THE FORT BEND-AUSTIN COUNTY LINE, APPROVED:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Contractual Agreement for Right of Way Procurement. Improvements on Highway No. S.H. 36 from U. S. 90A in Rosenberg to the Fort Bend-Austin County line.

State Department of Highways
and Public Transportation
Form D-15-38
Page 1 of 5
Rev. 7-75

CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY PROCUREMENT
(COUNTY FORM)

STATE OF TEXAS)(
)(
COUNTY OF TRAVIS)(

COUNTY Fort Bend
PROJECT
HIGHWAY S. H. 36

This agreement entered into this _____ day of _____, 19____, by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Fort Bend County, Texas, acting by and through its duly authorized official under Commissioners Court Order dated 12th day of July, 19 76, hereinafter called the County.

WHEREAS, the State has deemed it necessary to make certain highway improvements on Highway No. S.H. 36 from U.S. 90A in Rosenberg to the Fort Bend-Austin County Line, and which section of highway improvements will necessitate the acquisition of certain right of way and

WHEREAS, it is agreed that such right of way purchase shall be by joint effort of the State and the County:

NOW, THEREFORE be it agreed that acquisition of such right of way shall be in accordance with the terms of this contract and in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property. The State hereby authorizes and requests the County to proceed with acquisition and the State agrees to reimburse the County for its share of the cost of such right of way providing such acquisition and reimbursement are accomplished according to the provisions outlined herein and agreed to by both parties hereto.

LOCATION SURVEYS AND PREPARATION OF RIGHT OF WAY DATA: The State, without cost to the County, will do the necessary preliminary engineering and title investigation in order to supply to the County the data and instruments necessary to obtain acceptable title to the desired right of way.

DETERMINATION OF RIGHT OF WAY VALUES: The County agrees to make a determination of property values for each right of way parcel by methods acceptable to the County and to submit to the State's District Office a tabulation of the values so determined, signed by the appropriate County Representative. Such tabulations shall list the parcel numbers, ownership, acreage, and recommended compensation. Compensation shall be shown in the component parts of land taken, itemization of improvements taken, damages, if any (offset by enhancements, if any,) to the remainder, if any, and the amounts the total compensation will be reduced if the owner retains improvements. This tabulation shall be accompanied by an explanation to support the determined values, together with a copy of information or reports used in arriving at all determined values. Such work will be performed by the County at its expense without cost participation by the State. The State will review the data submitted and may base its reimbursement on the values as determined by this review. The State, however, reserves the right to perform at its own expense any additional investigation deemed necessary, including supplemental appraisal work by State employees or by employment of fee appraisers, all as may be necessary for determination of values to constitute the basis for State reimbursement.

will be limited to the property needed for right of way purposes. If the County elects to acquire the entire property, including the excess taking, by a single instrument of conveyance or in one eminent domain proceeding, the property involved will be acquired in the name of the County and that portion requested by the State for right of way will be conveyed to the State. When acquired by negotiation, the State's participation will be based on the State's approved value of that part requested for right of way purposes, providing such approved value does not exceed actual payment made by the County. When acquired by condemnation, the State's participation will be in the proportionate part of the final judgment amount computed on the basis of the relationship of the State's approved value to the State's predetermined value for the whole property.

IMPROVEMENTS: Property owners will be afforded an opportunity in the negotiations to retain any or all of their improvements in the right of way taking. In anticipation of the owner desiring to retain his improvements, the State's approved value will include the amounts by which the upper limit of State participation will be reduced for the retention. It is further agreed that the upper limit for the State's participation in the County's cost for an improved parcel will be reduced as shown in the State's approved value where the owner retains an improvement which is to be moved by either the County or the owner. In the event the improvements which are, in whole or part, a part of the right of way taking are not retained by the owner, title is to be secured in the name of the State. The State will participate in the acquisition of a structure severed by the right of way line if the part of the house, building or similar structure outside the right of way cannot be reconstructed adequately or there is nothing but salvage left, provided the State's value is established on this basis and provided title to the entire structure is taken in the name of the State. The State shall dispose of all improvements acquired. The net revenue derived by the State from the disposition of any improvements sold through the Board of Control will be credited to the cost of the right of way procured and shared with the County.

RELOCATION OF UTILITIES: If the required right of way encroaches upon an existing utility located on its own right of way and the proposed highway construction requires the adjustment, removal or relocation of the utility facility, the State will establish the necessity for the utility work. State participation in the cost of making the necessary change, less any resulting increase in the value to the utility and less any salvage value obtainable, may be obtained by either the "actual cost" or "lump sum" procedures. Reimbursement under "actual cost" will be made subsequent to the County's certification that the work has been completed and will be made in an amount equal to 50 per cent of the eligible items of cost as paid to the utility owner. The "lump sum" procedure requires that the State establish the eligibility of the utility work and enter into a three party agreement with the owners of the utility facilities and the County which sets forth the exact lump sum amount of reimbursement based on a prior appraisal. The utility will be reimbursed by the County after proper certification by the utility that the work has been done, said reimbursement to be on the basis of the prior lump sum agreement. The State will reimburse the County in an amount equal to 50 per cent of the firm commitment as paid to the utility owner. The foregoing is subject to the provision that the individual lump sum approved value shall not exceed $20,000, except as specifically approved by the State. In those cases where a single operation is estimated to exceed $20,000, the transaction will be brought to the attention of the State for determination of proper handling based upon the circumstances involved. Such utility firm commitment will be an appropriate item of right of way. The adjustment, removal or relocation of any utility line on publicly owned right of way by sufferance or permit will not be eligible for State reimbursement. The term "utility" under this contract shall include publicly, privately, and cooperatively owned utilities.

not previously acquired and to eligible utility adjustments not previously made, as authorized and requested by the State Department of Highways and Public Transportation.

It is understood that this contract shall be effective from and after the date of full execution by the State of Texas.

It is further understood that if unusual circumstances develop in the right of way acquisition which are not clearly covered by the terms of this agreement, such unusual circumstances or problems will be resolved by mutual agreement between the State and the County.

COMMISSIONERS' COURT
OF

7 Fort Bend County, Texas

By: _____
County Judge

By: _____
Commissioner, Precinct Number 1

By: _____
Commissioner, Precinct Number 2

By: _____
Commissioner, Precinct Number 3

By: _____
Commissioner, Precinct Number 4

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: _____
State Engineer-Director for Highways and Public Transportation

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

RECOMMENDED FOR APPROVAL

_____
District Engineer

_____
Program Engineer

_____
Chief Engineer of Highway Design

_____
Right of Way Engineer

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY-MACEK AND PSENCIK ROAD:

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 Southwestern Telephone Company on Macek and Psencik Road in Precinct #1.

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

See attached sketch.

RO 89379

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

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

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

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

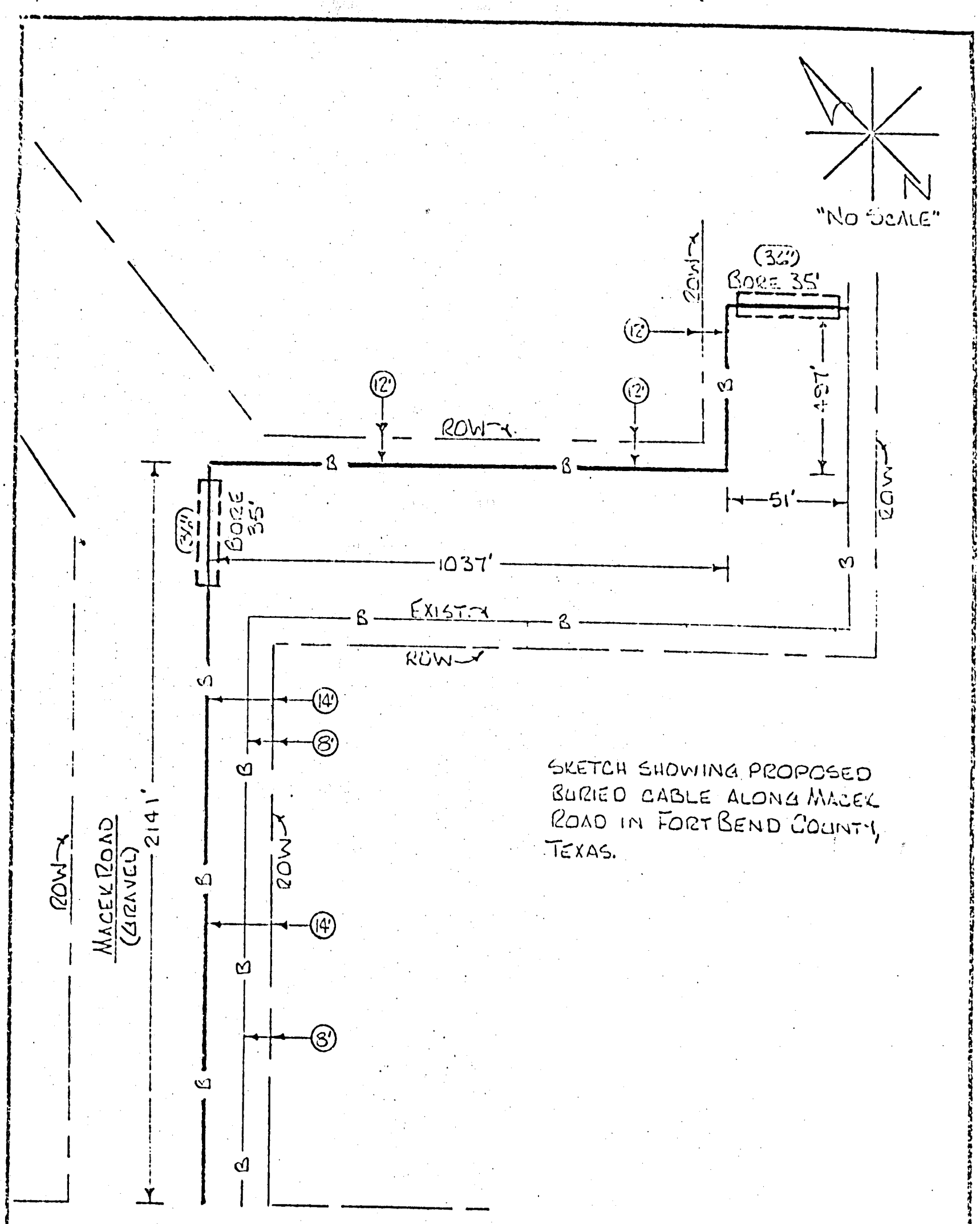
Executed in quadruplicate originals this 28th day of June 1926.

SOUTHWESTERN BELL

By: E. M. Watson

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

Attest: Secretary



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

COMPLETION DATE

ORDER NO.	RO 80 [illegible]
NO. OF PLATS	PLAT NO.
EXCH.	RICH-POST
C. O.	232
TAX DIST. FM-000	AREA NO. [illegible]
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY AN
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

acting herein by and through its duly authorized representative and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.
Beginning at a point on the south side of Psencik Road then bore 35 feet to the north side of Psencik Road then west 35 feet to the west side of the new gravel road, Big Creek Drive. Then proceed north on Big Creek Drive 17 feet from the west property line for a distance of 4000 feet.

Cable shall be buried at a minimum of 24 inches.

RO [illegible]

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.

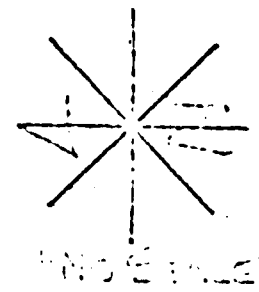
Executed in quadruplicate originals this 20th day of June 19-6.

SOUTHWESTERN BELL

By: E. M. Watson

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

Attest: Secretary



BIG CREEK DRIVE

NEW SUB-
DIV.

4

(30')
BORE 35'

CLOSDALE

BIG CREEK DRIVE
NEW GRAVEL RD.
BURIED CABLE
3000'

(17)

NEW SUB
DIV.

(17)

1200'

PEARMAN RD.
CO. RD.

EAST PARK CR.

RED MITE RD
FM 2977

7

TO ALLEN

SKETCH SHOWING PROPOSED BURIED CABLE ALONG BIG CREEK DRIVE IN FORT BEND COUNTY, TEXAS.

ORDER NO. 8964	
NO. OF PLATS	PLAT NO.
EXCH. RICH-[illegible]	
C. O. 227	
TAX DIST. [illegible]-000	AREA NO. [illegible]
DATE ISSUED	DATE REVISED
PREPARED BY [illegible]	DRAWN BY
APPROVED	

DIST. MGR.
SOUTHWESTERN BELL TELEPHONE CO.

COMPLETION DATE

PERMIT

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

ON THIS the 12 day of July 19 76.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Dalton
County Judge

RE: ORDER APPROVING COUNTY TREASURER'S QUARTERLY REPORT:

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 the quarter ending June 30, 1976.

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF

M. Elizabeth Williams

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

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

On this ....12th.... day of ....July.... A. D. 19.76.., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of .....M...Elizabeth.Williams....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the ....1st.... day of ..April.... A. D. 19 .76.., and ending on the ....30th.... day of ....June.... A. D. 19 ..76., filed herein on the ....19th.... day of ....July.... A. D. 19 .76.. and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4-1-76	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-76
Road and Bridge Fund	$385,809.03	$436,069.79	$537,446.20	$284,432.67
General Fund	$243,101.31	$704,529.59	$658,965.54	$288,665.36
Fort Bend County Time Warrants Series 1969 Sinking	$ 11,372.62	$ 204.65	$----------	$ 11,577.27
Unlimited Tax Road Bond Series 1962-66 Sinking	$ 7,316.89	$ 87.55	$----------	$ 7,404.44
Drainage District Available Fund	$ 50,229.96	$273,996.02	$195,932.97	$128,293.01
Drainage District Bond Avail.	$ 3,346.94	$ 25,000.00	$ 24,274.31	$ 4,072.63
Road Bond Available	$ 11,456.73	$ 83,840.81	$ 49,475.00	$ 45,822.59
County Law Library	$ 8,973.80	$ 1,160.00	$ 297.15	$ 9,836.65
Farm to Market and Lateral Rd	$ 28,666.20	$311,374.62	$221,061.57	$118,979.25
Lateral Roads Fund	$ 38,439.80	$----------	$ 19,822.00	$ 18,617.80
County Social Security Fund	$ 4,063.48	$140,440.62	$119,481.38	$25,022.72
Drainage Social Security Fd	$ 10,542.29	$ 8,521.11	$ 8,662.94	$ 10,400.46
Income Tax Fund	$ .00	$ 80,494.35	$ 80,494.35	$ .00
Criminal Justice Planning Fund Court Cost	$ 4,147.50	$ 7,552.50	$ 7,060.00	$ 4,640.00
Voter Registration Fund	$ 5,296.21	$ 10,131.60	$ 15,200.54	$ 227.27
Ft Bend County Revenue Sharing Trust Fund	$ 47,649.14	$424,702.00	$356,438.25	$115,912.89
Fort Bend County Branch Libraries	$ 6,588.29	$ 25,000.00	$ 3,192.47	$ 28,395.82
Fort Bend County Fairgrounds Property Account	$ 535.10	$----------	$----------	$ 535.10
Payroll Fund	$ 1,730.22	$748,254.02	$749,731.76	$ 202.48
Fort Bend County Sanitary Landfill Pct #4	$ 4,017.94	$ 15,000.00	$ 14,780.31	$ 4,237.63
Texas State Library Contract #15	$ 56.07	$ 14.30	$ 70.37	$ .00
Construction Fund Pleasant Gully	$ 341.23	$----------	$ 329.67	$ 11.56
Adult Probation Project Fd	$ 3,425.54	$ 5,349.00	$ 5,396.57	$ 3,377.97
Juvenile Probation Project Fd	$ 2,886.98	$ 8,836.00	$ 7,826.68	$ 3,896.30
Texas State Library Cont#29	$ 2,302.14	$ 3,151.00	$ 3,646.46	$ 1,806.68
Dog Registration Fee Fund	$ 35.00	$ --------	$----------	$ 35.00
Texas State Library Contract #29-Federal Fds	$ .00	$ 549.00	$----------	$ 549.00
Ft Bend Co Ambulance Paramedics Donations	$ .00	$ 446.29	$----------	$ 446.29
TOTAL	$882,330.51	$3,314,704.82	$3,079,636.49	$1,117,398.84

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 12th day of July A. D. 19 77

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 12 day July 19 76

Milady Clay
Notary Public in and for
Fort Bend County, Texas
MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURERS SAFE DEPOSIT BOX

Road Bond Available Fund owns:
$ 50,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 50,000.00

Drainage District Bond Available Fund owns:
$ 25,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 25,000.00

$100,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 100,000.00
Sugar Land State Bank $100,000.00

County Social Security Fund owns:
$ 55,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 55,000.00

Ft Bend Co Revenue Sharing Trust Fund owns:
$180,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 180,000.00

$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.
First National Bank of Richmond $100,000.00
First National Bank of Richmond $100,000.00
First National Bank of Richmond $100,000.00 $ 300,000.00

Farm to Market and Lateral Road Fund owns:
$330,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 330,000.00

$200,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.
Sugar Land State Bank $100,000.00
First National Bank of Rosenberg $100,000.00 $ 200,000.00

Ft Bend Co Pct#4 Sanitary Landfill Fund owns:
$ 15,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 15,000.00

Road and Bridge Fund owns:
$450,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 450,000.00

$600,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.
Sugar Land State Bank $100,000.00
First National Bank of Rosenberg $200,000.00
First National Bank of Richmond $200,000.00
Ft. Bend National Bank Richmond $100,000.00 $ 600,000.00

General Fund owns:
$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co $ 200,000.00

$800,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.
Sugar Land State Bank $100,000.00
Rosenberg Bank and Trust $300,000.00
Southwestern Bank of Stafford $200,000.00
First National Bank of Rosenberg $100,000.00
First State Bank of Needville $100,000.00 $ 800,000.00

SECURITIES
(con't)

Drainage District Maintenance Available Fund owns:

$200,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 200,000.00

$200,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Ft Bend Co.

Rosenberg Bank and Trust	$100,000.00	
Ft Bend National Bank Richmond	$100,000.00	$ 200,000.00

Unlimited Tax Road Bonds, Ser. 1962-1966 Sinking Fd owns:

$135,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Ft Bend Co. $ 135,000.00

Bonded Indebtedness

NAME OF ISSUE	DATE OF ISSUE	AMOUNT
Unlimited Tax Road Bond Series 1962	8-62	$ 70,000.00
Ft Bend Co Time Warrants Ser 1969	8-15-69	$ 30,000.00
Total		$ 100,000.00
Grant Total, Ft Bend County Bonded Indebtedness		$ 100,000.00

RE: ACCEPT LOW BIDS OF DUB MILLER FORD AND JOE DENTON BUICK TO REPAIR TWO AUTOMOBILES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of Dub Miller Ford to repair a Ford Custom 600 in the amount of $626.68 and Joe Denton Buick to repair a 1976 Buick in the amount of $228.72 for the Fort Bend County Sheriff's Department.

~~RE: RESOLUTION FOR FORT BEND COUNTY MAJOR CRIME TASK FORCE, INC.~~

~~On Motion of Commissioner Johnnie Pustka, and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the following Resolution for Fort Bend County Major Crime Task Force, Inc.~~

RE: RESOLUTION FOR FORT BEND COUNTY MAJOR CRIME TASK FORCE, INC:

On Motion of Commissioner Johnnie Pustka, and seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the following Resolution for Fort Bend County Major Crime Task Force, Inc.

RESOLUTION FOR FORT BEND COUNTY MAJOR CRIME TASK FORCE, INC.

WHEREAS, it is in the best interest of citizens of the County of Fort Bend, Texas to enter into an agreement with the City of Sugar Land, City of Missouri City, City of Rosenberg, and the City of Richmond to form a mutual aid law enforcement task force to cooperate in the investigation of criminal activity and enforcement of the laws of this state as provided by Article 999B, Section 2A of the Revised Civil Statutes of the State of Texas;
therefore

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

That Josh Gates, Judge for the County of Fort Bend be authorized and directed on behalf of the County of Fort Bend to enter an agreement with the City of Sugar Land, City of Missouri City, City of Rosenberg, and the City of Richmond to form a mutual aid law enfrocement task force entitled FORT BEND COUNTY MAJOR CRIME TASK FORCE, INC. to cooperate in the investigation of criminal activity and enforcement of the laws of this State, said agreement to contain the following provisions:

1. County of Fort Bend agrees to furnish Task Force with one full time peace officer with salary and benefits, vehicle for use by said officer, and to pay one-fifth of the operating expenses of the Task Force as provided in its budget approved by the County of Fort Bend.

2. County of Fort Bend reserves the right to terminate this agreement at any time upon thirty (30) days written notice to the governing body of the agencies participating in said mutual aid law enforcement task force.

ADOPTED on this the 12 day of July, 1976

COUNTY OF FORT BEND

BY Josh Gates
Josh Gates, County Judge

ATTESTED:

Pearl Ellett
County Clerk

RE: RENTAL OF BUILDING FOR STORAGE SPACE FOR COUNTY RECORDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court ordered that the county rent a building for storage space for county records from Bud O'Shieles at $55.00 per month.

The Court recessed at 11:00 A. M.

The Court reconvened on July 14, 1976 at 9:00 o'clock A. M. when the following ordered were passed.

RE: EMPLOYMENT OF SECRETARY FOR THE DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of Gayla Doggett as Secretary in the District Attorneys' office, effective August 1, 1976 at a salary of $550.00 per month. This is to be funded for 1 year under the CETA Program. Salary for the balance of the year of 1977 will be in the budget for 1977.

RE: APPROVE BILLS:

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

There being no further business, the court adjourned at 11:45 o'clock A.M.

ATTEST: Pearl Ellett COUNTY CLERK

Jack Yates COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 19th day of July, 1976, 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 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 Regular Session of July 12th, 1976, were approved, except to strike the order pertaining to AGREEMENT TO CHANGE IN PREMIUMS WITH REPUBLIC NATIONAL LIFE INSURANCE COMPANY, which Resolution will be presented at another court session.

RE: ORDER TO SET UP COMMITTEE- MUSTANG BAYOU CO-OPERATIVE AGREEMENT WITH BRAZORIA COUNTY:

On Motion of J. M. Davis, seconded by Commissioner Ed. H. Helwig and duly passed, the court order that a committee be set up, Ken Valka and Stanley Kucherka with other members to be added later to join in a co-operative agreement with Brazoria County concerning the drainage problem of Mustang Bayou.

RE: APPROVE FIELD AGREEMENT WITH TEXAS AGRICULTURAL EXTENSION SERVICE - WOLF TRAPPER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Field Agreement with Texas Agricultural Extension Service. The Salary of the Wolf Trapper is increased from $325.00 to $425.00 per month effective September 1, 1976. Each Precinct will pay $100.00 toward this salary to finish out the year. Field agreement is as follows:

797

College Station

Form FAC 1-5

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
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 $ 425.00 monthly for the period: Sept. 1, 19 76 to termination 19____ to be spent for the purposes outlined: for the protection of livestock, poultry and game from wild animal damage

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,

July 9 19 76 By Virgil T Dawson
District Supervisor

July 19 19 76 By Jack Gates
Cooperator

19____ By_____
State Supervisor

AFPS SA

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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 Robert E. Bruce.

RE: ACCEPT LOW BID OF TWIN CITY TRACTOR & IMPLEMENT FOR INDUSTRIAL TYPE TRACTOR FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of Twin City Tractor & Implement for 1 Industrial Type tractor for Precinct #1, in the amount of $6,190.00.

RE: ADVERTISE FOR BIDS FOR 2 AUTOMOBILES FOR THE SHERIFFS' DEPT.:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to advertise for bids for the purchase of 2 automobiles for the Sheriff's Department. To be paid for out of the Revenue Sharing Fund.

RE: ADVERTISE FOR BIDS FOR 2 TRACTORS WITH SLOPE MOWERS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to advertise for bids to purchase 2 Tractors with slope mowers for the Fort Bend County Drainage District.

RE: ADJUSTMENT OF SALARY FOR JUDGE A. REAGAN CLARK:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court is granting the following additional compensation to Judge A. Reagan Clark under the Juvenile Section. This in addition to the Annual Salary of $18000.00.

1. $1200.00 per year as a member of the Juvenile Board.
2. $1500.00 per year as Juvenile Judge.

In lieu of opinion in reference to the other $900.00.

RE: EMPLOYMENT OF DEPUTY IN THE COUNTY TAX ASSESSOR/COLLECTORS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Joan Pesak, Deputy in the County Tax Assessor/Collectors Office to replace Raydell Bowen, at a salary of $382.00 per month, effective July 22, 1976.

RE: APPROVEL OF SALARIES FOR ASSISTANT DISTRICT ATTORNEY AND INVESTIGATOR FOR THE DISTRICT ATTORNEYS" OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the salaries for the following:

Assistant District Attorney, Steven Gilbert to receive $12,840.00 per year, effective July 1, 1976.

Investigator for the District Attorneys office, Bert Gubbels to receive $12,000.00 per year, effective July 1, 1976.

Assistant District Attorney, William A. Meitzen to receive $14,000.00 per year, effective July 1, 1976. Mr. Meitzen & Mr. Gubbels will be paid through the Federal Grant as of July 1, 1976.

RE: APPROVAL OF OFFICIAL BOND OF JUDGE SIDNEY J. BROWN AND JUDGE A. REAGAN CLARK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Official Bonds of Judge Sidney J. Brown and Judge A. Reagan Clark which bonds are recorded in the Official Bond records in the County Clerks' office.

RE: APPROVE BOND OF PATSY PEPPER, DIRECTOR OF BLUE RIDGE WEST MUD:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Bond of Patsy Pepper, as Director of Blue Ridge West Municipal Utility District which bond is recorded in the official bond records in the County Clerks' office.

RE: APPROVE PLAT OF COVINGTON WOODS SECTION 5:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plat of Covington Woods, Section 5, being a subdivision of 21.007 acres of land out of the George Brown & Charles Belknap Survey Abstract 15, provided the developer will begin the necessary repairs to existing streets in the subdivision so they will meet County requirements for acceptance into the County Road System. A letter is to be given to the County specifying that said repairs will begin before work on the new section and will proceed continuously to completion.

RE: CANCELLATION OF OLD BONDS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court requested that the State Comptroller mail the county the certificates for cancellation.

RE: TRAFFIC CONTROL SIGNS IN SUGAR CREEK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court granted Sugar Creek permission to install Traffic Control Signs.

(Letters recorded in the minutes in full)

SUGAR CREEK HOMES ASSOCIATION

518 Sugar Creek Blvd.
Sugar Land, Texas 77478

July 14, 1976

Mr. Ed Helwig
Commissioner, Precinct 4
Post Office Box 68
Fulshear, Texas 77441

Dear Commissioner Helwig:

Due to our recent surveillance of moving traffic on Fairway Drive, we request a two-way Stop sign on Fairway Drive at Tiffany Lane. We are concerned and believe that this will keep traffic moving at a safe rate of speed in this area.

Your consideration will be appreciated.

Very truly yours,

Edd White
Director, Public Safety

EW:vrm

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SUGAR CREEK HOMES ASSOCIATION

518 Sugar Creek Blvd.
Sugar Land, Texas 77478

July 13, 1976

Commissioner Ed Helwig
Precinct Number 4
P.O. Box 68
Fulshear, Texas 77441

Dear Commissioner Helwig:

As you are well aware, the School Board of the Fort Bend Independent School District has recently taken action that will discontinue bus service to much of Sugar Creek.

Even though we feel that this is a poor decision by the School Board and one that was made without a complete and thorough study of the consequences, we at Sugar Creek are going to do whatever possible to see that our children get to and from school safely.

The Sugar Creek Homes Association Board has studied the problem and part of the solution will require your assistance as follows:

1. Prohibit parking on Fairway Drive on both sides of the street during school hours.
2. Prohibit parking on Merrick Drive between Longview and David Searls Park during school hours.
3. Permission to create a bike and pedestrian pathway along one side of Longview Drive. This area would be protected by either the metal "Armadillos", traffic lane buttons or painted stripes.

As you know, Sugar Creek has its own security personnel and wants to do everything possible to provide safe access for our children to school, but we must have your complete understanding of the situation so you can recommend approval of these traffic and safety control measures to Commissioner's Court.

Commissioner Helwig, we recognize that you have many people with serious problems in your Precinct and that this may not be as serious as some others, but we are very concerned and are asking your assistance.

Very truly yours,

DLS:vrm
cc: Homes Assoc. Board Members
Ervin Hurta, Sheriff, Ft. Bend County
Edd White, Security Chief, Sugar Creek

Dennis L. Schroder
Administrator
Sugar Creek Homes Association

RE: NOTICE AND PERMIT OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT FOR SOUTHWESTERN BELL TELEPHONE COMPANY ON GAINES AND ENNIS ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Notice and Permit of proposed installation of buried cable and/or conduit for Southwestern Bell Telephone Company on Gaines and Ennis Road as follows:

NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE AND/OR CONDUIT

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

On this the 8th day of July, 1976, the undersigned Southwestern Bell Telephone Company, a corporation, does hereby notify you of its intention to use the hereinafter described public roads right-of-way in Fort Bend County for the purposes of constructing, maintaining, and repairing cables and/or conduits, as described below and as shown on the attached prints, for the distribution of Telephone Service to citizens generally living in the area traversed.

Install a buried telephone cable beginning at existing facilities located adjacent to the Northwest corner of Gaines and Boss Gaston Roads and continuing Northward 670 feet to the Southwest corner of Ennis Road, thence Westward 1120 feet along the South right-of-way line of Ennis Road to a point of ending at an existing pole, for an overall distance of 1790 feet.

7

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

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

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

TEL. CO. LOG NO. W * 1/rjm

SOUTHWESTERN BELL TELEPHONE COMPANY

BY: J. R. Taylor

TITLE: Project Engineer
Conduit District

ADDRESS: 3317 Montrose, Room 220B
Houston, Texas 77006

Approved As To Form
Legal Dept.
Houston Area
JD
Attorney

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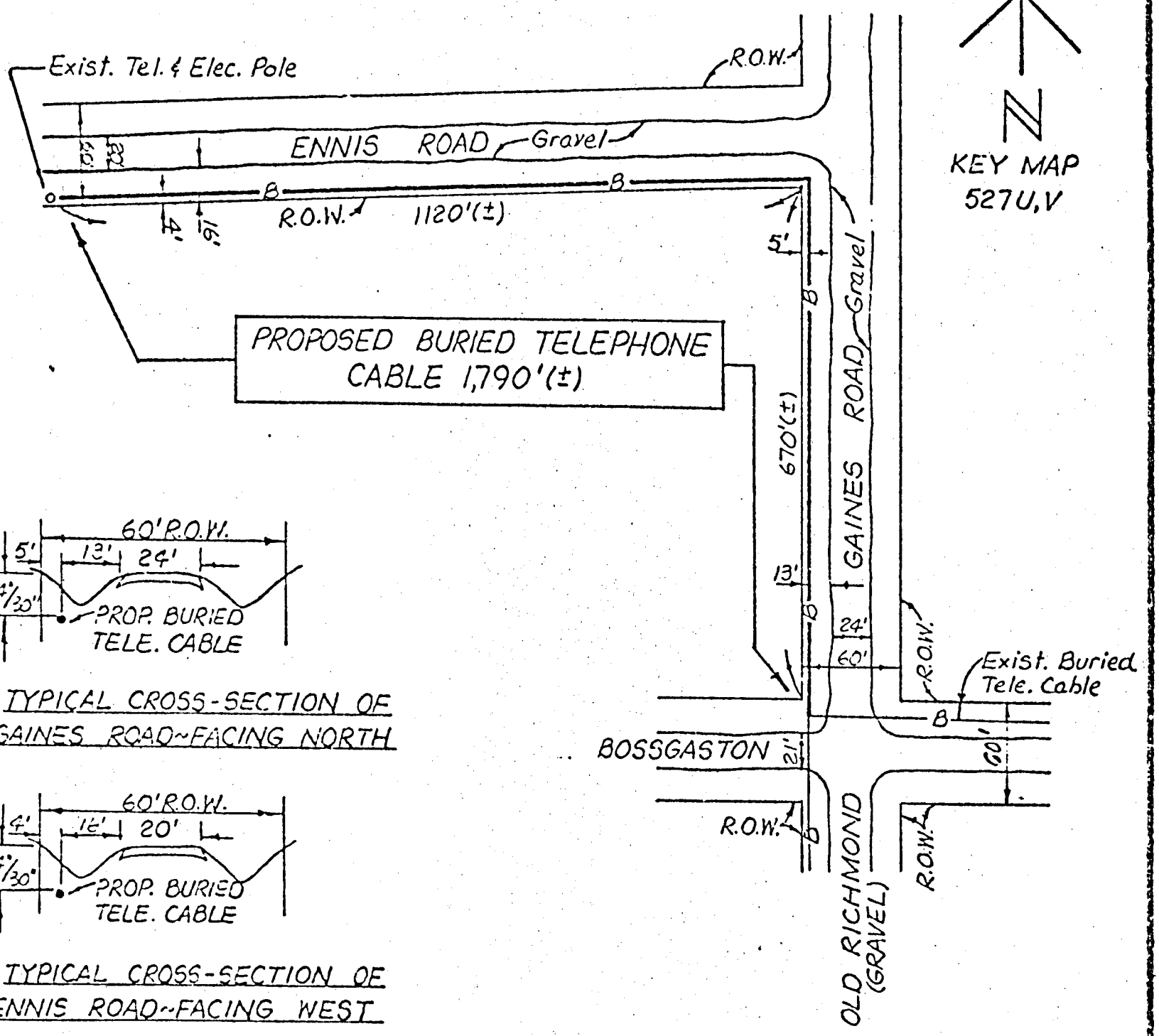


TYPICAL CROSS-SECTION OF GAINES ROAD~FACING NORTH

TYPICAL CROSS-SECTION OF ENNIS ROAD~FACING WEST

FORT BEND COUNTY SPECIFICATIONS

1. TELEPHONE CO. CONTRACTOR SHALL RESTORE R/W TO ORIGINAL OR BETTER CONDITION WITHIN 10 DAYS AFTER COMPLETION OF WORK.
2. ORIGINAL BACKFILL COMPACTED IN LIFTS TO COMPARABLE DENSITY.
3. MAINTAIN EXISTING DITCHES AND CULVERTS FOR UNOBSTRUCTED DRAINAGE AT ALL TIMES.
4. ALL BORES NO CLOSER THAN 10 FT. FROM EDGE OF PAVING AND/OR 5 FT. BACK OF CURB.

COMPLETION DATE_____

PERMIT EXHIBIT
SOUTHWESTERN BELL TEL. CO.
CONDUIT DISTRICT
3317 MONTROSE, RM. 220 B
HOUSTON, TEXAS 77006

ORDER NO. R.O. 76905	
NO. OF PLATS	PLAT NO.
EXCH. W. HOUSTON	
C.O. ALIEF 498	
TAX DIST. FG004	AREA NO. W8000
DATE ISSUED 6-76	DATE REVISED
PREPARED BY A.R.	DRAWN BY H.K.M
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

271-450

PERMIT

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

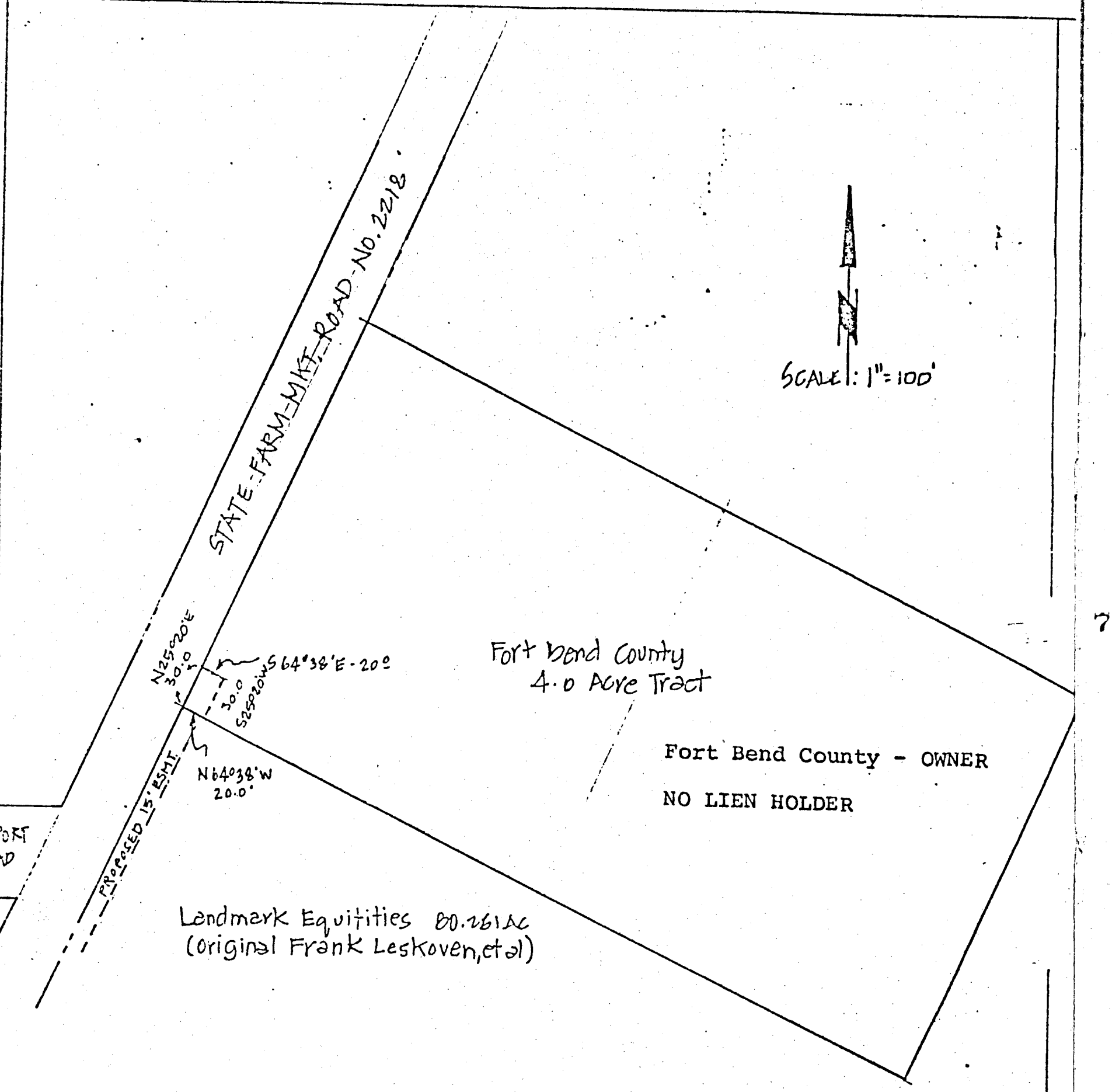
ON THIS the 19th day of July 19 76,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its' minutes, the above petition is hereby granted, amd said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and opsrate a buried pipe line 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 pipe line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change, within thirty (30) days, at petitioner's risk and expense as directed by the COMMISSIONERS' COURT, and to save the COUNTY, each its' COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Jack Dalton
County Judge

RE: APPROVAL OF WATER AND SEWAGE EASEMENT BETWEEN CITY OF ROSENBERG AND FORT BEND COUNTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court granted the City of Rosenberg permission to use a 20.0 foot by 30.0 foot tract of land for water and sewage easement, as follows:



PLAT SHOWING A 20.0 FOOT BY 30.0 FOOT TRACT OF LAND FOR SANITARY SEWER LIFT STATION EASEMENT OUT OF THE WEST CORNER OF THE FORT BEND COUNTY 4.0 ACRE TRACT (VOL. 327, PAGE 391; DEED RECORDS) BEING IN THE R.E. HANDY SURVEY, AB. 187, FORT BEND COUNTY, TEXAS.

STATE OF TEXAS
HENRY STEINKAMP, JR.
11604
REGISTERED PROFESSIONAL ENGINEER

HENRY STEINKAMP, JR., INC.
CONSULTING ENGINEER
1117 Tobola Street
Rosenberg, Texas
June 22, 1976

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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

June 21, 1976

A Field Note Description of a 20.0 foot by 30.0 foot tract of land out of the West corner of the Fort Bend County 4 acre Tract (Vol. 327, pg. 391; Deed Records) in the R.E. Handy Survey, Abstract 187, Fort Bend County, Texas.

Begin at a point in the Southeast line of State Farm Market Road No. 2218 marking the West corner of said 4.0 Acre Tract and Westerly Northwest corner of the original Frank Leskoven, et al 80.261 Acre Tract (see Vol. 555, pg. 185, Deed Records) said corner being the West corner of and Place of Beginning for this Tract;

THENCE; North 25° 20' East, 30 feet along the Southeast line of State Farm Market Road No. 2218 to corner;

THENCE; South 64° 38' East, 20 feet to corner;

THENCE; South 25° 20' West, 30 feet to corner;

THENCE; North 64° 38' West, 20 feet to the Place of Beginning.

NOTE: There being an additional 20 foot wide strip adjacent to and adjoining the 20 foot X 30 foot consement for use during construction only

RE: ORDER TO ACCEPT 1975 AUDIT REPORTS INTO THE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that the 1975 Audit for Fort Bend County, Fort Bend County Drainage District and Revenue Sharing Trust Fund by Haskins- Sells Certified Public Accountants be introduced into the records of the Commissioners' Court, as follows:

(Recorded in the minutes in full)

MANUALLY SIGNED COPY

FORT BEND COUNTY, TEXAS AND
FORT BEND COUNTY DRAINAGE DISTRICT

STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1975
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 statements of cash receipts and disbursements of the various funds of Fort Bend County, Texas (Exhibits I through IX) and of Fort Bend County Drainage District (Exhibits X and XI) for the year ended December 31, 1975. Our examinations were made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statements present fairly the cash receipts and disbursements of the various funds of Fort Bend County, Texas and of Fort Bend County Drainage District for the year ended December 31, 1975.

Haskins & Sells

April 30, 1976

FORT BEND COUNTY, TEXAS

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND
FOR THE YEAR ENDED DECEMBER 31, 1975

	CONSTITUTIONAL FUNDS				OTHER FUNDS			
	GENERAL FUND	JURY FUND	ROAD AND BRIDGE FUND	PERMANENT IMPROVEMENT FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
BALANCES, JANUARY 1:								
Cash	$ 111,798	$25,024	$ 30,973	$10,295	$ 38,280	$ 35,363	$ 12,287	$1,302,806
Temporary cash investments (Note 1)	199,220		199,220		194,240	278,365	174,148	457,237
Total	311,018	25,024	230,193	10,295	232,520	313,728	186,435	1,760,043
RECEIPTS:								
Ad valorem taxes:								
Current:								
1974 tax levy	1,165,630	38,427	1,024,730	38,427	858,288		12,821	
1975 tax levy (Note 1)								580,190
Delinquent	24,930	822	21,916	822	18,572		1,755	
Fees of office					731,599			
Automobile registration fees			175,000					
Fees - Other	60,468	81			14,827			
Federal and state grants	33,198		25,432					598,108
State aid					50,695			
Donations	690				55,000	141,306		
Fines and forfeitures			51,939		2,986			29,588
Interest	42,567	1,005	34,848	804	18,508	9,170	7,264	26,133
Refunds	35,286	24				15,271		2,118
Payroll and income tax deposits from other funds								530,206
Interfund transfers	35,672				405,330			
Other	29,508		36,493		2,159			
Total	$1,427,949	$40,359	$1,370,358	$40,053	$2,157,964	$165,747	$ 21,840	$1,766,343

(Continued) - 1.

FORT BEND COUNTY, TEXAS
ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND, ETC.

	CONSTITUTIONAL FUNDS				OTHER FUNDS			
	GENERAL FUND	JURY FUND	ROAD AND BRIDGE FUND	PERMANENT IMPROVEMENT FUND	SPECIAL REVENUE FUNDS (EXHIBIT II)	CAPITAL PROJECTS FUNDS (EXHIBIT III)	DEBT SERVICE FUNDS (EXHIBIT IV)	TRUST AND AGENCY FUNDS (EXHIBIT V)
DISBURSEMENTS:								
Administration of justice	$ 145,067	$30,720			$ 629,523			$ 104,271
Health and welfare	251,731							55,470
Cooperative work	97,850							
General administration	472,796				366,997			16,318
Libraries and education					190,941			8,028
Taxation					154,715			
Maintenance:								
County roads			$1,126,886		728,801			386,230
Other County properties				$25,305				
Construction:								
County roads						$ 56,489		
County buildings and improvements	28,479					152,997		7,181
Redemption of long-term debt							$ 35,000	
Interest on long-term debt							5,500	
Payroll and income tax payments								522,829
Distribution of ad valorem tax collections (Note 1)								1,200,857
Interfund transfers	405,330		34,225					1,447
Other	10,253						16,641	
Total	1,411,506	30,720	1,161,111	25,305	2,070,977	209,486	57,141	2,302,631
RECEIPTS OVER (UNDER) DISBURSEMENTS	16,443	9,639	209,247	14,748	86,987	(43,739)	(35,301)	(536,288)
BALANCES, DECEMBER 31:								
Cash	28,075	4,777	40,788	5,120	75,440	15,962	16,649	48,164
Temporary cash investments (Notes 1 and 3)	299,386	29,886	398,652	19,923	244,067	254,027	134,485	1,175,591
TOTAL	$ 327,461	$34,663	$ 439,440	$25,043	$ 319,507	$269,989	$151,134	$1,223,755

See the accompanying notes to these statements.

EXHIBIT II

FORT BEND COUNTY, TEXAS

SPECIAL REVENUE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1975

	FARM TO MARKET AND LATERAL ROADS FUND	LATERAL ROAD ACCOUNT FUND	OFFICERS' SALARY FUND	LIBRARY FUND	COUNTY LAW LIBRARY FUND	CERTIFICATE OF TITLE FUND	VOTER REGISTRATION FUND	DOG REGISTRATION FUND	COMBINED
BALANCES, JANUARY 1:									
Cash	$ 3,688	$ 14,620		$ 5,508	$6,941	$ 495	$ 6,998	$30	$ 38,280
Temporary cash investments (Note 1)	134,474	39,844		19,922					194,240
Total	138,162	54,464		25,430	6,941	495	6,998	30	232,520
RECEIPTS:									
Ad valorem taxes:									
Current - 1974 tax levy	704,578			153,710					858,288
Delinquent	15,285			3,287					18,572
Fees of office			$ 731,599						731,599
Fees - Other					4,887	3,552	6,383	5	14,827
State aid		47,518	3,177						50,695
Fines and forfeitures				2,986					2,986
Interest	15,941	156		2,411					18,508
Donations				55,000					55,000
Transfers from General Fund			405,330						405,330
Other				2,159					2,159
Total	735,804	47,674	1,140,106	219,553	4,887	3,552	6,383	5	2,157,964
DISBURSEMENTS:									
Administration of justice			629,523						629,523
General administration			359,322				7,675		366,997
Libraries and education				187,708	3,233				190,941
Taxation			151,261			3,454			154,715
Maintenance - County roads	664,969	63,832							728,801
Total	664,969	63,832	1,140,106	187,708	3,233	3,454	7,675		2,070,977
RECEIPTS OVER (UNDER) DISBURSEMENTS	70,835	(16,158)		31,845	1,654	98	(1,292)	5	86,987
BALANCES, DECEMBER 31:									
Cash	(203)	3,439		57,275	8,595	593	5,706	35	75,440
Temporary cash investments (Notes 1 and 3)	209,200	34,867							244,067
TOTAL	$208,997	$ 38,306		$ 57,275	$8,595	$ 593	$ 5,706	$35	$ 319,507

See the accompanying notes to these statements.

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EXHIBIT III

FORT BEND COUNTY, TEXAS

CAPITAL PROJECTS FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1975

	FAIRGROUNDS PROPERTY FUND	BRANCH LIBRARIES FUND	ROAD BOND AVAILABLE FUND	PLEASANT GULLY FUND	SANITARY LANDFILL FUND	COMBINED
BALANCES, JANUARY 1:						
Cash	$ 8,503	$23,414	$ 3,446			$ 35,363
Temporary cash investments (Note 1)	99,610		178,755			278,365
Total	108,113	23,414	182,201			313,728
RECEIPTS:						
Donations		50,000		$72,906	$18,400	141,306
Interest	925	980	6,658	169	438	9,170
Refunds	3,317		11,954			15,271
Total	4,242	50,980	18,612	73,075	18,838	165,747
DISBURSEMENTS:						
Construction of roads			56,489			56,489
Construction of library and fairground facilities	111,757	41,240				152,997
Total	111,757	41,240	56,489			209,486
RECEIPTS OVER (UNDER) DISBURSEMENTS	(107,515)	9,740	(37,877)	73,075	18,838	(43,739)
BALANCES, DECEMBER 31:						
Cash	598	3,269	4,857	3,342	3,896	15,962
Temporary cash investments (Notes 1 and 3)		29,885	139,467	69,733	14,942	254,027
TOTAL	$ 598	$33,154	$144,324	$73,075	$18,838	$269,989

See the accompanying notes to these statements.

EXHIBIT IV

FORT BEND COUNTY, TEXAS

DEBT SERVICE FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1975

	UNLIMITED TAX ROAD BONDS, SERIES 1962	TIME WARRANTS, SERIES 1969	COMBINED
BALANCES, JANUARY 1:			
Cash	$ 2,970	$ 9,317	$ 12,287
Temporary cash investments (Note 1)	174,148		174,148
Total	177,118	9,317	186,435
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy	12	12,809	12,821
Delinquent	1,482	273	1,755
Interest	7,259	5	7,264
Total	8,753	13,087	21,840
DISBURSEMENTS:			
Redemption of long-term debt	25,000	10,000	35,000
Interest on long-term debt	2,800	2,700	5,500
Other	15,641	1,000	16,641
Total	43,441	13,700	57,141
RECEIPTS (UNDER) DISBURSEMENTS	(34,688)	(613)	(35,301)
BALANCES, DECEMBER 31:			
Cash	7,945	8,704	16,649
Temporary cash investments (Notes 1 and 3)	134,485		134,485
TOTAL	$142,430	$ 8,704	$151,134

See the accompanying notes to these statements.

EXHIBIT V

FORT BEND COUNTY, TEXAS

TRUST AND AGENCY FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND AND COMBINED
FOR THE YEAR ENDED DECEMBER 31, 1975

	INCOME TAX FUND	SOCIAL SECURITY FUND	TAX COLLECTOR'S FUND	CRIMINAL JUSTICE PLANNING FUND	REVENUE SHARING TRUST FUND	MAJOR CRIME TASK FORCE GRANT FUND	TEXAS STATE LIBRARY (PROJECT 15) GRANT FUND	COMBINED
BALANCES, JANUARY 1:								
Cash		$ 81,530	$1,200,857	$ 4,385	$ 2,689	$ 13,345		$1,302,806
Temporary cash investments (Note 1)					457,237			457,237
Total		81,530	1,200,857	4,385	459,926	13,345		1,760,043
RECEIPTS:								
Ad valorem taxes collected in 1975 for use in 1976 (Note 1)			580,190					580,190
Federal and state grants					567,766	22,419	$7,923	598,108
Fines and forfeitures				29,588				29,588
Interest		744			25,389			26,133
Refunds					1,814		304	2,118
Payroll and income tax deposits from other funds	$297,989	232,217						530,206
Total	297,989	232,961	580,190	29,588	594,969	22,419	8,227	1,766,343
DISBURSEMENTS:								
Administration of justice				27,493	41,014	35,764		104,271
Health and welfare					55,470			55,470
General administration					16,318			16,318
Libraries and education							8,028	8,028
Maintenance - County roads					386,230			386,230
Construction - Fairground facilities					7,181			7,181
Payroll and income tax payments	297,989	224,840						522,829
Distribution of ad valorem tax collections (Note 1)			1,200,857					1,200,857
Transfers to General Fund				1,447				1,447
Total	297,989	224,840	1,200,857	28,940	506,213	35,764	8,028	2,302,631
RECEIPTS OVER (UNDER) DISBURSEMENTS		8,121	(620,667)	648	88,756	(13,345)	199	(536,288)
BALANCES, DECEMBER 31:								
Cash		39,842	2,400	5,033	690		199	48,164
Temporary cash investments (Notes 1 and 3)		49,809	577,790		547,992			1,175,591
TOTAL		$ 89,651	$ 580,190	$ 5,033	$548,682		$ 199	$1,223,755

See the accompanying notes to these statements.

EXHIBIT VI

FORT BEND COUNTY, TEXAS

GENERAL FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1975

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1)	$ 252,988	$ 311,018	$ 58,030
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy	1,090,292	1,165,630	75,338
Delinquent	10,000	24,930	14,930
Fees - Other	44,646	60,468	15,822
Federal and state grants		33,198	33,198
Donations		690	690
Interest	15,000	42,567	27,567
Refunds	40,000	35,286	(4,714)
Interfund transfers	7,500	35,672	28,172
Other	7,800	29,508	21,708
Total	1,215,238	1,427,949	212,711
DISBURSEMENTS:			
Administration of justice	131;234	145,067	13,833
Health and welfare	227,171	251,731	24,560
Cooperative work	106,561	97,850	(8,711)
General administration	448,797	472,796	23,999
Construction - County buildings and improvements		28,479	28,479
Interfund transfers	507,200	405,330	(101,870)
Other	10,000	10,253	253
Total	1,430,963	1,411,506	(19,457)
RECEIPTS OVER (UNDER) DISBURSEMENTS	(215,725)	16,443	232,168
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3)	$ 37,263	$ 327,461	$ 290,198

See the accompanying notes to these statements.

EXHIBIT VII

FORT BEND COUNTY, TEXAS

ROAD AND BRIDGE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1975

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$ 274,093	$ 230,193	$ (43,900)
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy....	898,592	1,024,730	126,138
Delinquent.....	7,000	21,916	14,916
Automobile registration fees.....	175,000	175,000	
Federal and state grants.....		25,432	25,432
Fines and forfeitures.....	30,000	51,939	21,939
Interest.....	20,000	34,848	14,848
Other.....	20,500	36,493	15,993
Total.....	1,151,092	1,370,358	219,266
DISBURSEMENTS:			
Maintenance - County roads...	1,433,185	1,126,886	(306,299)
Interfund transfers.....		34,225	34,225
Total.....	1,433,185	1,161,111	(272,074)
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	(282,093)	209,247	491,340
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3)..	$ (8,000)	$ 439,440	$ 447,440

See the accompanying notes to these statements.

EXHIBIT VIII

FORT BEND COUNTY, TEXAS

FARM TO MARKET AND LATERAL ROADS FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1975

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1)	$ 66,951	$138,162	$ 71,211
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy	650,627	704,578	53,951
Delinquent	5,010	15,285	10,275
Interest	10,000	15,941	5,941
Total	665,637	735,804	70,167
DISBURSEMENTS:			
Construction - County roads	90,650		(90,650)
Maintenance - County roads	616,937	664,969	48,032
Total	707,587	664,969	(42,618)
RECEIPTS OVER (UNDER) DISBURSEMENTS	(41,950)	70,835	112,785
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 3)	$ 25,001	$208,997	$183,996

See the accompanying notes to these statements.

EXHIBIT IX

FORT BEND COUNTY, TEXAS

OFFICERS' SALARY FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1975

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash.....	None	None	None
RECEIPTS:			
Fees of office.....	$ 520,500	$ 731,599	$ 211,099
State aid.....	3,000	3,177	177
Transfers from General Fund..	568,190	405,330	(162,860)
Total.....	1,091,690	1,140,106	48,416
DISBURSEMENTS:			
Administration of justice....	624,768	629,523	4,755
General administration.....	315,346	359,322	43,976
Taxation.....	151,576	151,261	(315)
Total.....	1,091,690	1,140,106	48,416
RECEIPTS OVER (UNDER) DISBURSEMENTS.....	None	None	None
BALANCE, DECEMBER 31 - Cash....	None	None	None

See the accompanying notes to these statements.

FORT BEND COUNTY, TEXAS

NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1975

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County, Texas (the "County") are as follows:

Basis of Accounting

The accounts of the County are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem taxes collected during the last quarter of the year are not made available for expenditure until the following year. Such collections are held in the Tax Collector's Fund until January of the following year when they are distributed to appropriate County and Fort Bend County Drainage District (the "District") funds.

Temporary Cash Investments

Temporary cash investments are stated at cost, which approximates market.

2. RETIREMENT PLAN

All officials and full-time employees of the County are members of the Texas County and District Retirement System, under which the member and the County each contribute an amount equal to 7% of the member's earnings. Total expenditures for the year for contributions to the System from various funds of the County were as follows: General Fund, $22,435; Jury Fund, $320; Road and Bridge Fund, $49,192; Officers' Salary Fund, $47,843; and Library Fund, $6,640. These amounts include amortization of prior service cost over a 9 year period. The County's policy is to fund all retirement plan costs as they accrue.

Based on the latest actuarial valuation, which was made as of December 31, 1974, the excess of the actuarially computed value of vested benefits over the total of the retirement plan fund for both County and District employees, who are considered as one group for this purpose, was about $338,000.

(Continued) - 1.

3. TEMPORARY CASH INVESTMENTS

At December 31, 1975 temporary cash investments of the various funds consist of U. S. Treasury bills, all maturing January 15, 1976, as follows:

Funds	Interest Rates (%)	Maturity Value	Cost
General Fund	4.60	$ 300,000	$ 299,386
Jury Fund	4.90	30,000	29,886
Road and Bridge Fund	4.60-4.90	400,000	398,652
Permanent Improvement Fund	4.90	20,000	19,923
Farm to Market and Lateral Roads Fund	4.90	210,000	209,200
Lateral Road Account Fund	4.90	35,000	34,867
Branch Libraries Fund	4.90	30,000	29,885
Road Bond Available Fund	4.90	140,000	139,467
Pleasant Gully Fund	4.90	70,000	69,733
Sanitary Landfill Fund	4.90	15,000	14,942
Unlimited Tax Road Bonds, Series 1962 Fund	4.90	135,000	134,485
Social Security Fund	4.90	50,000	49,809
Tax Collector's Fund	4.90	580,000	577,790
Revenue Sharing Trust Fund	4.60-4.90	550,000	547,992
Total		$2,565,000	$2,556,017

4. LONG-TERM DEBT

Long-term debt at December 31, 1975 consists of the following:

Name of Issue	Interest Rates	Issue Date	Future Maturity Schedule	.....Bonds and Warrants..... Issued	Retired	Outstanding
Unlimited Tax Road Bonds, Series 1962	4.50%	August 1, 1962	Retired	$ 25,000	$ 25,000	
	3.00%		$5,000 in 1976	120,000	115,000	$ 5,000
	3.25%		$5,000 in 1977; $30,000 in 1978; $35,000 in 1979	95,000	25,000	70,000
	3.30%		Retired	75,000	75,000	
Total				$315,000	$240,000	75,000
Time Warrants, Series 1969	6.00%	August 15, 1969	$10,000 a year, 1976 - 1979	$ 88,000	$ 48,000	40,000
Total long-term debt						$115,000

(Concluded) - 2.

EXHIBIT X

FORT BEND COUNTY DRAINAGE DISTRICT

ALL FUNDS
STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS, BY FUND
FOR THE YEAR ENDED DECEMBER 31, 1975

	MAINTENANCE AVAILABLE FUND	BOND AVAILABLE FUND	SOCIAL SECURITY FUND
BALANCES, JANUARY 1:			
Cash	$ 4,530	$ 2,295	$11,146
Temporary cash investments (Note 1)	24,902	119,786	
Total	29,432	122,081	11,146
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy	623,299		
Delinquent	13,775		
Interest	14,373	7,150	
Equipment rentals	13,781		
Federal and state grants	10,076		
Payroll tax deposits from Maintenance Available Fund			32,993
Other	6,173		
Total	681,477	7,150	32,993
DISBURSEMENTS:			
Maintenance of District projects	640,766	1,711	
Payroll tax payments			31,657
Total	640,766	1,711	31,657
RECEIPTS OVER DISBURSEMENTS	40,711	5,439	1,336
BALANCES, DECEMBER 31:			
Cash	10,372	2,996	12,482
Temporary cash investments (Notes 1 and 4)	59,771	124,524	
TOTAL	$ 70,143	$127,520	$12,482

See the accompanying notes to these statements.

EXHIBIT XI

FORT BEND COUNTY DRAINAGE DISTRICT

MAINTENANCE AVAILABLE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
COMPARED TO BUDGET
FOR THE YEAR ENDED DECEMBER 31, 1975

	BUDGET	ACTUAL	ACTUAL OVER (UNDER) BUDGET
BALANCE, JANUARY 1 - Cash and temporary cash investments (Note 1).....	$ 9,881	$ 29,432	$19,551
RECEIPTS:			
Ad valorem taxes:			
Current - 1974 tax levy.....	595,571	623,299	27,728
Delinquent.....	7,500	13,775	6,275
Interest.....	10,000	14,373	4,373
Equipment rentals.....		13,781	13,781
Federal and state grants.....	1,000	10,076	9,076
Other.....	13,000	6,173	(6,827)
Total.....	627,071	681,477	54,406
DISBURSEMENTS - Maintenance of District projects.....	604,700	640,766	36,066
RECEIPTS OVER DISBURSEMENTS.....	22,371	40,711	18,340
BALANCE, DECEMBER 31 - Cash and temporary cash investments (Notes 1 and 4).....	$ 32,252	$ 70,143	$37,891

See the accompanying notes to these statements.

FORT BEND COUNTY DRAINAGE DISTRICT

NOTES TO STATEMENTS OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1975

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies followed by Fort Bend County Drainage District (the "District") are as follows:

Basis of Accounting

The accounts of the District are maintained and the accompanying statements have been prepared on the cash basis.

Ad Valorem Tax Collections

For budgetary control purposes ad valorem taxes collected during the last quarter of the year are not made available for expenditure until the following year. Such collections are held in the Fort Bend County, Texas (the "County") Tax Collector's Fund until January of the following year when they are distributed to appropriate County and District funds.

Temporary Cash Investments

Temporary cash investments are stated at cost, which approximates market.

2. GENERAL

Fort Bend County Drainage District was created in 1949 by the Texas Legislature "for the purpose of reclamation and drainage of its overflowed lands and other lands needing drainage." The boundaries of the District are the same as those of the County, and the Commissioners' Court of the County is the governing body and the agency through which the management and control of the District is administered.

3. RETIREMENT PLAN

All officials and full-time employees of the District are members of the Texas County and District Retirement System, under which the member and the District each contribute an amount equal to 7% of the member's earnings. Total expenditures for the year for contributions to the System from the Maintenance Available Fund were $17,921, which includes amortization of prior service cost over a 9 year period. The District's policy is to fund all retirement plan costs as they accrue.

(Continued) - 1.

Based on the latest actuarial valuation, which was made as of December 31, 1974, the excess of the actuarially computed value of vested benefits over the total of the retirement plan fund for both County and District employees, who are considered as one group for this purpose, was about $338,000.

4. TEMPORARY CASH INVESTMENTS

At December 31, 1975 temporary cash investments of the various funds consist of U. S. Treasury bills, maturing January 15, 1976, as follows:

Funds	Interest Rates (%)	Maturity Value	Cost
Maintenance Available Fund.....	4.90	$ 60,000	$ 59,771
Bond Available Fund.....	4.90	125,000	124,524
Total.....		$185,000	$184,295

(Concluded) - 2.

MANUALLY SIGNED COPY

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1975
AND SUPPLEMENTAL SCHEDULE
FOR THE YEAR ENDED DECEMBER 31, 1973
AND
AUDITORS' REPORT

****

HASKINS & SELLS

HASKINS & SELLS
CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON, TEXAS 77002

AUDITORS' REPORT

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 of the Revenue-Sharing Trust Fund of Fort Bend County, Texas for the year ended December 31, 1975. 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, including those prescribed in the "Audit Guide and Standards for Revenue Sharing Recipients" (the "Guide") issued by the Office of Revenue Sharing, U. S. Department of the Treasury, as we considered necessary in the circumstances.

In our opinion, the accompanying statement presents fairly the cash receipts and disbursements of the Revenue Sharing Trust Fund of Fort Bend County, Texas for the year ended December 31, 1975.

The accompanying supplemental schedule of data submitted to the Bureau of the Census for the year ended December 31, 1973 is not necessary for a fair presentation of the financial statement. This information has been subjected to the tests and other auditing procedures applied in the examination of the financial statement mentioned above and, in our opinion, is fairly stated in all material respects in relation to the financial statement taken as a whole.

In the course of our examination, nothing came to our attention which causes us to believe that there has been any lack of compliance with the requirements as set forth in Section V. D. of the Guide.

Haskins & Sells

April 30, 1976

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1975

BALANCES, JANUARY 1:	
Cash	$ 2,689
Temporary cash investments (Note 1)	457,237
Total	459,926
RECEIPTS:	
Revenue sharing allocations	567,766
Interest	25,389
Total receipts	593,155
DISBURSEMENTS:	
Operating/Maintenance:	
Public safety	13,787
Public transportation	163,961
Health	7,785
Recreation	2,100
Libraries	(943)
Social services for aged or poor	33,731
Financial administration	2,623
Total	223,044
Capital:	
Public safety	27,226
Public transportation	222,263
Health	13,150
Recreation	5,080
Multipurpose and general government	13,636
Total	281,355
Total disbursements	504,399
RECEIPTS OVER DISBURSEMENTS	88,756
BALANCES, DECEMBER 31:	
Cash	690
Temporary cash investments (Notes 1 and 3)	547,992
TOTAL	$548,682

See the accompanying notes to this statement.

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
NOTES TO STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1975

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The accounts of Fort Bend County, Texas (the "County") are maintained and the accompanying statement has been prepared on the cash basis.

Temporary Cash Investments

Temporary cash investments are stated at cost, which approximates market.

2. PURPOSE

The Revenue Sharing Trust Fund is used to account for funds the County receives from the U. S. Department of the Treasury under Title I of the State and Local Fiscal Assistance Act of 1972 (Public Law 92-512). This Act provides for payments to be made to the County from seven entitlements during the period January 1, 1972 to December 31, 1976. The County is required by the Act to use these funds generally within 24 months from the end of the entitlement period during which they were received and only for eight specified categories of maintenance and operating activities, capital outlays without regard to category, and debt retirement within certain limitations.

3. TEMPORARY CASH INVESTMENTS

At December 31, 1975 temporary cash investments consist of:

	Maturity Value	Cost
U. S. Treasury bills, due January 15, 1976 at 4.90%.....	$500,000	$498,094
U. S. Treasury bills, due January 15, 1976 at 4.60%.....	50,000	49,898
Total.....	$550,000	$547,992

FORT BEND COUNTY, TEXAS

REVENUE SHARING TRUST FUND
DATA SUBMITTED TO THE BUREAU OF THE CENSUS
FOR THE YEAR ENDED DECEMBER 31, 1973

	AS REPORTED TO THE BUREAU OF THE CENSUS	SUBSEQUENT ADJUSTMENTS (NOTE)	AS ADJUSTED
PART I - TAX RECEIPTS:			
1. Property taxes	$2,025,684		$2,025,684
2. Sales taxes:			
(a) General sales tax			
(b) Gasoline tax			
(c) Liquor tax			
(d) Cigarette and tobacco taxes			
(e) Public utilities tax			
(f) Other			
3. Licenses, permits, and other taxes:			
(a) Income, payroll, or earnings tax (local)			
(b) Motor vehicle licenses (local)	175,000		175,000
(c) Fees retained from tax collections by County officials	206,461		206,461
(d) Other:			
(1) Title certificates	3,542		3,542
(2) Beer and wine licenses	7,032		7,032
4. Taxes for education			
PART II - INTERGOVERNMENTAL RECEIPTS:			
From state:			
1. General support:			
(a) Property tax relief	9,719		9,719
(b) All other	92,522		92,522
2. Streets and highways			
3. Education			
4. Public welfare			
5. Health or hospitals			
6. All other:			
(a) Voter registration fees	6,136		6,136
(b) Grants	42,914		42,914
From other local governments	16,266	$857	17,123
From federal government (directly)	673,351		673,351

NOTE - Reimbursements for some services performed for other governmental entities were excluded in error from intergovernmental receipts originally reported.

Co. Clk

FORT BEND COUNTY TREASURER'S BOND REPORT JULY, 1976

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962
Outstanding - - - 7-1-76 - - - - - - - - - NONE

Remitted for 14 Int Cpns #28 Off Bds 35 thru 48
@ $81.25 $ 1,137.50

FORT BEND COUNTY TIME WARRANTS SERIES 1969
Outstanding - - - - 7-1-76- - - - - - - - NONE

FT BEND COUNTY ROAD DISTRICT #4 SER 1940 BOND
7 Outstanding - - - - - 7-1-76 - - - - - $50.00
2 Int Cpns #77 Off Bds #166 & 167 @ $25.00 $ 50.00

FORT BEND COUNTY ROAD DISTRICT #8 SER 1937 BOND
Outstanding - - - - - 7-1-76 - - - - - $110.00
4 Int Cpns #59 Off Bds #210-212-214-216-
@ $27.50 $ 110.00

July 1976

COUNTY TREASURER's BOND STATEMENT

No Cancelled Bond nor Coupons received during the month of July, 1976

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

Jack Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 26th day of July, 1976, 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 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 July 19th, 1976, were approved.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the change of Depository Pledge Contract with Sugar Land State Bank to release Safekeeping receipt No. 31905, Aldine Independent School District Schoolhouse Bond in the amount of $20,000.00, due August 1, 1986.

The First National Bank of Richmond, Texas to release the following U. S. Treasurer Bills due August 5, 1976.

$200,000.00 receipt #266230
$100,000.00 receipt #266239
$200,000.00 receipt #272125

RE: ORDER TO AMEND THE BUDGET OF DISTRICT ATTORNEY'S OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the District Attorney's budget be allowed an additional $3,000.00 to be paid out of the General Fund Balance.

RE: EMPLOYMENT OF DEPUTIES AND MERIT RAISES FOR DEPUTIES IN THE COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Linda Sue Vargas, as deputy in the Tax Assessor/ Collectors office to replace Dorothy Crank, at a salary of $382.00 per month, effective July 15th, 1976.

Esther Galvan Vargas to replace Ruth Elster, at a aalary of $382.00, effective July 15th, 1976.

Rosalinda Hartfiel be raised from $572.00 to $612.00 per month.

Betty Mussil from $450.00 to $495.00 per month

Susette Mueck from $450.00 to $495.00 per month, effective August 1st, 1976.

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:

Albert McConnell
James Hand
Charlie Rychlik

RE: APPROVAL OF PAYMENT FOR SECRETARIAL HELP FOR JUDGE MARVIN GEICK FOR ONE WEEK:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court aurthorized the payment of $90.00 for secretarial help for 1 week for Judge Marvin Geick, J. P. Precinct #2.

RE: AUTHORIZATION FOR STANLEY KUCHERKA TO SEEK ENGINEER AND COST TO UPDATE PLAT OF COUNTY ROADS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized Stanley Kucherka to seek Civil Engineer and the cost of updating the plat of County Roads.

RE: APPROVE EMPLOYMENT OF SECRETARY FOR DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Eva Lou Truner as secretary for the District Attorneys office, at a salary of $650.00 per month effective July 1, 1976 and to paid for out of the Grant Fund.

RE: APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGES FOR 1977:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court appointed the following Election Judges and Alternate Judges for the year 1977.

1976 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

Precinct	No.	Name	Polling Place	Mailing Address
Richmond	1-A	Mrs. Mildred E. Ondrusek, Presiding Judge Mrs. Jane Whatley, Alternate Judge	Courthouse, Richmond, Texas	706 Main Street, Richmond, Texas
Richmond	1-B	Mrs. Eugenia Broussard, Presiding Judge Mrs. Chelo Palmer, Alternate Judge	Deaf Smith Elementary School	1100 Morton 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 Joe Niver, Alternate Judge	Orchard High School Building Orchard, Texas	Route 2, Box 51 Rosenberg, Texas 77471
Sugar Creek	9	Mrs. Eugenia B. Wadsworth, Presiding Judge P. A. Turcotte, Alternate Judge	Sugar Creek Ala Carte Room, Country Club Sugar Land, Texas	814 Chavey Chase Circle Sugar Land, Texas 77478
Needville	10	Mrs. R.B. Drachenberg, Presiding Judge Jerry L. Kaderka, Alternate Judge	Old Fire Station Building Needville, Texas	P.O. Box 57, Needville, Texas 77461
Sugar Land	11	Emmett Burns, Presiding Judge F.S. Mora, Alternate Judge	Sugar Land Community Center Sugar Land, Texas	610 So. Belknap St. Sugar Land, Texas 77478
Rosenberg	12A	Mrs. Faye Koteras, Presiding Judge Mrs. Reba Nicosia, Alternate Judge	Rose-Rich Shopping Center Rosenberg, Texas	1070 Sally Ann 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	Oscar Lehmann, Presiding Judge Mrs. Virginia Wiley, Alternate Judge	Travis School Building Rosenberg, Texas	1521 Lawrence Street Rosenberg, Texas 77471
Rosenberg	12-D	Mrs. Viola Senkel, Presiding Judge Mrs. Martha Ray, Alternate Judge	City Hall Rosenberg, Texas	1108 5th Street Rosenberg, Texas 77471
Missouri City	13	W.K. Hardeman, Presiding Judge Mrs. Mable Claire Butts, Alt. Judge	Missouri City City Hall 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 P.O. Katy, Texas 77450
Beasley	15	Sidney Pastor Presiding Judge Mrs. Barbara Poehls, Alt. Judge	Beasley School Auditorium Beasley, Texas	-Rt.1, Beasley, Texas 77417
Guy	16	Joe E. Mikeska, Presiding Judge Mrs. Woodrow Bacica, Alternate Judge	S.P.J.S.T. Lodge Hall Guy, Texas	P. O. Box 325 Guy, Texas 77444
Briargate-Chasewood	17	Ben Denham, Presiding Judge Mrs. Ben Denham, Alternate Judge	Utility Office 15701 Blue Ridge Blvd.	6502 Banta Street Missouri City, Texas 77459
Fairchild	18	Loretta Myska, Presiding Judge Kenneth Grigar, Alternate Judge	Fairchilds Gin Office Fairchilds, Texas	Rt. 1, Box 108A 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	Old Schoolhouse Woodrow	Route 1, Box 141 Needville, Texas 77461
Meadows	22	Bert Glaze, Presiding Judge Mrs. Bert Glaze, Alternate Judge	Community Center Meadows Subdivision	11323 Dorrance Lane Stafford, Texas 77477

Ridgemont	23	Mrs. Pattie Douglas, Presiding Judge Merrily Owen, Alternate Judge	Youth & Civic Center 6006 Arthington Street Mayfair Park	5633 Arthington St. ~~5610 Mackinaw Street~~ 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	Betty Dean Clay, Presiding Judge Mrs. Carmen Landers, Alternate Judge	Brazos Equipment Sales Co. Richmond, Texas 414 East Hwy. 59	810 Riveridge Drive Richmond, Texas 77469
Stafford,	27	Tony Cangelosi, Presiding Judge Jerry Segers, Alternate Judge	City Hall, Stafford, Texas 2610 So. Main St.	12606 Jebbia Lane Stafford, Texas 77477
Quail Valley	28	Mrs. Paul McFarland, Presiding Judge Mrs. Linda Parker, Alternate Judge	Quail Valley Realtors Missouri City, Texas	3610 La Costa Missouri City, Texas 77459
Venetian's Estates	29	D. A. Von Schwarz, Presiding Judge H. C. Outlaw Alternate Judge	Police Department Office 123 Brooks Street Sugar Land, Texas	P. O. Box 196, 103 Savoy Sugar Land, Texas 77478
Absentee		Mrs. Travis Reese, Presiding Judge Mrs. Frank Hudeck, Jr., Alternate Judge	County Clerk's Office, Courthouse, Richmond, Texas	1020 Horace Mann Ave, Rosenberg, Texas 77471

RE: APPROVE APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO DAVIS OIL COMPANY ON HILLTOP ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Application for and Permit granting pipe line crossing and plat to Davis Oil Company on Hilltop road. The following Plat and Application and permit is to substitute the application that was filed and approved at the Commissioners' Court meeting on June 21, 1976. (Recorded in t...

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSING

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

COMES NOW DAVIS OIL COMPANY
527 Entex Building
Houston, Texas 77002

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, within thirty (30) days, 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 any drainage ditch construction of the Fort Bend County Drainage District.

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

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

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

Executed in quadruplicate originals this 20 day of July 1976.

DAVIS OIL COMPANY

C R Dardenne

C. R. Dardenne, Division Production Manager

Attest: Secretary

THE STATE OF TEXAS X
X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared C. R. Dardenne, known to me to be the person whose name is subscribed to the foregoing instrument as DIVISION PRODUCTION MANAGER of DAVIS OIL COMPANY, a Partnership, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, and as the act of said partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on the 26 day of July.

Linda White Dossey, Notary Public
in and for Harris County, Texas

PERMIT

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

ON THIS the 26 day of July 19 76,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its' minutes, the above petition is hereby granted, amd 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 pipe line 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 pipe line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, to repair all damage incurred due to the construction and maintenance, and to relocate or change, within thirty (30) days, at petitioner's risk and expense as directed by the COMMISSIONERS' COURT, and to save the COUNTY, each its' COMMISSIONERS' and the Drainage District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

Josh Gates
By: County Judge

7

ISAAC A-58 MCGARY

SAM HAYES, et. al.
29.133 Ac.

1160' = 70.3 RODS

5'

"DAVIS" ⊙ #1
BRAXTON GAS UN

15Ac
RUDOLPH V. BRAXTO

593'= 3

15 Ac
SAM & RUFUS HA

167'

12.25
WILLIE & ELMIRA W

ORA LEVERIDGE

35.5 Ac

ORA LEVERID

"DAVIS" ⊙ #1
BRAXTON GAS UNIT

5'

431'

5'

60'

22'

15 Ac.
RUDOLPH V. BRAXTON
593' = 35.9 RODS

MOBIL GAS PIPE LINE

62'

5'

15 Ac.
SAM & RUFUS HAYES
167' = 10.1 RODS

167'

12.25 Ac.
WILLIE & ELMIRA WALKER
361' = 21.9 RODS

361'

VACANT RES.

COUNTY ROAD

35.5 Ac.
345' = 20.9 RODS

345'

ORA LEVERIDGE ELLIOTT

ORA LEVERIDGE ELLIOTT

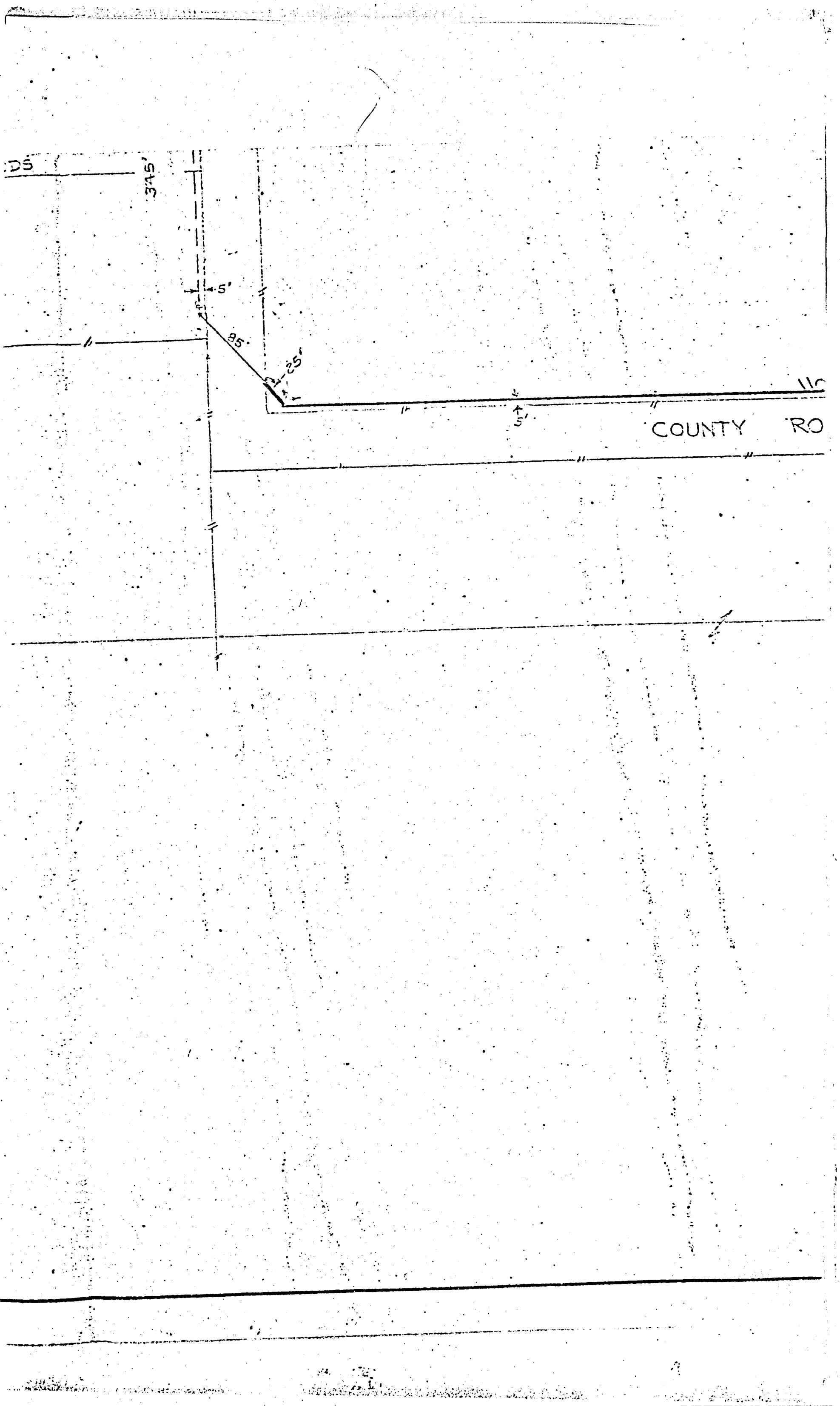
5'

35.5 Ac / 345' = 20.9 RC

CRA LEVERIDGE ELLIOTT

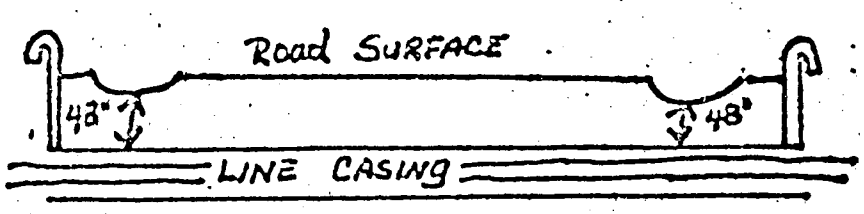
" " " "

24139 PRINTED ON NO. 1000H CLEARPRINT


345'
5'
95'
25'
5'
COUNTY RO

SAM HAYES, et. al.
29.133Ac.

1160' = 70.3 RODS.



All road crossi

H.P.L.

29'

H.P.L.

55'

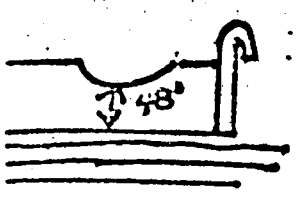
1Ac.
WILLIE WALKER

Poor Road

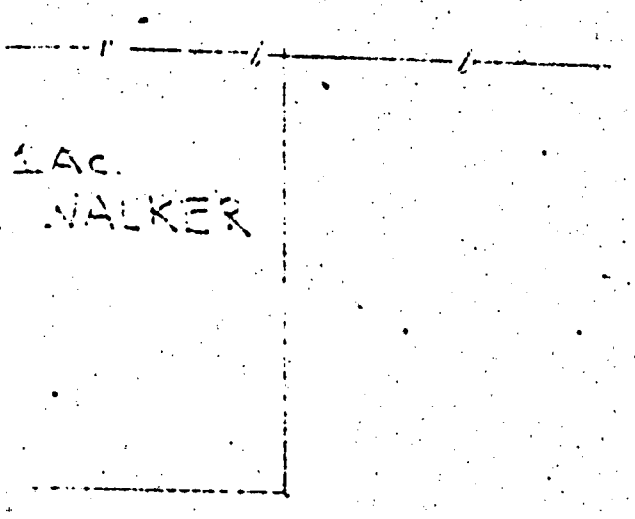
COUNTY ROAD 6

HOUSTON PIPE LINE CO.

D. F. C



All road crossings to be bored.



I certify that the foregoing map represents a survey made on the ground this date under my supervision — that the lines, dimensions, corners and calculated area delineated thereon are true and correct — that there are no encroachments or conflicts, except as shown on the map.

D. F. CHAMPION
185

D. F. CHAMPION

Reg. No. 185
Date: 5-1-76
7-7-76

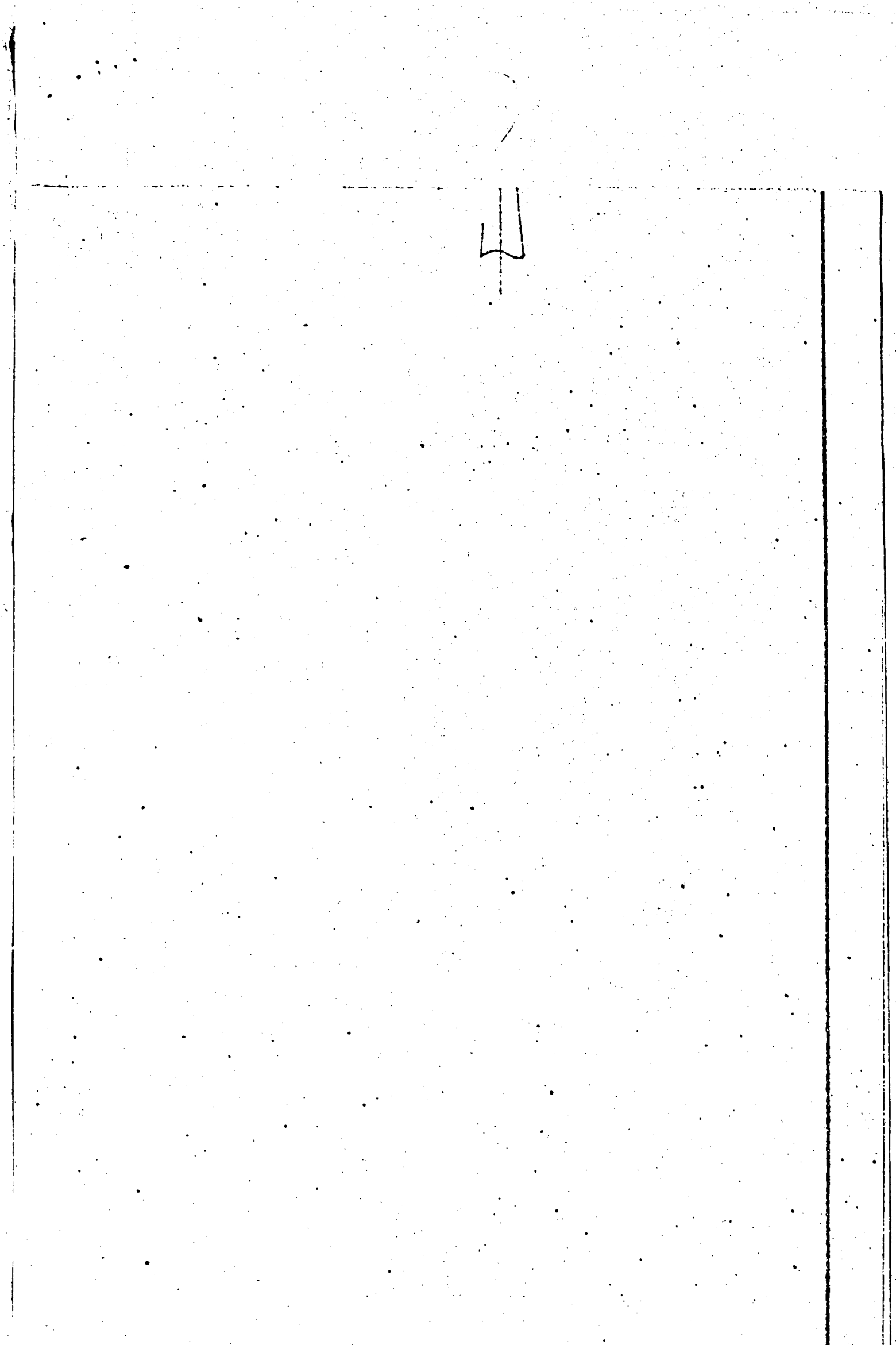
JOHN T.
528-

PROP
FROM
IS
FO

SCALE: 1" =

F.B.

DR. BY: D.F.



JOHN T. BURLESON LAND SURVEYING CO., INC.

528-4900 P. O. BOX 66602

1414 HAROLD • HOUSTON, TEXAS 77006

SURVEY MAP OF
PROPOSED GAS PIPE LINE R-O-W
FROM "DAVIS OIL CO." BRAXTON UNIT #1
ISAAC McGARY SURVEY A-53
FORT BEND COUNTY, TEXAS.

SCALE: 1" = 100'	FOR: DAVIS OIL COMPANY	
F.B.		
DR. BY: J.F.C.	JOB NO. 576-7582 776-7618	FILE NO. 1-C-334

RE: ACCEPT BIDS ON ASPHALT ROAD MATERIAL:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the following bids for Asphalt Road Material according to location.

BID TABULATION

FBR;
FORT BEND COUNTY PRECINCT #3

MONDAY, JULY 12, 1976 - 9:00 A. M.

ASPHALT ROAD MATERIAL

FIRM OR NAME	GENERAL SPECIFICATIONS	PRICES
Durwood Greene Construction Company	Hot Mix, course 75%, fine sand 22%, AC 20 Asphalt 3% FOB Sand Base Band:1 1/2"lime stone,3/8 pea gravel30 % Coarse sand 31%	$10.00 per ton
	Fine sand 22 %, AC-20 3% FOB plat Black Base: 1 1/2"LimeStone 55%, Coarse Sand 35%, Fine Sand 6.5% A C 20 Asphalt 3.5% FOB	$10.30 per ton $12.00
	Type "B " Hot Mix Cold-laid, 1/2 Limestone 55%, Coarse sand 35%, Fine Sand 6%, Emulsified Asphat 4%, FOB	$13.75
	Type "D" Hot Mix-Hot Laid, 1/2" Limestone, Coarse sand 35%, Fine sand 6%, A-C 20 Asphalt 4% FOB Plant Delivery Date: $1.05 per ton for the first two(2) miles, Plus	$12.75
	$.06¢ per ton for each additional mile	
Southwest Asphalt Paving Material Company	Prices at plant located at Clodine, Tex. Hot Mix laid asphaltic concrete type "D" Hot mix hot laid asphaltic concrete (black base)	$10.75 per ton $10.50
	Hot mix Cold laid Asphlatic concrete type "DD" Delivered price: add $1.05 per ton 1st 2 miles, & .05¢ per ton each mile thereafter, airline miles	$11.75
	Mineral aggregates passing 1/2" retained on 1/4" 15%,passing 1/4" retianed on #8 screen 50%, passing #8 screen 35%, w/oil content from 4.0 to 8.0 see bid form for additional specifications	
ANGLE-TEX MATERIAL CORP.	Hot mix asphaltic concrete, item 340, type D grading modified. Type D spec. Passing 1/2" sieve 100%, Passing 3/8" 95-100%, Passing 3/8" sieve retained on #4 15-40%, passing #4 om #10 15-40%, Total retained om #10 45-65%, Passing #10 retained on #40 : 0-30% Passing #40 retained on #80: 4-25%; Passing #80 retained on #200: 3-25%: passing #200 : 0-8% FOB Plant Angleton Freight$0.80¢ per ton 1st mile, 0.05 ¢ per ton thereafter Trailer trucks: $0.06¢ per ton mile Bid per ton in place	$12.75 $17.50(does not include hauling)

THERE being no further business, the court adjourned at 10:35 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 2nd day of August, 1976, 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 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 July 26th, 1976, were approved.

RE: APPROVE EMPLOYMENT OF DEPUTY FOR 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 employment of Robert Evans Land to replace William Brocker as Deputy in the Sheriffs' Department, effective August 1, 1976, at a salary of $860.00 per month.

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 application for soil conservation work for Wesley S. Johnson.

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

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RE: AUTHORIZATION TO ACCEPT AND SIGN LETTER - REPUBLIC NATIONAL LIFE INSURANCE COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted and authorized the County Judge, Josh Gates to sign letter from Republic National Life Insurance Company concerning insurance coverage for employees of Fort Bend County, as follows:

REPUBLIC NATIONAL LIFE
Insurance Company
3988 NORTH CENTRAL EXPRESSWAY • DALLAS, TEXAS 75204

July 12, 1976

Association of the Employees of
the County of Fort Bend County
P. O. Box 549
Richmond, Texas 77469

Re: Group #8047

Gentlemen:

It is hereby agreed that the surplus produced for the period of January 1, 1975 to January 1, 1976 shall be kept by Republic National Life and applied to premium for the calendar year January 1, 1976 to January 1, 1977. It is also agreed that for the calendar year 1976 the retention percentage will be changed to 16.6% and Republic National Life will guarantee the rates presently in force until January 1, 1977.

Sincerely,

Donald P. Bonifanti
Assistant Vice President and
Associate Group Underwriter
Group Underwriting

DPB/mlj

ACCEPTED: Association of the Employees of the County of Fort Bend County

BY: _____
Name and Title

DATE: 8/2/76

RE: APPROVE SALARY INCREASE FOR MRS. JEAN ADAMS, SENIOR CITIZENS PROJECT DIRECTOR:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the salary increase for Mrs. Jean Adams, Senior Citizens Project Director, from $500.00 to $550.00 to be paid out of the Grant Fund, effective July 1, 1976.

RE: MOTION AUTHORIZING MAIN LIBRARY TO INSTALL EXTRA TELEPHONE NUMBER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court authorized that the main Library install a 232 telephone number along with their 342 number, being an estimate cost of $72.45 per month.

RE: APPLICATION FOR AND PERMIT GRANTING SANITARY SEWER AND WATER LINE UNDER COUNTY ROADS: THE CITY OF ROSENBERG, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Hewlig, and duly passed, the court approved the Application for and permit granting sanitray sewer and water lines under county roads/being Airport Road to the City of Rosenberg, Texas, as follows:

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

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

COMES NOW The City of Rosenberg, Texas,

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

Petitioner agrees to bury lines as indicated on the attached plat and keep said lines in good condition at all times, and that it will, at petitioner's expense, make any changes in said lines 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 20 day of July, 1976.

The City of Rosenberg, Texas

By: B B Babovec
Ben S. Babovec, Mayor

Attest: Alice Skalicky
Secretary

PERMIT

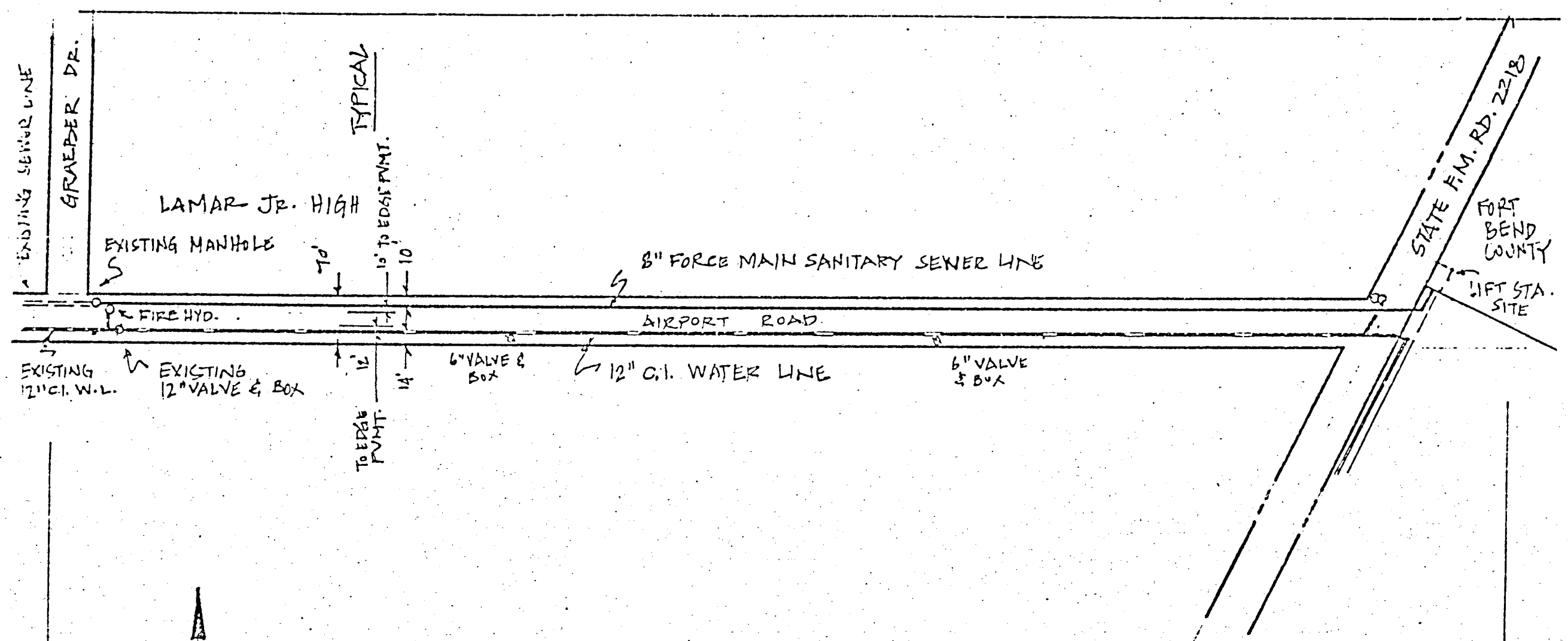
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 2 day of August, 19 76, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried water & sewer lines 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 line is to be laid, operated, repaired and maintained so as not to interfere with drainage and proper maintenance and free and undisturbed use of said roads, ditches, drainage canals and highways, 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 Heller
County Judge



Plat Showing Proposed Extension of Water Lines and Sanitary Sewer Lines along Airport Road near Rosenberg, Fort Bend County, Texas.

Henry Steinkamp, Jr.kInc.
Consulting Engineer
1117 Tobola Street
Rosenberg, Texas.

July 19, 1976

RE: ACCEPT CONTRACT OF EMPLOYMENT OF JIMMY'S JANITORIAL SERVICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved and accepted the following contract of employment of Jimmy's Janitorial Service. Also, the court agreed that Walter Owens will be hired for 1 week, which will terminate on August 6, 1976. Murphy Hampton and Harding Gamble to continue work with the County, full time.

CONTRACT OF EMPLOYMENT

This agreement is made this 2 day of July, 1976, at the City of Richmond, County of Fort Bend, State of Texas, between Fort Bend County, hereinafter called employer, and JIMMY'S JANITORIAL SERVICE, hereinafter called independent contractor.

Employer owns a Court House in Richmond, Fort Bend County, Texas. Independent Contractor being willing to be employed by employer, and employer being willing to employ independant contractor, on the terms, covenants, and conditions hereinafter setforth, it is agreed as follows:

I.

Employer does hereby employ, engage and hire independent contractor as a janitor at the County Court House, Richmond, Texas, and independent contractor does hereby accept and agree to such hiring, engagement, and employment. Independent contractor shall:

Clean drinking fountains nightly; dust all furniture nightly; dust all files and cabinets nightly; clean and damp wipe all ash trays nightly; empty and damp wipe all waste baskets nightly; sweep dust floors nightly; damp mop floors for spillage as needed; spray buff corridors nightly; spray buff general office floors as needed; clean and wax general office floors as needed; clean sand urns nightly; refill sand urns with customer supplies; vacuum carpet nightly; (WASHROOMS) mop floors with disinfectant nightly; clean lavatories nightly; clean mirrors nightly; refill all dispensers with customers supplies; dust partitions; spot wash fingermarks on walls as needed; strip and reseal or rewax floors as needed; clean and disinfect bowls and urinals nightly.

The following duties are to be done daily:

Mop any spilage on floors; police parking lot; sweep hall ways daily; twice in the morning and twice in the evening.

II.

The term of this agreement shall be for a period of one (1) year, commencing on August 1, 1976, and terminating on July 31, 1977, subject however to prior termination as hereinafter provided.

Indemnity on each employee of Jimmy's Janitorial Service shall be for $25,000.00 during the period of this Contract of Employment.

III.

Employer shall pay independent contractor and independent contractor agrees to accept from employer in full payment for independent contractor's services hereunder, compensation at the rate of One Thousand Three Hundred Fifty ($1,350.00) Dollars per month, payable during the second week following the month the service is performed.

IV.

Either employer or independent contractor may terminate this agreement by giving the other party thirty (30) days written notice of the intention to so terminate this agreement.

V.

Anything herein contained to the contrary not withstanding, it is expressly understood and agreed that independent contractor shall not have the right to make any contracts or commitments for or on behalf of employer without the written consent of employer.

VI.

This written agreement contains the sole and entire agreement between the parties and shall supercede any and all other agreements between the parties.

Dated this 2 day of ~~July~~ Aug., 1976.

Commissioners

Josh Gates
County Judge
Fort Bend County, Texas

Commissioners

Jimmy Estudillo
JIMMY'S JANITORIAL SERVICE

Commissioners

Commissioners

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

ATTEST:

COUNTY CLERK

COUNTY JUDGE

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 9th day of August, 1976, 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. Hewlig	Commissioner Precinct #4

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the minutes of Special Session of August 2, 1976, were approved.

RE: ACCEPT BID OF EAGLE LAKE EQUIPMENT COMPANY FOR 2 CRAWLER TRACTORS WITH SLOPE MOWERS FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr, seconded by Commissioner J. M. Davis and duly passed, the court accepted the bid of Eagle Lake Equipment Company for 2 Crawler Tractors with Slope Mowers as follows:

Bid of $18,672.00 less trade/in of Ford Tractor of $1950.00 being net of $16,722.00 plus $100.00 for 540 RPM PTO,

Bid of $18,672.00 less trade/in of Moline Tractor of $1,150.00 being net of $17,522.00 plus $100.00 for 540 RPM PTO.

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 application for Soil Conservation Work for the following:

Frank A. Sebesta
Ervin Richter
Estes Ranch by John J. Grigar, Jr.
Everitt Miller
Willie Poncik

RE: APPROVE PUBLIC WEIGHER'S BOND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Hewlig, and duly passed, the court approved the Public Weigher's Bond of Ruth Risinger.

RE: CONTRACT HENRY STEINKAMP, JR. INC., CONSULTING ENGINEER TO UPDATE COUNTY ROAD MAP:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed on the following proposal with Henry Steinkamp, Jr., Inc. Consulting Engineer, for updating the county road map.

"Using the existing map and information in your office (Drainage District) and ours, we could get an enlarged film positive, making drafting changes to freeways, roads, precincts, etc. and then reduce and make prints.

Reproduction	$200.00
Drafting and research records	$2,000.00
Meeting with you Commissioners in each Precinct & Commissioners Court as necessary	$650.00
Total	$2,850.00

The above fee will be paid for equally out of each Commissioner Precinct.

The Court recessed at 10:30 o'clock A. M. until 9:30 A. M. on 8/10/76 for budget hearing with Department heads.

Court re-convened and the following orders were passed to-wit:

RE: CHANGE ALLOCATION OF REVENUE SHARING MONEY FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul W. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court authorized the change allocation of $50,000.00 revenue sharing for Public Safety from July to December 1976 period to presently unallocated funds for the Sheriff's Department.

RE: ADVERTISE FOR BIDS FOR SALE OF 2 AUTOMOBILES FOR THE SHERIFF'S DEPARTMENT:

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

by Commissioner J. M. Davis, and duly passed, the court ordered to advertise for bids for the sale of 2 Automobiles (1974 Chevrolet and 1975 Ford) for the Sheriff's Department.

RE: ACCEPT LOW BID OF BICKHAM-CARROL MOTOR COMPANY FOR PURCHASE OF (2) AUTOMOBILES FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the low bid of Bickham-Carrol Motor Company for the purchase of 2 automobiles for the Sheriff's Department in the amount of $4,337.86 per unit, to be paid for out of Revenue Sharing Fund.

The Court Recessed at 2:25 o'clock P.M. to approve bills.

The Court reconvened on August 11, 1976 at 9:00 o'clock A. M. when the following order was passed.

RE: APPROVE BILLS:

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 August (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court, on Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed and approved.

There being no further business, the court adjourned at 11:00 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 16th day of August, 1976, 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 were had and the following orderes were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Hewlig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Regular Session of August 9th, 1976, were approved.

RE: ORDER TO APPROPRIATE $3600.00 TO FORT BEND COUNTY ALCOHOLIC SERVICE INC. OUT OF REVENUE SHARING FUND:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to appropriate $3600.00 to the Fort Bend County Alcoholic Service Inc. for the year 1977, to be paid out of the 1977 Revenue Sharing Fund, out of the portion allocated to Health.

RE: APPROVE EMPLOYMENT OF DEPUTY FOR THE FORT BEND COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Debra Kay Zapalac. Deputy in the County Tax Assessor/ Collectors office to replace Joan Pesak, at a Salary of $382.00 per month, effective August 1, 1976.

RE: ADVERTISE FOR BIDS FOR POSTAGE METER MACHINE FOR TAX ASSESSOR/ COLLECTORS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Ed. H. Helwig, and duly passed, the court authorized to advertise

for bids for a postage meter machine for the Tax Assessor/Collectors office.

RE: APPROVAL OF EMPLOYEMENT OF RESERVE OFFICERS FOR THE SHERIFFS DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of the following as Reserve officers for the Sheriffs Department, effective August 16, 1976.

Charles Henry Ulbrich
Richard Talmage Turner, Jr.
Omer Wayne Poorman
Errol D. Kramer

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 Steward Wade.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK :

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for the Soil Conservation Work for the following;

Leonard E. Gurecky
W. G. Meyer
Willie Poncik
S. J. Walenta

RE: EMPLOYMENT OF PERSONNEL FOR THE MAIN LIBRARY AND BRANCH LIBRARY IN NEEDVILLE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis, and duly passed, the court approved the employment of the following personnel for the Main Library and Branch Library in Needville:

Employment of Evelyn Vera Hartfiel to replace Doris Hargrove at the Needville Branch Library, at a salary of $382.00 per month, effective August 23, 1976.

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed the court approved the employment of Rosemary E. Brown to replace Jerri Sulak at the Main Library, at a salary of $400.00 per month, effective September 1, 1976.

RE: APPLICATION FOR AND PERMITS GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL ON PITTS ROAD AND BAND ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permits granting telephone cable crossing to Southwestern Bell on Pitts Road and Band Road, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

See attached sketch.

RO 90211

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

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

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

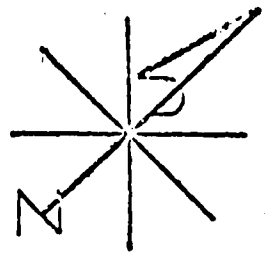
The undersigned officer of said Company has full authority to bind said Company hereto.

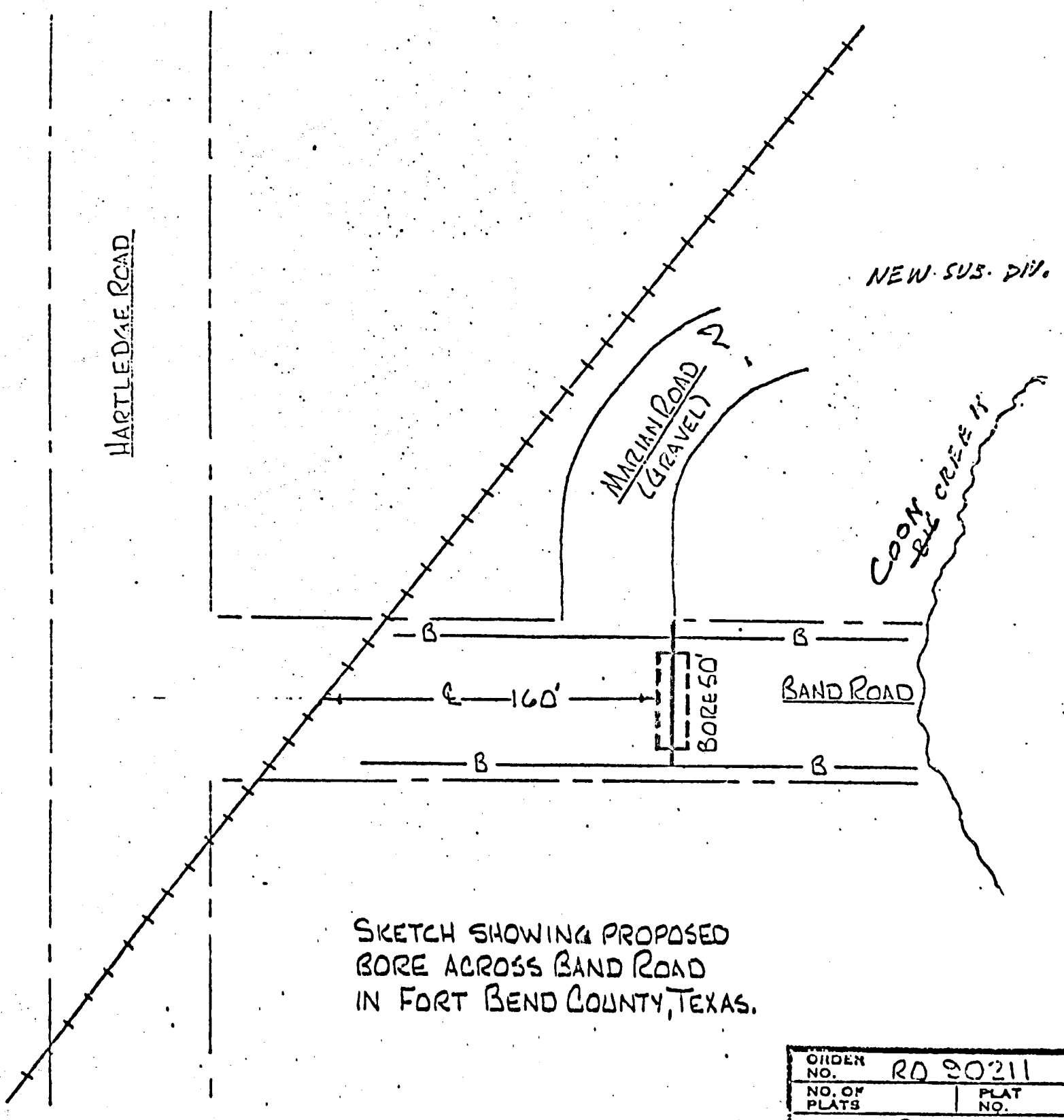
Executed in quadruplicate originals this 28th day of July 1976.

SOUTHWESTERN BELL

By: E M Watson
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

Attest: Secretary





SKETCH SHOWING PROPOSED BORE ACROSS BAND ROAD IN FORT BEND COUNTY, TEXAS.

ORDER NO.	RO 90211
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C. O.	232
TAX DIST. FG-003	AREA NO. 23610
DATE ISSUED	DATE REVISED
PREPARED BY EMW	DRAWN BY MW
APPROVED DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE_____

PERMIT

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

ON THIS the 16 day of August 1976.

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 Gaither
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 on the northeast corner of the intersection of Hughes Road and Pitts Road, then boring across to the west side of Pitts Road then proceeding in a southerly direction within 8 feet of the west right-of-way line for a distance of 2832 feet.

Cable shall be buried at a minimum of 24 inches.

RO 90214

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

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

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

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

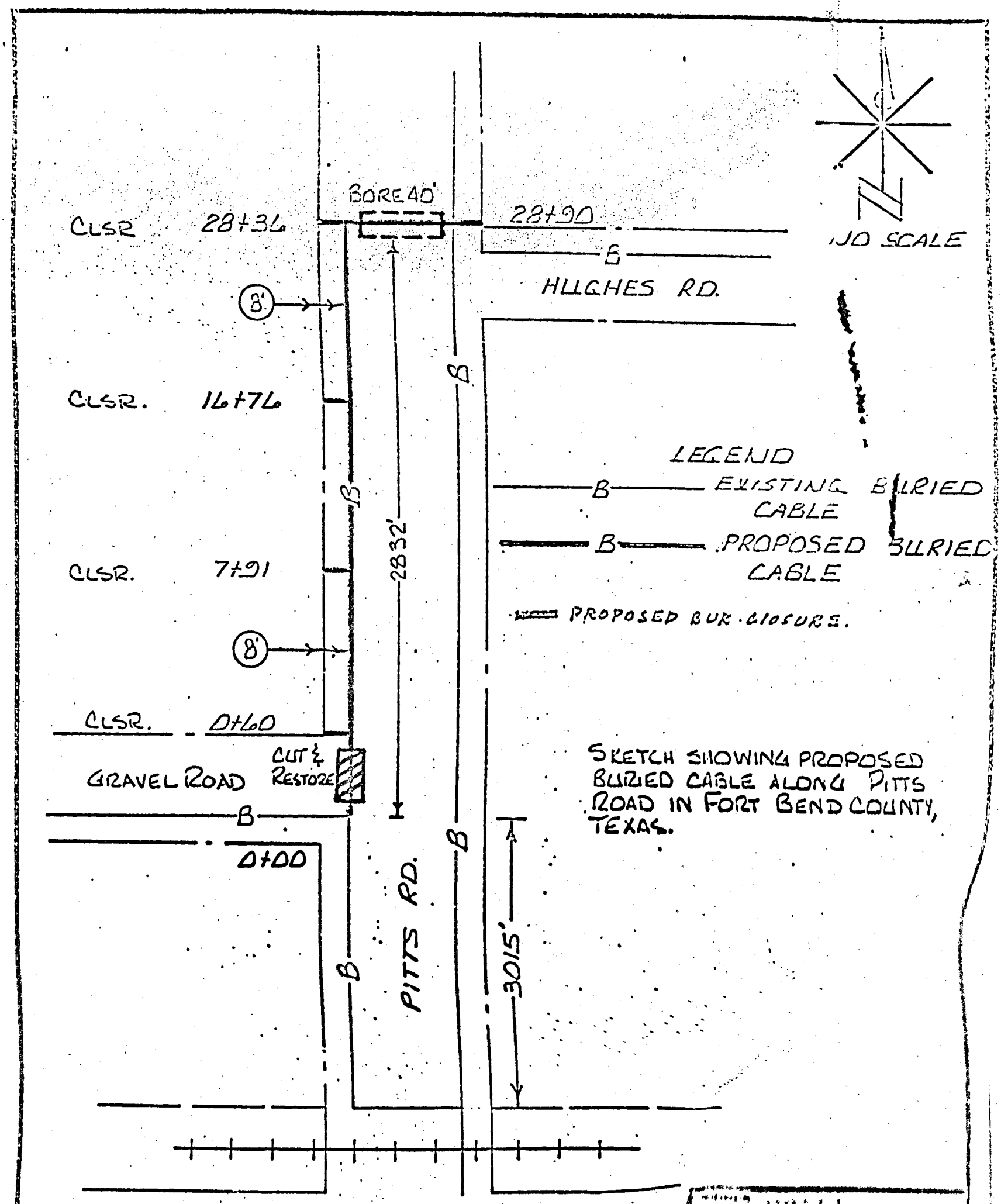
Executed in quadruplicate originals this 2nd day of August, 19 74.

SOUTHWESTERN BELL

By: E. M. Watson

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

Attest: Secretary


BORE 40'
CLSR 28+36
28+90
S
HUGHES RD.
8'
CLSR. 16+76
B
2832'
LEGEND
B EXISTING BURIED CABLE
B PROPOSED BURIED CABLE
PROPOSED BUR. CLOSURE.
CLSR. 7+91
8'
CLSR. 0+60
CUT & RESTORE
GRAVEL ROAD
B
0+00
PITTS RD.
3015'
HWY. 59 & 90A
SKETCH SHOWING PROPOSED BURIED CABLE ALONG PITTS ROAD IN FORT BEND COUNTY, TEXAS.
NO SCALE
COMPLETION DATE

PERMIT

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

ON THIS the 16 day of August 1976.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY _____
County Judge

RE: RESOLUTION FOR ACTION GRANT FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT - SECOND YEAR FUNDING FOR THE YEAR 1977:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Resolution for Action Grant for the Fort Bend County Juvenile Probation Department, second year funding for the year 1977, as follows:

(Entered in the minutes of Said)

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, THAT ON THIS THE 16 DAY OF Aug, A.D., 1976 IN THE COUNTY OF FORT BEND, AT A DULY CALLED AND SPECIAL MEETING OF THE COMMISSIONER'S COURT OF THE COUNTY OF FORT BEND, THERE WAS READ, PRESENTED, CONSIDERED, AND CAME ON TO BE HEARD AND ADOPTED, THE FOLLOWING RESOLUTION.

THAT WHEREAS, A PROGRAM OF TREATMENT AND REHABILITATION FOR JUVENILE OFFENDERS IS ONE OF THE PRIMARY DUTIES OF THE CRIMINAL JUSTICE SYSTEM, AND;

WHEREAS, THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT HAS EVIDENCE, NEED, WILLINGNESS, AND DISIRE TO PROVIDE EXPANDED AND MORE INTENSIVE SERVICES TO THE OFFENDERS OF THE COUNTY THROUGH AN INTENSIFIED PROGRAM OF CORRECTIONAL PROBATION, AND;

WHEREAS, THE AFORESAID PROBATION DEPARTMENT HAS, OVER A PERIOD OF YEARS, DEMONSTRATED THAT IT HAS THE RESOURCES AND LEADERSHIP NECESSARY TO PROVIDE SUCH INTENSIFIED SERVICES;

NOW, THEREFORE BE IT RESOLVED THAT, THIS, THE COMMISSIONER'S COURT OF THE COUNTY OF FORT BEND HEREBY WILL CONTINUE TO ENDORSE AND AUTHORIZE THE FORT BEND COUNTY JUVENILE 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:

COUNTY CLERK AND CLERK OF COMMISSIONERS COURT, FORT BEND COUNTY, TEXAS

COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMMISSIONER PRECINCT # 1

COMMISSIONER PRECINCT # 3

COMMISSIONER PRECINCT # 2

COMMISSIONER PRECINCT # 4

RE: APPROVAL OF BILL FOR WALTER OWEN FOR 4 DAYS JANITORAL WORK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bill of $71.68 to Walter Owen for 4 days of Janitoral work, August 9th, 10th, 11th and 12th, 1976.

RE: SET DATE FOR PUBLIC BUDGET HEARING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court set date of September 13, 1976 at 10:00 o'clock A. M. for Public Budget Hearing.

RE: CANVASS ELECTION RETURNS FOR TRI-COUNTY RURAL FIRE PREVENTION DISTRICT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court canvassed the Election returns for Tri-County Rural Fire Prevention District, as follows:

Inside City Limits	10	For	2 Against
Outside City Limits	24	For	1 Against

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

Josh Gates
COUNTY JUDGE

ATTEST: Pearl Elliott
COUNTY CLERK

END