

COMMISSIONERS COURT MINUTES

8 8-23-76 - 10-17-77

FORT BEND COUNTY

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 23rd 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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the minutes of Special Session of August 16th, 1976, were approved.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the change in Depository Pledge Contracts as follows:

The First National Bank of Rosenberg, Texas to release \$100,000.00 U. S. Treasurer Bills due 8/15/76, receipt #195576 to be replaced with \$100,000.00 Federal National Mortgage Association Debentures, due 12/10/79, receipt #250680.

Sugar Land State Bank to pledge \$10,000.00 State of Texas County of Dallas Mesquite Independent School District School Bldg. Bond Ser. 1959-A, Due 1/1/82, Receipt #38773.

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:

Kenneth Grigar
Jimmie Solomon
Vojt J. Stavinoha
Fred W. Blume

RE: APPROVE NUTRITION PROGRAM FOR THE ELDERLY (SENIOR CITIZENS PROGRAM):

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized that when funds from Title III are discontinued, to be taken up by application for Senior Citizens Nutrition Program for the elderly under Title VII.

There being no further business, the court adjourned at 10:00 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

August 1976

COUNTY TREASURER'S BOND STATEMENT

No Cancelled Bond nor Coupons received during the month of August, 1976

FORT BEND COUNTY TREASURER'S BOND REPORT

AUGUST, 1976

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962

Outstanding - - - - 8-1-76 - - - - - \$1,137.50

14 Int Cps #28 Off Bds 35 thru 48 @ \$81.25

\$ 1,137.50

FORT BEND COUNTY TIME WARRANTS SERIES 1969

Outstanding - - - - 8-1-76 - - - - - NONE

Remitted for 30 Cps #14 Off Bds 59 thru 88
@ \$30.00 - - - - -

\$ 900.00

FORT BEND COUNTY ROAD DISTRICT #4 SER 1940 BOND

Outstanding - - - - 8-1-76 - - - - - \$50.00

2 Int Cps #77 Off Bds #166 & 167 @ \$25.00

\$ 50.00

FORT BEND COUNTY ROAD DISTRICT #8 SER 1927 BOND

Outstanding - - - - 8-1-76 - - - - - \$110.00

4 Int Cps #59 Off Bds #210-212-214-216
@\$27.50

\$ 110.00

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 13th day of September 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 J. M. Davis, and duly passed, the Minutes of
Special Session of August 23rd, 1976, were approved.

RE: ACCEPT BID OF PTTNEY-BOWES FOR ONE NEW MAILING METER MACHINE
FOR THE FORT BEND COUNTY TAX ASSESSOR/ COLLECTORS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner J. M. Davis, and duly passed, the court accepted
the bid of Pitney-Bowes for one new mailing meter machine for
the Fort Bend County Tax Assessor/Collectors office, in the
amount of \$2,766.00 less trade in of \$325.00 being net total of
\$2,441.00.

RE: CHANGE OF POLLING PLACE IN VOTING PRECINCT #28 FOR THE
NOVEMBER GENERAL ELECTION ONLY:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the change in the polling place in Precinct #28 from Quail
Valley Realtors to Quail Valley Recreation Center, Cypress Point
in Missouri City, Texas. This change to be made for the November
General Election only.

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RE: APPROVE DEPOSITORY PLEDGE CONTRACT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the change in Depository Pledge Contract with Southwestern Bank the release of pledge of \$100,000.00 U. S. Treasurer Bills due 9/16/76, receipt #275330.

RE: ACCEPT BID OF ELLISON B. HRINCKO FOR REPAIRS TO BE MADE ON THE MAIN LIBRARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the bid of Ellison B. Hrincko for repairs to be made on the Main Library in the amount of \$2,860.00.

RE: ACCEPT HIGH BIDS OF SCOTT STREET AUTO PARTS FOR PURCHASE OF TWO AUTOMOBILES BELONGING TO THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court accepted the high bid of Scott Street Auto Parts for the purchase of two automobiles belonging to the Sheriff's Department as follows:

1974 Chevrolet for \$857.79 and 1975 Ford for \$257.59.

RE: APPROVE EMPLOYMENT OF DEPUTY FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Edgar Wallace Chesshire to replace Richard Grayum, effective 9/1/76, at a salary of \$860.00 per month.

RE: APPROVE EMPLOYMENT OF RESERVE OFFICE FOR SUGAR CREEK AREA:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of George Munson Caldwell as Reserve Officer, for the Sugar Creek Area.

RE: APPROVE APPLICATION FOR SOIL CONSERVATION WORK:

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 Amos Watkins.

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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 the following:

Leo Ohl
Joe P. Kovar
George Macha

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.

Alfonse M. Novak	Kulcak Brothers
Ted Janczak	Adolph Schotz
C. A. Freudensprung	Raymond Meyer
Louis Zapalac	Donald Ferguson
Rudy Kunz	Fred Wleczyk
Anton Wleczyk	Mrs. Raymond Vacek, Jr.
Victor Poncik	Albert Holub
Erwin Nordt	Willie Wleczyk
W. H. Lamensky	Joe Kunz

RE: APPOINTMENT TO MEMBERSHIP ON THE H-GAC CRIMINAL JUSTICE ADVISORY COMMITTEE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed Ervin Hurta, Sheriff of Fort Bend County, as a member on the H-GAC CRIMINAL JUSTICE ADVISORY COMMITTEE.

RE: APPOINTMENT OF REV. BEN SHAWHAN TO THE FORT BEND COUNTY CHILD WELFARE BOARD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court Appointed Rev. Ben Shawhan to the Fort Bend County Child Welfare Board, replacing Mrs. Dorothy Kisling.

RE: AUTHORIZE COUNTY BRANCH LIBRARIES TO INSTALL COIN OPERATED COPYING MACHINES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the Fort Bend County Branch Libraries were authorized to install coin operated copying machines. One machine to be placed at each branch Library.

RE: CHANGE ALLOCATION OF REVENUE SHARING MONEY 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
authorized the change allocation of \$15,000.00 of revenue sharing
for Public Health from July to December 1976 period to presently
unallocated funds for the Fort Bend County Ambulance Service.

RE: ORDER TO AMEND SOCIAL SECURITY AGREEMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Ed. H. Helwig, and duly passed, the court agreed
to amend the old contract with Social Security to pay the part
time employees, as follows:

ORDER OF COMMISSIONERS' COURT

STATE OF TEXAS:

COUNTY OF FORT BEND: _____:

WHEREAS, on January 7, 1952, the Commissioners' Court of Fort Bend
County, Texas, duly passed an order appointing H. Cecil Baker, County
Judge, its agent to execute the agreements and instruments necessary to provide Social Se-
curity benefits to certain of the employees of the said County and to carry out the pro-
visions of House Bill 603, Acts 52nd Legislature, R. S. 1951 and Public Law 734, 81st
Congress, ch. 809, 2d, H. R. 6000; and

WHEREAS, the said H. Cecil Baker did, on January 7, 1952,
execute an agreement with the State Department of Public Welfare of Texas providing for
coverage of all of the employees of Fort Bend County, Texas, except those
specifically excluded by law and those performing services of emergency nature and those
in part-time positions; and

WHEREAS, it is deemed advisable and desirable by the Commissioners' Court of
Fort Bend County, Texas, to amend the above mentioned agreement so as to
include and provide Social Security coverage for employees and officers of the said County
who occupy part-time positions;

NOW THEREFORE, the Commissioners' Court of Fort Bend County, Texas,
on this 13th day of September, 1976, does hereby authorize Josh Gates
County Judge of said County, to act as the agent of the said Commissioners' Court to execute
any and all necessary contracts, agreements and instruments of every kind and character to
bring about the desired result of including in the Social Security program officers and em-
ployees of the said County occupying part-time positions;

On this 13th day of September, 1976, the above resolu-
tion and order was moved to be passed by Commissioner Paul R. Wenzel, Jr. and seconded
by Commissioner Ed. H. Helwig, whereupon a vote of the Commissioners' Court
of Fort Bend County, Texas, was taken and the said motion passed unanimously.

Josh Gates
County Judge

J. M. Davis
Commissioner of Precinct Three

Johnnie P. Smith
Commissioner of Precinct One

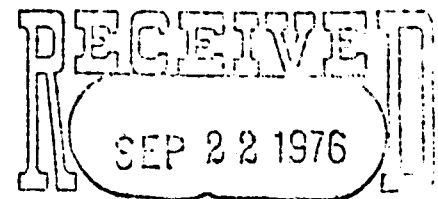
Ed. H. Helwig
Commissioner of Precinct Four

Paul R. Wenzel, Jr.
Commissioner of Precinct Two

ATTEST:

Harold Elliott
Fort Bend County Clerk and Ex-Officio Clerk of Commissioners' Court

MODIFICATION NUMBER 1
TO COUNTY OF FORT BEND
SOCIAL SECURITY (OASDHI) AGREEMENT



The Employees Retirement System of Texas and Fort Bend ^{OASDHI DIVISION} County,
Texas, acting through its agent designated to execute agreements and instru-
ments providing for participation by County employees in the plan of Federal
Old Age, Survivors, Disability, and Health Insurance, agree to the following
change in the original agreement, approved by Fort Bend County on
January 7, 1952, and by the State Department of Public Welfare on
February 28, 1952, and acknowledge the full applicability of the ori-
ginal agreement to the following:

Item 4: The exclusion from coverage of individuals
performing services in part-time positions
is deleted.

Item 6: The effective date of the change incorporated
in Item 4 above is as of January 1, 1973.

This Modification is agreed to

by Fort Bend County (date) SEPTEMBER 13, 1976

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Josh Gates
County Judge, Fort Bend County,

by the Employees Retirement System of Texas (date) NOV 3 1976

T. J. Compton
T. J. Compton
Director, Social Security Division

The court recessed at 10:20 o'clock A. M. for Public
Budget Hearing.

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

RE: ADOPT. BUDGET FOR 1977:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Ed. H. Helwig, and duly passed, the court adopted
the Budget for the year 1977 in the amount of \$6,131,629.85.
The court agreed to make adjustments to same, subject to final
valuation at the end of 1976.

RE: CHANGE ALLOCATION OF REVENUE SHARING MONEY FOR THE COUNTY WELFARE DEPARTMENT:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the change allocation of \$16,500.00 of revenue sharing for Social Service from July to December 1976 period to presently unallocated funds for the County Welfare.

RE: APPROVE 1975 DELINQUENT TAX ROLL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved the 1975 Delinquent Tax Roll for the Tax Assessor/Collectors office.

RE: ORDER TO ACCEPT THE DIFFERENCE IN PRICE ON THE PURCHASE OF PICKUP TRUCKS FROM DUB MILLER FORD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to accept the difference in price/on the purchase of pickup trucks between 1976 and 1977, for the Drainage District and Precinct #3, which was approved at a previous Court Meeting, as follows:

Purchase of three 1977 Pickups for the Drainage District, in the amount of \$4,144.28 per unit. 1976 price \$3833.89 per unit.

Purchase of three 1977 pickups for Precinct #3 in the amount of \$4,221.25 per unit. 1976 price \$3,910.86 per unit.

RE: AMEND BUDGET TO TAKE CARE OF STORAGE BUILDING AND TRIP TO WASHINGTON D.C.:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved to amend the budget to take care of the rental of storage building for four months at \$35.00 per month.

Also, to pay the expenses for trip to Washington, D. C., made by District Attorney, Charles Dickerson and Drainage District Engineer, Stanley Kucherka.

RE: ORDER SETTING RULING AS TO WHO WILL HAVE EXCESS TO RECORDS STORED IN COUNTY STORAGE BUILDING:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that any person that will have excess to records in storage, is the official themselves and key to be picked up at the Drainage District Office.

RE: APPROVE AGREEMENT FOR FORT BEND COUNTY OUTREACH PROGRAM FOR
COUNTY FOR FY 1977:

On Motion of Commissioner Johnnie Pustka, 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, 1976 to and including August 31, 1977,
as follows:

(Recorded in the minutes in full)

THE STATE OF TEXAS
COUNTY OF FT. BEND

X
X
X

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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 "Ft. Bend County", acting by and through its Commissioners'
Court, jointly agree to provide mental health services to resi-
dents of Ft. Bend County, Texas, in conformity with the following
terms and conditions, to-wit:

I.

"Ft. Bend 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, 1976 to and including August 31, 1977.

II.

"Hospital" agrees to employ a registered nurse, a clerk
and a consulting physician to staff the aforesaid facility.

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 13 day of September, 1976.

FT. BEND COUNTY

AUSTIN STATE HOSPITAL

By

Joseph G. Galt
County Judge

By

Luis H. Laosa
Luis H. Laosa, MD.
Superintendent

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

Harold C. Domres, Jr. MD.

Harold C. Domres, Jr., M.D.
Deputy Commissioner
Mental Health Services

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

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 to serve new customers.

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 originals this 30th day of August 19 76

Ft. Bend Telephone Company

Daniel K. Owen
By: Daniel K. Owen
Plant Engineer

Attest: Secretary

PERMIT

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

ON THIS the 13 day of September 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) per-

mission 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,

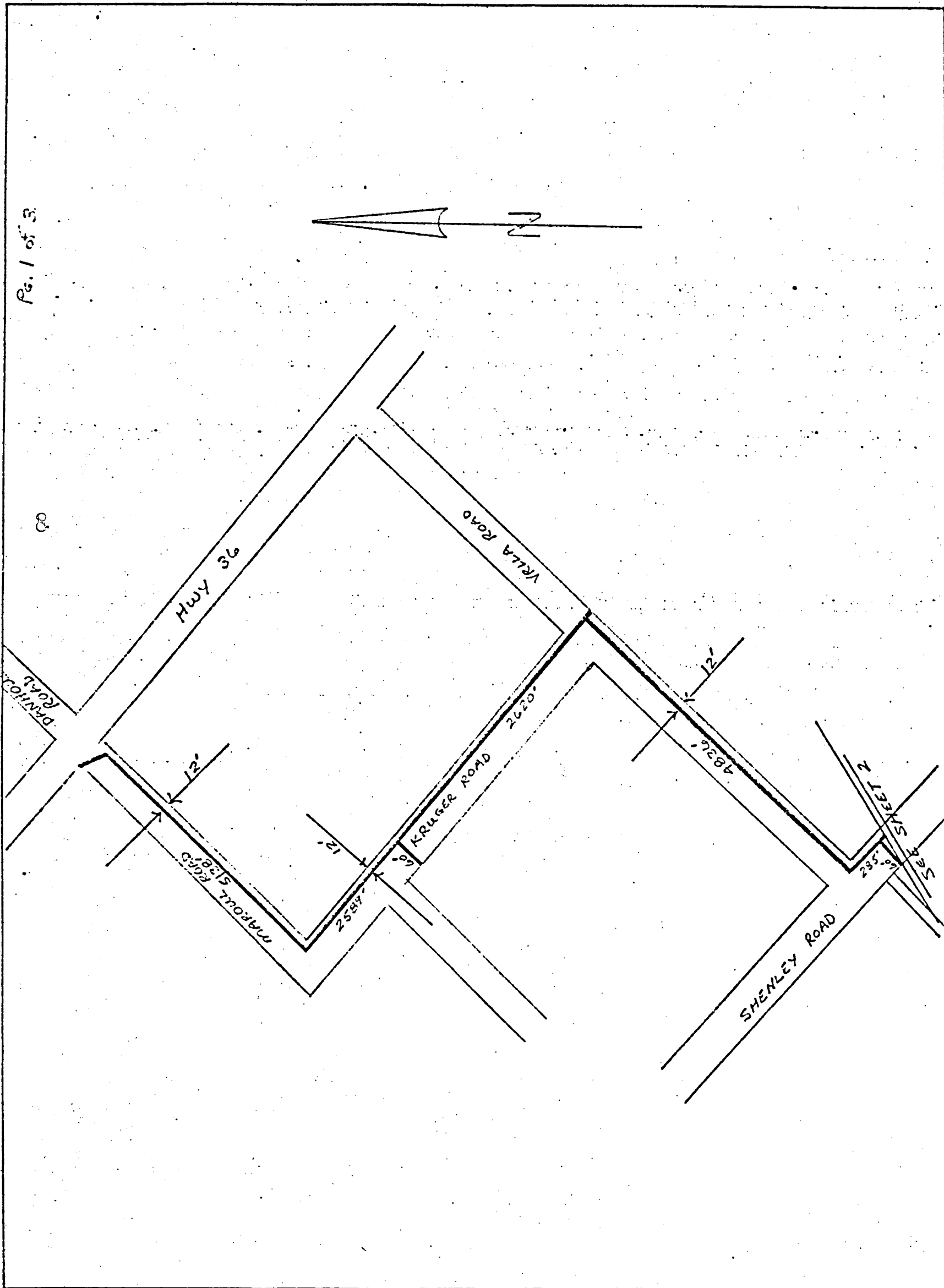
and to save the COUNTY, each of its COMMISSIONERS' and the Drainage

District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXASBy: Josh Gates

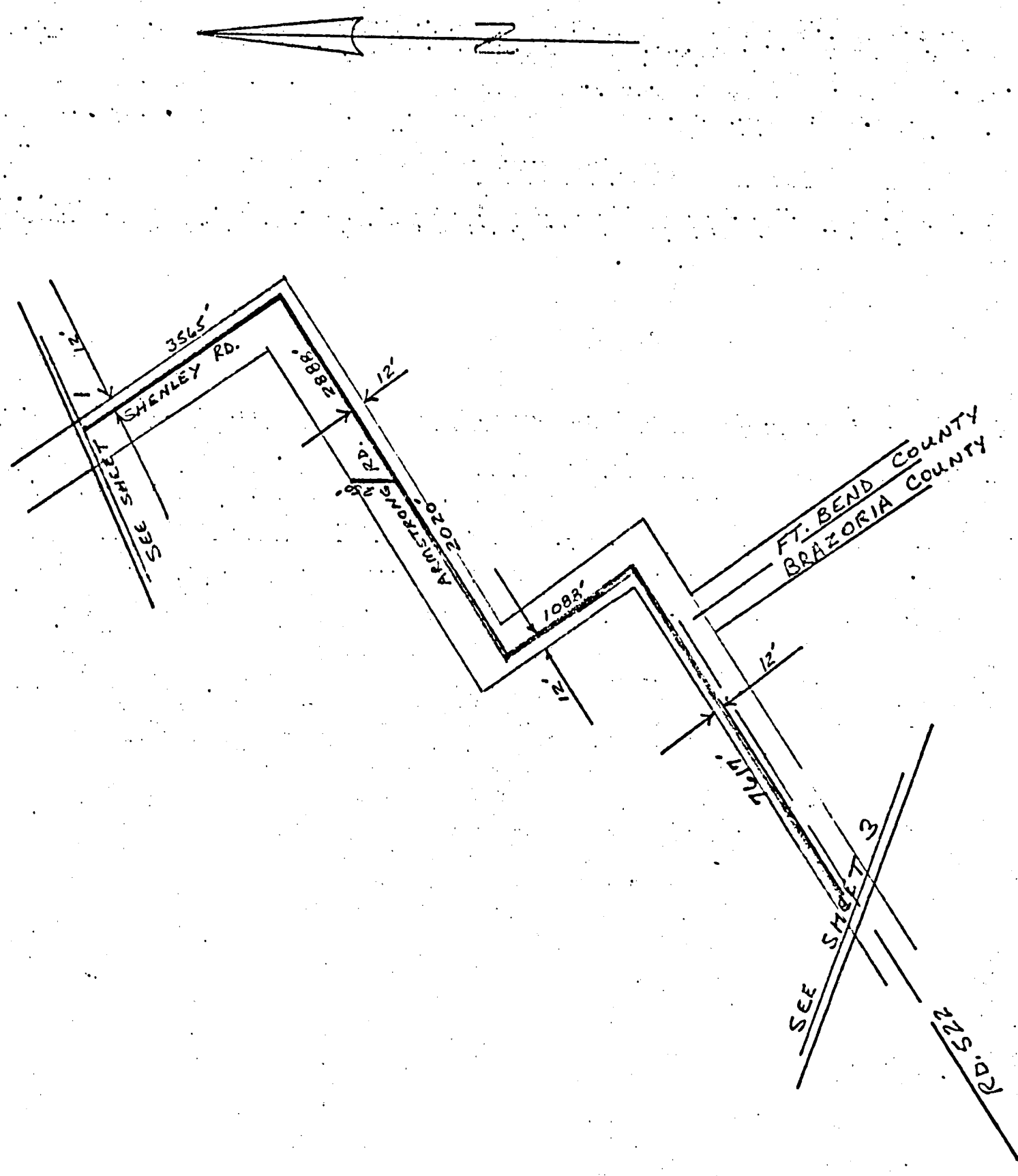
County Judge

Pg. 1 of 3

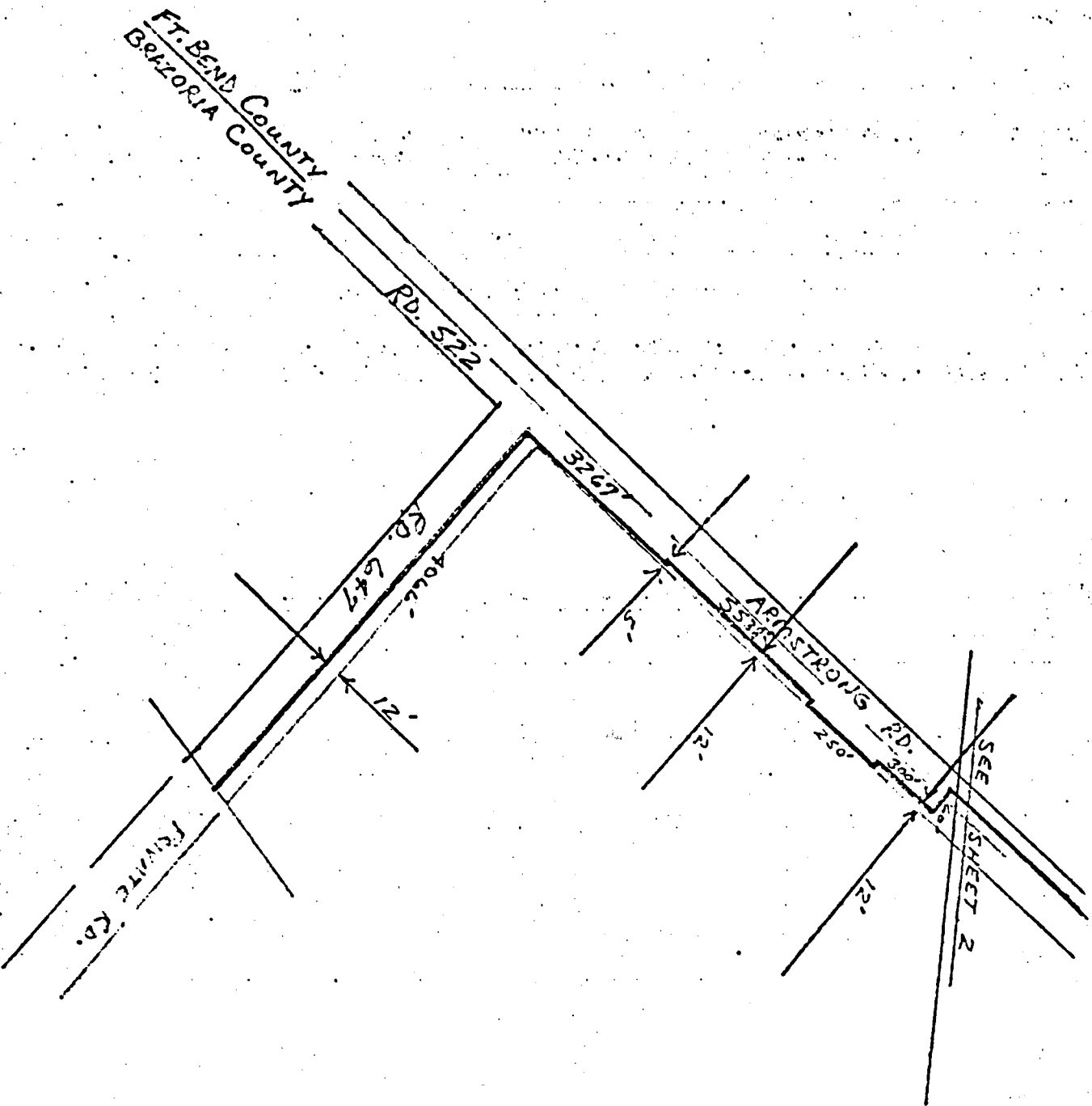


TITLE: To SERVE New Customers		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FT. BEND	
DATE: 8-27-76	SCALE: NONE	DRAWN BY: DKO	W.O. NO.		

Pg. 2 of 3

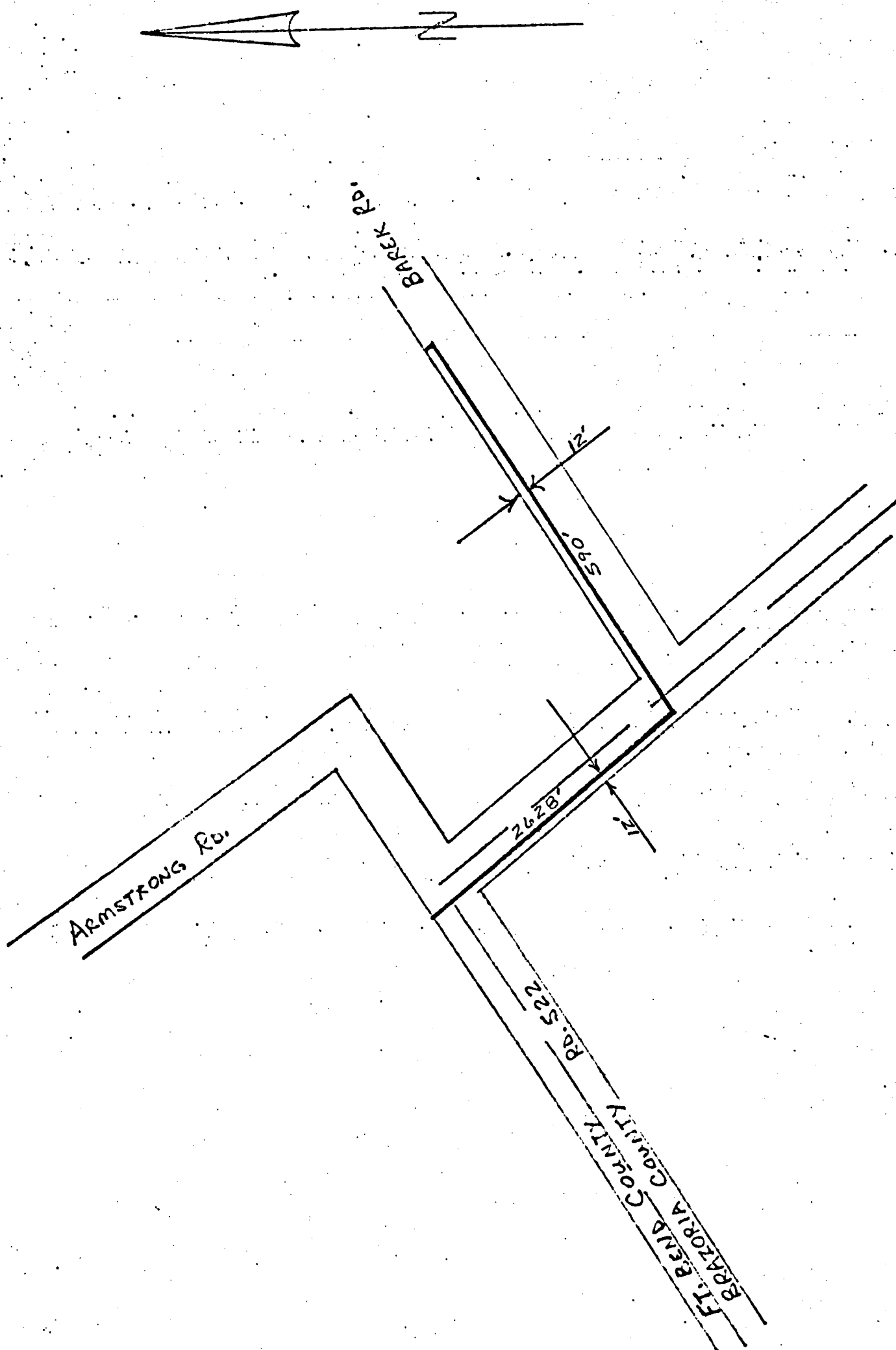


TITLE: TO SERVE NEW CUSTOMERS		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FT. BEND & BRAZORIA	
DATE: 8-21-76	SCALE: NONE	DRAWN BY: DKS	W.O. NO.		



TITLE		FORT BEND TELEPHONE CO.		EXCHANGE: NEEDVILLE	
To SERVE New Customers		P. O. BOX 1127		COUNTY: FT. BEND & BRAZORIA	
		ROSENBERG, TEXAS 77471			
		ENGINEERING DEPARTMENT			
DATE: 8-27-71	SCALE: NONE	DRAWN BY: LKQ	W.O. NO.		

Pa. 1 of 1



EXCHANGE: NEEDVILLE
COUNTY: BRAZORIA & FT. BEND

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

TITLE:
To SERVE New Customers

DRAWN BY: DFO

SCALE: NONE

DATE: 8-27-76

W.O. NO.

The Court recessed at 3:55 o'clock P.M. to approve bills and the following order was passed.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in September (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Paul R. Wenzel, Jr., seconded by Johnnie Pustka, and duly passed and approved.

There being no further business, the court adjourned at 4:30 o'clock P.M.

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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 September, 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 September 13th, 1976, were approved.

RE: APPROVE THE EMPLOYMENT OF SECRETARY IN JUSTICE OF PEACE
PRECINCT #1 OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the employment of Anna Belle Vasquez to replace Mollie Garcia,
as secretary in the Justice of Peace Precinct #1 office, effective
October 1, 1976, to be paid the same salary and to be paid
out of the Grant Fund.

RE: ADVERTISE FOR BIDS FOR WEED CONTROL MATERIAL AND BRIDGE
MATERIALS FOR FORT BEND COUNTY AND ADVERTISE FOR BIDS
FOR SMALL MAINTAINER FOR PRECINCT #2:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court authorized
to advertise for bids for Weed Control Materials and Bridge Materials
for Fort Bend County and advertise for bids for a Small Maintainer
for Precinct #2.

RE: ADVERTISE FOR BIDS FOR SALE OF 1 3-POINT DISK FOR PRECINCT #4:
~~DISK FOR PRECINCT #4~~

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to advertise for bids for sale of 1 3-Point Disk for Precinct #4:

 RE: APPLICATION FOR SOIL CONSERVATION WORK APPROVED:

On Motion of Commissioner Johnnie Pustka, seconded by Ed. H. Helwig, and duly passed, the court approved the application for Soil Conservation Work for the following:

J. F. Wise	Patrick A. Dusek
G. A. Hruzek	Joe Gajevsky
Willie Sliva	Leonard E. Gurecky
Stephen Harwood	Mrs. Henry Ondrej, Sr.
Dan Krenek	Raymond Wleczyk
V. J. Stavinocha	

 RE: PAYMENT OF FIRE CALLS BILL IN THE AMOUNT of \$56,147.50:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the payment of bill for Fire Calls in the amount of \$56,147.50, to be paid out of the Revenue Sharing which is not allocated.

 There being no further business, the court adjourned at 10:00 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 27th day of September, 1976 the Commissioner's 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 court approved the minutes of Special Session of September 20th, 1976.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner J. M. Davis and duly passed, the court approved the following pledge with Southwestern Bank.

\$100,000.00 Due 3/17/1977 U. S. Treasurer Bills
receipt #277707.

RE: ORDER GIVING JANITORIAL SERVICE 30 DAYS NOTICE AND
ADVERTISE FOR BIDS FOR JANITORIAL SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court ordered to give the present Janitorial Service 30 days notice, being from 10/1/76 to 11/1/76 and ~~then~~ to advertise for bids for Janitorial Service.

RE: ORDER TO CLOSE ALL COUNTY OPERATIONS FOR 1st DAY OF FORT
BEND COUNTY FAIR- SEPTEMBER 29, 1976:

On Motion of Commissioner J. M. Davis, seconded by Paul R. Wenzel, Jr., and duly passed, the court ordered that all County Operations be closed for the 1st day of Fort Bend County Fair on September 29, 1976.

RE: APPROVE EMPLOYMENT OF DIANNE SUE FOUNTAIN AS DEPUTY IN
COUNTY CLERKS' OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Dianne Sue Fountain as Deputy in the County Clerks' office to replace Marion Jean Burleson, effective October 1, 1976, at a salary of \$382.00 per month.

RE: ORDER TO EMPLOY A COURT BAILIFF:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of a Court Baliff, to be funded until January 1, 1977 as follows:

Per month-\$670.00 out of the Revenue Sharing Fund and \$30.00 out of the Sheriff's fund.

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 Edwin F. Kueck and Raymond Vacek, Jr.

RE: ADVERTISE FOR BIDS FOR SALE OF 4 USED PICKUPS FOR PRECINCT #3:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to advertise for bids for the sale of 4 used pickups for Precinct #3.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO GENERAL TELEPHONE COMPANY OF THE SOUTHWEST:

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 General Telephone Company of the Southwest.

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 11th day of
August 19 76.

General Telephone Company of the Southwest

By:

M. J. Helms

331-3525

ATTEST: Secretary

Seal (if corporation)

Bill Schultz

28

PERMIT

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

ON THIS the 27 day of September 1926,

8 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 Sato
County Judge

Bonded Indebtedness

<u>Name of Issue</u>	<u>Date of Issue</u>	
Unlimited Tax Road Bond Series 62'	8-62	\$70,000.00
Ft Bend Co Time Warrants Ser 1969	8-15-76	\$30,000.00
Grand Total, Ft Bend County Bonded Indebtedness		\$100,000.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 4th day of October, 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 September 27th, 1976, were approved.

RE: ORDER APPROVING APPOINTMENT OF PRESIDING JUDGE AND ALTERNATE
JUDGE FOR PRECINCT #17 AND POLLING PLACE:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the appointment of Robert G. Smith as Presiding Judge and Jerry
Gardner as Alternate Judge in Voting Precinct No. 17 and the
polling place to be Briargate Townhouse Association Club House
instead the Utility Office as previously approved.

RE: FLOOD INSURANCE LITIGATION COALITATION ORDER:

Came on to be heard, discussed and considered by the Court, the matter of financial participation by the County in contesting the legality and constitutionality of the Flood Disaster Protection Act of 1973, and after such consideration it was on motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, that;

Fort Bend County shall pledge financial contribution in the amount of \$30,000.00 toward contesting the constitutionality and legality of the Flood Disaster

Protection Act of 1973; the payment of any such sum subject to the constitutionality of Fort Bend County expending county money for such a matter, which shall be determined by District Attorney Charles Dickerson prior to January 1, 1977.

RE: APPROVING ORDER ON APPRAISAL OF RIGHT OF WAY AND FENCING ON HIGHWAY 36:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court passed the order that Fort Bend County waives the right to appraise the right-of-way for Highway #36, but Fort Bend County will see that all fences are constructed.

RE: ACCEPTANCE OF DOVE, JAY AND QUAIL STREET INTO COUNTY ROAD SYSTEM IN PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the County accepts Dove Road, Quail Road and Jay Road as fully described below, into the County Road System. It is specifically understood that Fort Bend County Precinct #2 assumes no responsibility for topping of these roads now or in the future, as follows:

THE STATE OF TEXAS

X

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

X

That we, JOE C. YELDERMAN and HUGO F. LEY, JR, owners of the 64.970 acres in Section 39, H. & T.C. RR Company Survey, Abst. 224, Fort Bend County, Texas, out of which this 5.184 Acres of Land is dedicated to the PUBLIC to become a public thoroughfare, do hereby dedicate for transportation purposes only, a 5.184 acre tract of land, fully described in EXHIBIT A and EXHIBIT B hereto attached and made

27

a part hereof for all purposes, as a public thoroughfare, to be known as Dove, Jay, and Quail Roads, as indicated on EXHIBIT B, hereto attached.

The Grantors herein except and reserve unto themselves, their heirs and assigns, all of the oil, gas, sulphur and other minerals, in on and under the said above described strip, or area herein dedicated, together with the right to mine and produce same, only from Grantors' adjoining lands, and not within said dedicated lands.

TO HAVE AND TO HOLD the said strip of dedicated lands unto the PUBLIC so long as the same shall be used for the purposes for which granted. Should the lands herein dedicated be discontinued for the purpose for which it is granted, the right of immediate and exclusive possession of above described dedicated lands will vest in the Grantors, their heirs or assigns.

WITNESS OUR HANDS this the 1st day of June, 1976.


JOE C. YELDERMAN


HUGO F. LEY, JR.

THE STATE OF TEXAS

X

COUNTY OF FORT BEND

X

8 BEFORE ME, the undersigned authority, on this day personally appeared JOE C. YELDERMAN and HUGO F. LEY, JR., 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 the 1 day of June, 1976.

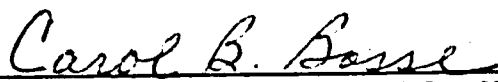

NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS

EXHIBIT A

A Field Note Description of 5.184 Acres of Land for Road purposes out of a 64.970 acre in Section 39, H. & T.C. Railroad Company Survey, Abstract 224, Fort Bend County, Texas.

For Connection begin at a point on the centerline of State Highway #36 and Colony Road marking the North corner of said section 39, H. & T.C. Railroad Company Survey; THENCE; South 45° West, at 2330 feet pass the North corner of said 64.970 acre tract, in all 2614.5 feet to the Westerly North corner of and place of beginning for this tract;

THENCE; South $44^{\circ} 52' 10''$ East, at 40' pass an iron pipe set in the Southeast line of Colony Road, in all 640.0 feet to corner;

THENCE; North 45° East, 115.83 feet to corner;

THENCE; Easterly along the Southwest line of the G.H. & S.A. Railroad with a curve to the left with the following data:

Delta = $01^{\circ} 14' 28''$
 Radius = 2915.0 feet
 Length = 63.14 feet
 Chord = South $26^{\circ} 51' 12''$ East, 63.14 feet to corner.

THENCE; South 45° West 474.30 feet to an iron pipe for corner;

THENCE; South $44^{\circ} 52' 10''$ East, 1940.0 feet to the East corner of this tract;

THENCE; South 45° West, 60.0 feet to the South corner of this tract;

THENCE; North $44^{\circ} 52' 10''$ West, at 2600 feet pass an iron pipe set in the Southeast line of Colony Road, in all 2640.0 feet to the West corner of this tract;

THENCE; North 45° East, 60 foot along the centerline of Colony Road to corner;

THENCE; South $44^{\circ} 52' 10''$ East, at 40' pass iron pipe in the South east line of Colony Road in all 640.0 feet to iron pipe for corner;

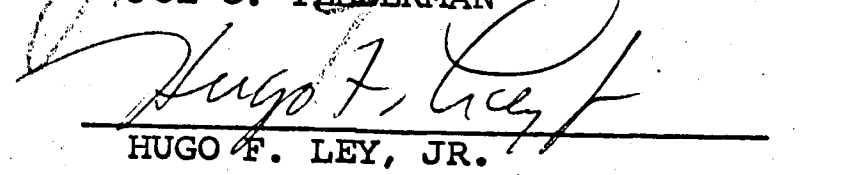
THENCE; North 45° East, 318.0 feet to an iron pipe set for corner;

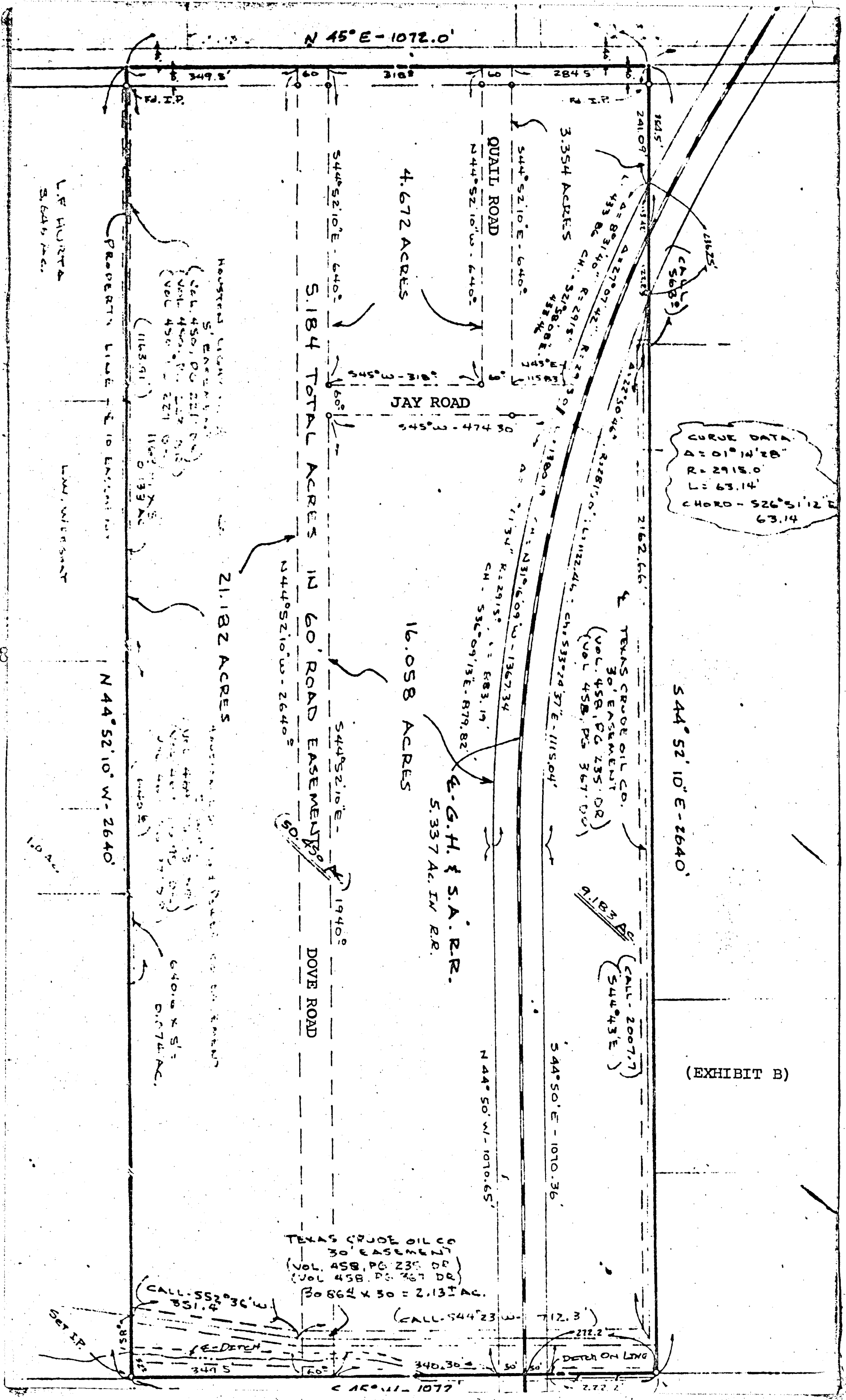
THENCE; North $44^{\circ} 52' 10''$ West, at 600 feet pass iron pipe, in all 640.0 feet to corner;

THENCE; North 45° East, 60.0 feet along the center line of Colony Road to place of beginning and containing 5.184 acres.

(Signed for Identification)


 JOE C. YELDERMAN


 HUGO F. LEY, JR.



CURVE DATA
A = 01° 14' 28"
R = 2915.0'
L = 63.14'
CHORD = 526° 51' 12" E
63.14'

(EXHIBIT B)

TEXAS CROUSE OIL CO.
30' EASEMENT
(VOL. 458, PG. 235 OR)
(VOL. 458, PG. 367 OR)
30 864' x 30' = 2.13+ AC.

Set IP

DEITCH ON LINE

N 45° 11' - 1077'

There being no further business, the court adjourned
at 9:55 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

SEPTEMBER, 1976

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962

Outstanding - - - - 9-1-76 - - - - - \$1,137.50

14 Int Cpn's #28 Off Bds 35 thru 48 @ \$81.25 \$1,137.50

FORT BEND COUNTY TIME WARRANTS SERIES 1969

Outstanding - - - - 9-1-76 - - - - - NONE

30 Cpn's #14 Off Bds 59 thru 88 @ \$30.00 - - - \$ 900.00

FORT BEND COUNTY ROAD DISTRICT #4 SER 1940 BOND

Outstanding - - - - 9-1-76 - - - - - \$ 50.00

2 Int Cpn's #77 Off Bds #166 & 167 @ \$25.00 - - - \$ 50.00

FORT BEND COUNTY ROAD DISTRICT #8 SER 1927 BOND

Outstanding - - - - 9-1-76 - - - - - \$ 110.00

4 Int Cpn's #59 Off Bds #210-212-214-216 @ \$27.50 \$ 110.00

September 1976

COUNTY TREASURER'S BOND STATEMENT

No Cancelled Bond nor Coupons received during the month
of September, 1976

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 11th day of October, 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 October 4th, 1976, were approved.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

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. Release of \$200,000.00 U. S.
Treasury Bills #270772 and \$200,000.00 U. S. Treasury Bills
#275297, Maturity date 10/14/1976 to be replaced with \$200,000.00 U.S.
Treasury Bills due 1/13/1977, receipt #278820.
U. S.
and \$200,000.00 Treasury Bills due 4/14/1977, receipt #278819.

OFFICIAL

RE: APPROVE/BOND FOR A. E. DOBSON, JR. CHIEF ADULT PROBATION
OFFICER:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
approved the Official Bond of A. E. Dobson, Jr., Chief Adult
Probation officer.

RE: EMPLOYMENT OF DEPUTY IN THE FORT BEND COUNTY TAX ASSESSOR/
COLLECTORS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Yolanda Olivarez, as deputy in the Fort Bend County ^{Tax}/Assessor/Collectors' office, effective October 4, 1976 at a salary of \$400.00 per month.

RE: ADVERTISE FOR BIDS FOR 1 VAN AND 1 CHASSIS FOR THE FORT
BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for 1 Van and 1 Chassis for the Fort Bend County Ambulance Service.

RE: ADVERTISE FOR PORTABLE BUILDING FOR THE FORT BEND COUNTY
AMBULANCE SERVICE :

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court authorized to advertise for bids for a Portable Building for the ~~the~~ Fort Bend County Ambulance Service.

RE: ORDER GRANTING MERIT RAISE FOR MARY WHITLOW, ASSISTANT
COUNTY TREASURER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, and duly passed, the Court authorized M. Elizabeth Williams the County Treasurer to grant Mary Whitlow, assistant to the Treasurer a \$25.00 per month merit raise, effective October 1, 1976.

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING
TO EXXON CORPORATION ON OILFIELD 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 Pipe Line Crossing to Exxon Corporation on Oilfield Road, as follows.

APPLICATION FOR AND PERMIT
GRANTING PIPE LINE CROSSINGS 3/4 File 57531

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

COMES NOW EXXON CORPORATION, a New Jersey corporation

acting herein by and through its duly authorized representative, and
heroby petitions your Honorable Court for the right to lay/² pipe 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 Judges' office and the Drainage District Engineers' office
of Fort Bend County.

Petitioner agrees to bury pipe lines below grade and keep said pipe
lines in good condition at all times, and to ease 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 Commis-
sioner 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 lines.

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

Executed in quadruplicate originals this 23 day of September
19 76.

attest:--Secretary--

EXXON CORPORATION

By

Dan Merdell

Agent and Attorney in Fact

For. Approved
S. J. J. J.

PERMIT

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

ON THIS the 11 day of October 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
buried² pipe 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 pipe lines ~~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

Joseph G. Galt
By County Judge

W. STAFFORD SURVEY A-89

M.C. Camp, et al,
A
Oil Field Road
1.31 Mi
A
Bankers Mtg. Co.

State Hwy. No. 6
0.5 Mi.

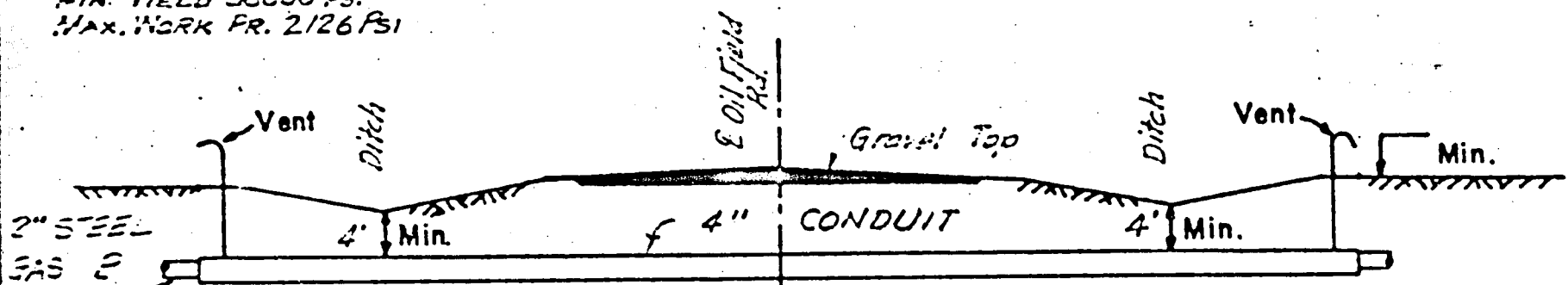
WILLIAM LITTLE SURVEY A-54

F/N Ref. Book No. 2718, page 15

SCALE: 1" = 2000'

CARRIER PIPE DATA
SIZE: 2"
W.T. .213
MIN. YIELD 36000 PSI
MAX. WORK PR. 2126 PSI

CONDUIT DATA
W.T. .237
SCHEDULE 40



120' OF 4" CONDUIT (WELDED JOINT) WATERTIGHT SEALS BOTH ENDS
WILL BE INSTALLED BY BORING.

SECTION A-A NO SCALE

F/N Ref. Book No. 2718, page 18

I hereby certify that this plat was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

Insulators	7
Seals	2
Conduit	120' 4" Vents 2
Length	Size Weight

Dwg. Ref.

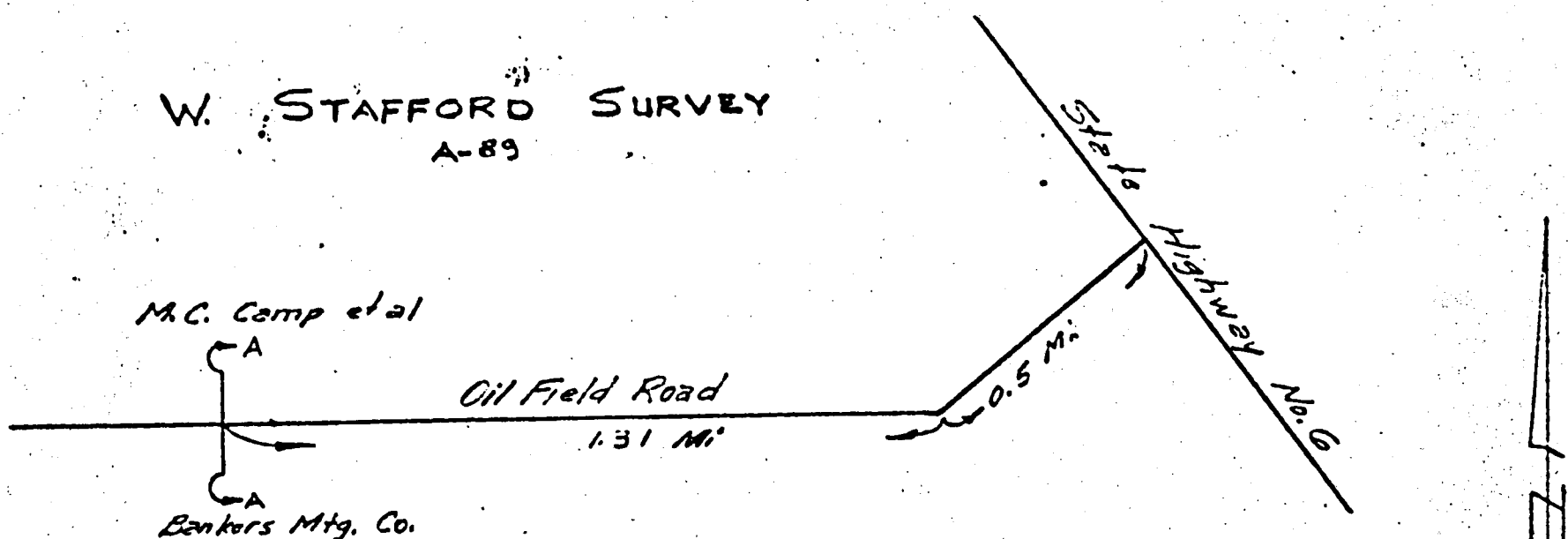
CONTRACTOR

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

2" STEEL GAS PIPELINE X-ING OIL FIELD RD
W. STAFFORD SUR. A-89 & W. LITTLE SUR. A-54
SUGARLAND FIELD
FORT BEND COUNTY, TEXAS

NO.	DATE	REVISION	BY	CHK.	APPR.	MP.	NO.	DATE	REVISION	BY	CHK.	APPR.	MP.
0	5-20-78	ORIGINAL DRAWING	P.M.										
JOB NO.	VITAL RECORD NO.	SCALE	REV.	YEAR	SIZE	FIELD	FACILITY	CLASS	TYPE	SEQUENCE			
	ETD 134.7				A	883	431		9	03			

W. STAFFORD SURVEY A-89



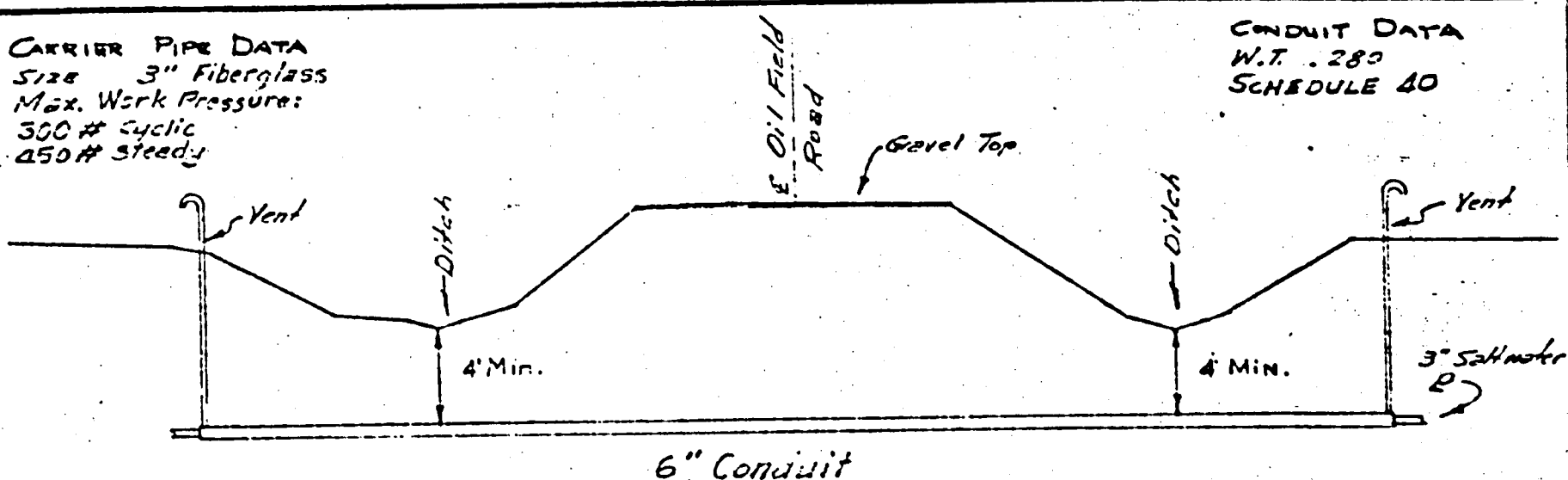
WILLIAM LITTLE SURVEY A-54

F/N Ref. Book No. 2718, page 15

SCALE: 1" = 2000'

CARRIER PIPE DATA
Size 3" Fiberglass
Max. Work Pressure:
300 # Cyclic
450 # Steady

CONDUIT DATA
W.T. .280
SCHEDULE 40



6" Conduit

120' OF 6" CONDUIT (WELDED JOINT) WATERTIGHT SEALS BOTH ENDS WILL BE INSTALLED BY BORING.

SECTION A-A

F/N Ref. Book No. 2718, page 18

SCALES: Horiz. 1" = 20' - Vert. 1" = 10'

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

Insulators	7
Seals	2
Vents	2
Conduit	120'
Length	6"
Size	Weight

Dwg. Ref.

CONTRACTOR

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

3" Saltwater Pipeline X-ing Oil Field Road
W. Stafford Sur. A-89 & W. Little Sur. A-54
Sugarland Field
Fort Bend County
Texas

NO.	DATE	REVISION	BY	CHK.	APPR.	MP.	NO.	DATE	REVISION	BY	CHK.	APPR.	MP.
0	7-2-76	ORIGINAL DRAWING	W.C. Green	W.C. Green	W.C. Green	W.C. Green	1	9-26-76	Moved Crossing West	RM	WL		
JOB NO.	VITAL RECORD NO.	SCALE	REV.	YEAR	SIZE	FIELD	FACILITY	CLASS	TYPE	SEQUENCE			
	ETD 134.7				A	883	431		G	02			

RESOLUTION OF
 RE: TRANSFER ROAD ON SKINNER LANE IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court APPROVED the following resolution as to transfer of road on Skinner Lane in Precinct #4, as follows:

RESOLUTION

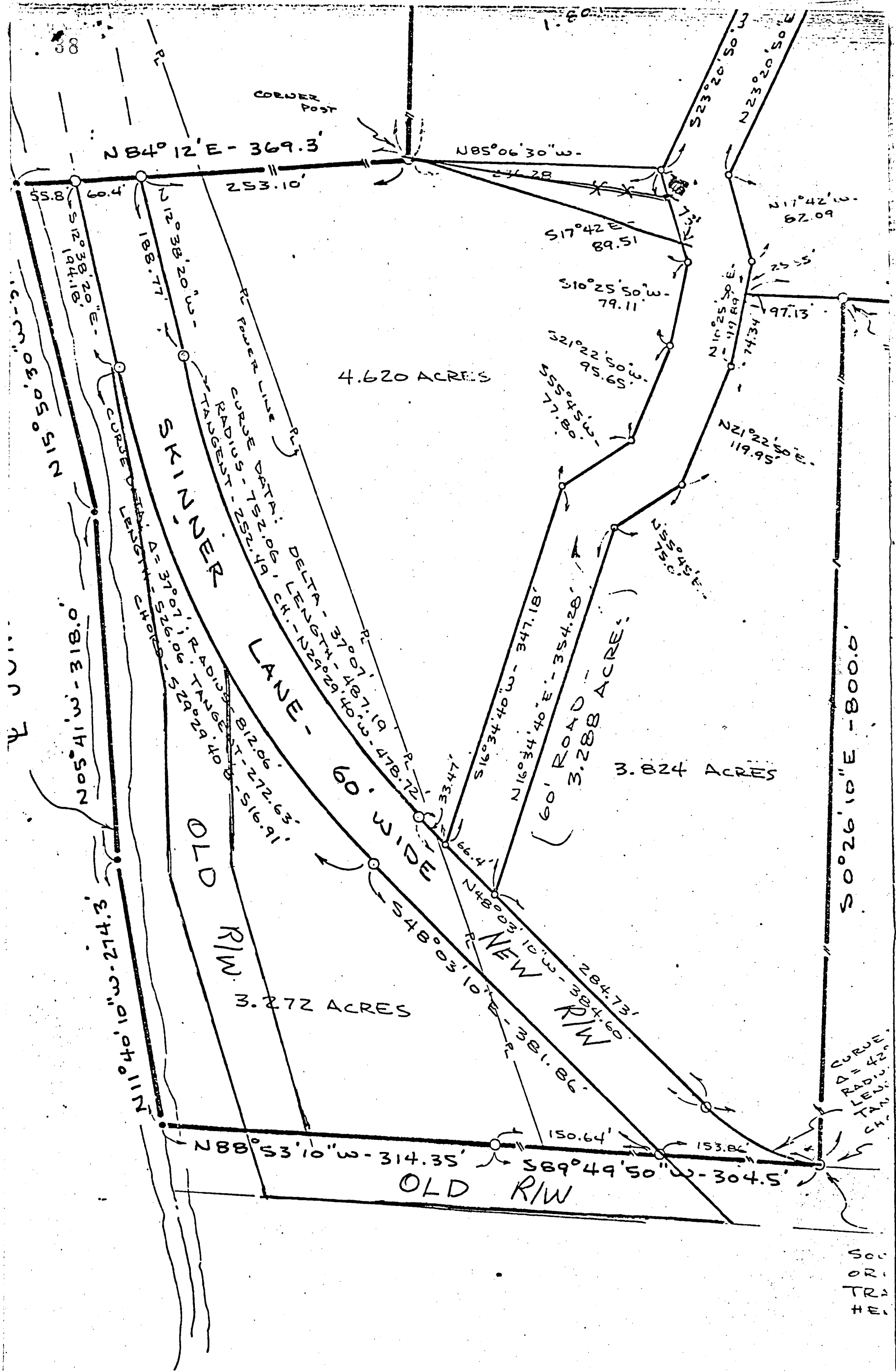
Upon motion made by Commissioner Ed Helwig and seconded by Commissioner Johnnie Pustka and passed by the Fort Bend County Commissioners Court the following resolution was adopted:

"WHEREAS, Skinner Lane as now located on and adjacent to the Southeast corner of the Ward Onstad, Trustee tract in the Randall Jones Survey, Abstract No. 42, Fort Bend County, Texas, has a very dangerous curve that is almost a right angle curve; and

"WHEREAS, said Ward Onstad, Trustee, has agreed to convey to Fort Bend County a new right-of-way sixty feet in width which will eliminate the dangerous curve if the Fort Bend County Commissioners Court will agree to abandon and convey to Ward Onstad, Trustee, all of the interest of Fort Bend County in and to the old road right-of-way of Skinner Lane that will no longer be needed after the new road is completed on the new right-of-way and both the new right-of-way and the old right-of-way is shown on sketch attached hereto, and

"WHEREAS, it is deemed in the best interest of the public to build such new road and abandon the old right-of-way that will no longer be needed:

"NOW, THEREFORE, BE IT RESOLVED that the Fort Bend County Commissioners Court accept the conveyance of the new right-of-way strip sixty feet in width from Ward Onstad, Trustee, and upon receipt of the right-of-way deed from Ward Onstad, Trustee, the old right-of-way of Skinner Lane that is no longer needed shall be considered permanently abandoned and the Fort Bend Commissioners Court authorizes the conveyance of Fort Bend County's interest in such abandoned right-of-way to Ward Onstad, Trustee, to be accomplished by whatever statutory procedure in such cases is provided."



SOC
OR
TR
#E

RIGHT-OF-WAY

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS:

THAT

of the COUNTY OF FORT BEND and STATE OF TEXAS, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the Right-of-way over and across the following described land, situated in said COUNTY OF FORT BEND and STATE OF TEXAS, and described as follows, to-wit:

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

8.

BEGINNING at the Southeast corner of the above described tract;

West

THENCE South $89^{\circ} 49' 50''$ along the most Southerly boundary of the above described tract, a distance of approximately 153.08 feet to a point.

THENCE North $48^{\circ} 03' 10''$ West a distance of approximately 382.92 feet to a point of curve.

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

THENCE following the Easterly right-of-way of an existing roadway, North $3^{\circ} 46' 20''$ West a distance of approximately 11.5 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way, North $10^{\circ} 11' 20''$ West a distance of 189.4 feet to a point;

THENCE following the Easterly right-of-way line of an existing right-of-way North $12^{\circ} 57' 40''$ West a distance of 104.4 feet to a point of curve;

THENCE in a Southeasterly direction, with said curve having a central angle of $37^{\circ} 07'$, a radius of 752.03 and a length of curve of 487.16' to a point;

THENCE South $48^{\circ} 03' 10''$ East a distance of approximately 384.6 feet to a point of curve;

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

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said COUNTY OF FORT BEND to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way Grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch; and provided further that, subject to said Right-of-Way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way Grant.

WITNESS _____ hand _____ this _____ day of _____ A. D. 19____.

The Court recessed at 10:00 o'clock until October 13, 1976 to approve bills.

The court re-convened at 10:00 o'clock on October 13, 1976 when the following order was passed.

APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in October (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Paul R. Wenzel, Jr., seconded by Ed. H. Helwig, 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 18th day of October, 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 court
approved the minutes of Regular Session of October 11, 1976.

RE: TAX RATE SET FOR 1977:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner J. M. Davis, and duly passed, the court ordered to
set the Tax rate the same as the year 1976, 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

RE: ACCEPT BID OF ALVIN B. ZAPALAC FOR THE SALE OF 1 USED
DISK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted
the bid of Alvin B. Zapalac for the sale of 1 used Disk for Precinct
#4, in the amount of \$167.50.

RE: APPROVE EMPLOYMENT OF COURT BAILIFF:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of John Placette, as Court Bailiff, effective October 25, 1976.

RE: ADVERTISE FOR BIDS FOR ROAD MATERIAL FOR SMITHERS LAKE ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for Road Material for Smithers Lake Road, in Precinct #1.

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 the following:

N. T. Womack, Jr.
James Hand
Mrs. Mary Zwahr.

RE: APPROVE CONTINUATION OF INCOTERM TERMINAL MAINTENANCE ON HIGH SPEED LANDLINE TERMINAL AT THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner J. M. Davis, and duly passed, the court approved the continuation of Incoterm terminal maintenance on high speed landline terminal at the Fort Bend County Sheriffs' Department at \$157.95 per month.

RE: APPROVE TREASURER'S QUARTERLY REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 1976:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Treasurer's Quarterly Report for the quarter ending September 30, 1976, as follows:

Order Approving County Treasurer's Quarterly Report

BRINN'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 18th day of October 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 first day of July A. D. 1976, and ending on the 30th day of September A. D. 1976, filed herein on the 18th day of October A. D. 1976, 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 7-1-76	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9-30-76
Road and Bridge	\$ 284,432.67	\$ 684,589.94	\$799,334.83	\$169,687.78
General Fund	\$ 288,665.36	\$ 604,314.97	\$737,931.66	\$155,048.67
Fort Bend Co. Time War., Ser. 1969 Sinking Fd	\$ 11,577.27	\$ 346.23	\$ 1,900.00	\$ 10,023.50
Fort Bend Co. Unlimited Tx Rd Bd Ser 62-66 Sink	\$ 7,404.44	\$ 75,150.74	\$ 56,661.94	\$ 25,893.24
Drainage District Maint. Available	\$ 128,293.01	\$ 322,646.13	\$363,655.60	\$ 87,283.54
Drainage Dist. Bond	\$ 4,072.63	\$.00	\$.00	\$ 4,072.63
Road Bond Available	\$ 45,822.59	\$ 80,000.00	\$ 44,660.26	\$ 81,162.33
County Law Library	\$ 9,836.65	\$ 1,300.00	\$ 608.45	\$ 10,528.20
Farm to Market and Lateral Roads	\$ 118,979.25	\$ 372,691.96	\$413,794.16	\$77,877.05
Lateral Roads	\$ 18,617.80	\$ 47,517.92	.00	\$ 66,135.72
County Social Security	\$ 25,022.72	\$ 123,649.01	\$121,350.58	\$ 27,321.15
Drainage Social Security	\$ 10,400.46	\$ 11,199.98	\$ 9,732.30	\$ 11,868.14
Income Tax Fund	\$.00	\$ 89,116.95	\$ 89,116.95	.00
Criminal Justice Plan- ning Fund Court Cost	\$ 4,640.00	\$ 8,259.00	\$ 6,847.50	\$ 6,051.50
Voter Registration Fd	\$ 227.27	\$.00	.00	\$ 227.27
Fort Bend Co. Revenue Sharing Trust Fund	\$ 115,912.89	\$ 297,967.22	\$383,730.15	\$ 30,149.96
Fort Bend Co. Branch Libraries	\$ 28,395.82	\$ 25,000.00	\$ 25,674.75	\$ 27,721.07
Fort Bend County Fairground Property	\$ 535.10	\$.00	\$ 448.80	\$ 86.30
Payroll Account	\$ 202.48	\$ 804,082.56	\$803,589.20	\$ 695.84
Fort Bend Co. Sanitary Pret. #4, Landfill	\$ 4,237.63	\$ 15,000.00	\$ 14,752.53	\$ 4,485.10
Construction - Fort Pleasant Gully	\$ 11.56	\$.00	.00	\$ 11.56
Adult Probation Project	\$ 3,377.97	\$ 5,349.00	\$ 5,109.78	\$ 3,617.19
Juvenile Probation Project	\$ 3,896.30	\$ 5,186.00	\$ 5,544.24	\$ 3,538.06
Texas State Library Contract #29	\$ 1,806.68	\$.00	\$ 1,745.68	\$ 61.00
Dog Registration Fund	\$ 35.00	\$.00	.00	\$ 35.00
Texas State Library Cont #29, Federal Funds	\$ 549.00	\$ 3,641.00	\$ 2,882.00	\$ 1,308.00
Fort Bend Ambulance Paramedics - Donations	\$ 446.29	\$ 1,210.00	\$.00	\$ 1,656.29
Fort Bend County Criminal District Atty. Grant	\$.00	\$ 17,809.88	\$ 9,333.66	\$ 8,476.22
TOTAL	\$1,117,398.84	\$3,596,028.49	\$3,898,405.02	\$815,022.31

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 18th day of October

A. D. 19 76

Sworn to and Subscribed before me, by Josh Gates

County Judge, and _____ and

Johnnie Pustka and Paul R. Wenzel,

and J. M. Davis County Commissioners of

said Ed H. Helwig County, each respectively, on

this, the 18 day October A.D. 19 76

Melady Clay
NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

County Judge.

Commissioner Precinct No. 1.

Commissioner Precinct No. 2.

Commissioner Precinct No. 3.

Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER SAFETY DEPOSIT BOX

Drainage District Bond Available Fund owns:

\$25,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. 25,000.00

\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County, Sugar Land State Bank of Sugar Land. 100,000.00

Fort Bend County Social Security Fund Owns:

\$55,000.00 worth U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County 55,000.00

Farm to Market & Lateral Road Fund 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

\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County First National Bank of Rosenberg \$100,000.00 100,000.00

Drainage District Maintenance 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

\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County Rosenberg Bank and Trust \$100,000.00 100,000.00

Road and Bridge Fund owns:

\$380,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County 380,000.00

\$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County Sugar Land State Bank \$100,000.00 First National Bank of Richmond \$100,000.00 Fort Bend National Bank of Richmond \$100,000.00 300,000.00

Fort Bend County Revenue Sharing Trust Fund owns:

\$300,000.00 worth of U S Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County 300,000.00

\$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County 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

Fort 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 Fort Bend County 15,000.00

General Fund owns:
 \$200,000.00 worth of U S Treasury Bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County 200,000.00

\$600,000.00 worth of Certificate of Deposit. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County
 Sugar Land State Bank \$100,000.00
 Rosenberg Bank & Trust of Rosenberg \$100,000.00
 Southwestern Bank of Stafford \$200,000.00
 First State Bank of Needville \$100,000.00
 First National Bank of Rosenberg \$100,000.00 600,000.00

Fort Bend County Unlimited Tax Road Bds. Ser. 62-66 Sink
Fund owns:
 \$100,000.00 worth of U S Treasury Bills. Safekeeping receipts
 are held by the County Treasurer of Fort Bend County 100,000.00

Bonded Indebtedness

<u>Name of Issue</u>	<u>Date of Issue</u>	
Unlimited Tax Road Bond Series 62'	8-62	\$70,000.00
Ft Bend Co Time Warrants Ser 1969	8-15-76	\$30,000.00
Grand Total, Ft Bend County Bonded Indebtedness		\$100,000.00

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

ATTEST:
Pearl Elliott
 COUNTY CLERK

Josh Gates
 COUNTY JUDGE

FORT BEND COUNTY TREASURER'S BOND REPORTOCTOBER ,1976FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962

Outstanding-----10-1-76-----\$1,137.50

14 Int Cpns #28 Off Bds 35 thru 48 @ \$81.25 \$1,137.50

FORT BEND COUNTY TIME WARRANTS SERIES 1969

Outstanding-----10-1-76-----\$900.00

30 Cpns #14 Off Bds 99 thru 88 @ \$30.00 \$900.00

Received 30 Cpns #14 Off Bds 59 thru 88 @ \$30.00 \$900.00

\$900.00\$900.00FORT BEND COUNTY ROAD DISTRICT # 4 SER 1940 BOND

Outstanding-----10-1-76-----\$50.00

2 Int Cpns #77 Off Bds #166 & 167 @ \$25.00 \$ 50.00

FORT BEND COUNTY ROAD DISTRICT #8 SER 1927 BOND

Outstanding-----10-1-76-----\$110.00

4 Int Cpns #59 Off Bds #210-212-214-216 @ \$27.50 \$110.00

COUNTY TREASURER'S BOND STATEMENTOCTOBER ,1976FORT BEND COUNTY TIME WARRANTS SERIES 1969

Received 30 Cpns #14 Off Bds 59 thru 88 @ \$30.00 \$900.00

17

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND))

BE IT REMEMBERED THAT on the 25th day of October, 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:

8 RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Special Session of October 18th, 1976.

RE: ACCEPT THE HIGH BIDS FOR SALE OF 4 USED PICKUP TRUCKS FOR
PRECINCT #3:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
accepted the following bids for sale of 4 used pickup trucks
for Precinct #3.

THE BID OF Willard Smith for the sale of 2 used trucks.

1956 Chevrolet- License # XF9580, Serial # 3B56SO-
24334 in the amount of -----\$165.00

1966 Chevrolet-License #169493, Serial #C 1436S-
141628 in the amount of -----\$410.00

THE BID OF David Chernosky for the sale of 2 used trucks.

1956 Ford - License #XF9-419, Serial # F10D6K-26597
in the amount of -----\$326.00

1956 Chevrolet - License # XF9581, Serial #3A56K-
15531 in the amount of -----\$256.00

RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR A MAINTAINER
FOR PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Ed. H. Helwig, and duly passed, the court accepted the bid of Fogle Equipment Company for a maintainer for Precinct #2 in the amount of \$19,535.00.

RE: ACCEPT BID OF CONROE CREOSOTE COMPANY FOR BRIDGE MATERIAL:

ON motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Conroe Creosote Company for Bridge Material. The Bid being accepted on all of the below items except the 30 - 35 & 25 ft. piling.

40 - 35 ft. piling	\$2.01
24 - 30 ft. "	1.88
36 - 25 ft. "	1.86
54 - 20 ft. "	1.49
40 - 18 ft. "	1.44
30 - 16 ft. "	1.30
30 - 14 ft. "	1.30
50 - 12 ft. "	1.28
10 - 10"x12" - 14 ft.	355.00
8 - 10"x12" - 16 ft	355.00
4 - 12"x12" - 18 ft	385.00
9 - 12"x12" - 24 ft	415.00
351 - 4"x12" - 16 ft	335.00
100 - 4"x12" - 14 ft	335.00
30 - 4"x12" - 18 ft	360.00
400 - 2"x8" - 14 ft	315.00
150 - 2"x8" - 12 ft	315.00
100 - 2"x8" - 16 ft	315.00
300 - 2"x4" - 16 ft	330.00
200 - 3"x8" - 20 ft.	325.00
260 - 3"x8" - 24 ft	355.00
65 - 3"x8" - 14 ft	310.00
90 - 3"x8" - 18 ft	325.00
21 - 3"x8" - 12 ft	310.00
17 - 4"x4" - 12 ft	360.00
6 - 2"x6" - 16 ft	330.00
13 - 2"x6" - 20 ft	355.00
12 - 2"x4" - 16 ft	330.00
13 - 2"x4" - 20 ft.	340.00

RE: ACCEPT LOW BIDS ON WEED AND BRUSH CONTROL MATERIAL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the following bids.

Anderson Agrichen

300 gallons - Banvel @ \$26.50 per gallon
275 Gallon - 2-4-D Amine @ \$6.75 per gallon

South-Coast Enterprises

440 Gallons Ded-Weed LV6 @ \$12.99 per gallon
275 Gallons Ded-Weed 40 @ \$6.75 per gallon
500 Gallons Ansar 529 H.C. @ \$6.57 per gallon

RE: APPROVE BILL FOR TWO DAYS JANITORIAL SERVICE FOR PAUL FANIEL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to approve the bill in payment for two days janitorial service for Paul Faniel in the amount of \$17.92 per day, total \$35.84. Service performed on October 19 and 20, 1976.

RE: CLOSING OF COURTHOUSE ON GENERAL ELECTION DAY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the courthouse would be closed to the public on November 2, 1976, General Election day,

RE: APPROVE EMPLOYMENT OF LARRY DONNELL ROGERS 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 Larry Donnell Rogers for the Fort Bend County Fairgrounds, effective October 18, 1976 at the rate of \$3.00 per hour. This being in lieu of physical.

RE: APPROVE EMPLOYMENT OF JIMMIE ELLARD, 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 Jimmie Ellard to replace John Mike Cooper as Deputy for the Sheriff's Department, effective November 1, 1976

at a salary of \$860.00 per month.

RE: PUBLIC WORKS EMPLOYMENT ACT OF 1976:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to comply with the Public Works Employment Act of 1976 if funds are received. Statement of Assurances as follows:

**Public Works Employment Act of 1976
Anti-Recession
(Title II, Public Law 94-369)**

STATEMENT of ASSURANCES

This statement of assurances must be filed with the Director of the Office of Revenue Sharing, U.S. Department of Treasury, by State and local governments in order to qualify for payments authorized by the Public Works Employment Act of 1976 (Title II, Public Law 94-369), subsequently referred to as "the Act." These assurances shall be interpreted in accordance with the regulations published under the Act in 31 CFR, Part 52. Whenever the Secretary of the Treasury, after affording reasonable notice and an opportunity for a hearing, finds there has been a failure to comply substantially with any assurance set forth below in items 1 through 11, further payments will not be made to that government until such time as compliance is achieved. The regulations also provide that payments may be temporarily suspended for non-compliance with the discrimination prohibitions of the Act and regulations. The references below in parenthesis are to sections of the Act.


ACCT NO 44 1 079 079

FORT BEND COUNTY
COUNTY JUDGE
RICHMOND TEXAS

77469

1. All payments received under the Act will be used for the maintenance, to the extent practical, of levels of public employment and of basic services customarily provided to persons in the State or in the area under the jurisdiction of the unit of local government which is consistent with the provisions of Section 204 of the Act. (Section 205 (1))
2. This recipient government will use fiscal accounting and audit procedures which conform to guidelines established by the Director. (Section 205 (2)(A))
3. The Director and the Comptroller General of the United States will be provided, on reasonable notice, access to and the right to examine such books, documents, papers, or records as may be reasonably required for the purpose of reviewing compliance with the Act. (Section 205 (2)(B))
4. The Director will be furnished upon request reasonable reports in the form and containing the information required by the Secretary to carry out the purposes of the Act. Such reports will be published in a newspaper of general circulation in the jurisdiction of this recipient government unless the cost of such publication is excessive in relation to the amount of the payments received by such government, or other means of publicizing such report are more appropriate, in which case such report will be publicized pursuant to rules prescribed by the Director. (Section 205 (3))
5. No person in the United States will, on the grounds or race, religion, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under the Act. (Section 207 (a))
6. All laborers and mechanics employed by contractors on all construction projects funded in whole or in part by payments under the Act will be paid wages at rates not less than those prevailing on similar projects in the locality as determined by the Secretary of Labor in accordance with the Davis-Bacon Act (40 U.S.C. 267a to 276a-5). (Section 208)
7. This recipient government will report to the Director, on a form to be provided, any increase or decrease in any tax which it imposes and any substantial reduction in the number of individuals it employs or in services which such government provides. Each recipient State government will report to the Secretary any decrease in the amount of financial assistance which the State provides to its units of local government during the twelve-month period which ended June 30, 1976, together with an explanation of the reasons for such decrease. Each report will be made as soon as practical and, in any case, not later than six months after the date on which the decision to impose such tax increase or decrease, such reductions in employment or services, or such decrease in State financial assistance is made public. (Section 209)
8. Funds received under the Act will be spent before the end of the six month period which begins on the first day following receipt of each payment. (Section 205 (7))
9. Funds received under the Act will be spent only in accordance with the laws and procedures applicable to the expenditure of this recipient government's own revenues. (Section 205 (8))
10. This recipient government has made reasonable efforts to make substantial economies in its operations, and payments under the Act are necessary to maintain essential services without weakening Federal Government efforts to stimulate the economy through reductions in Federal tax obligations. (Section 211)
11. This recipient township government has the present legal authority to expend and has expended within the last two fiscal years, revenues within two or more governmental expenditure categories as set forth in Section 52.2 (p) of the regulations. (Township governments only) (Section 203 (c)(4)(E)(ii))

I hereby assure the Secretary of the Treasury that the above assurances will be complied with by the recipient government named herein with respect to payments received pursuant to Title II of the Act.


Signature of Chief Executive Officer

Josh Gates, County Judge 10/25/76
Name and Title (Please Print) Date

THIS REPORT MUST BE RECEIVED BEFORE NOVEMBER 12, 1976 BY: OFFICE OF REVENUE SHARING

2401 E STREET N.W.
WASHINGTON, D.C. 20226

00003466

ORIGINAL COPY - SEND TO OFFICE OF REVENUE SHARING

ORSLAR:1
October 1976

There being no further business, the court adjourned
at 10:25 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 November, 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 court approved
the minutes of Special Session of October 25th, 1976 upon the amend-
ment of ORDER OF CLOSING THE COURTHOUSE ON GENERAL ELECTION DAY,
AS PER INFORMATION RECEIVED FROM THE DISTRICT ATTORNEYS' OFFICE.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

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 the First National
Bank of Rosenberg, Texas .

Release of \$200,000.00 U. S. Treasury Bills due 11/15/76
Receipt #190589 and to pledge \$200,000.00 U. S. Treasury Bills due
9/30/78, Receipt #278430.

RE: APPROVE REPLAT OF TOWNWEST SECTION 3 RESERVE B:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the replat of TOWNWEST SECTION 3, RESERVE B.

RE: APPROVE CONTRACT FOR SENIOR CITIZENS SERVICE IN FORT BEND COUNTY:

On Motion Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court authorized the County Judge to sign contract with the HGAC for the continuation of the Senior Citizens Project from July 1, 1976 through March 31, 1977. The County will continue this project until the non-profit organization receives their Charter and takes over the project.

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 apporved the application for Soil Conservation Work for Sidney B. Beard.

RE: ADVERTISE FOR SALE OF BOOKMOBILE FOR THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for the sale of Bookmobile for the Fort Bend County Library.

RE: APPROVE AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the agreement with Southern Pacific Transporation Company - Project SRS 000S(9) Control 912-34-1 Ellis Road West of Sugarland - Serial No. 7218, as follows:

Fort Bend County
 Project SRS 000S(9)
 Control 912-34-1
 Ellis Road
 West of Sugarland
 Serial No. 7218

STATE OF TEXAS X

COUNTY OF TRAVIS X

THIS AGREEMENT, made this 14th day of September,
 19 76, by and between the State of Texas, acting by and through the
 Bridge Engineer of the State Department of Highways and Public Transpor-
 tation, hereinafter called the "State," Party of the First Part, and
the Southern Pacific Transportation Company

a corporation, hereinafter, whether one or more, called the "company,"
 Party of the Second Part, acting by and through W. M. Jaekle
its Vice President
 and the County of Fort Bend
 Texas, hereinafter called the "political subdivision," Party of the
 Third Part, acting by and through its duly authorized contracting of-
 ficers.

W I T N E S S E T H

WHEREAS, Ellis Road
crosses the railroad
line of the company at a point 1,470 feet west of Railroad Milepost 26,
west of Sugarland, in Fort Bend County, Texas,
 and the State and the political subdivision propose to install grade
 crossing warning systems of the type and at the crossing as shown on
 print marked "Exhibit A." attached hereto and made a part hereof, and

WHEREAS, it has been determined that this work is eligible for
 Federal-Aid participation under the provisions of the Highway Safety
 Act of 1973, Section 230, which is administered by the State, and

WHEREAS, the State has approved a program of work which includes
 this project, and

WHEREAS, it is understood that references to the "State" hereinafter
 apply to obligations and considerations during project construction, and
 that references to the political subdivision hereinafter apply to con-
 tinuing obligations and considerations after completion of the project.

Warning System
 FAP - Section 230

1

D-5RR
 Revised 6-20-75

A G R E E M E N T

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

1. The company hereby gives to the State and the political subdivision permission to install the grade crossing warning systems and to use the crossing at the intersection of the railroad and street or road as shown on Exhibit "A."
2. It is agreed that all existing agreements between the company and the political subdivision concerning licenses, permits, leases or easements at this location shall remain in full force and effect.
3. The permission, given hereby, shall not in any way prevent the company from operating its trains across the land over which permission has been given. It is expressly agreed that no legal right of the company to maintain, use, locate, align, realign and relocate the railroad track now located across the premises, and to construct and thereafter maintain, use and relocate any additional track or tracks, or other facilities, as it may desire, across said street or road at said intersection, shall be in anywise affected by the giving of this permission, subject, however, to the provisions of paragraph 8 hereof. In the event of any such changes the company shall restore the street or road to a proper condition for the use of the traveling public to the satisfaction of the political subdivision.
4. The company and the State agree jointly to prepare plans and estimates based upon specifications approved by the company and the State for the proposed grade crossing warning systems. After having been approved in writing by the company, the State, and the political subdivision, said plans, specifications and estimates covering the installation of said warning systems shall be attached hereto marked "Exhibit B" and made a part hereof. No changes in the Exhibit "B" are to be made without written approval of such changes by the company, the State, and the political subdivision.
5. The company, unless otherwise provided, shall make such changes or alterations in the tracks, communication and signal, pole and wire lines, pipe sewer and drainage or other facilities or buildings located upon the company's right-of-way, which may be displaced or required by the construction of the project, as may be necessary to maintain continuous service and conform them to said construction and restore

them to former condition for service either prior to, during or following construction of said work, all of which, as far as known to the company, shall be shown on the said plans. The company shall prepare plans and estimates subject to approval by the State, for the adjustment of such facilities. Such plans and estimates shall be attached hereto and made a part of Exhibit "B." Any known work to be done, not shown on the plans and in the estimates will not be paid for.

6. Materials required for the installation of the grade crossing warning systems are to be furnished by the company. Said materials are to be of the kind and quality as described or shown on the plans, specifications and estimates. The company will furnish to the State a detailed estimate of all items needed in connection with the proposed installation.

7. The company shall install materials to be furnished by it and shall do other work as required to put such grade crossing warning systems into operation in accordance with Exhibit "B."

8. The company shall maintain and operate the grade crossing warning systems as installed and in accordance with the design of operation as shown on Exhibit "B." No changes are to be made in the design or operation of said warning systems without the written approval of the State and the political subdivision. In future maintenance painting, the company agrees to retain the painting color combination as accepted at the time of installation, unless otherwise agreed upon in writing by the company and the political subdivision.

9. If the crossing of the street or road and railroad as shown on Exhibits "A" and "B" is ever abandoned, the grade crossing warning systems installed under this contract shall not be removed by the company to any point other than that which might be approved by the political subdivision.

10. The State agrees to furnish such construction stakes and/or elevations as are required for the proper construction of the project. Any field engineering performed by the company to check or verify the accuracy of any work performed shall be without expense to the State or the political subdivision.

11. The company shall commence the work to be done by it herein within two weeks after receipt of written notice from the State that the work may proceed and shall proceed diligently to the conclusion of its obligations herein. Reimbursement will not be made for work undertaken by the company which is performed at the site of the project

prior to the issuance of such work order by the State. This does not apply to the assembly at the railroad stores or loading points of materials which might be used on the project. Such assembly may be undertaken sufficiently in advance to assure prompt delivery but reimbursement for any materials or handling charges will be contingent upon the issuance of a work order by the State to the company.

12. Reimbursement to the company will be made for work performed and materials furnished, including but not limited to, insurance premiums and coverage at the rate and amount set forth in the approved cost estimate attached, in accordance with the provisions of Federal-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3, issued by the Federal Highway Administration on April 25, 1975, and amendments thereto except as modified by the provisions herein.

13. Upon satisfactory completion of the work performed by the company under this agreement and receipt of final and complete billing in proper form, the State shall compile the project cost. Subsequent to the audit the State will make final payment to the company for work performed and materials furnished in accordance with this agreement and approved plans and specifications and approved changes thereof.

14. In the event that construction is not undertaken, or in the absence of a work order being issued by the State to the company, the State and the political subdivision will not be responsible for any expense incident to any cost incurred in connection with any provision of this contract.

15. It is agreed that the cost of this project will be borne as follows:

a. The company will contribute 5% toward the total cost of the project and will maintain the installation upon completion. The contribution will be collected by deduction from the final railroad force account bill, however, the railroad bill should show total cost incurred. The contribution of the company will be computed by the State after obtaining all project costs.

b. The political subdivision will contribute 5% toward the total estimated cost of the project and will maintain any advance warning signs and/or pavement markings as may be installed under this agreement. The political subdivision will furnish the State a check in the amount of 5% of the estimated cost of the project upon request from the State.

c. The State will contribute the remaining cost of the project in the approximate amount of 90%.

16. The company shall retain all records for auditing purposes for a period of three years after payment of the final bill.

17. All provisions concerning the State which are stipulated herein shall automatically cease and terminate upon official completion of the project and payment of the final bill.

18. The State expects to be reimbursed for its expenditures hereunder from funds provided by the United States Government. Such reimbursement can only be obtained by the State by compliance with the statutes, rules and regulations from time to time enacted and promulgated by the United States Government and its Federal Highway Administration. In case such statutes, rules or regulations shall hereafter be altered or amended in such manner as to affect the State's right to such reimbursement or funds from which this construction is proposed are not available, the State reserves the right to cancel this agreement at any time prior to the actual letting of a contract by the State hereunder.

19. Compliance with Title VI of The Civil Rights Act of 1964.

During the performance of this contract, the company (referred to as the "contractor" in the following paragraphs numbered 1 through 6), for itself, its assignees and successors in interest, agrees to comply with the following six paragraphs except in those instances where work undertaken under this agreement is performed by its own forces.

(1) Compliance with Regulations: The contractor will comply with the Regulations of the Department of Commerce relative to nondiscrimination in federally-assisted programs of the Department of Commerce (Title 15, Code of Federal Regulations, Part 8, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

(2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin

in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 8.4 of the Regulations, including employment practices when the contract covers a program set forth in Appendix A-II of the Regulations.

(3) Solicitations for Subcontract, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the ground of race, color or national origin.

(4) Information and Reports: The contractor will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the State or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the State, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the State shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

(a) withholding of payments to the contractor under the contract until the contractor complies, and/or

(b) cancellation, termination or suspension of the contract, in whole or in part.

(6) Incorporation of Provisions: The contractor will include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The

20. Also as a part of the project, the company agrees to remove the existing crossing pavement and furnish and install new full depth creosoted heavy timber crossing pavement as thick as the rails and tie plates, between the ends of the ties for a width as shown on said Exhibit "A."

21. It is understood that the State and the political subdivision will not pay for replacement of rails, cross ties, track spikes, tie plates or other material or labor related to the improvement or maintenance of the railroad tracks at this location. All rail joints within the planking limits shall be welded where practicable.

22. The company agrees that upon completion of the installation of the crossing pavement, it will assume future maintenance and responsibility for providing a smooth crossing.

Warning System
FAP - Section 230

7

D-5RR
Revised 12-15-75

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in triplicate on the day above stated.

SOUTHERN PACIFIC TRANSPORTATION
COMPANY

By: [Signature]
(Title) Vice President

ATTEST:
(Seal)

Assistant Secretary for Company

RECOMMENDED:

(Title)

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:

Bridge Engineer

Under authority of State Highway and
Public Transportation Commission
Minute Order No. 70104, dated June 20,
1975

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in triplicate on the day above stated.

SOUTHERN PACIFIC TRANSPORTATION
COMPANY

By: W. M. Jaekle

(Title)

Vice President

ATTEST:

(Seal)

S. F. O'Donnell
Assistant Secretary for Company

RECOMMENDED:

(Title)

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: _____

Bridge Engineer

Under authority of State Highway and Public Transportation Commission Minute Order No. 70104, dated June 20, 1975

STATE OF CALIFORNIA
City and County of San Francisco

ss.

On this 24th day of September in the year One Thousand Nine Hundred and Seventy six
before me, GENE H. ELLINGER, a Notary Public in and for the City and County of San Francisco, State of California, personally appeared
One Market Plaza

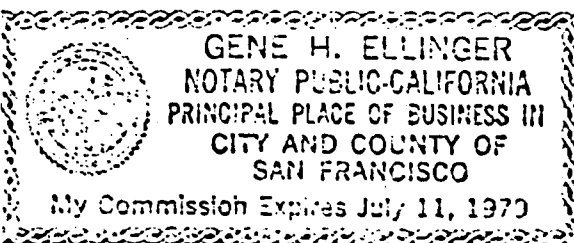
W. M. Jaekle and T. F. O'Donnell

known to me to be the Vice President and Assistant Secretary

of the corporation described in and that executed the within instrument, and also known to me to be the person S who executed it on behalf of the corporation therein named and the y acknowledged to me that such corporation executed the same.

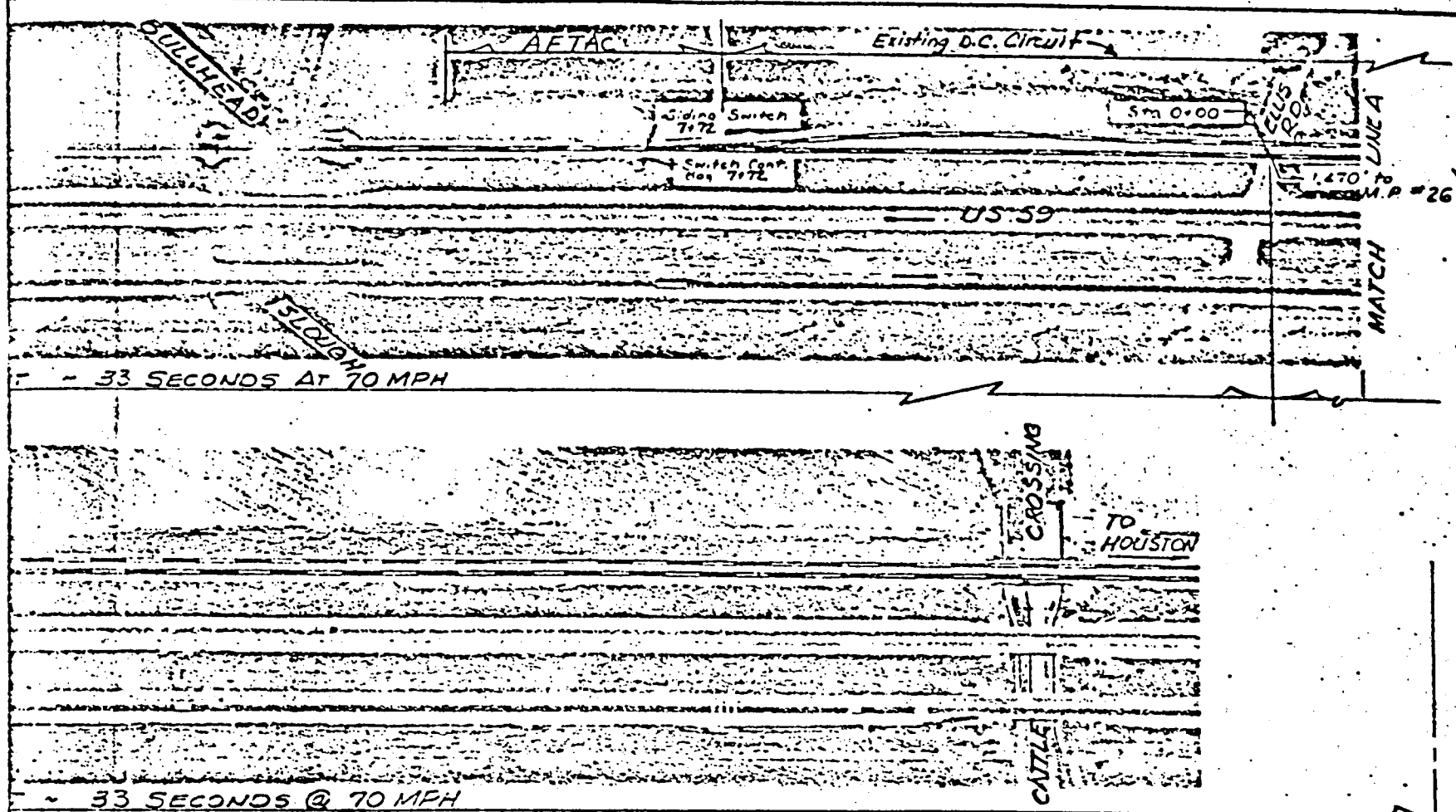
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, the day and year in this certificate first above written.

Gene H. Ellinger
Notary Public in and for the City and County of San Francisco, State of California.



Corporation

My Commission Expires July 11, 1979



GENERAL NOTES

1. Signal circuits are designed to give 25 seconds operation prior to arrival of the fastest train at this crossing plus 5 & 1/2 Sec. added for instrument lag.
2. D.C. & AFTAC circuit used on siding west approach, one M.S. circuit on siding east approach and two GCP circuits on main line are to be used on this project.
3. Traffic Data: 480 VPD at 30 MPH and 30 trains per day at 70 MPH.
4. 3" x 40' Galvanized Metal Pipe to be furnished and placed by the Railroad Company at 30" below top of tie elevation.
5. Fill for instrument case and signal foundations to be furnished in place by the State.
6. Pavement markings and W10-1 advance warning signs to be furnished and placed by the State and maintained by the County.
7. 2'-9" x 36' Full Depth Cressed Pavement to be furnished and installed by the Railroad Company.

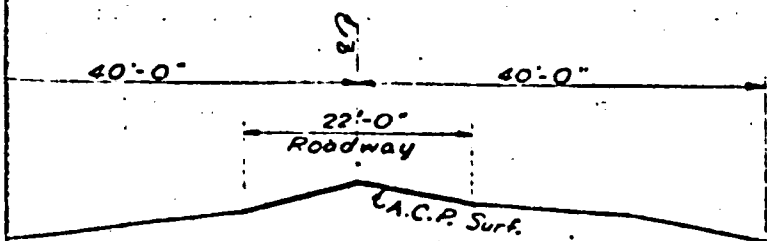
DESCRIPTION OF PROJECT

Two Flashing Light Signals, Type F (AAR 1489) with 24 foot length red and white striped gate arms. Lamp assemblies are to be installed in the amount and direction as shown hereon. High intensity roundels are to be utilized with the lens spreads as shown hereon. Two bells as shown hereon. Lamp housings shall be equipped with 25 watt light globes, operated at a minimum of 9.0 volts under normal operating conditions.

TYPICAL LAYOUT

SCALE:

1" = 100 FT.

TYPICAL SECTION
IN VICINITY OF CROSSING

REVISED 12/29/25 (CIRCUITS)

EXHIBIT A

LAYOUT SHEET

AUTOMATIC PROTECTION DEVICE AT THE
INTERSECTION OF ELLIS ROAD AND
SOUTHERN PACIFIC TRANSPORTATION
COMPANY GRADE CROSSING WEST OF
SUGARLAND, TEXAS

SERIAL NO.
7218

STATE	COUNTY	DATE	BY	CHKD	APPROVED
TX	FORT BEND	12/29/25	34	1	

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

SUMMARY OF ESTIMATED COST

1975 FEDERAL-SECTION 230 FLASHING LIGHT SIGNAL PROJECT

October 15, 1976

Fort Bend County
Project SRS 000S (9)
Control 912-34-1
Ellis Road: West of Sugarland
Serial No. 7218
P. D. No. 6750

1. Work to be done by the Southern Pacific Transportation Company

Furnish and Install Flashing Light Signals	\$48,900.00
Furnish and Install Timber Crossing Pavement (See Detail Attached)	6,615.00

2. Work to be done by State Forces

Furnish and Place Fill for Instrument Case and Signal Foundations	180.00
Furnish and Install Pavement Markings and Advance Warning Signs	655.00
Inspection and Construction Engineering	<u>400.00</u>

Total Estimated Project Cost	<u>\$56,755.00</u>
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SUMMARY:

Federal Participation (90%)	\$51,079.50
Railroad Participation (5%)	2,837.75
County Participation (5%)	<u>2,837.75</u>

Total Estimated Project Cost	\$56,755.00
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Approved:

Wayne Henneberger

Bridge Engineer

DETAIL OF ESTIMATE

GMO

MO. YR

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SHEET 1 OF SHEETS

FORM 30 N°

File: 512/1521-2 (S.W.)

Date: 5-11-75

Divn: HOUSTON

SUGARLAND, TEX. INSTALL XING WARNING SYSTEM AT FLYING D. THE-26-3

EIN	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	<u>SIGNAL WORK TO BE PERFORMED</u>						
	FL LT SIG	EA	2		1220		1
	GATE MECH W/ARM	EA	2		3135		1
	GATE COMP W/ARM & LT UNITS	EA					1
	CANT FL LT SIG	EA					1
	SIG FDN	EA	2		290		1
	CANT FL LT SIG FDN	EA					1
	STOP SIGN	EA					1
	EXTRA LT UNIT (PAIR)	EA	1		145		1
	ILLUMINATED SIGN	EA					1
	SRTC	EA					2
	MOTION DETECTOR	EA					2
	MOTION SENSOR	EA	1		1665		2
	GCP UNIT (400)	EA	2		8127		2
	ADJ INDUCTOR	EA	2		264		2
	TRACK DRIVE TRANS	EA	2		190		2
	STYLE "C" TRACK CIRCUIT	EA					2
	OVERLAY TRACK CIRCUIT AFTAC	EA	1		1025		2
	NARROW BAND SHUNT	EA					2
	WIDE BAND SHUNT	EA	13		1014		2
	BATTERY CHOKE	EA	6		590		2
	SURGE SUPPRESSOR	EA	2		500		2
	CABLE DROP	EA	1		230		1
	SELECTOR WIRED SWITCH	EA					2
	SHUNT WIRED SWITCH	EA					2
	OPER BAT (ED-160)	EA	9		691		1
	TRANSFORMER (W-20)	EA	1		168		1
	AUTO RECT (40 AMP)	EA	1		316		1
	TRACK BAT & BOX	EA	3		315		2
	HOUSING (1-6'9", 1-27")	EA	2		1100		1
	PN-150B RELAY W/BASE	EA	6		1290		2
	PN-150BSR RELAY W/BASE	EA	1		230		2
	PN-150BT RELAY W/BASE	EA	3		645		2
	PN-150P RELAY W/BASE	EA	1		210		2
	PN-150T RELAY W/BASE	EA					2
	PT-150 RELAY W/BASE	EA					2
	PN-150HD RELAY W/BASE	EA	2		510		2
	PF-256 RELAY W/BASE	EA	2		610		2
	KB RELAY W BRACKET	EA					2
	DN-11 4PT	EA	1		140		
	INS BOND STRAND WIRE	FT	650		275		2
	INS LINE WIRE	FT	9600		605		1
	AERIAL CABLE (FT					1
	MESSENGER	FT					1

DETAIL OF ESTIMATE

GMO

MO. YR.

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SHEET 2 OF SHEETS

7-11-77-11
FORM 30 N^o

File: 2-11-77-1-2 (506)

Date: 7-11-77 Divn. 4005-2A

INSTALL XING WARNING SYSTEM AT FALLS ROAD, THE-26.3

ELN	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	UG CABLE (20# 46 TWISTED)	FT	400		130		1
	#6 INS WIRE	FT	1760		230		2
	#10 INS WIRE	FT	960		85		2
	CONDUIT W/FITTINGS	FT	160		600		1
	MISC SIG MTL				795		1
	LABOR TO INSTALL ABOVE			3200			3
	TRAVEL EXPENSE			1065			4
001	INSTALL WARNING DEVICE			4265	27340		
	PERSONAL EXPENSE						1
002	WIRE RELAY HOUSING	EA	2	480	145		32
003	AC SERVICE			250	250		31
004	INS JT	EA	6		900		1
	SET OF INS PLTS & RODS	EA					1
	LABOR TO INSTALL PLTS & RODS						3
005	LABOR TO INSTALL INS JTS			120			3
	REPLACE INS JTS	EA					1
	LABOR TO REPLACE INS JTS						3
	RELOCATE INS JTS	EA					31
	REMOVE RETIRED MTL						3
006	REARRANGE CIRCUITS			185	165		32
	REARRANGE POLE LINE						31
	REARRANGE TRACK CIRCUITS						32

COMMUNICATION WORK

SUB TOTAL

5300

28800

31

EQUIPMENT RENTAL

FREIGHT

PRELIMINARY ENGINEERING

MTL HANDLING CHARGE

VACATION ALLOWANCE

HOLIDAY PAY

HEALTH & WELFARE

RET & UNEMP TAX

PD PL & WC INS

ACCT & BILLING

CONTINGENCES

TOTAL COST

~~STATE OF TEXAS PORTION 25%~~

~~STATE PORTION 5%~~

1920

7

2305

6

600

3

1440

6

400

5

165

5

295

5

1125

5

260

5

1845

5

975

8

590

6490

2990

31680

10730

48900

~~46455~~

~~2445~~

DETAIL OF ESTIMATE

GMO

MO. YR

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SHEET OF SHEETS

FORM 30 N°

File: 0812/321-2 (Sub)Date: Oct. 5, 1975Divn. 111-0000

EIN	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	<u>CROSSING WORK TO BE PERFORM</u>						
	Remove old viaduct material	SA	750	525			
	Treated timber planking	7A	72	315	3530		
	Conform paving	NT	10	120	180		
	Equipment rental					240	
	Freight					295	
	Preliminary engineering			30			
	Material handling charge					165	
	Vacation allowance					65	
	Holiday pay					25	
	Health & welfare					50	
	RR Retirement & unemp. tax					165	
	PD, PL & WC insurance					40	
	Accounting & billing					235	
	Contingencies			95	370	130	
	TOTAL COST			1085	4080	1450	6615
	<u>State of Texas portion 95%</u>						<u>6284</u>
	<u>FRT Co. portion 5%</u>						<u>330</u>

RE: ACCEPTANCE OF DEDICATION OF MILDRED ROAD INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Paul R. WENZEL, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the dedication of Mildred Road into the County Road System, as follows.

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

April 21, 1976

A Field Note Description of the centerline of a 60 foot road easement across a 31.673 Acre Tract being out of the original J.C. Pasteka call 115.45 Acre Tract (Vol. 225, Pg. 324: Deed Records). Being in the H. & T.C. Railroad Company Survey, Section #71, Fort Bend County, Texas.

Begin at a point in Williams School Road for the North corner of said original J.C. Pasteka call 115.45 Acre Tract: Said corner being the North corner of the original Frank Pasteka call 75.45 Acre Tract (Vol. 293, Pg. 94: Deed Records) and the North corner of the Edward Bischoff call 55.0 Acre Tract (Vol. 448, Pg. 475: Deed Records). THENCE, South 45° 03' West, along a line 4 feet Northwest of and parallel to the Southeast line of said Williams School Road, at 685.72 feet pass the West corner of said Bischoff 55 Acre Tract, at 1279.8 feet pass the West corner of the Edwin Kuban call 21.92 Acre Tract (Vol. 443, Pg. 473: Deed Records), in all 1701.89 feet to the Northerly corner and place of beginning for this centerline description.

THENCE, South 45° 04' East, 1420.0 feet to the point of termination for this centerline description of a 60 foot road easement.

Franklin R. Schodek

COMPARED.

DEED VOL. 681 PAGE 340

287853

THE STATE OF TEXAS :

ROAD DEDICATION

COUNTY OF FORT BEND :

KNOW ALL MEN BY THESE PRESENTS: That We, JOHN J. PASTEKA and wife, MILDRED PASTEKA, the owners of all of that certain real estate lying and being situated in Fort Bend County, Texas, more particularly described on Exhibit "A" attached hereto and made a part hereof for all purposes, do hereby dedicate the said real estate and the same is hereby dedicated, to the use of the public forever, to be used as a street, road, by-way or passageway for vehicular or pedestrian traffic and also for public use as an easement for public utilities, subject to any and all matters filed of record in the County Clerk's office of

Fort Bend County, Texas, affecting or relating to the title to the property.

EXECUTED this 29 day of April, 1976.

John J. Pasteka
JOHN J. PASTEKA

Mildred Pasteka
MILDRED PASTEKA

DEED VOL. 681 PAGE 341

STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority, on this day personally appeared JOHN J. PASTEKA, 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.

John J. Pasteka
JOHN J. PASTEKA

GIVEN UNDER my hand and seal of office this the 29 day of April, 1976.



James A. Baker
NOTARY PUBLIC IN AND FOR
SAID COUNTY AND STATE.

My commission expires the 1 day of June, 1977.

James A. Baker

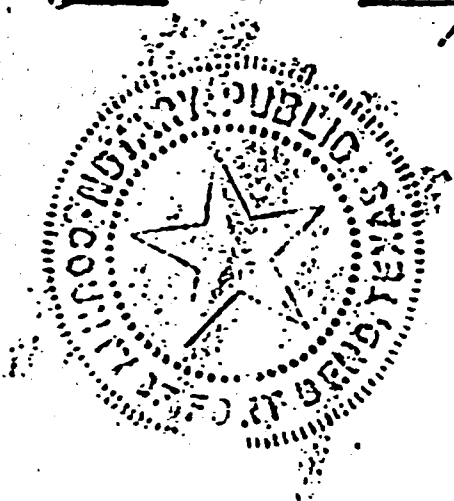
STATE OF TEXAS :

COUNTY OF FORT BEND :

BEFORE ME, the undersigned authority on this day personally appeared MILDRED PASTEKA, 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.

Mildred Pasteka
MILDRED PASTEKA

GIVEN UNDER my hand and seal of office, this the
24 day of April, 1976.



James A. Baker
 NOTARY PUBLIC IN AND FOR
 SAID COUNTY AND STATE.

My commission expires the
1 day of June, 1977.

James A. Baker.

DEED VOL. 681 PAGE 342

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

April 21, 1976

A Field Note Description of the centerline of a 60 foot road easement across a 31.673 Acre Tract being out of the original J.C. Pasteka call 115.45 Acre Tract (Vol. 225, Pg. 324: Deed Records). Being in the H. & T.C. Railroad Company Survey, Section #71, Fort Bend County, Texas.

Begin at a point in Williams School Road for the North corner of said original J.C. Pasteka call 115.45 Acre Tract: Said corner being the North corner of the original Frank Pasteka call 75.45 Acre Tract (Vol. 293, Pg. 94: Deed Records) and the North corner of the Edward Bischoff call 55.0 Acre Tract (Vol. 448, Pg. 475: Deed Records). THENCE, South $45^{\circ} 03'$ West, along a line 4 feet Northwest of and parallel to the Southeast line of said Williams School Road, at 685.72 feet pass the West corner of said Bischoff 55 Acre Tract, at 1279.8 feet pass the West corner of the Edwin Kuban call 21.92 Acre Tract (Vol. 443, Pg. 473: Deed Records), in all 1701.89 feet to the Northerly corner and place of beginning for this centerline description.

THENCE, South $45^{\circ} 04'$ East, 1420.0 feet to the point of termination for this centerline description of a 60 foot road easement.

Franklin R. Schodek

EXHIBIT. "A"

FILED FOR RECORD
 AT 10:15 o'clock A M.

APR 30 1976

Pearl Elliott
 COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 3 day of May, A.D. 1976 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

THE STATE OF TEXAS
COUNTY OF FORT BEND

I HEREBY CERTIFY THAT THE FOREGOING
INSTRUMENT IS A TRUE AND CORRECT COPY OF THE
RECORD OF John Q. Thacker

FILED IN MY OFFICE, FILE NO. 287853
AND IS OF RECORD IN VOL. 681 PAGE 540
OF THE RECORDS OF Fort Bend
FORT BEND COUNTY, TEXAS.

DATED October 6 19 76
PEARL ELLETT, COUNTY CLERK
FORT BEND COUNTY, TEXAS
BY Anna Kova DEPUTY

RE: APPROVAL OF BILL FOR LEGAL SERVICE ON PARCELS 6E AND 8A,
BEN E. KNOLLE, ET UX: TO SCHERER, ROBERTS, SLONE & GRESHAM:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
the bill for Legal Services on Parcels 6E and 8A, Account 8012-1-13
Ben E. Knolle, et ux from Notice of Deposit of Commissioners' Award
on November 25, 1970 through entry of Judgment on October 25, 1976,
in the amount of \$410.00, to be paid to the firm of Scherer, Roberts,
Slone & Gresham.

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

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
the application for and permit granting telephone cable crossing
to Southwestern Bell Telephone Company on Robinson 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 here-
by 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 90258

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.

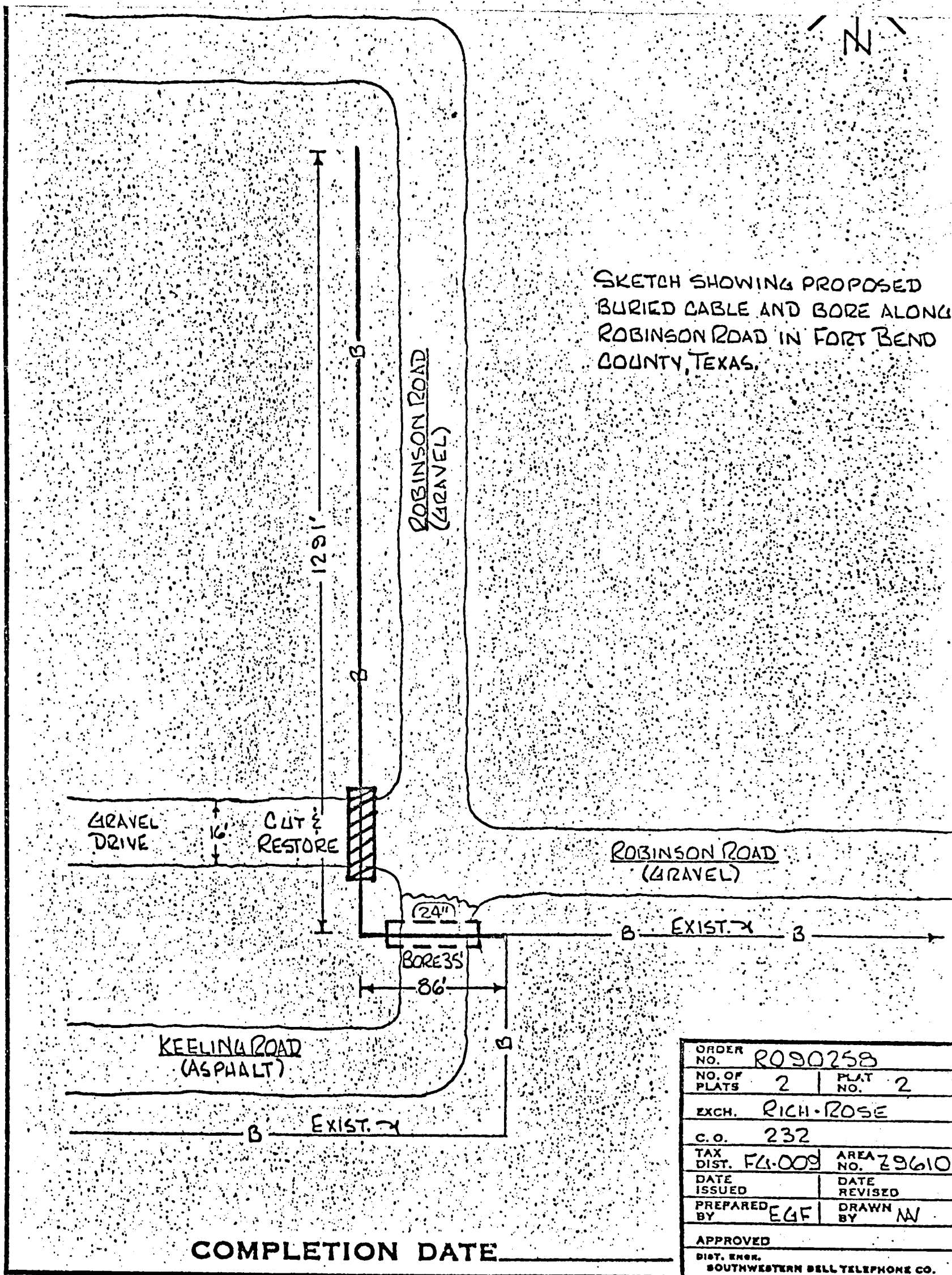
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 20th day of October
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 1 day of November 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

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
SERVICE TO NEW CUSTOMER - BEASLEY EXCHANGE: FT. BEND TELEPHONE CO.:

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. Service to new customer on Beasley exchange, as follows:

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APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW 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 originals this 22ND day of OCTOBER 19 76

FT. BEND TELEPHONE CO.

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

PERMIT

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

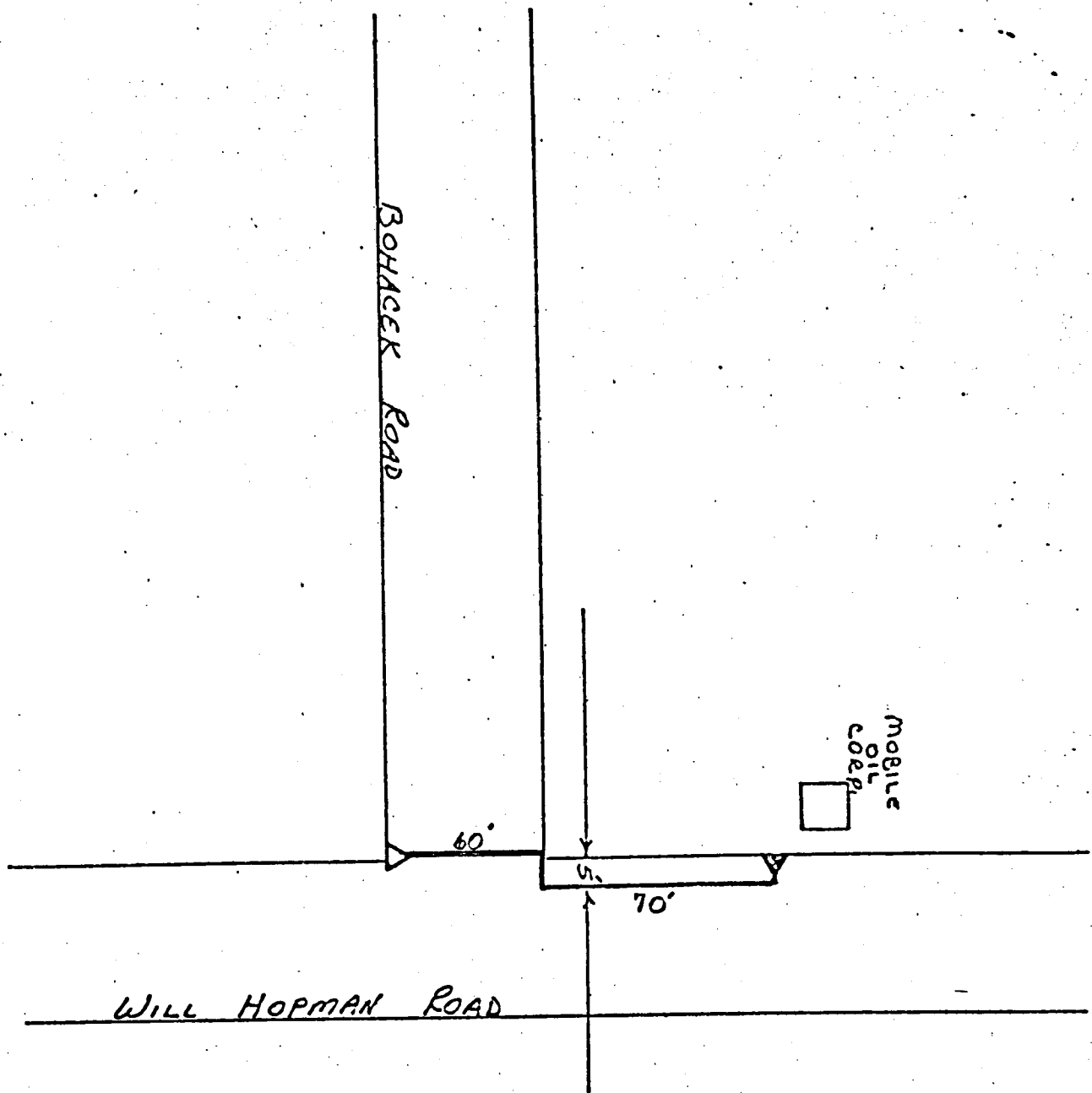
ON THIS the 1 day of November 1976.

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: Joseph Gates
County Judge

TITLE: <i>To Serve New Customer</i>		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: <i>BEASLEY</i> COUNTY: <i>FT. BEND</i>
DATE: <i>10-22-76</i>	SCALE: <i>None</i>	DRAWN BY: <i>DEO</i>	W.O. NO.	



RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING SERVICE TO NEW CUSTOMER - NEEDVILLE EXCHANGE- FORT BEND TELEPHONE COMPANY:

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. Service to new customer on Needville exchange, as follows:

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APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

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

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

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

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

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

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

Executed in quadruplicate originals this 26th day of OCTOBER 1976

FT. BEND TELEPHONE CO.

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

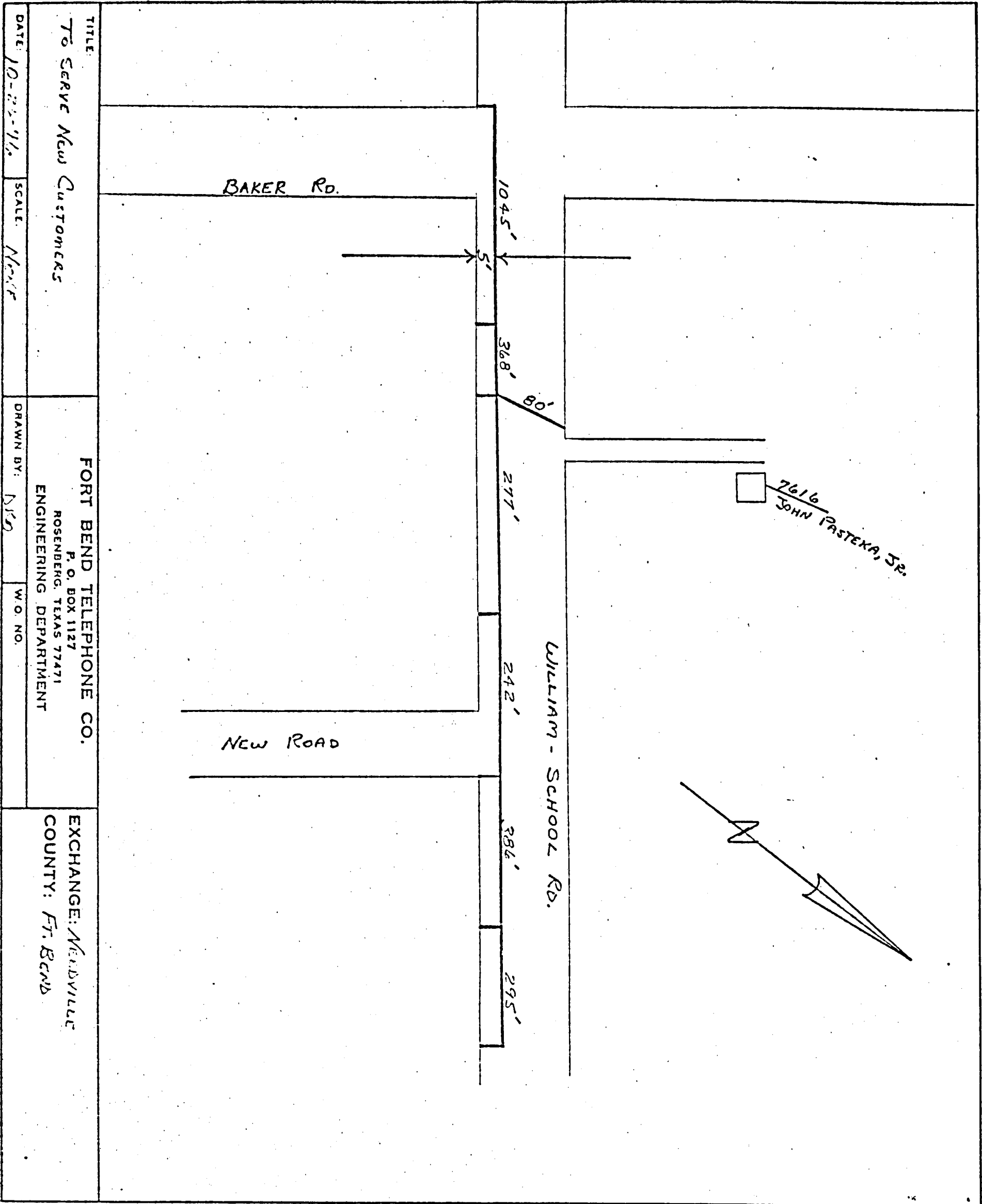
PERMIT

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

ON THIS the 1 day of November 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, TEXASBy: Jack Gates
County Judge



RE: ACCEPT DEDICATION OF ROAD INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the Dedication Deed and accepted _____ Road into the County Road Sustem, as follows:

DEDICATION DEED

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

THAT RAYMOND G. SCHINDLER, hereinafter called Grantor, for and in consideration of the benefits to accrue to the Grantor herein, the receipt and sufficiency of which is hereby acknowledged and confessed, has GRANTED, SOLD, CONVEYED and DEDICATED and by these presents does GRANT, SELL, CONVEY and DEDICATE unto the County of Fort Bend, State of Texas, its successors and assigns, that certain tract of land more fully described on Exhibit "A" attached hereto and incorporated herein for the sole purpose of the use and construction of a county maintained roadway and right-of-way, and only so long as such strip of land is used for such county maintained roadway and right-of-way;

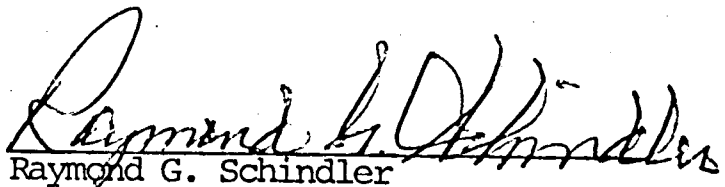
TO HAVE AND TO HOLD the above described property for roadway purposes only, and Grantor does hereby bind himself, his heirs, personal representatives and assigns to Warrant and Forever Defend said premises, subject to the terms hereof, against every person whomsoever claiming or to claim the same or any part thereof, by, through or under Grantor but not otherwise. This conveyance and the warranty herein contained is made and accepted subject to all easements, rights-of-way, liens, restrictions, reservations and covenants which may affect the title hereto.

The Grantor does hereby specifically reserve unto himself, his heirs, successors and assigns, all right, title and interest in and to the mineral estate of the property hereby conveyed, and all right, title and interest to utilize the roadway to be constructed hereon, to cross said roadway and in all manner to enter upon, to cross and to use such roadway.

This conveyance is made and accepted on the express condition that the Grantee commence and complete construction of a

county maintained roadway on the property described on Exhibit A attached hereto for reference and on certain adjacent real property, such roadway to be constructed in accordance with the currently required specifications of the County of Fort Bend, State of Texas, on or before six (6) months from the date hereof. In the event such roadway is not constructed and opened for public use on or before six months from the date hereof, or in the event the use of the property as a roadway terminates for more than six (6) consecutive months, the title to the property hereby conveyed shall immediately revert to the Grantor herein, and the County of Fort Bend shall have no further right, title or interest in and to said property. By the filing of an affidavit by Grantor stating that said roadway has not been opened for public use in accordance with the required plans and specifications in effect in Fort Bend County, Texas as foresaid, such title shall be irrebuttably presumed to have vested in the Grantor without further action by the Grantor.

EXECUTED this 13 day of October, 1976.


Raymond G. Schindler

EXECUTED for the limited purpose herein set forth this

13 day of October, 1976.

THE STATE OF TEXAS

COUNTY OF -HARRIS-

BEFORE ME, the undersigned, a Notary Public in and for Harris County, Texas, on this day personally appeared Raymond G. Schindler known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 14th day of OCTOBER, 1976.

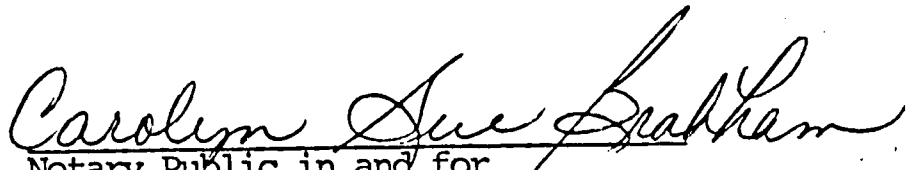

Notary Public in and for
Harris County, Texas
CAROLYN SUE BRABHAM
Notary Public in and for Harris County, Texas
My Commission Expires July 23, 1978
Bonded by Alexander Lovett, Lawyers Surety Corp.

EXHIBIT "A"

A Field Note Description of 1.859 Acres of Land for road purposes out of the Raymond Schlindler Tract (Vol. 474, pg. 584; Deed Records) in the Moses Shipman League, Abstract 86, Fort Bend County, Texas.

For Connection, Begin at the Northeast corner of said Raymond Schlindler Tract; THENCE; South $10^{\circ} 38' 30''$ West, 519.39 feet along the East line of the Schlindler Tract and West line of the Lot 16 of the Henry Watts Sub-division to an iron pipe set for the Northeast corner of and Place of Beginning for this Tract;

THENCE; South $10^{\circ} 38' 30''$ West, 30.49 feet along said West line of the Lot 16 to an iron pipe found for the Southeast corner of this Tract;

THENCE; North $89^{\circ} 37'$ West, 2690.27 feet along the South line of the Schlindler Tract and North line of the Oliver Senior Tract to the South west corner of this Tract; Said corner bears South $89^{\circ} 37'$ East, 10.84 feet from an iron pipe marking the Northwest corner of the Oliver Senior Tract;

THENCE; North $22^{\circ} 17'$ West, 32.51 feet to the Northwest corner of this Tract;

THENCE; South $89^{\circ} 37'$ East, 2708.23 feet along a line 30 feet North of and parallel to the South line to the Place of Beginning and containing 1.859 Acres.

DEDICATION DEED

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

THAT MRS. OLIVER SENIOR, hereinafter called Grantor, for and in consideration of the benefits to accrue to the Grantor herein, the receipt and sufficiency of which is hereby acknowledged and confessed, has GRANTED, SOLD, CONVEYED and DEDICATED and by these presents does GRANT, SELL, CONVEY and DEDICATE unto the County of Fort Bend, State of Texas, its successors and assigns, that certain tract of land more fully described on Exhibit "A" attached hereto and incorporated herein for the sole purpose of the use and construction of a county maintained roadway and right-of-way, and only so long as such strip of land is used for such county maintained roadway and right-of-way;

TO HAVE AND TO HOLD the above described property for roadway purposes only, and Grantor does hereby bind himself, his heirs, personal representatives and assigns to Warrant and Forever Defend said premises, subject to the terms hereof against every person whosoever claiming or to claim the same or any part thereof by, through or under Grantor but not otherwise. This conveyance and the warranty herein contained is made and accepted subject to all easements, rights-of-way, leins, restrictions, reservations and covenants which may affect the title hereto.

The Grantor does hereby specifically reserve unto himself, ^{Mrs. O. Senior} his heirs, successors and assigns, all right, title and interest in and to ^{OIL-GAS AND} the mineral estate of the property hereby conveyed, and all right, title and interest to utilize the roadway to be constructed hereon, to cross said roadway and in all manner to enter upon, to cross and to use such roadway.

This conveyance is made and accepted on the express condition that the Grantee commence and complete construction of a county maintained roadway on the property described on Exhibit A attached hereto for reference and on certain adjacent real property, such roadway to be constructed in

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accordance with the currently required specifications of the County of Fort Bend, State of Texas, on or before six (6) months from the date hereof. In the event such roadway is not constructed and opened for public use on or before six months from the date hereof, or in the event the use of the property as a roadway terminates for more than six (6) consecutive months, the title to the property hereby conveyed shall immediately revert to the Grantor herein, and the County of Fort Bend shall have no further right, title or interest in and to said property. By the filing of an affidavit by Grantor stating that said roadway has not been opened for public use in accordance with the required plans and specifications in effect in Fort Bend County, Texas as foresaid, such title shall be irrebuttably presumed to have vested in the Grantor without further action by the Grantor.

EXECUTED this 14 day of Oct., 1976.

Mrs. Oliver Senior
Mrs. Oliver Senior

EXECUTED for the limited purpose herein set forth this
14 day of Oct, 1976.

THE STATE OF TEXAS

COUNTY OF Fort Bend

BEFORE ME, the undersigned, a Notary Public in and for Fort Bend County, Texas, on this day personally appeared Mrs. Oliver Senior, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that ^{she} ~~he~~ executed the same for the purpose and consideration there in expressed.

Given under my hand and seal of office, this 14 day of

Oct, 1976.

J. W. Newhaus
Notary Public in and for
Fort Bend County, Texas

EXHIBIT "A"

A Field Note Description of 1.890 Acres of Land for road purposes out of the original Oliver Senior Tract (Vol. 165, pg. 257; Deed Records) as surveyed 637.568 Acres in May 1973; being in the Moses Shipman League, Abstract 86; Fort Bend County, Texas.

Begin at an iron pipe in the Northeast line of the Sugar Land Railroad right-of-way (Based on 80 foot width) marking the Northwest corner of and Place of Beginning for this Tract;

THENCE; North 89° 40' East, (Bearing equal to South 89° 37' East on Schlindler Survey) at 10.84 feet pass an iron pipe marking the Southwest corner of the Raymond Schlindler Tract; in all 2,701.11 feet to corner;

THENCE; South 89° 10' 36" East, (Bearing equal to South 88° 27' 36" East, on Schlindler Survey) 100.0 feet to the East corner of this Tract;

THENCE; South 74° 01' 53" West, (Bearing equal South 74° 44' 53" West, on Schlindler Survey) 103.82 feet to corner;

THENCE; South 89° 40' West, (Bearing equal to North 89° 37' West on Schlindler Survey) along a line 30 feet South of and parallel to the North line of the Oliver Senior Tract, in all 2,688.58 feet to the Southwest corner of this Tract;

THENCE; North 23° West, (Bearing equal to North 22° 17' West on Schlindler Survey) 32.51 feet to Place of Beginning and containing 1.890 Acres.

The court recessed at 10:00 o'clock A. M. until 1:00 o'clock P.M. when the following order was passed.

RE: ACCEPT BID OF ITT BUILDING SERVICES FOR JANITORIAL SERVICE
FOR THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of ITT Building Services for complete maintenance and supplies for the Fort Bend County Courthouse in the amount of \$2210.00 per month, effective November 1, 1976.

Grounds maintenance at \$375.00 per month for four months, November through February and \$412.50 per month for eight months, March through October, effective December 1, 1976.

Contract with ITT Building Services as follows:

BID FORM

FOR: FORT BEND COUNTY

MONDAY, NOVEMBER 1, 1976 - 9:00 AM

CUSTODIAL WORK AT FORT BEND COUNTY COURTHOUSE

PLEASE SUBMIT AND RETURN ALL FORMS IN DUPLICATE

WE SUBMIT the following bid for complete JANITORIAL SERVICE at the Fort Bend County Courthouse. WE CERTIFY that we have examined the facilities and that this bid as described below is adequate to provide complete day to day JANITORIAL SERVICE at the Fort B end County Courthouse.

GIVE COMPLETE SPECIFICATIONS AND DESCRIPTION ON HOW WORK WOULD BE ACCOMPLISHED.

Full specifications and Work Schedules are outlined on attached Janitorial Schedule "A".

WILL SUPPLIES BE FURNISHED ? (Give complete details)

All supplies and equipment, including expendable rest room supplies and plastic trash bags will be furnished under this contract by ITT Building Services

WILL AT LEAST ONE PERSON BE AVAILABLE DURING THE DAY AND WHAT WILL HIS DUTIES BE ? (Give complete details)

One Convenience Day Janitor will be furnished, as per this contract to be available for 40 hours per week during normal daytime court-house hours: with duties outlined in Section "E" of Schedule "A".

WILL EMPLOYEES BE BONDED ? (Give details)

All employees of ITT Building Services will be fully bonded as indicated on attached "Exhibit B" insurance coverage.

BID PER MONTH:

2,210.00

COMPLETE JANITORIAL SERVICES AT COURTHOUSE
AS FULLY DESCRIBED ABOVE

LIST ANY ALTERNATE BIDS OR SPECIAL PROVISIONS THAT COULD BE
APPLIED TO ABOVE BID. (Please be specific and complete)

Optional Landscape Care and Maintenance can be provided for Ft.
Bend County Courthouse as outlined in Schedule B

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

FIRM ITT BUILDING SERVICES

BY

Glenn Westmoreland

ADDRESS

100 McGowen

Houston, Texas

77006

DATE

2.

METHOD OF OPERATION

SUPERVISION

The "cornerstone" of our method is supervision in depth. Each account is closely controlled by a primary supervisor, who is under the direction of an Area Manager. Each operational unit area is geographically compact to allow the Area Manager to coordinate, inspect and support the activities of his supervisory team effectively. Our Branch Manager is responsible for over-all direction, and under his supervision our Area Managers constantly test new materials and work methods to produce maximum results. This system produces efficient labor utilization and prevents loss of service continuity when layouts, sickness, and vacations occur.

INSPECTION

Periodic inspection visits are scheduled from our customer call register. These visits are made by the Area and Branch Managers or one of their staff assistants. Inspections by top management are also made to assure compliance with our standards.

EMPLOYEES

We tailor our operation to fit the needs of your building. The employees constituting the basic cleaning staff are assigned to your building regularly and become thoroughly familiar with your requirements. Versatile utility crews assist the regularly assigned employees in special project work.

Employees are carefully screened before hiring and those with undesirable backgrounds are not employed.

CONTROLS

Memos regarding requests or instructions to our supervisor can be left on your manager's desk or in some other convenient location. On emergency matters or items requiring personal discussion, a phone call to our office to the manager assigned to your facility, or if he is not available, to any of our managers or staff.

COSTS

The employees of ITT Building Services are proud of their proven ability to provide more cleaning per dollar than any similar organizations. Our profit margin is the lowest in our type of business, as our cost structure is designed to produce a modest 5% to 6% gross profit before taxes. We prefer to build a solid business based on customer satisfaction and low account turnover rather than on high profit per account. We maintain accurate cost records on each location we service, and your proposal is estimated on the employee hours and other expenses required to furnish the standard of work you desire.

We try hard not to make mistakes, but if we do, they are corrected promptly and with the least possible inconvenience to our customer. Our steady growth and the fact that we rarely lose an account are matters of great satisfaction to us - and we feel this record is our best advertisement.

ITT BUILDING SERVICES

SERVICE SCHEDULE FOR:

SCHEDULE: A

FORT BEND COUNTY COURTHOUSE
Richmond, Texas

DATE: October 26, 1976

PART I - AREAS TO BE SERVICED

A. INCLUDED: We have included in our figures and schedules all interior building space as listed below.

1. All office space.
2. All lobbies, halls and corridors.
3. All building service space, vestibules and janitor closets.
4. All rest rooms, lounges and vending areas.
5. All stairwells.

B. EXCLUDED AREAS:

1. Mechanical and air handling space.
2. Electrical, utility and telephone equipment space.
3. Pipe chases.

SERVICE SCHEDULE FOR:

SCHEDULE: A

FORT BEND COUNTY COURTHOUSE

DATE: October 26, 1976

Page 2

PART II - CLEANING SERVICES TO BE PERFORMED AT FREQUENCIES INDICATED

- A. NIGHTLY GENERAL CLEANING OF ALL INTERIOR SPACE. The tasks listed below will be performed in all public, office and service areas as applicable, five (5) nights each week. Unless building management specifies otherwise, the work shift will be from 6:00 p.m. to approximately midnight, with all work completed prior to 7:00 a.m. the following morning.
1. COMPOSITION TILE, CONCRETE & OTHER HARD SURFACE FLOORS - sweep and/or dust mop with treated dust control tools, and remove beverage spills by damp mopping or hand wiping.
 2. DESKS & FURNITURE - dust or damp wipe; wash and dry polish glass desk and table tops. Vacuum upholstered furniture as needed.
 3. FILES & OTHER FURNISHINGS - dust or damp wipe.
 4. WINDOW SILLS, HANDRAILS, LOW LEDGES & MOLDINGS - dust.
 5. ASH TRAYS - empty into metal containers and wash.
 6. SAND & WATER CIGARETTE URNS - empty and/or clean; replace clean white sand or water as needed.
 7. TRASH CONTAINERS - empty and clean; trash from tenant office will be bagged and taken to collection point.
 8. DRINKING FOUNTAINS - clean and disinfect.
 9. TELEPHONES - damp clean as needed.
 10. INTERIOR GLASS PANELS & DOORS - spot clean or wash glass as needed; damp clean or polish metal frames.
 11. GROUND FLOOR ENTRANCES, DOORS & FOYERS - sweep or mop. Clean glass and polish metal.
 12. STAIRS - sweep and spot mop stone stairs.

SERVICE SCHEDULE FOR:

SCHEDULE: A

FORT BEND COUNTY COURTHOUSE

DATE: October 26, 1976

Page 3

13. DIRECTORY BOARDS - clean glass and polish metal frames.

14. MISCELLANEOUS FIXTURES - such as mail chutes, depositories, directional signs, fire extinguishers, etc. - dust; damp clean or polish as needed all that can be reached without ladders.

15. JANITOR CLOSETS & SUPPLY STORAGE AREAS - clean and keep tidy. Clean mop sinks.

16. SNACK & COFFEE BARS & LOUNGES - clean sink, counters; wipe off tables and exterior of kitchen equipment; wipe off vending machines.

17. SIDEWALKS AROUND BUILDING - police nightly.

B. NIGHTLY REST ROOM CLEANING & SANITATION. The work specified below will be provided on the same schedule as the nightly general cleaning.

1. COMMODES, URINALS, & WASHBASINS - scour and disinfect; sanitize commode seats with disinfectant solution.

2. FLOORS - mop or scrub as needed with disinfecting soap solution.

3. BRIGHT METAL FIXTURES & VALVES - polish.

4. MIRRORS - clean.

5. PARTITIONS, VANITY SHELVES & LEDGES - damp clean using disinfecting soap solution.

6. WALLS - spot wash or wash completely as needed with disinfecting soap solution.

7. WOODWORK, DOORS & DOOR FRAMES - damp clean.

8. DISPENSERS - clean and polish; replenish hand towels and tissue from stocks.

SERVICE SCHEDULE FOR:

SCHEDULE: A

FORT BEND COUNTY COURTHOUSE

DATE: October 26, 1976

Page 4

9. TRASH RECEPTACLES - empty and damp clean.
 10. SANITARY NAPKIN RECEPTACLES - empty, clean and disinfect.
 11. LOCKERS OR OTHER FURNISHINGS - dust or damp clean.
- C. FLOOR MAINTENANCE. Nightly and periodic mopping, sealing, waxing and polishing of composition and hard surface floors will be accomplished as follows. Only high quality, anti-slip polymer or acrylic waxes or floor finishes will be used and the correct product will be used for each type floor surface.
1. OFFICE & WORK AREAS - Composition tile floors in offices and work areas will be cleaned, waxed and polished twice monthly.
 2. LOBBIES & FOYERS - All masonry tile floors in ground and other floors will be mopped and polished weekly.
 3. STAIRWELLS - will be mopped on an average of once weekly with stairs subject to especially heavy traffic receiving more frequent attention.
- D. HIGH DUSTING & PERIODIC UTILITY CLEANING
1. HIGH LEDGES, PICTURE FRAMES, TOPS OF DOOR & FRAMES. DIRECTIONAL SIGNS, & FIXTURES, AIR VENTS, GRILLS - dusted or vacuumed monthly.
 2. WALLS IN GROUND FLOOR LOBBY will be dusted as high as can be reached standing on floor weekly, and will be dusted from top to bottom monthly.
 3. WALLS ABOVE GROUND FLOOR dusted with lambs wool quarterly.
 4. DRAPES & VENETIAN BLINDS dusted or vacuumed quarterly.
 5. DOORS, FRAMES & WALLS AREAS AROUND SWITCH PLATES & CORNERS spot washed weekly.

SERVICE SCHEDULE FOR:

SCHEDULE: A

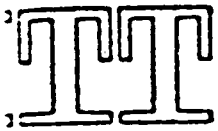
FORT BEND COUNTY COURTHOUSE

DATE: October 26, 1976

Page 5

E. DAYTIME JANITOR

Inclusive within this contract, ITT Building Services will furnish one Convenience Day Janitor, Monday through Friday, to take care of normal janitorial duties experienced within the daytime hours that the courthouse is open, and not to exceed forty (40) hours per week. Duties to include mopping spills, keeping heavy public areas swept and polished regularly, keeping all restrooms stocks replenished. This day person also to assist other day person in small tasks as needed.


ITT Building Services
A Division of ITT Service Industries

 100 McGowan
 Houston, Texas 77006

Telephone (713) 526-8971

LANDSCAPE MAINTENANCE SCHEDULE FOR:

 Fort Bend County Courthouse
 Richmond, Texas

SCHEDULE: B
DATE: October 26, 1976
AREA TO BE SERVICED:

 Only Grounds Immediately Surrounding:
 Fort Bend County Courthouse
 Richmond, Texas

SERVICES TO BE PERFORMED:

1. Mowing and edging performed weekly for eight (8) months, March through October. Mowing and edging performed twice monthly November through February.
2. Weed control weekly by means of chemical and manual operations.
3. Fertilizing four (4) times per year with a seasonally balanced fertilizer.
4. Spraying of all lawns, shrubs and trees as necessary to control insects and soil pests.
5. Pruning of all landscape shrubs and trees as necessary to maintain a manicured appearance.
6. Clean up of all debris occasioned by landscape maintenance operations.
7. Service will be performed 52 weeks per year.

NOTE: Irrigation and replacement of plants and shrubs not included.

PRICING: Either of the following options:

- Option 1. \$375.00 per month for four (4) months, November through February and \$412.50 per month for eight (8) months, March through October. Termination with thirty (30) days notice.
- Option 2. \$400.00 per month for 12 months. Firm 12 month contract.

Approved ITT Building Services

Approved:

ITT BUILDING SERVICES

INSURANCE COVERAGE

ITT Building Services' Workmen's Compensation, General Liability and Property Damage Insurance coverage limits are as follows:

- | | | |
|----|---|---|
| A. | Bodily Injury Liability, both | --\$100,000.00 each person
300,000.00 each accident |
| B. | Property Damage - non-automobile | --\$100,000.00 each accident
300,000.00 each aggregate |
| C. | Property Damage - automobile | --\$100,000.00 each accident |
| D. | This policy and limits also include Products Liability, Employers Liability, Independent Contractors (sub-contractors), and non-owned vehicles. | |
| E. | Blanket Fidelity Bond | --\$ 25,000.00 each employee |
| F. | Personal Injury Liability | --Primary & Excess Limits
Coverage |
| G. | Umbrella Coverage - in excess of primary limits on all risks.
(Ceiling on Umbrella is high enough to cover any conceivable situation.) | |

A certificate of our insurance will be furnished to you on request.

There being no further business, the court adjourned at 1:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT ON the 4th day of November, 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:

8 On the 4th day of November, 1976 came on to be heard and
discussed by the Court, the matter of handling of funds for the
Fort Bend County Ambulance service, by its director, Craig Zimmermann
and

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., a motion was unanimously passed
to suspend said Director pending further investigation of the
handling of such funds.

There being no further business, court adjourned at
1:00 o'clock P.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 November, 1976
the Commissioners' Court of Fort Bend County, Texas 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 court approved
the minutes of Special Session of November 1, 1976.

RE: APPROVE CHANGE IN 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 First National
Bank of Richmond, Texas.

Releasing \$200,000.00 U. S. Treasury Bills Due 11/12/76
Receipt #272510 and \$200,000.00 U. S. Treasury Bills due 11/15/76
Receipt #264921 to be replaced with \$200,000.00 U. S. Treasury Bills
due 2/10/77 Receipt # and \$200,000.00 U. S. Treasury Bills
due 5/12/77 Receipt #

RE: ADVERTISE FOR BIDS FOR EIGHT CARS FOR THE FORT BEND COUNTY
SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner J. M. Davis, and duly passed, the ^{court} authorized to advertise
for bids for 8 cars for the Fort Bend County Sheriffs' Department

RE: ABANDONMENT OF EXISTING INGRESS AND EGRESS EASEMENTS BY FORT BEND COUNTY TO SILAS WELCH SUBDIVISION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered the abandonment of existing ingress and egress easements in the John Lafayette Survey, Abstract 280, plat of Silas Welch Subdivision, as follows:

ABANDONMENT OF EXISTING INGRESS AND EGRESS EASEMENTS

John Lafayette Survey, Abstract 280

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

8 WHEAREAS, by plat known as the Silas Welch Subdivision, recorded the 30th day of July, 1903, in Volume 1, Page 4 of the Map Records of Fort Bend County, Texas, certain Ingress and Egress Easements were granted and dedicated over, across and affect certain property, being 48.3496 Acres further described in Exhibit "A" attached hereto,

WHEREAS, the title to said 48.3496 Acres is in Vulcan Properties, Inc., Trustee, (hereinafter referred to as "the owners"), and on which property Blue Ridge Associates, a joint venture composed of J-L-R Company, a Delaware Corporation, and Kevaland Texas Corporation, a Texas Corporation, and Texas Commerce Bank, National Association, a national banking association, of the County of Harris, State of Texas (hereinafter referred to as "the Lienholders") hold liens; and

WHEREAS, said easements affect only lots 67, 68, 69, 70, 134, 135, 136, 137, 138, 139 and 140, of the Silas Welch Subdivision, and said easements are five feet wide on the north and south boundaries of said lots and said easements have never been improved, open to or used by the public and not needed for ingress or egress by the owner of the other lots on the subdivision since a 60' Public Road dedication exists on the eastern boundary of this 48.3496 Acre tract as recorded in Volume 630, Page 153 of the Fort Bend County Deed Records.

The Fort Bend County Commissioner's Court within the powers vested in them, in the capacity of County Judge and County Commissioner respectively, does hereby ABANDON and QUIT-CLAIM unto the said owners the ingress and egress easements set out above within the 48.3496 Acre tract as set out and described in Exhibit "A", to the extent that the dedication of public roads adjacent to said tract negates the need for the Ingress and Egress Easements.

EXECUTED this 8 day of November 1976.

FORT BEND COUNTY

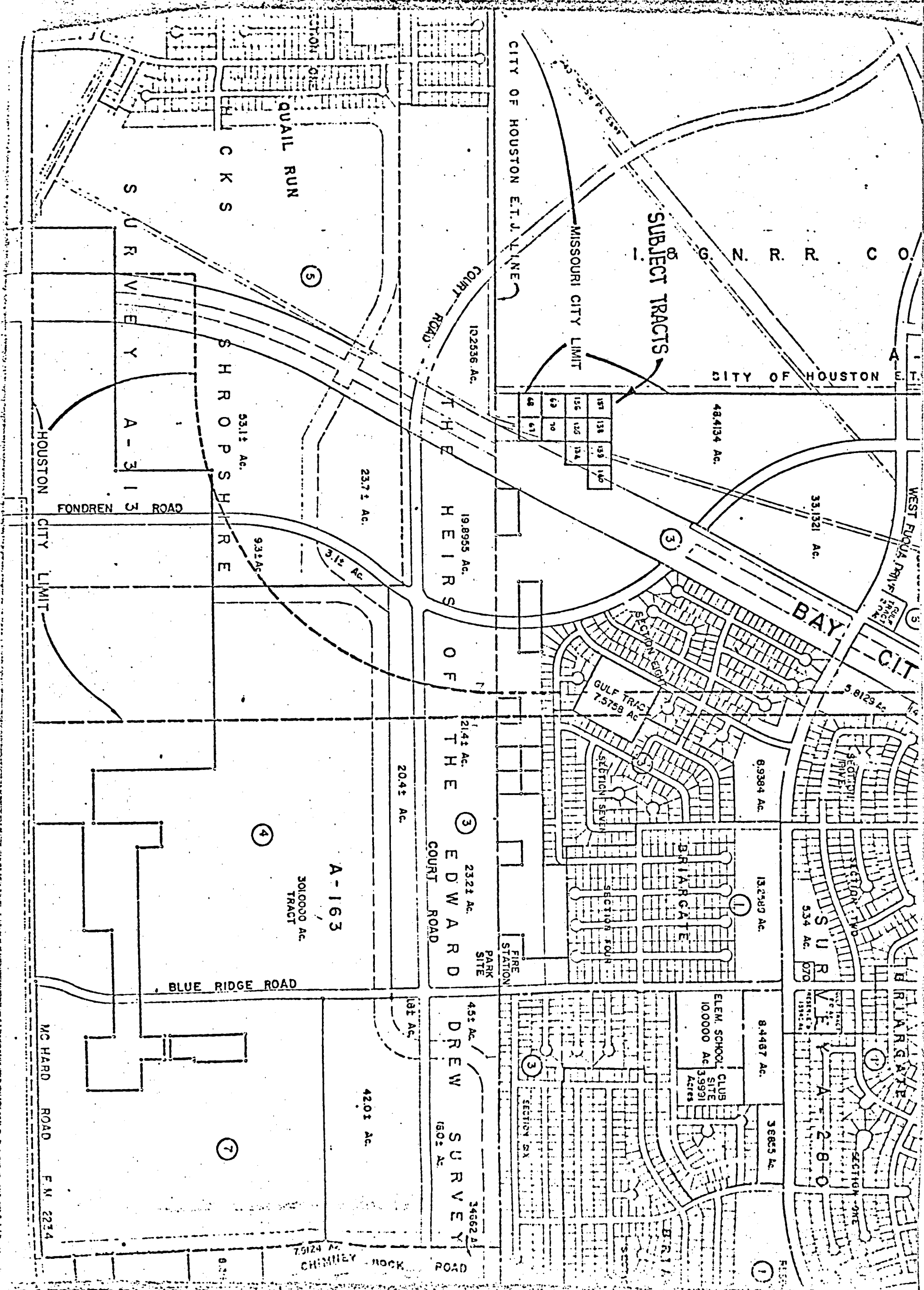
Josh Gato
County Judge

E. M. Davis
County Commissioner

John B. Smith
County Commissioner

E. M. Davis
County Commissioner

Paul R. Kuzel
County Commissioner



PARCEL

1,075.5587

LAFAYETTE

JOHN
7.5758 Acres

16' UTILITY ESM'T.
(Vol. 619, Pg. 77, F.B.C.D.R.)

60' ROW
(Vol. 619, Pg. 47, F.B.C.D.R.)

GATEBRIAR DRIVE

RIDGE

N. 29° 32' 43" E. 9, 78

137	138	139	140
136	135	134	
69	70		
68	67		

TRACT 4
12 ACRES

TRACT 5
13 ACRES

TRACT 6
17 ACRES

10 ACRES
(Vol. 419, Pg. 576, F.B.C.D.R.)

TRACT 13
(Gulf Tract)
2.0 ACRES
(Vol. 619, Pg. 77, F.B.C.D.R.)

10' ROW
(Vol. 619, Pg. 55, F.B.C.D.R.)

10' ROW
(Vol. 619, Pg. 55, F.B.C.D.R.)

150' DRAINAGE ESMT.

10' ESMT
(Vol. 21, Pg. 470, 454, F.B.C.D.R.)

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.

RE: ACCEPT BID OF ANGEL-TEX MATERIAL CORPORATION FOR TYPE A LIMESTONE
FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Angle=Tex Material Corporation for Type A Limestone, Texas Highway Department Specification for Precinct #1, Smithers Lake Road in the amount of \$99,407.91 to be reimbursed by Houston Lighting and Power Co.

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 November, 1976
the Commissioners' Court of Fort Bend County, Texas 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:

8
RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Regular session of November 8, 1976 and Special
Session of November 4, 1976.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

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 Rosenberg
Bank and Trust of Rosenberg, Texas, releasing the following
securities pledged in the amount of \$215,000.00.

SK#119435 - \$15,000.00 Irving ISD Bonds
SK#130169 - 20,000.00 Mt. Pleasant Bonds
SK#130167 - 10,000.00 Irving ISD Bonds
SK#103204 - 10,000.00 Arlington Texas GO Bonds
SK#130170 - 20,000.00 Mt. Pleasant Bonds
SK#103205 - 10,000.00 City of Houston Tex. Bonds
SK#130168 - 10,000.00 Irving ISD Bonds
SK#130171 - 20,000.00 Mt. Pleasant Bonds
SK#119432 - 100,000.00 Northwest Houston Wtr. Bonds

RE: ACCEPT HIGH BID OF PIONEER MEMORIAL LIBRARY FOR THE
SALE OF BOOKMOBILE FOR THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Johnnie Pustka, and duly passed, the court

accepted the high bid of Pioneer Memorial Library of Gillespie County for the sale of Bookmobile for the Fort Bend County Library in the amount of \$7500.00.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR CAB & CHASSIS FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

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 for a Cab & Chassis for the Fort Bend County Ambulance Service in the amount of \$5,139.98 less \$1500.00 trade-in being net bid of \$3,639.98 plus \$298.45 for 460 V8 engine.

RE: MOTION TO REJECT ALL BIDS ON VAN FOR AMBULANCE SERVICE AND RE-ADVERTISE FOR SAME:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject all bids on Van for the Fort Bend County Ambulance Service and ordered to re-advertise for same.

RE: ORDER FOR ALLOWANCE FOR COFFEE EXPENSES FOR THE AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to give the ambulance service allowance for coffee expenses.

RE: ACCEPT BID OF WAYNE MYERS FOR SPACE SAVER CABINETS FOR THE COUNTY CLERKS' OFFICE:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Wayne Myers for space saver cabinets for the County Clerks' office in the amount of \$1,916.64, to be paid out of the Office Equipment Fund if money is available. Otherwise to be paid for out of the Revenue Sharing Fund.

RE: ORDER TO REJECT THE RECOMMENDATION OF GREVIENCE COMMITTEE OF NOVEMBER 9, 1976 MEETING:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., rejected the recommendation of the Greivence Committee of November 9, 1976 meeting.

RE: MOTION TO ALLOW ALL JUSTICE OF PEACE 16¢ PER MILE FOR BUSINESS TRIPS AND CHANGES FOR THE JUSTICE OF PEACE OF PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized that all Justice of Peace be paid 16¢ per mile for business trips. effective 11/15/76. Budget to be amended to cover this..

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court allowed the increase in the salary of the Secretary of Judge Marvin Geick, Justice of Peace of Precinct #2 to \$493.17 per month, effective 11/15/1976.

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 filing cabinet and desk for Justice of Peace Precinct #2 office, effective November 15, 1976.

8 On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the \$25.00 additional a month for rent and include telephone for the office of the Justice of Peace Precinct #2, Effective 11/15/76. Budget to be amended to cover the over and above for this year.

RE: MOTION TO AUTHORIZE COUNTY JUDGE TO SIGN ORDER REQUEST STATE TO NEGOTIATE UTILITY ADJUSTMENT ON FM ROAD(2759):

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed the Commissioners' Court asked the State Department of Highways and Public Transportation to negotitate utility adjustments on Crabb River Road (F.M. 2759) and authorized County Judge Josh Gates to sign the request and forward it to the State Department of Highways and Public Transportation.

There being no further business, the court adjourned at 11:30 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:

Larry Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORTNOVEMBER 1976FT BEND CO UNLIMITED TAX ROAD BONDS SER 1962

OUTSTANDING 11-1-1976 - - - \$ 1,137.50

18 Int Coupons No. 28 Offbds 35 thru 48 @ 81.25 1,137.50

Rec'd 14 Int Cpn #28 Off Bds 35 thru 48
at 81.25

1,137.50

\$1,137.50 \$1,137.50FT BEND COUNTY TIME WARRANT SER 1969

Outstanding 11-1-1976 - - - NONE

FT BEND CO ROAD DISTRICT # 4 SER 1940 BOND

Outstanding 11-1-1976 - - - \$ 50.00

2 Int Cpn # 77 Off Bds # 166 & 167 at 25.00 \$ 50.00

FT BEND COUNTY ROAD DISTRICT No. 8 Ser 1927 BOND

Outstanding 11-1-1976 - - - \$ 110.00

4 Int Coupons No. 59 Off Bds # 210-212-214-216
at 27.50

\$ 110.00

COUNTY TREASURER'S BOND STATEMENTNOVEMBER 1976FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER. 1962Received 14 Coupons No. 28 Off Bonds Nos. 35 thru 48
at \$ 81.25

1,137.50

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of November, 1976 the Commissioners' Court of Fort. Bend County, Texas 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

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 Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of November 8th, 1976 on request of the following changes. Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Ed. H. Helwig that the order of Special Session of November 8, 1976 = Budget to be amended to take care of the change in the mileage for the Justice of Peace and extra expenses for the Justice of Peace office of Precinct #2.

RE: APPROVE TEXAS ASSOCIATION OF COUNTIES MEMBERSHIP DUES FOR 1977:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to approve the Texas Association of Counties membership dues for 1977 in the amount of \$850.00.

RE: EMPLOYMENT OF PAUL JOHNNIE COOPER AS COUNTY EXTENSION SERVICE AGENT:

On Motion of Commissioner Paul R. Wenzel, Jr., Seconded by Commissioner J. M. Davis and duly passed, the court authorized the employment of Paul Johnnie Cooper as County Extension Service Agent to replace John Miller, Effective December 16, 1976, to be paid the same salary and travel as set up in present budget.

RE: EMPLOYMENT OF TEMPORARY HELP FOR THE JUSTICE OF PEACE #1 OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the employment of temporary help for the Justice of Peace Precinct #1 office for the duration of Annie Golds absence. Mary Frances Rinehardt be employed, effective November 22, 1976 at \$2.50 per hour. BUDGET to be amended to take care of the extra expense.

RE: RECOGNITION OF ORCHARD FIRE DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that Grover Hayton, Fire Chief and Daniel Kosik, Assistant Fire Chief of the Orchard Fire Department receive recognition by having their names place on the list for receiving money for fire department when their time comes up for money to be received, if available.

RE: FLOOD DISASTER ACT PAYMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the County Budget for 1976 is amended to include a disbursement of \$30,000.00 to support a lawsuit against the Flood Protection Act of 1973. The 1977 Budget is also amended to delete the item Federal Flood Insurance Expenses of \$30,000.00.

RE: APPROVE EXPENSE ACCOUNTS FOR HOLDING GENERAL ELECTION ON NOVEMBER 2, 1976:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the expense accounts for holding General Election on November 2, 1976, in the amount of \$12,693.61.

RE: ACCEPT RESIGNATION OF CRAIG ZIMMERMAN, AMBULANCE DIRECTOR OF
FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the resignation of Craig Zimmerman, ambulance director of Fort Bend County Ambulance Service, effective November 22, 1976.

RE: ACCEPT BID OF HWY. EQUIPMENT COMPANY FOR STEEL WHEEL ROLLER
FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Hwy. Equipment Company for a Steel Wheel Roller for Precinct #1, in the amount of \$11,400.00, without trade-in.

RE: ACCEPT BID OF LOESSIN CONSTRUCTION COMPANY FOR A USED STEEL
WHEEL ROLLER FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Loessin Construction Company for a used Steel Wheel Roller for Precinct #1, in the amount of \$950.00.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO FORT BEND TELEPHONE COMPANY ON ARMSTRONG 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 Armstrong Road. This being revision of permit approved on September 13, 1976.

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 originals this 17th day of November 19 76

Ft. Bend Telephone Company

Daniel K. Owen
By: Daniel K. Owen
Plant Engineer

Attest: Secretary

(REVISION - SEE DRAWING)

PERMIT

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

ON THIS the 22 day of November 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) per-

mission right and privilege to lay, maintain, repair and operate

a buried telephone cable under and across the certain roads,

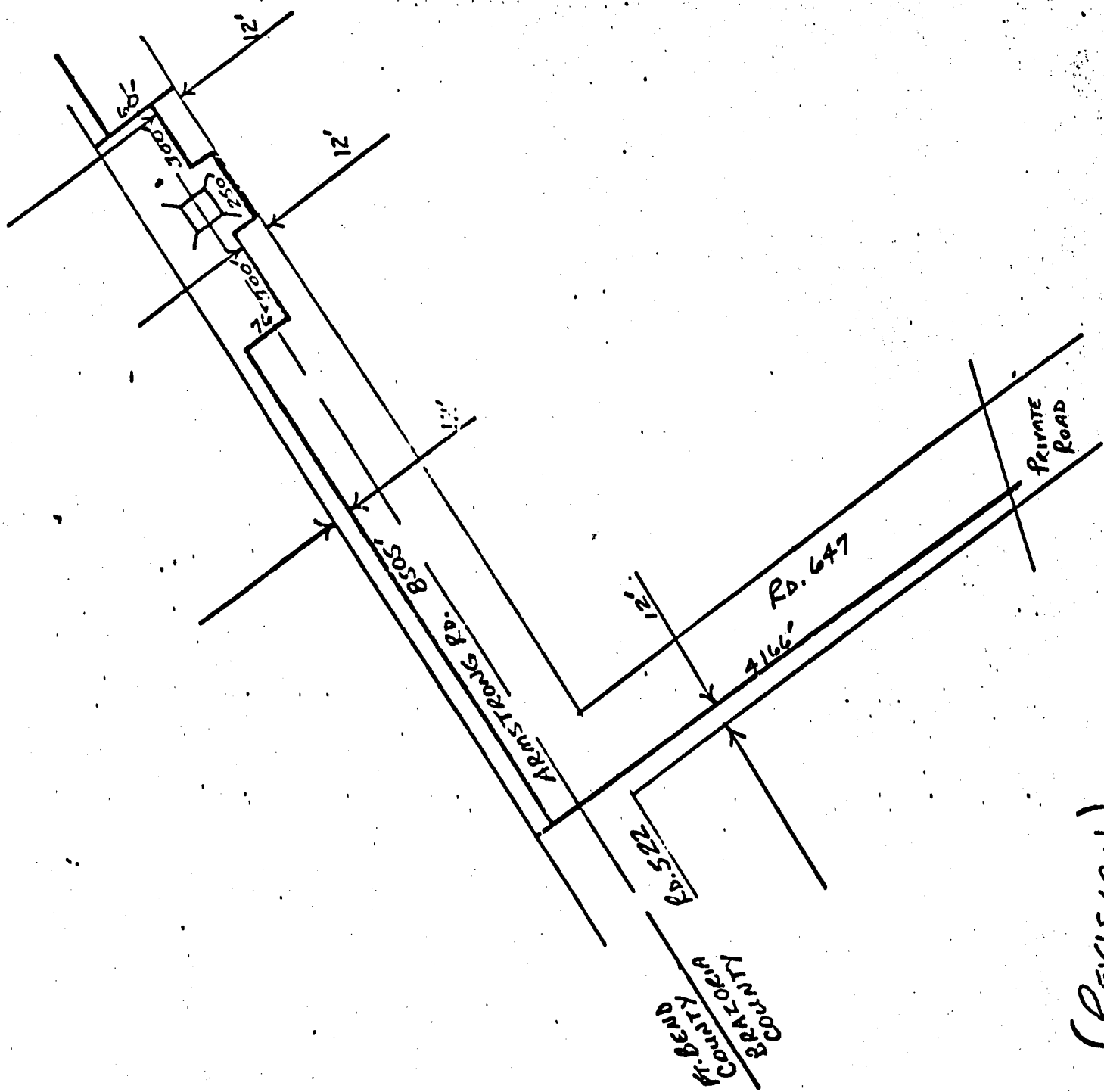
ditches, drainage canals and highways as shown on the plats

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 Gatto
County Judge



(REVISION)

TITLE: REVISION OF PG. 3 of 3 OF PERMIT DTD.
30 AUG 76 AND APPROVED BY FT. BEND
COUNTY ON 13 SEP 76 AND BY BRAZORIA COUNTY
ON 02 SEP 76.

FORT BEND TELEPHONE CO.

P. O. BOX 1127

ROSENBERG, TEXAS 77471

ENGINEERING DEPARTMENT

DRAWN BY: NCS

W.O. NO.

SCALE: N/A

DATE: 11-17-71

EXCHANGE: NEEDVILLE
COUNTY: FT. BEND & BRAZORIA

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO SUGAR LAND TELEPHONE COMPANY ON FLORENCE AND BURNIEY 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 on Florence and Burniey Road.

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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.

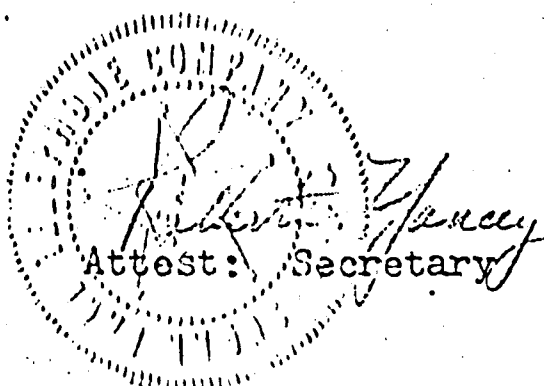
Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, within thirty (30) days, make any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary 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.

8 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 17 day of November
19 76.



Peter Slot
By: Peter Slot
Exec. Vice-President

PERMIT

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

ON THIS the 22 day of November 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 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 Josh Bates
County Judge

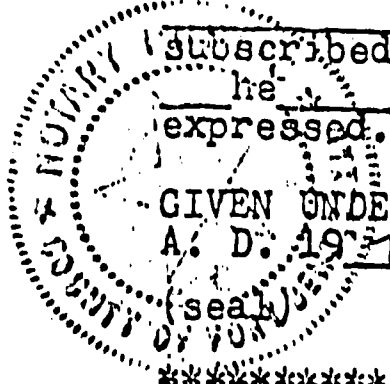
THE STATE OF TEXAS
COUNTY OF St Bend }

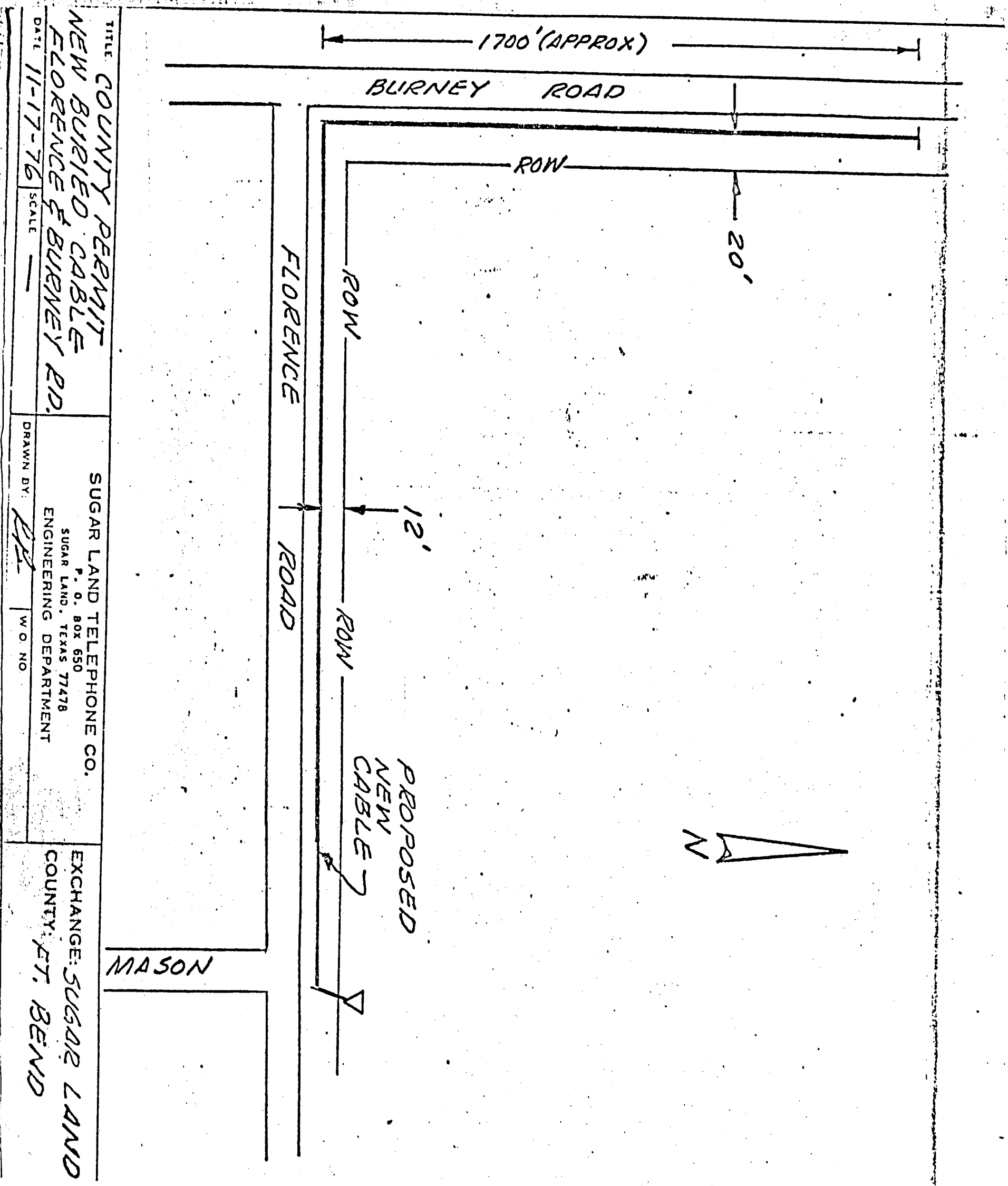
BEFORE ME

Adrian Jay Voss, in and for St Bend
County, Texas, on this day personally appeared Peter Slat
known to me to be the person whose name
he executed the same for the purposes and consideration therein
expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 17th day of November,
A. D. 1976.

Adrian Jay Voss





RE: CANVASSING OF RE-COUNT OF UNITED STATES REPRESENTATIVE DISTRICT #22:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the canvassing of the re-count of United States Representative District #22 was approved and accepted.

There being no further business, the court adjourned at 11:40 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 6th day of December, 1976
the Commissioners' Court of Fort Bend County, Texas 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 court approved
the minutes of Special Session of November 22nd, 1976.

RE: APPROVE PLAT OF MISSION BEND SUBDIVISION SECTION #4:

On Motion of Commissioner J. M. Davis, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the Plat of Mission Bend Subvidision Section Four, being a
subdivision of 59.6537 acres out of and a part of the TTRR Survey,
A-617, Fort Bend County, Texas and the TTRR Survey, A-1160, Harris
County, Texas. A letter of Credit #110 with Allied American Bank
in the amount of \$30,600.00 is filed in the County Clerk's office.

RE: APPROVE PLAT OF MISSION BEND SUBDIVISION NORTH SECTION 1:

On Motion of Commissioner Ed. H. Hewlig, seconded by
Commissioner J. M. Davis, and duly passed, the court approved
the plat of Mission Bend North Section 1, a subdivision of 20.0410
acres of land out of and a part of the Texas Trunk Railroad Survey
Section 3, Abst. 1457 in Harris County, Texas, and Texas Trunk
Railroad Survey, Section 3, Abst. 422 in Fort Bend County, Texas.
Bond to pay Liens or Claims in the amount of \$2,664.00 recorded
in the Bond to Pay Liens or Claims in the County Clerk's office.

RE: APPROVE PLAT OF MISSION BEND SUBDIVISION SOUTH SECTION 1:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the plat of Mission Bend Subdivision South Section 1, a subdivision of 28.0785 Acres of land out of and a part of the Texas Trunk Railroad Survey Section 3, Abstract 422 in Fort Bend County, Texas. A bond to pay liens or claims in the amount of \$21,228.00 recorded in the Bond to pay Liens or Claims in the County Clerk's office.

RE: APPOINTMENT OF 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 Fort Bend County Health Director for the 1977 & 1978 term.

8

RE: ORDER GRANTING AL DOBSON, ADULT PROBATION OFFICER, PERMISSION FOR THE USE OF A USED CAR FROM THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court granted Al Dobson, Adult Probation officer to use a used Sheriffs' vehicle for use in his work instead of mileage on his personal car. The car to be used is a 1974 Ford - SB10B. The usage will be with the understanding that if this car wears out, to be put back on mileage in his personal car.

RE: CHRISTMAS HOLIDAYS FOR COUNTY EMPLOYEES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that December 24, 25, 26 & 27 be granted as Christmas Holidays for the County employees.

RE: ORDER ON MILEAGE ALLOWANCE FOR BUSINESS PURPOSES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that mileage allowance be increased from 12¢ per mile to 16¢ for business mileage, starting January 1, 1977.

RE: ORDER AUTHORIZING COUNTY AUDITOR TO ISSUE SALARY CHECKS
ON DECEMBER 23, 1976.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Auditor to issue salary checks on December 23, 1976.

RE: ACCEPT BID OF DUB MILLER FORD FOR AUTOMOBILE FOR PRECINCT #1:

On Motion of commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Dub Miller Ford for 1 automobile in the amount of \$4,849.49 for Precinct #1.

RE: ORDER TO PAY COUNTY JUDGES SECRETARY 1 WEEKS WAGES IN LIEU OF
1 WEEKS VACATION:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to pay the County Judges Secretary 1 weeks wages in lieu of 1 weeks vacation.

RE: ORDER NOT TO GRANT PERMIT TO MOBIL OIL CORPORATION:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered not to grant Mobil Oil Corporation, installing a cathodic protection rectifier and ground bed in the South ditch of Random Road.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO SOUTHWESTERN BELL TELEPHONE COMPANY LEMKE 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 on Lemke 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.

See attached sketch.

RO 90274

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 November 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 6th day of December 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.

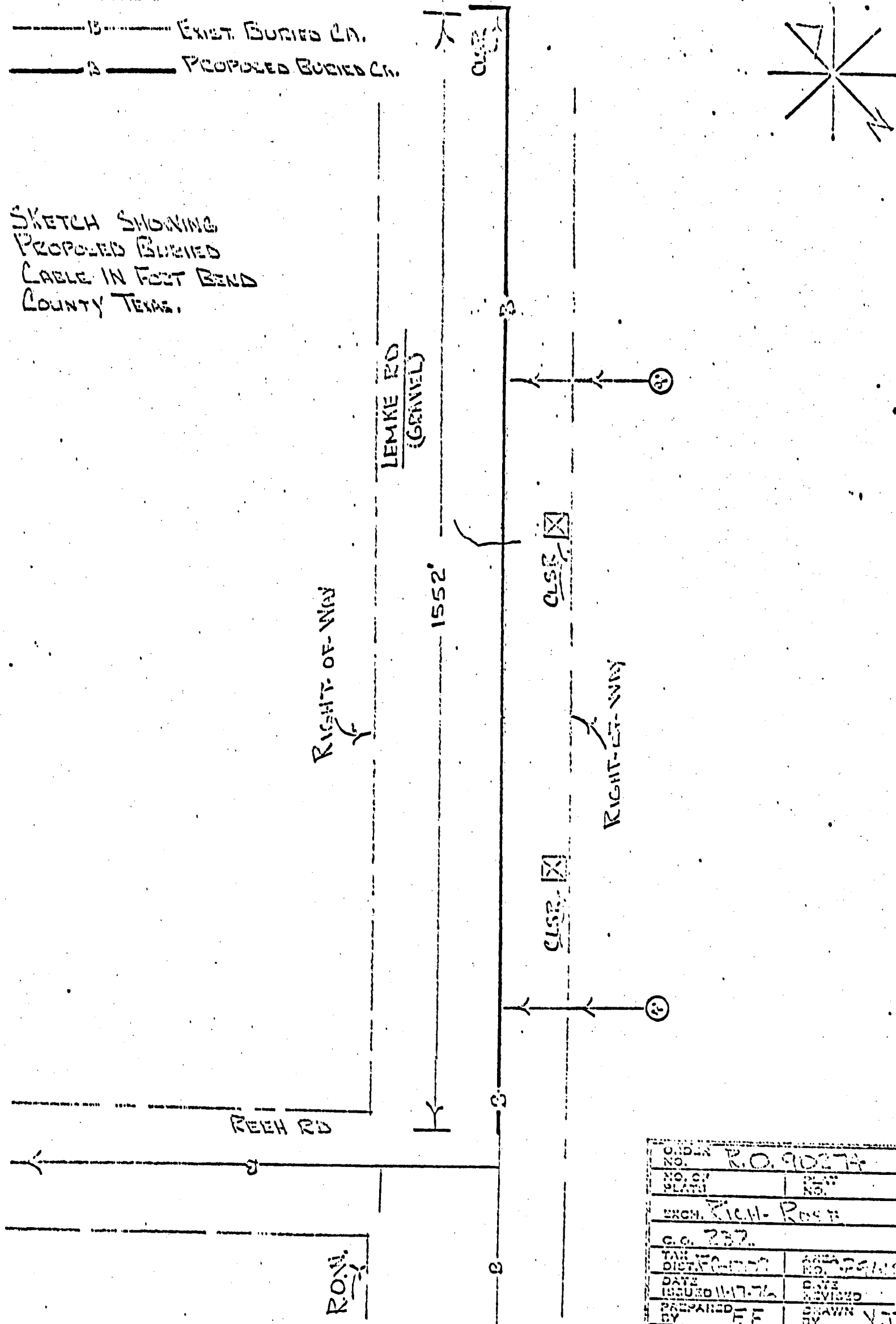
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Joel G. Baker
County Judge

LEGEND:

- B ----- EXIST. BURED LN.
----- A ----- PROPOSED BURED LN.

SKETCH SHOWING
PROPOSED BURED
CABLE IN FORT BEND
COUNTY TEXAS.



ORDER NO.	R.O. 90274
NO. OF PLATS	15
EXCH.	Rich. Ross
C.O.	237
TAX DIST.	10-17-76
DATE ISSUED	11-17-76
PREPARED BY	FF
APPROVED	
DIST. ENGR.	
SOUTHWESTERN BELL TELEPHONE CO.	

 RE: ADVERTISE FOR BIDS FOR A CRAWLER FRONT END LOADER FOR DRAINAGE DISTRICT:

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 a Crawler Front End Loader for the Drainage District.

RE: ADVERTISE FOR BIDS FOR TWO SPRAY TANKS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul Wenzel, Jr., and duly passed, the court authorized to advertise for bids for two spray tanks for the Drainage District.

RE: ACCEPT BID OF ROSENBERG OFFICE SUPPLY FOR 1 EDSSEL SHELVING AND 1 MILLCRAFT SECRETARY DESK FOR J.P. PRECINCT #2:

8 On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of 1 - #2912-6 Edsel Shelving, 6 shelves 36w x 12d x 75h (assembled) in the amount of \$33.63

1 - #C59-D-2K Millcraft Sec. Desk, R/H in the amount of \$326.40, for Justice of Peace Precinct #2.

RE: ACCEPT BIDS OF ASHCRAFT-LINCOLN MERCURY FOR EIGHT 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 Cougar Police package bid on eight automobiles for the Sheriffs' Department from Ashcraft-Lincoln Mercury, as follows:

ITEM NO. 11 in the amount of \$4155.99

ITEM NO. 12 in the amount of \$5365.99

ITEM NO. 13 in the amount of \$4235.99

ITEM NO. 14 in the amount of \$4455.99

ITEM NO. 15 in the amount of \$5365.99

ITEM NO. 16 in the amount of \$4535.99

ITEM NO. 17 in the amount of \$3755.99

ITEM NO. 18 in the amount of \$4535.99

RE: PURCHASE OF LAND BY FORT BEND COUNTY FOR COUNTY BUILDINGS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the offer of Francis C. Johnson and William H. Johnson for 8 acres of land in the Jane H. Long League Abstract 15, Fort Bend County, Texas was accepted at the rate of \$7,000.00 per acres, subject to the ability to work out a satisfactory arrangement with the City of Richmond to relocate its .98 acre tract to a suitable place to allow maximum use of the property, and also subject to obtaining

all necessary and clear titles, etc. and necessary easements for water, sewer and roads.

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

Josh. Gator
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORT

DECEMBER 1976

FT. BEND CO. UNLIMITED TAX ROAD BONDS SER. 1962

Outstanding 12-1-1976 - - - - None

FT BEND COUNTY TIME WARRANT SER. 1969

Outstanding 12-1-1976 - - - - None

FT. BEND CO. ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 12-1-1976 - - - \$50.00

2 Int. Cpns. #77 Off Bds # 166 & #167 at \$25.00 \$ 50.00

FT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 12-1-1976 - - - - \$ 110.00

4 Int Coupons No. 59 off Bds. # 210-212-214-216
at \$ 27.50

\$ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

DECEMBER 1976

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE
MONTH OF DECEMBER 1976

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 13th day of December, 1976 the Commissioners' Court of Fort Bend County, Texas 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, and duly passed, the court approved the minutes of Special Session of December 6, 1976, subject to the change in order to accept bids of Ashcraft-Lincoln Mercury on bid Item no. 16 in the amount of \$3955.99 be changed to \$4535.99.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following changes in the Depository Pledge Contracts.

First National Bank of Richmond, Texas to release receipt No. 273631 safekeeping receipt covering \$200,000.00 U. S. Treasury Bills due December 2, 1976 to be replaced with safekeeping receipt No. 380719 covering \$200,000.00 U. S. Treasury Bills dated December 2, 1976 due June 2, 1977.

First National Bank of Richmond, Texas Release \$400,000.00 U. S. Treasury Bills due December 16, 1976, receipt #274361 to be replaced by \$400,000.00 U. S. Treasury Bill due 6/16/77, Receipt

#

RE: EMPLOYMENT OF MRS. ANNIE PEREZ AS COUNTY HEALTH NURSE TO
REPLACE MRS. GAYNELL WALCIK:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Mrs. Annie Perez, County Health Nurse to replace Mrs. Gaynell Walcik, effective January 1, 1977.

RE: ACCEPT BID OF MODULAR AMBULANCE SERVICE CORPORATION FOR
CAB AND CHASSIS FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Modular Ambulance Service Corporation for a cab & chassis with detachable modula body for the Fort Bend County Ambulance Service in the amount of \$18,000.00 less trade-in of \$2,000.00 making net bid of \$16,000.00.

RE: ACCEPT BID OF MODULAR AMBULANCE SERVICE CORPORATION FOR
CHANGE OF PRESENT MODULAR TO NEW CAB & CHASSIS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Modular Ambulance Service Corporation to change the present modular to the new cab & chassis in the amount of \$1,000.00.

RE: APPROVE PAYMENT OF \$25.00 PER MEETING TO DIRECTORS OF
LEVEE IMPROVEMENT DISTRICT #2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved that each director of Fort Bend County Levee District #2 be paid \$25.00 per meeting, to be paid out of the Levee District Fund.

RE: PETITIONFOR APPOINTMENT OF DIRECTOR FOR FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2 AND ORDER ON PETITION:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner J. M. Davis, and duly passed, the court approved the Order on Petition to appoint W. A. Little to fill the vacancy created by A. G. Starr as director of Fort Bend County Levee Improvement District No. 2, as follows:

PETITION FOR APPOINTMENT
OF DIRECTOR 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:

8 The undersigned, 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 Section 57.053 and appoint W. A. Little to fill the vacancy created by A. G. Starr as director 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.

II.

By order adopted on May 19, 1975 the Commissioners Court of Fort Bend County, Texas, appointed Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors to serve until May 19, 1977 or until their successors were duly selected and qualified.

III.

By letter, A. G. Starr submitted to the Commissioners Court his resignation as director of Fort Bend County

Levee Improvement District No. 2.

IV.

W. A. Little is:

- (1) over twenty-one years of age;
- (2) a resident citizen of the State of Texas;
- (3) otherwise qualified by law to serve as a director of the District; and
- (4) not disqualified from serving as a director of the District by reason of any law.

V.

W. A. Little has executed a bond for \$1,000.00 with good and sufficient security, payable to the District, conditioned that he as 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. His 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.

VI.

W. A. Little has 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. His oath is submitted for approval and filing along with his bond 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 W. A. Little as director of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve for the lawful term of office or until his successor 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 bond and oath of office of W. A. Little as director of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file the bond and oath of office and enter the bond and oath of office in the records of his office and retain the same in the file.

RESPECTFULLY SUBMITTED, this 13th day of December, 1976.



ATTEST:

SUGARLAND PROPERTIES, INCORPORATED

By

Kenneth M. Gorden
 Asst. Secretary

ORDER ON PETITION FOR APPOINTMENT
OF DIRECTOR 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 adopted on May 19, 1975, the Commissioners Court of Fort Bend County, Texas, appointed Hugh L. Rouse, Logene L. Foster and A. G. Starr as Directors of Fort Bend County Levee Improvement District No. 2 (the "District") to serve until May 19, 1977, and approved the bonds and oaths of such directors; and

WHEREAS, Chairman Starr resigned as a Director of the District; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has received 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 W. A. Little as a Director of the District to fill the vacancy created by the resignation of A. G. Starr;
- (3) That the County Judge and the Commissioners Court of Fort Bend County approve the bond and oath of office of W. A. Little as a Director of the District; and
- (4) That the Clerk of the Fort Bend County Commissioners Court file such bond and oath of office and enter the bond and oath of office in the records of his office and retain the same in the file.

WHEREAS, accompanying the Petition was the bond and oath of office of W. A. Little; 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 bond and oath of office of W. A. Little is in proper form and has been properly executed; and

WHEREAS, W. A. Little is over twenty-one years of age, a resident citizen of the State of Texas, otherwise qualified by law to serve as a Director of the District, and not disqualified from serving as a Director of the District by reason of any law; and

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.

8 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.

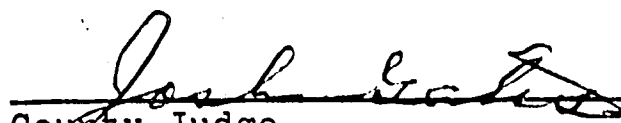
Section 4: That W. A. Little be and hereby is appointed as a Director of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to fill the vacancy created by the resignation of A. G. Starr and to serve in that capacity for the lawful term of office or until his successor shall be appointed and qualified.

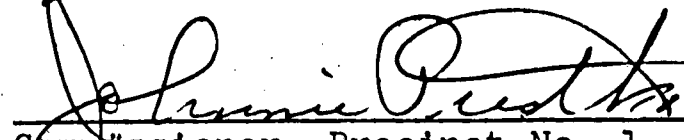
Section 5: That the bond and oath of office for W. A. Little be and the same is hereby approved in all respects.

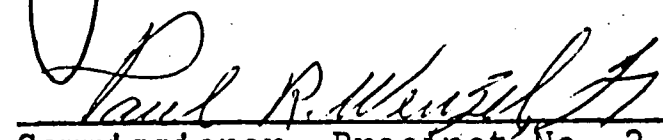
Section 6: That the Clerk of the Fort Bend County Commissioners Court file such bond and oath of office and enter the same in the records of his office and retain the same in the file.

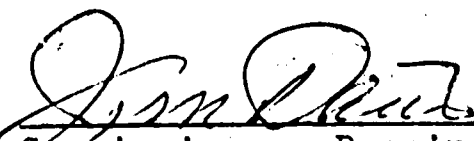
Section 7: That a copy of the Order shall be recorded in the minutes of this Court.


PASSED AND ADOPTED this 13th day of December, 1976.


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 DIRECTOR 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:

8 The undersigned, 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 Section 57.053 and appoint W. A. Little to fill the vacancy created by A. G. Starr as director 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.

II.

By order adopted on May 19, 1975 the Commissioners Court of Fort Bend County, Texas, appointed Hugh L. Rouse, Logene L. Foster and A. G. Starr as directors to serve until May 19, 1977 or until their successors were duly selected and qualified.

III.

By letter, A. G. Starr submitted to the Commissioners Court his resignation as director of Fort Bend County

Levee Improvement District No. 2.

IV.

W. A. Little is:

- (1) over twenty-one years of age;
- (2) a resident citizen of the State of Texas;
- (3) otherwise qualified by law to serve as a director of the District; and
- (4) not disqualified from serving as a director of the District by reason of any law.

V.

W. A. Little has executed a bond for \$1,000.00 with good and sufficient security, payable to the District, conditioned that he as 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. His 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.

VI.

W. A. Little has 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. His oath is submitted for approval and filing along with his bond 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 W. A. Little as director of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve for the lawful term of office or until his successor 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 bond and oath of office of W. A. Little as director of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file the bond and oath of office and enter the bond and oath of office in the records of his office and retain the same in the file.

RESPECTFULLY SUBMITTED, this 13th day of December, 1976.

SUGARLAND PROPERTIES, INCORPORATED

By _____

ATTEST:

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 13th day of December, 1976, 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.

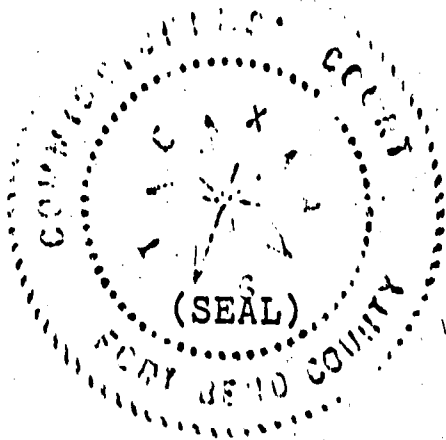
WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 13th day of December, 1976.

Pearl Ellett

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

By _____

Deputy



RE: APPROVE BONDS FOR BETTY J. HANZELKA, COUNTY TAX ASSESSOR/COLLECTOR
AND APPROVE PAYMENT OF BONDS:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of Official Bonds of Betty J. Hanzelka, County Tax Assessor/Collector in the amount of \$1704.00 in payment for four year premium, subject to amend the budget for 1977 to pay same.

RE: AUTHORIZATION FOR THE COUNTY TAX ASSESSOR/COLLECTOR TO HIRE EXTRA
HELP AND PAY OVER TIME TO REGULAR SALARY EMPLOYEES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the County Tax Assessor/Collector to hire extra held and to pay over time for regular employees to catch up with back work. This to be paid out of the revenue sharing fund of money left over out of appraisers money.

RE: APPOINT ADVISORY COMMITTEE TO STUDY PLANNING OF FORT BEND COUNTY
BUILDING PROGRAM:

8 On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed the following to the Advisory Committee to study the needs of the departments in the planning of the Fort Bend County Building program. The Advisory Committee is as follows:

Charles Dickerson, County Criminal District Attorney

A. Reagan Clark, Judge of County Court at Law

Sidney J. Brown, Judge of Domestic Relations Court

Josh Gates, County Judge

Mrs. Zora Dell Cole, District Clerk

Mrs. Pearl Ellett, County Clerk

Ervin Hurta, County Sheriff

Stanley Kucherka, Drainage District Engineer

One member of the Bar Association

The court recessed at 9:50 o'clock A.M. to approve bills.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in December (said sheets in said books being individually certified by each Commissioner as to his bills 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 Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the court adjourned at
3:30 o'clock P.M.

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 20th day of December, 1976 the Commissioners' Court of Fort Bend County, Texas 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 court approved the minutes of Regular Session of December 13, 1976,

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that Southwestern Bank of Stafford, release \$50,000.00 Treasury Bills due 5/15/1980, receipt #266248.

RE: APPOINTMENT OF DIRECTOR FOR THE FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner J. M. Davis, abstained, and duly passed, the court appointed Robert Grayless as Director for the Fort Bend County Ambulance service.

RE: APPROVE 1976 TAX ROLL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the 1976 Tax Roll presented by the County Tax Assessor/Collector.

RE: ACCEPT BID OF SOUTH COAST ENTERPRISES FOR TWO SPRAY TANKS WITH PUMP FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of South Coast Enterprises for two spray tanks with pump for the Fort Bend County Drainage District, in the amount of \$2595.00 each.

RE: ACCEPT LOW BID OF CASE POWER AND EQUIPMENT COMPANY FOR ONE CASE CRAWLER FRONT END LOADER FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Case Power and Equipment Company for one Case Crawler Front End Loader for the Fort Bend County Drainage District in the amount of \$22,118.00.

RE: APPROVAL OF NEW PERSONNEL FOR THE CRIMINAL DISTRICT ATTORNEYS' OFFICE:

ON Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the new personnel for the Criminal District Attorneys' office as follows:

Thomas R. Culver, III, as Assistant District Attorney to replace Steven J. Gilbert, effective January 1, 1977, to be paid the same salary.

Billie Duffy, as Secretary to Criminal District Attorney, to replace Barbara Dobson, Effective January 1, 1977, to be paid the same Salary.

RE: RESOLUTION AND ACCEPT OFFER ON DRAINAGE EASEMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court resolved that the Fort Bend County Drainage District acquire a 70' wide drainage easement along an existing ditch across R. L. Yelderman property, from Airport Road to the existing Dry Creek easement; that Joe Benes be authorized to have the proposed easement tract appraised and offer the landowner the appraised value for such easement, and if such offer is rejected, the Fort Bend County Drainage District is hereby ordered to bring Condemnation Proceedings to acquire the easement; it is further ordered that no County funds be expended for the acquisition of the easement, neither purchase money, nor Condemnation award, nor Attorney

fees, nor other expenses of acquisition, without such amounts having been first paid into the County Treasury by the owners of the adjoining tracts that will be served by the easement.

RE: APPROVE PLAT FOR HUNTINGTON VILLAGE PATIO HOMES:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Huntington Village Patio Homes.

RE: ORDER CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 BOND AND SPECIAL TAX ELECTION AND RESOLUTION AUTHORIZING SUBMISSION OF PETITION FOR THE ISSUANCE OF BONDS AND FOR A BOND AND MAINTENANCE TAX ELECTION WITHIN FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered calling Fort Bend County Levee Improvement District No. 2 bond and special tax election and resolution authorizing submission of Petition for the issuance of bonds and for bond and maintenance tax election within Fort Bend County Levee Improvement District No. 2. Election to be held on January 15, 1977, as follows:

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

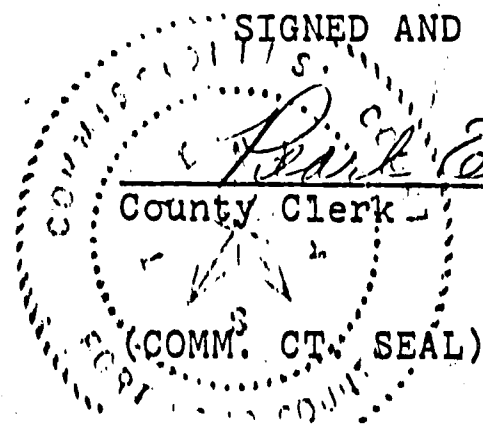
1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.
2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.
3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.
4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all

purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 20th day of December, 1976.



County Clerk

County Judge

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 20th day of December, 1976, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officers of the County, 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

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

ORDER CALLING FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2
BOND AND SPECIAL TAX ELECTION,
PROVIDING DETAILS RELATING THERETO,
AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES:

NOES:

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

ORDER CALLING FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2 BOND AND
SPECIAL TAX ELECTION; PROVIDING DETAILS
RELATING THERETO; AND CONTAINING OTHER
PROVISIONS RELATING TO SAID ELECTION

8 WHEREAS, Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in Fort Bend County Levee Improvement District No. 2, acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, have presented to the Commissioners' Court of Fort Bend County, Texas, a petition, a copy of which is attached hereto as Exhibit A (the "Petition"), which petition prays the said Commissioners' Court order an election in the District for the purpose of determining: (1) whether or not the bonds of the District should be issued by the District in the amount and upon the terms and conditions set forth in the Petition and (2) whether or not the District should be authorized to levy an annual ad valorem tax upon the terms and conditions and subject to the limitations set forth in the Petition; and

WHEREAS, it appears to the Commissioners' Court, and this Court so affirmatively finds that:

1. The Petition is in due form of law, and was duly presented to this Court;
2. The Petition is signed by the owners of a majority of the acreage included in the District;
3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by resolution of the Board of Directors of the District;

4. The Board of Directors of the District and the Texas Water Development Board have approved a Plan of Reclamation for the District and have estimated the cost of such Plan to be \$28,950,000;

5. The amount of the bonds stated in the Petition is not more than the sum of:

A. The cost of construction of improvements to be made according to the adopted plan of reclamation approved by the Texas Water Development Board;

B. The cost of maintenance of the improvements for two years as estimated by the Texas Water Development Board;

C. An additional ten percent (10%) to meet emergencies, modifications, and changes lawfully made; and

D. All damages awarded against the District.

6. The petition otherwise conforms to the requirements of Chapter 57, Title 4, Texas Water Code; and

WHEREAS, in view of the foregoing findings, the Court is of the opinion that the Petition should be granted and the election as prayed for should be ordered; therefore,

BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas:

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

Section 2: A special election shall be held within the

boundaries of Fort Bend County Levee Improvement District No. 2 on January 15, 1977, between the hours of 7:00 A.M. and 7:00 P.M. at 1803 Buller Road, Sugar Land, Texas, within the District, at which there shall be submitted the following propositions:

PROPOSITION NO. ONE

8 SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN THE MAXIMUM AMOUNT OF \$28,950,000, MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID COMMISSIONERS' COURT AND/OR SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS' COURT AND/OR THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION NO. TWO

SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED

TWENTY-FIVE CENTS (25¢) ON THE ONE HUNDRED DOLLARS (\$100) VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

Section 3: Voting in the election shall be by the use of paper ballots which shall be printed in both English and Spanish and which shall conform to the requirements of the Election Code of the State of Texas. The ballots used in the election shall have printed thereon the following:

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION NO. ONE
PROPOSICION NUM. UNA

- [] FOR THE ISSUANCE OF BONDS AND THE LEVY OF
TAXES TO PAY FOR THE BONDS.
- [] AGAINST
- [] A FAVOR LA EMISION DE BONOS Y LA IMPOSICION DE
DE IMPUESTOS PARA PAGAR LOS BONOS
- [] EN CONTRA
DE

PROPOSITION NO. TWO
PROPOSICION NUM. DOS

- [] FOR A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-
FIVE CENTS (25¢) PER ONE HUNDRED DOLLARS
- [] AGAINST (\$100) VALUATION
- [] A FAVOR UN IMPUESTO DE MAINTENIMIENTO A NO EXCEDER
DE VEINTICINCO CENTAVOS (25¢) POR CADA CIEN
DOLARES (\$100) DE VALUACION
- [] EN CONTRA
DE

Each voter shall vote on each proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote.

Section 4: The boundaries of the District as established by the Commissioners' Court are hereby established as and shall constitute one election precinct and the following are hereby appointed officers of said election:

Albert G. Dierks	Presiding Judge
Carmen Guzman	Clerk
Eulein L. Dierks	Clerk

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the election and shall continue through the 4th day preceding the election. The clerk for absentee voting shall be Albert G. Dierks and the place at which such absentee voting shall be conducted is at 1803 Buller Road, Sugar Land, Texas 77478, within the boundaries of the District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The absentee voting clerk shall keep the absentee voting place open from 8:00 a.m. to 12:00 noon, and from 1:00 p.m. to 5:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Election Code as modified by Chapter 57, Texas Water Code.

Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The petition be properly filed as provided by law. The County Clerk shall issue and give to the Sheriff a notice both in English and Spanish stating in substance the contents of this election order and the time and place.

of the election. The Sheriff or his Deputy is hereby directed to give notice as required by law by posting notice of this election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election. The Sheriff or person posting the notice shall make return to the County Clerk. A return by an individual other than the Sheriff shall be made under oath before some person authorized by law to administer oaths. The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code.

ADOPTED this _____ day of December, 1976.

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

(COM. CT. SEAL)

PETITION FOR THE ISSUANCE OF BONDS
AND
FOR A BOND AND MAINTENANCE TAX ELECTION
WITHIN
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 (herein the "Petitioners") being Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election in the District for the purpose of submitting propositions on the issuance of the Bonds and the levy of a tax in payment thereof and the levying and collecting of a maintenance tax and would respectfully show the following:

I

8 The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated February 10, 1975.

II

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owners of a majority of the acreage included in the District, respectively.

IV

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

EXHIBIT A

V

On November 29, 1976, the Texas Water Development Board approved the estimated costs associated with the acquisition and construction of the improvements described in the Plan of Reclamation. The cost estimates approved by the Texas Water Development Board and the Board of Directors of the District follow:

I. Cost of Implementing Proposed Improvements Including Interest During Construction Program		
A. Acquisition and Construction Cost	\$14,100,000	
B. Engineering Cost	1,400,000	
C. Land and Right-of-Way Acquisition Cost	3,550,000	
D. Interest During Construction	<u>5,700,000</u>	
		\$24,750,000
II. Estimated Cost of Maintenance of Proposed Improvements		
A. Maintenance and Operating Expense	\$ 500,000	
B. Organization, Including Legal, Fiscal, and Administration Expenses	<u>900,000</u>	
		1,400,000
III. Allowance for Emergency Modifications and Changes Lawfully Made		2,800,000
IV. Damages Awarded Against District		<u>0</u>
		\$28,950,000

VI

The Landowners request that the Bonds of the District be issued in the amount of \$28,950,000 to bear interest at any rate or rates, provided that the net effective interest rate, as defined by Article 717k-2, Vernon's Texas Civil Statutes, as amended, shall not exceed ten percent (10%) per annum.

VII

The Landowners also request that an election be held in the District to determine whether or not the Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and for the amount stated and whether or not taxes should be levied in the District to pay for the Bonds. It is requested that at such election the following proposition be submitted:

PROPOSITION

8 SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN THE MAXIMUM AMOUNT OF \$28,950,000, MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID COMMISSIONERS' COURT AND/OR SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS' COURT AND/OR THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII

The Board of Directors of the District is of the opinion that it would be of benefit to the District to be authorized to levy and collect an annual ad valorem tax of not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation of taxable property within the District to secure funds for the purposes set forth in Chapter 57, Title 4, Texas Water Code, and the Board of Directors of the District requests that at the aforesaid election the following proposition be submitted:

PROPOSITION

SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY, LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED TWENTY-FIVE CENTS (25¢) ON THE ONE HUNDRED DOLLARS (\$100) VALUATION OF ALL, TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

IX

The Sum of Two Hundred Dollars (\$200.00) accompanies this petition to cover expenses incident to the requested bond and maintenance tax election and other expenses that may be properly incurred before the Bonds are sold and issued.

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 an election be held within the District for the purposes of submitting, to the qualified voters within the District, the propositions hereinabove described; that such election order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas; that the

County Clerk be ordered to issue and give to the Sheriff a notice stating in substance the contents of the election order and the time and place of the election; that the Sheriff or his Deputy be directed to post a copy of the notice as required by law by posting notice of such election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election; that the Sheriff or person posting the notice be ordered to make return to the County Clerk, and that a return by an individual other than the Sheriff be made under oath before some person authorized by law to administer oaths; that the election be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code; and for such other proceedings and orders as are proper and necessary and appropriate to the issuance of the Bonds and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 13th day of December, 1976.

FORT BEND COUNTY LEVEE IMPROVE-
MENT DISTRICT NO. 2

By *Hugh H. Housel*
Chairman, Board of Directors

ATTEST:

Samuel P. Foster
Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By *W. H. Housel*

President

ATTEST:

Tom E. Eddins
Asst. Secretary

(SEAL)

RESOLUTION AUTHORIZING SUBMISSION OF
PETITION FOR THE ISSUANCE OF BONDS AND
FOR A BOND AND MAINTENANCE TAX ELECTION WITHIN
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

WHEREAS, Fort Bend County Levee Improvement District No. 2 (the "District") was heretofore duly created by the Commissioners' Court of Fort Bend County, Texas, on February 10, 1975, under the laws of the State of Texas; and

WHEREAS, pursuant to Chapter 57, Title 4, Texas Water Code, the Board of Directors of the District now desires to petition jointly with the owners of a majority of acreage included in the District the County Judge and the Commissioners' Court of Fort Bend County, Texas, for the issuance of bonds and to order an election in the District for the purpose of submitting propositions on the issuance of bonds for the acquisition and construction of the improvements described in the District's Plan of Reclamation, and the levy of a tax in payment thereof and the levying and collecting of a maintenance tax; Now, Therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

Section 1: That the President and Secretary of the Board of Directors of the District be authorized to execute on behalf of the District the Petition attached hereto as Exhibit "A".

Section 2: That a certified copy of this resolution and an executed copy of the Petition be filed with the Commissioners' Court of Fort Bend County, Texas.

Section 3: That this resolution shall be effective from and after its adoption.

PASSED AND APPROVED this 13th day of December, 1976.

/s/ Hugh L. Rouse

President, Board of Directors

ATTEST:

/s/ Logene L. Foster

Secretary, Board of Directors

(SEAL)

PETITION FOR THE ISSUANCE OF BONDS
AND
FOR A BOND AND MAINTENANCE TAX ELECTION
WITHIN
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 (herein the "Petitioners") being Fort Bend County Levee Improvement District No. 2 (the "District") and the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election in the District for the purpose of submitting propositions on the issuance of the Bonds and the levy of a tax in payment thereof and the levying and collecting of a maintenance tax and would respectfully show the following:

I

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated February 10, 1975.

II

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owners of a majority of the acreage included in the District, respectively.

IV

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report was prepared and submitted to the Texas Water Development Board and the Board of Directors of the District. The engineer's report was approved by the Texas Water Development Board on August 17, 1976, and was adopted by the Board of Directors of the District on September 28, 1976, and December 13, 1976, as the District's Plan of Reclamation.

EXHIBIT A

V

On November 29, 1976, the Texas Water Development Board approved the estimated costs associated with the acquisition and construction of the improvements described in the Plan of Reclamation. The cost estimates approved by the Texas Water Development Board and the Board of Directors of the District follow:

I. Cost of Implementing Proposed Improvements Including Interest During Construction Program		
A. Acquisition and Construction Cost	\$14,100,000	
B. Engineering Cost	1,400,000	
C. Land and Right-of-Way Acquisition Cost	3,550,000	
D. Interest During Construction	<u>5,700,000</u>	
		\$24,750,000
II. Estimated Cost of Maintenance of Proposed Improvements		
A. Maintenance and Operating Expense	\$ 500,000	
B. Organization, Including Legal, Fiscal, and Administration Expenses	<u>900,000</u>	
		1,400,000
III. Allowance for Emergency Modifications and Changes Lawfully Made		2,800,000
IV. Damages Awarded Against District		<u>0</u>
		\$28,950,000

VI

The Landowners request that the Bonds of the District be issued in the amount of \$28,950,000 to bear interest at any rate or rates, provided that the net effective interest rate, as defined by Article 717k-2, Vernon's Texas Civil Statutes, as amended, shall not exceed ten percent (10%) per annum.

VII.

The Landowners also request that an election be held in the District to determine whether or not the Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and for the amount stated and whether or not taxes should be levied in the District to pay for the Bonds. It is requested that at such election the following proposition be submitted:

PROPOSITION.

SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN THE MAXIMUM AMOUNT OF \$28,950,000, MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID COMMISSIONERS' COURT AND/OR SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY ARTICLE 717K-2, VERNON'S TEXAS CIVIL STATUTES, AS AMENDED, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED TEN PERCENT (10%) PER ANNUM, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS' COURT AND/OR THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND ASSESSMENT AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII

The Board of Directors of the District is of the opinion that it would be of benefit to the District to be authorized to levy and collect an annual ad valorem tax of not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation of taxable property within the District to secure funds for the purposes set forth in Chapter 57, Title 4, Texas Water Code, and the Board of Directors of the District requests that at the aforesaid election the following proposition be submitted:

PROPOSITION

8 SHALL THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, AND/OR THE BOARD OF DIRECTORS OF FORT BEND COUNTY, LEVEE IMPROVEMENT DISTRICT NO. 2, BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED TWENTY-FIVE CENTS (25¢) ON THE ONE HUNDRED DOLLARS (\$100) VALUATION OF ALL, TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

IX

The Sum of Two Hundred Dollars (\$200.00) accompanies this petition to cover expenses incident to the requested bond and maintenance tax election and other expenses that may be properly incurred before the Bonds are sold and issued.

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 an election be held within the District for the purposes of submitting, to the qualified voters within the District, the propositions hereinabove described; that such election order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas; that the

County Clerk be ordered to issue and give to the Sheriff a notice stating in substance the contents of the election order and the time and place of the election; that the Sheriff or his Deputy be directed to post a copy of the notice as required by law by posting notice of such election at the courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election; that the Sheriff or person posting the notice be ordered to make return to the County Clerk, and that a return by an individual other than the Sheriff be made under oath before some person authorized by law to administer oaths; that the election be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code; and for such other proceedings and orders as are proper and necessary and appropriate to the issuance of the Bonds and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 13th day of December, 1976.

FORT BEND COUNTY LEVEE IMPROVE-
MENT DISTRICT NO. 2

By *Hugh House*
Chairman, Board of Directors

ATTEST:
[Signature]
Secretary, Board of Directors
(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By *[Signature]*
President

ATTEST:

Tom Eldridge
ASST Secretary
(SEAL)

13. THE BOARD WILL RECONSIDER THE RECISSTION AGREEMENT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND THE UNITED STATES OF AMERICA REGARDING CONTRACT NUMBER DACW-29-68-A-0102, RELATING TO COOPER DAM AND RESERVOIR PROJECT. THIS ITEM LAST APPEARED ON THE BOARD'S AGENDA AT THE SEPTEMBER LUBBOCK MEETING AND CONSIDERATION WAS TABLED UNTIL THE NOVEMBER MEETING.

Chairman Black reported to the Board about a meeting held in New Orleans with the Corps of Engineers concerning the Cooper Reservoir Project, which was attended by Mr. Gilmore, Mr. McGleskey, the Executive Director, two staff members, and himself. Chairman Black asked the General Counsel to brief the Board on the meeting.

The General Counsel said that at that meeting Mr. McGleskey had drafted some language which was left with Colonel Rush. This language would be a substitution, if approved by the Board, to be placed in either another letter of transmittal of the recission contract, or the language would be put in another recission contract itself. To date, the Board has not been notified by the Colonel whether that language is acceptable to them or not.

8

Chairman Black stated that since no recommendation was given by General Counsel, there would be no action taken by the Board until this communication is received. Mr. McGleskey informed the Board that there have been two phone calls between Mr. Richter of the Corps and himself. There was also a letter from the Colonel to him, which included some copies of documents. These have been circulated to the Board members, along with his reply to the Colonel.

14. THE BOARD WILL CONSIDER A PETITION FROM FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 FOR BOARD APPROVAL OF COST ESTIMATES OF CONSTRUCTION OF IMPROVEMENTS AUTHORIZED BY THE DISTRICT'S ADOPTED PLAN OF RECLAMATION AND THE COST ESTIMATE OF MAINTENANCE OF THE IMPROVEMENTS FOR TWO YEARS.

Mr. C. R. Baskin, Principal Engineer, reminded the Board that they considered an engineering study at the August 17, 1976 Board meeting which was approved and became the plan of reclamation for the District; and that under the statute the District is required to submit a cost estimate to the Board prior to issuance of bonds, as set out in Chapter 57, Subchapter G, sections 57.201 and 57.202 of the Water Code. He said that these estimates are now in hand. Mr. Robert R. Randolph, attorney for the District, was recognized by Chairman Black, and spoke briefly before the Board to answer their questions. Mr. Baskin then summarized as follows:

\$24,750,000	Cost of implementing the proposed improvements
1,400,000	Cost of maintenance of proposed improvements
2,800,000	Allowance for emergency modification and changes
\$28,950,000	GRAND TOTAL

Mr. Baskin stated that these estimates have been carefully reviewed by the Technical Review Division of the Water Development Board, and found to be reasonable, and therefore the staff's recommendation to the Board was that the cost estimate as set out in the memorandum provided to the Board be approved as required by statute. Upon this recommendation, Mr. Garrett moved to approve the cost estimates by Fort Bend County Levee Improvement District No. 2. Mr. McCleskey seconded the motion, and motion was passed by the Board.

The Board set the December meeting date for the 14th day in Austin, Texas.

APPROVED and ordered of record this the 14th day of December, 1976.

TEXAS WATER DEVELOPMENT BOARD

A. L. Black, Chairman

ATTEST:

James M. Rose, Executive Director

TEXAS WATER DEVELOPMENT BOARD

INTEROFFICE MEMORANDUM

TO : Executive Director

DATE: November 19, 1976
TWDBE

THRU : Principal Engineer and Technical Review

FROM : Director, Flood Protection and Disaster Assistance Division

SUBJECT: Petition by Fort Bend County Levee Improvement District No. 2 for Texas Water Development Board approval of cost estimates for construction of improvements included in the adopted Plan of Reclamation and maintenance of the improvements for two years.

Reference is made to my memorandum of August 13, 1976, subject, Plan of Reclamation for Fort Bend County Levee Improvement District No. 2. A copy of the memorandum is attached.

Accompanying the memorandum was an engineering study for Fort Bend County Levee Improvement District No. 2 which had been submitted for the Board's consideration at its August 17, 1976 meeting. The Board approved the engineering study and it then became the Plan of Reclamation for Fort Bend County Levee Improvement District No. 2.

The Fort Bend County Levee Improvement District No. 2 has now requested the Texas Water Development Board to approve cost estimates associated with construction of the improvements described in the Plan of Reclamation and maintenance of those improvements for two years. A summary of the estimated project costs follows.

I. Cost of Implementing Proposed Improvements Including Interest During Construction Program

A. Construction Cost	\$14,100,000
B. Engineering Cost	1,400,000
C. Land and Right-of-Way Acquisition Cost	3,550,000
D. Interest During Construction Program	5,700,000
	<hr/>
	\$24,750,000

Executive Director
Page 2
November 19, 1976

II. Estimated Cost of Maintenance of Proposed Improvements

A. Maintenance and Operating Expense	\$ 500,000
B. Organization, Including Legal, Fiscal, and Administration Expenses	900,000
	<hr/>
	1,400,000

III. Allowance for Emergency Modifications and Changes Lawfully Made (10%)

2,800,000

IV. Damages Awarded Against District

0

\$28,950,000

The cost estimates are contained in a report titled, "Final Engineering Report and Plan of Reclamation Fort Bend County Levee Improvement District No. 2." The report is dated September, 1976, and it was prepared by Turner, Collie and Braden, Inc., engineer for the District. The cost estimate is required with respect to the District's issuance of bonds as set out in Chapter 57, subchapter G, Sections 57.201 and 57.202 of the Texas Water Code.

Section 57.201 states that the District may issue bonds, but it may not issue bonds nor incur any debt unless an election is held in the District and the proposition is approved by a majority vote of the electors of the District who vote in the election.

Section 57.202, Sub-section (c) of the Code states that the amount of bonds in the petition shall not be more than the sum of: 1) the cost of construction of improvements to be made according to the adopted plan of reclamation approved by the Texas Water Development Board; 2) the cost of maintenance of the improvements for two years as estimated by the Water Development Board; 3) an additional 10% to meet emergencies, modifications, and changes lawfully made; and 4) all damages awarded against the District.

Executive Director
Page 3
November 19, 1976

Staff of the Technical Review Division have reviewed the engineer's cost estimate and state that it appears reasonable. A copy of a November 8 memorandum from the Division is attached.

Staff Recommendation

It is recommended that the cost estimate as set out in this memorandum and in the "Final Engineering Report and Plan of Reclamation, Fort Bend County Levee Improvement District No. 2" be approved so that the District may take the necessary steps to schedule a bond election as required in Section 57.201 of the Texas Water Code.

Everett W. Rowland

Everett W. Rowland

Attachments (2)

C E R T I F I C A T E

STATE OF TEXAS X
COUNTY OF TRAVIS X

I, Bruce Bigelow, General Counsel
of the Texas Water Development Board, do hereby certify
that the foregoing attached instrument is a true and correct
copy of the original which is located in the offices of the
Texas Water Development Board in the Stephen F. Austin State
Office Building at 1700 North Congress Avenue, Austin, Texas
78701.

I further certify that I am a proper custodian of the
above described instrument.

8 WITNESS MY HAND AND THE OFFICIAL SEAL of the Texas Water
Development Board this the 14th day of December, 1976.

TEXAS WATER DEVELOPMENT BOARD

Bruce Bigelow

RE: DESIGNATION OF REPRESENTATIVE HOUSTON-GALVESTON AREA COUNCIL
GENERAL MEMBERSHIP BODY AND EXECUTIVE COMMITTEE FOR 1977:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court appointed
the following to the General Membership Body of Representative -
Houston-Galveston Area Council for 1977. Commissioner Johnnie Pustka
and Commissioner Tony Jebbia. Commissioner Paul Wenzel, Jr. as
alternate for Commissioner Johnnie Pustka and Commissioner Ed. H.
Helwig as alternate for Commissioner Tony Jebbia.

Designation of Representative - Houston-Galveston Area
Council Executive Committee for 1977 is Commissioner Johnnie Pustka
and his alternate is Commissioner Tony Jebbia, as follows:

Counties - General Body

DESIGNATION OF REPRESENTATIVE
HOUSTON-GALVESTON AREA COUNCIL
GENERAL MEMBERSHIP BODY

1977

* * * * *

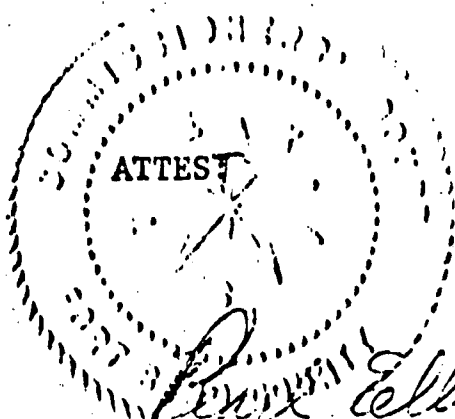
BE IT RESOLVED, by the Commissioners' Court of Fort Bend
County, Texas, that Johnnie Pustka and Tony Jebbia
be, and they are hereby, designated as the representatives to the General Membership
Body of the Houston-Galveston Area Council for the year 1977.

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 Wenzel, Jr.
as alternate for Johnnie Pustka and Ed H. Helwig as
alternate for Tony Jebbia.

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 the 20th day of December, 1976

Josh Gates
Commissioners' Court of Fort Bend
County, Texas



Barry Elliott
County Clerk

Counties - Executive Committee

DESIGNATION OF REPRESENTATIVE

HOUSTON-GALVESTON AREA COUNCIL

EXECUTIVE COMMITTEE

1977

* * * * *

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 1977.

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 Tony Jebbia.

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 20th day of December, 1976.

Josh G. G. G.
Commissioners' Court of Fort Bend
County, Texas.

ATTEST:

Leola Elliott
County Clerk

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO SOUTHWESTERN BELL TELEPHONE COMPANY - TIMOTHY LANE, LOLA LANE
AND HEPPLEWHITE DRIVE:

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
Southwestern Bell Telephone Company on Timothy Lane, Lola Lane and
Hepplewhite Drive, 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 here-
by 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 90257

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 December
1976.

SOUTHWESTERN BELL

By: Ed. Helwig
For: Engineering Project Supv.
P.O. ~~Box 71~~ Box 71
~~XXXXXX~~ Rosenberg, Texas ~~XXXXXX~~ 77471
Rosenberg, Texas 77471

Attest: Secretary

PERMIT

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

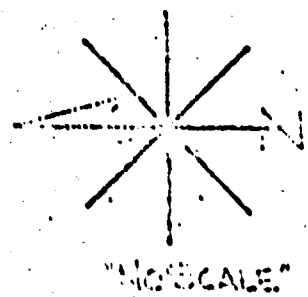
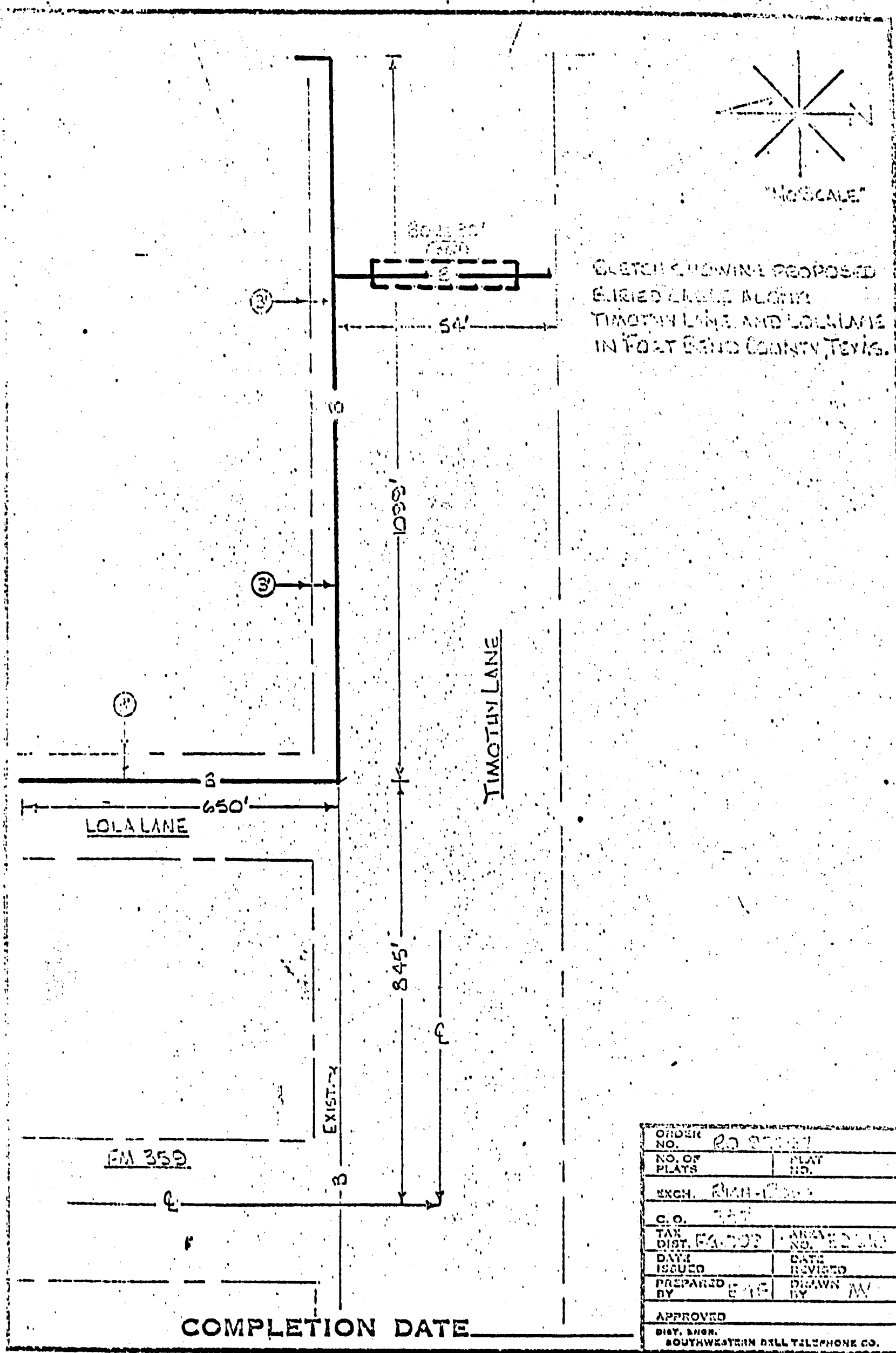
ON THIS the 20th day of December 1976.

8
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



Sketch showing proposed buried cable along Timothy Lane and Lola Lane in Fort Bend County, Texas.

ORDER NO. 20 00001	
NO. OF PLATS	PLAT NO.
EXCH. RAN-1000	
C.O. 100	
TAX DIST. 1000	AREA NO. 1000
DATE ISSUED	DATE REVISED
PREPARED BY E. H.	DRAWN BY M.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

RE: ACCEPTANCE OF CARROLL ROAD INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the accepted Carroll Road into the County Road System, as follows:

J. L. WILLIAMS ET AL, TRUSTEES

TO/

DEDICATION

THE PUBLIC

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, J. L. WILLIAMS, TRUSTEE; GEORGE E. JAEHNE, JR., TRUSTEE; and GEORGE N. HAILEY, JR., TRUSTEE, all of Harris County, Texas, herein called "Grantor", does hereby dedicate, grant and convey unto The Public, as an easement for roadway purposes, only, the free and uninterrupted use, privilege and right of passage, for vehicular and other traffic, in and along the following described tract of land in Fort Bend County, Texas:

Being a 60.00 foot road right-of-way out of Pecan Estates according to the plat as recorded in Volume 11, page 3 of the Plat Records of Fort Bend County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at the point of intersection of the Easterly right-of-way line of Carroll Road, based on 60.00 feet in width and the Northerly right-of-way line of F.M. Road 2759;

- THENCE N 48° 31' 56" W following along the Northerly right-of-way line of the above said F.M. Road 2759 a distance of 60.00 feet to a point for corner in the Westerly right-of-way line of the above said Carroll Road;

THENCE N 41° 28' 04" E following along the Westerly right-of-way line of the above said Carroll Road a distance of 148.78 feet to a point of curve;

THENCE in a Northerly direction continuing along the Westerly right-of-way line of the above said Carroll Road, being a curve to the left, having a radius of 270.00 feet, a central angle of 41° 28' 04", a length of 195.41 feet, continuing a distance of 195.41 feet to a point of tangency;

THENCE North continuing along the Westerly right-of-way line of the above said Carroll Road a distance of 1,939.47 feet to a point of curve;

THENCE in a Northerly direction following along a curve to the right, having a radius of 60.00 feet, a central angle of 300° 00' 00", a length of 314.16 feet, continuing a distance of 314.16 feet to a point of tangency in the Easterly right-of-way line of the above said Carroll Road;

THENCE South following along the Easterly right-of-way line of the above said Carroll Road a distance of 1,939.47 feet to a point of curve;

THENCE in a Southerly direction following along the Easterly right-of-way line of the above said Carroll Road, being a curve to the right, having a radius of 330.00 feet, a central angle of 41° 28' 04", a length of 238.63 feet, continuing a distance of 8.57 feet to a point for corner of the 60.00 foot road right-of-way herein described;

THENCE East a distance of 0.11 feet to a point for corner of the 60.00 foot road right-of-way herein described;

THENCE South following along the Easterly right-of-way line of the above said Carroll Road a distance of 116.35 feet to a point;

THENCE S 41° 28' 04" W continuing along the Easterly right-of-way line of the above said Carroll Road a distance of 273.70 feet to a point for corner and the PLACE OF BEGINNING of the 60.00 foot road right-of-way herein described.

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 60.00 foot road right-of-way 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 60.00 foot road right-of-way easement 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 60.00 foot road right-of-way, 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 6th day of December, A.D. 1976.

J. L. Williams
J. L. Williams, Trustee

George E. Jaehne, Jr.
George E. Jaehne, Jr., Trustee

George N. Hailey, Jr.
George N. Hailey, Jr., Trustee

THE STATE OF TEXAS)

COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared J. L. WILLIAMS, TRUSTEE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of December, A.D. 1976.

Patty Elaine Webster
Notary Public in and for
Harris County, Texas.

PATTY ELAINE WEBSTER
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1977

THE STATE OF TEXAS)

COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared GEORGE E. JAEHNE, JR., TRUSTEE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 6th day of December, A.D. 1976.

Ann M. Mochest
Notary Public in and for
Harris County, Texas.

THE STATE OF TEXAS)

COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared GEORGE N. HAILEY, JR., TRUSTEE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of December, A.D. 1976.

Mary Lindsey
Notary Public in and for
Harris County, Texas.

RE: APPROVAL OF JUVENILE CONTRACT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed that the Juvenile Contract be approved subject to approval as to form by the District Attorneys' Office as to completed contract.

RE: ACCEPTANCE OF STREETS IN COVINGTON WEST:

On Motion of Commissioner J. M. Davis, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to accept streets in Covington West, into the county road system. Also, giving the County Clerk authority to release letter of credit in the amount of \$19,674.00, dated 11/11/1975, to Greenway Associates, Houston, Texas: as follows:

(Recorded in the minutes in 5411)

COVINGTON WOODS WEST

Greenway Drive: 1214.32 feet
Arcadia Drive: 1935.90 feet
Arcadia Court: 180.0 feet
Apple Drive: 542.11 feet
8 Utopia Drive: 608.19 feet
Louan Court: 275.00 feet
Hanbury Court: 393.12 feet
Michele Drive: 1633.50 feet

There being no further business, the court adjourned at
12:10 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED that on the 3rd day of January 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

Commissioner
On Motion of/Paul R. Wenzel, Jr., seconded by Com-
missioner Ed. H. Helwig, and duly passed, the court approved the
minutes of Special session of December 20, 1976.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court ap-
proved that First National Bank of Richmond, Texas release
\$200,000.00 Treasurers Bills due 1/6/77, Rec.# 275074 to be re-
placed with \$200,000.00 due 7/7/77, Rec. # 281739

RE: ACCEPT CORRECTED PLAT- RIDGEMONT SEC 3 .

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the acceptance of the corrected plat of Ridgemont Sec. 3.

RE: ADVERTISE FOR BIDS FOR STATION WAGON OR VAN FOR FORT BEND
COUNTY LIBRARY.

On Motion of Commissioner Johnnie Pustka , seconded
by Commissioner Paul R. Wenzel, Jr. and duly passed, the court
authorized the advertising for bids for a new or used station wagon
or Van for Fort Bend county Library.

Re: EMPLOYMENT OF PAULINE MUNOZ FOR HEALTH UNIT.

On Motion of Commissioner Paul R. Wenzel, Jr. and seconded by Commissioner Johnnie Pustka, and duly passed, the Court approved the employment of Pauline Munoz for Janitorial work at Fort Bend County Health Unit, same as present salary.

RE: INVENTORY ON PRECINCT #3 PROPERTY.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the Court accepted the inventory on Precinct # 3 property:

FORT BEND COUNTY DRAINAGE DISTRICT

STANLEY L. KUCHERKA, JR.
ENGINEER

P. O. BOX 1028

3403 AVENUE F

ROSENBERG, TEXAS 77471

TELEPHONE
342-2225

December 30, 1976

Fort Bend County Commissioners' Court
Richmond, Texas

Gentlemen:

On December 29, 1976 with Mr. Tony Jebia and Mr. W. D. Seely and at the request of Fort Bend County Commissioners' Court, I checked the inventory of equipment at Fort Bend County Precinct #3 and certify that the following equipment was in their possession at that time.

SLK;l

Stanley L. Kucherka, Jr.
Stanley L. Kucherka, Jr.

This is to attest receipt hereof this
1/3/77
Tony A. J. J. J.

TRUCKS:

1. 1972 Chevrolet Pickup CCE142F 312132
2. 1970 Ford Pickup F10YKG 77822
3. 1966 Ford Pickup FLOYD 846456
4. 1962 Ford Pickup F108D 300115
5. 1966 Ford Pickup FLOYD 790411
6. 1966 Chevrolet Pickup C1446S 214617
7. 1956 GMC Truck with 1000 gallon Distributor 3758 PX1458
8. 1970 International 1700 S416070 HO 66421 4-5 Yard Dump Bed
9. 1970 International 1700 S416070 HO 66397 4-5 Yard Dump Bed
10. International Dump Truck S10672 CHA 20833 5-6 Yard Dump Bed
11. International Dump Truck 10672 CHA 20821 with Dump Bed
12. 1973 International Dump Truck 10672 CHA 20828 with Dump Bed
13. GMC Pickup CE10SA (Old Health Unit Pickup) Todd Fogging Machin
Ser. #108735
14. 1953 Ford LowBoy Truck F80 K3H 33825
15. 1975 Chevrolet Dump Truck CCE 665 V141317 with Dump Bed
16. 1976 Ford Dump Truck F70 EVC 35841 5-6 Yard Dump Bed
17. 1975 Chevrolet Bridge Truck CCE 665 V14182
18. 1977 Ford Pickup SN F15 BL007898
19. 1977 Ford Pickup SN F15 BL007895
20. 1977 Ford Pickup SN F15 BL007897

EQUIPMENT:

1. 1968 John Deere Motor Grader SNE0570000536 U
2. 1968 John Deere Motor Grader SNE0 570000535U
3. Motor Grader Model MI 00C and Attachments
4. One (1) HD Fiat-Allis Crawler Tractor SN 25 L18676
5. 1967 Massey Ferguson Rubber Tire Tractor 9A19256
6. 1967 Massey Ferguson Rubber Tire Tractor 9A19319
7. 1957 Ford Rubber Tire Tractor 64001572
8. 1957 Moline Rubber Tire Tractor BIP 10201515 (bad condition)
9. 1970 35 AWS 7WG150 Michigan Loader 4x1 Bucket
10. C80 S 026830 Rotary Mower (not usable)
11. Massey Ferguson Mower 11500 3566 Rotary
12. Multi-Purpose Hydraulic Excavator T-725 Batam Telescope SN 507
With One (1) Extra Bucket.
13. Bros. Roller PR 4694
14. Bros. Roller PR 4503
15. Vibrapac Rosco Roller 3277
16. Houck Paver 3339
17. Pulvi Mixer DS-47 SP 2782
18. 305 Koering Dragline C 17205 with 3/4 Hendrix Bucket and 40 ft Boom
19. 1-MB Cruiser II Sweeper 8-009
20. 1 Joy Air Compressor SN 113724
21. 1 Jaeger 2" Water Pump (gasolone)
22. 1 5-7 Ton Huber Steel Wheel Roller Model T35 3T 2667
23. 1 Bros. Pneumatic Roller on rental from HiWay Eq. Ser. 8586
24. 1 3-point Walker Blade 2674
25. 2 old Rotary Mowers (not usable)
26. 1 Crystal Top Ice Maker
27. Lincoln Welder 200 AMP 744080
28. 1 3-point Post Hole Digger
29. 1 5,000# Floor Jack
30. 1 Pull Type Boom (not usable)
31. 1 Scraper (pull type) (not usable) 1D 663
32. 1 Double Sheepsfoot Roller (old)
33. 26 Barrels Seal Patch
34. 1 1000 gallon Elevated Chemical Tank

MISCELLANEOUS:

1. 1 Adding Machine SN 3981
2. 2 Fuel Tanks (one Tank in Ground)
3. 1 Desk (poor condition)
4. 1 Table (poor condition)
5. 1 letter size Filing Cabinet
6. 4 Chairs
7. 1 Swivel Chair
8. 1 Dearborn Heater
9. 1 500 Gallon Fuel Tank
10. 1 1,000 Gallon Tank (fuel) with Pump
11. 1 1,000 Gallon Fiber Glass Tank
12. 1 750 Gallon Fiber Glass Tank
13. 1 Low-Boy Trailer (not usable)

There being no further business, the court adjourned
at 10:15 A.M.

Jack Gates
County Judge

Attest:

Paul Elliott
County Clerk

8
o

SPECIAL SESSION OF COMMITTEE TO STUDY PLANNING OF FORT BEND
COUNTY BUILDING PROGRAM:

Be: IT REMEMBERED THAT ON THE 5th day of January 1977,
Advisory
the Special/Committee to study planning of Fort Bend County
Building Program met in special session, with the following
present:

Ervin Hurta	Sheriff
Mrs. Zora Dell Cole	District Clerk
A. Reagan Clark	Judge, County Court at Law
C.A. Dickerson	County Criminal /District Attorney
Sidney J. Brown	Judge, Domestic Relations
Stanley Kucherka	Drainage Engineer
Logene Foster	Attorney- Member of the Bar Association

when the following motions were made, to Wit:

1. On Motion of A. Reagan Clark, Judge, County Court
at law, seconded by Logene Foster, Member of the Bar Association,
and duly passed, the Committee approved the appointment of
Stanley Kucherka to be Chairman of the Committee, by

2. On Motion of Logene Foster,, Member of The Bar Asso.
Seconded by C.A. Dickerson, County Criminal District Attorney,
and duly passed, the committee agreed to go before the com-
missioners Court at their next meeting and have the Court
define the responsibility of the Committee and to recommend
that the Court hold off on any land purchase at this time.

There being no further business the Committee adjourned
at 11:15 A.M.

Attest:

Pearl Elliott
County Clerk

Jack Zetas

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of January, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

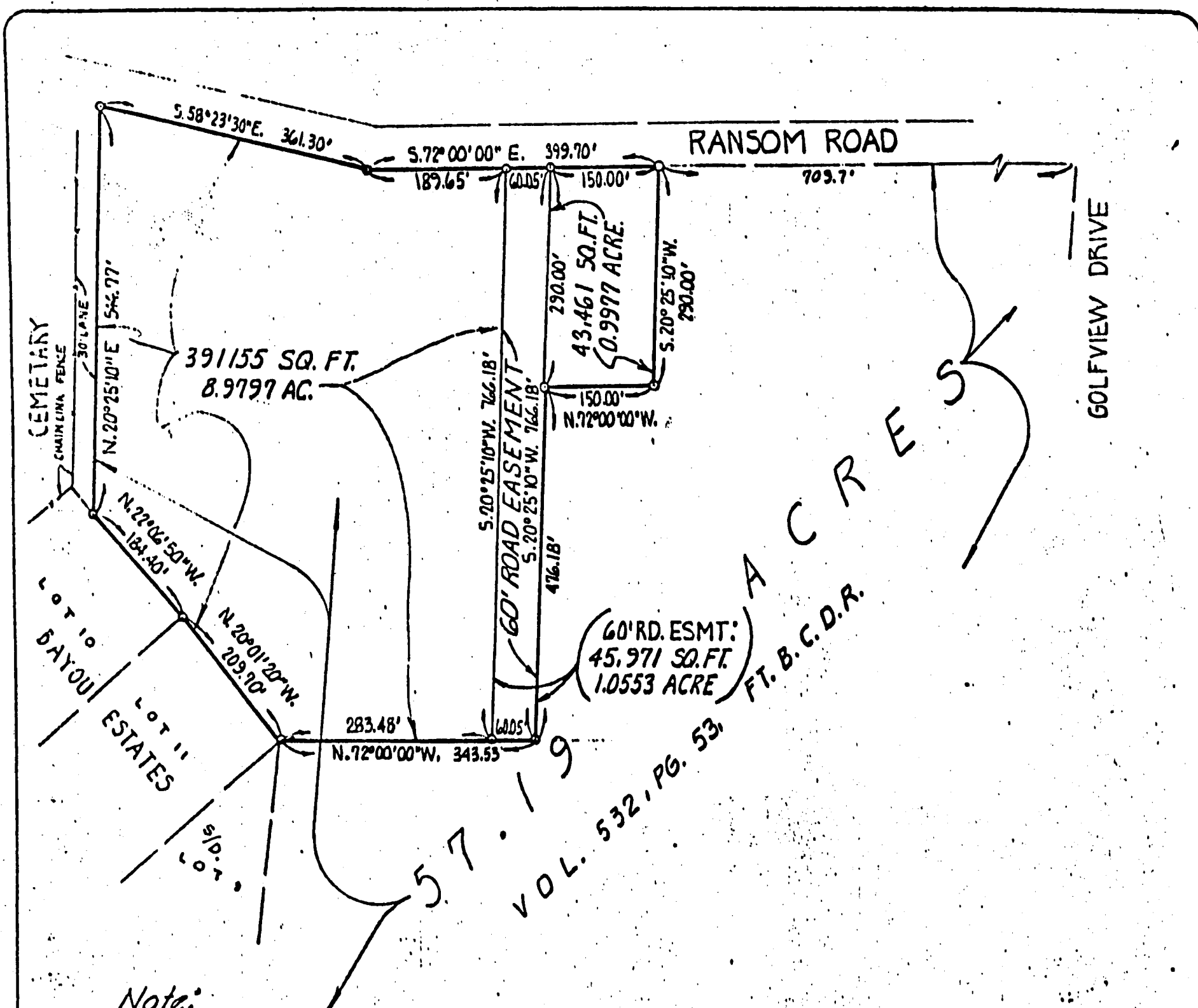
Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.,	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

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

8

RE: ACCEPTANCE OF PURCHASE OF LAND:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court moved to
acquire properties as presented in it entirety. The property
being 8.9797 acres out of the Jane H. Long League, A-55, Fort Bend
County, Texas. Plat of property and Certified copy of minutes
of regular City of Richmond Council Meeting held on the 3rd day of
January, 1977, as follows:



Note:

This plat is based on a plat of survey of the 57.19 Acre Tract (and other properties) Dated Feb. 1969 and revised June 24, 1970, by Henry Stienkamp Jr., Rosenberg, Texas.

PLAT SHOWING 8.9797 AC., 1.0553 AC., AND 0.9977 ACRE TRACTS IN THE JANE H. LONG LEAGUE, A-55, FT. BEND COUNTY, TEXAS

1 inch = 200 feet

PAUL A. LEDERER
CIVIL ENGINEER - LAND SURVEYOR - HOUSTON

H. G. MOORE
MAYOR

R. S. JOSEPH
PETE OSHMAN
COMMISSIONERS

CITY OF RICHMOND
RICHMOND, TEXAS 77469

Richmond City Council Meeting
January 3, 1977
Portion of the Minutes

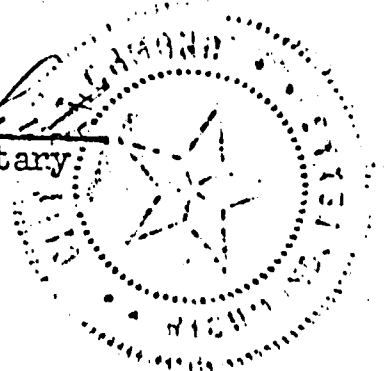
The Council discussed the matter of the County wanting to exchange lots the city had purchased for a water well to a lot they had purchased. The City Council said they would co-operate in any way they could without increased cost to the City. They felt since the county lot was further from our present lines, it would only be fair for the County to pay for the extra four hundred sixty feet needed to connect to our present line, also the transfer of deeds, survey, title policy, and recording fees, estimated cost of \$10.60 per foot.

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Winona White, City Secretary of City of Richmond, Texas do hereby certify that the foregoing instrument is a true and correct copy of the minutes of the regular City of Richmond Council Meeting held on the 3rd day of January, 1977 and appear in the minutes of that date.

Winona White
Winona White, City Secretary
City of Richmond



There being no further business, the court adjourned
at 9:40 o'clock A.M.

Jas. P. Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

REGULAR SESSION

STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of January, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Regular
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Special Sessions of January 3, 1977, January 5, 1977
and January 7, 1977.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
that First National Bank of Richmond, Texas release \$200,000.00
U. S. Treasury Bills, due 1/13/77, receipt #278820 and \$200,000.00
U. S. Treasury Bills, due 1/13/77, receipt #275296 to be replaced
with \$200,000.00 U. S. Treasury Bills due 4/14/77, Receipt # 281993 .
and \$200,000.00 U. S. Treasury Bills due 7/14/77, receipt # 282014 .

RE: TRAVEL ALLOWANCE FOR MRS. HELEN LOIS WHITTEN-FORT BEND COUNTY
HEALTH DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
travel allowance for Mrs. Helen Lois Whitten with the Fort Bend County
Health Department, at \$75.00 per month, recommended by Dr. Culpepper.
Budget to be amended to pay for same.

RE: MOTION TO RETAIN HASKINS & SELLS AS AUDITORS TO AUDIT
COUNTY BOOKS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Johnnie Pustka, and duly passed, the court authorized
to retain Haskins & Sells, Certified Public Accountants, as Auditors
to audit the County Books for the year ending December 31, 1976,
and assumes a scope of work similar to that was performed in 1975,
in the amount of \$25,000.00.

HASKINS & SELLS

CERTIFIED PUBLIC ACCOUNTANTS

1200 TRAVIS
HOUSTON 77002

January 4, 1977

Commissioners' Court of
Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Attention of Mrs. Joyce Tompkins,
County Auditor

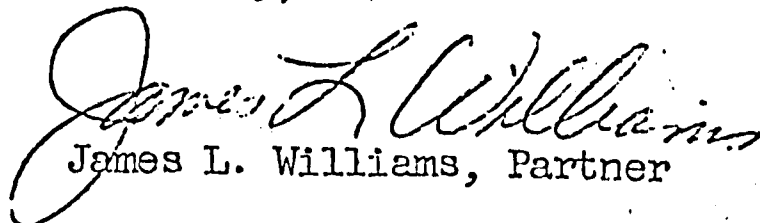
Dear Sirs:

In response to a request from Mrs. Tompkins, I am
pleased to 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, 1976 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 1975.

If I can be of further service on this matter, please
do not hesitate to ask.

Sincerely,


James L. Williams, Partner

RE: APPROVE HOLIDAYS FOR 1977:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the following Holidays for 1977.

New Year's Day	January 1st
Texas Independence Day	March 2nd
Good Friday	April 8th
Memorial Day	May 30th
Independence Day	July 4th
Labor Day	September 5th
Veteran's Day	November 11th
Fair Day	September 28th
Thanksgiving Day	November 24th
Christmas Holidays	December 24th, 25th & 26th

If any of these days fall on Sunday the following Monday will be observed.

If any of these days fall on Saturday the preceding Friday will be observed.

RE: APPOINT GREVIENCE COMMITTEE FOR PERIOD JANUARY 1, 1977
THRU DECEMBER 31, 1977:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to appoint a Grievance Committee for the period January 1, 1977 thru December 31, 1977, made up of the following members.

Fletcher L. Hardison- Route 1, Box 151- Beasley, Texas 77417

Milton Robinowitz- 903 Hillcrest - Richmond, Texas 77469

A. E. Adams - 1901 Ave. D. - Rosenberg, Texas 77471

Members to remain on the Greivence Committee 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: APPOINTMENT OF MEMBERS TO THE CHILD WELFARE BOARD:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court re-appointed Mrs. Laura Morrison as member of the Child Welfare Board and appointed the following members of the Child Welfare Board, as follows:

Mrs. Robert (Billie) Diehl
 Mrs. Theresa Leal
 Mrs. Claude (Ruth) Broussard
 Mrs. Joseph A. (Thelma) Kalinowski
 Rev. H. R. Robinson
 Mrs. M. M. Martin
 Father Abercrombie

RE: APPROVE BONDS FOR ELECTED OFFICIALS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Official Bonds for Elected Officials and to be recorded in the Official Bonds records of Fort Bend County.

RE: ORDER FOR SEMI-MONTHLY PAYMENT OF PAYROLL FOR ALL PRECINCT AND DRAINAGE DISTRICT EMPLOYEES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the County Auditor pay all payroll for Precinct and Drainage District employees be paid on a Semi-Monthly basis, to be paid on the 5th and 20th of each month, effective February 20, 1977.

RE: APPOINTMENT OF DIRECTOR FOR FORT BEND COUNTY AMBULANCE SERVICE PAYMENT OF SALARY :

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court appointed Robert Grayless as Director of the Fort Bend County Ambulance Service effective January 1, 1977, salary of \$1270.00 per month plus \$125.00 Car allowance per month. This being same as set out in the budget.

RE: ORDER REQUESTING LETTER OF RESIGNATION OF ROBERT GRAYLESS AS GRANT CO-ORDINATOR: AND ADVERTISE FOR NEW GRANT CO-ORDINATOR:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court requested

Robert Grayless, Fort Bend County Grant Co-ordinator, to turn in a letter of resignation as such and advertise for a new Grant Co-ordinator.

 RE: ACCEPTANCE OF DEBORAH STREET IN PRECINCT #3 INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted Deborah Street in Precinct #3 into the County Road System, as follows:

(Recorded in the minutes in full)

Deborah St.

COMMENCING at the point where the Southeast line of Deborah Street intersects the Southwest line of Staffordshire Road.

THENCE South $45^{\circ} 00' 22''$ West along the Southeast line of Deborah Street a distance of 555.02 feet to intersect the Northeast line of the American Canal Company 100 foot wide right-of-way; Said point being the POINT OF BEGINNING.

THENCE South $45^{\circ} 00' 22''$ West a distance of 1189.64 feet to a point for corner in the centerline of a drainage ditch;

THENCE North $89^{\circ} 50'$ West with the centerline of said drainage ditch a distance of 84.61 feet to a point for corner;

THENCE North $45^{\circ} 00' 22''$ East a distance of 1249.30 to intersect the Northeast line of the American Canal Company 100-foot wide right-of-way;

THENCE South $45^{\circ} 00'$ East along the Northeast right-of-way of the American Canal Company a distance of 60 feet to the point of BEGINNING.

RE: APPLICATION FOR AND PERMIT TO EXXON CORPORATION - THOMPSONS
GAS PLANT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit to Exxon Corporation - Thompsons Gas Plant, as follows:

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

COMES NOW Exxon Corporation, a New Jersey corporation, acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay 1 pipeline(s) 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 pipeline(s) below grade and keep said pipeline(s) 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 pipeline(s) 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 pipeline(s).

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

EXECUTED IN QUADRUPLICATE ORIGINALS this 5th day of January,
19 77.

EXXON CORPORATION

Form Approved
by BMB

By Dean Mendell
Agent and Attorney in Fact

PERMIT

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

ON THIS the 10th day of January, 1977,
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 1 pipeline(s) 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 pipeline(s) to be laid, operated, repaired and maintained so as not to inter-
fere 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.

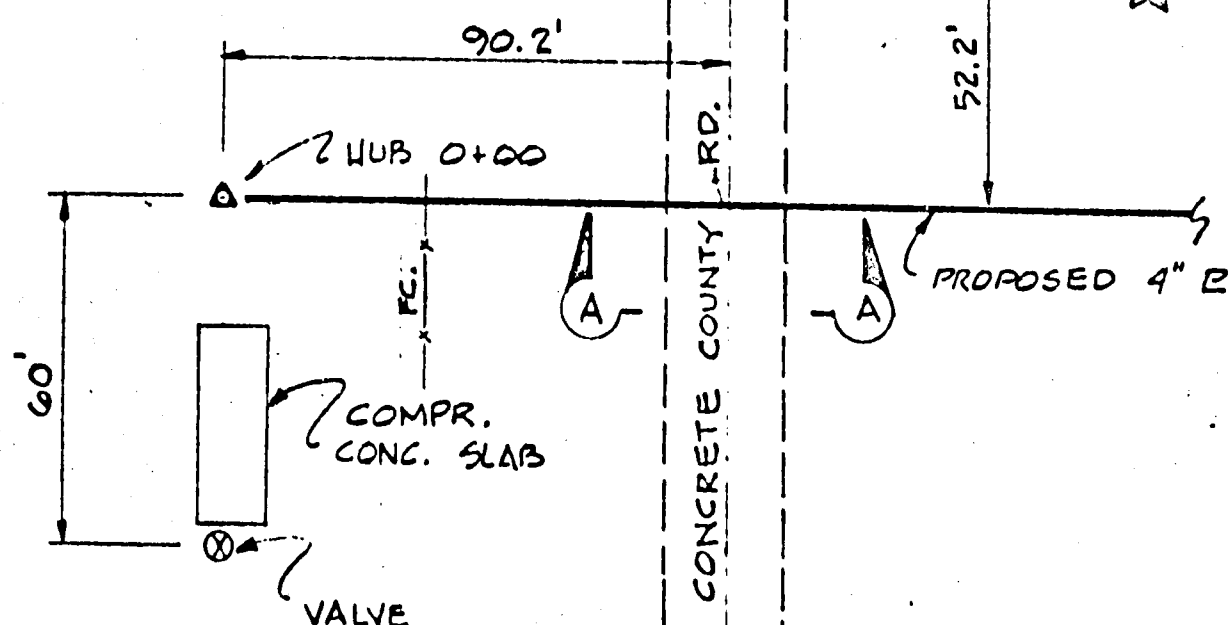
COMMISSIONERS' COURT

FORT BEND COUNTY, TEXAS

By Josh Guter
County Judge

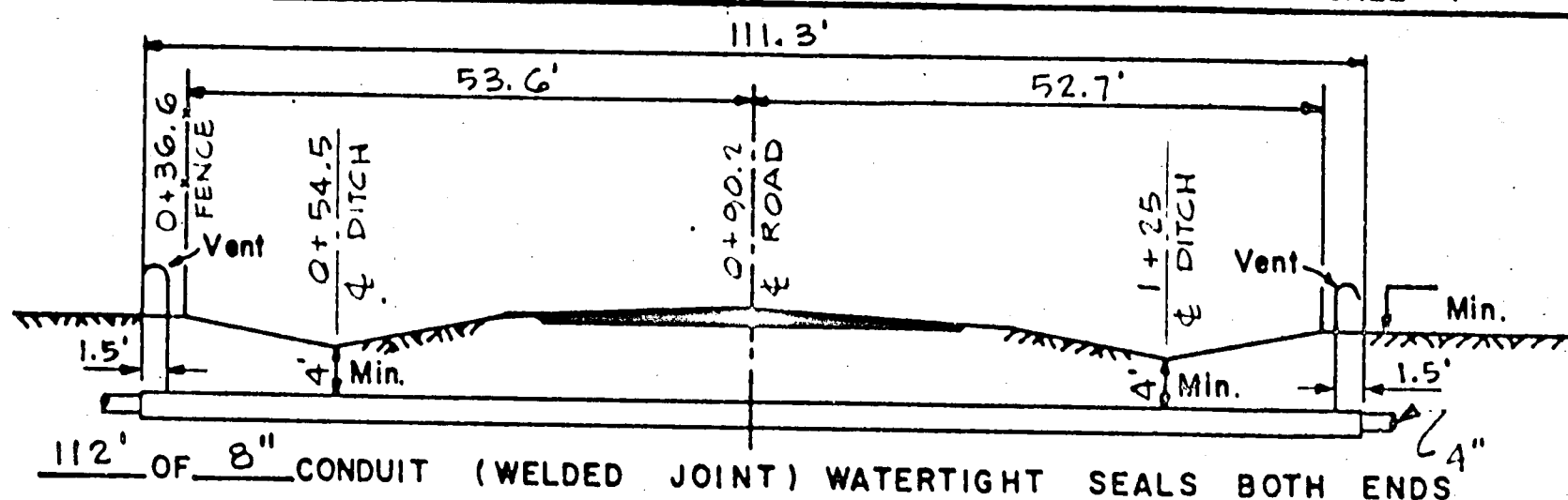
JOHN RABB

A-73

EXXON'S
THOMPSONS
GAS PLANT

F/N Ref. Book No. , page

SCALE: 1"=

SECTION A-A
NO SCALE

CARRIER PIPE DATA

SIZE: 4 1/2" O.D. x .337" WT. 5/80
 MIN. YIELD: A-100, GR. "B", 35,000 PSI
 MAX. WORKING PRESS: 2100 PSI
 PROD. CARRIED: GAS

F/N Ref. Book No. ST2739, page 1.

I hereby certify that this plot was prepared under my supervision from an actual survey made on the ground and that same is true and correct to the best of my belief.

Insulators 7
 Seals 2
 Conduit 112' 8" 22.37^{WT}/FT.
 Length Size Weight

Dwg. Ref.

CONTRACTOR

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

PROPOSED 4" GAS INJECTION
 LINE FR. THOMPSON GAS PLT.
 TO LOCKWOOD & SHARP "A" #21 & 80
 THOMPSONS FLD. FT. BEND CO., TEX.

NO.	DATE	REVISION	BY	CHK.	APPR.	MF.	NO.	DATE	REVISION	BY	CHK.	APPR.	MF.
0	12-27-76	ORIGINAL DRAWING	HR										
JOB NO.	VITAL RECORD NO.	SCALE	REV.	YEAR	SIZE	FIELD	FACILITY	CLASS	TYPE	SEQUENCE			
	ETD 134.7	NOTED	0	1976	A	903	555						

RE: ORDER OF COURT ABANDONMENT OF DRAINAGE EASEMENT - AYRSHIRE CORPORATION REPRESENTING SUGAR LAND PROPERTIES INC. :

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the abandonment of Drainage easement to Ayrshire Corporation representing Sugar Land Properties Inc., as follows:

COMPARED

20⁵⁰ pd

604

DEED

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654

ORDER OF COMMISSIONER'S COURT

THE STATE OF TEXAS

COUNTY OF FORT BEND

On this the 10th day of January, 1977, 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 1

Paul R. Wenzel, Jr.
County Commissioner, Precinct 2

A. J. Jebbia
County Commissioner, Precinct 3

Ed H. Helwig
County Commissioner, Precinct 4

And, among other matters considered by the Court, the following
order passed:

WHEREAS, on September 30, 1953, Sugarland Industries executed an instrument dedicating to Fort Bend County Drainage District an easement for drainage purposes on, over and across four tracts of land situated in Fort Bend County, Texas, part of the William Stafford Survey, Abstract 89, the Elija Alcorn Survey, Abstract 1, and the S. M. Williams Survey, Abstract 97, which said instrument was recorded in Volume 333, Page 170 of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Sugarland Properties Incorporated (the successor in title to the lands covered by said easement) has petitioned this Court for a release of all interest of Fort Bend County, Texas, and Fort Bend County Drainage District in and to a portion of said easement, said portion of such easement to be released being that tract of land described on Exhibit "A" attached hereto; and

WHEREAS, Sugarland Properties Incorporated has granted to Fort Bend County Drainage District a temporary easement for drainage purposes and has placed in escrow with Gulfland Title Company a permanent easement pursuant to an escrow letter (copy of such easements being attached hereto as Exhibits "B" and "C", respectively) which provides that said permanent easement shall be delivered to Fort Bend County on January 1, 1978, if Fort Bend County Levee Improvement District No. 2 has not theretofore granted and delivered to the County the easement attached hereto as Exhibit "D". Such easement being in lieu of the easement described on Exhibit "A" hereto; and

DEED
709 655

WHEREAS, the Commissioner's Court of Fort Bend County, Texas, has considered the matter and deemed it appropriate to release any and all interest of Fort Bend County, Texas, and Fort Bend County Drainage District in and to the easement on, over and across the property described on Exhibit "A" hereto;

NOW, THEREFORE, it is

ORDERED, ADJUDGED AND DECREED by the Commissioner's Court of Fort Bend County, Texas, that Fort Bend County, Texas, acting on behalf of Fort Bend County Drainage District, releases, and abandons all of its right, title and interest in and to the easement described on Exhibit "A" hereto, in return for which Sugarland Properties Incorporated has granted the easement described in Exhibit "B" hereto to Fort Bend County Drainage District and placed in escrow with Gulfland Title Company the permanent easement described on Exhibit "C" hereto, such easement to be delivered to the County on January 1, 1978 if the easement from Fort Bend County Levee Improvement District No. 2, attached as Exhibit "D", has not theretofore been granted and delivered to the County. Provided, further, that this release and abandonment pertains only to that portion of land described on Exhibit "A" hereto, and, that the remaining easements described and granted in said instrument recorded in Volume 333, Page 170, of the Deed Records of Fort Bend County, Texas shall remain in full force and effect as originally granted. 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 order being read, it was moved and seconded that same pass; the question being called for, the order passed unanimously.

DATED this 10th day of January, 1977.

Josh Gates
County Judge

John P. Smith
County Commissioner, Precinct 1

Paul R. Winfield
County Commissioner, Precinct 2

Tom Phillips
County Commissioner, Precinct 3

Ed Helberg
County Commissioner, Precinct 4

EXHIBIT "A"

DEED

709 656

BEGINNING at the intersection of the North line of Alcorn Road with the center line of Drainage Easement described as Second Tract in instrument dated April 4, 1955 recorded in Deed Records of Fort Bend County, Texas, in Volume 333, Page 170;

THENCE in a Northwesterly direction following the center line of Drainage Easement, also known as Bee Bayou, an approximate distance of 5400 feet to end of Existing Drainage Easement located in the Elija Alcorn Survey.

TEMPORARY EASEMENT GRANT

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

8 THAT SUGARLAND PROPERTIES INCORPORATED, a Texas Corporation, hereinafter called "GRANTOR", for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration to it in hand paid by the Grantee hereinafter named, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the Fort Bend County Drainage District called "GRANTEE", for a period of one year from the date of execution, a non-exclusive drainage easement for the sole and only purpose, over, along and across the land in the Elijah Alcorn League, Abstract One Described as follows:

TRACT I

Being a tract or parcel of land containing 2.9554 acres in the Elijah Alcorn League, Abstract One, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows (all bearings and coordinates referenced to the Texas Coordinate System, South Central Zone, scale factor 0.999873):

BEGINNING at the most southwesterly corner of the tract herein described (Texas State Surface Coordinates X = 3,080,286.46, Y = 652,461.49), a point in the south line of Houston Lighting & Power Company easement (80 feet wide), Volume 492, Page 210, Fort Bend County Deed Records; from said POINT OF BEGINNING Referenced Monument 1953 (Surface Coordinates X = 3,079,738.56, Y = 652,713.64) bears N 65°17'16" W, a distance of 603.13 feet;

THENCE 180.32 feet along the arc of a curve to the right having a chord which bears N 02°38'57" E, a chord length of 179.28 feet, a radius of 485.00 feet, and a central angle of 21°18'07" to a point of tangency;

THENCE N 13°18'00" E, a distance of 166.09 feet to a point for corner, the beginning of a curve;

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709 658

THENCE 451.94 feet along the arc of a curve to the left having a chord which bears N 00°51'00" W, a chord length of 447.36 feet, a radius of 915.00 feet, and a central angle of 28°18'00" to a point of tangency;

THENCE N 75°00'00" E, a distance of 150.00 feet to a point for corner, the beginning of a curve;

THENCE 526.03 feet along the arc of a curve to the right having a chord which bears S 00°51'00" E, a chord length of 520.70 feet, a radius of 1065.00 feet, and a central angle of 28°18'00" to a point of tangency;

THENCE S 13°18'00" W, a distance of 166.09 feet to a point for corner, the beginning of a curve;

THENCE 294.10 feet along the arc of a curve to the left having a chord which bears S 11°51'00" E, a chord length of 284.74 feet, a radius of 335.00 feet, and a central angle of 50°18'00" to a point for corner, the beginning of a curve;

THENCE 182.48 feet along the arc of a curve to the right having a chord which bears N 53°07'24" W, a chord length of 180.08 feet, a radius of 324.23 feet, and a central angle of 32°14'46" to a point of tangency;

THENCE N 69°14'46" W, a distance of 73.45 feet to the POINT OF BEGINNING and containing 2.9554 acres of land,

TRACT II

Being a tract or parcel of land containing 27.3500 acres in the Elijah Alcorn League, Abstract One, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows (all bearings and coordinates referenced to the Texas Coordinate System, South Central Zone, scale factor 0.999873):

BEGINNING at the most northerly corner of the tract herein described (Texas State Surface Coordinates X = 3,079,092.74, Y = 652,913.84), a point in the south line of Houston Lighting & Power Company easement (80 feet wide), Volume 492, Page 210, Fort Bend County Deed Records; from said POINT OF BEGINNING Reference Monument 1953 (Surface Coordinates X = 3,079,738.56, Y = 652,713.64) bears S 72°46'37" E, a distance of 676.14 feet, and Reference Monument 1954 (Surface Coordinates X = 3,077,122.87, Y = 652,862.84) bears S 88°31'01" W, a distance of 1970.53 feet;

THENCE S 69°14'46" E, along said south line of Houston Lighting and Power Company easement, a

D E E D

709 659

distance of 1363.62 feet to a point for corner,
the beginning of a curve;

THENCE leaving said easement line, 358.41 feet
along the arc of a curve to the right, having a
chord which bears S 37°34'41" E, a chord length of
340.44 feet, a radius of 324.23 feet, and a central
angle of 63°20'11" to a point of tangency;

THENCE S 05°54'35" E, a distance of 1189.82 feet
to a point for corner, the beginning of a curve;

THENCE 249.72 feet along the arc of a curve to the
right, having a chord which bears S 20°49'30" W, a
chord length of 240.76 feet, a radius of 267.59
feet, and a central angle of 53°28'09" to a point
of tangency;

THENCE S 47°33'34" W, a distance of 500.00 feet to
a point for corner, the beginning of a curve;

THENCE 284.05 feet along the arc of a curve to the
left, having a chord which bears S 32°03'34" W, a
chord length of 280.60 feet, a radius of 525.00
feet, and a central angle of 31°00'00" to a point
of reverse curve;

THENCE 365.21 feet along the arc of a curve to the
right, having a chord which bears S 32°03'34" W, a
chord length of 360.77 feet, a radius of 675.00
feet, and a central angle of 31°00'00" to a point
of tangency;

THENCE S 47°33'34" W, a distance of 731.62 feet to
a point for corner, the beginning of a curve;

THENCE 600.94 feet along the arc of a curve to the
left, having a chord which bears S 36°16'14" W, a
chord length of 597.06 feet, a radius of 1525.00
feet, and a central angle of 22°34'41" to a point
of reverse curve;

THENCE 883.89 feet along the arc of a curve to the
right, having a chord which bears S 41°03'31" W, a
chord length of 872.34 feet, a radius of 1575.00
feet, and a central angle of 32°09'16" to a point
of reverse curve;

THENCE 67.88 feet along the arc of a curve to the
left, having a chord which bears S 51°09'08" W, a
chord length of 67.76 feet, a radius of 325.00
feet, and a central angle of 11°58'03" to a point
for corner on the north line of Steep Bank Creek
(265 feet wide), said corner being the most
southerly southeast corner of the tract herein
described;

THENCE with said north line, N 65°39'46" W, 94.86
feet to a point for corner, the beginning of a
curve;

THENCE continuing with said north line, 107.76 feet along the arc of a curve to the right, whose chord bears N 64°10'14" W, 107.76 feet, having a radius of 3890.00 feet and a delta angle of 01°35'14" to a point for corner on said arc;

THENCE leaving said north line, 178.24 feet along the arc of a curve to the right, whose chord bears N 47°18'58" , 177.37 feet, having a radius of 520.00 feet and a delta angle of 19°38'22" to a point for corner, a point of reverse curve;

THENCE 774.46 feet along the arc of a curve to the left, having a chord which bears N 41°03'31" E, a chord length of 764.33 feet, a radius of 1380.00 feet, and a central angle of 32°09'16" to a point of reverse curve;

THENCE 677.79 feet along the arc of a curve to the right, having a chord which bears N 36°16'14" E, a chord length of 673.41 feet, a radius of 1720.00 feet, and a central angle of 22°34'41" to a point of tangency;

THENCE N 47°33'34" E, a distance of 731.62 feet to a point for corner, the beginning of a curve;

THENCE 259.71 feet along the arc of a curve to the left, having a chord which bears N 32°03'34" E, a chord length of 256.55 feet, a radius of 480.00 feet, and a central angle of 31°00'00" to a point of reverse curve;

THENCE 389.56 feet along the arc of a curve to the right, having a chord which bears N 32°03'34" E, a chord length of 384.82 feet, a radius of 720.00 feet, and a central angle of 31°00'00" to a point of tangency;

THENCE N 47°33'34" E, a distance of 500.00 feet to a point for corner, the beginning of a curve;

THENCE 67.74 feet along the arc of a curve to the left, having a chord which bears N 20°49'30" E, a chord length of 65.31 feet, a radius of 72.59 feet, and a central angle of 53°28'09" to a point of tangency;

THENCE N 05°54'35" W, a distance of 1196.52 feet to a point for corner, the beginning of a curve;

THENCE 221.09 feet along the arc of a curve to the left, having a chord which bears N 37°34'41" W, a chord length of 210.00 feet, a radius of 200.00 feet, and a central angle of 63°20'11" to a point of tangency;

THENCE N 69°14'46" W, a distance of 1289.09 feet to a point for corner;

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THENCE 150.26 feet along the arc of a curve to the left, whose chord bears N 17°35'46" E, 150.23 feet, having a radius of 2000.00 feet and a delta angle of 04°18'17" to the POINT OF BEGINNING and containing 27.3500 acres of land.

together with the right of ingress and egress to and from said right of way and easement for the purpose of constructing, inspecting, maintaining, repairing and removing a drainage ditch.

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

8 TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its respective successors and assigns, until said easement shall be permanently abandoned.

EXECUTED this 6th day of January, 1977.

SUGARLAND PROPERTIES INCORPORATED

BY F. C. Overton
President

ATTEST:

B. M. Cooney
Asst. Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared F. C. Overton, President of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and 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 6th day of January, 1977.

Donna Peterson
NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, T E X A S

EASEMENT GRANT

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

THAT SUGARLAND PROPERTIES INCORPORATED, a Texas Corporation, hereinafter called "GRANTOR", for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration to it in hand paid by the Grantee hereinafter named, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the Fort Bend County Drainage District called "GRANTEE", a non-exclusive drainage easement for the sole and only purpose, over, along and across the land in the Elijah Alcorn League, Abstract One Described as follows:

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THENCE N 13°18'00" E, a distance of 166.09 feet to a point for corner, the beginning of a curve;

D E E D

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THENCE 451.94 feet along the arc of a curve to the left having a chord which bears N 00°51'00" W, a chord length of 447.36 feet, a radius of 915.00 feet, and a central angle of 28°18'00" to a point of tangency;

THENCE N 75°00'00" E, a distance of 150.00 feet to a point for corner, the beginning of a curve;

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distance of 1363.62 feet to a point for corner,
the beginning of a curve;

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chord which bears S 37°34'41" E, a chord length of
340.44 feet, a radius of 324.23 feet, and a central
angle of 63°20'11" to a point of tangency;

THENCE S 05°54'35" E, a distance of 1189.82 feet
to a point for corner, the beginning of a curve;

THENCE 249.72 feet along the arc of a curve to the
right, having a chord which bears S 20°49'30" W, a
chord length of 240.76 feet, a radius of 267.59
feet, and a central angle of 53°28'09" to a point
of tangency;

THENCE S 47°33'34" W, a distance of 500.00 feet to
a point for corner, the beginning of a curve;

THENCE 284.05 feet along the arc of a curve to the
left, having a chord which bears S 32°03'34" W, a
chord length of 280.60 feet, a radius of 525.00
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feet, and a central angle of 11°58'03" to a point
for corner on the north line of Steep Bank Creek
(265 feet wide), said corner being the most
southerly southeast corner of the tract herein
described;

THENCE with said north line, N 65°39'46" W, 94.86
feet to a point for corner, the beginning of a
curve;

D E E D

709 665

THENCE continuing with said north line, 107.76 feet along the arc of a curve to the right, whose chord bears N $64^{\circ}10'14''$ W, 107.76 feet, having a radius of 3890.00 feet and a delta angle of $01^{\circ}35'14''$ to a point for corner on said arc;

THENCE leaving said north line, 178.24 feet along the arc of a curve to the right, whose chord bears N $47^{\circ}18'58''$, 177.37 feet, having a radius of 520.00 feet and a delta angle of $19^{\circ}38'22''$ to a point for corner, a point of reverse curve;

THENCE 774.46 feet along the arc of a curve to the left, having a chord which bears N $41^{\circ}03'31''$ E, a chord length of 764.33 feet, a radius of 1380.00 feet, and a central angle of $32^{\circ}09'16''$ to a point of reverse curve;

THENCE 677.79 feet along the arc of a curve to the right, having a chord which bears N $36^{\circ}16'14''$ E, a chord length of 673.41 feet, a radius of 1720.00 feet, and a central angle of $22^{\circ}34'41''$ to a point of tangency;

8

THENCE N $47^{\circ}33'34''$ E, a distance of 731.62 feet to a point for corner, the beginning of a curve;

THENCE 259.71 feet along the arc of a curve to the left, having a chord which bears N $32^{\circ}03'34''$ E, a chord length of 256.55 feet, a radius of 480.00 feet, and a central angle of $31^{\circ}00'00''$ to a point of reverse curve;

THENCE 389.56 feet along the arc of a curve to the right, having a chord which bears N $32^{\circ}03'34''$ E, a chord length of 384.82 feet, a radius of 720.00 feet, and a central angle of $31^{\circ}00'00''$ to a point of tangency;

THENCE N $47^{\circ}33'34''$ E, a distance of 500.00 feet to a point for corner, the beginning of a curve;

THENCE 67.74 feet along the arc of a curve to the left, having a chord which bears N $20^{\circ}49'30''$ E, a chord length of 65.31 feet, a radius of 72.59 feet, and a central angle of $53^{\circ}28'09''$ to a point of tangency;

THENCE N $05^{\circ}54'35''$ W, a distance of 1196.52 feet to a point for corner, the beginning of a curve;

THENCE 221.09 feet along the arc of a curve to the left, having a chord which bears N $37^{\circ}34'41''$ W, a chord length of 210.00 feet, a radius of 200.00 feet, and a central angle of $63^{\circ}20'11''$ to a point of tangency;

THENCE N $69^{\circ}14'46''$ W, a distance of 1289.09 feet to a point for corner;

D E E D

709 666

THENCE 150.26 feet along the arc of a curve to the left, whose chord bears N 17°35'46" E, 150.23 feet, having a radius of 2000.00 feet and a delta angle of 04°18'17" to the POINT OF BEGINNING and containing 27.3500 acres of land.

together with the right of ingress and egress to and from said right of way and easement for the purpose of constructing, inspecting, maintaining, repairing and removing a drainage ditch.

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

TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its respective successors and assigns, until said easement shall be permanently abandoned.

EXECUTED this 6th day of January, 1977.

SUGARLAND PROPERTIES INCORPORATED

BY [Signature]

President

ATTEST:

[Signature]
ASST. Secretary

THE STATE OF TEXAS |

COUNTY OF HARRIS |

BEFORE ME, the undersigned authority, on this day personally appeared R C Overturf, President of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and 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 6th day of January, 1977.

[Signature]
NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, T E X A S

Ex. "D"

DEED

709 667

Ayrshire CORPORATION

Contractors & Engineers

2028 BUFFALO TERRACE

P. O. BOX 4
HOUSTON, TEXAS 77001

524-4676

January 3, 1977

Gulfland Title Company
P. O. Drawer F
Sugar Land, Texas 77478

Re: Escrow of Drainage Easement from Sugarland
Properties Incorporated to Fort Bend County
Drainage District

Gentlemen:

8

Enclosed is an executed Drainage Easement from
Sugarland Properties Incorporated to Fort Bend County Drainage
District. This Drainage Easement should be held in escrow by
you upon the following conditions:

If prior to January 1, 1978, there has been
delivered to Fort Bend County Drainage District
by Fort Bend County Levee Improvement District
No. 2 a fully executed Drainage Easement in the
enclosed form, then the Drainage Easement from
Sugarland Properties Incorporated to the Fort
Bend County Drainage District should be returned
to the undersigned for destruction. If Fort
Bend County Levee Improvement District No. 2 has
not delivered the Drainage Easement to the Fort
Bend County Drainage District in the form en-
closed, then the Drainage Easement from Sugarland
Properties Incorporated to Fort Bend County
Drainage District should be delivered to the
proper representative of the Fort Bend County
Drainage District.

If you have any questions concerning this matter,
please call the undersigned.

Very truly yours,

AYRSHIRE CORPORATION

Eddie Burge

Eddie Burge

EB/jb
Enclosure

RECEIVED
GULFLAND TITLE COMPANY

BY

Deanne Miller

EASEMENT GRANT

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

8 THAT FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2,
a body politic and corporate and a governmental agency of
the State of Texas, hereinafter called "GRANTOR", for and
in consideration of the sum of Ten Dollars (\$10.00) cash and
other good and valuable consideration to it in hand paid by
the Grantee hereinafter named, the receipt and sufficiency
of which is hereby acknowledged, has GRANTED, SOLD and
CONVEYED and by these presents does GRANT, SELL and CONVEY
unto the Fort Bend County Drainage District called "GRANTEE",
a non-exclusive drainage easement for the sole and only
purpose, over, along and across the land in the Elijah
Alcorn League, Abstract One Described as follows:

TRACT I

Being a tract or parcel of land containing 2.9554
acres in the Elijah Alcorn League, Abstract One,
Fort Bend County, Texas, and being more particularly
described by metes and bounds as follows (all
bearings and coordinates referenced to the Texas
Coordinate System, South Central Zone, scale
factor 0.999873):

BEGINNING at the most southwesterly corner of the
tract herein described (Texas State Surface
Coordinates X = 3,080,286.46, Y = 652,461.49), a
point in the south line of Houston Lighting &
Power Company easement (80 feet wide), Volume 492,
Page 210, Fort Bend County Deed Records; from said
POINT OF BEGINNING Referenced Monument 1953 (Surface
Coordinates X = 3,079,738.56, Y = 652,713.64)
bears N 65°17'16" W, a distance of 603.13 feet;

THENCE 180.32 feet along the arc of a curve to the
right having a chord which bears N 02°38'57" E, a
chord length of 179.28 feet, a radius of 485.00
feet, and a central angle of 21°18'07" to a point
of tangency;

THENCE N 13°18'00" E, a distance of 166.09 feet to
a point for corner, the beginning of a curve;

D E E U

709 670

THENCE 451.94 feet along the arc of a curve to the left having a chord which bears N 00°51'00" W, a chord length of 447.36 feet, a radius of 915.00 feet, and a central angle of 28°18'00" to a point of tangency;

THENCE N 75°00'00" E, a distance of 150.00 feet to a point for corner, the beginning of a curve;

THENCE 526.03 feet along the arc of a curve to the right having a chord which bears S 00°51'00" E, a chord length of 520.70 feet, a radius of 1065.00 feet, and a central angle of 28°18'00" to a point of tangency;

THENCE S 13°18'00" W, a distance of 166.09 feet to a point for corner, the beginning of a curve;

THENCE 294.10 feet along the arc of a curve to the left having a chord which bears S 11°51'00" E, a chord length of 284.74 feet, a radius of 335.00 feet, and a central angle of 50°18'00" to a point for corner, the beginning of a curve;

THENCE 182.48 feet along the arc of a curve to the right having a chord which bears N 53°07'24" W, a chord length of 180.08 feet, a radius of 324.23 feet, and a central angle of 32°14'46" to a point of tangency;

THENCE N 69°14'46" W, a distance of 73.45 feet to the POINT OF BEGINNING and containing 2.9554 acres of land,

TRACT II

Being a tract or parcel of land containing 27.3500 acres in the Elijah Alcorn League, Abstract One, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows (all bearings and coordinates referenced to the Texas Coordinate System, South Central Zone, scale factor 0.999873):

BEGINNING at the most northerly corner of the tract herein described (Texas State Surface Coordinates X = 3,079,092.74, Y = 652,913.84), a point in the south line of Houston Lighting & Power Company easement (80 feet wide), Volume 492, Page 210, Fort Bend County Deed Records; from said POINT OF BEGINNING Reference Monument 1953 (Surface Coordinates X = 3,079,738.56, Y = 652,713.64) bears S 72°46'37" E, a distance of 676.14 feet, and Reference Monument 1954 (Surface Coordinates X = 3,077,122.87, Y = 652,862.84) bears S 88°31'01" W, a distance of 1970.53 feet;

THENCE S 69°14'46" E, along said south line of Houston Lighting and Power Company easement, a

709 671

distance of 1363.62 feet to a point for corner,
the beginning of a curve;

THENCE leaving said easement line, 358.41 feet
along the arc of a curve to the right, having a
chord which bears S 37°34'41" E, a chord length of
340.44 feet, a radius of 324.23 feet, and a central
angle of 63°20'11" to a point of tangency;

THENCE S 05°54'35" E, a distance of 1189.82 feet
to a point for corner, the beginning of a curve;

THENCE 249.72 feet along the arc of a curve to the
right, having a chord which bears S 20°49'30" W, a
chord length of 240.76 feet, a radius of 267.59
feet, and a central angle of 53°28'09" to a point
of tangency;

THENCE S 47°33'34" W, a distance of 500.00 feet to
a point for corner, the beginning of a curve;

THENCE 284.05 feet along the arc of a curve to the
left, having a chord which bears S 32°03'34" W, a
chord length of 280.60 feet, a radius of 525.00
feet, and a central angle of 31°00'00" to a point
of reverse curve;

THENCE 365.21 feet along the arc of a curve to the
right, having a chord which bears S 32°03'34" W, a
chord length of 360.77 feet, a radius of 675.00
feet, and a central angle of 31°00'00" to a point
of tangency;

THENCE S 47°33'34" W, a distance of 731.62 feet to
a point for corner, the beginning of a curve;

THENCE 600.94 feet along the arc of a curve to the
left, having a chord which bears S 36°16'14" W, a
chord length of 597.06 feet, a radius of 1525.00
feet, and a central angle of 22°34'41" to a point
of reverse curve;

THENCE 883.89 feet along the arc of a curve to the
right, having a chord which bears S 41°03'31" W, a
chord length of 872.34 feet, a radius of 1575.00
feet, and a central angle of 32°09'16" to a point
of reverse curve;

THENCE 67.88 feet along the arc of a curve to the
left, having a chord which bears S 51°09'08" W, a
chord length of 67.76 feet, a radius of 325.00
feet, and a central angle of 11°58'03" to a point
for corner on the north line of Steep Bank Creek
(265 feet wide), said corner being the most
southerly southeast corner of the tract herein
described;

THENCE with said north line, N 65°39'46" W, 94.86
feet to a point for corner, the beginning of a
curve;

D E E U

709 672

THENCE continuing with said north line, 107.76 feet along the arc of a curve to the right, whose chord bears N $64^{\circ}10'14''$ W, 107.76 feet, having a radius of 3890.00 feet and a delta angle of $01^{\circ}35'14''$ to a point for corner on said arc;

THENCE leaving said north line, 178.24 feet along the arc of a curve to the right, whose chord bears N $47^{\circ}18'58''$, 177.37 feet, having a radius of 520.00 feet and a delta angle of $19^{\circ}38'22''$ to a point for corner, a point of reverse curve;

THENCE 774.46 feet along the arc of a curve to the left, having a chord which bears N $41^{\circ}03'31''$ E, a chord length of 764.33 feet, a radius of 1380.00 feet, and a central angle of $32^{\circ}09'16''$ to a point of reverse curve;

THENCE 677.79 feet along the arc of a curve to the right, having a chord which bears N $36^{\circ}16'14''$ E, a chord length of 673.41 feet, a radius of 1720.00 feet, and a central angle of $22^{\circ}34'41''$ to a point of tangency;

THENCE N $47^{\circ}33'34''$ E, a distance of 731.62 feet to a point for corner, the beginning of a curve;

THENCE 259.71 feet along the arc of a curve to the left, having a chord which bears N $32^{\circ}03'34''$ E, a chord length of 256.55 feet, a radius of 480.00 feet, and a central angle of $31^{\circ}00'00''$ to a point of reverse curve;

THENCE 389.56 feet along the arc of a curve to the right, having a chord which bears N $32^{\circ}03'34''$ E, a chord length of 384.82 feet, a radius of 720.00 feet, and a central angle of $31^{\circ}00'00''$ to a point of tangency;

THENCE N $47^{\circ}33'34''$ E, a distance of 500.00 feet to a point for corner, the beginning of a curve;

THENCE 67.74 feet along the arc of a curve to the left, having a chord which bears N $20^{\circ}49'30''$ E, a chord length of 65.31 feet, a radius of 72.59 feet, and a central angle of $53^{\circ}28'09''$ to a point of tangency;

THENCE N $05^{\circ}54'35''$ W, a distance of 1196.52 feet to a point for corner, the beginning of a curve;

THENCE 221.09 feet along the arc of a curve to the left, having a chord which bears N $37^{\circ}34'41''$ W, a chord length of 210.00 feet, a radius of 200.00 feet, and a central angle of $63^{\circ}20'11''$ to a point of tangency;

THENCE N $69^{\circ}14'46''$ W, a distance of 1289.09 feet to a point for corner;

D E E D

709 673

THENCE 150.26 feet along the arc of a curve to the left, whose chord bears N 17°35'46" E, 150.23 feet, having a radius of 2000.00 feet and a delta angle of 04°18'17" to the POINT OF BEGINNING and containing 27.3500 acres of land.

together with the right of ingress and egress to and from said right of way and easement for the purpose of constructing, inspecting, maintaining, repairing and removing a drainage ditch.

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

TO HAVE AND TO HOLD the above described easement and rights unto the said Grantee, its respective successors and assigns, until said easement shall be permanently abandoned.

EXECUTED this ____ day of _____, 1977.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2

BY _____
President

ATTEST:

Secretary

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2, a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and 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 _____, 1977.

FILED FOR RECORD

AT 11:45 O'CLOCK A.M.

JAN 10 1977

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

NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, TEXAS

RE: ADOPT RESOLUTION AND ORDER IN AMENDMENT OF PRIOR RESOLUTION
AND ORDER ADOPTED TO ACQUIRE EASEMENT FOR DRAINAGE DITCH:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the ordered to adopt resolution and order in amendment of prior resolution and order adopted to acquire easement for drainage ditch, Airport Road and Dry Creek, as follows:

I make a motion that the Court adopt the following resolution and order:

The Court, acting as the governing body of the Fort Bend County Drainage District, resolves that it finds that it is necessary for the Fort Bend County Drainage District to acquire an easement for a drainage ditch, 80 feet in width being 40 feet extending at right angles, on each side of the following line and course, to-wit:

Commencing at the intersection of the Westerly right-of-way line of State Farm Road #2218 and the South right-of-way line of Airport Road in the A. P. DeMay Survey, Abstract, Abstract 349.

THENCE West along the South right-of-way line of Airport Road a distance of approximately 1168.0 feet to intersect the centerline of an existing drainway, said point of intersection being the Place of BEGINNING.

THENCE South 0° 05' East a distance of 869.8 feet to a point;

THENCE South 28° 30' 30" East a distance of 364.0-feet to a point;

THENCE South 33° 22' East a distance of 331.0 feet to intersect the centerline of Dry Creek, said point of intersection being the point of termination of said easement, containing 2.87 acres more or less;

for the purpose of reclamation and drainage of overflowed lands and other lands needing drainage within the Drainage District;

And the Court further resolves that Joe Benes is designated as right-of-way agent for the Drainage District for the purpose of appraising the value of such easement, and he is authorized to make an offer to the present owners of the same of the appraised value as payment for the

easement and to make an effort to agree with such owners as to the amount to be paid for the easement, but, if the owners neither accept nor reject the agent's offer within five (5) days after delivery of the same to the owners, the Fort Bend County Drainage District shall promptly proceed with condemnation proceedings for the acquisition of such easement, and, for the purpose of prosecuting such proceedings, Walter L. Sutherland, a practising attorney of Fort Bend County is retained;

The Court further resolves that this resolution and order is adopted in amendment of a prior resolution and order adopted by the Court on December 20, 1976.

8

The court recessed at 11:40 o'clock A. M. and re-convened at 4:15 o'clock P.M. when the following orders were passed to-wit:

RE; APPROVE SALARIES FOR COUNTY ADDITOR AND ASSISTANTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the salaries for County Auditor and Assistants were approved, as follows:

STATE OF TEXAS

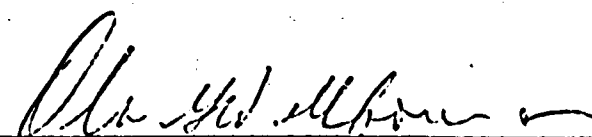
COUNTY OF FORT BEND

WHEREAS, heretofore under date of the 1st day of January, A.D., 1977, by order duly entered, Mrs. Joyce Tompkins was duly and legally appointed County Auditor of Fort Bend County, Texas;

WHEREAS, the provisions of Article 1945, Revised Civil Statutes of the State of Texas, 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, Olin G. Wellborn Jr., Judge of the 23rd Judicial District of the State of Texas, and G.P. Hardy, Jr., Judge of the 130th Judicial District of the State of Texas, acting herein under and by virtue of the provisions of Article 1645, Revised Civil Statutes of the State of Texas, have, and do hereby fix and determine the salary of Mrs. 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 1977, beginning with the 1st day of January 1977. It is hereby ordered that this order be recorded in the minutes of the District Court of Fort Bend County, Texas, and that the Clerk of said Court shall certify same for observance to the Commissioners' Court of said County, which shall cause the same to be recorded in the Minutes, after said Commissioners' Court has, by order duly entered, given its approval and consent to the salary of said County Auditor as hereby fixed and determined.

GIVEN UNDER OUR HANDS THIS THE 15th DAY OF December 1976.


Judge, 23rd Judicial District Court


Judge, 130th Judicial District Court

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, according to the last approved Tax Rolls of the County of Fort Bend, State of Texas, the Said County of Fort Bend has a tax valuation of more than Fifteen Million Dollars, and

WHEREAS, under Chapter 2 Article 1645, Revised Civil Statutes, it is our duty as Judges of the District Courts of Fort Bend County, Texas, to appoint an Auditor for said County "known as County Auditor", and

WHEREAS, Mrs. Joyce Tompkins, of Richmond, Fort Bend County, Texas, has presented to us her application for appointment as such, Auditor, and

8 WHEREAS, it has been made known to us that the said Mrs. Joyce Tompkins is a woman of good moral character and intelligence, thoroughly competent in public business details, a competent accountant, and has had more than two years experience in Auditing and Accounting.

NOW, THEREFORE, WE, Olin G. Wellborn Jr., Judge of the 23rd Judicial District Court of Fort Bend County, Texas and G.P. Hardy, Jr., Judge of the 130th Judicial District Court of Fort Bend County, Texas, by Virtue of the authority vested in us by the Statutes above referred to, do herenow nominate and appoint the said Mrs. Joyce Tompkins, County Auditor in and for Fort Bend County, Texas Said appointment to take effect on and after January 1, 1977, upon the said Mrs. Joyce Tompkins taking the oath and giving bond to the terms of the law.

GIVEN UNDER OUR HANDS AT RICHMOND, TEXAS THIS THE 15th
DAY OF December, 1976.

Olin G. Wellborn Jr.
Judge, 23rd Judicial District Court

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

Hon. Judge Olin G. Wellborn Jr.
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;

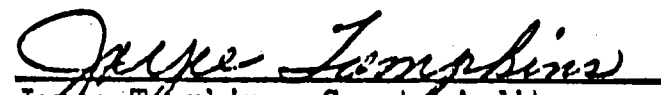
I desire to certify for appointment as Assistants to the Auditor of Fort Bend County, Texas, said appointments to take effect on and after January 1, 1977, the following named Assistants:

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 \$842.60 per month.

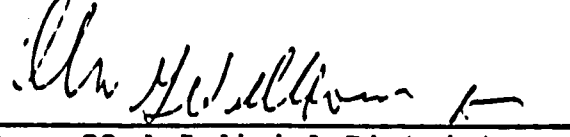
Mrs. Mildred Ann Oberhoff, whose qualifications are more than ten years experience as Stenographer-Bookkeeper, her duties to be those of Second Assistant Auditor at a salary of \$715.00 per month.

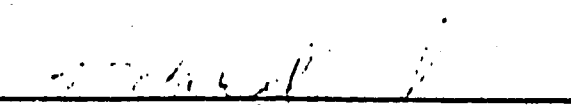
Mrs. Ollie Gean Whatley, whose qualifications are more than 7 years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of \$654.50 per month.

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 \$632.50 per month.


Joyce Tompkins, County Auditor
Fort Bend County, Texas

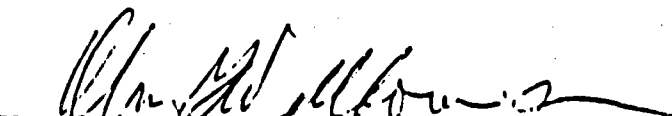
APPROVED:



Judge, 23rd Judicial District


Judge, 130th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointments of Mrs. Sidonia N. Parchman, Mrs. Mildred Ann Oberhoff, Mrs. Ollie Gean Whatley and Mrs. Margaret Ann Sury as Assistant Auditors of Fort Bend County, Texas at the salaries set forth above, effective on and after January 1, 1977.


Judge, 23rd Judicial District


Judge, 130th Judicial District

RE: SALARY INCREASE FOR ALL PERMANENT FULL TIME EMPLOYEES AND
ELECTED AND APPOINTED OFFICIALS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the following addendum was added to the 1977 budget of Fort Bend County.

Each Department of Fort Bend County is to receive an amount equal to 10% of their budgeted salaries for permanent full time employees to be divided at the discretion of the Department Head to qualified employees. An additional amount is to be granted to each Department to cover the difference between a 10% increase and a minimum mandatory increase of \$50.00 per month for all permanent full time employees.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed the following addendum was added to the 1977 budget of Fort Bend County.

Funds are allocated to provide a 10% salary increase for all permanent full time, elected and appointed officials of Fort Bend County.

RE: AUTHORIZATION FOR ADDITIONAL PERSONNEL:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the following addendum was added to the 1977 budget of Fort Bend County.

The following Departments will be granted sufficient funds to employ additional personnel as noted:

1. Sheriff - 4 Deputies at \$860.00 per month.
 2. Tax Assessor-Collector - 3 Deputies at \$400.00 per month.
 3. County Clerk - 3 Deputies at \$400.00 per month.
 4. District Clerk - 1 Deputy at \$400.00 per month.
 5. County Auditor - 1 Assistant Auditor.
-

There being no further business the court adjourned at
4:55 o'clock P.M.

Jack Zetter
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

SPECIAL SESSION OF COMMITTEE TO STUDY PLANNING OF FORT BEND COUNTY
BUILDING PROGRAM:

BE IT REMEMBERED THAT on the 19th day of January, 1977 the Special Advisory Committee to study planning of Fort Bend County Building Program met in special session, for the purpose of the Committee to determine space needs of Courts System, including Departments needs, with the following present:

Ervin Hurta	Sheriff
Mrs. Zora Dell Cole	District Clerk
A. Reagan Clark	Judge, County Court-at-Law
Sidney J. Brown	Judge, Domestic Relations Court
Stanley Kucherka	Drainage District Engineer
Logene Foster	Attorney- Member of the Bar Association
Josh Gates	County Judge
Mrs. Pearl Ellett	County Clerk
Bill Meitzen sat in for C. A. Dickerson, County Criminal District Attorney	

when the following motion was made, to-wit:

On Motion of Logene Foster, Member of the Bar Association, seconded by A. Reagan Clark, Judge of County Court at Law, and duly passed, the Committee recommended the hiring of an appropriate expert to make a feasible study to co-ordinate the short term needs with a long range program.

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

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 17th day of January, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Ed. H. Helwig, and duly passed, the court approved
the minutes of Regular Session of January 10, 1977, subject to
the change made in Order on authorization for additional personnel.
Adding 1 Assistant Auditor for the County Auditors' Office.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
that the First National Bank of Richmond, Texas add the additional
\$200,000.00 U. S. Treasury Bills dated 1/11/77, due 7/7/77 Receipt
282238 .
\$200,000.00 U. S. Treasury Bills, dated 1/12/77, due 4/7/77, Receipt
281973 .
\$2,000,000.00 U. S. Treasury Bills dated 1/13/77, due 1/20/77
Receipt # 282023 . Being a total of \$2,400,000.00.

Fort Bend National Bank of Richmond, Texas to release
\$100,000.00 U. S. Treasury Notes Series A, due 2/15/77 to be replaced
with \$100,000.00 U. S. Treasury Notes Series B, due 11/15/1981.

RE: ORDER CANVASSING RETURNS AND DECLARING RESULTS OF FORT BEND
COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 BOND AND SPECIAL TAX
ELECTION:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustaka, Commissioner Tony Jebbia abstained,
and duly passed, the court approved the following election returns.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

8 The Commissioners' Court of the County of Fort Bend,
Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID
COURT, open to the public, on the 17th day of January, 1977,
at the County Courthouse, and the roll was called of the
duly constituted officers and members of the Commissioners'
Court and officers of the County, to-wit:

Josh Gates	County Judge
Johnnie Pustaka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
A. J. (Tony) Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 2
BOND AND SPECIAL TAX ELECTION,
PROVIDING DETAILS RELATING THERETO,
AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

(the "Order") was duly introduced for the consideration of
the Commissioners' Court and reviewed in full. It was then
duly moved and seconded that the Order be passed; and, after
due discussion, the motion, carrying with it the passage of
the Order, prevailed and carried by the following vote:

AYES: 3

NOES: 0

Abstained 1

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
 FORT BEND COUNTY
 LEVEE IMPROVEMENT DISTRICT NO. 2
 BOND AND SPECIAL TAX ELECTION,
 PROVIDING DETAILS RELATING THERETO,
 AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, there was held in Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, on the 15th day of January, 1977 a Bond and Special Tax Election at which were submitted to the duly qualified resident electors of said District the following propositions; and

WHEREAS, there were cast at said election 13 votes, of which number there were cast:

PROPOSITION NO. ONE

FOR THE ISSUANCE OF BONDS AND THE LEVY
 OF TAXES TO PAY FOR THE BONDS

13 votes

AGAINST THE ISSUANCE OF BONDS AND THE
 LEVY OF TAXES TO PAY FOR THE BONDS

0 votes

MAJORITY FOR THE
 (For or Against)
 ISSUANCE OF BONDS AND THE LEVY OF
 TAXES TO PAY FOR THE BONDS

13 votes

PROPOSITION NO. TWO

FOR A MAINTENANCE TAX OF NOT TO EXCEED
 TWENTY-FIVE CENTS (25¢) PER ONE HUNDRED
 DOLLARS (\$100) VALUATION

13 votes

AGAINST A MAINTENANCE TAX OF NOT TO
 EXCEED TWENTY-FIVE CENTS (25¢) PER ONE
 HUNDRED DOLLARS (\$100) VALUATION

0 votes

MAJORITY FOR THE
 (For or Against)
 MAINTENANCE TAX OF NOT TO EXCEED
 TWENTY-FIVE CENTS (25¢) PER ONE HUNDRED
 DOLLARS (\$100) VALUATION

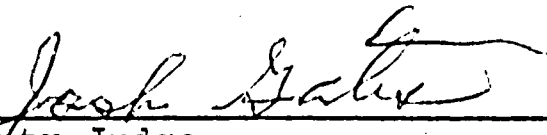
13 votes

Section 1: That said election was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law; that due returns of said election have been made by the proper officers; that only duly qualified resident electors of Fort Bend

County Levee Improvement District No. 2 of Fort Bend County, Texas, were permitted to vote at said election; that said election has resulted favorably to the issuance of the bonds and the levy of the maintenance tax described in the preamble hereof; and that a majority of the qualified voters voting at said election have voted in favor of the issuance of said bonds and levy of the maintenance tax.

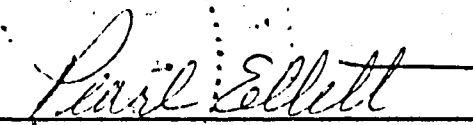
Section 2: That the District is now authorized to levy the maintenance tax and issue all of said bonds, and levy and collect taxes in payment of the bonds, and do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 17th day of January, 1977.



County Judge
Fort Bend County, Texas

ATTEST:



County Clerk

(SEAL)

RE: ORDER APPROVING CONTRACT TO COLLECT DELINQUENT AD VALOREM TAXES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the approval of Contract for the collection of Delinquent Ad Valorem taxes be postponed for one week that the contract be viewed for further study.

RE: ORDER APPROVING COUNTY TREASURER'S QUARTERLY REPORT ENDING DECEMBER 31st, 1976:

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, beginning on the first day of October, A. D. 1976 and ending on December 31st day of December, A. D. 1976, 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 this17th..... day ofJanuary..... A. D. 19.....77, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report ofM. Elizabeth Williams..... Treasurer of Fort Bend County, Texas, for the Quarter beginning on thefirst..... day ofOctober..... A. D. 19 76, and ending on the31st day ofDecember..... A. D. 19 76., filed herein on the17th..... day ofJanuary..... A. D. 19 77, 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 <u>10-1-76</u>	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date <u>12-31-76</u>
Road & Bridge Fund	169,687.78	729,227.89	881,853.63	17,062.04
General Fund	155,048.67	1,206,646.01	1,258,730.42	102,964.26
Fort Bend County Time Warr				
Ser 1969 Sinking Fund	10,023.50	66.68	9,857.19	232.99
Fort Bend County Unlimited				
Tax Rd Bond Ser 62-66 Sink.	25,893.24	100,050.20	124,363.33	1,580.11
Drainage District Main-				
tainance Available	87,283.54	308,973.52	354,484.80	41,772.26
Drainage Dist. Bond	4,072.63	129,072.36	129,297.50	3,847.49
Road Bond Available	81,162.33	70,000.00	149,717.02	1,445.31
County Law Library	10,528.20	1,176.00	10,294.50	1,409.70
Farm to Market and				
Lateral Roads	77,877.05	318,317.64	395,561.68	633.01
Lateral Roads	66,135.72	-----	64,173.73	1,961.99
County Social Security	27,321.15	140,640.65	118,368.75	49,593.05
Drainage Social Security	11,868.14	9,871.63	9,858.32	11,881.45
Income Tax Fund	.00	111,802.40	83,670.95	28,131.45
Criminal Justice Planning				
Fund - Court Costs	6,051.50	7,007.50	8,519.00	4,540.00

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 17th day of January A. D. 19 77

Sworn to and Subscribed before me, by Josh Gates
County Judge, and Johnnie Pustka and
Paul R. Wenzel, Jr. Tony Jebbia
and Ed. H. Helwig County Commissioners of
said Fort Bend County, each respectively, on
this, the 17 day of January A.D. 19 77

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.
Tony Jebbia Commissioner Precinct No. 3.
Ed. H. Helwig Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER SAFETY DEPOSIT BOX
AS OF DECEMBER 31, 1976

Fort Bend County Revenue Sharing Trust Fund:

\$670,000.00 worth of U. S. Treasury Bills. Receipts are held by Treasurer of Fort Bend County. \$670,000.00

Fort Bend County Unlimited Tax Road Bond Series 1962 Sinking Fund:

\$125,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$125,000.00

Road Bond Available Fund owns:

\$80,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County \$ 80,000.00

Farm to Market and Lateral Road owns:

\$ 80,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$ 80,000.00

Road and Bridge Fund owns:

\$430,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$430,000.00

Drainage District Bond Available Fund owns:

\$130,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$130,000.00

Drainage District Maintenance Available Funds owns:

\$80,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$ 80,000.00

County Law Library Fund owns:

\$ 10,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by Treasurer of Fort Bend County. \$ 10,000.00

Fort Bend County Sanitary Landfill Precinct #4 owns:

\$ 15,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$ 15,000.00

Smithers Lake Road Account:

\$ 50,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$ 50,000.00

Fort Bend County Time Warrants Series 1969 Sinking Fundowns:

\$ 10,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$ 10,000.00

Lateral Road Account owns:

\$35,000.00 worth of U. S. Treasury Bills, Safekeeping receipts are held by Treasurer of Fort Bend County. \$ 35,000.00

General Fund owns:

\$500,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$500,000.00

Tax Collector's Fund owns:

\$ 60,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$ 60,000.00

Fort Bend County Social Security Fund owns:

\$50,000.00 worth of U. S. Treasury Bills. Safekeeping receipts are held by County Treasurer of Fort Bend County. \$ 50,000.00

8

RE: APPROVAL OF EMPLOYMENT OF SHIRLEY ANN WILLIAMS IN THE COUNTY
COUNTY TREASURER'S OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Shirley Ann Williams to replace Sarah Smith in the County Treasurer's office, at a salary of \$400.00 per month, effective January 24, 1977.

RE: ORDER TO ADVERTISE FOR 2 CARS AND EMERGENCY EQUIPMENT FOR THE
SHERIFF'S DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to advertise for 2 cars and emergency equipment for the 2 cars, for the Sheriff's Department.

RE: APPROVAL OF JUVENILE MATRON FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of \$6000.00 for a Juvenile Matron for the Sheriff's Department. Budget to be amended to cover same, to be paid out of the general fund.

RE: APPROVAL OF COURT BALIFF FOR THE PROBATION DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the payment of \$700.00 per month plus counties portion/for a court baliff for the Probation Department, Budget to be amended to cover same. To be paid out of the General Fund the amount of \$10,000.00

RE: AUTHORIZE PAYMENT FOR PURCHASE OF LAND:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the payment of land purchased by Fort Bend County. The property being 8.9797 acres out of the Jane H. Long League, A-55 at a purchase price of \$7,000.00 per acre, being a total of \$62,857.90 to be paid out of the Revenue Sharing Fund.-----

The Court recessed at 11:20 o'clock A. M. till January 17, 1976 at 1:00 o'clock P. M. to approve bills.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, the County Auditors office, as approved by the Commissioners' Court in person in January (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business, the court adjourned at 2:45 o'clock P.M.

Josh Later
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 24th day of January, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Special Session of January 17, 1977, subject to
changes made.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
the following changes in Depository Pledge Contracts.

The First National Bank of Richmond, Texas

\$2,000,000.00 U. S. Treasury Bills due 1/27/77 to replace
\$2,000,000.00 U. S. Treasury Bills due 1/20/77, Receipt #282023.

To Add the following:

\$200,000.00 U. S. Treasury Bills due 6/23/77 Receipt # 281391
\$200,000.00 U. S. Treasury Bills due 11/15/77 Receipt # 282330
\$200,000.00 U. S. Treasury Bills due 7/21/77 Receipt # 282387
\$200,000.00 U. S. Treasury Bills due 11/15/77 Receipt # 280359
\$200,000.00 Federal Land Bank Bonds due 10/20/77 Receipt # 277453
\$200,000.00 Federal Land Bank Bonds due 1/23/78, Receipt # 280088
\$100,000.00 Federal Land Bank Bonds due 1/23/78, Receipt # 279023
Additional Pledges being in the total of \$1,300,000.00.

Southwestern Bank of Stafford, Texas to release from pledge

\$100,000.00 U. S. Treasury Bills due 3/17/77, Receipt #277707

Accept for Pledge \$100,000.00 Federal Land Bank Bonds due 1/23/78,
Receipt #279027.

Release \$100,000.00 Treasury Bills due 1/11/77, Receipt #265346.

 RE: ACCEPT BID OF DUB MILLER FORD FOR A NEW STATION WAGON FOR
 FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Dub Miller Ford for a new station wagon for the Fort Bend County Library for a net bid of \$4,952.18 to be paid for out of the Library Fund.

 RE: APPOINTMENT OF MRS. CAROLYN BANFIELD TO GRIEVANCE COMMITTEE
 TO REPLACE MILTON ROBINOWITZ:

On Motion by Commissioners Court of Fort Bend County, by random selection of a slip from the remaining slips containing the names of grand jurors for the preceding year, drew the name of Mrs. Carolyn Banfield of 2810 Mons Ave., Rosenberg, Texas to replace Milton Robinowitz, who wishes not to serve on the Grievance Committee.

 RE: ORDER ENFORCING ANIMAL CONTROL IN FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court recognize as an unforeseen emergency and create a animal control program in accordance to state laws the county to be in a central location under the direction of the Health Department,

 RE: APPROVE EMPLOYMENT OF DEPUTY FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Parke Godwin Slot, as a Deputy of the Sheriffs' Department, at a salary of \$945.00 per month effective 2/1/77.

 RE: APPROVE THE EMPLOYMENT OF A RESIDENT DEPUTY FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Tony Jebbia, and duly passed, the court authorized Commissioner for under the direction of the Sheriffs' Dept. Precinct #4 to hire a Resident Deputy. Jerry Delane Thames to be paid \$50.00 per month, effective February 1, 1977, to be paid for out of the budget of Precinct #4.

RE: ADVERTISE FOR BIDS FOR LIMESTONE AND COLD MIX FOR FORT BEND COUNTY AND DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for Limestone and Cold Mix for Fort Bend County and Drainage District.

RE: ADVERTISE FOR BIDS FOR USED FLAT BED TRUCK FOR PRECINCT #4:

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 used flat bed truck for Precinct #4.

RE: ADVERTISE FOR BIDS FOR DEPOSITORY BANKS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for Depository Banks.

RE: ADVERTISE FOR BIDS TO BE PLACED IN TWO NEWSPAPERS IN THE COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized that all bids to be advertised must be published in two newspapers, being that of The Herald-Coaster in Rosenberg, Texas, and The Mirror in Stafford, Texas.

RE: ORDER ON EMPLOYMENT OF EMPLOYEES FOR DIFFERENT DEPARTMENTS CONCERNING SALARY EFFECTIVE DATE:

On Motion of Commissioner Tony Jebbia, seconded by Ed. H. Helwig, and duly passed, the court ordered that the new employees allowed for the different department, salary would be effective as of the date of hiring and not January 1, 1977.

RE: ORDER ALLOWING JOB SLOTS UNDER CETA THROUGH THE HGAC MANPOWER PROGRAM FOR THE SHERIFFS DEPARTMENT AND AMBULANCE DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court allowed the following job slots under CETA through the HGAC Manpower Program. The Sheriff's Department to receive 2 job slots and Fort Bend County Ambulance Service 3 job slots.

RE: RESOLUTION SUPPORTING JOE HUBENAK FOR COMMISSIONER OF
AGRICULTURE FOR THE STATE OF TEXAS:

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

RESOLUTION

WHEREAS, it has come to the attention of the Commissioner's Court of Fort Bend County, Texas, that there is a probability that John C. White, State Agriculture Commissioner of the State of Texas, will resign his present position in order to accept an appointment with the United States Government; and

WHEREAS, the Commissioner's Court of Fort Bend County is well acquainted with the effective representation that Joe Hubenak has given Fort Bend County in the Texas House of Representatives and of the said Joe Hubenak's hard and productive work for the public, including his productive work as Chairman of the Agriculture Committee of the Texas House of Representatives; and

WHEREAS, this Commissioner's Court is desirous of bringing the high credentials of Joe Hubenak for the office of State Agriculture Commissioner to the attention of the Honorable Governor Dolph Briscoe; now therefore,

BE IT resolved that the Commissioner's Court of Fort Bend County, Texas, would unanimously and heartily endorse any nomination of Joe Hubenak for the appointment of Agriculture Commissioner of the State of Texas.

RE: AGREEMENT TO SEND LETTER TO GOVERNOR BRISCOE SUPPORTING
COMMISSIONER JOHN P. GAYLE FOR APPOINTMENT TO STATE HIGHWAY
COMMISSION:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
agreed to send a letter to Governor Briscoe supporting Commissioner
John P. Gayle for appointment to State Highway Commissioner, as
follows:

No letter furnished
(Recorded in the minutes in full)

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO
SEAGULL PIPELINE CORPORATION - COUNTY ROAD CROSSING:

On Motion of Commissioner Ed. H. Helwig, seconded
by Commissioner Tony Jebbia, and duly passed, the court approved
the application for and permit granting pipe line crossing
to Seagull Pipeline Corporation on County Road Crossing, 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 SEAGULL PIPELINE CORPORATION, A TEXAS CORPORATION

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

Petitioner agrees to bury pipe line below grade and keep said pipe
line in good condition at all times, and to case same in the places
where required as indicated on the attached plats and that it will,
at 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 Commis-
sioner 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 November 19 76.

SEAGULL PIPELINE CORPORATION

Wm. H. Montgomery
Vice President

Attest: Secretary

Evangelina H. Williams
Secretary

PERMIT

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

ON THIS the 24 day of January 19 77,
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 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

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME

Patty A. Lovell, Notary Public, in and for Harris
County, Texas, on this day personally appeared Dan H. Montgomery
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 18th day of November
A. D. 19 76.

(seal)

Patty A. Lovell

THE STATE OF TEXAS)
COUNTY OF)

BEFORE ME

in and for
County, Texas, on this day personally appeared
wife of
known to me to be the person whose name is subscribed to the fore-
going instrument; and having been examined by me privily and apart
from her husband, and having the same fully explained to her, she,
the said acknowledged such instrument to
be her act and deed, and she declared that she had willingly signed
the same for the purposes and consideration therein expressed, and
that she did not wish to retract it.

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

(seal)

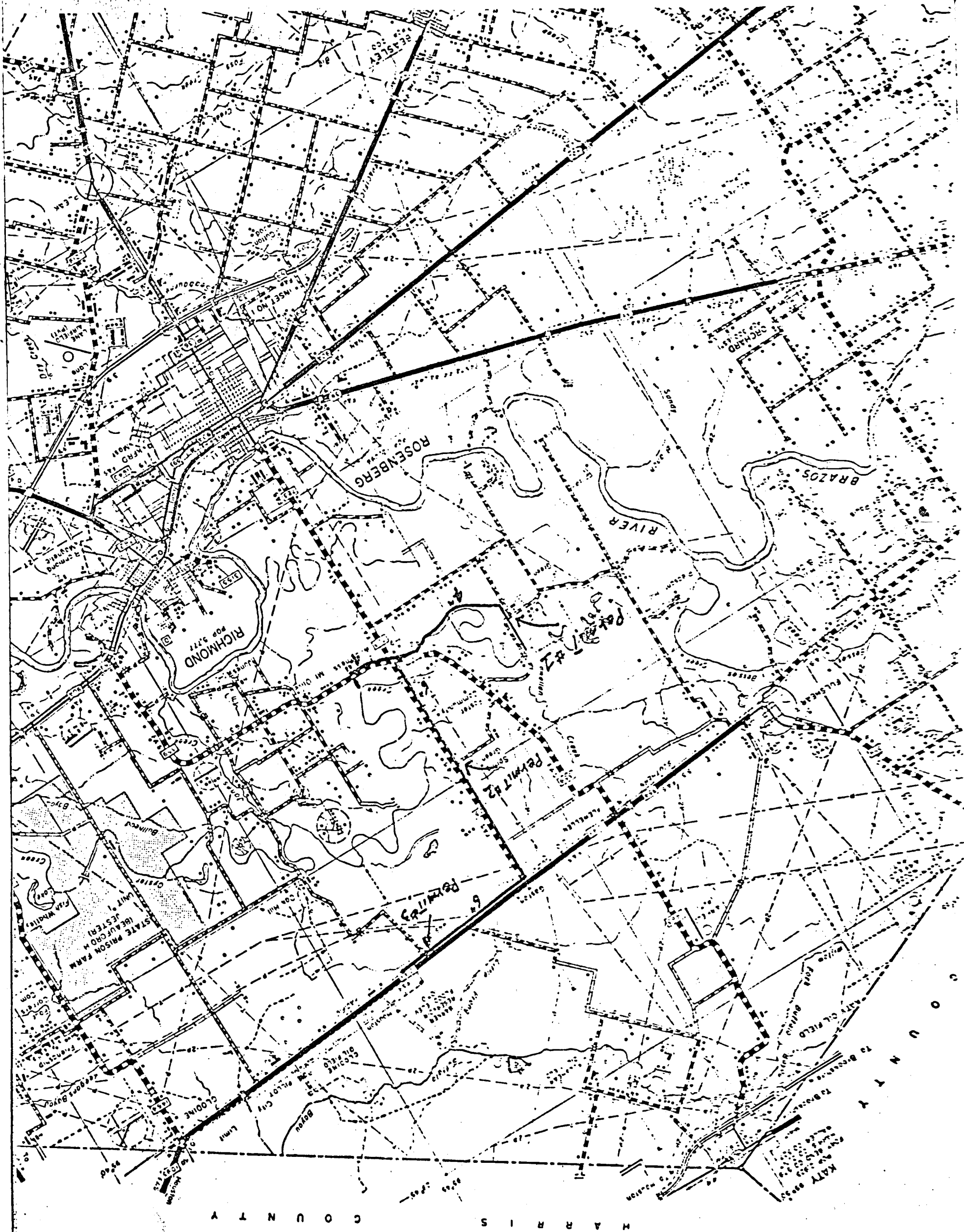
THE STATE OF TEXAS)
COUNTY OF)

BEFORE ME

in and for
County, Texas, on this day personally appeared
and his wife, both
known to me to be the persons whose names are subscribed to the
foregoing instrument, and acknowledged to me that they each executed
the same for the purposes and consideration therein expressed, and
the said wife of the said
having the same fully explained to
her, she, the said acknowledged
such instrument to be her act and deed, and she declared that she
had willingly signed the same for the purposes and consideration
herein expressed, and that she did not wish to retract it.

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

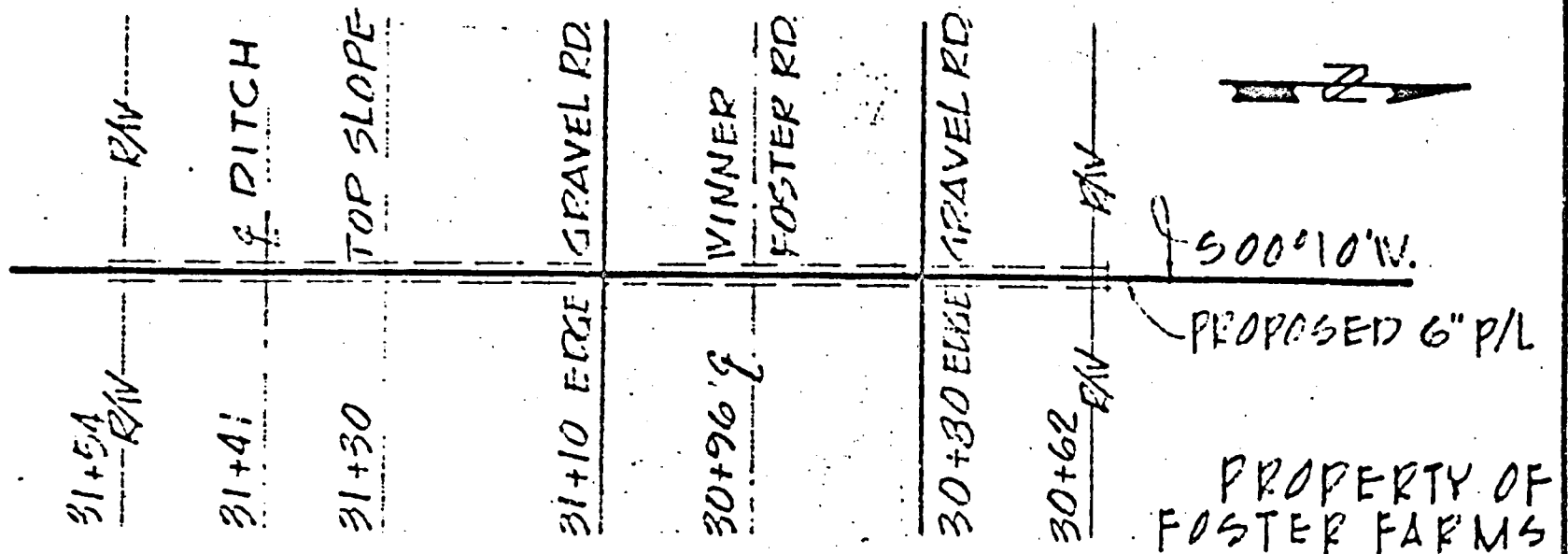
(seal)



#1

FT. BEND COUNTY, TEXAS

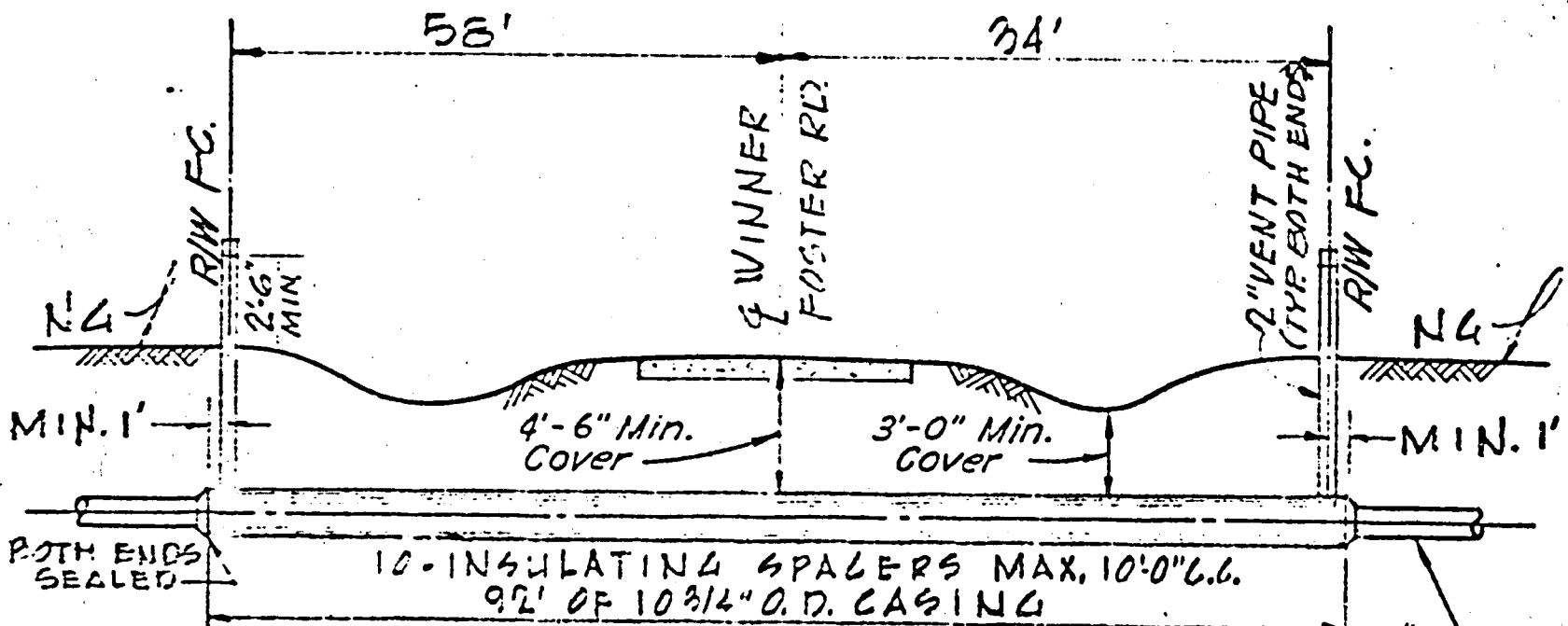
JOHN FOSTER, A-26



PLAN

Scale: 1" = 20'

NOTE: All County Roads To Be Bored And Cased.



PIPE SPECIFICATIONS

CARRIER PIPE:
6 5/8" O.D. x 250" W.T.
A.P.I. 5-L GR.B
MIN. YIELD - 35,000 P.S.I.
MAX. OPER. PRESS. 1440 P.S.I.

PROFILE

Scale: None

CASING PIPE:
10 3/4" O.D. x 250 W.T.
A.P.I. 5-L X-52

SEAGULL PIPELINE CORPORATION

PROPOSED 6" P/L CROSS.
WINNER FOSTER RD.

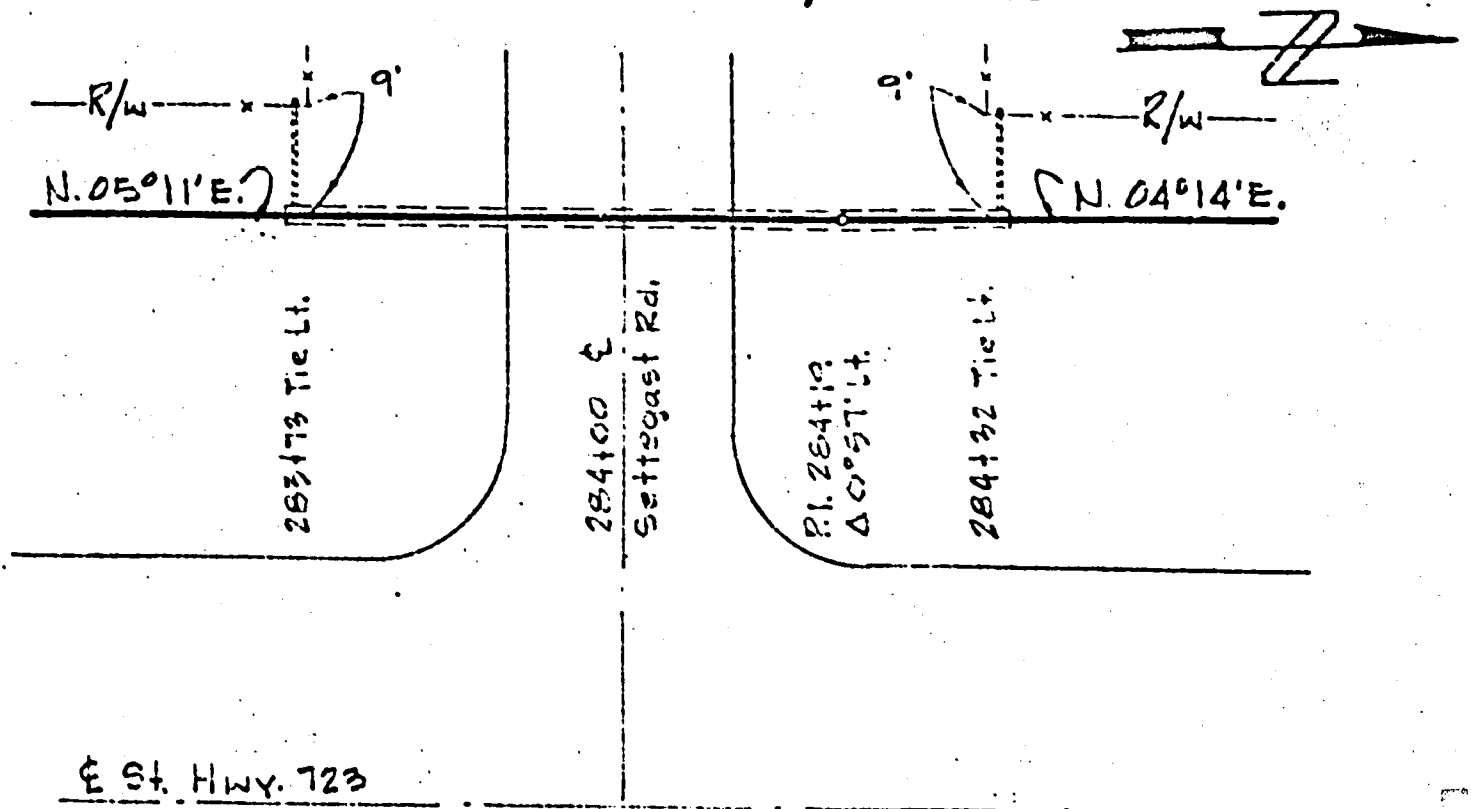
DRAWN BY: BARR	DATE: 11-10-76	FD	PG
CHECKED BY:	DATE:	SCALE:	
SURVEYED BY:	DATE:	ALIGNMENT SHEET	

APPROVED

DWG NO. SGA-1000-1-A

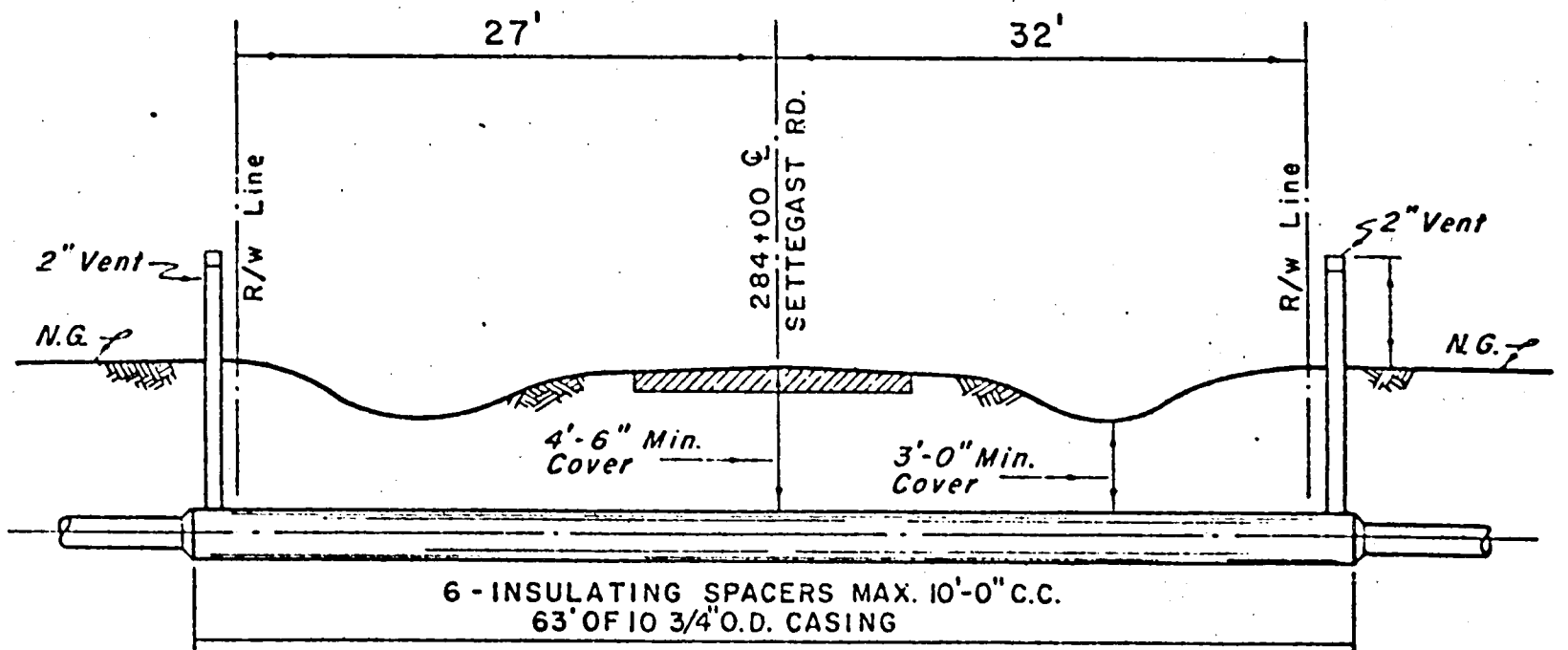
#2

FT. BEND COUNTY, TEXAS

PLAN

Scale: 1"=20'

NOTE: All County Roads To Be Bored And Cased.

PIPE SPEC.

CARRIER PIPE:
 6 5/8" O.D. x .280" W.T. API-5L GR.B
 MIN. YIELD: 35,000
 MAX. OPER. PRESS. 1440 PS.I.G.
 CASING PIPE:
 10 3/4" O.D. x .250" W.T. API-5LX 52

PROFILE

Scale: None

NOTE:

CASING SEALED
 BOTH ENDS

SEAGULL PIPELINE CORPORATION

PROPOSED 6" P/L X-ING
 SETTEGAST RD.

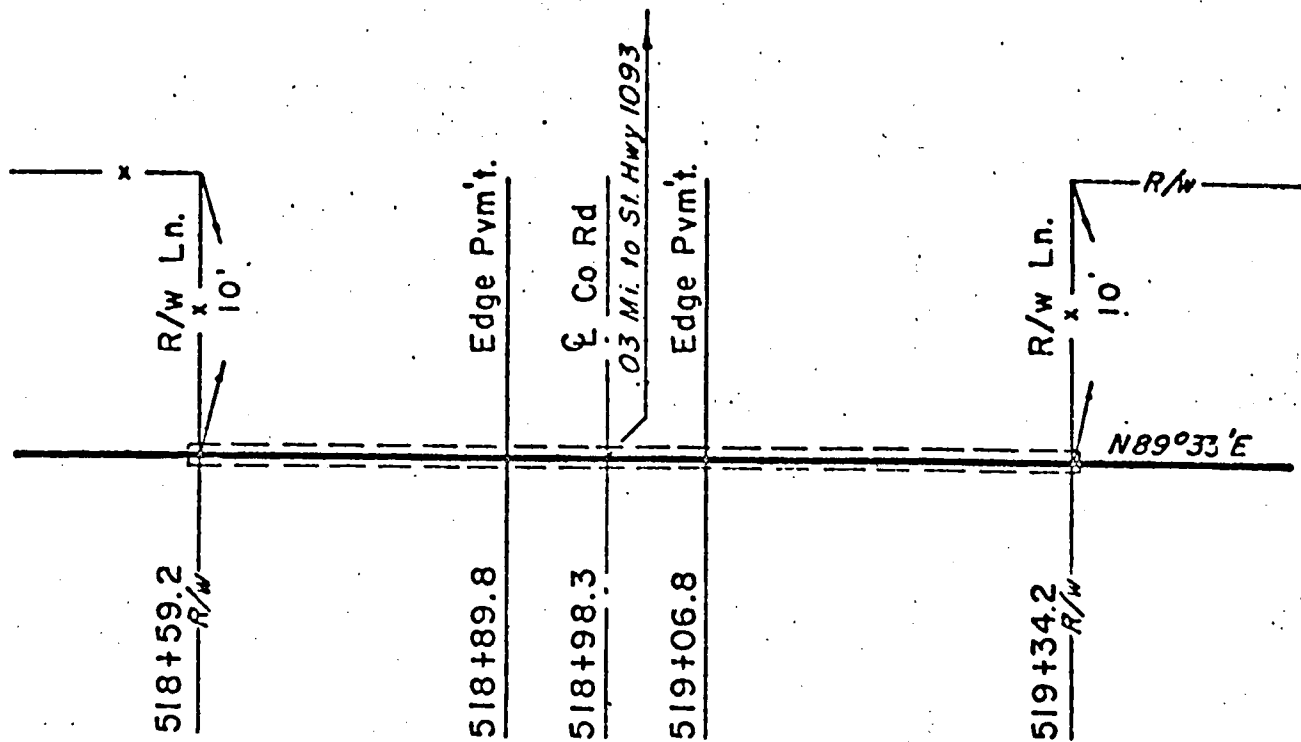
DRAWN BY C.A.T.	DATE 11-17-76	SCALE Noted
CHECKED BY	DATE	
APPROVED BY	DATE	

APPROVED

SGA-1000-1-F

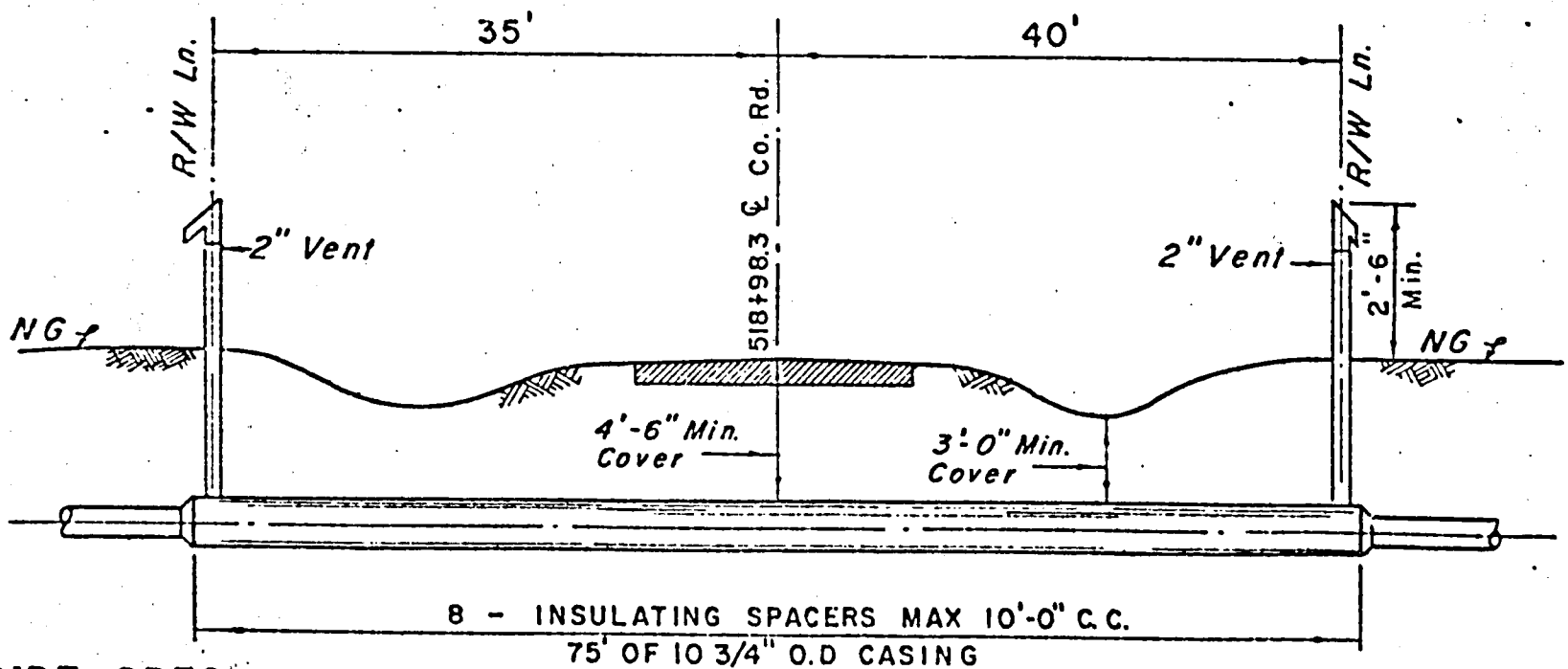
#3

FT. BEND COUNTY, TEXAS



PLAN

Scale: 1" = 20'
NOTE: All County Roads To Be Bored And Cased.



PIPE SPEC.

CARRIER PIPE:
6 5/8" O.D. X .280" W.T.
API 5-L GR. B
MIN. YIELD - 35,000 P.S.I.
MAX. OPER. PRESS. 1440 P.S.I.

PROFILE

SCALE None

NOTE:

CASING SEALED
BOTH ENDS

SEAGULL PIPELINE CORPORATION

PROPOSED 6" P/L X-ING
CO. RD.

DRAWN BY	C. M.	DATE	11-16-76	SCALE	Noted
CHECKED BY	C. A. T.	DATE			
APPROVED BY		DATE			

APPROVED

SGA-1000-1-G

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO
ENTEX INC. - GRAEBER 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 pipe line crossing to Entex Inc., Graeber 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 ENTEX 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, 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.

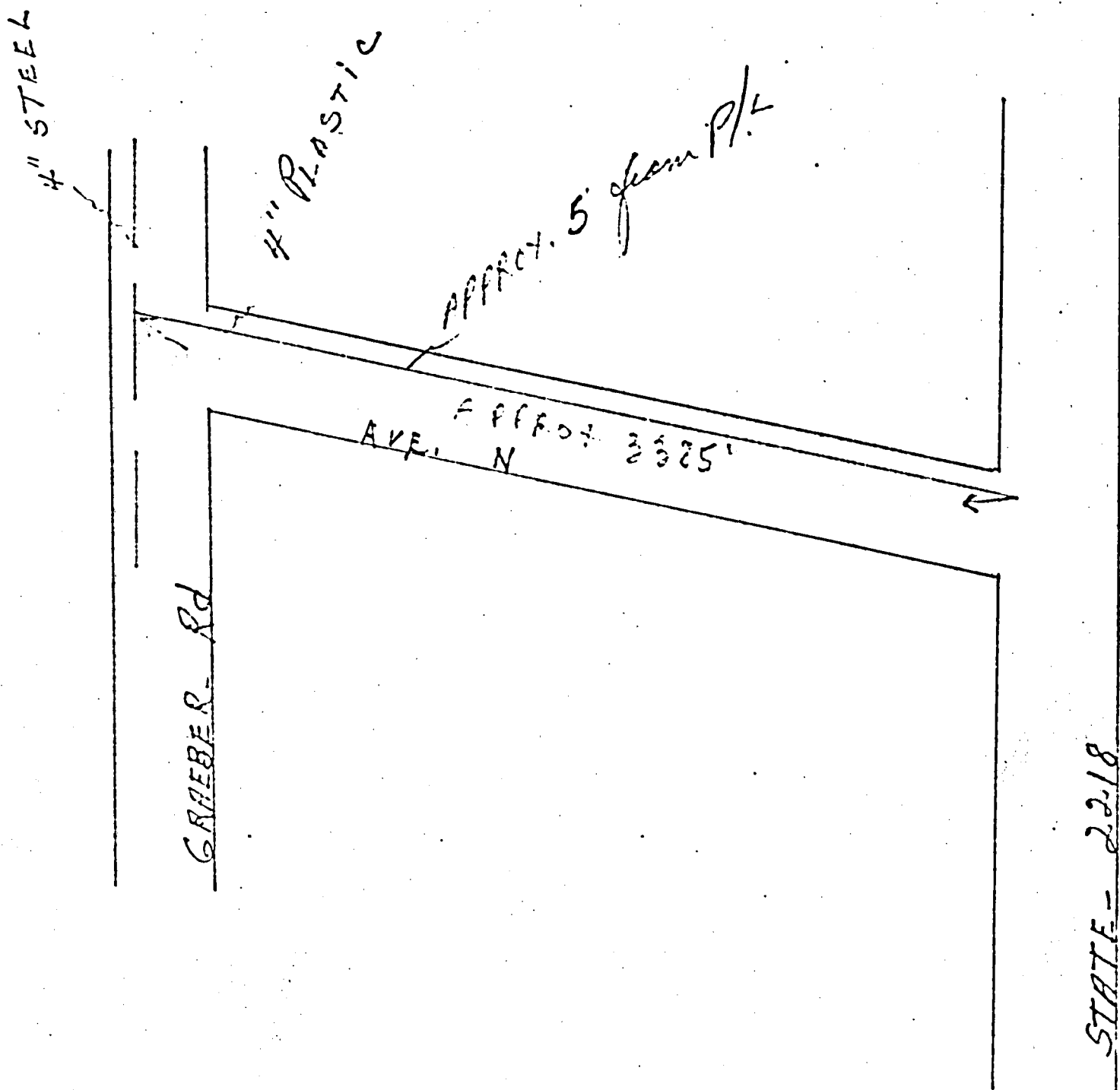
Executed in quadruplicate originals this 6th day of January

19 77.

ENTEX INC

J.E. Bean
J.E. BEAN

Attest: Secretary



Tax District
Code No. _____



PIPE LEGEND

NEW LINES LAID
SOLID BLACK
EXISTING LINES
DOTTED BLACK
LINES REMOVED
SOLID RED

FOR AREA OR
DIVISION OFFICE USE

AREA OR DIV. TRACING	19	BY	
AREA OR DIV. B.M.	10	BY	
SIZE	FEET	MILES	MILES 3" EQUIV.
TOTALS POSTED	19	BY	

POSTED-DIST. B.M. 19 BY
INSIDE CITY () SCHOOL DIST.
OUTSIDE CITY () DRAINAGE DIST.
UNINCORPORATED () SEWERAGE DIST.

BLOCK MAP SHEET NO.

PERMIT

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

ON THIS the 24 day of January 19 77,
 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 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

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

Josh Gates
 COUNTY JUDGE

ATTEST:

Paul Elliott
 COUNTY CLERK

In the County Court At Law
of Fort Bend County, Texas

OATH OF OFFICE

"I, A. Reagan Clark, do solemnly swear, that I will faithfully execute the duties of the office of Judge of County Court at Law of Fort Bend County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear, that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God."

A. Reagan Clark
A. Reagan Clark

Sworn to and Subscribed before me at Richmond, Texas,
and Oath administered, this 30th day of December, 1976.

Sidney J. Brown
Judge, Court of Domestic Relations
Fort Bend County, Texas

It is therefore ORDERED, ADJUDGED and DECREED that this Oath be filed in the Minutes of Court of Domestic Relations of Fort Bend County in the District Clerk's Office of Fort Bend County, Texas; and also on Minutes of Commissioners Court of Fort Bend County, Texas; and County Court at Law, in County Clerk's Office of Fort Bend County, Texas.

FILED

DEC 30 1976

AT 11:45 A.M.

Larry Hill Cole
Clerk District Court, Fort Bend Co., Texas

Rec. CDR vol. 6, Pg. 195 Compared

A. Reagan Clark
JUDGE OF COUNTY COURT AT LAW
OF FORT BEND COUNTY, TEXAS.

FILED

FEB 3 1977

Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

				1976 PRESENT		1977 PROPOSED	
Name				Monthly Salaries	Monthly Travel	Monthly Salaries	Monthly Travel
1	Josh Gates	Co. Judge		1,500.00	150.00	1,650.00	150.00
2	Milady Clay	Secretary Co. Judge		856.00	25.00	941.60	25.00
3							
4	Pearl Ellett	Co. Clerk		1,500.00	25.00	1,650.00	25.00
5	Doris Wolf	Chief Dep.		829.25		910.17	
6	Lillie Richter	Dep. Co. Clerk		659.05		721.85	
7	Pat Walzel	Dep. Co. Clerk		588.50		645.35	
8	Olivia L. Cortez	Dep. Co. Clerk		525.00		575.50	
9	Bonnie Ann Swatt	Dep. Co. Clerk		515.00		566.50	
10	Carrie Ann Hartfiel	Dep. Co. Clerk		450.00		500.00	
11	Evelyn M. Griffith	Dep. Co. Clerk		425.00		475.00	
12	Sandra Ann Kovar	Dep. Co. Clerk		400.00		450.00	
13	Bessie Kaye Matlock	Dep. Co. Clerk		382.00		432.00	
14	Dianne Sue Fountain	Dep. Co. Clerk		382.00		432.00	
15	3 new deputies approved 1-1-77 at \$400.00 per month						
16							
17							
18	Betty J. Hanzelka	Tax A/C		1,550.00	100.00	1,700.00	100.00
19	Genevieve Christian	Chief Dep. Tax		980.00		980.00	
20	Lily Ruth Candler	Dep. Tax		807.00		820.00	
21	Jewell Lowrey	Dep. Tax		649.00		725.00	
22	Marylou Freeze	Dep. Tax		649.00		725.00	
23	Rosa Linda Hartfield	Dep. Tax		612.00		673.00	
24	Loretta Fink Powell	Dep. Tax		530.00		583.00	
25	Betty Ann Mussil	Dep. Tax		495.00		545.00	
26	Susette Elaine Bialas	Dep. Tax		495.00		545.00	
27	Billie Faye Robinson	Dep. Tax		400.00		450.00	
28	Brenda Sue Hartnett	Dep. Tax		400.00		450.00	
29	Dorothy Lee Klobedans	Dep. Tax		400.00		450.00	
30	Linda Marie Fojtik	Dep. Tax		332.00		432.00	
31	Linda S. Vargas	Dep. Tax		382.00		432.00	
32	Esther Galvan Vargas	Dep. Tax		382.00		432.00	
33	Debra Kay Zapalac	Dep. Tax		382.00		432.00	
34	Yolanda Olivarez	Dep. Tax		400.00		450.00	
35	A. J. Noto	Tax Appraiser		1,000.00	.12¢ Mile	1,050.00	.15¢ Mile
36	(open)	Tax Appraiser		1,000.00	.12¢ Mile	1,000.00	.15¢ Mile
37	3 employees approved 1-1-77 at \$400.00 per month						
38							
39	Zora Dell Cole	District Clerk		1,500.00	25.00	1,650.00	25.00
40	Lydia Elcher	Dep. Dist. Clerk		711.55		770.67	
41	Dorothy Baca	Dep. Dist. Clerk		640.87		700.00	
42	Lucile Brown	Dep. Dist. Clerk		506.64		557.30	
43	Barbara Schellberg	Dep. Dist. Clerk		428.00		495.00	
44	Brenda Kay Graeber	Dep. Dist. Clerk		428.00		478.00	
45	1 employee approved 1-1-77 at \$400.00 per month						
46							
47							

GENERAL FUND

Page 2

	Name			1976 PRESENT		1977 PROPOSED		
				Monthly Salaries	Monthly Travel	Monthly Salaries	Monthly Travel	
1	Joyce Tompkins	Co. Auditor		1,550.00		1,700.00		1
2	S. Donna Parchman	Asst. Auditor		766.00		842.60		2
3	Mildred Oberhoff	Asst. Auditor		650.00		715.00		3
4	Ellie Jean Matley	Asst. Auditor		595.00		654.50		4
5	Margaret Ann Sury	Asst. Auditor		575.00		632.50		5
6	1 employee approved 1-10-77							6
7								7
8	M. Elizabeth Williams	Co. Treasurer		1,500.00	50.00	1,650.00	50.00	8
9	Mary Helen Whitlow	Dep. Treasurer		426.10		476.10		9
10	Open	Dep. Treasurer		450.81		open		10
11								11
12	Open	Grant Coordinator		1,177.00		open		12
13								13
14	Max Luedtke	Dist. Court Reporter		375.79		413.37		14
15	Jack Edward Morris	Dist. Court Reporter		375.79		413.37		15
16								16
17	Charles Dickerson	Dist. Atty.		200.00	(Supplemental)	214.00		17
18	Billie Duffey (Empl. 1-1-77)	Secretary D. A.		673.63		735.00		18
19	T. R. Culver, III	Asst. Dist. Atty.		1,070.00		1,177.00		19
20								20
21	Sidney J. Brown	Domestic Rel. Judge		1,600.00		1,760.00		21
22	Irene M. Wleczyk	Secretary Dom. Rel.		647.35		712.09		22
23								23
24	G. P. Hardy, Jr.	Juv. Bd. & Judge		249.12		249.12		24
25	Neil Caldwell	Juv. Bd. & Judge		249.12		249.12		25
26	Sidney Brown	Juv. Bd. & Judge		300.00		300.00		26
27	Josh Gates	Juv. Bd.		100.00		100.00		27
28								28
29	Alfred E. Dobson, Jr.	Adult Prob. Officer		963.00	.12¢ Mile	1,107.08	.16¢ mile	29
30	James Ray Mussett	Juv. Prob. Officer		963.00	.12¢ Mile	1,107.08	.16¢ mile	30
31	Marseillaise Hall	Asst. Juv. Prob. Officer		716.90	.12¢ Mile	857.08	.16¢ mile	31
32								32
33								33
34	James Matlock	J. P. #1		710.40		781.44	.16¢ mile	34
35	Marvin Geick	J. P. #2		710.40		781.44	.16¢ mile	35
36	Matthew J. Zak	J. P. #3		710.40		781.44	.16¢ mile	36
37	Carl B. Bentley	J. P. #4		710.40		781.44	.16¢ mile	37
38	Annie Louise Gold	Secretary J. P. #1		493.16		543.16		38
39	Minnie Davis Otto	Secretary J. P. #2		493.17		543.16		39
40	Annie H. Briggs	Secretary J. P. #3		2.20	per hr. (105 hrs. maximum)	same		40
41	Muriel S. Monk	Secretary J. P. #4		2.20	per hr. (\$75.00 mo. max.)	same		41
42								42
43	Henry Hejl	Constable #1		924.00	.12¢ Mile (2,000 max.)	1,016.40	2000 max. .16¢ mile	43
44	Wesley Oberhoff	Constable #2		475.20	50.00	522.72	50.00	44
45	Julian Court	Constable #3		583.20	50.00	641.52	50.00	45
46	Wm Warren Dozier	Constable #4		312.00	50.00	343.20	50.00	46
47								47

1976 SALARIES

1977 SALARIES

ROAD & BRIDGE PCT. 1

Johnnie Pustka	1,500.00	1,650.00	
John Pollock	1,200.00	1,300.00	
Gloria Bradley	560.00	625.00	
Adolph Anderson	4.70 hr.	5.25	
Edwin Hudec	4.70 hr.	5.20	
Edwin Anderson	4.70 hr.	5.20	
Floryian Kendziora	4.70 hr.	5.20	
James Grasshoff	4.70 hr. terminated		
L. R. Oberhoff	5.35 hr.	5.65	
Stanley Sykowski	4.50 hr.	5.00	
Steve Mazurkiewicz	4.40 hr.	4.80	
Lupe Mendoza	4.00 hr.	4.35	
Leonard Vacek	4.20 hr.	4.60	
George Graert	4.15 hr.	4.55	
Stanley Borowiak	4.00 hr.	4.35	
Joel Harris	4.00 hr.	4.35	
Alex Washington	4.00 hr.	4.35	
Woodrow Wilson	4.00 hr.	4.35	18
John Kendziora	2.70 hr.	3.00	19
John Frankie	3.30 hr.	3.60	20
Richard Lehmann	3.50 hr.	3.85	21
John Strauss	3.30 hr.	3.50	22
Calvin Zwahr	3.30 hr.	3.50	23

ROAD & BRIDGE PCT. 2

Paul R. Wenzel, Jr.	1,500.00	1,650.00	26
Ervin Oberhoff	1,100.00	1,210.00	27
Margaret Sury	30.00	70.00	28
Mildred Oberhoff	30.00	—	29
Lester Sralia	4.70 hr.	5.20	30
Melvin Hedt	4.70	5.10	31
August Schwettman	4.70	5.10	32
W. Lee Hedt	4.10	4.50	33
Raymond Krobot	4.70	4.90	34
Don Teykl	4.70	5.10	35
Lonnie Kettler	4.70	5.10	36
Ben Fritz Hackstedt	3.90	4.30	37
Milton Hartfield	3.90	4.30	38
Robert Schimara	4.05	4.45	39
Palmer Alderman	3.90	4.30	40
Mennie Wasicek	3.90	4.30	41
Phillip Teykl	3.95	4.35	42
M. C. Evans	3.75	4.15	43
Albert Gillam	3.90	4.30	44
Robert Orsak	3.90	4.30	45
Gus Nawara, Jr.		4.90	46

1976 SALARIES

1977 SALARIES

ROAD & BRIDGE PCT. 3

1	J. M. Davis	1,500.00	Tony Jabbia	1,650.00	
2	W. D. Seely, Sr.	1,125.00		-- --	
3	R. K. Phillips, Jr.	185.00		-- --	
4	Anton Chernosky	6.25 hr.		6.90 hr.	
5	Leon Chernosky	5.30		5.90	
6	Frank Chernosky	5.30		5.90	
7	Henry Heitman	5.30		-- --	
8	Dan Bradley	4.65		-- --	
9	Freddie L. Bass	4.65		5.00	
10	Dois Frederick	4.65		5.00	10
11	Standle A. Anderson	3.50		3.85	11
12	Johnny Macek	3.00		3.25	12
13	Gulanhusein Lohar	3.00		3.25	13
14	Lewis Harris, Sr.	110.00 mo.		-- --	14
15			Steve J. Anderson	5.50	15
16			Antonio Leal, Jr.	5.25	16
17			Billie J. Bridges	550.00 mo.	17
18			James Washington	4.65	18

ROAD & BRIDGE PCT. 4

21	Ed H. Helwig	1,500.00		1,650.00	21
22	Alvin B. Zapalac	1,200.00		1,325.00	22
23	Pablo Briones	230.00		250.00	23
24	Dorothy M. Kral	500.00		550.00	24
25	Johnnie Krenak, Sr.	4.60 hr.		4.90 hr.	25
26	G. A. Hruzek	4.60		4.90	26
27	Raymond R. Hruzek	4.60		4.90	27
28	Anthony Lenard	3.85		4.10	28
29	Ladgie Jurek	4.50		5.00	29
30	Paul Vasquez	4.00		4.25	30
31	Marshall Newman	4.00		4.25	31
32	Albin Gajevsky	4.00		4.25	32
33	Jim Finch	4.80		5.15	33
34	Ciperano Robles	2.95		3.25	34
35	Henry Reznicek	5.50		6.00	35
36	Raymond Dirba	4.50		4.75	36
37	Joe L. Anderson	4.80		5.15	37
38	Johnnie L. Washington	4.80		5.15	38
39	Roy R. Rogers	2.65		3.50	39
40	Clemetee Perkins, Jr.	2.65		3.50	40
41	Charles L. Hunter	2.65		3.50	41
42	Leonard Macik	4.25		4.50	42
43			Milton Parker	4.25	43
44			Ricky Zapalac (pt. time)	3.00	44

1976 SALARIES

1977 SALARIES

DRG. DISTRICT

Stanley L. Kucherka, Jr.	2,000.00	2,200.00	1
Gusta Lee Lenert	727.60	800.00	2
Louis L. Muegge	1,150.25	1,265.00	3
Daniel J. Pustka	5.25 hr.	5.50	4
Gilbert Hedt	4.70	5.15	5
Billy Joe Sebesta	4.70	5.15	6
Tellas Sebesta	4.70	5.15	7
Charlie Joe Sliva, Jr.	4.70	5.15	8
Clayton E. Guntle	4.70	5.15	9
Sherman Russaw	4.28	4.70	10
Eddie Eben	3.68	4.00	11
Ivan Glasscock	3.95	4.35	12
Anthony DeLaro	3.95	4.35	13
Daniel E. Gerken	1,150.25	1,300.00	14
Richard A. Zunker, Jr.	4.07	4.40	15
Melvin Schneider	4.70	5.15	16
W. Lee Schmidt	4.70	5.15	17
Herman R. Rodgers	3.75	4.15	18
Melvin Kramer	3.95	4.35	19
James Wenzel	3.75	4.15	20
David C. Guntle	3.75	4.15	21
Brian Nowak t	3.25	3.50	22
Gordon R. Jodarski	3.40	3.75	23
Ronnie Gene Loesch	3.75	4.15	24
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SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 7th day of February,
A. D. 1977, the Commissioners' Court of Fort Bend County, Texas,
met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded
by Commissioner Paul R. Wenzel, Jr., and duly passed, the court
approved the minutes of Special Session of January 24, 1977,
subject to changes made.

RE: APPROVE CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Ed. H. Helwig, and duly passed, the court approved
the following changes in Depository Pledge Contracts.

The First National Bank of Richmond, Texas
Pledged 2/2/77 \$200,000.00 U. S. Treasury Bills due 4/7/77
Receipt #_____.
Pledged 2/2/77 \$200,000.00 U. S. Treasury Bills due 5/19/77
Receipt #_____.
Pledged 2/3/77 \$200,000.00 U. S. Treasury Bills due 2/10/77
Receipt #_____.

The First National Bank of Rosenberg, Texas
pledged 2/12/77 \$100,000.00 Federal National Mortgage Association
due 4/10/80, receipt #246030

Fort Bend National Bank of Richmond, Texas
Pledged 2/2/77 \$100,000.00 U. S. Treasury Notes due 5/15/86,
Receipt #272593.

RE: APPROVE MEMBERSHIP DUES HGAC FOR 1/1/77 THROUGH 12/31/77:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the court approved the membership due to Houston Galveston Area Council for 1/1/77 through 12/31/77 in the amount of \$2,092.56.

RE: AUTHORIZATION TO JUSTICE OF PEACE PRECINCT #1 TO STORE OLD RECORDS IN THE COUNTY STORAGE SPACE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the Justice of Peace Precinct #1 to store old records in the County Storage space.

RE: APPROVE PLAT OF MISSION BEND SECTION 5:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Mission Bend Section 5:

RE: BID OF KAMP KARPET KOUNTRY TO RECOVER FLOOR IN THE DISPATCHERS OFFICE IN THE SHERIFFS DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Kamp Karpet Kountry to recover floor in the dispatchers office in the Sheriffs Department, in the amount of \$349.65 to be paid for out of the permanent improvement fund.

RE: ADVERTISE FOR BIDS FOR THE PURCHASE OR RENT OF RADIOS FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for the purchase or rent of radios for the Sheriffs' Department.

RE: APPROVE PAYMENT FOR PROJECT SRS 000S(9) CONTROL 912-34-1 ELLIS ROAD WEST OF SUGARLAND SERIAL NO. 7218:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the approved the payment of \$2,837.75, as per agreement as follows:

Fort Bend County
 Project SRS 000S(9)
 Control 912-34-1
 Ellis Road
 West of Sugarland
 Serial No. 7218

STATE OF TEXAS X

COUNTY OF TRAVIS X

THIS AGREEMENT, made this 14th day of September, 19 76, by and between the State of Texas, acting by and through the Bridge Engineer of the State Department of Highways and Public Transportation, hereinafter called the "State," Party of the First Part, and the Southern Pacific Transportation Company

a corporation, hereinafter, whether one or more, called the "company," Party of the Second Part, acting by and through W. M. Jaekle its Vice President

and the County of Fort Bend

Texas, hereinafter called the "political subdivision," Party of the Third Part, acting by and through its duly authorized contracting officers.

W I T N E S S E T H

WHEREAS, Ellis Road

crosses the railroad line of the company at a point 1,470 feet west of Railroad Milepost 26, west of Sugarland, in Fort Bend County, Texas, and the State and the political subdivision propose to install grade crossing warning systems of the type and at the crossing as shown on print marked "Exhibit A," attached hereto and made a part hereof, and

WHEREAS, it has been determined that this work is eligible for Federal-Aid participation under the provisions of the Highway Safety Act of 1973, Section 230, which is administered by the State, and

WHEREAS, the State has approved a program of work which includes this project, and

WHEREAS, it is understood that references to the "State" hereinafter apply to obligations and considerations during project construction, and that references to the political subdivision hereinafter apply to continuing obligations and considerations after completion of the project.

A G R E E M E N T

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

1. The company hereby gives to the State and the political subdivision permission to install the grade crossing warning systems and to use the crossing at the intersection of the railroad and street or road as shown on Exhibit "A."

2. It is agreed that all existing agreements between the company and the political subdivision concerning licenses, permits, leases or easements at this location shall remain in full force and effect.

3. The permission, given hereby, shall not in any way prevent the company from operating its trains across the land over which permission has been given. It is expressly agreed that no legal right of the company to maintain, use, locate, align, realign and relocate the railroad track now located across the premises, and to construct and thereafter maintain, use and relocate any additional track or tracks, or other facilities, as it may desire, across said street or road at said intersection, shall be in anywise affected by the giving of this permission, subject, however, to the provisions of paragraph 8 hereof. In the event of any such changes the company shall restore the street or road to a proper condition for the use of the traveling public to the satisfaction of the political subdivision.

4. The company and the State agree jointly to prepare plans and estimates based upon specifications approved by the company and the State for the proposed grade crossing warning systems. After having been approved in writing by the company, the State, and the political subdivision, said plans, specifications and estimates covering the installation of said warning systems shall be attached hereto marked "Exhibit B" and made a part hereof. No changes in the Exhibit "B" are to be made without written approval of such changes by the company, the State, and the political subdivision.

5. The company, unless otherwise provided, shall make such changes or alterations in the tracks, communication and signal, pole and wire lines, pipe sewer and drainage or other facilities or buildings located upon the company's right-of-way, which may be displaced or required by the construction of the project, as may be necessary to maintain continuous service and conform them to said construction and restore

them to former condition for service either prior to, during or following construction of said work, all of which, as far as known to the company, shall be shown on the said plans. The company shall prepare plans and estimates subject to approval by the State, for the adjustment of such facilities. Such plans and estimates shall be attached hereto and made a part of Exhibit "B." Any known work to be done, not shown on the plans and in the estimates will not be paid for.

6. Materials required for the installation of the grade crossing warning systems are to be furnished by the company. Said materials are to be of the kind and quality as described or shown on the plans, specifications and estimates. The company will furnish to the State a detailed estimate of all items needed in connection with the proposed installation.

7. The company shall install materials to be furnished by it and shall do other work as required to put such grade crossing warning systems into operation in accordance with Exhibit "B."

8. The company shall maintain and operate the grade crossing warning systems as installed and in accordance with the design of operation as shown on Exhibit "B." No changes are to be made in the design or operation of said warning systems without the written approval of the State and the political subdivision. In future maintenance painting, the company agrees to retain the painting color combination as accepted at the time of installation, unless otherwise agreed upon in writing by the company and the political subdivision.

9. If the crossing of the street or road and railroad as shown on Exhibits "A" and "B" is ever abandoned, the grade crossing warning systems installed under this contract shall not be removed by the company to any point other than that which might be approved by the political subdivision.

10. The State agrees to furnish such construction stakes and/or elevations as are required for the proper construction of the project. Any field engineering performed by the company to check or verify the accuracy of any work performed shall be without expense to the State or the political subdivision.

11. The company shall commence the work to be done by it herein within two weeks after receipt of written notice from the State that the work may proceed and shall proceed diligently to the conclusion of its obligations herein. Reimbursement will not be made for work undertaken by the company which is performed at the site of the project

prior to the issuance of such work order by the State. This does not apply to the assembly at the railroad stores or loading points of materials which might be used on the project. Such assembly may be undertaken sufficiently in advance to assure prompt delivery but reimbursement for any materials or handling charges will be contingent upon the issuance of a work order by the State to the company.

12. Reimbursement to the company will be made for work performed and materials furnished, including but not limited to, insurance premiums and coverage at the rate and amount set forth in the approved cost estimate attached, in accordance with the provisions of Federal-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3, issued by the Federal Highway Administration on April 25, 1975, and amendments thereto except as modified by the provisions herein.

13. Upon satisfactory completion of the work performed by the company under this agreement and receipt of final and complete billing in proper form, the State shall compile the project cost. Subsequent to the audit the State will make final payment to the company for work performed and materials furnished in accordance with this agreement and approved plans and specifications and approved changes thereof.

14. In the event that construction is not undertaken, or in the absence of a work order being issued by the State to the company, the State and the political subdivision will not be responsible for any expense incident to any cost incurred in connection with any provision of this contract.

15. It is agreed that the cost of this project will be borne as follows:

a. The company will contribute 5% toward the total cost of the project and will maintain the installation upon completion. The contribution will be collected by deduction from the final railroad force account bill, however, the railroad bill should show total cost incurred. The contribution of the company will be computed by the State after obtaining all project costs.

b. The political subdivision will contribute 5% toward the total estimated cost of the project and will maintain any advance warning signs and/or pavement markings as may be installed under this agreement. The political subdivision will furnish the State a check in the amount of 5% of the estimated cost of the project upon request from the State.

c. The State will contribute the remaining cost of the project in the approximate amount of 90%.

16. The company shall retain all records for auditing purposes for a period of three years after payment of the final bill.

17. All provisions concerning the State which are stipulated herein shall automatically cease and terminate upon official completion of the project and payment of the final bill.

18. The State expects to be reimbursed for its expenditures hereunder from funds provided by the United States Government. Such reimbursement can only be obtained by the State by compliance with the statutes, rules and regulations from time to time enacted and promulgated by the United States Government and its Federal Highway Administration. In case such statutes, rules or regulations shall hereafter be altered or amended in such manner as to affect the State's right to such reimbursement or funds from which this construction is proposed are not available, the State reserves the right to cancel this agreement at any time prior to the actual letting of a contract by the State hereunder.

19. Compliance with Title VI of The Civil Rights Act of 1964.

During the performance of this contract, the company (referred to as the "contractor" in the following paragraphs numbered 1 through 6), for itself, its assignees and successors in interest, agrees to comply with the following six paragraphs except in those instances where work undertaken under this agreement is performed by its own forces.

(1) Compliance with Regulations: The contractor will comply with the Regulations of the Department of Commerce relative to nondiscrimination in federally-assisted programs of the Department of Commerce (Title 15, Code of Federal Regulations, Part 8, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

(2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin

in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 8.4 of the Regulations, including employment practices when the contract covers a program set forth in Appendix A-II of the Regulations.

(3) Solicitations for Subcontract, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the ground of race, color or national origin.

8 (4) Information and Reports: The contractor will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the State or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the State, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the State shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

(a) withholding of payments to the contractor under the contract until the contractor complies, and/or

(b) cancellation, termination or suspension of the contract, in whole or in part.

(6) Incorporation of Provisions: The contractor will include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The

contractor will take such action with respect to any subcontract or procurements as the State or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the State to enter into such litigation to protect the interests of the State, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

20. Also as a part of the project, the company agrees to remove the existing crossing pavement and furnish and install new full depth creosoted heavy timber crossing pavement as thick as the rails and tie plates, between the ends of the ties for a width as shown on said Exhibit "A."

21. It is understood that the State and the political subdivision will not pay for replacement of rails, cross ties, track spikes, tie plates or other material or labor related to the improvement or maintenance of the railroad tracks at this location. All rail joints within the planking limits shall be welded where practicable.

22. The company agrees that upon completion of the installation of the crossing pavement, it will assume future maintenance and responsibility for providing a smooth crossing.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in triplicate on the day above stated.

SOUTHERN PACIFIC TRANSPORTATION
COMPANY

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: [Signature]
(Title) Vice President

ATTEST: [Signature]
(Seal) Assistant Secretary for Company

RECOMMENDED:

(Title)

APPROVED AS TO FORM:

By: Bridge Engineer
Under authority of State Highway and Public Transportation Commission Minute Order No. 70104, dated June 20, 1975

RECOMMENDED FOR APPROVAL:

Attorneys for Company

District Engineer

Supervising Office Engineer

Director, Finance

COUNTY OF FORT BEND

By: Josh Saba Co Judge
(Title)

ATTEST: [Signature]
(Seal) County Clerk

Warning System
FAP - Section 230

D-5RR
Revised 6-20-75

STATE OF CALIFORNIA } ss.
City and County of San Francisco

On this 24th day of September in the year One Thousand Nine Hundred and Seventy six
before me, GENE H. ELLINGER, a Notary Public in and for the City and County of San Francisco, State of California, personally appeared
One Market Plaza

W. M. Jaekle and T. F. O'Donnell

known to me to be the Vice President and Assistant Secretary
of the corporation described in and that executed the within instrument, and also known to me to be the person S who executed it on behalf of the corporation therein named and the y acknowledged to me that such corporation executed the same.

GENE H. ELLINGER
NOTARY PUBLIC-CALIFORNIA
PRINCIPAL PLACE OF BUSINESS IN
CITY AND COUNTY OF
SAN FRANCISCO
My Commission Expires July 11, 1979

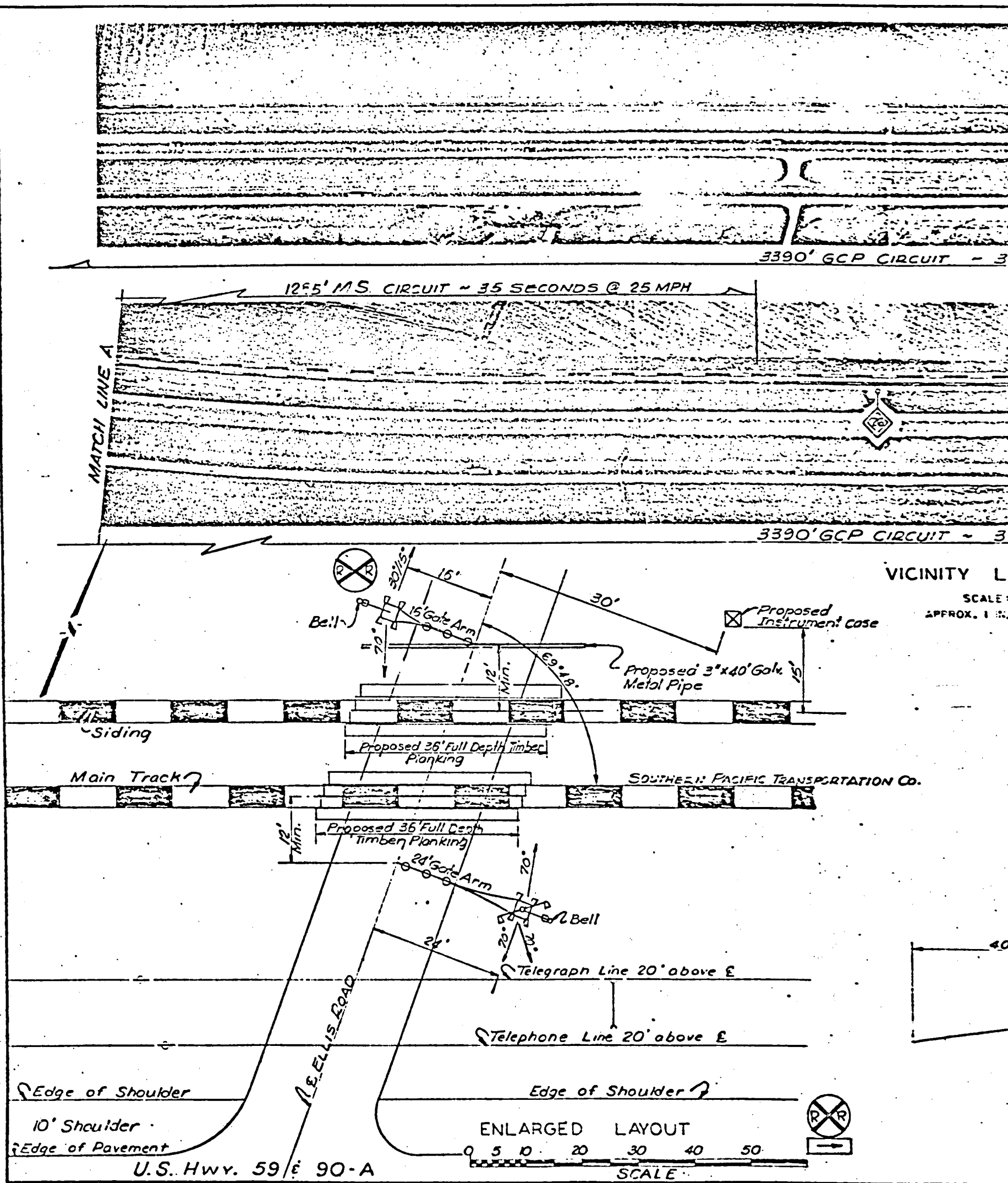
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, the day and year in this certificate first above written.

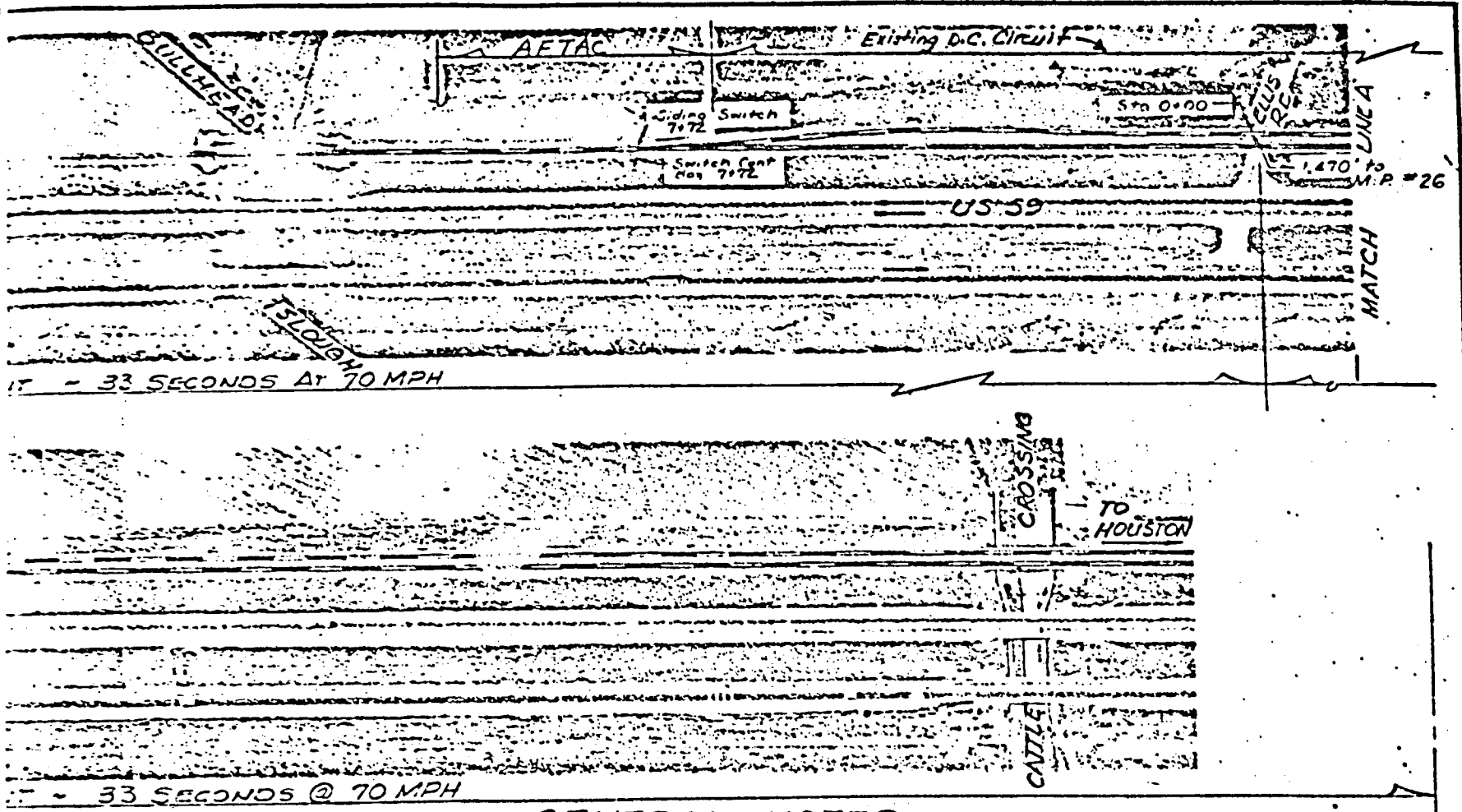
Corporation

[Signature]
Notary Public in and for the City and County of San Francisco, State of California.

My Commission Expires July 11, 1979

5
387
MISC.
1
30
5
1-2-26
9/13-34-1
Rm 213





GENERAL NOTES

1. Signal circuits are designed to give 25 seconds operation prior to arrival of the fastest train at this crossing plus 6 & 1/2 Sec. added for instrument lag.
2. D.C. & AETAC circuits used on siding west approach, one M.S. circuit on siding east approach and two GCP circuits on main line are to be used on this project.
3. Traffic Data: 480 VPD at 30 MPH and 30 trains per day at 70 MPH.
4. 3" x 40' Galvanized Metal Pipe to be furnished and placed by the Railroad Company at 30" below top of tie elevation.
5. Fill for instrument case and signal foundations to be furnished in place by the State.
6. Pavement markings and VDOT advance warning signs to be furnished and placed by the State and maintained by the County.
7. 2-3' x 36' Full Depth Cresseded Pavement to be furnished and installed by the Railroad Company.

DESCRIPTION OF PROJECT

Two Flashing Light Signals, Type F (AAR 1489) with 24 foot length red and white striped gate arms. Lamp assemblies are to be installed in the amount and direction as shown hereon. High intensity roundels are to be utilized with the lens spreads as shown hereon. Two bells as shown hereon. Lamp housings shall be equipped with 25 watt light globes, operated at a minimum of 9.0 volts under normal operating conditions.

EXHIBIT A

LAYOUT SHEET

AUTOMATIC PROTECTION DEVICE AT THE INTERSECTION OF ELLIS ROAD AND SOUTHERN PACIFIC TRANSPORTATION COMPANY GRADE CROSSING WEST OF SUGARLAND, TEXAS

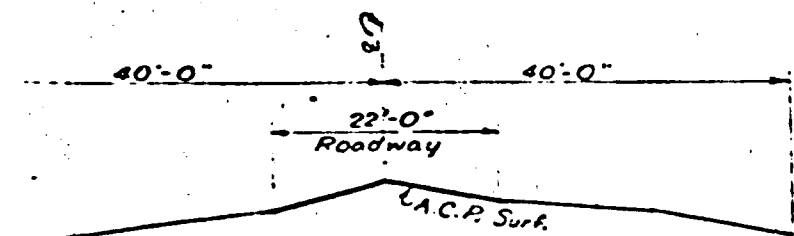
SERIAL NO.
7218

STATE	COUNTY	PROJECT NO.	DATE
TEXAS	FORT BEND	SRS 0005(9)	12/29/55
12	92	34	1

CITY LAYOUT

SCALE: 1" = 100' FT.

8



TYPICAL SECTION
IN VICINITY OF CROSSING

REVISED 12/29/55 (CIRCUITS)

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

SUMMARY OF ESTIMATED COST

1975 FEDERAL-SECTION 230 FLASHING LIGHT SIGNAL PROJECT

October 15, 1976

Fort Bend County
Project SRS 000S(9)
Control 912-34-1
Ellis Road: West of Sugarland
Serial No. 7218
P. D. No. 6750

1. Work to be done by the Southern Pacific Transportation Company

Furnish and Install Flashing Light Signals	\$48,900.00
Furnish and Install Timber Crossing Pavement (See Detail Attached)	6,615.00

2. Work to be done by State Forces

Furnish and Place Fill for Instrument Case and Signal Foundations	180.00
Furnish and Install Pavement Markings and Advance Warning Signs	655.00
Inspection and Construction Engineering	<u>400.00</u>

Total Estimated Project Cost	<u>\$56,755.00</u>
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SUMMARY:

Federal Participation (90%)	\$51,079.50
Railroad Participation (5%)	2,837.75
County Participation (5%)	<u>2,837.75</u>

Total Estimated Project Cost	\$56,755.00
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Approved:

Wayne Henneberger

Bridge Engineer

DETAIL OF ESTIMATE

GMO

MO. YP.



SHEET 1 OF SHEETS

FORM 30 N2

File: 212/10-1-2 (S.M.)

Date: 11-26-75 Divn: HOUSTON

SUGGARD 554 INSTALL XING WARNING SYSTEM AT ELIAS RD. THE-26-3

EN	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	<u>SIGNAL WORK TO BE PERFORMED</u>						
	FL LT SIG	EA	2		1220		1
	GATE MECH W/ARM	EA	2		3135		1
	GATE COMP W/ARM & LT UNITS	EA					1
	CANT FL LT SIG	EA					1
	SIG FDN	EA	2		290		1
	CANT FL LT SIG FDN	EA					1
	STOP SIGN	EA					1
	EXTRA LT UNIT (PAIR)		1		145		1
	ILLUMINATED SIGN						1
	SRTC	EA					2
	MOTION DETECTOR	EA					2
	MOTION SENSOR	EA	1		1665		2
	GCP UNIT (400)	EA	2		8127		2
	ADJ INDUCTOR	EA	2		264		2
	TRACK DRIVE TRANS	EA	2		190		2
	STYLE "C" TRACK CIRCUIT	EA					2
	OVERLAY TRACK CIRCUIT AFTAC	EA	1		1025		2
	NARROW BAND SHUNT	EA					2
	WIDE BAND SHUNT	EA	13		1014		2
	BATTERY CHOKE	EA	6		590		2
	SURGE SUPPRESSOR	EA	2		500		2
	CABLE DROP	EA	1		230		1
	SELECTOR WIRED SWITCH	EA					2
	SHUNT WIRED SWITCH	EA					2
	OPER BAT (ED-160)	EA	9		691		1
	TRANSFORMER (W-20)	EA	1		168		1
	AUTO RECT (40 AMP)	EA	1		316		1
	TRACK BAT & BOX	EA	3		315		2
	HOUSING (1-6'9", 1-27")	EA	2		1100		1
	PN-150B RELAY W/BASE	EA	6		1290		2
	PN-150BSR RELAY W/BASE	EA	1		230		2
	PN-150BT RELAY W/BASE	EA	3		645		2
	PN-150P RELAY W/BASE	EA	1		210		2
	PN-150T RELAY W/BASE	EA					2
	PT-150 RELAY W/BASE	EA					2
	PN-150HD RELAY W/BASE	EA	2		510		2
	PF-256 RELAY W/BASE	EA	2		610		2
	KB RELAY W BRACKET	EA					2
	D4-11 4PT	EA	1		170		
	INS BOND STRAND WIRE	FT	650		275		2
	INS LINE WIRE	FT	9600		605		1
	AERIAL CABLE (FT					1
	MESSANGER	FT					1

DETAIL OF ESTIMATE

GMO

MO. YR.

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SHEET 2 OF SHEETS

FORM 30 N^o

File: 100-1001-2 (506)

Date: 10/1/57 Div: 1001-2

INSTALL XING WARNING SYSTEM AT ELLS ROAD, THE 26.3

EIN	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	UG CABLE (20# HUG TWISTER)	FT	400		1.30		1
	#6 INS WIRE	FT	1760		230		2
	#10 INS WIRE	FT	960		85		2
	CONDUIT W/FITTINGS	FT	160		600		1
	MISC SIG MTL				795		1
	LABOR TO INSTALL ABOVE			32.00			3
	TRAVEL EXPENSE			1065			4
001	INSTALL WARNING DEVICE			4265	27340		
	PERSONAL EXPENSE						1
002	WIRE RELAY HOUSING	EA	2	480	145		32
003	AC SERVICE			250	250		31
004	INS JT	EA	6		900		1
	SET OF INS PLTS & RODS	EA					1
	LABOR TO INSTALL PLTS & RODS						3
005	LABOR TO INSTALL INS JTS			120			3
	REPLACE INS JTS	EA					1
	LABOR TO REPLACE INS JTS						3
	RELOCATE INS JTS	EA					31
	REMOVE RETIRED MTL						3
006	REARRANGE CIRCUITS			185	165		32
	REARRANGE POLE LINE						31
	REARRANGE TRACK CIRCUITS						32

COMMUNICATION WORK

SUB TOTAL

5300

28800

31

EQUIPMENT RENTAL

FREIGHT

PRELIMINARY ENGINEERING

MTL HANDLING CHARGE

VACATION ALLOWANCE

HOLIDAY PAY

HEALTH & WELFARE

RET & UNEMP TAX

PD PL & WC INS

ACCT & BILLING

CONTINGENCES

TOTAL COST

~~STATE OF TEXAS PORTION 95%~~~~CITY PORTION 5%~~

1920

7

2305

6

600

3

1440

6

400

5

165

5

295

5

1125

5

260

5

1875

5

975

8

590

2000

6490

31680

10730

48900

45455

2445

GMO MO. YR
[] [] [] [] [] [] [] []

DETAIL OF ESTIMATE
SHEET OF SHEETS

FORM 30 NR
File: 012/331-2 (SAC) 257
Date: Oct. 5, 1975 Divn. 140000

EN.	WORK FUNCTION DESCRIPTION	UNIT	QUANTITY	LABOR	MATERIAL	OTHER	TOTAL
	<u>CROSSING WORK TO BE PERFORM</u>						
	Remove old tie material	ST	750	525			
	Treated timber planking	7F	72	315	3530		
	Conform paving	NT	10	120	180		
	Equipment rental					240	
	Freight					295	
	Preliminary engineering			30			
	Material handling charge					165	
	Vacation allowance					65	
	Holiday pay					25	
	Health & welfare					50	
	RR Retirement & unemp. tax					165	
	PD, PL & WC insurance					40	
	Accounting & billing					235	
	Contingencies			95	370	130	
	TOTAL COST			1085	4080	1450	6615
	<u>State of Texas portion 96%</u>						6255
	<u>SPT Co. portion 5%</u>						330

RE: APPROVE APPOINTMENT OF MEMBERS TO THE COUNTY HISTORICAL
COMMISSION FOR THE 1977-1978 TERM:

On Motion of Commissioner Tony Jebbia and seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the appointment of members to the County Historical Commission
for the 1977-1978 term, as follows:

FORT BEND COUNTY HISTORICAL SURVEY COMMITTEE
1977 MEMBERSHIP

Mrs. Leon Anhaizer, Chairman	P. O. Box 286	Sugarland, 77478
Mrs. Clifton Becker	Rt. 1, Box 51A3	Rosenberg, 77471
Mrs. L. J. Bentley		Fulshear, 77441
Mrs. E. W. Boldt	3602 Thunderbird	Missouri City, 77459
James L. Boone	503 Main	Richmond, 77469
Mrs. Masterson Coyle Jr. V-Chair.	1804 W. Laurel Oaks	Richmond, 77469
Mrs. Leo H. Daniels, Secretary	P. O. Box 232	Rosenberg, 77471
Homer Davenport	1067 Sally Ann Dr.	Rosenberg, 77471
M/M J. H. Douglas	P. O. Box 75	Missouri Cy, 77459
Sinclair Dyer	612 Liberty	Richmond, 77469
Miss Helen Jane Farmer	706 Hillcrest Dr.	Richmond, 77469
Mrs. D. Y. Fisher	1123 Fifth	Rosenberg, 77471
Mrs. J. B. Fowler	123 Eldridge Rd.	Sugarland, 77478
Mrs. Shad Graham		Missouri Cy, 77459
Mrs. Roy Hauger	3502 Ave J	Rosenberg, 77471
Mrs. Jackie Harris	2215 N. Belmont	Richmond, 77469
Mrs. E. M. Huggins Jr.		Fulshear, 77441
Mrs. Guy Humphrey	Box 1088	Rosenberg, TX 77471
Mrs. H. G. Johnson	1216 Georgina	Rosenberg, 77471
Mrs. J. H. Jones	505 Union	Richmond, 77469
Mrs. R. T. Larkin		Simonton, 77476
Walter Klahn	130 Lakeview	Sugarland, 77478
Mrs. Walter Lalley	3431 FM 1092	Missouri Cy, 77459
Mrs. Milton R. Lane	1314 Third St.	Rosenberg, 77471
Mrs. T. E. McCarty	210 S. 9th	Richmond, 77469
Hilmar Moore	900 Hillcrest	Richmond, 77469
Mrs. A. E. Myers	417 S. 11th	Richmond, 77469
Herbert Nowotny	3302 Rosenberg	Needville, 77461
Mark Price	Rt. 1 Box 184 P.O. 251	Richmond, TX 77469
James R. Prowell	400 Hillcrest	Richmond, 77469
Mrs. Myrtle Reeves		Orchard, 77464
Mrs. Paul Sabrsula	Box H	Simonton, 77476
T. C. Rozelle Jr.	P. O. Box 466	Sugarland, 77478
Mrs. Robert Schumann	P. O. Box 366	Sugarland, 77478
M/M Louis Senkel	1108 Fifth St.	Richmond, 77469
Mrs. John D. Southwell	403 S. 7th	Richmond, 77469
Mrs. J. O. Terry	11510 S. Garden	Houston, 77071
Mrs. R. L. Wallace	P. O. Box 297	Richmond, 77469
Mrs. H. A. Willey	Rt. 2	Richmond, 77469
Miss Pauline Yelderman	Box 614	Rosenberg, 77471
Mrs. N. B. Yoder	300 S. 9th	Richmond, 77469

EX-OFFICIO MEMBERS

Judge Josh Gates	Courthouse	Richmond, 77469
Mr. Tony Jebbia	10002 Mula Rd	Stafford, 77477
Mr. Ed H. Helwig	Box 68	Fulshear, 77441
Mr. Johnnie Pustka	Rt. 1, Box 249A	Rosenberg, 77471
Mr. Paul Wenzel	P. O. Box 154	Needville, 77461
Mayor Leo Poye		Missouri Cy, 77459
Mayor L. L. Scarcella	103 Ave F	Stafford, 77477
Mayor Roy Cordes	826 Oyster Creek Dr.	Sugarland, 77478
Mayor Allan Raska		Needville, 77461
Mayor Ben Babovec	Box 32	Rosenberg, TX 77471
Mayor Marvin Hartmann	P. O. Box 48	Beasley, 77417
Mayor Sliva Sr.		Orchard, 77464
(Richmond Mayor Moore listed above)		
Mayor Ennis Humphrey		Kendleton, 77451

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

ON Motion of Commissioner Tony Jebbia, Seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of the following deputies in the County Clerks' office

Carol Wiley to replace Kaye Matlock at a salary \$440.00 per month, effective February 1, 1977.

Employment of Rosalie Baranowski at a salary of \$400.00 per month, effective February 1, 1977.

Employment of Suzanna Barboza at a salary of \$400.00 per month, effective February 1, 1977.

RE: APPROVE EMPLOYMENT OF DEPUTIES IN THE COUNTY TAX ASSESSOR-COLLECTORS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of the following deputies in the County Tax Assessor-Collectors' Office.

Sandra Gail Summers at a salary of \$425.00 per month, effective February 1, 1977.

Patsy Ann Morales at a salary of \$400.00 per month, effective February 1, 1977.

Patricia Rose Foytik at a salary of \$400.00 per month, effective February 1, 1977.

RE: DISCUSSION OF OVERTIME PAYMENT FOR EMPLOYEES IN THE COUNTY TAX ASSESSOR/COLLECTORS OFFICE:

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the District Attorney to get a written ruling from the Attorney General as the legality of overtime payment to county employees.

RE: REQUEST FROM HIGHWAY DEPARTMENT TO TIE INTO WATER LINE 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 grant request to tie into water line at the Fort Bend County Fairgrounds subject to letter of acceptance & agreement.

RE: RESOLUTION OF COUNTY BAR ASSOCIATION ON FEASIBILITY OF
NEW COURTHOUSE BUILDING:

The following resolution was presented to the Commissioners' Court by the County Bar Association on Feasibility of New Courthouse Building.

R E S O L U T I O N

WHEREAS, present conditions are such that the building of new or additional courthouse and jail facilities in Fort Bend County are necessary for the continued efficient operation of all county government departments.

NOW THEREFORE, pursuant to the unanimous vote of the membership of the Fort Bend County Bar Association, BE IT RESOLVED that the Fort Bend County Bar Association respectfully recommends that the Fort Bend County Commissioners Court consult with architects that are specialists in the field of building courthouse and jail facilities and that they prepare a preliminary study as to the costs of what is needed to build new courthouse and jail facilities and where such facilities should be located, taking into consideration the present and future needs of all county government departments, and further that the results of such preliminary study be made public for the consideration of the citizens of Fort Bend County.

I hereby certify that at a meeting of the Fort Bend County Bar Association, duly held in Richmond, Fort Bend County, Texas, on January 13, 1977, the above resolution was duly adopted.

Stephen A. Doggett
Stephen A. Doggett
Secretary-Treasurer
Fort Bend County Bar Association

RE: APPROVE UTILITY ADJUSTMENTS U-9297 Gulf Refining Company
ACCOUNT 8012-1-13 U. S. HIGHWAY 59:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Utility adjustments U-9297 Gulf Refining Company Account 8012-1-13 U. S. Highway 59 and request a refund of \$7,451.82.

IN LIEU OF RENT
RE: APPROVAL FOR THE CZECH FEST TO USE FAIRGROUNDS FREE/FOR THE
YEAR OF 1977:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the Czech Fest to use the Fairgrounds free ^{in lieu of rent} for the year 1977, except Rodeo arena, upon the Czech Fest organization stating that they would install a \$6,000.00 cooler in building C for the use of the Fort Bend County Fairgrounds in the future.

8
RE: DISCUSSION OF ALINGMENT OF HIGHWAY 36:

ON Motion of Paul R. Wenzel, Jr., seconded by Ed. H. Helwig, and duly passed, the court authorized the following letter be presented to the Highway Department on alingment of Highway 36;

The Commissioners' Court of Fort Bend County would request that additional information be gathered in regard to routing and reconstruction of State Highway #36 North of Rosenberg.

Since the construction of the Highway #59, a majority of the traffic has been leaving #36 and using County Roads to get to #59 before getting to Rosenberg.

Considering the above situation we feel that securing additional right-of-way from the Austin County Line to a point West of Rosenberg would be justified, but any additional right-of-way beyond the point where there would eventually be a by-pass would not be a wise expenditure.

Therefore we request that a study be made to determine the best way to solve the traffic situation on that portion of Highway #36.

There being no further business, the court adjourned at
12:15 o'clock P.M.

Jack Lata
COUNTY JUDGE

ATTEST

Earl Elliott
County Clerk

COUNTY TREASURER'S BOND REPORTJANUARY, 1977FT. BEND COUNTY UNLIMITED TAX ROAD BONDS, SER 1962
Outstanding 1-1-77-----None

Remitted for 1 Bond #35 at \$5,000.00	\$5,000.00
Remitted for 14 coupons #29 off Bds. #35 thru #48 @ \$81.25	\$1,137.50
	<u>\$6,137.50</u>

Ft BEND COUNTY TIME WARRANT SER. 1969
Outstanding 1-1-1977-----NoneFT. BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND
Outstanding 1-1-1977-----\$50.00

2 Int. Cpsns. #77 Off Bds # 166 & 167 At \$25.00	\$ 50.00
--	----------

FT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 1-1-1977-----\$ 110.00

4 Int Coupons No. 59 Off Bds. # 210-212-214-216 at \$ 27.50	\$ 110.00
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FORT BEND COUNTY TREASURER'S BOND STATEMENTJANUARY, 1977

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE

MONTH OF JANUARY, 1977

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of February, A. D. 1977, the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of February 7, 1977, subject to changes made.

RE: APPROVE DEPOSITORY PLEDGE CONTRACTS:

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

The First National Bank of Richmond, Texas
Release \$200,000.00 U. S. Treasury Bills, due 2/10/77, Receipt #279856 and to be replaced with \$200,000.00 U. S. Treasury Bills, due 5/12/77, receipt # 282944.
Release \$2,000,000.00 U. S. Treasury Bills, due 2/10/77, Receipt #282755 and to be replaced with \$2,000.000.00 due 2/17/77 receipt # 282984.

Fort Bend National Bank of Richmond to pledge
\$100,000.00 U. S. Treasury note, Due 5/15/86, receipt #272593.

First National Bank of Rosenberg, Texas to pledge
\$100,000.00 Federal National Mortgage CAP DEB, receipt #246030.

Rosenberg Bank & Trust of Rosenberg, Texas pledging
the following securities.

\$100,000.00 - U. S. Treasury Notes at 5 7/8% due
1-31-79 dated February 3, 1977.

\$100,000.00 - Tatum ISD Unlimited Tax Bonds at 4.80%
due 5-15-80.

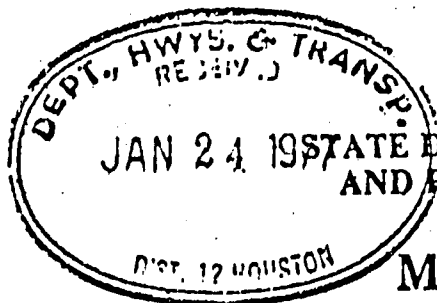
\$50,000.00 - San Jacinto Jr., College District of
Harris and Chambers County, Texas due 1-1-79.

Being total of \$250,000.00.

RE: ORDER ACCEPTING MINUTE ORDER #72166-FM 1640 FROM EAST CITY
LIMITS OF ROSENBERG EAST TO FM 762 AND MINUTE ORDER 72167
FM 1092 FROM U.S. 90A TO OYSTER CREEK:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the minute order #72166-FM 1640 from East City limits of Rosenberg
East to FM 762 and Minute Order 72167 FM 1092 from U.S. 90A to
Oyster Creek, as follows

Form 330-A
Rev. 2-76



JAN 24 1977 STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MINUTE ORDER

FORT BEND County

Page 1 of 2 Pages

District No. 12

WHEREAS, in FORT BEND COUNTY, the City of Richmond and Fort Bend County have requested assistance in reconstruction on Farm to Market Road 1640 from East City Limit of Rosenberg, East to Farm to Market Road 762, a distance of approximately 1.2 miles; and

WHEREAS, Farm to Market Road 1640 is included in the Urban System; and

WHEREAS, it is the desire of the State Department of Highways and Public Transportation to assist the City of Richmond and Fort Bend County in such work;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the City of Richmond 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 that portion of the work which is its responsibility in accordance with present maintenance agreement and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

Form 330-B

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

FORT BEND County
District No. 12

MINUTE ORDER

Page 2 of 2 Pages

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 widening Grading, Structures and Surfacing at an estimated cost of \$595,000 as authorized in the 1977-1978 Urban System Program.
3. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Richmond and Fort Bend County, 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 in the most feasible and economical manner.

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 Richmond 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:

Examined and recommended by:

(Title) Program Engineer

Approved

Assistant State Highway Engineer
Assistant Engineer-Director

Approved:

State Highway Engineer
Engineer-Director

Commissioner

Minute Number

72166

Commissioner

Date Passed

JAN 20 77

Commissioner

Form 330-A
Rev. 2-76



STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MINUTE ORDER

FORT BEND County

Page 1 of 2 Pages

District No. 12

WHEREAS, in FORT BEND COUNTY, the City of Stafford and Fort Bend County have requested assistance in reconstruction on Farm to Market Road 1092 from U. S. Highway 90A to Oyster Creek, a distance of approximately 3.4 miles; and

WHEREAS, Farm to Market Road 1092 is included in the Urban System; and

WHEREAS, it is the desire of the State Department of Highways and Public Transportation to assist the City of Stafford and Fort Bend County in such work;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the City of Stafford and Fort Bend County:

Provided the City and/or County will:

1. Furnish all required right of way clear of obstructions with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.
2. Maintain that portion of the work which is their responsibility in accordance with present maintenance agreement and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

Subject to the availability of Federal-aid Urban System funds and the eligibility of the proposed work for financing with said funds, the State Department of Highways and Public Transportation will:

1. Prepare construction plans and specifications.

Texas Highway Department
Form 330-B

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

FORT BEND

County

MINUTE ORDER

Page 2 of 2 Pages

District No. 12

2. Provide relocation assistance as may be required and determined to be eligible under the Relocation Assistance Program at an estimated cost of \$1,000.
3. Provide for widening Grading, Structures and Surfacing at an estimated cost of \$1,830,000 as authorized in the 1977-1978 Urban System Program.
4. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Stafford and Fort Bend County, the Engineer-Director is directed to proceed with the Relocation Assistance Program, to enter into any necessary agreements with the City and/or County covering the details of the proposed improvements, to proceed with the engineering development of the project and after the City and/or County have fulfilled their responsibilities, to proceed with construction in the most feasible and economical manner.

This Order shall become operative upon acceptance by the City of Stafford and Fort Bend County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Submitted by:

Examined and recommended by:

(Title) Program Engineer

Approved

Assistant State Highway Engineer
Assistant Engineer Director

Approved:

State Highway Engineer
Engineer-Director

72167

Commissioner

Minute Number

Commissioner

Date Passed

JAN 20 77

Commissioner

274
RE: APPROVE EMPLOYMENT OF MRS. SANDRA WEICHOLD AS SECRETARY
TO THE EXTENSION SERVICE AGENTS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Mrs. Sandra Weichold to replace Mrs. Edith Harrington, as secretary to the Extension Service Agents' office, at a salary of \$600.00, effective February 9, 1977.

RE: APPROVE EXPENSE ACCOUNT OF JOHNNIE COOPER, EXTENSION SERVICE
AGENT TO ATTEND 19th ANNUAL JUDGES' AND COMMISSIONERS' CONFERENCE
IN COLLEGE STATION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to approve the expense account of \$38.62 for Johnnie Cooper, Extension Service Agent to attend the 19th Annual Judges' and Commissioners' Conference in College Station on February 1, 2 and 3, 1977.

RE: ORDER ON COUNTY WIDE CENTRALLY LOCATED DUMP GROUNDS--
SANATARY LAND FILL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed an order was entered to proceed with investigations and applications to acquire a suitable and approved centrally located sanitary landfill site.

RE: ORDER ON TRASH DUMPING ON COUNTY ROADS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Commissioners' Court went on record to proceed with all available means to discourage and prevent trash and refuse dumping on County roads in Fort Bend County.

RE: APPROVE PUBLIC WEIGHERS BOND FOR ROY HARTFIEL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the public weighers bond of Roy Hartfiel.

RE: ORDER CONCERNING TAX VALUATIONS AND FOR COUNTY USE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed Fort Bend County Commissioners' Court agreed to contact all County School Districts about the availability of school valuations and records for county use and then to proceed with the equalization of county tax valuations.

RE: ADVERTISE FOR BIDS FOR TELEMETRY EQUIPMENT FOR FORT BEND COUNTY
AMBULANCE SERVICE - CARDIO SCOPE AND RECORDER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for Telemetry Equipment for the Fort Bend Ambulance Service - being a Cardio Scope and Recorder.

RE: APPROVE EMPLOYMENT OF MRS. PATRICIA GAIL TAYLOR FOR THE
FORT BEND COUNTY TREASURERS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the employment of Mrs. Patricia Gail Taylor to replace Shirley Ann Williams as an Assistant in the Fort Bend County Treasurers' Office, at a salary of \$400.00 per month, effective 2/14/77.

RE: ADVERTISE FOR APPLICATION FOR CUSTODIAN FOR LIBRARIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to advertise for application for a Custodian for Libraries.

RE: ACCEPT BID OF BICKHAM-CARROLL MOTOR COMPANY FOR 2 CARS FOR
THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Ed. H. Helwig, and duly passed, the court accepted the bid of Bickham-Carroll Motor Company for 2 cars with police package, for the Fort Bend County Sheriffs' Department, at \$5,143.90 each unit.

RE: APPROVE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES
WITH LESTER VANSLYKE, JR. AND STEVEN JOHN GILBERT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the court approved the contract for the collection of delinquent taxes with Lester VanSlyke, Jr., and Steven John Gilbert for 1 year, effective March 1, 1977.

W A I V E R

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

I, the undersigned County Attorney of Fort Bend County, Texas, do hereby acknowledge that the Commissioners' Court of the said County has notified me to file suit for the collection of delinquent taxes in said county; however, due to the fact that it would be physically impossible for me to personally file and handle such suits, and at the same time to properly discharge the other duties of my office, and to the further fact that the statutes do not provide adequate compensation for a County Attorney to file and to prosecute suits for delinquent taxes, but do make adequate provisions for other attorneys to handle the same, I do hereby decline to file such suits and do hereby waive the thirty days written notice provided in Article 7335, Revised Civil Statutes, and do hereby agree that the Commissioners' Court of said County may contract with some other competent attorney to enforce or assist in the enforcement of the collection of delinquent State and County taxes.

Witness my hand, this, the 14th day of February A.D., 1977.

C. A. Dickerson
CRIMINAL DISTRICT County Attorney

Term Expires 12/31, 1980

Fort Bend
County, Texas

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

I, Pearl Ellett County Clerk of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain waiver executed by C. A. Dickerson as the same appears from the original ~~Page xxxxxxxx of the~~ minutes of the Commissioners' Court of Fort Bend County, Texas.

Given under my hand and seal of office, this 14th day of February, 1977.

Pearl Ellett
County Clerk

Fort Bend
County, Texas

RESOLUTION AND ORDER

On this 14th day of February, 1977, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, there came on for consideration the making of a contract for the collection of delinquent taxes, and motion was made by Johnnie Pustka, County Commissioner of Precinct No. 1, seconded by Tony Jebbia, County Commissioner of Precinct No. 3, that subject to approval by the Comptroller of Public Accounts and Attorney General of Texas said Commissioners Court in behalf of said County do make and enter into a contract with LESTER VAN SLYKE, JR. and STEVEN JOHN GILBERT, licensed attorneys for the collection of delinquent taxes in said County for 15% of the amount of taxes, penalty and interest collected, said contract to end on the 31st day of December, 1977, with six months thereafter to complete pending suits, requiring said attorney to give bond in the sum of \$1,000.00, and to be on forms currently promulgated and recommended by the State Comptroller.

Said motion being put to vote, it carried by a vote of 4 to 0. Those voting "Aye" were:

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

It is herefore ordered that said contract be prepared and executed, submitted to the Comptroller of Public Accounts and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.

Josh Gates
COUNTY JUDGE

Johnnie Pustka
COMMISSIONER, PRECINCT #1

Paul R. Wenzel
COMMISSIONER, PRECINCT #2

Tony Jebbia
COMMISSIONER, PRECINCT #3

Ed Helwig
COMMISSIONER, PRECINCT #4

THE STATE OF TEXAS

X

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

X

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

WHEREAS, the Commissioners Court, after having given to the County Attorney of Fort Bend County thirty days' written notice to file delinquent tax suits, and

- 1). Said Attorney having refused to do so,
(failed) (refused)
- 2). having received from him a written statement declining the request of this Court to file delinquent tax suits, for reasons therein stated, and waiving his right to the 30-day period and consenting to the Court's entering into a contract with others for the collection of delinquent taxes, without awaiting the 30 day period,

and a record thereof having been made in the Minutes of said Court;
and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, joined by the Comptroller of Public Accounts of the State of Texas, deems is necessary and expedient to contract with some competent attorney to enforce the collection of all delinquent state and county taxes for a per cent of said taxes, penalties and interest actually collected and paid to the Collector of Taxes, as provided in Chapter 21, Acts of the Third Called Session of the 38th Legislature, Article 7335, Revised Civil Statutes, 1925, Chapter 8, Acts of the Fourth Called Session of the 41st Legislature, Article 7335a, Vernon's Annotated Civil Statutes; and Chapter 229, Acts of the 42nd Legislature, Article 7264a, Vernon's Annotated Civil Statutes; and

WHEREAS, after making an investigation into the competency, experience and ability of LESTER VAN SLYKE, JR. and STEVEN JOHN GILBERT, a partnership, both who are licensed attorneys under the laws of this State, whose post office address is 500 Morton Street, Richmond, Texas 77469, to their fitness for said work, and after considering the same, are of the opinion that they are proper parties to take such steps as may be necessary to enforce or assist in the enforcement of the collection of such delinquent taxes by the preparation, filing and

pushing to a speedy conclusion all suits for the collection thereof; and that they have no official connection with any county office within said county; and that they are not related within the second degree of affinity or within the third degree of consanguinity to any member of the Commissioners Court, the Tax Collector, or County or District Attorney now holding office in said county.

NOW, THEREOFRE, THIS CONTRACT, made and entered into by and between the County of Fort Bend, Texas, a body politic and corporate, acting herein, and by and through the Commissioners Court, joined by the Comptroller of Public Accounts of the State of Texas, hereinafter styled First Party, and the Partnership of LESTER VAN SLYKE, JR. and STEVEN JOHN GILBERT of the County of Fort Bend, State of Texas, hereinafter, styled Second Parties.

WITNESSETH:

I.

First Party agrees to employ and does hereby employ Second Parties to enforce by suit or otherwise, and to aid and assist the local officers in the enforcement of the collection of all delinquent state and county ad valorem taxes, penalty and interest, and all delinquent taxes, penalty and interest (except taxes of independent school districts and incorporated cities and towns) due any and all political subdivisions or defined districts of said county and state which the County Tax Collector received and receipts for, under the provisions of Article 7254, Revised Statutes, 1925, and shown to be delinquent upon the delinquent tax records of said county from 1939 to the date of the termination of this contract as filed in Section IX hereof (including such personal property or insolvent taxes as the Commissioners Court and Second Parties mutually deem collectible.)

II.

Taxes which become delinquent during the term of this contract shall become subject to the terms of this contract on September 1

of the year in which the same shall become delinquent. And further, with reference to taxes not now delinquent, but which become delinquent during the term hereof, or taxes which may have fallen delinquent on February 1st or subsequent thereto next preceding the date of this contract, it is agreed that where suit is or has been brought on any property for prior years delinquent taxes, Second Party shall include in his action all taxes on the property involved, delinquent before trial, whether before or after September 1st of such year; and where the State and County or impleaded or intervene in a suit brought by another taxing unit, it shall be Second Party's duty to include in his answer or intervention all taxes delinquent before trial on the property involved, whether such taxes fall delinquent before or after September 1st of such year; and in all such cases Second Party shall be entitled to the commission herein provided for collecting delinquent taxes.

III.

Second Party is to call to the attention of the County Tax Collector or other officials any errors; double assessments, or other discrepancies coming under his observation during the progress of the work, and all charges on the tax rolls that show from 1939 to the date of the termination of this contract to be delinquent, which are caused through error, conflicts, double renditions, illegal assessments, etc. A cancellation certificate shall be prepared on forms furnished by the State Comptroller of Public Accounts, Austin, Texas, showing how such errors came about, and which shall be sufficiently full and complete as to justify the Commissioners Court in ordering a cancellation certificate issued; and that will meet with the approval of the Comptroller of Public Accounts, Austin, Texas.

IV.

Second Party hereby agrees and obligates himself to communicate

with each and every person, firm, association or corporation, owing any of such taxes, with a view of collecting same; and shall, before filing suits for the recovery of delinquent taxes for any year or years prepare, in triplicate, delinquent tax notices, and shall mail one of such notices to the owner or owners of said property at their last known address, covering all delinquent taxes shown to be due on the tax rolls of said county, as provided for in Article 7324, Revised Civil Statutes, 1925, as amended by Chapter 117, Page 196, Acts of the 42nd Legislature, Regular Session, and file one copy of such notice with the Tax Assessor-Collector. In the event that the taxes, together with penalty and interest, are not paid within thirty (30) days from the date such statements and notices are mailed, then Second Party shall prepare, file and institute, as soon as practical thereafter, a suit for the collection of said taxes penalty, and interest, which suit shall include all past due taxes for all previous years on such tract or tracts; and where there are several lots in the same addition or subdivision delinquent, belonging to the same owner or owners, all said delinquent lots shall be made the subject of a single suit, and which suit shall be prosecuted with dispatch to final judgment and sale unless said taxes are sooner collected.

V.

Scnd Party, where it is necessary to prepare and file suits for the enforced collection of delinquent taxes on real property, shall make and furnish an abstract of the property which shall show the amount of delinquent taxes due against each and every tract, lot or parcel of land, and shall show the number of acres so delinquent and a correct description of the property, the year delinquent, how it was charged upon the tax rolls, the correct name of the owner or owners of the property at the time it became delinquent, the person from whom and the date that he or they derived title to

said property, the Volume and Page of Public Records that his or their deed or other title evidence is of record, and the date that each subsequent change of ownership occurred down to the present ownership. It shall further show the name of any and all outstanding lien holders and lease-hold interests of record, and all other information necessary for the proper preparation and filing of suit or suits for the collection of delinquent taxes. Second Party shall perform these services at his own costs and expense. And in case such abstract is not placed with the papers in a court proceeding, it shall be filed with the Tax Collector for the purpose of maintaining its preservation until such time as all of the taxes to which it pertains, or such part thereof as are held to be due, are paid.

VI.

Second Party shall prepare, or aid and assist the County or District Attorney in preparing, all petitions, citation, notices, by publication, personal service citations, notices by posting, judgments, notices of sale, orders of sale and any and all other things necessary or required to be done for the collection of all delinquent taxes, and shall render all necessary and proper assistance to each of the other officers to the end that all taxes assessed or unknown and unrendered now delinquent, or that may become delinquent during the life of this contract and be so reported on Comptroller's forms provided therefor, may be collected; and when collections are not made, to assist in reducing same to final judgment and sale.

VII.

It is further agreed and understood that Second Party shall furnish, at his own expense, all stationery, legal blanks or forms, stamps, envelopes and printing, together with all labor necessary to complete said contract including labor and expense incurred in procuring data and information as to the name, identity

and location of necessary parties, and in procuring necessary legal descriptions of the property as provided in Paragraph V, and the expenses incurred in citing the defendants by publication in all cases where such expenses are not collected as costs against the defendant or defendants in the tax suit, but in no event shall such cost be paid to Second Party; and Second Party shall pay off and discharge any and all bills for any other expenses incurred in the prosecution of said work, and it is hereby understood and agreed that said First Party shall not be responsible for the payment of such expense or any part thereof.

VIII.

8 First Party agrees to pay to Second Party as compensation for the services hereunder required Fifteen (15%) per cent (Not to exceed Fifteen (15%) per cent) of the amount of all delinquent taxes, penalty and interest of the years covered hereby, actually collected and paid to the Collector of Taxes during the term of his contract, which Second Party is instrumental in collecting as evidenced by copies of communication, tax notices or abstracts filed with the Tax Collector prior to the payment of such tax, including collection of taxes on property not appearing on the assessment rolls nor shown delinquent, but which would have been so shown had it been properly assessed, discovered by said Second Party, as and when collected, following the end of each month within the period of this contract, accordingly as the Collector makes up his monthly reports. The per cent of compensation here referred to shall be contingent upon the collection of such taxes as by Act of the Legislature are required to be collected. Should any remission of penalty and interest on taxes appearing on the delinquent records or made by legislative enactment effective during the period of this contract, the same shall not be collected nor commission allowed thereon. Also, ad valorem taxes, delinquent, levied against State-owned property for county

and district purposes, the payment of which is to be taken care of by legislative appropriation provided for by Statute, are excluded from the provisions of this contract. Second Party shall not receive or collect any taxes, penalty or interest under this contract, but the same shall be paid to the Tax Assessor-Collector as other delinquent taxes.

IX.

This contract shall be in force from *March 1* ~~January 16~~, 1977, to December 31, 1977, both dates inclusive, (not to extend beyond December 31, 1980, the end of the present administration of the Commissioner's Court), and at the expiration of said period this contract shall terminate, except the contractor shall be allowed six (6) months in which to prosecute to trial court judgment suits filed prior to December 31, 1977, terminating date of this contract provided, and shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. The Commissioners Court and the State Comptroller shall have the right to sooner terminate this contract for cause, giving thirty (30) days written notice of such intention, with a statement of the cause or reasons for such termination, after giving Second Party a reasonable opportunity of explaining or rectifying the same. In case of such termination, Second Party shall be entitled to receive and retain all compensation due to the date of said termination.

X.

Before any commissions are paid out under the terms of this contract, Second Party shall furnish a good and sufficient bond, payable to the County Judge and to his successors in office, in the sum of \$1,000.00 (not to be less than \$1,000.00 accordingly as the Commissioners Court deems just and proper) to be executed by a solvent surety company; or if executed by private parties, the bond shall be signed by at least three (3) good and sufficient

sureties owning unincumbered real estate subject to execution, of value equal to the amount of bond and conditioned upon the specific performance of the terms hereof, including the making of reports, provided for in Section XI of this contract, and further conditioned that he shall forthwith pay over to the Tax Collector, or other persons justly entitled thereto, any money or commissions paid him by mistake, through error, or otherwise. Said bond shall be approved in open Commissioners Court, signed by the County Judge, filed and recorded in the County Clerk's office and a certified copy of same furnished to the State Comptroller.

XI.

At the end of each month, or as soon thereafter as the Tax Assessor-Collector shall have made up his report showing collections made for such month, said Second Party shall have access to said report and shall by comparison of the same with his own files or records of service, copies of which he has filed with the Tax Assessor-Collector, make up in triplicate a report of collections out of which he is entitled to commission under the terms of this contract. Second Party shall also have access to the Collector's receipts for such collections and shall, in his reports to be made on forms furnished by the Comptroller, show each year, and the taxes collected therefor on a separate line. Also, where collections are made after suit has been filed and commission allowed at a greater or different rate under the terms of this contract Second Party, being guided by the file docket of the Clerk of the Court, shall prepare and attach to his reports to be filed with the Tax Assessor-Collector a list showing number of suit and date filed; but in no event shall Second Party receive compensation in excess of Fifteen (15%) per cent as herein provided. After the report has been signed and sworn to by Second Party, two (2) copies of the same shall be delivered to the Tax

Assessor-Collector, one to be attached to and sent with the Collector's monthly report to the Comptroller; the other to be filed with the Collector's office and the third copy to be retained by Second Party.

XII.

Each month, after having received copies of the contractor's report, as provided for in the preceding Section, and after having checked the list of taxes shown therein with his own report and with copies of communications filed with him, as provided for in Section XIII of this contract, and after having verified the correctness of commissions claimed, the County Tax Assessor-Collector is hereby authorized, ordered and directed to deduct the above specified per cent of said taxes, penalty and interest, or such amount as can be allowed under the penalty and interest restriction, to which Second Party is entitled, and to pay the same to him unless otherwise herein directed, and to take his receipt as provided for on Form 107, Contractor's Report, which when received in the Comptroller's Office will be the Comptroller's authority to allow the said Tax Assessor-Collector credit for the amount so paid. The Tax Assessor-Collector, before complying with the provisions of this Section, shall first satisfy himself that the bond required of Second Party under the provisions of Section 10 of this contract has been approved and place on record in the office of the County Clerk; and it is hereby further provided, that should any question arise regarding commission claimed, the Tax Assessor-Collector shall withhold the payment of such commission or an amount equal thereto, placing the same in escrow, and apply to the State and County, accordingly as they may be affected, for information and direction as to the proper amount of commission due to be allowed under the terms of this contract.

NOTE:

Should the Commissioners Court and the contracting party

elect that the commissions withheld be placed in an escrow fund and paid to the Second Party otherwise than as provided in Section XII of this contract, another Section setting forth the method of payment to the contracting party shall be added to and inserted in this contract preceding the last page prepared for the signatures of the contracting parties.

XIII.

In order that the Tax Assessor-Collector may be able to certify and attest the correctness of commissions claimed by Second Party, as evidence of service and to entitle him to the commissions, provided for in this contract, Second Party shall file with the Tax Assessor-Collector prior to the time of payment, copies of such communications, tax notices or abstracts which shall be preserved by the Tax Assessor-Collector in some systematic order as will make them easily accessible for the purpose of verification or for such other value as the same may have in case it become necessary for the county and, state to buy in such properties at tax sales. Said copy of copies shall also contain such information or reference as will enable the Tax Assessor-Collector to readily locate the tax as it appears on his delinquent forms and delinquent records.

XIV.

It is further agreed and understood that this contract is for personal services and is not transferable or assignable without the written consent and approval of First Party. It is also agreed that the Commissioner's Court of said county shall furnish suitable space in or near the courthouse, as convenient to the records of said county, as may be, for the purpose of carrying out the obligations of this contract by Second Party, all of which shall be performed by him in Fort Bend County, Texas.

XV.

It shall be the duty of the Commissioners Court and of all other officials of said county to cooperate with and render such reasonable assistance to said Second Party as the circumstances

may require. Said assistance, however, is not to include the actual performance of the work herein designated to be performed by Second Party; and it being the duty of the County Attorney or of the District Attorney (where there is no County Attorney) to actively assist Second Party in the filing and pushing to a speedy conclusion all suits for the collection of delinquent taxes, it is hereby provided that where the County Attorney or District Attorney (where there is no County Attorney) shall fail or refuse to file and prosecute such suits in good faith, the Attorney prosecuting suits under this contract is here fully empowered and authorized to proceed with such suits without the joinder and assistance of said County or District Attorney. Second Party shall not become the purchaser of any property at tax sales under this contract, but may bid in the property for the State or county at such sales.

Revised - 1952.

IN CONSIDERATION of the terms and compensation herein stated,
the Second Party hereby accepts said employment and undertakes
the performance of said contract as above written.

WITNESS the signatures of all parties hereto in triplicate
originals, this the 14th day of February, 1977.
Richmond, Fort Bend County, Texas.

BY:

John Roster
COMMISSIONER, PRECINCT NO. 1

Paul R. Wenzel
COMMISSIONER, PRECINCT NO. 2

Josh Gato
COUNTY JUDGE

Terry J. Miller
COMMISSIONER, PRECINCT NO. 3

Ed. H. H. H.
COMMISSIONER, PRECINCT NO. 4

SECOND PARTIES

Steven J. S. S.
SECOND PARTY

Robert V. D. D.
SECOND PARTY

THE STATE OF TEXAS
DEPARTMENT OF COMPTROLLER

Examined and approved as to substance and form only, on this the
14 day of Mar, 1977.

John L. Hill
COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS

Examined and approved as to substance and form only, on this the
14th day of March, 1977.

JOHN L. HILL
ATTORNEY GENERAL

By: Matthia E. Smiley
Assistant Attorney General

RE: APPROVE THE EMPLOYMENT OF A RESIDENT DEPUTY FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized Commissioner for Precinct #1 to hire a Resident Deputy under the direction of the Sheriffs' Department, Tom Herfort, Jr., to be paid \$50.00 per month, effective March 1, 1977, to be paid for out of the budget of Precinct #1.

RE: APPROVE THE REQUEST OF JIM MUSSETT, JUVENILE PROBATION OFFICER TO APPLY FOR A GRANT TO DIVERT JUVENILES FROM COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the request of Jim Mussett, Juvenile Probation officer to apply for a grant to divert juveniles from County Jail.

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, THAT ON THIS THE 14th DAY OF Feb A.D., 1977, 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 REHABILATION 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 SUCCESSION OF THIS PROJECT.

ATTEST:

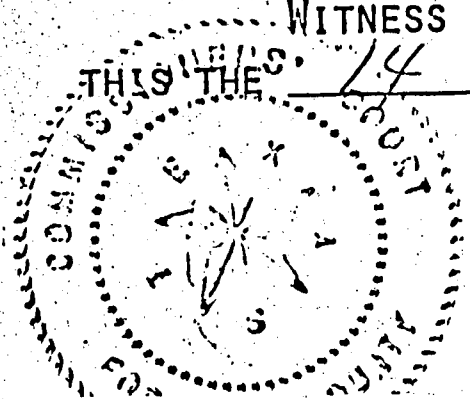
Pearl EllettCOUNTY CLERK AND CLERK OF
COMMISSIONER'S COURT, FORT BEND
COUNTY, TEXASJohnnie Pustka
COMMISSIONER PRECINCT #1Paul R. Wenzel, Jr.
COMMISSIONER PRECINCT #2Josh G. Gier
COUNTY JUDGE, FORT BEND COUNTY,
TEXASTony Jebbia
COMMISSIONER PRECINCT #3E. M. DeLong
COMMISSIONER PRECINCT #4

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

I, PEARL ELLETT, CLERK OF THE COUNTY COURT OF FORT BEND COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION FOR ACTION GRANT FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT AS THE SAME APPEARS FROM THE ORIGINAL COMMISSIONERS COURT MINUTES FILED IN MY OFFICE, AT RICHMOND, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE, AT RICHMOND, TEXAS,
THIS THE 14 DAY OF February, 1977.

Pearl EllettCOUNTY CLERK OF
FORT BEND COUNTY, TEXAS

RE: ABANDMENT OF DRAINAGE EASEMENT YELDERMAN PROPERTY AND SCHOOL
PROPERTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the abandonment of old easement and in exchange for a new 70' easement along existing ditch, from Lamar School District.

RE: ACCEPT BID OF PARKER BROTHERS FOR LIMESTONE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Parker Brothers for Limestone at 90¢ per ton.

RE: ACCEPT BID OF DUTY CONSTRUCTION COMPANY, INCORPORATED FOR
SLURRY MIX:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Duty Construction Company, Incorporated for Slurry Mix at 75¢ per square yard.

RE: ACCEPT BIDS OF UVALDE ROCK ASPHALT COMPANY AND ANGEL-TEX
MATERIALS CORPORATION FOR COLD MIX ROAD MATERIALS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bids of Uvalde Rock Asphalt Company and Angel-Tex Materials Corporation for Cold mix Road Materials at \$6.20 per ton and \$6.35 per ton. Being the same bid for each company.

The court recessed at 10:50 o'clock A.M. until 2:00 P.M., when the following orders were passed to-wit:

RE: DESIGNATION OF COUNTY DEPOSITORIES FOR COUNTY FUNDS AND COUNTY
SCHOOL FUNDS: FOR 1977 - 1978

Since no bids were received, motion was made by Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the Court named First National Bank of Richmond Texas to be declared the Bank through which clearings are to be made and for such services said Bank have a compensating balance of \$200,000.00.

All banks in Fort Bend County be declared to be Depositories for County Funds and to so act after complying with the law with respect to the pledge collateral to secure the funds; then

The County's funds be deposited with the various Banks which have so qualified on the following basis;

The remaining County funds herein involved distributed and maintained in the clearing Bank and all other Depository Banks in relation to the size of said Banks; said size being determined by the total of the Capital, surplus, undivided profits and capital reserve as of the beginning of the year, said figures being those as of December 31, 1976 and as of December 31, 1977, to be recorded at the proper time.

Commencing April 1, 1977, the County Treasurer hereby be instructed to keep the funds distributed on the basis stipulated, said division being made as frequently as necessary, but at least once monthly supply the Commissioners' Court with monthly statements showing the amount of County funds on deposit in each Depository Bank on the last day of the month for the preceeding month.

That all Certificates of deposit ^{or orver} ~~over~~ \$100,000.00 be at a rate of $\frac{1}{4}$ of 1% above the Treasury Bill rate and be offered to each bank on the basis of above size determination.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in December (said sheets in said books being individually certified by each Commissioner as to his bills 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 Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed and approved.

There being no further business, the Court adjourned
at 3:30 o'clock P.M.

Joseph Guter
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 21st day of February, A. D. 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Regular Session of February 14, 1977, subject to changes made.

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

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the participation in the Fort Bend County Summer Recreation program for the year 1977. \$2,000.00 to be paid equally from Road & Bridge Fund, Precinct #1, Precinct #2, Precinct #3 and Precinct #4. Each Precinct to pay \$500.00.

RE: HIRING OF EXTRA HELP FOR THE COUNTY TAX ASSESSOR/COLLECTOR TO SELL LICENSE PLATES AT NEEDVILLE AND STAFFORD AREA FOR ABOUT 30 DAYS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the hiring of 3 or 4 extra help for the County Tax Assessor/Collector to sell License Plates at Needville and Stafford Area for about 30 days at \$20.00 per day.

RE: APPROVE EMPLOYMENT OF DEPUTIES FOR THE FORT BEND COUNTY
SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Loren Thomas Hensel and Gary Wayne Stone, as deputies for the Sheriffs' Department, effective March 1, 1977, at a salary of \$945.00 per month.

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

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 employment of Elizabeth Rohan to replace Debbie Graves, as part time help at the Fort Bend County Library at a salary of \$2.35 per hour (30 hours per week).

RE: APPOINTMENT OF DOROTHY KRAL TO REPLACE ELIZABETH MILLER
AS MEMBER OF THE FORT BEND COUNTY LIBRARY BOARD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court appointed Dorothy Kral to replace Elizabeth Miller as member of the Fort Bend County Library Board.

RE: ACCEPTANCE OF OAKRIDGE DRIVE INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the Commissioners' Court accepts the following Street into the County Road System. 645.73 feet of Oakridge Dr. as shown on the plat of Imperial Estates Subdivision Section 1 recorded in Vol. 408, page 545 in the Deed Records of Fort Bend County, Texas.

RE: ADVERTISE FOR BIDS FOR COMMUNICATION SYSTEM FOR COMMISSIONERS'
AND DRAINAGE DISTRICT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for Communication system for Commissioners' and Drainage District.

AND OTHER ITEMS FOR

RE: ADVERTISE FOR BIDS TO SELL 2 PICKUP TRUCKS / PRECINCT #3:

Commissioner

On Motion of/Tony Jebbia, seconded by Commissioner

Ed. H. Helwig, and duly passed, the court authorized to advertise for bids to sell 2 pickup trucks for Precinct #3, also 3 rotary mowers, one pull type broom, one pull type scraper and one low boy trailer

RE: ADVERTISE FOR BIDS FOR THE PURCHASE OF A CAR FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for the purchase of a car for Precinct #3.

RE: ADVERTISE FOR BIDS FOR HOT MIX LAY-DOWN MACHINE FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for a Hot Mix Lay-Down Machine for Precinct #1.

RE: ORDER TO ALLOCATE \$20,000.00 FOR PUBLIC HEALTH OUT OF THE REVENUE SHARING FUND FOR ANIMAL CONTROL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to allocate \$20,000.00 out of the Revenue Sharing Fund to Public Health for animal control.

RE: ORDER TO UPGRADE SUBDIVISION GUIDELINES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to upgrade subdivision specifications, be reviewed with the intent of improving them.

RE: AUTHORIZE COUNTY JUDGE TO SIGN LETTER TO ACCOMPANY VOTING PRECINCT MAPS TO BE FORWARDED TO THE BUREAU OF CENSUS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the County Judge to sign letter to accompany voting precinct maps to be forwarded to the Bureau of Census, as follows:

The Honorable Mark E. White
 Secretary of State
 State of Texas
 State Capitol
 Austin, Texas 78701

Attention: Mr. John Pettit

Dear Secretary White:

Enclosed are voting precinct maps for the County of Fort Bend in compliance with Public Law 94-171. These maps are to be forwarded to the Bureau of the Census by April 1, 1977, at the following address: Bureau of the Census, Decennial Census, Washington, D. C. 20233, Attention: Mr. Marshall Turner. This will enable Fort Bend County to receive tabulations from the 1980 U. S. Census by voting precinct.

If there are any questions concerning this information, please feel free to call on me.

Sincerely yours,

JG:1

Josh Gates, County Judge
 Fort Bend County, Texas

 THE Court recessed at 12:25 o'clock and re-convened at 1:30 o'clock for Executive Session.

No Action taken.

 There being no further business, the court adjourned at 2:25 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 28th day of February, A. D. 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of February 21, 1977.

INDIVIDUAL
RE: ORDER ON VERIFICATION OF FIGURES ON/CLAIMS PAID BY REPUBLIC NATIONAL LIFE INSURANCE COMPANY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered that the Republic National Life Insurance Company present to the court figures on/^{individual}claims paid by the Company for the period of February 1, 1976 to February 1, 1977. Motion on the rate increase for Hospitalization Insurance was tabled until such time as figures of verification of claims can be obtained.

RE: ADVERTISE FOR BIDS FOR EMERGENCY EQUIPMENT FOR SHERIFFS' CARS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for emergency equipment for Sheriffs' Department cars.

RE: ORDER ALLOWING JUSTICE OF PEACE PRECINCT #2 TEMPORARY HELP:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the Justice of Peace of Precinct #2 Temporary help for two months at \$550.00 per month, to be paid out of the Anti-Recession Fiscal Program.

RE: APPROVE PLAT OF TOWNWEST SECTION 2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plat of Townwest Section 2, being a subdivision of 114.5870 acres out of the Benjamin M. George Survey A-175, Fort Bend County, Texas. Plat being approved subject to obtaining 1976 Tax receipt and transition note.

RE: APPROVE EMPLOYMENT OF DEPTUY FOR 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 Pamela Wittneben to replace Gail Summers, as Deputy for the County Tax Assessor/Collectors' office, at a salary of \$400.00 per month, effective March 1, 1977.

RE: APPROVE PLATS OF SETTLER'S PARK SECTION 1; WILLIAM'S GRANT SECTION 1; COLONY BEND SECTION 1:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, the following plats were approved, subject to 1976 Taxes be paid.

Settler's Park Section 1, being a subdivision of 118.571 acres out of the Elijah Alcorn League, A-1 and William Stafford League, A-89 in Fort Bend County, Texas.

Colony Bend Section 1, being a subdivision of 68.960 acres out of the Elijah Alcorn League, A-1 in Fort Bend County, Texas.

William's Grant Section 1, being a subdivision of 74.659 acres out of the Elijah Alcorn League, A-1 Fort Bend County, Texas.

RE: ORDER ON PREPARATION OF AMENDMENT TO FORT BEND COUNTY RABIES
EPIZCOTIS LAW:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered establishing regulations on rabies epizcotic law, ordered Charles A. Dickerson, Criminal District Attorney to prepare amendment to the Fort Bend County Rabies Epizcotic Law.

RE: ORDER OF MAJOR CRIME TASK FORCE PARTICIPATION BY COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the counties portion toward the Major Crime Task Force, \$469.92 plus increase of \$30.91, making a total of \$500.83^{per month} to be paid until such time as it can be reviewed. This to be paid out of the Sheriffs' allocated Revenue Sharing Fund.

RE: ADVERTISEMENT OF BIDS FOR COMMUNICATION SYSTEM BE EXTENDED
FOR TWO WEEKS - MARCH 21, 1977;

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the advertisement of bids for communication system be extended for two weeks, being March 21, 1977.

The court recessed at 11:00 A. M. for Executive Session.

Re-Convened at 2:30 o'clock P.M. when the following order was passed, to-wit:

RE: APPOINTMENT OF GRANT CO-ORDINATOR FOR FORT BEND COUNTY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court appointed Richard Hampil Selleh as Grant Co-Ordinator for Fort Bend County, at a salary of \$11,700.00 per year, effective March 7, 1977.

There being no further business, the court adjourned at 2:35 o'clock P.M.

ATTEST:

Pearl Elliott
COUNTY CLERK

Josh Getts
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT ON the 7th day of March, 1977,
the Commissioners' Court of Fort Bend County, Texas, met in
Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.,	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	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 Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
approved the minutes of Special Session of February 28th, 1977,
as corrected.

RE: ACCEPT BID OF PHYSIO CONTROL OF ARLINGTON, TEXAS FOR TWO
CARDIOSCOPE AND RECORDERS FOR FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court accepted
the bid of Physio Control of Arlington, Texas for two Cardioscopes
and Recorders for the Fort Bend County Ambulance Service at
\$2800.00 per unit, to be paid for out of the Parametice funds
which are donations made by people towards this cause.

RE: ORDER TO CONTINUE CONTRACT WITH ZINERY MAP COMPANY TO UP-DATE/
MAP OF FORT BEND COUNTY:

OWNERSHIP

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Tony Jebbia, and duly passed, the court authorized
to continue the contract with Zingery Map Company for a period of
1 year, to up date the ^{ownership} map of Fort Bend County at \$300.00 per month,
effective date being 2/1/77 to 2/1/78.

RE: APPROVE BOND OF DELINQUENT TAX ATTORNEYS:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court

authorized the County Judge, Josh Gates to sign the Bond of Delinquent Tax Collectors, Lester Van Slyke, Jr. and Steven John Gilbert, for approval.

BOND OF DELINQUENT TAX COLLECTOR

THE STATE OF TEXAS
COUNTY OF FORT BEND

X
X


KNOW ALL MEN BY THESE PRESENTS

That we, Lester Van Slyke, Jr. and Steven John Gilbert as Principals, and American States Insurance Company and _____ as sureties, are held and firmly bound unto Josh Gates, County Judge of Fort Bend County and his successors in office in the just and full sum of One Thousand and no/100 (\$1,000.00) Dollars, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

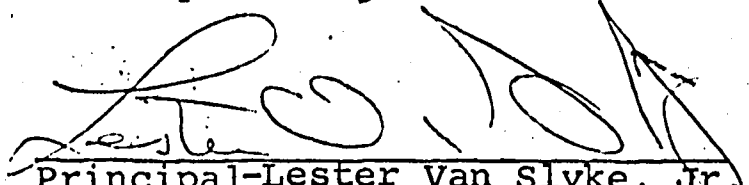
Whereas, the said Lester Van Slyke, Jr. and Steven John Gilbert, licensed Attorneys whose address is 500 Morton Street, Richmond, Texas, have by means of a written agreement dated February 23, 19 77, entered into a contract with the Commissioners' Court of Fort Bend County, for the collection of certain delinquent State and County taxes, during the term beginning February 23, 1977, and ending February 23, 19 78, a copy of which agreement is by reference made a part hereof.

Now, therefore, the condition of this obligation is such that if the said Lester Van Slyke, Jr. and Steven John Gilbert shall faithfully perform the services required of them by the terms of said contract, including the making of reports provided in Section XI thereof and shall fully indemnify and save harmless the said County of Fort Bend from all cost and damage which it may suffer by reason of their failure to do so, and shall fully reimburse and repay the said County of Fort Bend all outlay and expense which the said County may incur in making good any such default, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, witness our hands February 25, 1977


Principal-Steven John Gilbert

American States Insurance Company
Surety


Principal-Lester Van Slyke, Jr.


Christine Lynch-Attorney-in-Fact



American States Insurance Company

INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted

and appointed, and does by these presents make, constitute and appoint _____

----- CHRISTINE LYNCH -----

of Dallas and State of Texas
its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings,

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS -----

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman of the Board, the President or any Vice-President shall have power, by and with the concurrence with the Secretary or any Assistant Secretary of the Corporation, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Corporation may require or to authorize any one of such persons to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Vice-President,

attested by its Assistant Secretary and its corporate seal to be hereto affixed this 2nd day of February

A. D. 1977

AMERICAN STATES INSURANCE COMPANY

(SEAL)

By William M. Evans
Second Vice-President

ATTEST: Stanley L. Riegel
Assistant Secretary

STATE OF INDIANA }
COUNTY OF MARION } SS:

On this 2nd day of February, A. D., 1977, before me personally came

William M. Evans

, to me known, who being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation; and that he signed his name

thereto by like order. And said William M. Evans further said that he is acquainted with Stanley L. Riegel and knows him to be the Assistant Secretary of said Corporation; and that he executed the above instrument.

January 10, 1981

Linda J. Cannon

My Commission Expires

Notary Public

STATE OF INDIANA }
COUNTY OF MARION } SS:

I, Stanley L. Riegel, the Assistant Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in full force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of the following resolution of the Board of Directors of American States Insurance Company at a meeting duly called and held on the 15th day of December 1972.

"RESOLVED: That the use of a printed facsimile of the corporate seal of the company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Section 7.07 of the By-Laws appointing and authorizing an Attorney-in-Fact to sign in the name and on behalf of the company surety bonds, underwriting undertakings or other instruments described in said Section 7.07, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 25

day of February, A. D., 1977.

(SEAL)

Form 9-1459 (12-72)

Stanley L. Riegel
Assistant Secretary

CERTIFICATE OF COUNTY JUDGE

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

The foregoing bond of Lester Van Slyke, Jr.
and Steven John Gilbert, holding contract for the collection
of State and County Delinquent taxes in Fort Bend County, Texas
was read and approved in open Commissioners' Court, this the
7th day of March, 1977.

Josh Gates
Josh Gates, County Judge

RE: EMPLOYMENT OF BOUCHE MICKEY AS COUNTY EXTENSION SERVICE AGENT:

On Motion of Commissioner Tony Jebbia, Seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Bouche Mickey as County Extension Service Agent to replace Arnold Brown, effective April 1, 1977. Salary and Travel to remain the same.

RE: ACCEPT LOW BID OF GENERAL ELECTRIC COMPANY MOBILE RADIO FOR THREE RADIOS FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the low bid of General Electric Company Mobile Radio for three Mobile Radios at \$1670.00 for each unit, for the Fort Bend County Sheriffs' Department.

RE: EMPLOYMENT OF DEPUTY FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT UNDER THE CETA PROGRAM: - FEDERAL GRANT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Michael Cleo Cozad, as Deputy for the Sheriffs' Department under the CETA Program - FEDERAL GRANT, effective March 1, 1977, at a salary of \$833.00 per month.

RE: EMPLOYMENT OF DEPUTY FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

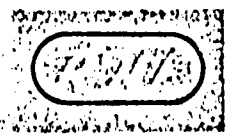
On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Larry Wayne Welch as Deputy for the Fort Bend County Sheriffs' Department, effective March 13, 1977, at a salary of \$860.00 per month. Employment approved on the Sheriffs' recommendation.

RE: CONTINUATION OF PARTICIPATION IN MAJOR CRIME TASK FORCE FOR
REST OF YEAR APPROVED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved authorized the continuation in Jajor Crime Task Force for the rest of the year as budgeted and increase from \$469.92 to \$500.83. The extra will be paid out of the Sheriffs' allocated Revenue Sharing Fund.

RE: MOTION TO CONTINUE INSURANCE WITH REPUBLIC NATIONAL LIFE
INSURANCE COMPANY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to continue insurance with Republic National Life Insurance Company. New rate of 35% increase in hospitalization rate, no increase in Life Insurance, effective April 1, 1977, as advocated by Republic National Life Insurance Company, as letter dated February 25, 1977, as follows:



REPUBLIC NATIONAL LIFE

Insurance Company

3988 NORTH CENTRAL EXPRESSWAY • DALLAS, TEXAS 75204

GROUP OFFICE
3701 Kirby Building
Suite 1062
Houston, Texas 77098
713 527-0340

February 25, 1977

County of Fort Bend
Richmond, Texas 77469

Re: Group Policy #G-8047

Gentlemen:

Each year we review the rate structure to determine if it is adequate to support the projected risk for the next policy year. The rate structure analysis is based on current enrollment in the plan, loss figures and trends in medical costs. This year our projections have been more difficult in light of the uncertain and possibly explosive situation involving medical malpractice insurance costs facing physicians and hospitals. These higher costs by necessity will be passed on to consumers in the form of higher fees and thus higher benefit payments under group health plans such as yours.

From February 1, 1976 to February 1, 1977, we have received medical premiums of \$143,950.00 and have paid claims of \$157,031.00. These figures do not include premium tax, administrative cost or profit.

As you see from the above premiums and claims plus inflation and trends, it is necessary for us to adjust your rates effective April 1, 1977 as is illustrated below.

	<u>Current Rates</u>	<u>Rates Effective 4/1/77</u>
Employee Medical	\$16.78	\$22.65
Dependent (One) Medical	25.89	34.95
Dependents Medical (Two or More)	39.81	53.74

We certainly do appreciate your business and if at anytime we can be of service, please do not hesitate to let us know.

Very truly yours,

Ben Waters
Ben Waters
Regional Group Manager

BW:rh

LIFE • ACCIDENT • SICKNESS • MEDICAL AND SURGICAL REIMBURSEMENT • TOTAL GROUP AND PENSION SERVICES • COMPLETE REINSURANCE FACILITIES

There being no further business, the court adjourned
at 11:20 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

VILLAGE OF FULSHEAR

ELECTION RETURNS

STATE OF TEXAS

COUNTY OF FORT BEND

TO THE HONORABLE JUDGE OF SAID COUNTY:

WE, the undersigned officers for the Incorporation Election held on April 2, 1977, within the Village, hereby certify that at said election there were cast the following votes for incorporation of said Village:

CORPORATION received 73 votesNO CORPORATION received 30 votes

8 We further certify that said election was conducted in keeping with the Constitution and laws of this State, and a poll list and tally sheet of said election is attached hereto.

WITNESS OUR HANDS this 2nd day of April, 1977.Mrs. Carl West
Presiding JudgeJ. J. Bentley
Assistant JudgeRandall
ClerkJames D. Roberts
Clerk

AFFIDAVIT OF POSTING

STATE OF TEXAS

I

COUNTY OF FORT BEND

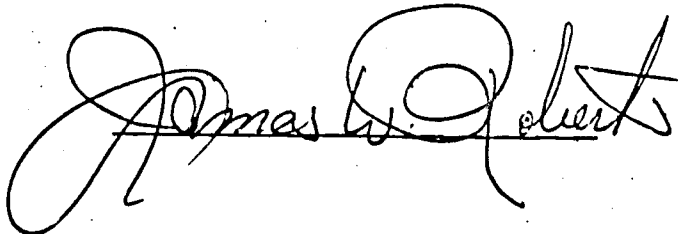
I

BEFORE ME, the undersigned authority, on this date
personally appeared JAMIE W. ROBERTS, who deposes and says:

That on the 8 th day of March, 1977, executed
copies of the Order for Holding an Election on the Incorporation
of the Proposed Village of Fulshear, Texas were posted in the following
three (3) public places within the proposed Village of Fulshear:

Fulshear Post OfficeMier's Fulshear FarmsDoziers StoreEXECUTED THIS 13 day of March, 1977.

8

SWORN TO AND SUBSCRIBED BEFORE ME this the 13 day ofMarch, 1977.

Carl B Bentley
Notary Public in and for
Fort Bend County, Texas

(SEAL)

AN ORDER OF THE COUNTY JUDGE CANVASSING THE RETURNS OF THE
ELECTION ON THE INCORPORATION OF THE VILLAGE OF FULSHEAR,
TEXAS, DECLARING THE RESULTS THEREOF AND PROVIDING FOR THE
RECORDING HEREOF

STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, On March 8, 1977, Application was submitted and filed with the undersigned County Judge of Fort Bend County, Texas, requesting that an election be held within a designated area specifically described by metes and bounds to determine whether said area should be incorporated under the name of Village of Fulshear, Texas; and

WHEREAS, it was determined by the undersigned that said Application was properly drawn in accordance with law, was signed by more than twenty (20) of the residents of the designated area who would be qualified voters at the requested election, and that the designated area satisfied all lawful requirements and that the Application was therefore granted and the election requested was called in the manner required by law by entering the Order of the undersigned; and

WHEREAS, due notice thereof was given as required by law and an affidavit of the giving of said notice duly submitted to the undersigned and said election was thereafter held in accordance with all legal requirements and within the time and in the manner required by law by the Election Officials conducting the same which officials have made due returns of said election to the undersigned; and

WHEREAS, in the manner and in the time required by law the undersigned did canvass said election returns and upon such

canvass found that a total of 104 votes or ballots had been cast at said election of which 73 were cast for CORPORATION and 30 were cast for NO CORPORATION and 1 Ballot~~s~~ were not counted according to the election returns because of the same being illegible and that, therefore, a majority of the votes cast at said election were for CORPORATION OF THE VILLAGE OF FULSHEAR, TEXAS.

THEREFORE IT IS ORDERED, ADJUDGED AND DECLARED:

That all of the findings and determinations above recited are hereby adopted and made a part of this Order.

II

That it is hereby declared that the election on the INCORPORATION OF VILLAGE OF FULSHEAR carried in favor of the Incorporation of the designated area, which area is specifically described in Exhibit A attached hereto and made a part hereof for all purposes and the Village of Fulshear is declared to be Incorporated with the boundaries as described in Exhibit A attached hereto and made a part hereof for all purposes.

III

This Order shall be incorporated in the Commissioner's Court Records of Fort Bend County, Texas, and certified copy of same shall be recorded in the Deed Records of Fort Bend County, Texas, all as by law made and provided.

SIGNED AND ENTERED THIS 5th DAY OF APRIL, 1977.

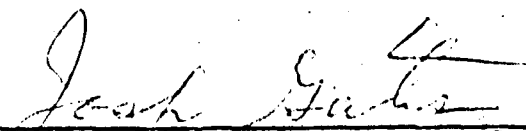

County Judge, Fort Bend County
Texas

EXHIBIT AFIELD NOTE DESCRIPTION OF THE AREA INCLUDED IN THE
PROPOSED CITY LIMITS OF THE VILLAGE OF FULSHEAR, TEXAS

FIELD NOTES OF A 1007.928 ACRE TRACT OF LAND OUT OF THE
CHURCHILL FULSHEAR LEAGUE AND THE ENOCH LATHAM SURVEY,
ABSTRACTS 29 AND 50, FORT BEND COUNTY, TEXAS AND BEING
MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at the intersection of the most easterly line of the Churchill Fulshear League, A-29, Fort Bend County, Texas, and the northerly right-of-way line of State F.M. Road 359 (1093), same being the intersection of the most westerly line of the Enoch Latham Survey, A-50, and the northerly right-of-way line of State F.M. Road 359 (1093);

THENCE, North 84 degrees, 30 minutes, 00 seconds East along said northerly right-of-way line a distance of 1057.18 feet to the POINT OF BEGINNING of the tract herein described, same being the most southeasterly corner of a 40.416 acre tract and being of record in Volume 620, page 596 of the Deed Records of Fort Bend County, Texas;

THENCE, North 01 degree, 25 minutes, 30 seconds West along the easterly line of said 40.416 acre tract a distance of 1149.25 feet to an angle point;

THENCE, North 01 degree, 38 minutes, 30 seconds West a distance of 364.99 feet to an angle point;

THENCE, North 01 degree, 41 minutes, 56 seconds East a distance of 2211.85 feet to a point for corner on the southerly line of the Micajah Autrey Survey, A-100, same being the northerly line of the Enoch Latham Survey;

THENCE, North 89 degrees, 34 minutes, 35 seconds West along the aforementioned northerly line of the Enoch Latham Survey at a distance of 1048.88 feet pass the easterly line of the Churchill Fulshear League, in all a distance of 1957.08 feet to a point for corner on the westerly line of a 200 acre tract;

THENCE, North with the westerly line of said 200 acre tract a distance of 1030.53 feet to a point for corner, same being the most northeasterly corner of an 18.55 acre tract and being of record in Volume 571, page 159 of the Deed Records of Fort Bend County, Texas;

THENCE, West at a distance of 1131.00 feet pass a point for the most north-westerly corner of said 18.55 acre tract, in all a distance of 5130.56 feet to a point for corner, same being the most northwesterly corner of a 1.534 acre tract and being of record in Volume 640, page 867 of the Deed Records of Fort Bend County, Texas;

THENCE, South 00 degrees, 10 minutes, 44 seconds East with the westerly property line of the aforementioned 1.534 acre tract a distance of 450.96 feet to a point for corner on the northerly right-of-way line of State F.M. Road 359, same being the most southwesterly corner of said 1.534 acre tract;

FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

Page 2

THENCE, South a distance of 131.18 feet to a point for corner on the southerly right-of-way line of State F.M. Road 359, same being the most easterly north-east corner of a 285.334 acre tract and being of record in Volume 581, page 557 of the Deed Records of Fort Bend County, Texas;

THENCE, South 09 degrees, 59 minutes, 39 seconds West a distance of 1507.87 feet to a point for corner, same being the most southwesterly corner of an 8.33 acre tract and the most northwesterly corner of a 101 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, with the westerly property line of said 101 acre tract South 10 degrees, 51 minutes, 00 seconds, West a distance of 500.00 feet to a point;

THENCE, with said westerly property line South 12 degrees, 51 minutes, 00 seconds West a distance of 800.00 feet to a point;

THENCE, continuing with said westerly property line South 04 degrees, 55 minutes, 00 seconds West a distance of 1000.00 feet to a point;

THENCE, with said westerly property line South 05 degrees, 02 minutes, 00 seconds West a distance of 1239.50 feet to a point;

THENCE, continuing with said westerly property line, South 05 degrees, 12 minutes, 00 seconds West a distance of 541.00 feet to a point for corner on the northerly right-of-way line of the S.A. & A.P. Railroad, same being the most southwesterly corner of the aforementioned 101 acre tract and the most southeasterly corner of a 314 acre tract;

THENCE, South 05 degrees, 30 minutes, 00 seconds East a distance of 202.24 feet to a point on the southerly right-of-way line of State F.M. Road 1093, same being the most northwesterly corner of a 131.55 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, South 89 degrees, 39 minutes, 55 seconds East a distance of 4426.02 feet to a point, same being the most westerly northwest corner of a certain 34.93 acre tract and being of record in Volume 495, page 748 of the Deed Records of Fort Bend County, Texas;

FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

THENCE, East along the most southerly north line of said 34.93 acre tract a distance of 1436.20 feet to a point for corner on the most easterly west line of said 34.93 acre tract;

THENCE, North along said property line a distance of 20.68 feet to a point for corner, same being the most southwesterly corner of a certain 25 acre tract and being of record in Volume 595, page 752 of the Deed Records of Fort Bend County, Texas;

THENCE, East along the southerly line of said 25 acre tract a distance of 908.00 feet to a point for corner on the easterly line of the Churchill Fulshear Survey, same being on the westerly line of the Enoch Latham Survey, and being the most southeasterly corner of the aforementioned 25 acre tract;

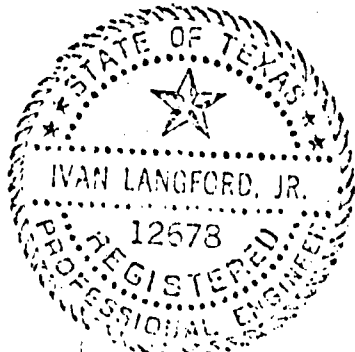
THENCE, North along said line between the Churchill Fulshear and Enoch Latham Surveys a distance of 1243.06 feet to a point for corner on the southerly right-of-way line of the S.A. & A.P. Railroad, same being the most northeasterly corner of the aforementioned 25 acre tract;

THENCE, North 84 degrees, 30 minutes 00 seconds East along said southerly right-of-way line a distance of 1057.18 feet to a point for corner;

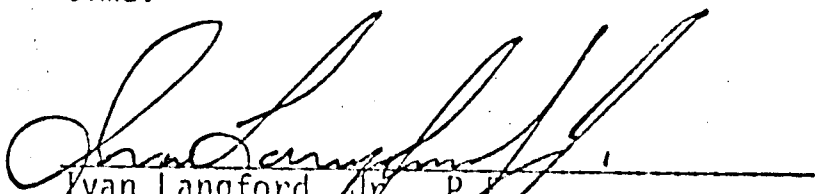
THENCE, North 01 degree, 25 minutes, 30 seconds West a distance of 200.51 feet to the PLACE OF BEGINNING and containing 1007.928 acres, more or less.

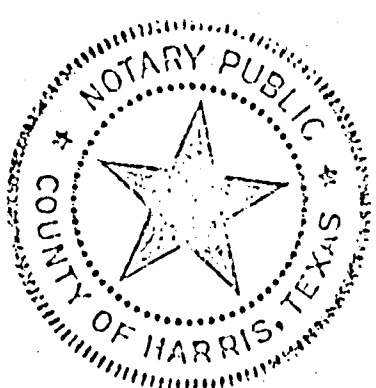
Field Notes By: Langford Engineering, Inc.

Date: March 3, 1977.

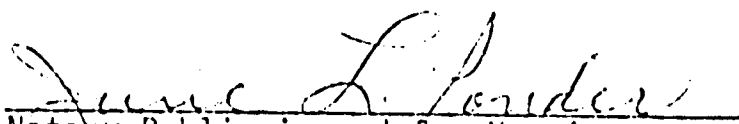


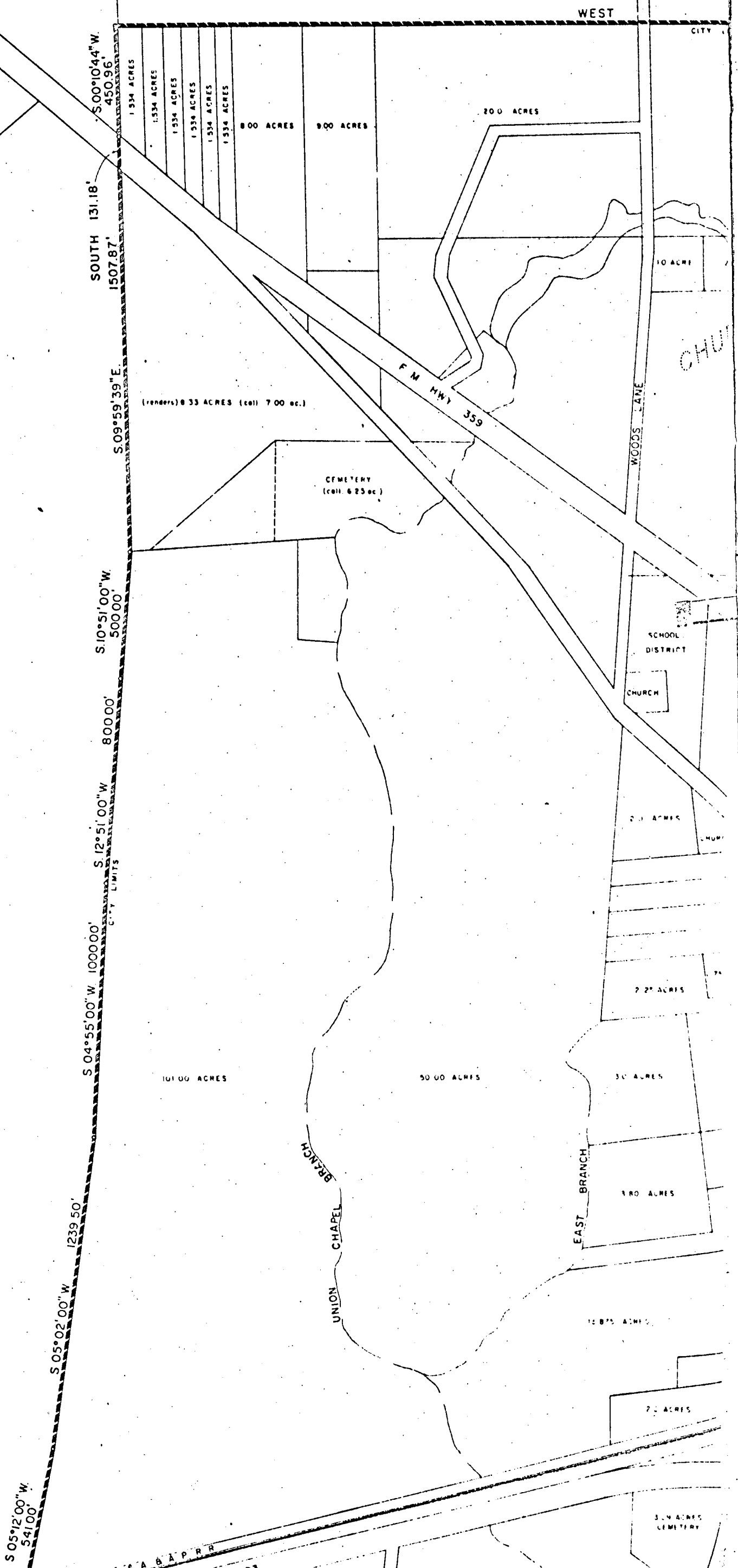
These field notes were made from available records and do not represent an on the ground survey made at this time.

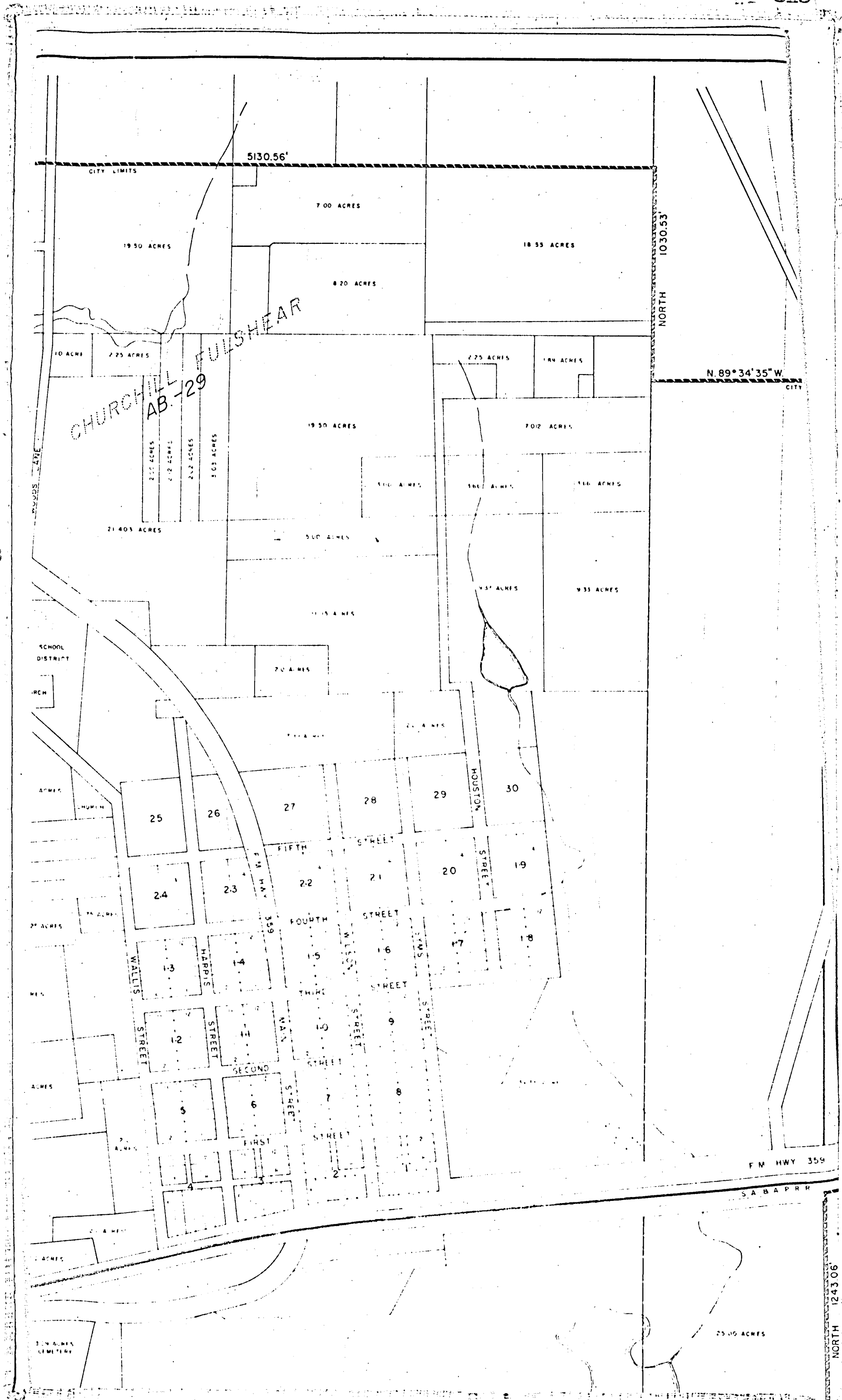

Ivan Langford, Jr., P.E.
Texas Registration No. 12678

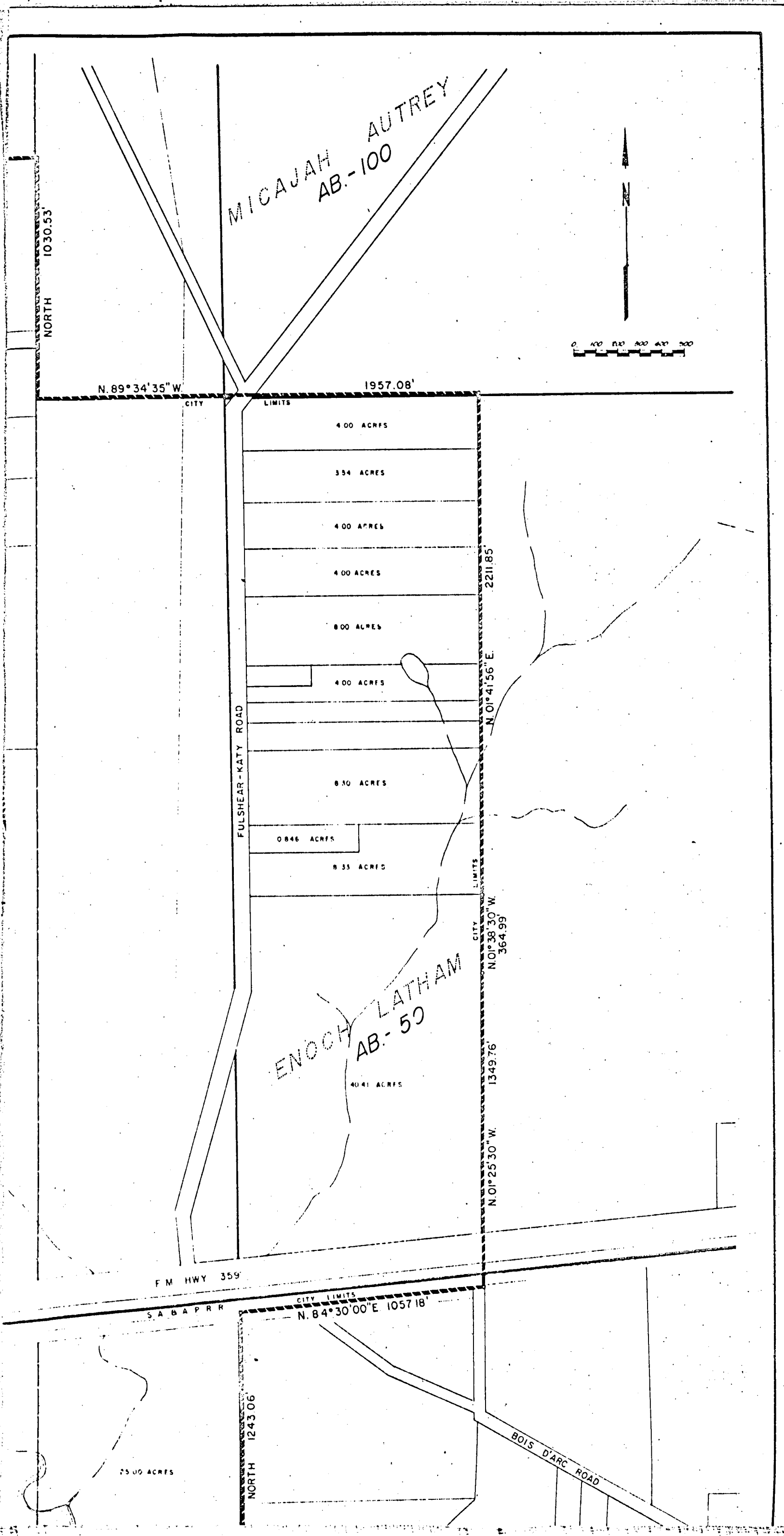


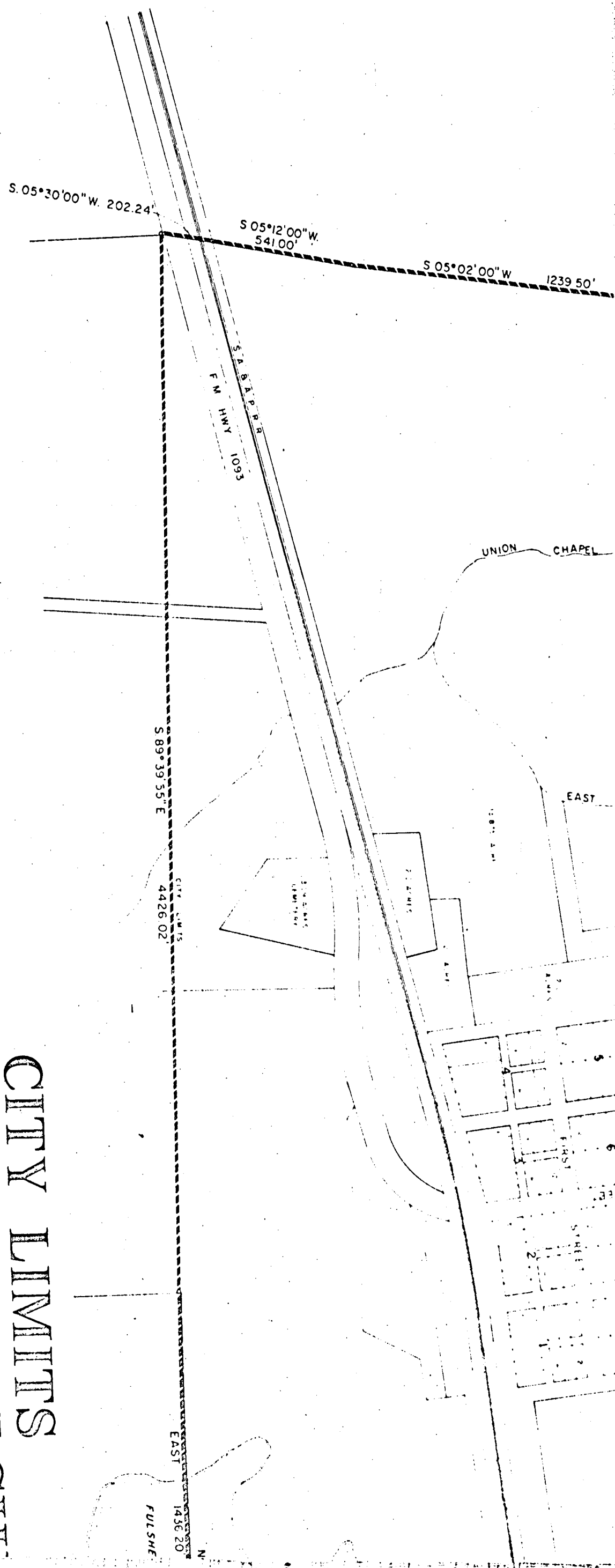
Subscribed and Sworn to Before Me
this 3rd day of March, 1977.


Notary Public in and for Harris
County, Texas
My Commission expires June 1, 1977









CITY LIMITS VILLAGE OF FULSHE FORT BEND COUNTY, TEXAS

Prepared by: LANGFORD ENGINEERING, INC.
consulting engineers
9821 Katy Freeway Suite no. 11 - Houston, Texas - 77024

REGULAR SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 14th day of March, 1977,
the Commissioners' Court of Fort Bend County, Texas, met in
Regular Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.,	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3

Commissioner Ed. H. Helwig, 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 Johnnie Pustka, and duly passed, the court
approved the minutes of Special Session of March 7th, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the change in Depository Pledge Contract as follows:

Sugar Land State Bank of Sugar Land, Texas to Release
State of Texas County of Harris, Channelview Independent
School District unlimited tax Schoolhouse Bond, series 1972
6% due March 15, 1977 in the amount of \$20,000.00, C/R 31902.

RE: ALLOCATION OF REVENUE SHARING MONEY FOR PURCHASE OF AMBULANCE:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
authorized to allocate Revenue Sharing money for the purchase
of Ambulance for the Fort Bend County Ambulance Service., in the
amount of \$16,000.00.

RE: AMENDMENT AS TO THE FORT BEND COUNTY, TEXAS RABIES EPIDEMIC
ORDINANCE OF DECEMBER 4, 1972 ADOPTED:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court adopted
the Amendment as to the Fort Bend County, Texas Rabies Epidemic
Ordinance of December 4, 1972, as follows:

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AMMENDMENT AS TO THE FORT BEND COUNTY, TEXAS
RABIES EPIZOOTIC ORDINANCE OF DECEMBER 4, 1972

That after due notice and deliberation and meeting all the requirements of law, it is the intent of the Commissioners Court of Fort Bend County, Texas, based on a finding and determination that; (1) the area of Fort Bend County remains in danger of a rabies epizootic in the animal population thereof; and (2) the existence of such epizootic remains a menace to the health and safety of the people of each area of the county;

And after examination and consideration of the present Rabies Epizootic Ordinance passed by this court on December 4, 1972; and

Whereas it is in the best interest of the people and animals of Fort Bend County to ammend said Ordinance by eliminating paragraphs one (1) through seven (7) of the present Rabies Epizootic Ordinance of 1972 and adopting the following provisions, to wit:

Whereas, the Commissioners Court of Fort Bend County, Texas, is authorized to promulgate and establish regulations in accordance with Chapter 40, Acts of the Fifty-third Legislature, First Called Session, 1954, as amended, (codified as Article 2372 m of Vernon's Texas Civil Statutes), including but not limited to, the requirement for restraint of domestic animals, anti-rabies vaccination of dogs, registration of dogs, and quarantining of biting animals and rabies suspects; and

Whereas, after a full and complete public hearing concerning the proposed regulations, the Commissioners Court of Fort Bend County, Texas, is of the opinion, and hereby affirmatively finds, determines and declares, that the area of Fort Bend County is in danger of a rabies epizootic in the animal population thereof, and that the existence of such epizootic would be a menace to the health and safety of the people of each area of the County, and that the following regulations should be adopted;

THEREFORE, IT IS ORDERED, ADJUDGED and DECREED by the Commissioners Court of Fort Bend County, Texas, that the following regulations be and the same are hereby adopted:

Section 1. Definitions- for the purpose of this Section, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number include the plural, and the plural, the singular; reference to the male gender included the female, and reference to any person or animal without specifying gender, includes both male and female; the word "shall" is mandatory and not directory.

a. Dog: All domesticated members of the canis familiaris, male or female, four months of age or older.

b. Cat: All domestic species or varieties of the genus felis, male or female, four months of age or older.

c. Owner: Includes any person who, or firm or corporation which owns, harbors, shelters, keeps, controls, manages, possesses, or has part interest in any dog or cat.

The occupant of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the terms harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Section, the head of the household of which such minor owned is a member, shall be deemed to be the owner of such dog or cat or animal for the purpose of this Section and under this Section shall be responsible as the owner, whether or not such household head in himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Section.

d. At Large: Any dog or cat shall be deemed to be at large when it is off the premises of its owner's real property and not restrained by a competent person.

e. Restraint: A dog or cat off the premises of its owner's real property is under restraint within the meaning of this ordinance:

1. If it is controlled by a line or leash not more than six feet in length, when said line or leash is held by a competent person;
2. When at "heel" of a competent person;
3. When within a vehicle being driven, parked or stopped;
4. When not more than fifty (50) feet from a competent person, if such dog or cat is not annoying or worrying any human being or domestic animal, or trespassing on private property, or in a public area where dogs are forbidden.

f. Competent Person: A human being that is capable of controlling and governing the dog or cat in question, and to whose commands the dog or cat is obedient.

g. Impounding Facilities: Any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Section.

h. Exposed to Rabies: Any dog or cat whether it has been registered or vaccinated for rabies or not or other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective symptoms of rabies.

322
I. Veterinarian: A doctor of Veterinary medicine who holds a valid license to practice his profession in the State of Texas.

j. Impound: The apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the Animal Control Officer.

k. Euthanize: To put to death in a humane manner.

l. County Health Officer: The duly appointed County Health Officer of Fort Bend County, or any person, persons or agent employed by the Fort Bend County Health Department to enforce these regulations.

m. Vaccination: Innoculation of an animal with a vaccine that is licensed by the United States Department of Agriculture and which is administered by a veterinarian for the purpose of immunizing the animal against rabies.

n. Certificate: The word "certificate" shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, and type of vaccination, and type of vaccine administered.

o. Animal Control Officer: Person or persons employed by the Fort Bend County Health Department to enforce these regulations.

p. Bite: Any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

Section 2. Vaccinations

a. It shall be unlawful for any owner to keep any dog or cat in the County unless such dog or cat has been vaccinated by a veterinarian as defined herein.

b. Every owner keeping any dog or cat vaccinated as herein defined shall procure a written vaccination certificate, signed by the veterinarian administering the vaccine, giving an accurate description of the dog or cat, date of vaccination and the name and address of the owner of the dog or cat, regardless of licensing provision herein. Any authorized agent of the Fort Bend County Health Officer may request to see such vaccination certificate at any time and the failure of the owner or person in possession of the dog to exhibit such vaccination certificate on request, shall constitute an offense under this ORDER.

Section 3. Licensing

a. It shall be unlawful for the owner to have, harbor or keep, or cause or to permit to be harbored, kept or to run at large, any unlicensed dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to the Fort Bend County Health Officer or his authorized representative, showing that the dog or cat has been vaccinated within the preceding three months and the payment of a

fee of \$5.00 shall be issued a numbered license and a corresponding numbered license tag. The license shall be good for twelve months from the date of licensing.

b. The office of the Fort Bend County Health Officer and such other places as may be designated by the Fort Bend County Health Officer, shall be the place where persons owning, keeping or having in their possession any dog or cat covered by this Order shall pay the license fee provided for herein. Upon payment of such fee it shall be the duty of the Health Officer or his authorized agents to furnish the person paying the same a license tag, upon which shall be a number, the fact of licensing, and the year for which it was issued. Provided further, however, any veterinarian may be issued a consecutively numbered book of license receipts for licenses provided herein, and may issue such licenses upon the payment of the fee provided herein. Such Veterinarian shall deliver to the Fort Bend County Health Office a copy of the receipt for each license issued and account to the department on a weekly basis for licenses issued by him and remit on such weekly basis the fees collected by him to the Department. Such Veterinarian is hereby prohibited to charge any fee for the issuance of such license other than the license fee set out herein.

c. In the event the license tag is lost, a duplicate may be obtained from the Health Officer upon presentation of a valid license, and the payment of One Dollar (\$1.00).

d. The Fort Bend County Health Officer shall keep in a manner prescribed by him, a permanent record of all the licenses issued under the terms of this Order, which record shall show the name and address of all persons being issued such license tag, the number of the license tag issued, the date issued, the amount paid therefor and the sex and description of the dog. The record shall be kept for a length of time sufficient in the discretion of the County Health Officer.

e. The provision herein requiring a license for dogs and cats shall not apply to the following:

1. Any dog or cat under four months of age, provided such dog or cat is not permitted to run at large.
2. Dogs and cats owned by a non-resident whose stay in this county will not exceed 30 days, provided such owner keeps his dog confined at all times while in the county.
3. Any dog or cat brought into the county and entered in a show or exhibition; provided, this exception shall not be operative longer than the period of time commencing not more than 7 days before the time any such show or exhibition is held and ending not more than 7 days after the animal's participation in such show or exhibition.

4. Dogs and cats duly registered within a local municipality within the County.

Section 4. Impounding

a. It shall be the duty of the County Health Officer or other persons designated by said officer to catch, confine and impound all dogs, cats and other animals as follows:

1. Dogs and cats not wearing unexpired vaccination and registration tags;
2. All dogs and cats which are at large;
3. All dogs, cats or other animals infected or suspected of being infected with rabies and all animals exposed to or suspected by the Health Officer or Animal Control Officers to be exposed to or infected with rabies, including animals known to have been bitten by a rabid animal, whether the animal to be impounded is running at large or on a leash or whether it is confined to its owner's premises;
4. All unconfined or unleashed animals;
5. Animals which have bitten a person or animal or which have been bitten by a dog or cat or animal suspected of having rabies, or which are suspected of having rabies, or which are suspected of having rabies, or have been exposed to rabies;

b. All animals picked up under this section shall be impounded in a public pound.

c. The County Health Officer or his authorized deputies is hereby authorized to enter upon any vacant unfenced lot, tract or parcel of land for the purpose of seizing any unlicensed dog or cat running at large thereon. Nothing herein shall be construed as authority to enter private residential premises without the permission of the owner of valid Court Order.

d. Any person may take up and deliver to the Animal Control Officer any animal which the Animal Control Officer is by the provision of this ordinance required to impound.

e. Any dog or cat found trespassing or at large upon any private property may be taken up by the owner of said property or by his agent and delivered to the Animal Control Officer .

f. When dogs and cats are found at large and their ownership is known to the Animal Control Officer or his deputies, such animals need not be impounded, but the officer may, in his discretion, cite the owners of such animals to appear in Justice of the Peace Court to answer charges of violation of these regulations.

g. The County Health Officer or his deputies, upon receiving any dog or cat, shall make a complete registry, entering the breed, color and sex of such animal and whether tagged and the place and time of taking into custody. If tagged, he shall enter the name and address of the owner and the number of the license tag.

h. The owner of any licensed impounded animal may redeem such dog at any time prior to sale of destruction by the payment of \$15.00 impounding fee and \$2.00 per

day for each day or portion of day such dog shall have been impounded.

i. The owner of any unlicensed impounded animal may redeem such animal at any time prior to disposition or destruction by having such animal duly vaccinated against rabies and the payment of the \$15.00 impounding fee and the \$2.00 per day board fee for each day such animal shall have been impounded, plus the cost of license and vaccination.

j. It shall be the duty of the County Health Officer to keep all unclaimed dogs and cats for a period of three (3) days. If, at the expiration of said period of time, such dog or cat has not been redeemed by the owner it shall be destroyed or disposed of as herein provided.

k. The County Health Officer shall be authorized to sell any and all healthy dogs impounded under the terms of this Article and not redeemed within three (3) days, and to sell them for the amount of accumulated impounding fee as set out in paragraph h above, plus the cost of the license and vaccination, provided that the person entitled to possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchasers double the amount paid for by him for the purchasers double the amount paid for by him for the animal and his reasonable expenses for buying same. Any dog not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

l. It shall be the duty of the County Health Officer to cause all animals impounded under these regulations and not redeemed or sold as provided herein, to be destroyed in the most practicable humane manner to be determined by the County Health Officer or sold to a recognized reasearch or teaching institution.

m. All moneys collected by the County Health Officer under the terms of these regulations shall be placed in a special fund under the control of the Commissioners Court, to be used only for defraying the expenses of Administration and enforcement of these regulations.

n. No person shall interfere with, hinder or molest any Animal Control Officer or other party designated by the County Health Officer for said purpose, in the performance of any dury delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this order except as herein provided.

Section 5. Rabies

a. Every animal that has rabies or symptions thereof, every animal that has been exposed to rabies, and every animal that bites, scratches, or otherwise attacks any person within the County shall be impounded at once and held under observation by the County Health Officer at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved

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by the County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the County facility.

b. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the County Health Officer.

c. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to the County Health Officer or his authorized deputies.

d. The body of any animal that has died of rabies shall not be disposed of except as directed by the County Health Officer.

e. The County Health Officer shall check and record all cases of rabies and suspected rabies.

f. If the owner of the animal can display a valid rabies vaccination certificate issued within twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined 10 days later.

g. It shall be the duty of the Animal Control Officer to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control Officers to kill and exterminate any and all such animals instantly; provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

h. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic diseases, shall, within twenty-four (24) hours thereafter, report to the County Health Officer the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section 6. Penalty.

Any person who fails to restrain a dog or cat in the County, whether licensed and tagged or not, or an owner who fails to vaccinate or license any dog or cat in

violation of this order of the Commissioners Court, or otherwise violates any provision of any regulation established by this order of the Commissioners Court, shall be guilty of a misdemeanor and shall upon conviction be punished by a fine not exceeding One Hundred Dollars (\$100.00) for the second offense; and by a fine not exceeding Two Hundred Dollars (\$200.00) or imprisonment in the County Jail not to exceed sixty (60) days, or both such fine and imprisonment for each subsequent offense, as provided for in Section 3 of Article 2372m of Vernon's Texas Civil Statutes.

Section 7. Effective Date

These regulations shall become of full force and effect on March
14th 19 77, and shall remain in effect until amended or rescinded by the Commissioners Court after a public hearing concerning the proposed amendment or rescission.

Section 8 County Health Officer's Duty.

It shall be the duty of the Fort Bend County Health Officer to see that these regulations are properly enforced at all times.

Section 9 Severability

In the event any section, paragraph, sentence or word of these regulations shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these regulations.

RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR ONE ASPHALT FINISHER
FOR PRECINCT #1:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court accepted
the bid of Fogle Equipment Company for 1 Asphalt Finisher for
Precinct #1 in the amount of \$35,000.00 less \$12,500.00 trade-in
net bid per unit \$22,500.00.

RE: ACCEPT BID OF JOHN H. BRIDGES FOR THE SALE OF 1962 1/2TON FORD
PICK-UP FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the^{court}/accepted the
bid of John H. Bridges for the sale of 1962 1/2 Ton Ford Pick-up
Truck for precinct #3 in the amount of \$285.00.

RE: ACCEPT BID OF LEON JACOBSON FOR THE SALE OF 1966 1/2 Ton FORD
SIDE-STEP PICK-UP FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court accepted
the bid of Leon Jacobson for the sale of 1966 1/2 Ton Ford
Side-Step Pick-up for Precinct #3 in the amount of \$255.00.

RE: ACCEPT BID OF JOE H. JUSTICE FOR THE SALE OF LOW BOY
FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court accepted
the bid of Joe H. Justice for the sale of a Low Boy for Precinct
#3 in the amount of \$200.00.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR ONE CAR FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court accepted
the low bid of Dub Miller Ford for 1 car for precinct #3, in
the amount of \$5205.10.

RE: APPROVAL OF JOB SLOT UNDER CETA THROUGH THE FEDERAL EMERGENCY
MANPOWER PROGRAM FOR THE CITY OF KENDLETON:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by
Commissioner Johnnie Pustka, and duly passed, the^{court}/agreed that the
City of Kendleton be allowed a job slot under CETA through the
Federal Emergency Manpower Program.

RE: APPROVAL OF JOB SLOT UNDER CETA THROUGH THE FEDERAL EMERGENCY
MANPOWER PROGRAM FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court agreed that the Early Childhood Development Program be allowed a job slot under CETA through the Federal Emergency Manpower Program.

RE: ORDER TO TAKE APPLICATIONS TO EMPLOY TWO MEN FOR THE RABIES
EPEZOTIC CONTROL PROGRAM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to take applications to employ two men for the Rabies Epezotic Control Program.

RE: AUTHORIZE TO ADVERTISE FOR BIDS FOR RETAINER CAGE, PICKUP
TRUCK AND HOLDING PENS FOR RABIES EPEZOTIC CONTROL PROGRAM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for retainer cage, pickup truck and holding pens for rabies epezotic control program.

RE: AUTHORIZE SHERIFFS DEPARTMENT TO BUY TIRES FOR PATROL CARS
FROM ANY DEALER SELLING TIRES ON STATE CONTRACT PRICES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the Sheriffs Department to buy tires for Patrol Cars from any dealer selling tires on State contract prices.

RE: ORDER ADOPTING POLICY RESTRICTING AMBULANCE SERVICE TRANSFER
CALLS TO WITHIN THE COUNTY ONLY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to adopt policy that no transfer calls be made outside the County. Restricted to transfer calls within the county only.

RE: ACCEPTANCE TO ENTER INTO CONTRACT WITH CITY OF RICHMOND
TO USE SECOND FLOOR OF THE CITY HALL AS OFFICE SPACE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to enter into contract with the City of Richmond to use the second floor of the City Hall as office space for the County extension agent, a period of 2 years effective upon completion of renevation. The cost would be a maximum of \$6,500.00 for remodeling, which Richmond would do on reimbursement by the County. This to be paid for out of the Courthouse Annex allocated Revenue sharing fund, subject to the Grant Co-ordinator looking into such funds.

RE: UTILIZATION OF EXISTING COURTHOUSE SPACE AND ACQUIRING
ADDITIONAL SPACE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered the utilization of existing courthouse space and acquiring additional space, Tentative plans presented to the court for changes on the 2nd & 3rd floors and cost concerned.

THE Court Recessed at 10:30 o'clock A. M. till Wednesday March 16, 1977 to approve bills.

The Court re-convened at 8:45 o'clock A.M. on March 16th, 1977 when the following order was passed.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in March (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the court adjourned at 11:30 o'clock A.M.

ATTEST:

Paul R. Wenzel, Jr.
COUNTY CLERK

Jack Gates
COUNTY JUDGE

COUNTY TREASURER'S BOND REPORTFEBRUARY 1977FT BEND COUNTY UNLIMITED TAX ROAD ENDS. SER 1962

Outstanding 2-1-1977 - - -	\$6,137.50	
1 Bond No. 35 at \$5,000.00		\$ 5,000.00
14 Coupons \$29 off Bds. #35 thru #48 at 81.25		\$ 1,137.50
		<hr/>
		\$ 6,137.50

FT. BEND COUNTY TIME WARRANTS, SER. 1969

Outstanding 2-1-1977 - - -	\$10,900.00	
10 Time Warrants #59 thru #68 at \$1,000.00		\$10,000.00
30 Coupons \$15 off Bonds 59 thru 88 at \$30.00		\$ 900.00
		<hr/>
		\$10,900.00

FT. BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 2-1-1977 - - -	\$50.00	
2 Int Coupons \$77 off Bds. #166 & #167 at \$25.00		\$ 50.00

FT. BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 2-1-1977 - - -	\$110.00	
4 Int. Coupons No. 59 Off Bds #210-212-214-216 at \$27.50		\$ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENTFEBRUARY 1977

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF
FEBRUARY 1977.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 21st day of March, 1977,
the Commissioners' Court of Fort Bend County, Texas, met in
Speical Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3

Commissioner Ed. H. Helwig, was absent, when the following
were had and the following orders were passed, to-wit:

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Regular Session of March 14th, 1977, as corrected.

RE: FINANCIAL SUPPORT FOR COASTAL PLAINS SOIL CONSERVATION
PROGRAM APPROVED:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Tony Jebbia, 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: ORDER ALLOCATING REVENUE SHARING FUNDS FOR HIGHWAY AND RIGHT-
OF-WAY PURPOSES:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Tony Jebbia, and duly passed, the court authorized
that \$50,000.00 be allocated to each Commissioner Precinct, out of
the Revenue Sharing Fund, for Highway and Right-of-Way purposes.
\$200,000.00 all total, as follows:

Amend planned used to take \$100,000.00 out of the Courthouse Annex
for Highway and Right-of-Way purpose.

\$50,000.00 Public Safety and \$50,000.00 Public Transporation.

RE: EMPLOYMENT OF ASSISTANT EXTENSION SERVICE AGENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Paul C. Murphey, III, as Assistant County Extension Service Agent, to fill the position held by Steve Huebner, effective April 1, 1977 at same salary and travel.

RE: EMPLOYMENT OF SECRETARIES IN THE JUSTICE OF PEACE, PRECINCT #1 OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of the following for the Justice of Peace Precinct #1, office:

Bonnie Kucera to replace Ann Gold at a salary of \$543.16 per month, effective 3/16/77.

Jeanette Marie Svoboda to replace Ann Bell Vasques at a salary of \$450.00 per month, effective 3/15/77, to be paid with Manpower Program, CETA, funds.

RE: ADVERTISE FOR BIDS FOR FOGGER FOR THE FORT BEND COUNTY HEALTH UNIT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a fogger for the Fort Bend County Health Unit.

RE: ACCEPT LOW BID OF ELECTRONIC ENTERPRISES, INC. FOR SIRENS, SPEAKERS AND EMERGENCY LIGHTS FOR THE SHERIFF'S DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the low bid of Electronic Enterprises, Inc. for the following equipment for the Fort Bend County Sheriff's Department;

Three - PA 200 sirens at \$235.00 per unit --\$705.00
speakers
Three - CP 25/Mounted on Model 11 light Bar at \$102.00
per unit -----\$306.00

Three - Federal Model 11 Light at \$185.00 per unit, \$555.00

Being a total of \$1,566.00 for three complete units.

RE: ORDER TO WAIVE BIDS ON AUTOMOBILE FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to waive the bids for the purchase an automobile for Precinct #3.

RE: ORDER TO HOLD-UP ON ADVERTISING FOR BIDS FOR PICKUP TRUCK FOR ANIMAL CONTROL FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to hold-up on advertising for bids for purchase of pickup truck for Animal Control for Precinct #3.

RE: APPROVE PAYMENT OF BILL FOR INSURANCE ON COUNTY BUILDINGS: COURTHOUSE, LIBRARY AND JAIL - TO WESSENCORFF INSURANCE AGENCY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to approve payment of bill for insurance on County buildings, being the Courthouse, Library and Jail, to Wessendorff Insurance Agency in the amount of \$5,042.00.

The court recessed at 10:25 A. M. for executive session. Re-convened at 10:45A. M. when the following order was passed.

RE: OPTION TO PURCHASE LAND FOR SANITARY LAND FILL SITE FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to exercise the option to purchase land for Sanitary Land Fill Site for Fort Bend County, being a \$100.00 Earnest Money ^{acquisition} Contract, /subject to the test analysis by the County Health Department. The Court authorized the County Judge to sign the Earnest Money Contract. Said purchase of land with option to buy or not to buy will be August 1, 1977. Property consists of 40.35 acres of land @ \$1,500.00 per acre or total price of \$60,525.00, to be paid for out of the Revenue Sharing Fund. Copy of Earnest money contract as follows.

EARNEST MONEY CONTRACT

S. B. Beard, Thelma Katherine Young Jungman, widow of J. Frank Jungman and Robert P. Jungman, and Y. Frank Jungman, Co-Trustees under the Will of J. Frank Jungman, Deceased,
herein called Seller, agrees to sell to _____
County of Fort Bend

_____, herein called Buyer, who agrees to purchase, upon the terms and provisions hereof, the following described real property, in its present condition, situated in Fort Bend County, Texas, to-wit:

Being 40.35 acres being the Charles E. Teat, Jr., Lots 47 and 52 of Rosenberg Farms Subdivision, Plat of which is recorded in Vol. 3, at Page 574, of the Deed Records of Fort Bend County, Texas, in the Henry Scott League, Abstract 83, Fort Bend County, Texas, being the same property conveyed by Charles E. Teat, Jr. to J. Frank Jungman by Deed dated May 29, 1969, recorded in Vol. 516, at Page 16 of the Deed Records of Fort Bend County, Texas.

\$1,500.00 per acre

The total sales price is \$ 60,525.00 or/_____, payable as follows: \$ All cash, of which Buyer agrees

to forthwith deposit with Rosenberg Abstract Company

Escrow Agent, the sum of \$ 100.00 as Earnest Money, to bind this sale, and the balance to be evidenced by

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

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

a. OWNER'S POLICY OF TITLE INSURANCE issued by

ROSENBERG ABSTRACT COMPANY

~~b. A COMPLETE ABSTRACT OF TITLE,~~

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

1. Present restrictions, if any, existing against said property. (Add any other exceptions that are to limit Seller's warranty) None of record.
2. Existing Building and Zoning Ordinances, if any
3. Rights of parties in possession Public
4. Any visible and apparent roadway or easement over or across the subject property, the existence of which does not appear of record.
5. Any portion of said premises lying within the limits of a public road or driveway.
6. Right-of-way from Charles E. Teat, Jr. et ux to Fort Bend County Drainage Easement dated April 3, 1954, and recorded in Vol. 322, at Page 493, Deed Records, Fort Bend County, Tx.
7. Right-of-way from Charles E. Teat, Jr. et ux to Fort Bend County, dated November 16, 1948, recorded in Vol. 278, at Page 618, Deed Records, Fort Bend County, Texas.
8. Cont'd. on reverse side.

If Owner's Policy of Title Insurance is to be furnished hereunder, the same is to be delivered as and when the sale is closed, which shall be on or before June 1, 1977, ~~days from date hereof~~ unless attorneys for said Title Company discover objections to title, in which case sale is to be closed when objections are removed, provided the objections are

removed within a reasonable time, which in no event shall extend beyond August 1, 1977, ~~days from date hereof~~. It is agreed that by the delivery of Owner's Policy of Title Insurance (form prescribed by State Board of Insurance of the State of Texas) under the terms of this contract, dated as of the date of closing and issued to Buyer in the amount of the total sales price, guaranteeing Buyer's title to be good and indefeasible subject only to the foregoing exceptions and the following: (Strike out any that do not apply)

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

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

ITEM #8, Cont'd.

- 8. 1/16 non-participating undivided royalty interest reserved in deed from Charles E. Teat, Jr. et ux to J. Frank Jungman, Trustee, dated May 29, 1969, filed June 12, 1969, and bearing File No. 177536, Deed Records, Fort Bend County, Texas.
- 9. Letter agreement dated March 19, 1974, for sign lease to Wehring Properties Corporation, cancellable upon ten (10) day's notice as therein provided.
- 10. Sellers will reserve unto themselves a perpetual non-participating royalty interest of one-twenty fourth in and to all oil, gas and other minerals, whether similar or disimilar in and to the property hereby to be conveyed.

If a complete abstract of title is to be furnished hereunder, the same shall be certified by a reputable abstractor or abstractors to a current date and delivered to Buyer within _____ days from date hereof and

Buyer shall have _____ days from the date of receipt thereof within which to have it examined and written report made thereon, a copy of which report shall be delivered to Seller within that time, pointing out any objections to title made by Buyer, and no objection thereto shall be considered unless so pointed out. If no valid objections to the title are so pointed out, the sale is to be closed not later than five days after the expiration of the time herein allowed Buyer to have the abstract examined. If any valid objections to the title are so pointed out, Seller shall have a reasonable time, not

exceeding _____ days from the date of delivery to Seller of the written report pointing out the objections to title, in which to cure and remove such objections and close this sale.

Time is of the essence of this contract.

Upon failure of Buyer to comply herewith, Seller may at his option enforce specific performance, or retain the earnest money as liquidated damages, \$ 100.00 to go to Seller and \$ -0- to go to Real Estate Agent. If title is found objectionable and is not cleared within the time herein provided, or upon failure of Seller to comply herewith for any other reason, Buyer may demand back the earnest money, thereby releasing Seller from this contract, or Buyer may either enforce specific performance hereof or seek such other relief as may be provided by law.

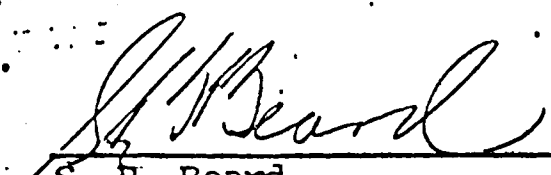
None, as Real Estate Agent, has negotiated this sale and Seller agrees to pay such Agent a -0- % commission upon closing.

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

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

Sellers shall furnish at their expense a current survey by Henry Steinkamp, Jr. or, if such surveyor is not available, then by Charlie Kalkomey. The total sale will be adjusted so that it will equal \$1,500.00 per acre based on said survey which shall be the gross acreage.

EXECUTED in multiple copies this _____ day of _____, 19 77.


S. B. Beard

Thelma Katherine ^{Seller} Jungman

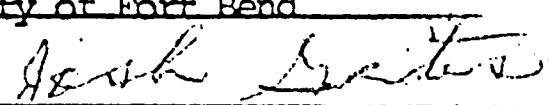
Robert P. Jungman, Co-Trustee under the Will of J. Frank Jungman, Dec'd.

Y. Frank Jungman, Co-Trustee under the Will of J. Frank Jungman, Dec'd.

Receipt of ^{cash} check in the amount of \$ _____

is hereby acknowledged.

Escrow Agent

County of Fort Bend
BY: 
Buyer
Josh Gates, County Judge

Buyer's Address

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

By Seller: _____

By Buyer: _____

There being no further business, the court adjourned
at 11:05 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 28th of March, 1977,
the Commissioners' Court of Fort Bend County, Texas met in
Special Session with the following present:

Josh Gates	County Judge
Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3

Commissioner Ed. H. Helwig, 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 Tony Jebbia, and duly passed, the court approved the
minutes of Special session of March 21, 1977.

RE: HEARING FOR THE CLOSING AND RELOCATION OF PITTS ROAD
POSTPONED UNTIL APRIL 4, 1977 MEETING:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Tony Jebbia, and duly passed, the court ordered that
the hearing for the closing and relocation of Pitts Road be post-
poned until the April 4th, 1977 Special meeting due to the absence
of Commissioner Precinct #4, Ed. H. Helwig,

RE: COUNTIES PARTICIPATION UNDER THE CETA PROGRAM WITH THE HOUSTON
GALVESTON AREA COUNCIL CONTINUED:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner
Johnnie Pustka, and duly passed, the court authorized the counties
participation under the CETA Program with the Houston Galveston
Area Countil to be continued.

RE: APPROVAL OF EMPLOYMENT OF BETSY DOSTAL AS CLERK IN THE FORT
BEND COUNTY SHERIFFS' DEPARTMENT: TITLE VI CETA PROGRAM:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved the
employment of Betsy Dostal as clerk in the Fort Bend County Sheriff's
Department at a salary of \$585.00 per month plus benefits, effective
March 1, 1977, to be reimbursed under Title VI CETA Program.

RE: EMPLOYMENT OF ASSISTANT COUNTY AUDITOR:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Annie Louise Gold as Assistant Auditor at a salary of \$550.00 per month, effective March 16, 1977, Order by District Judges, as follows:

Hon. Judge Neil Caldwell
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;

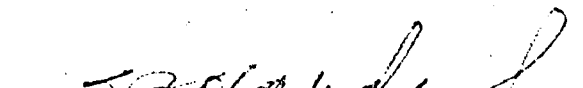
I desire to certify for appointment as Assistant to the Auditor of Fort Bend County, Texas, said appointment to take effect on and after March 16, 1977, the following named Assistant:

Mrs. Annie Louise Gold, whose qualifications are more than 9 years experience as Stenographer-Bookkeeper, her duties to be those of Assistant Auditor, at a salary of \$550.00 per month.


Joyce Tompkins, County Auditor
Fort Bend County, Texas

APPROVED:

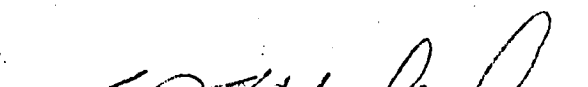

Judge, 23rd Judicial District


Judge, 130th Judicial District

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

We hereby certify that we have approved the appointment of Mrs. Annie Louise Gold as Assistant Auditor of Fort Bend County, Texas at the salary set forth above, effective on and after March 16, 1977.


Judge, 23rd Judicial District


Judge, 130th Judicial District

RE: FUNDS FOR EXTRA HELP FOR THE COUNTY TAX ASSESSOR/COLLECTORS
OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Tax Assessor/Collector to use money set out in the Tax Assessor/Collectors budget for Appraisers fees to pay for extra help in her office.

RE: APPROVAL OF RESOLUTION ON MILLEICAN LAKE PROJECT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the resolution on Millican Lake Project, as follows:

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 the Federal Insurance Administration will designate approximately 38% of our county in the 100 year flood plain. This has and will be disastrous to the economy of Fort Bend County and also the surrounding counties that have the same problems. Millican Reservoir would contribute greatly to the reduction of flood potential and resulting damage.

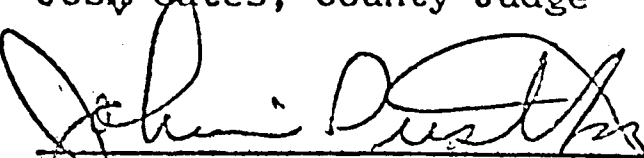
Therefore we respectfully urge the appropriation of the amount necessary to continue the planning and ultimate construction of Millican Reservoir. A major part of the estimated damage due to the flood of record occurring again would be in Fort Bend County.

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.

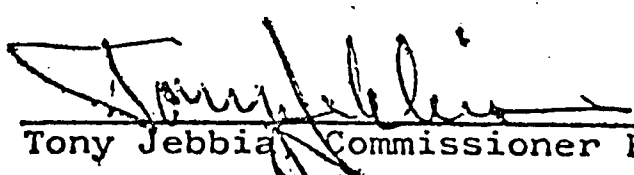
Considering the above benefits we would ask Congress to appropriate the full amount the Corps of Engineers can effectively use to continue the planning on the Millican Project.

Respectfully Submitted
Fort Bend County Commissioners' Court


Josh Gates, County Judge


Johnnie Pustka, Commissioner Prct. #1


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


Tony Jebbia, Commissioner Prct. #3

ED. H. Helwig, Commissioner Prct. #4

RE: APPROVE PLAT OF WILLOW PARK SECTION 3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Plat of Willow Park, Section 3, subject to taxes paid and subject to changes of property line along easement.

RE: ORDER ON DISCUSSION OF CANAL BRIDGE ON COURT ROAD:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that Brazos River Authority meet with the Court to discuss the responsibility of maintance of Canal Bridge on Court Road.

RE: ORDER TO POSTPONE ACCEPTANCE OF BIDS ON RADIO COMMUNICATION NETWORK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the acceptance of bids on Radio Communication Network be postponed until next Special Meeting of Monday, April 4th, 1977.

RE: ORDER TO CALL SPECIAL MEETING TO DISCUSS NAMING A DISTRICT ATTORNEY FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to call a Special Meeting for Thursday March 31st, 1977 at 2:00 P.M. to discuss the naming of a District Attorney for Fort Bend County.

County- Fort Bend

Book- Commissioners Court Minutes 8 8/23/76-10/17/77

Page Number/s : 341

This page was missing at the time of scanning and therefore was not scanned.

Kofile Solutions, Inc.

There being no further business, the court adjourned
at 11:45 o'clock A.M.

Josh Bates
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 31st day of March, 1977,
the Commissioners' Court of Fort Bend County, Texas, met in
Special Session with the following present:

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

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

RE: ORDER APPOINTING DISTRICT ATTORNEY FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner
Johnnie Pustka, and duly passed, the court approved
the appointment of William A. Meitzen as Criminal District Attorney
for Fort Bend County.

There being no further business, the Court adjourned at
2:02 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Paul Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 4th day of April, 1977
the Commissioners' Court of Fort Bend County, Texas, met in
Special Session with the following present:

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

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

8
RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
approved the minutes of Special Session of March 28th, 1977,
as corrected.

RE: APPROVE DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the following depository pledge contract;

First National Bank of Richmond, Texas to release
\$200,000.00 U. S. Treasury Bills due April 7, 1977 receipt #281765.
\$200,000.00 U. S. Treasury Bills due April 7, 1977 receipt #281973.

RE: ACCEPT BID OF SOUTH COAST ENTERPRISES OF HOUSTON FOR FOGGING
MACHINE FOR FORT BEND COUNTY HEALTH UNIT:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court accepted
the bid of South Coast Enterprises of Houston for a Fogging Machine
for the Fort Bend County Health Unit in the amount of \$5,554.00
less 1%, payment to be made within 10 days after delivery.

345
RE: ADVERTISE FOR BIDS FOR AUTOMOBILE FOR THE SHERIFFS'
DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to advertise for bids, with trade-in, for an automobile for the Fort Bend County Sheriffs' Department.

RE: HEARING FOR THE CLOSING AND RELOCATION OF PITTS ROAD
POSTPONED TILL NEXT COURT SESSION FOR FURTHER HEARING:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court postponed for further hearing the closing and relocation of Pitts road, until next court session of April 11, 1977.

FOR EXTRA HELP
RE: APPROVAL OF JOB SLOT/UNDER CETA TITLE I THROUGH THE FEDERAL
EMERGENCY MANPOWER PROGRAM FOR THE JUSTICE OF PEACE PRECT.#2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed that the Justice of Peace of Precinct #2 be allowed a job slot for extra help under CETA Title 1 through the Federal Emergency Manpower Program.

RE: ORDER FOR PUBLIC HEARING FOR FUNDS FROM REVENUE SHARING FUND
TO FUND BUDGET REQUEST FOR DISTRICT COURT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered having a public hearing for funds from Revenue Sharing Fund for budget request for District Court.

RE: ORDER TO HIRE TEMPORARY HELP TO PERFORM CUSTODIAL WORK FOR
THE FORT BEND COUNTY LIBRARY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the hiring of Clifton Avery to ^{perform} temporary custodial work for the Fort Bend County Library at \$2.50 per hour, starting immediately and going through August 1977.

RE: ORDER TO ADVERTISE FOR BIDS TO PURCHASE NEW TRUCK FOR THE
FORT BEND COUNTY HEALTHY UNIT;

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to

346

advertise for bids for pickup truck for the Fort Bend County Health Unit, to be paid for by precinct 1 and 2 and labor to be furnished by the Fort Bend County Health unit for the balance of 1977.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO SOUTHWESTERN BELL TELEPHONE COMPANY ON BOIS D'ARC LANE;
BAKER ROAD; BARNES ROAD AND BOWSER ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications for and permits granting telephone cable crossing to Southwestern Bell Telephone Company on Bois D'Arc Lane, Baker Road, Barnes Road and Bowser 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.

KCO 39828

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.

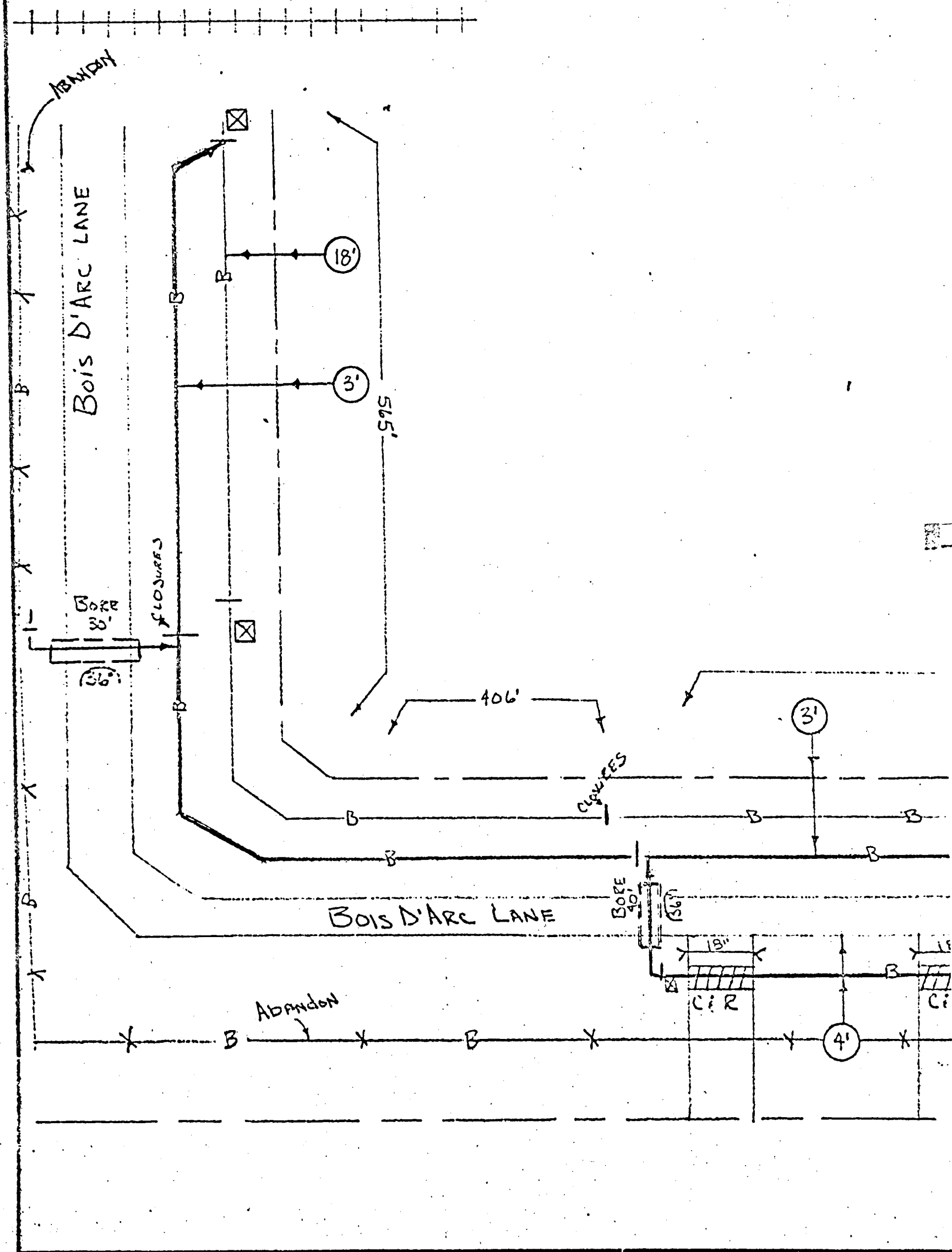
Executed in quadruplicate originals this 22nd day of February
1977.

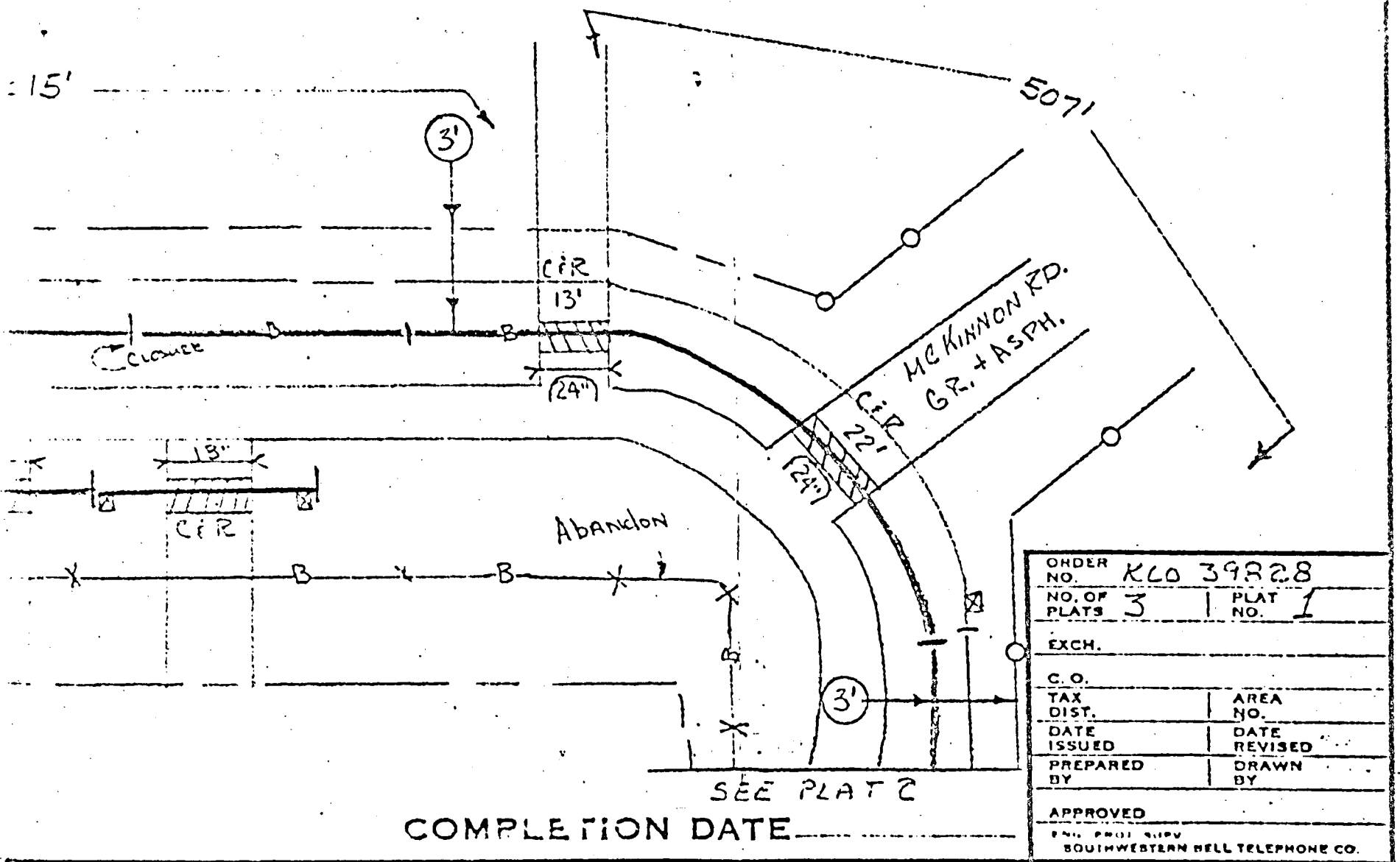
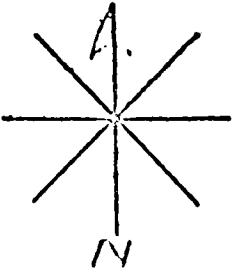
Attest: Secretary

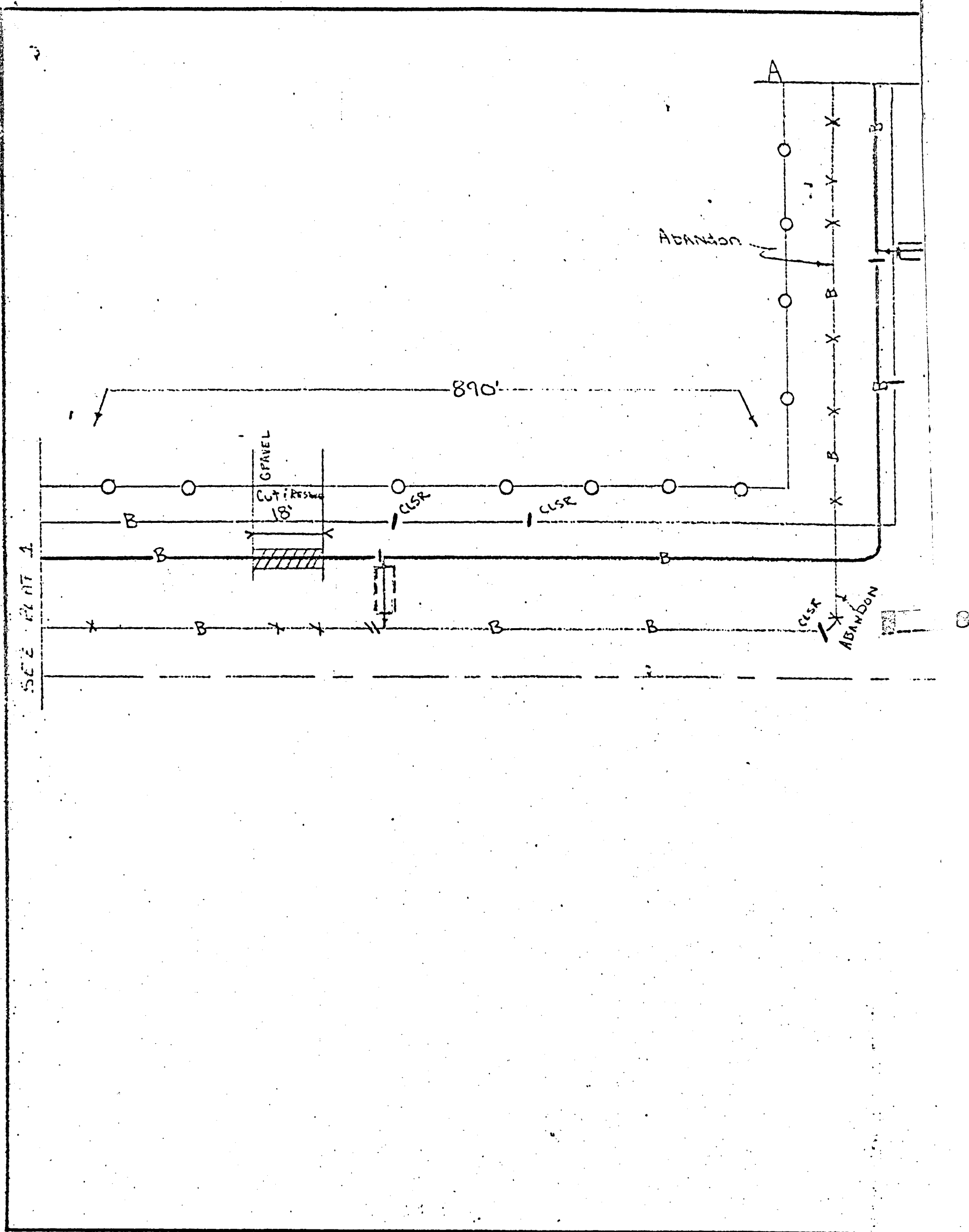
SOUTHWESTERN BELL

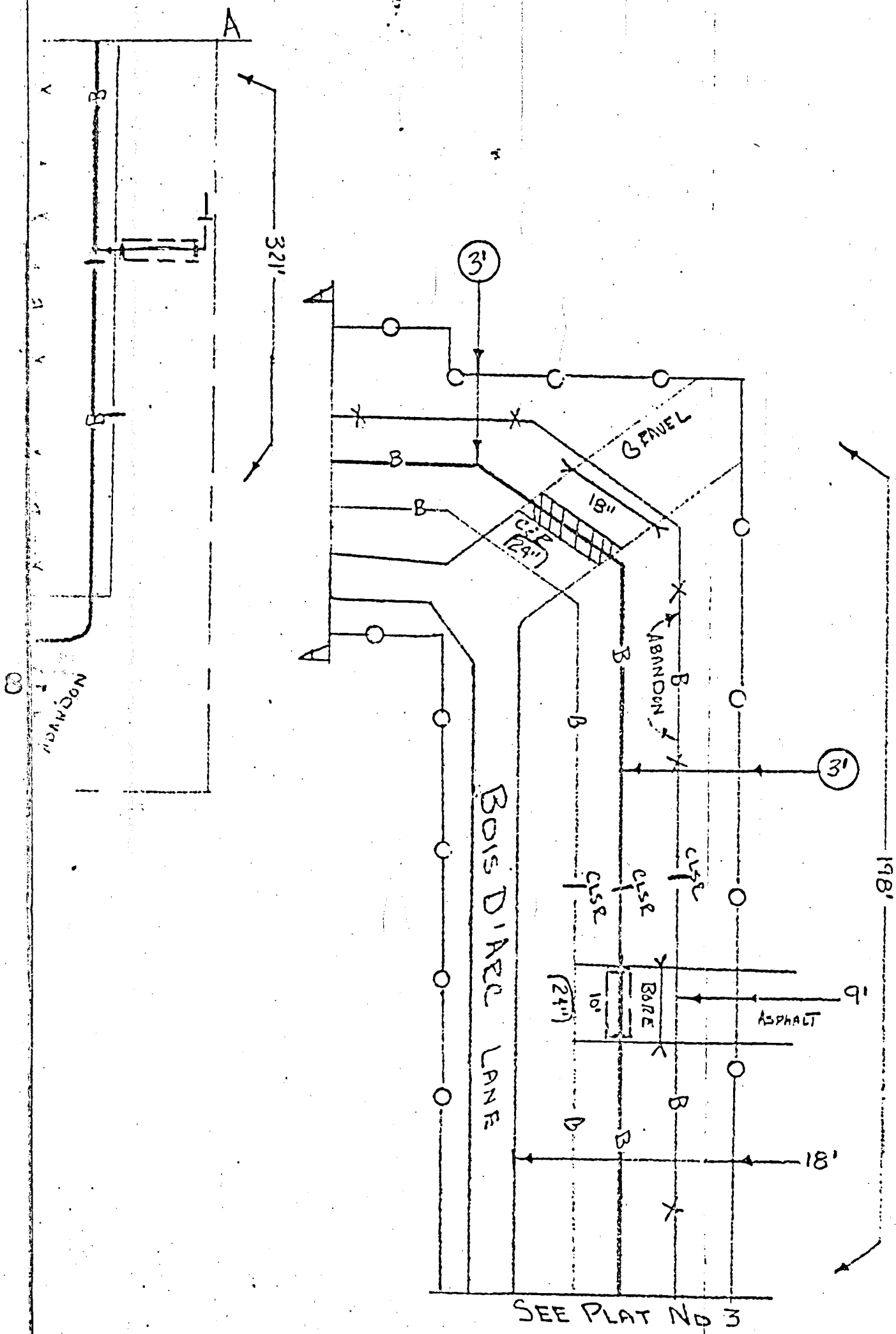
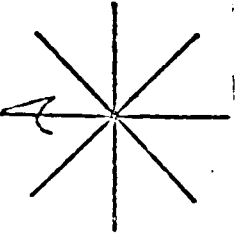
By: Ed. H. Helwig
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961

FM 1093









SEE PLAT NO 3

COMPLETION DATE _____

ORDER NO. KLD 39828	
NO. OF PLATS 2	PLAT NO. 2
EXCH.	
C. O.	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 4 day of April 19 77.

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

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

SEE ATTACHED SKETCH.

R.O. 90921

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.

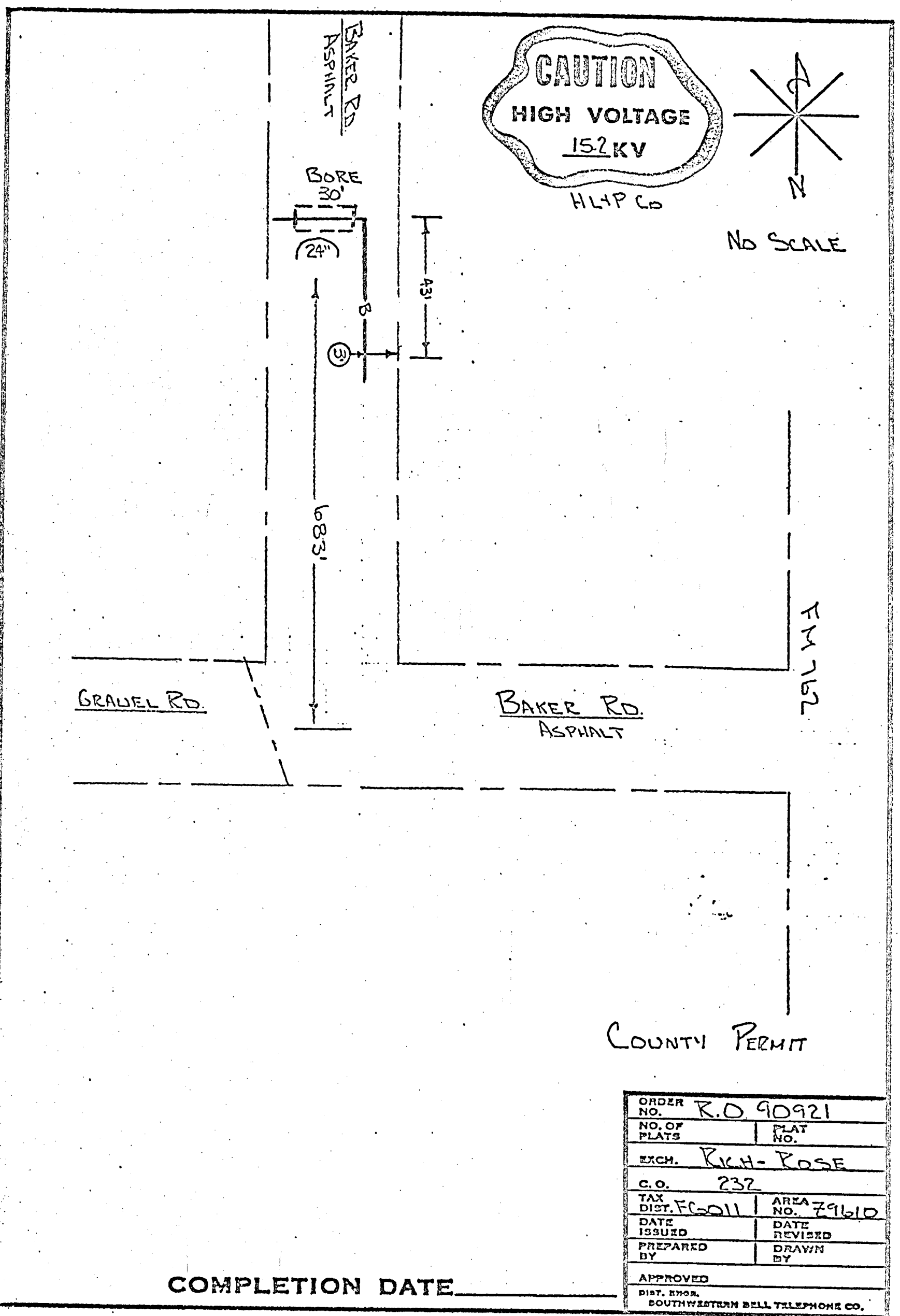
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 1st day of March
1977.

SOUTHWESTERN BELL

By: Ed J. Torrey
For: Engineering Project Supv.
P.O. Drawer 1627 71
~~Neogdoches, Texas 75961~~
Rosenberg, Texas 77471

Attest: Secretary



ORDER NO. R.O. 90921	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-011	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

PERMIT

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

ON THIS the 4 day of April 1927.

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

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

SEE ATTACHED SKETCH

R.O. 90938

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.

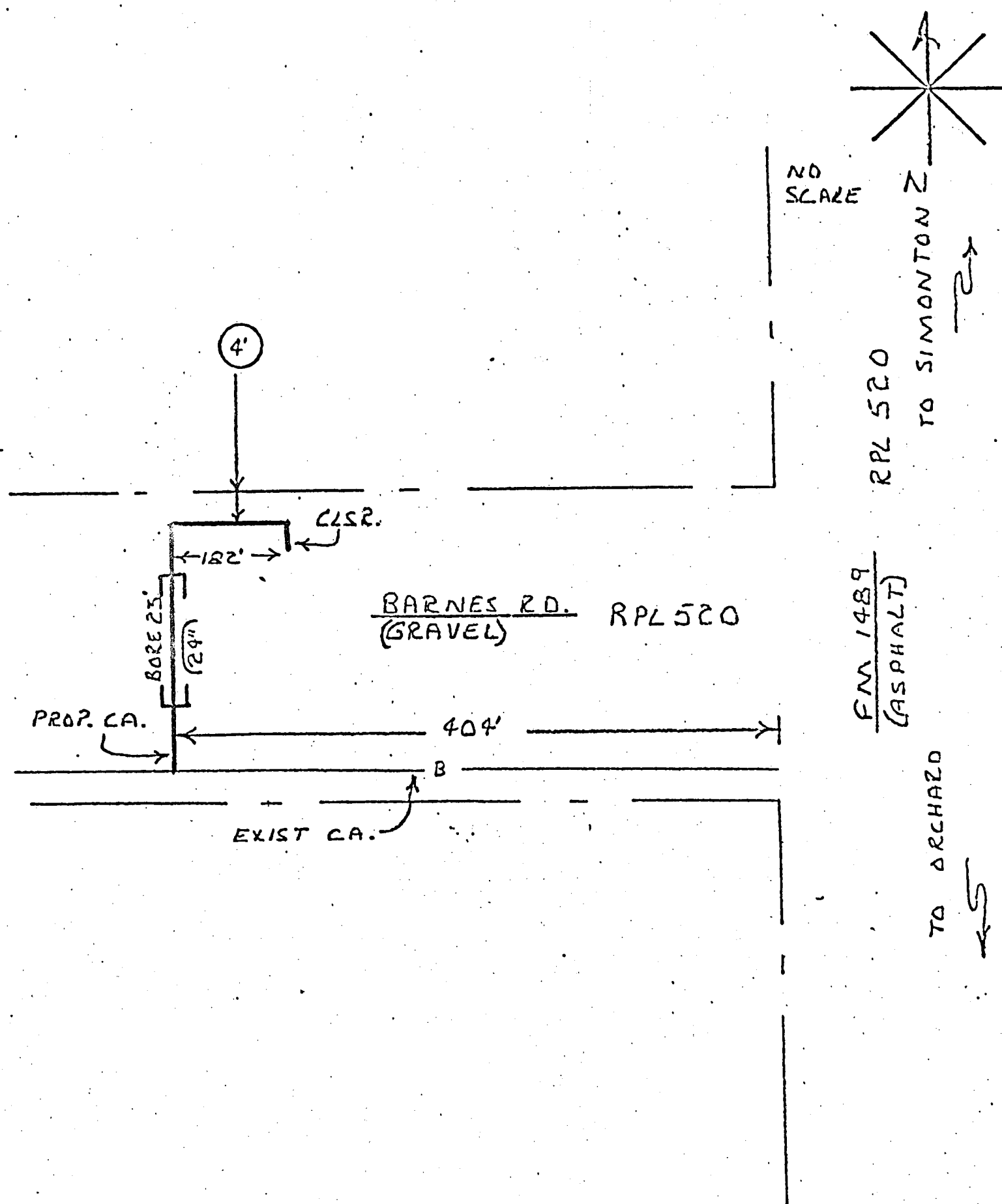
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 24th day of March
1977.

SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Box 71
Rosenberg, Texas 77471

Attest: Secretary



COMPLETION DATE _____

ORDER NO.	R.O. 90938	
NO. OF PLATS	PLAT NO.	
EXCH.	RICH-ROSE	
C.O.	232	
TAX DIST.	AREA NO.	79610
DATE ISSUED	DATE REVISED	
PREPARED BY	DRAWN BY	
APPROVED		
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.		

PERMIT

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

ON THIS the 4 day of April 1977.

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 Hater
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.

See attached sketch.

KCO 39832

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.

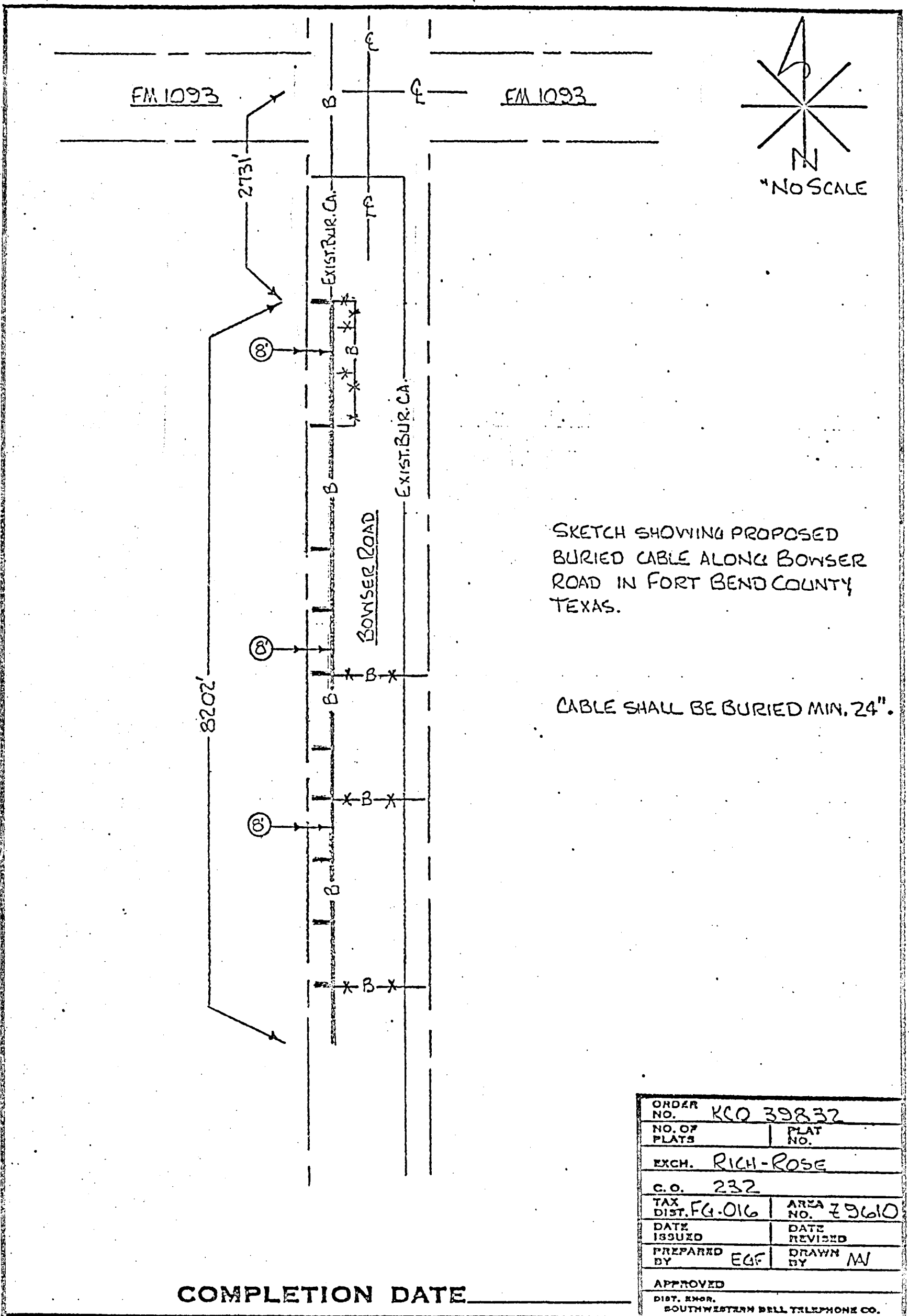
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this _____ day of _____
19__.

SOUTHWESTERN BELL

By: ED Horney
For: Engineering Project Supv.
P.O. Box 71
Rosenberg, Texas 77471

Attest: Secretary



PERMIT

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

ON THIS the 4 day of April 19 22.

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

RE: APPLICATION FOR AND PERMIT GRANTING PIPE LINE CROSSING TO
TEXAS OIL AND GAS CORPORATION TO BORE HOLE UNDER COUNTY 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 pipe line crossing to
Texas Oil and Gas Corporation to bore hole under County 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 Texas Oil & Gas Corp. Suite 1140 One Allen Center
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 high-
ways, or the deepening of drainage ditches along said roads or high-
ways, 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 Commis-
sioner 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.

363

Executed in quadruplicate originals this 30th day ofMarch 19 77.C. Wayne MillerC. Wayne Miller
vice-President~~Attest: Secretary~~PERMIT

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

ON THIS the 4 day of April 19 77,

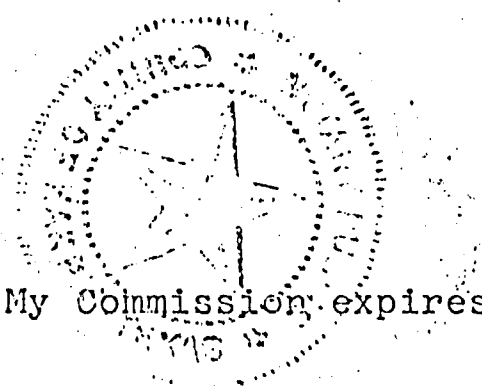
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its' minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and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

STATE OF TEXAS
COUNTY OF HARRIS

Before me, a Notary Public in and for the county and state aforesaid, on this day personally appeared C. Wayne Miller, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said Texas Oil & Gas Corp., a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the 30th day of March, 19 77.



Brenda Kester
Notary Public in and for Harris
County, Texas

My Commission expires: June 1, 1977

STATE OF
COUNTY OF

Before me, a Notary Public in and for the county and state aforesaid, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said _____, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 19 _____.

Notary Public in and for

My Commission expires: _____

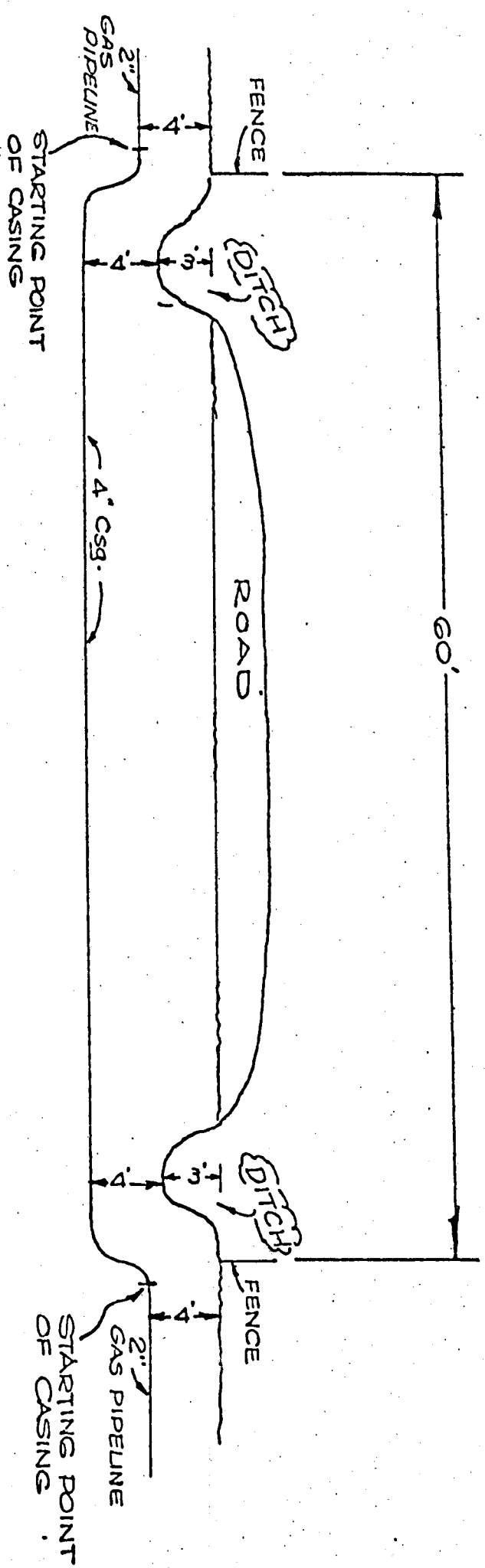
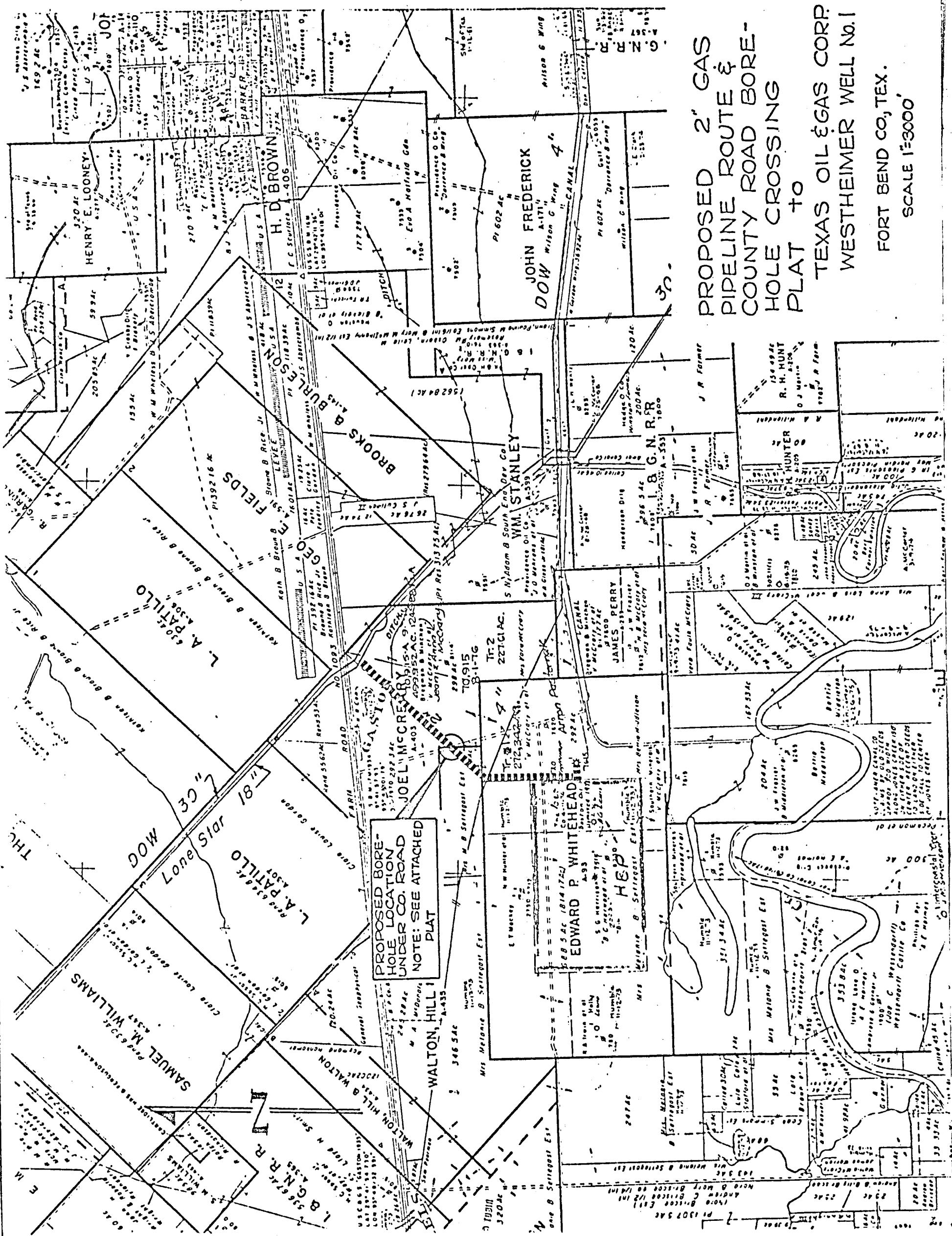


DIAGRAM OF PROPOSED
BOREHOLE UNDER
COUNTY ROAD

SCALE 1" = 10'



PROPOSED 2" GAS
PIPELINE ROUTE &
COUNTY ROAD BORE-
HOLE CROSSING
PLAT to
TEXAS OIL & GAS CORP.
WESTHEIMER WELL No. 1
FORT BEND CO., TEX.
SCALE 1"=3000'

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

Josh Gates
COUNTY JUDGE

ATTEST:

Lucas Elliott
COUNTY CLERK

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 11th day of April, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of April 4th, 1977.

RE: ACCEPT BID OF FABRICATORS INC. FOR HOLDING PENS AND 1 PICKUP MOUNTED PEN FOR THE ANIMAL CONTROL CENTER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Fabricators Inc. for 6 animal holding pens at \$422.00 per unit and 1 pickup mounted pen in the amount of \$209.00.

RE: ACCEPTING APPLICATIONS FOR AN ANIMAL CONTROL OFFICER AND ASSISTANT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the application of William Earl (Billy) Bennett as animal control officer at a salary of \$860.00 per month effective April 18th, 1977 and Billy Fred Hillgartner as Assistant Animal Control officer at a salary of \$650.00 per month effective May 1, 1977, to be employed under Title I through the Federal Emergency Manpower Program.

RE: ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the order declaring results of County School Trustee election as follows:

ORDER DECLARING RESULTS OF COUNTY SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS

COUNTY OF Fort Bend

On this the 11th day of April, 19 77, the Commissioner's Court of
Fort Bend County, State of Texas, convened in Regular

session open to the public at its regular meeting place in the County Courthouse, Richmond

Texas, with the following members present, to-wit:

Josh Gates
County Judge

Johnnie Pustka
Commissioner Precinct No. 1

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

Tony Jebbia
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 2nd
day of April, 19 77, 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:

<u>Walter H. "Diz" Ansel</u>	<u>1282</u> VOTES
<u>Victor Olivio</u>	<u>1</u> VOTES
<u>Mike Pustka</u>	<u>2</u> VOTES
<u>Wanda Gregory</u>	<u>1</u> VOTES
<u>Jan L. Bonn</u>	<u>1</u> VOTES
<u>Gary Olive</u>	<u>2</u> VOTES
<u>L. V. Hytower</u>	<u>1</u> VOTES
<u>Carl A. Bell</u>	<u>1</u> VOTES
<u>David Davenport</u>	<u>1</u> VOTES
<u>Haywood Davis</u>	<u>1</u> VOTES
<u>Nancy Jeane</u>	<u>1</u> VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 1:

<u>R. Lee Wallace</u>	<u>295</u> VOTES
<u>Paul Cedillo</u>	<u>1</u> VOTES

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 2:

<u>Clifton Wenzel</u>	<u>265</u> VOTES
<u></u>	<u></u> VOTES

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED, by the Commissioner's Court of
Fort Bend

County, Texas, that at said election the following
candidates were duly elected to the County Board of School Trustees of said County, subject to their
taking their oaths, to-wit: Walter H. "Diz" Ansel

R. Lee Wallace and

Clifton Wenzel

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., Tony Jebbia, Ed. H. Helwig;
and the following voted NO: None

PASSED, APPROVED AND ADOPTED, this the 11th day of April
1977.

Jack Gator
County Judge

Johnnie Pustka
Commissioner Precinct No. 1
Tony Jebbia
Commissioner Precinct No. 3

Paul R. Wenzel, Jr.
Commissioner Precinct No. 2
Ed. H. Helwig
Commissioner Precinct No. 4

RE: APPROVE EMPLOYMENT OF ASSISTANT CRIMINAL DISTRICT ATTORNEYS:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court promoted
Thomas R. Culver III to First Assistant Criminal District Attorney
and appointed Fred Melvin Felcman as Second Assistant Criminal District
Attorney, ^{at} same salary as existed on January 1, 1977.

RE: APPROVING CLOSING AND RELOCATION OF PITTS ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner
Tony Jebbia, and duly passed, the court approved the closing and re-
location of Pitts Road, subject to securing the Petition of signature
of 8 residents of the precinct and Performance Bond will have a time
limit for construction of 9 months.

ORDER ALTERING PUBLIC ROAD

STATE OF TEXAS

COUNTY OF FORT BEND

X
X
X

KNOW ALL MEN BY THESE PRESENTS:

At the regular session of the Commissioner's Court of Fort Bend County, Texas, held on the 11th day of April, 1977, Johnnie Pustka,
Paul R. Wenzel, Jr., Tony Jebbia,
Ed. H. Helwig, and County Judge Gates were present, the following proceedings were had:

"WHEREAS, a public road right-of-way known as "Pitts Road" has previously been dedicated and used by the general public; and,
 WHEREAS, a Petition has been presented to said Court by Pecan Grove Associates, a freeholder in Fort Bend County, Texas, for the abandonment of a portion of said Pitts Road, said portion being more particularly described as Exhibit "A", attached hereto and made a part hereof, and for the conveyance to Pecan Grove Associates of the abandoned portion of said Pitts Road in exchange for the conveyance by Pecan Grove Associates of the tract of land described in Exhibit "B", attached hereto and made a part hereof; and,
 WHEREAS, said Petition also requests that the new portion of Pitts Road be closed until such time as the new road may be constructed; and,
 WHEREAS, it appearing to the Commissioner's Court that such abandonment, substitution and closing are in the best interests of the general public:
 NOW, THEREFORE, upon Motion of Commissioner Ed. H. Helwig,
 seconded by Commissioner Tony Jebbia, duly carried;

It is ORDERED that:

- (1) The portion of Pitts Road which is described in Exhibit "A" is hereby abandoned and all rights of Fort Bend County and the public therein are hereby abandoned to the said Pecan Grove Associates, the adjacent landholder upon the conveyance described below; and,
- (2) That the Court accept the offer Pecan Grove Associates to convey the property described in Exhibit "B" in substitution for the abandoned portion; and,

PETITION TO ALTER PUBLIC ROAD

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

COMES NOW Pecan Grove Associates, a Texas Joint Venture by and between Atlas Realty Company, Belcross, Inc., and J. B. Land Co., Inc., acting by and through its Manager, J. B. Belin, Jr., (hereinafter referred to as "Petitioner") and states to the aforesaid Judge and Commissioners (hereinafter referred to as "Court") the following:

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

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

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the right-of-way of Pitts Road, containing 6.946 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 63, Fort Bend County, Texas. The same being the portion of the right-of-way of Pitts Road adjacent to those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973 and recorded in Fort Bend County Clerk's File No. 227893 and being more fully described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod for 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 corner being the most northwesterly corner of the herein described tract;

THENCE South 89 deg. 24'49" East, along the north right-of-way line of Pitts Road, a distance of 3044.54 feet to a point for corner, said point being the most northeasterly corner of the herein described tract;

THENCE South 03 deg. 09'45" East, along the east right-of-way line of Pitts Road a distance of 2568.11 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 04'42" East along the east right-of-way line of Pitts Road a distance of 60.05 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 10'54" East continuing along the east right-of-way line of Pitts Road a distance of 299.81 feet to a 3/8" iron rod for the most southeast corner of the herein described tract;

THENCE North 89 deg 50'03" West along the south right-of-way line of Pitts Road, a distance of 130.16 feet to a point for the most southwest corner of the herein described tract, said corner being in the west right-of-way line of Pitts Road;

THENCE North 01 deg. 00'03" West along the west right-of-way line of Pitts Road, a distance of 49.63 feet to a 3/8" iron rod for corner;

THENCE North 87 deg. 32'12" East along the north right-of-way line of Pitts Road, a distance of 80.09 feet to a 3/8" iron rod for corner;

THENCE North 01 deg. 10'02" West along the west right-of-way line of Pitts Road, a distance of 244.98 feet to an iron pipe for an angle point in this line;

THENCE North 01 deg. 14'37" West along the west right-of-way line of Pitts Road, a distance of 60.31 feet to an iron pipe for an angle point in this line;

THENCE North 01 deg. 09'45" West along the west right-of-way line of Pitts Road, a distance of 2568.22 feet to a point for corner;

THENCE North 89 deg. 24'49" West along the south right-of-way line of Pitts Road, a distance of 2991.38 feet to a 5/8" iron rod for corner, 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 deg. 09'09" West along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.946 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.

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

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the relocation of the right-of-way of Pitts Road, containing 6.270 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893, and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8" iron rod located at the intersection of the north right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 07 deg. 09'09" East along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to a 5/8" iron rod at the intersection of the south right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 01 deg. 19'53" East along the east right-of-way line of Skinner Lane, a distance of 738.36 feet to an angle point at the intersection of the east right-of-way line of Skinner Lane and the east right-of-way line of State Farm to Market Road No. 359;

THENCE South 05 deg. 10'04" East along the east right-of-way line of State F.M. 359, a distance of 168.43 feet to a Texas Department of Highways and Public Transportation concrete monument at an angle point;

THENCE South 01 deg. 04'54" East continuing along the east right-of-way line of State F.M. 359, a distance of 107.00 feet to the POINT OF BEGINNING, the same being the most northwesterly corner of the herein described tract;

THENCE following a curve to the left, said curve having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner;

THENCE North 88 deg. 55'05" East, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along the said curve to the right, having a radius of 950.00 feet, a central angle of 15 deg. 50'38", a tangent of 132.19 feet and an arc length of 262.70 feet to a point for corner;

THENCE South 75 deg. 14'17" East, a distance of 175.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 750.00 feet, a central angle of 05 deg. 43'26", a tangent of 37.49 feet and an arc length of 74.93 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 370.00 feet, a central angle of 20 deg. 25'51", a tangent of 66.68 feet and an arc length of 131.94 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 810.00 feet, a central angle of 25 deg. 42'50", a tangent of 184.88 feet, and an arc length of 363.52 feet to a point for corner;

THENCE South 25 deg. 39'32" East, a distance of 84.72 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 480.00 feet, a central angle of 40 deg. 03'14", a tangent of 174.96 feet, and an arc length of 335.55 feet to a point for corner;

THENCE South 65 deg. 52'03" East, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 715.00 feet, a central angle of 59 deg. 33'09", a tangent of 409.09 feet and an arc length of 743.16 feet to a point for corner;

THENCE South 06 deg. 18'54" East, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 620.00 feet, a central angle of 83 deg. 31'09", a tangent of 553.56 feet and an arc length of 903.76 feet to a point for corner;

THENCE South 89 deg. 50'03" East, a distance of 348.46 feet to a point for corner;

THENCE South 01 deg. 00'03" East, a distance of 240.05 feet to a point for corner, the same being in the south right-of-way line of existing Pitts Road;

THENCE North 89 deg. 50'03" West across the existing right-of-way line of Pitts Road, a distance of 55.01 feet to a point for corner, the same being in the west right-of-way line of existing Pitts Road;

THENCE North 89 deg. 50'03" West, a distance of 5.00 feet to a point for the most southwesterly corner of the herein described tract;

THENCE North 01 deg. 00'03" West, a distance of 180.04 feet to a point for corner;

THENCE North 89 deg. 50'03" West, a distance of 289.67 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 680.00 feet, a central angle of 83 deg. 31'09", a tangent of 607.13 feet and an arc length of 991.22 feet to a point for corner;

THENCE North 06 deg. 18'54" West, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 655.00 feet, a central angle of 59 deg. 33'09", a tangent of 374.76 feet and an arc length of 680.80 feet to a point for corner;

THENCE North 65 deg. 52'03" West, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 540.00 feet, a central angle of 40 deg. 27'32", a tangent of 199.00 feet and an arc length of 381.32 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 84 deg. 48'02", a tangent of 22.83 feet, and an arc length of 37.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 870.00 feet, a central angle of 21 deg. 15'43", a tangent of 163.30 feet, and an arc length of 322.85 feet to a point for corner;

THENCE North 88 deg. 56'50" West, a distance of 134.88 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 450.00 feet, a central angle of 13 deg. 42'32", a tangent of 54.09 feet and an arc length of 107.67 feet to a point for corner;

THENCE North 75 deg. 14'17" West, a distance of 143.50 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 850.00 feet, a central angle of 15 deg. 50'38", a tangent of 118.28 feet and an arc length of 235.05 feet to a point for corner;

THENCE South 88 deg. 55'05" West, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner, said point being in the east right-of-way line of State F.M. 359;

THENCE North 01 deg. 04'55" West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.270 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.

3. That Petitioner proposes to the Court that the Court order Pitts Road closed along its new right-of-way during the period necessary to permit construction of the new roadway, and that such closing shall not cause undue inconvenience on the part of the general public as such roadway is not generally used by said public and the primary beneficiary of said roadway, to-wit: Lamar Independent School District has agreed to such closing and Petitioner hereby submits a letter from said District stating such fact; and,

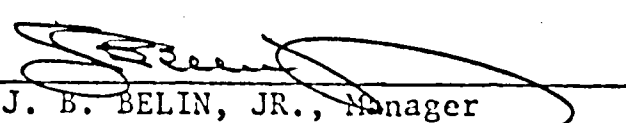
4. That said Court adopt such orders as may be necessary to accomplish the requests herein set forth.

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

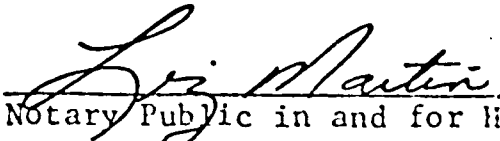
Respectfully submitted,

PECAN GROVE ASSOCIATES

BY:


J. B. BELIN, JR., Manager

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority this 25th day of March, 1977.


Notary Public in and for Harris County, Texas

We, the undersigned, being the legal owners of record of real property located within Precinct Number 4 of Fort Bend County, Texas, having read and understood the foregoing Petition of Pecan Grove Associates do hereby consent to and adopt said Petition as our own and do hereby join in said Petition for all purposes.

Wanda K. Christ 4-15-77 Mary Ann Belin 4/13/77
Name Date Name Date

Carolyn R. Christ 4-15-77 Thos. A. Pitts 4-15-77
Name Date Name Date

Marie G. Pitts 4-15-77 Dorothy E. Pitts 4-15-77
Name Date Name Date

Clifford Mays 4-15-77 Ruth Clayton 4-15-77
Name Date Name Date

STATE OF TEXAS I
 I
COUNTY OF FORT BEND I

NOTICE

TO ALL TO WHOM THESE PRESENTS COME:

Notice is hereby given that a hearing will be held on the 28th day of March, 1977 at the regular meeting of the Commissioners' Court of Fort Bend County, Texas, said meeting to be held at the County Courthouse, Richmond, Texas, beginning at 9:00 o'clock a.m., for the purpose of receiving a Petition from Pecan Grove Associates, a Texas Joint Venture, by and between the following Texas corporations: Atlas Realty Company, Belcross, Inc., and J. B. Land Co., Inc., for the abandonment of a portion of Pitts Road, a public road in Fort Bend County, Texas, said portion being more particularly described as follows:

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the right-of-way of Pitts Road, containing 6.946 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being the portion of the right-of-way of Pitts Road adjacent to those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973 and recorded in Fort Bend County Clerk's File No. 227893 and being more fully described by metes and bounds as follows:

BEGINNING at a 5/8-inch iron rod for 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 corner being the most northwesterly corner of the herein described tract;

THENCE South 89°24'49" East, along the north right-of-way line of Pitts Road, a distance of 3044.54 feet to a point for corner, said point being the most northeasterly corner of the herein described tract;

THENCE South $03^{\circ}40'07''$ East, along the east right-of-way line of Pitts Road, a distance of 48.61 feet to a point for corner;

THENCE South $01^{\circ}09'45''$ East, along the east right-of-way line of Pitts Road, a distance of 2568.11 feet to an iron pipe for an angle point in this line;

THENCE South $01^{\circ}04'42''$ East along the east right-of-way line of Pitts Road, a distance of 60.05 feet to an iron pipe for an angle point in this line;

THENCE South $01^{\circ}10'54''$ East continuing along the east right-of-way line of Pitts Road, a distance of 299.81 feet to a $3/8$ -inch iron rod for the most southeast corner of the herein described tract;

THENCE North $89^{\circ}50'03''$ West along the south right-of-way line of Pitts Road, a distance of 130.16 feet to a point for the most southwest corner of the herein described tract, said corner being in the west right-of-way line of Pitts Road;

THENCE North $01^{\circ}00'03''$ West along the west right-of-way line of Pitts Road, a distance of 49.63 feet to a $3/8$ -inch iron rod for corner;

8

THENCE North 87°32'12" East along the north right-of-way line of Pitts Road, a distance of 80.09 feet to a 3/8-inch iron rod for corner;

THENCE North 01°10'02" West along the west right-of-way line of Pitts Road, a distance of 244.98 feet to an iron pipe for an angle point in this line;

THENCE North 01°14'37" West along the west right-of-way line of Pitts Road, a distance of 60.31 feet to an iron pipe for an angle point in this line;

THENCE North 01°09'45" West along the west right-of-way line of Pitts Road, a distance of 2568.22 feet to a point for corner;

THENCE North 89°24'49" West along the south right-of-way line of Pitts Road, a distance of 2991.38 feet to a 5/8-inch iron rod for corner, 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 Skinner Lane, a distance of 50.46 feet to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.946 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.

and to substitute for said abandoned portion the following described tract of land which is proposed to be conveyed from Pecan Grove Associates to Fort Bend County for the use and benefit of the general public if said portion is approved:

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the relocation of the right-of-way of Pitts Road, containing 6.270 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893, and being more fully described by metes and bounds as follows:

COMMENCING at a 5/8-inch iron rod located at the intersection of the north right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 07°09'09" East along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to a 5/8-inch iron rod at the intersection of the south right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 01°19'53" East along the east right-of-way line of Skinner Lane, a distance of 738.36 feet to an angle point at the intersection of the east right-of-way line of Skinner Lane and the east right-of-way line of State Farm to Market Road No. 359;

THENCE South 05°10'04" East along the east right-of-way line of State F.M. 359, a distance of 168.43 feet to a Texas Department of Highways and Public Transportation concrete monument at an angle point;

THENCE South 01°04'54" East continuing along the east right-of-way line of State F.M. 359, a distance of 107.00 feet to the POINT OF BEGINNING, the same being the most northwesterly corner of the herein described tract;

THENCE following a curve to the left, said curve having a radius of 25.00 feet, a central angle of 90°00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner;

THENCE North 88°55'05" East, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 950.00 feet, a central angle of 15°50'38", a tangent of 132.19 feet and an arc length of 262.70 feet to a point for corner;

379
THENCE South $75^{\circ}14'17''$ East, a distance of 175.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 750.00 feet, a central angle of $05^{\circ}43'26''$, a tangent of 37.49 feet and an arc length of 74.93 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 370.00 feet, a central angle of $20^{\circ}25'51''$, a tangent of 66.68 feet and an arc length of 131.94 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 810.00 feet, a central angle of $25^{\circ}42'50''$, a tangent of 184.88 feet, and an arc length of 363.52 feet to a point for corner;

THENCE South $25^{\circ}39'32''$ East, a distance of 84.72 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 480.00 feet, a central angle of $40^{\circ}03'14''$, a tangent of 174.96 feet, and an arc length of 335.55 feet to a point for corner;

THENCE South $65^{\circ}52'03''$ East, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 715.00 feet, a central angle of $59^{\circ}33'09''$, a tangent of 409.09 feet and an arc length of 743.16 feet to a point for corner;

THENCE South $06^{\circ}18'54''$ East, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 620.00 feet, a central angle of $83^{\circ}31'09''$, a tangent of 553.56 feet and an arc length of 903.76 feet to a point for corner;

THENCE South $89^{\circ}50'03''$ East, a distance of 348.46 feet to a point for corner;

THENCE South $01^{\circ}00'03''$ East, a distance of 240.05 feet to a point for corner, the same being in the south right-of-way line of existing Pitts Road;

THENCE North $89^{\circ}50'03''$ West across the existing right-of-way line of Pitts Road, a distance of 55.01 feet to a point for corner, the same being in the west right-of-way line of existing Pitts Road;

THENCE North $89^{\circ}50'03''$ West, a distance of 5.00 feet to a point for the most southwesterly corner of the herein described tract;

THENCE North $01^{\circ}00'03''$ West, a distance of 180.04 feet to a point for corner;

THENCE North $89^{\circ}50'03''$ West, a distance of 289.67 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 680.00 feet, a central angle of $83^{\circ}31'09''$, a tangent of 607.13 feet and an arc length of 991.22 feet to a point for corner;

THENCE North $06^{\circ}18'54''$ West, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 655.00 feet, a central angle of $59^{\circ}33'09''$, a tangent of 374.76 feet and an arc length of 680.80 feet to a point for corner;

THENCE North $65^{\circ}52'03''$ West, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 540.00 feet, a central angle of $40^{\circ}27'32''$, a tangent of 199.00 feet and an arc length of 381.32 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of $34^{\circ}48'02''$, a tangent of 22.83 feet, and an arc length of 37.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 870.00 feet, a central angle of $21^{\circ}15'43''$, a tangent of 163.30 feet, and an arc length of 322.85 feet to a point for corner;

THENCE North $88^{\circ}56'50''$ West, a distance of 134.88 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 450.00 feet, a central angle of $13^{\circ}42'32''$, a tangent of 54.09 feet and an arc length of 107.67 feet to a point for corner;

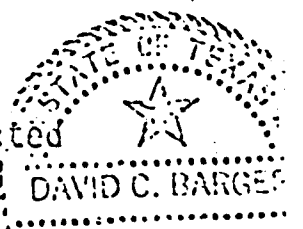
THENCE North $75^{\circ}14'17''$ West, a distance of 143.50 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 850.00 feet, a central angle of $15^{\circ}50'38''$, a tangent of 118.28 feet and an arc length of 235.05 feet to a point for corner;

THENCE South $88^{\circ}55'05''$ West, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of $90^{\circ}00'00''$, a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner, said point being in the east right-of-way line of State F.M. 359;

THENCE North $01^{\circ}04'55''$ West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.270 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.



In connection with said abandonment and substitution, said Petition proposes that the new portion of Pitts Road be closed for a period not to exceed one year from the date of substitution to allow construction of the new roadway.

Said hearing shall, among other things, determine whether the aforesaid proposed action is in the general public interest and whether said petition should be granted and orders issued by the Commissioners' Court abandoning said portion of Pitts Road, accepting the new portion and allowing said portion to be closed for construction of the new roadway.

All interested persons are invited to attend and participate in said hearings.

ISSUED UNDER MY HAND AND SEAL OF OFFICE at Richmond, Fort Bend County, Texas,
this 3 day of March, 1977.

Signed,

Pearl Elliott
COUNTY CLERK
Fort Bend County, Texas

FILED

MAR 3 - 1977

Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX

THE STATE OF TEXAS
COUNTY OF FORT BEND

BOND NO. FC 1893

KNOW ALL MEN BY THESE PRESENTS:

PECAN GROVE ASSOCIATES A JOINT-VENTURE COMPOSED OF ATLAS REALTY COMPANY
That we, BELCROSS, INC., AND J. B. LAND COMPANY, INC.
as Principal, and AMERICAN GENERAL FIRE AND CASUALTY COMPANY
as Surety, are held and firmly bound unto the COUNTY JUDGE OF FORT BEND COUNTY,
TEXAS, in the sum of One Hundred Forty Thousand and No/100 (\$140,000.00) Dollars,
for the payment of which sum well and truly to be made, we do bind ourselves and
each of us, our heirs, executors, and administrators, jointly and severally by
these presents.

The condition of the above obligation is such that, whereas, the Principal,
is subdividing Pecan Grove Plantation Section I in Fort Bend County, Texas
and is going to close Pitts Road and construct a new road to replace Pitts
Road.

Now, if the said Principal, the owner of the above described subdivision
will construct a road to replace Pitts Road in accordance with plans and
specifications approved by the Fort Bend County Commissioners Court then this
obligation shall become void; otherwise to remain in full force and effect.

Dated this the 6th day of April, 1977.

PECAN GROVE ASSOCIATES, A JOINT-VENTURE

BY

J. B. Berlin, Jr., Manager Principal

AMERICAN GENERAL FIRE AND CASUALTY COMPANY
Surety

BY

Albert W. Smith

Albert W. Smith Attorney-in-fact

CERTIFIED COPY

Know all Men by these Presents: That AMERICAN GENERAL FIRE AND CASUALTY COMPANY, a corporation created by and existing under the laws of the State of Texas, of Houston, Texas, in pursuance of the authority set forth in Section 12 of Article V of its By-laws, from which the following is a true extract, and which Section has not been amended nor rescinded:

"The Chairman of the Board, the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority,"

does hereby nominate, constitute and appoint T. F. Smith, Albert W. Smith, N. Carothers,
A. H. Lewis, Mary Jane Price, Kenneth L. Meyer and M. G. Hutson, each with full
power to act alone,
of Houston State of Texas its Attorney s-in-Fact
to make, execute, seal, and deliver on its behalf as Surety, and as its act and deed, any and all bonds, recognizances, stipulations,
undertakings, and other like instruments.

Such bonds, recognizances, stipulations, undertakings, or other like instruments shall be binding upon said Company as fully and to all intents and purposes as if such instruments had been duly executed and acknowledged and delivered by the authorized officers of the Company when duly executed by **either of the aforesaid attorneys in fact.**

In Witness Whereof, AMERICAN GENERAL FIRE AND CASUALTY COMPANY has caused there presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized this
4th day of November, 19 76, at Houston, Texas.

ATTEST: (CORPORATE SEAL)

AMERICAN GENERAL FIRE AND CASUALTY COMPANY

(Signed) Gary Poage Secretary By (Signed) John R. Toborg Vice President

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

ss.

On this 4th day of November, A. D., 19 76, before the subscriber,
a Notary Public of the State of Texas, in and for Harris County, duly commissioned and qualified came

John R. Toborg, Vice President, and Gary Poage Secretary,
of AMERICAN GENERAL FIRE AND CASUALTY COMPANY, to me personally known, and known to be the officers described in,
and who executed the preceding instrument; and they each acknowledged the execution of the same; and, being by me duly sworn,
they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the
Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their
signatures as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Houston, Texas, the day and year first above written.

(NOTARIAL SEAL)

(Signed) Kathleen Becker
Notary Public

My commission expires June 1, 1977

CERTIFICATE

I, Secretary of the American General Fire and Casualty Company, do hereby certify that I have compared the aforesaid copy of the Power of Attorney with the original now on file among the records of the Home Office of the Company and in my custody, and that the same is a full, true and correct copy, and that the Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

I also certify that the following Resolution was adopted by the Board of Directors of the American General Fire and Casualty Company at the regular meeting held in Houston, Texas, on October 30, 1975:

RESOLVED, that pursuant to Article VII, Section 3.(e) of the bylaws of American General Fire and Casualty Company and Article 2.02(3) of the Texas Business Corporation Act, the facsimile signatures of the chairman of the board, the president, or any vice president of the company and of the secretary or any assistant secretary of the company, and the facsimile corporate seal may be affixed to any power of attorney, or certified copy thereof, authorizing the execution of bonds, recognizances, and consents; and that any such facsimile signatures or corporate seal shall be as valid and binding upon the company as though manually affixed.

Given under my hand as Secretary, and Seal of the Company, at Houston, Texas, this 6th
day of April A. D., 19 77.

(Signed) W. Clipping Chandler
Secretary



Pecan Grove Plantation
Relocation of Pitts Road
Right-of-Way
6.270 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 for the relocation of the right-of-way of Pitts Road, containing 6.270 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee; dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893, and being more fully described by metes and bounds as follows:

COMMENCING at a 5/8-inch iron rod located at the intersection of the north right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 07°09'09" East along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to a 5/8-inch iron rod at the intersection of the south right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 01°19'53" East along the east right-of-way line of Skinner Lane, a distance of 738.36 feet to an angle point at the intersection of the east right-of-way line of Skinner Lane and the east right-of-way line of State Farm to Market Road No. 359;

THENCE South 05°10'04" East along the east right-of-way line of State F.M. 359, a distance of 168.43 feet to a Texas Department of Highways and Public Transportation concrete monument at an angle point;

THENCE South 01°04'54" East continuing along the east right-of-way line of State F.M. 359, a distance of 107.00 feet to the POINT OF BEGINNING, the same being the most northwesterly corner of the herein described tract;

THENCE following a curve to the left, said curve having a radius of 25.00 feet, a central angle of 90°00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner;

THENCE North 88°55'05" East, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 950.00 feet, a central angle of 15°50'38", a tangent of 132.19 feet and an arc length of 262.70 feet to a point for corner;

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THENCE North $89^{\circ}50'03''$ West across the existing right-of-way line of Pitts Road, a distance of 55.01 feet to a point for corner, the same being in the west right-of-way line of existing Pitts Road;

THENCE North $89^{\circ}50'03''$ West, a distance of 5.00 feet to a point for the most southwesterly corner of the herein described tract;

THENCE North $01^{\circ}00'03''$ West, a distance of 180.04 feet to a point for corner;

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THENCE North $88^{\circ}56'50''$ West, a distance of 134.88 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 450.00 feet, a central angle of $13^{\circ}42'32''$, a tangent of 54.09 feet and an arc length of 107.67 feet to a point for corner;

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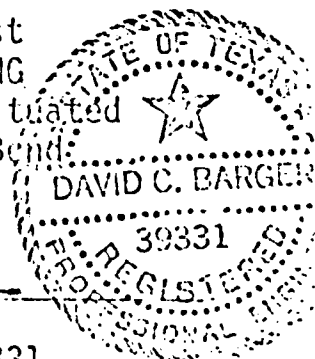
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THENCE North $01^{\circ}04'55''$ West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.270 acres of land, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas.

David C. Barger
David C. Barger, P.E.
Texas State Registration No. 39331



JONES & CARTER, INC.
Consulting Engineers
6430 HILLCROFT, SUITE 100
HOUSTON, TEXAS 77081
713/777-5337

April 7, 1977

Mr. Cullum Heard
Pecan Grove Associates
1900 St. James Place
Suite 120
Houston, Texas 77027

Re: Pitts Road

Dear Mr. Heard:

Enclosed is a copy of the proposed pavement cross section required for the realignment of Pitts Road through Pecan Grove Plantation. This cross section meets the minimum requirements of Ft. Bend County.

We estimate the cost to construct this section of roadway will not exceed \$140,000. This includes the cost for clearing, road ditches, drainage culverts, subgrade preparation, six-inch limestone base and 1-1/2-inch hot-mix asphalt surface for approximately 4,050 linear feet of roadway.

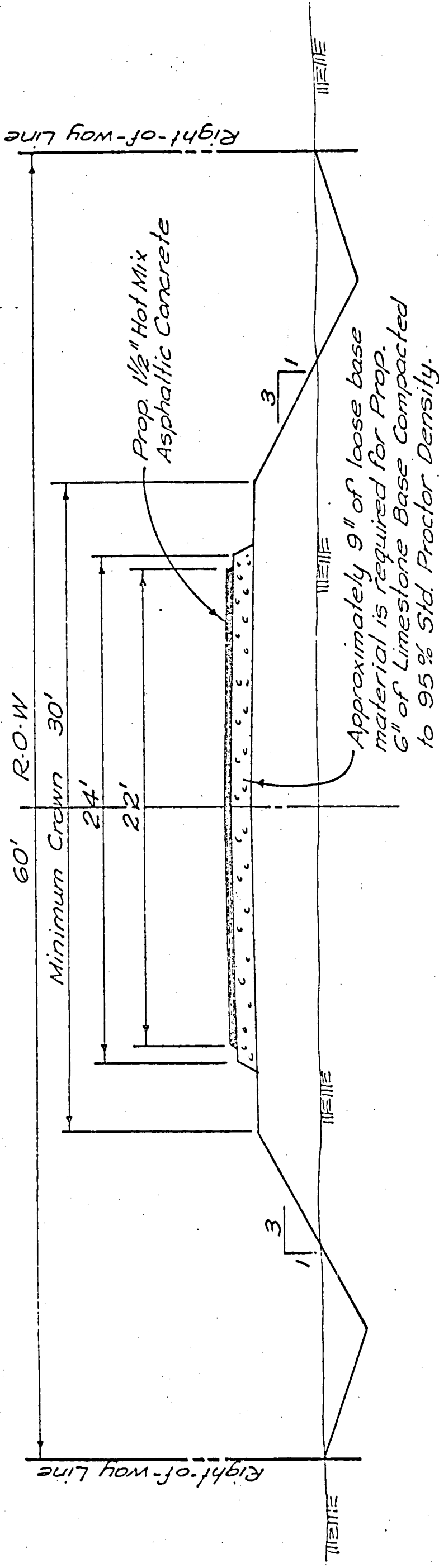
Sincerely,



J. R. (Bob) Jones, P.E.

JRJ/sj

cc: Mr. Stanley Kucherka, P.E.
Ft. Bend County Drainage District



PITTS ROAD RE-ALIGNMENT PROPOSED CROSS SECTION

APRIL 1977

PECAN GROVE ASSOCIATES
HOUSTON, TEXAS

JONES & CARTER, INC.
Consulting Engineers
Houston, Texas

389

ORDER ALTERING PUBLIC ROAD

STATE OF TEXAS
COUNTY OF FORT BEND

X
X
X

KNOW ALL MEN BY THESE PRESENTS:

At the regular session of the Commissioner's Court of Fort Bend County, Texas, held on the 11th day of April, 1977, Johnnie Pustka,
Paul R. Wenzel, Jr., Tony Jebbia,
Ed. H. Helwig, and County Judge Gates were present, the following proceedings were had:

"WHEREAS, a public road right-of-way known as "Pitts Road" has previously been dedicated and used by the general public; and,

WHEREAS, a Petition has been presented to said Court by Pecan Grove Associates, a freeholder in Fort Bend County, Texas, for the abandonment of a portion of said Pitts Road, said portion being more particularly described as Exhibit "A", attached hereto and made a part hereof, and for the conveyance to Pecan Grove Associates of the abandoned portion of said Pitts Road in exchange for the conveyance by Pecan Grove Associates of the tract of land described in Exhibit "B", attached hereto and made a part hereof; and,

WHEREAS, said Petition also requests that the new portion of Pitts Road be closed until such time as the new road may be constructed; and,

WHEREAS, it appearing to the Commissioner's Court that such abandonment, substitution and closing are in the best interests of the general public:

NOW, THEREFORE, upon Motion of Commissioner Ed. H. Helwig,
seconded by Commissioner Tony Jebbia, duly carried;

It is ORDERED that:

- (1) The portion of Pitts Road which is described in Exhibit "A" is hereby abandoned and all rights of Fort Bend County and the public therein are hereby abandoned to the said Pecan Grove Associates, the adjacent landholder upon the conveyance described below; and,
- (2) That the Court accept the offer Pecan Grove Associates to convey the property described in Exhibit "B" in substitution for the abandoned portion; and,

(3) That upon the posting of a bond by Pecan Grove Associates in an amount sufficient to guarantee construction of the new portion of Pitts Road, the new portion of Pitts Road be ordered closed until the new roadway has been constructed; and,

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

IN WITNESS WHEREOF, the undersigned have executed this instrument this the 11 day of April, 1977.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Ellett
PEARL ELLETT, County Clerk

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared JOSH GATES, County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument and he acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11 day of April, 1977.

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

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

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the right-of-way of Pitts Road, containing 6.946 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being the portion of the right-of-way of Pitts Road adjacent to those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973 and recorded in Fort Bend County Clerk's File No. 227893 and being more fully described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod for 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 corner being the most northwesterly corner of the herein described tract;

THENCE South 89 deg. 24'49" East, along the north right-of-way line of Pitts Road, a distance of 3044.54 feet to a point for corner, said point being the most northeasterly corner of the herein described tract;

THENCE South 03 deg. 40'07" East, along the east right-of-way line of Pitts Road, a distance of 48.61 feet to a point for corner;

THENCE South 01 deg. 09'45" East, along the east right-of-way line of Pitts Road, a distance of 2568.11 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 04'42" East along the east right-of-way line of Pitts Road, a distance of 60.05 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 10'54" East continuing along the east right-of-way line of Pitts Road a distance of 299.81 feet to a 3/8" iron rod for the most southeast corner of the herein described tract;

THENCE North 89 deg. 50'03" West along the south right-of-way line of Pitts Road, a distance of 130.16 feet to a point for the most southwest corner of the herein described tract, said corner being in the west right-of-way line of Pitts Road;

THENCE North 01 deg. 00'03" West along the west right-of-way line of Pitts Road, a distance of 49.63 feet to a 3/8" iron rod for corner;

THENCE North 87 deg. 32'12" East along the north right-of-way line of Pitts Road, a distance of 80.09 feet to a 3/8" iron rod for corner;

THENCE North 01 deg. 10'02" West along the west right-of-way line of Pitts Road, a distance of 244.98 feet to an iron pipe for an angle point in this line;

THENCE North 01 deg. 14'37" West along the west right-of-way line of Pitts Road, a distance of 60.31 feet to an iron pipe for an angle point in this line;

THENCE North 01 deg. 09'45" West along the west right-of-way line of Pitts Road, a distance of 2568.22 feet to a point for corner;

THENCE North 89 deg. 24'49" West along the south right-of-way line of Pitts Road, a distance of 2991.38 feet to a 5/8" iron rod for corner, 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 deg. 09'09" West along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.946 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.

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the relocation of the right-of-way of Pitts Road containing 6.270 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893, and being more fully described by metes and bounds as follows:

COMMENCING at a 5/8" Iron rod located at the intersection of the north right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 07 deg. 09'09" East along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to a 5/8" iron rod at the intersection of the south right-of-way of existing Pitts Road with the east right-of-way line of Skinner Lane;

THENCE South 01 deg. 19'53" East along the east right-of-way line of Skinner Lane, a distance of 738.36 feet to an angle point at the intersection of the east right-of-way line of Skinner Lane and the east right-of-way line of State Farm to Market Road No. 359;

THENCE South 05 deg. 10'04" East along the east right-of-way line of State F.M. 359, a distance of 168.43 feet to a Texas Department of Highways and Public Transportation concrete monument at an angle point;

THENCE South 01 deg. 04'54" East continuing along the east right-of-way line of State F.M. 359, a distance of 107.00 feet to the POINT OF BEGINNING, the same being the most northwesterly corner of the herein described tract;

THENCE following a curve to the left, said curve having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner;

THENCE North 88 deg. 55'05" East, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along the said curve to the right, having a radius of 950.00 feet, a central angle of 15 deg. 50'38", a tangent of 132.19 feet and an arc length of 262.70 feet to a point for corner;

THENCE South 75 deg. 14'17" East, a distance of 175.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 750.00 feet, a central angle of 05 deg. 43'26", a tangent of 37.49 feet and an arc length of 74.93 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 370.00 feet, a central angle of 20 deg. 25'51", a tangent of 66.68 feet and an arc length of 131.94 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 810.00 feet, a central angle of 25 deg. 42'50", a tangent of 184.88 feet, and an arc length of 363.52 feet to a point for corner;

THENCE South 25 deg. 39'32" East, a distance of 84.72 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 480.00 feet, a central angle of 40 deg. 03'14", a tangent of 174.96 feet, and an arc length of 335.55 feet to a point for corner;

THENCE South 65 deg. 52'03" East, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 715.00 feet, a central angle of 59 deg. 33'09", a tangent of 409.09 feet and an arc length of 743.16 feet to a point for corner;

THENCE South 06 deg. 18'54" East, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

Exhibit "B"

THENCE along said curve to the left, having a radius of 620.00 feet, a central angle of 83 deg. 31'09", a tangent of 553.56 feet and an arc length of 903.76 feet to a point for corner;

THENCE South 89 deg. 50'03" East, a distance of 348.46 feet to a point for corner;

THENCE South 01 deg. 00'03" East, a distance of 240.05 feet to a point for corner, the same being in the south right-of-way line of existing Pitts Road;

THENCE North 89 deg. 50'03" West across the existing right-of-way line of Pitts Road, a distance of 55.01 feet to a point for corner, the same being in the west right-of-way line of existing Pitts Road;

THENCE North 89 deg. 50'03" West, a distance of 5.00 feet to a point for the most southwesterly corner of the herein described tract;

THENCE North 01 deg. 00'03" West, a distance of 180.04 feet to a point for corner;

THENCE North 89 deg. 50'03" West, a distance of 289.67 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 680.00 feet, a central angle of 83 deg. 31'09", a tangent of 607.13 feet and an arc length of 991.22 feet to a point for corner;

THENCE North 06 deg. 18'54" West, a distance of 142.98 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 655.00 feet, a central angle of 59 deg. 33'09", a tangent of 374.76 feet and an arc length of 680.80 feet to a point for corner;

THENCE North 65 deg. 52'03" West, a distance of 162.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 540.00 feet, a central angle of 40 deg. 27'32", a tangent of 199.00 feet and an arc length of 381.32 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 84 deg. 48'02", a tangent of 22.83 feet, and an arc length of 37.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 870.00 feet, a central angle of 21 deg. 15'43", a tangent of 163.30 feet, and an arc length of 322.85 feet to a point for corner;

THENCE North 88 deg. 56'50" West, a distance of 134.88 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along said curve to the right, having a radius of 450.00 feet, a central angle of 13 deg. 42'32", a tangent of 54.09 feet and an arc length of 107.67 feet to a point for corner;

THENCE North 75 deg. 14'17" West, a distance of 143.50 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 850.00 feet, a central angle of 15 deg. 50'38", a tangent of 118.26 feet and an arc length of 235.05 feet to a point for corner;

THENCE South 88 deg. 55'05" West, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner, said point being in the east right-of-way line of State F.M. 359;

THENCE North 01 deg. 04'55" West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.270 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.

EXCHANGE GENERAL WARRANTY DEED

THE STATE OF TEXAS

COUNTY OF HARRIS

X
X
X

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on April 11, 1977, at a regular meeting of the Commissioners' Court, after notice duly given, came on to be heard the Petition of Pecan Grove Associates, a Texas Joint Venture by and between Atlas Realty Company, Belcross, Inc. and J. B. Land Co., Inc. for the abandonment of a portion of Pitts Road and the substitution of another tract therefor; and,

WHEREAS, at said Commissioners' Court meeting the aforesaid Petition was granted in all respects and an Order dated April 11, 1977, was executed by Josh Gates, County Judge and Pearl Ellett, County Clerk, of Fort Bend County, Texas, to that effect; and,

WHEREAS, said Order provided the County Judge and County Clerk of Fort Bend County, Texas, execute such documents as may be necessary to accomplish objectives of said Order.

NOW, THEREFORE, BE IT KNOWN THAT in accordance with the aforesaid Order and in consideration of the conveyance hereinafter described from Pecan Grove Associates to Fort Bend County, Fort Bend County has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY to Pecan Grove Associates the following described real property located in Fort Bend County, Texas:

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the right-of-way of Pitts Road, containing 6.946 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being the portion of the right-of-way of Pitts Road adjacent to those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973 and recorded in Fort Bend County Clerk's File No. 227893 and being more fully described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod for 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 corner being the most northwesterly corner of the herein described tract;

THENCE South 89 deg. 24'49" East, along the north right-of-way line of Pitts Road, a distance of 3044.54 feet to a point for corner, said point being the most northeasterly corner of the herein described tract;

THENCE South 03 deg. 40'07" East, along the east right-of-way line of Pitts Road, a distance of 48.61 feet to a point for corner;

THENCE South 01 deg. 09'45" East, along the east right-of-way line of Pitts Road, a distance of 2568.11 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 04'42" East along the east right-of-way line of Pitts Road, a distance of 60.05 feet to an iron pipe for an angle point in this line;

THENCE South 01 deg. 10'54" East continuing along the east right-of-way line of Pitts Road a distance of 299.81 feet to a 3/8" iron rod for the most southeast corner of the herein described tract;

THENCE North 89 deg. 50'03" West along the south right-of-way line of Pitts Road, a distance of 130.16 feet to a point for the most southwest corner of the herein described tract, said corner being in the west right-of-way line of Pitts Road;

THENCE North 01 deg. 00'03" West along the west right-of-way line of Pitts Road, a distance of 49.63 feet to a 3/8" iron rod for corner;

THENCE North 87 deg. 32'12" East along the north right-of-way line of Pitts Road, a distance of 80.09 feet to a 3/8" iron rod for corner;

THENCE North 01 deg. 10'02" West along the west right-of-way line of Pitts Road, a distance of 244.98 feet to an iron pipe for an angle point in this line;

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THENCE North 07 deg. 09'09" West along the east right-of-way line of Skinner Lane, a distance of 50.46 feet to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.946 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.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, hereditaments and appurtenances thereto belonging unto the said Pecan Grove Associates, its successors and assigns forever. And Fort Bend County hereby binds itself, its successors and assigns to WARRANT AND FOREVER DEFEND the title to the property herein conveyed unto the said Pecan Grove Associates, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

For and in consideration of the above described conveyance, Pecan Grove Associates has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto Fort Bend County the following described real property located in Fort Bend County, Texas:

A FIELDNOTE DESCRIPTION of a tract or parcel of land for the relocation of the right-of-way of Pitts Road containing 6.270 acres, more or less, being situated in and being a part of the William Morton League, Abstract No. 62, Fort Bend County, Texas. The same being a portion of those lands conveyed by Deed of Trust from Pecan Grove Associates to J. D. Meadow, Trustee, dated June 26, 1973, and recorded in Fort Bend County Clerk's File No. 227893, and being more fully described by metes and bounds as follows:

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THENCE South 01 deg. 04'54" East continuing along the east right-of-way line of State F.M. 359, a distance of 107.00 feet to the POINT OF BEGINNING, the same being the most northwesterly corner of the herein described tract;

THENCE following a curve to the left, said curve having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner;

THENCE North 88 deg. 55'05" East, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the right;

THENCE along the said curve to the right, having a radius of 950.00 feet, a central angle of 15 deg. 50'38", a tangent of 132.19 feet and an arc length of 262.70 feet to a point for corner;

THENCE South 75 deg. 14'17" East, a distance of 175.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

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THENCE along said curve to the left, having a radius of 620.00 feet, a central angle of 83 deg. 31'09", a tangent of 553.56 feet and an arc length of 903.76 feet to a point for corner;

THENCE South 89 deg. 50'03" East, a distance of 348.46 feet to a point for corner;

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THENCE North 89 deg. 50'03" West, a distance of 5.00 feet to a point for the most southwesterly corner of the herein described tract;

THENCE North 01 deg. 00'03" West, a distance of 180.04 feet to a point for corner;

THENCE North 89 deg. 50'03" West, a distance of 289.67 feet to a point for corner, the same being the point of curvature for a curve to the right;

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THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 84 deg. 48'02", a tangent of 22.83 feet, and an arc length of 37.00 feet to a point for corner, the same being the point of curvature for a curve to the right;

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THENCE North 88 deg. 56'50" West, a distance of 134.88 feet to a point for corner, the same being the point of curvature for a curve to the right;

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THENCE North 75 deg. 14'17" West, a distance of 143.50 feet to a point for corner, the same being the point of curvature for a curve to the left;

THENCE along said curve to the left, having a radius of 850.00 feet, a central angle of 15 deg. 50'38", a tangent of 118.28 feet and an arc length of 235.05 feet to a point for corner;

THENCE South 88 deg. 55'05" West, a distance of 162.90 feet to a point for corner, the same being the point of curvature for a curve to the left;

DEED

DEED

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THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner, said point being in the east right-of-way line of State F.M. 359;

THENCE North 01 deg. 04'55" West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING: CONTAINING within these metes and bounds 6.270 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.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, hereditaments and appurtenances thereto belonging, unto the said Fort Bend County, its successors and assigns forever. And Fort Bend County hereby binds itself, its successors and assigns to WARRANT AND FOREVER DEFEND the title to the property herein conveyed unto the said Pecan Grove Associates, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on this 25 day of April, 1977.

FORT BEND COUNTY

BY:

COUNTY JUDGE

ATTEST:

COUNTY CLERK

PECAN GROVE ASSOCIATES:

ATLAS REALTY COMPANY

BY:

VICE PRESIDENT

BELCROSS, INC.

BY:

PRESIDENT

ATTEST:

SECRETARY

J. B. LAND CO., INC.

BY:

PRESIDENT

ATTEST:

SECRETARY

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

DEED
VOL 723 PAGE 465
DEED
VOL 721 PAGE 843

BEFORE ME, the undersigned authority, on this day personally appeared JOSH GATES, County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 25 day of April, 1977.

Carole Ellett County Clerk
~~XXXXXXXXXXXX~~ in and for Fort Bend County,
Texas

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, Vice President of ATLAS REALTY 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 as the act and deed of Atlas Realty Company of Houston, Texas, and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 22nd day of April, 1977.

April A. Campbell
Notary Public in and for Harris County, Texas

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, a notary public in and for Harris County, Texas, on this day personally appeared J. B. Balin, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of J. B. LAND CO., INC. of Houston, Texas, and as the President thereof, and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 18th day of April, 1977.

L. B. Martin
Notary Public in and for Harris County, Texas

DEED

VOL 723 PAGE 466

THE STATE OF TEXAS

X

DEED

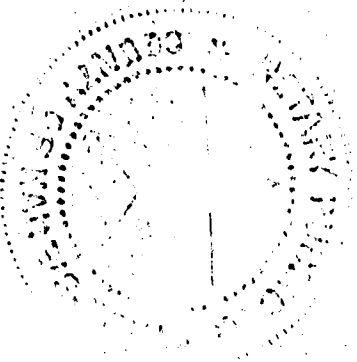
VOL ~~721~~ PAGE ~~844~~

COUNTY OF HARRIS

X

BEFORE ME, the undersigned authority, a notary public in and for Harris County, Texas, on this day personally appeared MILTON C. CROSS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of BELCROSS, INC. of Bellaire, Texas, and as the President thereof, and for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of April, 1977.



Judy Grubbs
Notary Public in and for Harris County,
Texas

DEED

723 467

DEED

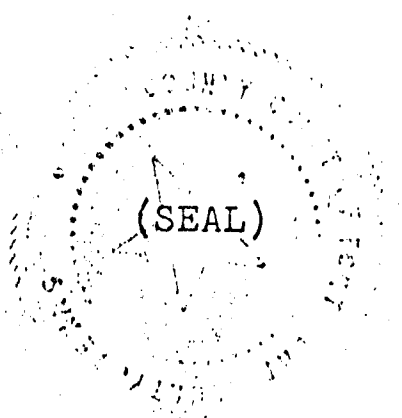
724 845

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

I, Pearl Ellett, Clerk of the County Court of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of Exchange General Warranty Deed from Fort Bend County to Pecan Grove Associates, et al, as the same appears from the original Commissioners Court Minutes of Fort Bend County, Texas.

Witness my hand and seal of office, at Richmond, Texas, this the 28th day of April, A. D. 1977.

Pearl Ellett
Pearl Ellett, County Clerk
Fort Bend County, Texas



FILED FOR RECORD

AT 3:15 O'CLOCK P.M.

APR 28 1977

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

FILED FOR RECORD

AT 1:55 O'CLOCK P.M.

MAY 11 1977

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

STATE OF TEXAS

COUNTY OF FORT BEND

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



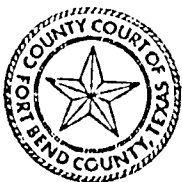
APR 29 1977

Pearl Ellett
COUNTY CLERK, Fort Bend
County, Texas

STATE OF TEXAS

COUNTY OF FORT BEND

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



MAY 12 1977

Pearl Ellett
COUNTY CLERK, Fort Bend
County, Texas

~~THENCE along said curve to the left, having a radius of 25.00 feet, a central angle of 90 deg. 00'00", a tangent of 25.00 feet and an arc length of 39.27 feet to a point for corner, said point being in the east right-of-way line of State F.M. 359;~~

~~THENCE North 01 deg. 04'55" West, a distance of 150.00 feet along the east right-of-way line of State F.M. 359 to the PLACE OF BEGINNING; CONTAINING within these metes and bounds 6.270 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.~~

RE: APPROVE BOND OF ROBERT GRAYLESS AS FORT BEND COUNTY AMBULANCE DIRECTOR:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bond of Robert Grayless, as Fort Bend County Ambulance Director.

RE: APPROVE BOND OF WILLIAM A. MEITZEN AS CRIMINAL DISTRICT ATTORNEY:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bond of William A. Meitzen, as Criminal District Attorney.

RE: ADVERTISE FOR BIDS FOR 850 CASE DOZER BLADE FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for bids for a 850 Case Dozer Blade for Precinct #4.

RE: APPROVE EMPLOYMENT OF ATTORNEY TO REPRESENT DEFENDANTS IN FEDERAL CIVIL SUIT CONCERNING JAIL CONDITIONS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approve the employment of Attorney Don Schwartz and Firm to defend the county in a Federal Lawsuit brought by a convict in connection with alleged conditions in the Fort Bend County Jail. TO be hired at \$50.00 per hour plus expenses. Funds to be set aside for this purpose out the revenue sharing funds.

RE: APPROVE RESOLUTION FOR CONTINUATION OF GRANT FOR DEINSTITUTIONALIZATION OF STATUS OFFENDERS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the resolution for continuation of Grant for Deinstitutionalization of Status offenders, as follows:

STATE OF TEXAS
COUNTY OF FORT BEND

IN THE COMMISSIONERS COURT
FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, THAT ON THIS THE 11th DAY OF April A.D., 1977, IN THE COUNTY OF FORT BEND, AT A DULY CALLED AND Regular 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 DEINSTITUTIONALIZATION OF STATUS OFFENDERS IS ONE OF THE PRIMARY DUTIES OF THE JUVENILE JUSTICE SYSTEM, AND;

WHEREAS, THE FORT BEND COUNTY JUVENILE PROBATION HAS EVIDENCE, NEED, WILLINGNESS, AND DISIRE TO PROVIDE EXPANDED AND MORE INTENSIVE SERVICES FOR STATUS 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 THE DEINSTITUTIONALIZATION OF STATUS OFFENDERS AND THAT IF A SECOND YEAR GRANT IS REQUESTED THE FOLLOWING YEAR, THE COUNTY WILL PROVIDE AT LEAST A 20% CASH CONTRIBUTION.

ATTEST:

Paul Elliott
COUNTY CLERK AND CLERK OF
COMMISSIONER'S COURT, FORT BEND
COUNTY, TEXAS

John R. [Signature]
COMMISSIONER PRECINCT #1

Paul P. [Signature]
COMMISSIONER PRECINCT # 2

Josh Baker
COUNTY JUDGE, FORT BEND COUNTY,
TEXAS

Tom [Signature]
COMMISSIONER PRECINCT # 3

Ed [Signature]
COMMISSIONER PRECINCT # 4

RE: ORDER ACCEPTING JUVENILE BOARDS RECOMMENDATION APPOINTING
MARSEILLASIE R. HALL AS ACTING CHIEF JUVENILE PROBATION OFFICER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the Juvenile Boards recommendation to appoint Marseillaise R. Hall as acting Chief Juvenile Probation Officer to succeed Jim Mussett, who resigned. Salary and travel to be the same as received by Mr. Mussett. Order as follows:

IN RE

MARSEILLAISE R. HALL

IN THE DISTRICT COURT

OF

FORT BEND COUNTY, TEXAS

O R D E R

IT IS HEREBY ORDERED that Marseillaise R. Hall of Rosenberg, Fort Bend County, Texas, be appointed as Acting Chief Juvenile Probation Officer of Fort Bend County, Texas, effective April 7, 1977.

IT IS FURTHER ORDERED that her salary be set at \$1,107.08 per month, effective April 7, 1977, and that she be allowed 16¢ per mile for travel expenses. Also, when away from her home base (Richmond-Rosenberg) area on official business, she shall be paid for meals and/or lodging.

EXECUTED on this 7th day of April, A.D., 1977.

Johnnie R. Brown
Judge, Domestic Relations Court,
sitting as a Juvenile Court,
Fort Bend County, Texas

Michael J. Brown
Judge, 23rd Judicial District

Josh G. Gator
Judge of the County Court of
Fort Bend County, Texas

Samuel J. Gator
Judge, 130th Judicial District

Alvin C. Clark
Judge of the County Court at Law
of Fort Bend County, Texas

Clifford J. Gator
Judge, 240th Judicial District

RE: ORDER TO CONTINUE UNDER THE OLD CONTRACT FOR JANITORIAL SERVICE
FOR THE FORT BEND COUNTY COURTHOUSE WITH ITT BUILDING SERVICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to continue under the old contract for Janitorial Service for the Fort Bend County Courthouse with ITT Building Services. Fee being changed from \$2210.00 to \$2232.00, effective May 1, 1977.

RE: ACCEPT BIDS FOR COMMUNICATION SYSTEM FOR COMMISSIONERS' AND
DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the bid of Mobile Radio, Inc. was accepted for furnishing General Electric Equipment for the repeater, antenna and installation of related equipment installed on top of a 440 foot tower for a net bid of \$4,495.00. The tower rental to be \$100.00 per month.

The bid of Electronic Enterprises, Incorporated, was accepted for Mobiles, Fleetcom II 529, at \$645.65 each for one channel and \$688.15 each for two channel. Also the bid of single channel base at \$804.50 each with call guards.

The court recessed at 11:30 o'clock until 1:30 P.M. for a Public Hearing on how the Federal Revenue Sharing Funds for the first three quarters of 1977 will be used.

Other action taken after the Public hearing, orders passed as follows:

RE: ORDER TO ADOPT PLANS FOR RENOVATION OF THIRD FLOOR OF THE COURT
HOUST AND RELOCATION OF VARIOUS OFFICES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia and duly passed, the court approved the plans for renovation of the third floor of the Court House and will relocate the various offices. Third floor extension service room will be made into a County Court Room. Partition will be moved in the County Auditors' office to make room for the County Grant Co-Ordinator. Relocation of the County Veterans Service Office in the same are of the County Welfare Office.

RE: ORDER TO ADOPT PLANS FOR RENOVATION OF SECOND FLOOR OF THE COURT HOUSE AND RELOCATION OF VARIOUS OFFICES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the plans for renovation of the second floor of the Court House and relocation of the District Clerks' Office, County Treasurers' Office and District Judges and visting Judges Office.

The Court recessed at 4:05 o'clock P.M. until April 13, 1977 to approve bills.

The Court reconvened at 8:30 o'clock A. M. on April 13, 1977 when the following order was passed to-wit:

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in 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 Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed and approved.

There being no further business, the Court adjourned at 2:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Paul Ellett
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND STATEMENT

MARCH 1977

NOCANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTH OF
MARCH 1977.

COUNTY TREASURER'S BOND REPORT

MARCH 1977

FT BEND CO UNLIMITED TAX ROAD BONDS , SER. 1962 SINKING

outstanding 3-1-1977 - - - \$ 6,137.50

1 Bond No. 35 at \$5,000.00

\$ 5,000.00

14 Coupons No. 29 Off bds #35 thru #48 at 81.25

\$ 1,137.50

\$ 6,137.50FT BEND COUNTY TIME WARRANT, Ser. 1969 SINKING

Outstanding 3-1-1977 - - - \$10,900.00

10 Time Warrants #59 thru #68 at \$1,000.00

\$10,000.00

30 Coupons #15 Off Bonds # 59 thru #88 at \$30.00

\$ 900.00

\$10,900.00FT BEND CO ROAD DISTRICT NO. 4 SER 1940 BOND

Outstanding 3-1-1977 - - - \$50.00

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

\$ 50.00

FT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 BOND

Outstanding 3-1-1977 - - - \$110.00

4 Int Coupons No. 59 Off Bds. 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 18th day of April, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	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 Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Regular Session of April 11, 1977, as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved that the First National Bank of Richmond, Texas release the following:

\$200,000.00 U. S. Treasury Bills due 4/14/77 Receipt #278819
 \$200,000.00 U. S. Treasury Bills due 4/14/77 Receipt #281993
 to be replaced with

\$200,000.00 U. S. Treasury Bills due 7/14/77 Receipt #285155
 \$200,000.00 U. S. Treasury Bills due 10/13/77 Receipt #285157

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR THE PURCHASE OF TWO PICKUP TRUCKS:

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 in the amount of \$4,661.89 per unit plus \$134.86 optional of power steering. One unit to be used for the Fort Bend County Animal Control Center and one for the Fort Bend County Health Unit.

RE: ORDER FOR DEPARTMENT HEADS TO STAY WITHIN THEIR ALLOCATED BUDGET:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that prior to any expenditure, due to the fact that he or she has gone into a deficit of his or her allocated budget it would deem necessary for a consultation with the Commissioners' Court of which body is responsible for all department heads are legally bound to administer their duties and expenditures as well, within their prescribed budgets.

RE: DISCUSSION OF TRAFFIC RADAR EQUIPMENT FOR STATE TROOPERS:

Before the court came Ed Pheiffer, representative for the MPH Industries, to discuss with the Commissioners Court to equip the State Troopers cars with up to date radar equipment. Each radar at the cost of \$2485.00. 5 units at \$1150.00 per unit with trade-in was offered to the County.

RE: REPLACEMENT OF PIPELINE ON FAIRGROUND PROPERTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the replacement of pipeline on fairground property, subject to a damage release letter and subject to signed documents.

RE: APPROVE EMPLOYMENT OF DEPUTIES FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Charles Ralph Miller to replace Herb Owens at a salary of \$860.00 per month, effective April 15, 1977 and employment of Robert Earl Moeckel at a salary of \$830.00 effective April 15, 1977, subject to medical examination. Robert Earl Moeckel to be employed under CETA Title VI through the Federal Emergency Manpower Program.

RE: EMPLOYMENT OF RESERVE OFFICER FOR SUGAR CREEK:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the employment of Stephen Leon Skinner as a Reserve Officer to be stationed at Sugar Creek to be paid for by Sugar Creek.

RE: ADVERTISE FOR BIDS ON RENTAL PURCHASE OF A MULTI-PURPOSE EXCAVATER: PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for bids on rental purchase of a Multi Purpose Excavater for Precinct #3.

RE: RESERVE OFFICERS FOR THE SHERIFFS' DEPARTMENT:

No action taken on the appointment of Reserve Officers' for the Sheriffs' Department with 70 hours certification to be studied until the next meeting of the Commissioners' court.
 applications
 Reserve officers/are as follows:

William Henry Millsaps
 Jed Maynard Walzel
 Charles Leroy Miller
 Paul Charles Rodriquez
 Keith Daryl Kettler
 Gary Wayne Kollatschny

RE: SOUTHWESTERN BELL TELEPHONE COMPANY APPLICATION AND PERMIT ON NAILS ROAD:

No action taken on the application for and permit of Southwestern Bell Telephone Company on Nails Road. Postponed until the next Commissioners' Court meeting.

RE: PUBLIC HEARING ON THE PROPOSED REVENUE SHARING FUND TO BE HELD ON MAY 2nd AT 9:00 O'CLOCK AM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered a Public Hearing on the Proposed Revenue Sharing Fund to be held on May 2nd, at 9:00 o'clock A.M, as follows;

GENERAL REVENUE SHARING FUNDS
E.P. 8 ALLOCATION \$590,042.00
JANUARY 1, 1977 THRU SEPTEMBER 30, 1977

RESOURCES

E.P. 8 ALLOCATION	<u>\$590,042.00</u>	
TOTAL RESOURCES		\$590,042.00

EXPENDITURES

1. ENVIRONMENTAL PROTECTION		
a. SANITARY LANDFILL ACQUISITION & OPERATION 1977	<u>\$100,000.00</u>	
TOTAL ENVIRONMENTAL PROTECTION		\$100,000.00
2. HEALTH		
a. HEALTH & WELFARE	\$ 20,000.00	
b. ANIMAL CONTROL	<u>\$ 22,500.00</u>	
TOTAL HEALTH		\$ 42,500.00
3. MULTI-PURPOSE & GENERAL GOVERNMENT		
a. DISTRICT JUDGES' BUDGET	\$ 28,805.00	
b. MICROC-FILMING	\$ 10,000.00	
c. LEGAL FEES - PENDING JAIL SUIT	\$ 5,000.00	
d. COURT RECORDING & SPEAKER SYSTEM	\$ 2,000.00	
e. MULTI-PURPOSE GOVERNMENT	<u>\$101,737.00</u>	
TOTAL MULTI-PURPOSE & GENERAL GOVERNMENT		\$147,542.00
4. COURTHOUSE ANNEX		
a. OFFICE BUILDING FUND	\$200,000.00	
b. RENOVATION OF PORTION OF COURTHOUSE	<u>\$100,000.00</u>	
TOTAL COURTHOUSE ANNEX		<u>\$300,000.00</u>
TOTAL EXPENDITURES		\$590,042.00

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON 2ND STREET AND WILSON STREET:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the Application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on 2nd Street and Wilson Street in Precinct #4, as follows:

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell Telephone Company

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

SEE ATTACHED SKETCH

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. R.O. 90937

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.

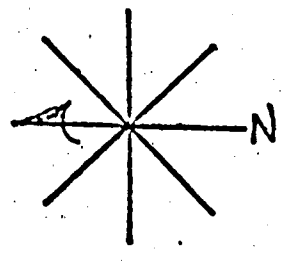
Executed in quadruplicate originals this 28th day of March
19 77.

SOUTHWESTERN BELL

By: Ed Harney
For: Engineering Project Supv.
P.O. Box 71
Rosenberg, Texas 77471

Attest: Secretary

342-7376
3776



NO SCALE

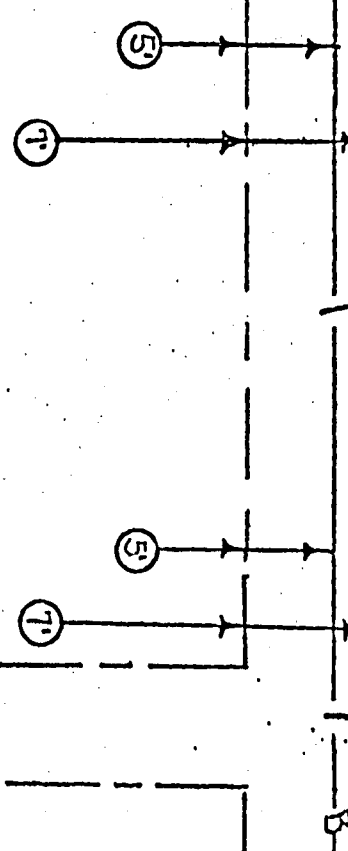
RPL 517
FM 359

RPL 513
2ND ST.

RPL 512
WILSON ST. (ASPHALT)

RPL 532

BORERS
24" 2" PVS



COMPLETION DATE _____

ORDER NO. R.O. 90937	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

414

PERMIT

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

ON THIS the 18th day of April 1977.

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 Gater
County Judge

RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT FOR THE QUARTER
ENDING MARCH 31, 1977:

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 beginning on the first of January, A. D. 1977 and ending on the 31st day of March, A. D. 1977, as follows:

IN THE MATTER OF THE QUARTERLY REPORT OF

M. Elizabeth Williams

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT

FORT BEND COUNTY,

Term, 19.....

On this 18th day of April A. D. 1977, 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 first day of January A. D. 1977, and ending on the 31st

day of March A. D. 1977, filed herein on the 18th day of April A. D. 1977

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 1-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3-31-77
Road & Bridge Fund	17,062.04	1,842,998.62	1,680,708.35	179,352.31
General Fund	102,964.26	2,566,460.95	2,299,307.12	370,118.09
Ft. Bend Co. Time Warr Ser. 1969 Sinking Fund	232.99	25,253.50	20,733.38	4,753.11
Ft. Bend Co. Unlimited Tax Rd. Ser. 62-66 Sink.	1,580.11	125,053.40	123,649.54	2,983.97
Drainage District Main- tenance Available	41,772.26	887,344.83	885,309.27	43,807.82
Drainage Dist. Bond	3,847.49	130,000.00	129,458.67	4,388.82
Road Bond Available	1,445.31	93,526.82	78,556.45	16,415.68
County Law Library	1,409.70	11,183.00	10,263.55	2,329.15
Farm to Market and Lateral Roads	633.01	914,030.83	862,858.05	51,805.79
Lateral Roads	1,961.99	35,000.00	18,929.57	18,032.42
County Social Security	49,593.05	100,606.64	122,473.30	27,726.39
Drainage Social Security	11,881.45	5,862.16	7,222.90	10,520.71
Income Tax Fund	28,131.45	65,309.00	93,440.45	-00-
Criminal Justice Planning Fund - Court Costs	4,540.00	6,142.50	6,492.50	4,190.00
Voters Registration	227.27	-----	-----	227.27
Dog Registration	35.00	-----	-----	35.00
Fort Bend County Revenue Sharing Trust Fund	7,791.07	902,818.13	887,700.69	22,908.51
Fort Bend County Branch Libraries	24,233.67	900.00	19,805.33	5,328.34
Fort Bend County Fair- grounds Property	86.30	-----	86.30	-00-
Payroll Account	60,754.12	625,886.62	667,707.20	18,933.54
Ft. Bend Co. Precinct #4 Sanitary Landfill	4,530.10	15,000.00	14,798.75	4,731.35
Smithers Lake Account Precinct #1	35,672.15	49,763.89	85,063.72	372.32
Adult Probation Project 75 E02 3353	3,164.76	-----	3,164.76	-00-
Juvenile Probation Project AC 76EO 3468	2,795.34	3,300.00	4,766.30	1,329.04
Tex State Library Con- tract #29, Federal Funds	1.00	-----	1.00	-00-
Texas State Library Con- tract #42	3,928.36	4,200.00	5,481.14	2,647.22
Ft. Bend Co. Criminal Dist. Atty Grant AC 75D02 3817	965.41	-----	965.41	-00-
Tax Collectors Fund	192,624.20	60,000.00	252,624.20	-00-

Page 2 of 2

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 this18th..... day ofApril..... A. D. 19.....77, 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 first day of January A. D. 19 77, and ending on the 31st

day of March 19 77, filed herein on the 18th day of April 19 77

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:

[illegible]

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 18th day of April A. D. 19 77.

Sworn to and Subscribed before me, by Josh Gates
County Judge, and Johnnie Pustka and
Paul R. Wenzel, Jr and Tony Jebbia
and Ed. H. Helwig County Commissioners of
said Fort Bend County, each respectively, on
this, the 18th day of April A. D. 19 77.

Josh Gates County Judge.
Johnnie Pustka Commissioner Precinct No. 1.
Paul R. Wenzel, Jr Commissioner Precinct No. 2.
Tony Jebbia Commissioner Precinct No. 3.
Ed. H. Helwig Commissioner Precinct No. 4.

Milady Clay
Notary Public in and for
Fort Bend County, Texas
MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

Bonded Indebtedness

<u>Name of Issue</u>	<u>Date of the Issue</u>	<u>Amount</u>
Fort Bend County Unlimited Tax Road Bond Ser. 1962 Sink.	8-1-1962	\$65,000.00
Fort Bend County Time Warrants Ser. 1969 Sink.	8-15-1969	\$20,000.00

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER'S SAFETY DEPOSIT BOX AS OF MARCH 31, 1977

Fort Bend County Unlimited Tax Road Bond, Ser. 1962 Sinking 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

Fort Bend County Time Warrants Ser. 1969 Sinking Funds owns:
\$10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$10,000.00

Drainage District Maintenance Available 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

\$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
First National Bank of Richmond \$100,000.00
Fort Bend National Bank of Richmond \$100,000.00
First National Bank of Rosenberg \$100,000.00 \$300,000.00

Farm to Market & Lateral Roads Fund owns:
\$630,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$630,000.00

\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
Fort Bend National Bank of Richmond \$100,000.00 \$100,000.00

Road and Bridge Fund owns:
\$850,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$850,000.00

\$500,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
First National Bank Richmond \$200,000.00
Rosenberg Bank & Trust Rosenberg \$200,000.00
First National Bank of Rosenberg \$100,000.00 \$500,000.00

Fort Bend County Revenue/Sharing Trust Fund owns:
\$350,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$350,000.00

\$400,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.
Fort Bend National Bank of Richmond \$100,000.00
Rosenberg Bank & Trust of Rosenberg \$100,000.00
First National Bank of Rosenberg \$100,000.00
Sugar Land State Bank of Sugar Land \$100,000.00 \$400,000.00

Fort Bend County Branch Libraries 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

General Fund owns:
\$700,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$700,000.00

\$900,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County

First National Bank of Richmond	\$300,000.00	
Fort Bend National Bank of Richmond	\$100,000.00	
Rosenberg Bank & Trust	\$200,000.00	
First National Bank of Rosenberg	\$200,000.00	
Sugar Land State Bank of Sugar Land	\$100,000.00	\$900,000.00

Drainage District Bond Available Fund owns:

\$30,000.00 worth of Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County \$30,000.00

\$100,000.00 Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Southwestern Bank of Stafford	\$100,000.00	\$100,000.00
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Fort Bend County Law Library Fund owns:

\$10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County \$10,000.00

Fort Bend County Road Bond Available 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

Fort Bend County Social Security 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

Fort Bend County Sanitary Landfill Pct#4 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

There being no further business the court adjourned at
10:30 o'clock A. M.

ATTEST:

Pearl Elliott
COUNTY CLERK

Josh Gates
COUNTY JUDGE

FORT BEND COUNTY TREASURER'S BOND STATEMENTAPRIL 1977FORT BEND COUNTY TIME WARRANTS, SER. 1969 SINKING FUND

Received 10 Time Warrants # 59 thru #68 @1,000.00	\$ 10,000.00
Received 30 Coupons No. 15 Off Bds #59 thru #88 at \$30.00	\$ 900.00
	<hr/>
	\$ 10,900.00

FT. BEND COUNTY TREASURER'S BOND REPORTAPRIL 1977FORT BEND CO UNLIMITED TAX ROAD BONDS, SER 1962 SINKING FUND

Outstanding 4-1-1977 - - - -	\$6,137.50
1 Bond No. 35 at \$5,000.00	\$ 5,000.00
14 Coupons No. 29 Off Bds. #35 thru #48 at \$81.25	\$ 1,137.50
	<hr/>
	\$ 6,137.50

FT. BEND COUNTY TIME WARRANTS, SER. 1969 SINKING FUND

Outstanding 4-1-1977 - - - -	\$10,900.00
10 Time Warrants # 59 thru #68 at \$1,000.00	\$10,000.00
30 Coupons No. 15 off Bonds # 59 thru #88 at \$30.00	\$ 900.00
Received 10 Time Warrants #59 thru #68 at \$1,000.00	\$10,000.00
Received 30 Coupons No. 15 off Bds. #59 thru #88 at \$30.00	\$ 900.00
	<hr/>
	<hr/>
	\$10,900.00 \$10,900.00

FT BEND COUNTY ROAD DISTRICT NO. 4 SER. 1940 BOND

Outstanding 4-1-1977 - - - -	\$50.00
2 Int. Coupons No. 77 Off Bds. 166 & 167 at \$25.00	\$ 50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 4-1-1977 - - - -	\$110.00
4 Int Coupons No. 59 Off Bds # 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 25th day of April, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of April 18th, 1977, as corrected.

RE: APPROVE BILL FOR EXXON PIPELINE COMPANY:

The Court postponed the approval of Exxon Pipeline Co. Utility adjustment U-9334, account #8012-U.S. Hwy 59 bill for further study.

RE: APPROVE BILL FOR MURPHY HAMPTON FOR OVERTIME JANITORIAL SERVICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the bill of Murphy Hampton for overtime janitorial service while on vacation at \$5.00 per day for 10 days being April 4th through April 15th, 1977, being a total of \$50.00.

RE: ORDER DESIGNATING BANKS AS COUNTY DEPOSITORIES FOR THE 1977-1978 BIENNIUM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following banks as County Depositories for the 1977-1978 biennium.

The First National Bank, Richmond, Texas
The First National Bank, Rosenberg, Texas
Southwestern Bank, Stafford, Texas
Sugar Land State Bank, Sugar Land, Texas
Fort Bend National Bank, Richmond, Texas
Rosenberg Bank and Trust, Rosenberg, Texas

County Depository Pledge contracts
recorded in the minutes in full

County Depository Pledge Contract

STATE OF TEXAS,
County of Fort Bend

KNOW ALL MEN BY THESE PRESENTS:

That Fort Bend National Bank
of Richmond, Texas Fort Bend County, Texas, does hereby pledge
and deposit the following securities with the Commissioners' Court of Fort Bend
County, in the amount of Four hundred thousand and no/100----- Dollars,
upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. <u>U. S. Treas. Note 7.75% due 11/15/81</u>	\$ <u>100,000.00</u>
2. <u>U. S. Treas. Note 7.75% due 11/15/81</u>	\$ <u>200,000.00</u>
3. <u>U. S. Treas. Note 7.875% due 5²/15/86</u>	\$ <u>100,000.00</u>
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL _____	\$ <u>400,000.00</u>

The conditions of the above contract are such that, whereas, the above bounden pledgor The
Fort Bend National Bank was on the 14 day of February, A. D. 19 77,

County Depository Pledge Contract

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

That Sugar Land State Bank
of Fort Bend County, Texas, does hereby pledge
and deposit the following securities with the Commissioners' Court of Fort Bend
County, in the amount of * Dollars,

upon the terms and conditions and for the purposes hereinafter set forth:
* Acceptable securities will be pledged on time deposits above \$100,000.00 and demand
deposits above \$100,000.00 which are automatically covered under F.D.I.C. Insurance.
UP TO ACCEPTED SECURITIES AMOUNT
AND DEBIT IN EXCESS WILL BE COVERED BY ACCEPTABLE SECURITIES.

1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL _____	\$ _____

The conditions of the above contract are such that, whereas, the above bounden pledgor Sugar Land
State Bank was on the _____ day of February, A. D. 19 77,

County Depository Pledge Contract

STATE OF TEXAS,
County of FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

That ROSENBERG BANK AND TRUST
of Rosenberg Fort Bend County, Texas, does hereby pledge
and deposit the following securities with the Commissioners' Court of Fort Bend
County, in the amount of -----Five Hundred Thousand----- Dollars,
upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES

AMOUNT

- | | | |
|---------------------------|--|----------------------|
| 1. | <u>SK#136742-U.S. Treasury Notes</u> | \$ <u>100,000.00</u> |
| 2. | <u>SK#136755-Tatum ISD Bonds</u> | \$ <u>100,000.00</u> |
| 3. | <u>SK#131892-San Jacinto Jr. College Dist. Bds</u> | \$ <u>50,000.00</u> |
| 4. | <u>SK#130954-City of Mt. Pleasant Tex. Bonds</u> | \$ <u>20,000.00</u> |
| 5. | <u>SK#103209-Cypress-Fairbanks ISD Bonds</u> | \$ <u>25,000.00</u> |
| 6. | <u>SK#111190-Dallas-Ft. Worth Bonds</u> | \$ <u>75,000.00</u> |
| 7. | <u>SK#111191-City of Lufking GO Bds</u> | \$ <u>60,000.00</u> |
| 8. | <u>SK#120151-Hous Autho of the Cty of Waco Bds</u> | \$ <u>70,000.00</u> |
| 9. | <u></u> | \$ <u></u> |
| 10. | <u></u> | \$ <u></u> |
| 11. | <u></u> | \$ <u></u> |
| 12. | <u></u> | \$ <u></u> |
| TOTAL <u>\$500,000.00</u> | | \$ <u></u> |

The conditions of the above contract are such that, whereas, the above bounden pledgor _____

Rosenberg Bank and Trust was on the 14th day of February, A. D. 1977

County Depository Pledge Contract

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

That The First National Bank of Rosenberg
of Fort Bend County, Texas, does hereby pledge
and deposit the following securities with the Commissioners' Court of Fort Bend
County, in the amount of *** Five Hundred Thousand Dollars*** Dollars,
upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. <u>278430 U.S. Treasury Notes 6.250% due 9-30-78</u>	\$ <u>200,000.00</u>
2. <u>250630 Federal National Mortgage Assoc. 7.750% due 12-10-79</u>	\$ <u>100,000.00</u>
3. <u>246030 Federal National Mortgage 7.625% due 4-10-80</u>	\$ <u>100,000.00</u>
4. <u>259022 Bandera Texas I S D Bldg. Bonds 6.300% due 9-1-80</u>	\$ <u>40,000.00</u>
5. <u>220168 Marval I S D Bonds 6.000% due 11-1-79</u>	\$ <u>35,000.00</u>
6. <u>231107 Sugarland City CO Bonds 7.000% due 3-1-79</u>	\$ <u>25,000.00</u>
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL <u>500,000.00</u>	\$ _____

The conditions of the above contract are such that, whereas, the above bounden pledgor The
First National Bank of Rosenberg, Texas was on the 14th day of February, A. D. 19 77.

County Depository Pledge Contract

STATE OF TEXAS.

KNOW ALL MEN BY THESE PRESENTS:

County of Fort BendThat The First National Bank of Richmondof Richmond Fort Bend County, Texas, does hereby pledgeand deposit the following securities with the Commissioners' Court of Fort BendCounty, in the amount of Four Million Five Hundred Thousand and no/100 - - - - - Dollars,

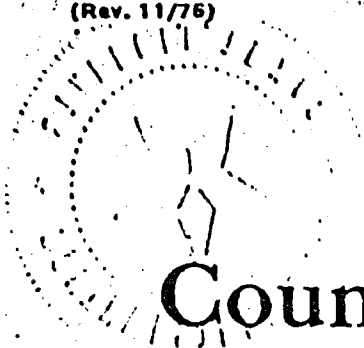
upon the terms and conditions and for the purposes hereinafter set forth:

That Pledgor shall have the right of substitution therefore of other legal securities, and the amount of securities so pledged may vary in a lesser or greater amount so long as Pledgor maintains coverage equal in value to the net credit balances carried by the County.

The securities listed below are held in trust by the First City National Bank of Houston, Houston, Texas, for the account of the First National Bank of Richmond, Richmond, Texas, and the County Judge of Fort Bend County, Texas, or his successor in office, jointly, and each Trust Receipt is designated by number as listed.

NUMBER	SECURITIES	AMOUNT
231765	U. S. Treasury Bills dated Jan 14, 1977 due April 7, 1977	\$200,000.00
231973	U. S. Treasury Bills dated Jan 14, 1977 due April 7, 1977	200,000.00
231993	U. S. Treasury Bills dated Jan. 14, 1977 due April 14, 1977	200,000.00
278819	U. S. Treasury Bills dated Oct. 14, 1976 due April 14, 1977	200,000.00
232944	U. S. Treasury Bills dated Feb. 10, 1977 due May 12, 1977	200,000.00
279914	U. S. Treasury Bills dated Nov. 12, 1976 due May 12, 1977	200,000.00
242875	U. S. Treasury Bills dated April 21, 1975 due May 15, 1978	200,000.00
230268	U. S. Treasury Bills dated Feb. 4, 1977 due May 19, 1977	200,000.00
230719	U. S. Treasury Bills dated Dec. 3, 1976 due June 2, 1977	200,000.00
231119	U. S. Treasury Bills dated Dec. 16, 1976 due June 16, 1977	400,000.00
231391	U. S. Treasury Bills dated Jan. 21, 1977 due June 23, 1977	200,000.00
231739	U.S. Treasury Bills dated Jan. 6, 1977 due July 7, 1977	200,000.00
232238	U. S. Treasury Bills dated Jan. 20, 1977 due July 7, 1977	200,000.00
232014	U. S. Treasury Bills dated Jan. 14, 1977 due July 14, 1977	200,000.00
232387	U. S. Treasury Bills dated Jan 25, 1977 due July 21, 1977	200,000.00
265932	835 6.60 FLBB 77- Federal Land Bank Bond due Oct. 20, 1977	200,000.00
277453	824 6.70 FLBB 77- Federal Land Bank Bond due Oct. 20, 1977	200,000.00
232330	U. S. Treasury Bills dated Jan. 24, 1977 due Nov. 15, 1977	200,000.00
280359	U. S. Treasury Bills dated Jan. 20, 1977 due Nov. 15, 1977	200,000.00
279023	863 6.10 FLBB- Federal Land Bank Bond due Jan. 23, 1978 dated 1/24/77	100,000.00
280088	863 6.10 FLBB 78- Federal Land Bank Bond due Jan. 23, 1978 dated 1/24/77	200,000.00
272630	169 6.50 U. S. Treasury Note due April 30, 1978 dated May 20, 1976	200,000.00

4,500,000.00



County Depository Pledge Contract

STATE OF TEXAS,
Fort Bend
County of _____

KNOW ALL MEN BY THESE PRESENTS:

That SOUTHWESTERN BANK
of STAFFORD, 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. <u>FEDERAL LAND BANK BONDS</u>	\$ <u>100,000.00</u>
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL _____	\$ <u>100,000.00</u>

The conditions of the above contract are such that, whereas, the above bounden pledgor SOUTHWESTERN BANK
was on the 14th day of February, A. D. 19 77,

RE: ORDER DESIGNATING THE FIRST NATIONAL BANK OF RICHMOND, TEXAS
AS DEPOSITORY FOR SCHOOL FUNDS FOR THE 1977-1978 BIENNIUM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Ed. H. Helwig, and duly passed, the court approved
~~that~~ the First National Bank of Richmond, Texas as depository for
School Funds for the 1977-1978 Biennium,

COUNTY DEPOSITORY PLEDGE CONTRACT
AND/OR FDIC AGREEMENT FOR SCHOOL FUNDS

STATE OF TEXAS

County of Fort Bend

County Number

KNOW ALL MEN BY THESE PRESENTS:

That First National Bank of Richmond of Richmond, Texas, does
hereby pledge and deposit the following securities with the Commissioners' Court of Fort Bend
County, in the amount of _____ Dollars, upon the terms and conditions and for the
purposes hereinafter set forth:

PROVIDED, HOWEVER, THAT INSTEAD OF ALL OR A PORTION OF SUCH APPROVED SECURITIES; AND CONTINGENT UPON SAID
BANK NOW HAVING, AND CONTINUING, AND MAINTAINING DEPOSIT INSURANCE FROM THE FEDERAL DEPOSIT INSURANCE
CORPORATION; THE DEPOSIT AND PLEDGE OF APPROVED SECURITIES MAY BE WAIVED BY THE COMMISSIONERS' COURT IN AN
AMOUNT EQUAL TO THE AMOUNT OF SUCH FEDERAL DEPOSIT INSURANCE CORPORATION PROTECTION FOR PUBLIC SCHOOL
FUNDS).

(SECURITIES PLEDGED FOR PURPOSES OF THE AGREEMENT)

ISSUE DATE	DESCRIPTION & SERIAL NO	% RATE	MATURITY DATE	PAR VALUE
	Federal Deposit Insurance Corporation insurance adequate at present time			
	Securities will be pledged when needed.			
(ATTACH SEPARATE EXHIBITS IF NECESSARY. TOTAL AMOUNT OF PLEDGE MUST BE STATED.)		FDIC AMOUNT (REGULAR)	\$	
		FDIC AMOUNT (INT. & SINKING)	\$	
		TOTAL AMOUNT	\$	

THE First Nat'l Bank of Richmond SHALL FURNISH OR CAUSE TO BE FURNISHED, SAFEKEEPING RECEIPTS, OR
TRUST RECEIPTS ISSUED BY THE HOLDER OF THE SECURITIES PLEDGED TO THIS AGREEMENT, TO THE COUNTY JUDGE OF
____ COUNTY, WHICH RECEIPTS SHALL EVIDENCE THE PLEDGED INTEREST IN AND TO ALL OF THE
SECURITIES PLEDGED AND BANK FURTHER AGREES THAT IT SHALL PROMPTLY FURNISH PHOTO COPIES OF SUCH RECEIPTS
OR OTHER DOCUMENTS TO THE TEXAS EDUCATION AGENCY, OFFICE OF THE BUSINESS MANAGER, AUSTIN, TEXAS 78711.
BANK FURTHER AGREES AND SHALL PROMPTLY FURNISH TO SAID TEXAS EDUCATION AGENCY NOTICE OF ANY AND ALL
CHANGES, SUBSTITUTIONS, OR REPLACEMENTS, OF THE COLLATERAL SECURITIES.

THE CONDITIONS of the above contract are such that, whereas, the above bounden pledgor, the
First National Bank of Richmond of Richmond, Texas, was duly and legally
chosen by the Commissioners' Court of Fort Bend County, Texas, as depository of the
school funds of said county for a period of two years ending sixty days from the time fixed by law for
the next selection of a depository.

NOW, THEREFORE, the above bounden pledgor, the First National Bank of Richmond of
Richmond, Texas, agrees to the following, to-wit;

1. That it will safely keep and faithfully disburse the school funds according to law, and pay such
warrants and/or vouchers that may be legally drawn on the funds by legal authority, and that it will ac-
count for and report annually a statement of such to the Commissioner's Court and to the Commissioner
of Education, as is required by law;

2. That it will comply with all the provisions of the laws of the State of Texas relating to school
fund depositories, that it will perform all duties therein specified, and will execute any and all instru-
ments and documents necessary to evidence its obligation to this county;

3. That, at the expiration of the term for which it has been chosen, it will turn over to its succes-
sor all the funds, property, and other things of value, coming into its hands as depository, and return
the securities pledged to the pledgor. In the event of violation of any or all conditions of this contract,
the Commissioners' Court of Fort Bend County, Texas, is hereby autho-
rized to sell at public or private sale, with or without notice to the pledgor, the securities or any part
thereof, and apply the proceeds of sale to the satisfaction of any or all conditions of this contract.

THE CONDITIONS of this contract are such that if the said depository bank shall perform all obligations hereinabove specified it shall be null and void, otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State. Any suit arising out of or in any way connected with this contract shall be tried in the County of Fort Bend, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands and seal this 1 day of March, A. D. 19 77.

(Seal of Bank)

First National Bank of Richmond
BANK
Richmond, Texas

By Robert L. Ruehman
PRESIDENT

Approved in Open Commissioners' Court this 14 day of February, A. D. 19 77.

COUNTY JUDGE

(Seal of Court)

ACKNOWLEDGMENT

STATE OF TEXAS

County of Fort Bend

Before Me, a Notary Public

on this day personally appeared Robert L. Ruehman, President of the First Nat'l Bk. of Richmond Richmond, Texas, known (DEPOSITORY BANK)

to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the aforementioned bank, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1 day of March

A. D. 19 77.

(Seal)

Pauline W. Mynka

Notary Public in and for Fort Bend County, Texas

COUNTY DEPOSITORY PLEDGE
CONTRACT AND/OR FDIC AGREEMENT
FOR SCHOOL FUNDS

Fort Bend County

Pledgor First National Bank of Richmond

Address P.O. Box 579

Richmond, Texas

FILED

APR 4 1977

Paul Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

ACCEPTED AND FILED AT
TEXAS EDUCATION AGENCY
AUSTIN, TEXAS

19

By ASSOCIATE COMMISSIONER
FOR BUSINESS MANAGEMENT
AND CONTRACT SERVICES

RE: APPROVE EMPLOYMENT OF SECRETARY FOR THE DISTRICT ATTORNEYS
OFFICE AND SALARY FOR SECRETARY IN DISTRICT ATTORNEYS OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Bonnie Sweatt as secretary in the District Attorneys office, at a salary of \$620.00 per month effective May 1, 1977 and approved a raise in salary to \$700.00 per month for Gayla Doggett, effective May 1, 1977, to be paid for under CETA Title I.

RE: APPROVE EMPLOYMENT OF DEPUTY IN THE FORT BEND COUNTY SHERIFFS
DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Kenneth Ray Lee to replace Billie Frank Teague, as Deputy in the Fort Bend County Sheriffs Department at a salary of \$945.00 per month, effective May 1, 1977.

RE: MOTION TO RE-ADVERTISE FOR BIDS FOR AUTOMOBILE FOR SHERIFFS DEPT.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed the court ordered to re-advertise ^{for bids} for automobile with trade-in for the Fort Bend County Sheriffs Department.

RE: ORDER TO AMEND THE FORT BEND COUNTY RABIES EPEZOTIC ORDINANCE
OF DECEMBER 4, 1972:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered the Amendment as to the Fort Bend County, Texas Rabies Epezotic Ordinance of December 4, 1972, as follows:

431
AMMENDMENT AS TO THE FORT BEND COUNTY, TEXAS
RABIES EPEZOTIC ORDINANCE OF DECEMBER 4, 1972

That after due notice and deliberation and meeting all the requiremnts of law, it is the intent of the Commissioners' Court of Fort Bend County, Texas, based on a finding and determination that; (1) the area of Fort Bend County remains in danger of a rabies epizotic in the animal population thereof; and (2) the existence of such epezotic remains a menace to the health and safety of the people of each area of the county;

And after examination and consideration of the present Rabies Epozotic Ordinance passed by this court on December 4, 1972; and

Whereas it is in the best interest of the people and animals of Fort Bend County to ammend said Ordinance by eliminating paragraphs one (1) through seven (7) by adopting the following provisions, to wit:

Whereas, the Commissioners Court of Fort Bend County, Texas, is authorized to promulgate and establish regulations in accordance with Chapter 40, Acts of the Fifty-third Legislature, First Called Session, 1954, as amended, (codified as Article 2372 m of Vernon's Texas Civil Statutes), including but not limited to, the requirement for restraint of domestic animals, anti-rabies vaccination of dogs, registration of dogs, and quarantining of biting animals and rabies suspects; and

Whereas, after a full and complete public hearing concerning the proposed regulations, the Commissioners Court of Fort Bend County, Texas, is of the opinion, and hereby affirmatively finds, determines and declares, that the area of Fort Bend County is in danger of a rabies epizotic in the animal population thereof, and that the existence of such epizotic would be a menace to the health and safety of the people of each area of the County, and that the following regulations should be adopted;

THEREFORE, IT IS ORDERED, ADJUSTED and DECREED by the Commissioners Court of Fort Bend County, Texas, that the following regulations be and the same are hereby adopted:

Section 1. Definitions- for the purpose of this Section, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number include the plural, and the

plural, the singular; reference to the male gender includes the female, and reference to any person or animal without specifying gender, includes both male and female; the word "small" is manatory and not directory.

a. Dog: All domesticated members of the canis familaries, male or female, four months of age or older.

b. Cat: All domestic species or varities of the genus felis, male or female, four months of age or older.

c. Owner: Includes any person who, or firm or corporation which owns, harbors, shelters, keeps, controls, manages, possesses, or has part interest in any dog or cat.

8 The occupant of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the terms harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Section, the head of the household of which such minor is a member, shall be deemed to be the owner of such dog or cat or animal for the purpose of this Section and under this Section shall be responsible as the owner, whether or not such household head in himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Section.

d. At Large: Any dog or cat shall be deemed to be at large when it is off the premises of its owner's property and not restrained by a competent person.

e. Restraint: A dog or cat off the premises of its owner's real property is under restraint within the meaning of this ordinance:

1. If it is controlled by a line or leash not more than six feet in length, when said line or leash is held by a competent person;
2. When at "heel" of a competent person;
3. When within a vehicle being driven, parked or stopped;
4. When not more than fifty (50) feet from a competent person, if such dog or cat is not annoying or worrying any human being or domestic animal, or trespassing on private property, or in a public area where dogs are forbidden.

f. Competent Person: A human being that is capable of controlling and governing the dog or cat in question, and to whose commands the dog or cat is obedient.

g. Impounding Facilities: Any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Section.

h. Exposed to Rabies: Any dog or cat whether it has been registered or vaccinated for rabies or not or other animal which has been bitten, been fighting with or has consorted with an animal known to have rabies or showing objective symptoms of rabies.

i. Veterinarian: A doctor of Veterinary medicine who holds a valid license to practice his profession in the State of Texas.

j. Impound: The apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the Animal Control Officer.

k. Euthanize: To put to death in a humane manner.

l. County Health Officer: The duly appointed County Health Officer of Fort Bend County, or any person, persons or agent employed by the Fort Bend County Health Department to enforce these regulations.

m. Vaccination: Innoculation of an animal with a vaccine that is licensed by the United States Department of Agriculture and which is administered by a veterinarian for the purpose of immunizing the animal against rabies.

n. Certificate: The word "certificate" shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, and type of vaccination, and type of vaccine administered.

o. Animal Control Officer: Person or persons employed by the Fort Bend County Health Department to enforce these regulations.

p. Bite: Any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

Section 2. Vaccinations

a. It shall be unlawful for any owner to keep any dog or cat in the County unless such a dog or cat has been vaccinated by a veterinarian as defined herein.

b. Every owner keeping a dog or cat vaccinated as herein defined shall procure a written vaccination certificate, signed by the veterinarian administering the vaccine, giving an accurate description of the dog or cat, date of vaccination and the name and address of the owner of the dog or cat, regardless of licensing provision herein. Any authorized agent of the Fort Bend County Health Officer may request to see such vaccination certificate at any time and the failure of the owner or person in possession of the dog to exhibit such vaccination certificate on request, shall constitute an offense under this ORDER.

Section 3. Licensing

a. It shall be unlawful for the owner to have, harbor or keep, or cause or to permit to be harbored, kept or to run at large, any unlicensed dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to the Fort Bend County Health Officer or his authorized representative, showing that the dog or cat has been vaccinated within the preceding three months and the payment of a fee of \$5.00 shall be issued a numbered license and a corresponding numbered license tag. The license shall be good for twelve months from the date of licensing.

b. The office of the Fort Bend County Health Officer and such other places as may be designated by the Fort Bend County Health Officer, shall be the place whose persons owning, keeping or having in their possession any dog or cat covered by this Order shall pay the license fee provided for herein. Upon payment of such fee it shall be the duty of the Health Officer or his authorized agents to furnish the person paying the same license tag, upon which shall be a number, the fact of licensing, and the year for which it was issued. Provided further, however, any veterinarian may be issued a consecutively numbered book of license receipts for licenses provided herein, and may issue such licenses upon the payment of the fee provided herein. Such Veterinarian shall deliver to the Fort Bend County Health Office a copy of the receipt for each license issued and account to the department on a weekly basis for license issued by him and remit on

such weekly basis the fees collected by him to the Department. Such Veterinarian is hereby prohibited to charge any fee for the issuance of such license other than the license fee set out herein.

c. In the event the license tag is lost, a duplicate may be obtained from the Health Officer upon presentation of a valid license, and the payment of One Dollar (\$1.00).

d. The Fort Bend County Health Officer shall keep in a manner prescribed by him, a permanent record of all the licenses issued under the terms of this Order, which record shall show the name and address of all persons being issued such license tag, the number of the license tag issued, the date issued, the amount paid therefor and the sex and description of the dog. The record shall be kept for a length of time sufficient in the discretion of the County Health Officer.

e. The provision herein requiring a license for dogs and cats shall not apply to the following:

1. Any dog or cat under four months of age, provided such dog or cat is not permitted to run at large.
2. Dogs and cats owned by a non-resident whose stay in this county will not exceed 30 days, provided such owner keeps his dog confined at all times while in the county.
3. Any dog or cat brought into the county and entered in a show or exhibition; provided, this exception shall not be operative longer than the period of time commencing not more than 7 days before the time any such show or exhibition is held and ending not more than 7 days after the animal's participation in such show or exhibition.
4. Dogs and cats duly registered within a local municipality within the County.

Section 4: Impounding

a. It shall be the duty of the Animal Control Officer or other persons designated by the County Health Officer to catch, confine and impound all dogs, cats and other animals as follows:

1. Dogs and cats wearing expired vaccination and registration tags.
2. All dogs and cats which are at large;
3. All dogs, cats or other animals infected or suspected of being infected with rabies and all animals exposed to or suspected by the Health Officer or Animal Control Officers to be exposed to or infected with rabies, including animals known to have been bitten by a rabid animal, whether the animal to be impounded is running at large or on a leash or whether it is confined to its owner's premises;
4. All unconfined or unleashed animals;

5. Animals which have bitten a person or animal or which have been bitten by a dog or cat or animal suspected of having rabies, or which are suspected of having rabies, or have been exposed to rabies.

b. All animals picked up under this section shall be impounded in a public pound.

c. The Animal Control Officer or his authorized deputies is hereby authorized to enter upon any vacant unfenced lot, tract or parcel of land for the purpose of seizing any unlicensed dog or cat running at large thereon. Nothing herein shall be construed as authority to enter private residential premises without the permission of the owner of valid Court Order.

d. Any person may take up and deliver to the Animal Control Officer any animal which the Animal Control Officer is by the provision of this ordinance required to impound.

e. Any dog or cat found trespassing or at large upon any private property may be taken up by the owner of said property or by his agent and delivered to the Animal Control Officer.

f. When dogs and cats are found at large and their ownership is known to the Animal Control Officer or his deputies, such animals need not be impounded, but the officer may, in his discretion, cite the owners of such animals to appear in Justice of Peace Court to answer charges of violation of these regulations.

g. The Animal Control Officer or his deputies, upon receiving any dog or cat, shall make a complete registry, entering the breed, color and sex of such animal and whether tagged and the place and time of taking into custody. If tagged, he shall enter the name and address of the owner and the number of the license tag.

h. The owner of any licensed impounded animal may redeem such dog at any time prior to sale or destruction by the payment of \$15.00 impounding fee and \$2.00 per day for each day or portion of day such dog shall have been impounded.

i. The owner of any unlicensed impounded animal may redeem such animal at any time prior to disposition or destruction by having such animal duly vaccinated against rabies and the payment of \$15.00

impounding fee and the \$2.00 per day board fee for each day such animal shall have been impounded, plus the cost of license and vaccination.

j. It shall be the duty of the Animal Control Officer to keep all unclaimed dogs and cats for a period of three (3) days. If, at the expiration of said period of time, such dog or cat has not been redeemed by the owner it shall be destroyed or disposed of as herein provided.

k. The Animal Control Officer shall be authorized to sell and all healthy dogs impounded under the terms of this Article and not redeemed within three (3) days, and to sell them for the amount of accumulated impounding fee as set out in paragraph h above, plus the cost of the license and vaccination, provided that the person entitled to possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchasers double the amount paid for by him for the animal and his reasonable expenses for buying same. Any dog not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

l. It shall be the duty of the Animal Control Officer to cause all animals impounded under these regulations and not redeemed or sold as provided herein, to be destroyed in the most practicable humane manner to be determined by the Animal Control Officer or sold to a recognized research institution.

m. All moneys collected by the Animal Control Officer under the terms of these regulations shall be ^{under the control of the C.C. and} used only for defraying the expenses of Administration and enforcement of these regulations.

n. No person shall interfere with, hinder or molest any Animal Control Officer or other party designated by the County Health Officer for said purpose, in the performance of any duty delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this order except as herein provided.

Section 5. Rabies

a. Every animal that has rabies or symptoms thereof, every animal that has been exposed to rabies, and every animal that bites, scratches, or otherwise attacks any person within the County shall be impounded.

at once and held under observation by the Animal Control Officer at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved by the County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the County facility.

b. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the County Health Officer.

c. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to the Animal Control Officer or his authorized deputies.

d. The body of any animal that has died of rabies shall not be disposed of except as directed by the County Health Officer.

e. The County Health Officer shall check and record all cases of rabies and suspected rabies.

f. If the owner of the animal can display a valid rabies vaccination certificate issued within twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined 10 days later.

g. It shall be the duty of the Animal Control Officer to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control Officers to kill and exterminate any and all such animals instantly; provided however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

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h. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic diseases, shall, within twenty-four (24) hours thereafter, report to the County Health Officer the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section 6. Penalty

Any person who fails to restrain a dog or cat in the County, whether licensed and tagged or not, or an owner who fails to vaccinate or license any dog or cat in violation of this order of the Commissioners Court, or otherwise violate any provision of any regulation established by this order of the Commissioners Court, shall be guilty of a misdemeanor and shall upon conviction be punished by a fine not exceeding One Hundred Dollars (\$100.00) for the second offense, and by a fine not exceeding Two Hundred Dollars (\$200.00) or imprisonment in the County Jail not to exceed sixty (60) days, or both such fine and imprisonment for each subsequent offense, as provided for in Section 3 of Article 2372m of Vernon's Texas Civil Statutes.

Section 7. Effective Date

These regulations shall become of full force and effect on March 14 1977, and shall remain in effect until amended or rescinded by the Commissioners Court after a public hearing concerning the proposed amendment or rescission.

Section 8 County Health Officer's Duty

It shall be the duty of the Fort Bend County Health Officer to see that these regulations are properly enforced at all times.

Section 9 Severability

In the event any section, paragraph, sentence or word of these regulations shall be invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these regulations.

RE: AUTHORIZATION TO SIGN APPLICATION FOR SANITARY LAND FILL:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Judge to sign the application for Sanitary Land Fill, as follows:

TEXAS DEPARTMENT OF HEALTH RESOURCES
1100 West 49th Street
Austin, Texas 78756

MUNICIPAL SOLID WASTE DISPOSAL SITE
PERMIT APPLICATION NO. _____
Part B - Technical Data

Please read notes 1 and 2 at the end of Part A before starting to complete Part B. This form and supporting documents must be submitted in twelve copies unless otherwise noted. The applicant is encouraged to read this Department's "Municipal Solid Waste Management Regulations", January 1976 Edition, thoroughly before filling out this form. Failure to complete all entries and provide all necessary attachments will delay processing the application. PLEASE TYPE OR PRINT IN BLACK INK. -

I. SITE DATA (Complete this section only if Part B is submitted separately from Part A.)

- A. Site Location: One (1) mile South of Highway #59 or Blume Road, on the Northwest corner of the intersection of Blume Road and Klauke Road.
- B. Name of Applicant: Fort Bend County, Texas
Mailing Address: County Courthouse Telephone 342-2863
Richmond, Texas Zip Code 77469
- C. Type of Operation:
Type I x / Type II _____ / Type III _____ / Type IV _____ / Type V _____
- D. Type of Facility:
Landfill x / Incinerator _____ / Transfer Station _____ / Other (Specify) _____

II. AGENTS FOR THE APPLICANT

Name, address, telephone number and title of persons authorized to act for the applicant. If a registered engineer has been employed to act for the applicant, a letter of appointment, as required by Section C-1.2 of the "Municipal Solid Waste Management Regulations", January 1976, shall be submitted.

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

P. O. Box 1028 Telephone: 342-2863

Rosenberg, Texas 77471

Name of Applicant Fort Bend County

III. LAND USE

- A. Describe general land use within a one (1) mile radius of the site: (for example: residential, commercial, industrial, agricultural, etc.)

Agricultural

(Submission of an aerial photograph, though not required, is recommended as it may clarify land use, topography, vegetation, etc., within vicinity of the site.)

- B. Will the operation of this solid waste facility conform with existing zoning ordinances? (yes) yes (no) If no, give status of any proposed zoning change which will apply to this site.
- C. Growth trends of the area within a one (1) mile radius of the site during the preceding five (5) years, if known.
Slow residential growth to the North and East of the tract.

- D. Provisions by the applicant for inspection and maintenance of site during first year after closure: (If applicant plans to utilize site on a phased sequence, explain phase schedule.)

Monthly inspections or as required with filling and grading as needed.

- E. Has use of the site after closing been determined? Yes X No
If yes, specify type of use.
Recreational use in the form of a County Park.

- F. It is the responsibility of the herein named applicant to possess or acquire a sufficient interest in or right to the use of the property herein described for the purposes for which a permit may be issued. A permit, if issued, does not convey any property rights or interest in either real or personal property, nor does it authorize any injury to private property or invasion of personal rights, nor any infringement of Federal, State or local laws or regulations outside the scope of the authority under which a permit may be issued.

Name of Applicant Fort Bend County

IV. ONE (1) COPY OF A LEGAL DESCRIPTION OF TRACT OR TRACTS OF LAND UPON WHICH THE FACILITY IS LOCATED: The applicant shall provide a signed legal description. The term "Legal Description" means either a metes and bounds description, a plat showing the block and lot number of a recorded subdivision with a reference to the volume and page numbers of the latest conveyance as recorded in the Deed Records of the county in which the tract of land is located, or any other description which would be suitable to effectuate the transfer of title to real property. The legal description should include a copy of the latest conveyance to the owner. Where only a portion of the tract is to be used for the landfill, a metes and bounds description of that portion of land is required.

V. PLANS AND MAPS:

- A. Twelve copies of an area map (if not previously submitted separately with Part A) showing all information required by Section E-1.9 of the "Municipal Solid Waste Management Regulations", January 1976.
- B. Three copies of a large-scale plan of the site, prepared in accordance with the design criteria contained in Section E-1 or F-1 of the "Municipal Solid Waste Management Regulations", January 1976, as appropriate for the type of facility and supported by a narrative statement when necessary, are required. For Type II and III sites, the plan should show all of the information required below which is prefixed by an asterisk (*). Plans for Type I, IV, and V sites should show all of the applicable information required below:

- *1. Site location. (Show boundaries and dimensions of tract of land on which site is to be developed.)
- *2. Location of structures, water wells, any utility easements, and distance to nearest residences.
- *3. Streets and roads providing ingress and egress to site.
- *4. Locations of fences and gates.
- *5. Provisions to be made for controlling windblown solid waste.
- *6. Provisions for handling hazardous materials and large items.
7. If the site is for a land disposal facility:
 - *a. The landfill method proposed, e.g., trench, area-fill, (Reference Sec. E-1.8a "Municipal Solid Waste Management Regulations".)
 - *b. The depth of existing groundwater.
 - *c. The maximum depth of excavation or fill.
 - *d. Manner and sequence of site development as they pertain to disposal activities.
 - e. Locations of all soil borings (if required by the Department).
 - *f. The amount of land actually available for landfill.

Name of Applicant Fort Bend County

- *g. Provisions for wet weather operations.
 - *h. Drainage provisions for controlling surface water on or near the site. Show locations of any proposed dikes, berms, or levees to be located along or near streams, rivers, etc.
 - *j. Fire control facilities, e.g., fire hydrants, fire breaks, earth stockpiles, water tanks.
 - k. Existing and finished contours, including the 50-year flood frequency contour if applicable.
 - *l. If an existing pit is to be used, or if sufficient suitable cover material is not available on site, indicate source and soil characteristics of cover material.
8. If the site is for a transfer station, incinerator, or other type of processing facility, provide the additional information required by Section F-1.1, Engineering Plan, of the "Municipal Solid Waste Management Regulations", January 1976.

VI. SOILS AND GEOLOGICAL INFORMATION

- A. Applicants for Type I, IV and V land disposal facilities shall provide three copies of information on soil characteristics at the site, such as permeability, clay and sand content, soil structure, and underlying geology. This information must contain laboratory reports of soil characteristics, including the coefficient of permeability, liquid limit, and plasticity index. This data may be obtained through analysis of samples obtained by borings or excavations. No laboratory work need be performed on highly permeable soil layers which obviously will require lining. For relatively impermeable soils, data is required on soil characteristics from ground level to a depth of no more than five (5) feet below the deepest proposed excavation. With less favorable soil conditions, soil data should be furnished to a depth of twenty (20) feet below the deepest proposed excavation. See Section E-1.3, Soil Data, of the "Municipal Solid Waste Management Regulations", January 1976, for boring requirements.
- B. Applicants for Type II and III facilities shall provide three copies of as much information as available on soil characteristics at the site, such as permeability, clay and sand content, soil structure, and underlying geology. This type of information may be obtained from the nearest office of the U. S. Soil Conservation Service. A report containing this information should be obtained from that agency and submitted to the Department with this application. The Department may require borings for Type II and III sites when soil conditions are considered questionable.

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Name of Applicant Fort Bend County

VII. STATEMENT OF APPLICANT

I, Josh Gates,

state that I have knowledge of the facts herein set forth and that these facts are true and correct, to the best of my knowledge and belief. I further state that, to the best of my knowledge and belief, the project for which application is made will not in any way violate any law, rule, ordinance, or decree of any duly authorized governmental entity having jurisdiction. I further state that I am the applicant or am authorized to act for the city/county/applicant.

Josh Gates
(Signature)

County Judge
(Title)

April 25, 1977
(Date)

VIII. NOTARY PUBLIC'S CERTIFICATE

Subscribed and sworn to before me, by the said Josh Gates
County Judge, this 25 day of April, 19 77,
to certify which witness my hand and seal of office.

Paul Shott, Notary Public
Notary Public in and for Fort Bend
County, Texas.

(seal)

IX. ENGINEER'S SEAL (NOT REQUIRED FOR TYPE I AND V FACILITIES SERVING LESS THAN 5,000 PERSONS AND TYPE II OR III FACILITIES UNLESS APPLICANT UTILIZES SERVICES OF AN ENGINEER)

If the application and supporting data for a permit are prepared under the direction of a registered professional engineer authorized to practice in the State of Texas, place the signature and seal of the engineer in the spaces below.

Engineer's Signature

Stanley L. Kucherka, Jr.
Stanley L. Kucherka, Jr.



Seal

MUNICIPAL SOLID WASTE PERMIT APPLICATION (SWA-B)
TDHR (March 1976)

Page 6

RE: ACCEPT STREETS IN IMPERIAL SECTION II INTO THE COUNTY ROAD SYSTEM:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accept into the county Road System streets/in Imperial Estates Section II which are Oakwood Lane 670 feet west from Oakridge Lane to the East line of the drainage easement and Lynnwood Lane 740 feet west from Oakridge Lane to the east line of the drainage easement. Plat of same being recorded in the Plat Book 5, page 32-A and Corrected plat recorded in Plat Book 6, page 24 of the Fort Bend County Records.

RE: APPROVE BILLS FOR RIGHT-OF- WAY ON CRABB RIVER ROAD IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the bills for Right-of-Way on Crabb River Road in Precinct #1, as follows:

Control 1415-3 - F.M. Highway 2759 Parcel #1 - 0.7 acres --\$1,260.00
Charles Dickson, Jr., et ux
Route 1, Box 244
Richmond, Texas 77429

Control 1415-3 F. M. 2759 Parcel #2 - .0858 Acres --\$12,850.00
James P. Grizzard, et al
% J. S. Neilson
218 North Memorial Way
Houston, Texas 77007

Control 1415-3 - F.M. 2759 - Parcel #3 - .607 acres --\$2,400.00
Juanita Knotts
51452-4 57-18
Caushatta St.
Ft. Hood, Texas 76545

Control 1415-3 - F.M. 2759 - Parcel #4 - .176 Acres --\$3,150.00
Brazos Houston Land Co.
Mr. Bob Beamon
607 Capitol National Bank Bldg.
Houston, Texas 77002

Control 1415-3 - F.M. 2759 - Parcel #5 - .001 acres --\$ 10.00
Charles Dickson, Jr., et ux
Route 1, Box 244
Richmond, Texas 77469

Control 1415-3 - F.M. 2759 - Parcel #6 - .091 acres --\$ 360.00
Holmes Mitchell, et al
Route 1, Box 213
Richmond, Texas 77469

Control 1415-3 - F.M. 2759 - Parcel #7 - .157 acres --\$ 630.00
C. L. Zimmerman
9617 Mariposa
Houston, Texas 77025

Control 1415-3 - F.M. 2759 - Parcel #8 - .123 acres --\$ 500.00
Donald P. Copeland
823 San Marino
Sugar Land, Texas 77478

Control 1415-3 - F.M. 2759 - Parcel #9 - .185 acres --\$ 740.00
H. G. Knauth, Trustee
912 4th St.
Rosenberg, Texas 77471

Control 1415-3 - F.M. 2759 - Parcel #10 - 3.561 acres --\$14,200.00
Brazos Houston Land Company
Mr. Bob Beamon
607 Capitol National Bank Building
Houston, Texas 77002

Control 1415-3 - F.M. 2759 - Parcel #11 - 2.834 acres --\$12,750.00
Mrs. H. E. Carrico
3460 Ella Lee Lane
Houston, Texas 77027

Control 1415-3 - F.M. 2759 - Parcel #12 - 1.244 acres --\$ 9,300.00
T. R. McHenry, Jr., Trustee
9225 Katy Freeway #300
Houston, Texas 77024

Control 1415-3 - F.M. 2759 - Parcel #13 - 3.542 acres --\$26,600.00
T. R. Kieth Jackson, Trustee
2802 Louisiana
Houston, Texas 77002

Control 1415-3 - F.M. 2759 - Parcel #14 - .105 acres \$ 850.00
Thomas Walter Booth, Freeman I. Booth
& Joe Clyde Wessendorff
P.O. Box 33
Booth, Texas 77421

RE: ORDER TO ADVERTISE FOR BIDS FOR PEST CONTROL IN THE FORT BEND
COUNTY COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court ordered to
advertise for bids for pest control in the courthouse.

RE: QUAILRIDGE SUBDIVISION PLAT:

The Court postponed the approval of Quailridge Subdivision
plat for further study.

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RE: DISCUSSION OF CARE OF TREES ON COURTHOUSE LAWN:

The Court will confer with Mr. Johnnie Cooper, County Extension Service Agent, to check out care of trees and what needs to be done towards such care.

RE: OSCAR SETTLE - YOUTH EMPLOYMENT PROGRAM:

The court discussed the YCC Program with Oscar Settle and asked that he and Richard Selleh, County Grant Co-Ordinator check into the program and check back with the Commissioners Court at a later date.

RE: DISCUSSION OF APPROVAL OF APPLICATION OF RESERVE OFFICER-
FORT BEND COUNTY SHERIFFS DEPARTMENT:

The Court ordered to get an opinion from the District Attorneys office as to the County's liability toward the hiring of Reserve Officers for the Fort Bend County Sheriffs Department.

The court recessed at 10:30 o'clock A. M. for Personnel Session.

The Court re-convened at 10:55 o'clock A. M. with no action taken.

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 2nd day of May, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present;

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of April 25th, 1977.

RE: ACCEPT BID OF HI-WAY EQUIPMENT COMPANY OF HOUSTON FOR MULTI PURPOSE EARTH MOVING MACHINE FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the bid of Hi-Way Equipment Company for the rental purchase of a Multi-Purpose Earth Moving Machine for Precinct #3, Monthly notes of \$1,500.00 per month for 28 months, plus 1 payment of \$150.00, based on 7% interest on the unpaid balance.

RE: APPROVE PAYMENT OF BILL FOR UTILITY ADJUSTMENT U-9934, ACCOUNT NO. 8012-1-13, U. S. HIGHWAY 59-EXXON PIPELINE COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the payment of bill for Utility Adjustment U-9334, Account No. 8012-1-13, U. S. Highway 59 to Exxon Pipeline Company, Houston, Texas, in the amount of \$8,570.95, paid out of the unlimited tax road bonds.

RE: APPROVE EMPLOYMENT OF BETTY KRAMER AS DEPUTY IN THE COUNTY CLERK'S OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Betty Kramer as Deputy in the County Clerk's office to replace Bonnie Sweatt, at a salary of \$566.50 per month, effective May 1, 1977.

RE: HEARING ON PLANNED USE ON REVENUE SHARING FUNDS FOR PERIOD 1/1/77 THRU 9/30/77 APPROVED:

The Court upon hearing on planned use of Revenue Sharing Funds adopted the following budget as presented.

ENACTED BUDGET FOR
GENERAL REVENUE SHARING FUNDS
E.P. 8 ALLOCATION \$590,042.00
JANUARY 1, 1977 THRU SEPTEMBER 30, 1977

RESOURCES

E. P. 8 ALLOCATION	<u>\$590,042.00</u>	
TOTAL RESOURCES		\$590,042.00

EXPENDITURES

1. ENVIRONMENTAL PROTECTION

A. SANITARY LANDFILL ACQUISITION AND OPERATION 1977	<u>\$100,000.00</u>	
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TOTAL ENVIRONMENTAL PROTECTION		\$100,000.00
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2. HEALTH

A. HEALTH AND WELFARE	\$ 20,000.00	
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B. ANIMAL CONTROL	<u>\$ 22,500.00</u>	
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TOTAL HEALTH		\$ 42,500.00
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3. MULTI-PURPOSE & GENERAL GOVERNMENT

A. MICRO-FILMING	\$ 10,000.00	
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B. LEGAL FEES - PENDING JAIL SUIT	\$ 5,000.00	
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C. COURT RECORDING & SPEAKER SYSTEM	\$ 2,000.00	
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D. MULTI-PURPOSE GOVERNMENT	<u>\$130,542.00</u>	
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TOTAL MULTI-PURPOSE & GENERAL GOVERNMENT		\$147,542.00
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4. COURTHOUSE ANNEX

A. OFFICE BUILDING FUND	\$200,000.00	
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B. RENOVATION OF PORTION OF COURTHOUSE	<u>\$100,000.00</u>	
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TOTAL COURTHOUSE ANNEX		<u>\$300,000.00</u>
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TOTAL EXPENDITURES		\$590,042.00
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RE: ORDER TO ADOPT CHANGES INTO SUBDIVISION REQUIREMENTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to adopt the following changes into subdivision requirements;

1. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets will not be required to have side walks.
2. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets are exempt from the requirement for 22' of Hot Mix hardtop material on the street. Provided however, that there must be a note on the plat and each buyer must be notified that the county will assume no responsibility for future topping of the street, except where the adjoining landowners agree to pay the cost of such topping.

To meet County Requirement for County Commissioners' approval of plats the following provisions must be met:

1. Each plat for approval must have at least one acre or 3% of the total residential acreage including roads, in the area submitted for approval, whichever is greater, of open space type playground area on an approved road assigned for recreational purposes and dedicated to the public with no restrictions. Swimming pools and tennis courts, etc. may be considered for up to 1/2 of the above requirement but in no case will the open space playground area be less than one (1) acre.
2. Lots shall not encroach on drainage easements.
3. All subdivision and street names must be checked to avoid duplication.
4. Drainage easements to be of adequate width to allow drainage and flood control to all properties that naturally drain through property being approved for development.

RE: APPROVAL OF BOND OF WILLIAM E. BENNETT, SUPERVISOR OF ANIMAL CONTROL DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the bond of William E. Bennett, Supervisor of Animal Control Department, in the amount of \$2,000.00

RE: APPROVAL OF EMPLOYMENT OF HELP UNDER CETA PROGRAM FOR THE OFFICE OF JUSTICE OF PEACE PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Benita Wilson, as office help, for Justice of Peace Precinct #2 under CETA Program Title I, effective April 19, 1977 at a salary of \$450.00 per month.

RE: APPROVAL OF TEMPORARY HELP IN JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of ^{Barbara J. Watson as} Temporary Help in the Juvenile Probation Department at a salary of \$500.00 per month, effective May 1, 1977, to be paid for out of the Grant Funds.

RE: APPROVAL OF FUNDS FROM COUNTY FOR TRANSFER OF SPONSORSHIP FROM COUNTY TO FORT BEND PLANNING AND SERVICE ORGANIZATION INC.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to transfer the sponsorship of Fort Bend County Senior Citizens Project, that provides Social Service under Title III, from Fort Bend County Commissioners Court to Fort Bend County Planning and Service Organization Inc. The Court voted to allocate an additional \$2,000.00 to cover the first month operation expenses funded out of the E.P. 8 Revenue Sharing allocation.

RE: ORDER FOR CASH MATCH FOR TITLE VII FUNDS FOR NUTRITION PROGRAM:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized \$4,966.00 as a 10% cash match of \$49,660.00, fiscal year 1977 funds, allocated to Fort Bend County to provide 100 meals per day for a nutrition project, under Title VII, for Fort Bend County, funded out of the E.P. 8 Revenue Sharing allocation.

RE: APPROVAL OF BUDGET REQUEST FOR DISTRICT COURT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the budget request for District Court in the amount of \$28,805.00, and amend the County Budget to take care of same. Budget request as follows:

<u>SALARIES</u>	<u>ANNUAL</u>	<u>REMAINDER OF 1977</u>
DISTRICT JUDGE	\$ 3,600.00	\$ 2,700.00 (\$300.00 per month)
SECRETARY'S SALARY Billie Duffy	\$ 9,000.00	\$ 6,750.00 (\$750.00 per month)
COURT REPORTER'S SALARY	\$18,500.00	\$13,875.00
 <u>OFFICE EXPENSES</u>		
OFFICE FURNITURE	\$ -0-	\$ 3,000.00
TYPEWRITER	\$ -0-	\$ 830.00
STATIONERY & SUPPLIES	\$ 500.00	\$ 375.00
TELEPHONE	\$1,000.00	\$ 750.00
POSTAGE	\$ 300.00	\$ 225.00
JUDGE'S LAW BOOKS	\$ 300.00	\$ 300.00
 TOTAL	 \$33,200.00	 \$28,805.00

RE: CHANGES IN EARNEST MONEY CONTRACT FOR SANITARY LAND FILL:

The Court moved that approval of changes in earnest money contract on Sanitary Land Fill will be made upon presentation of survey to the court.

RE: MOTION TO RECORD UNITED TEXAS TRANSMISSION COMPANY DAMAGE RELEASE LETTER AND AMENDED PIPELINE EASEMENT:

The Court moved that the United Texas Transmission Company Damage Release letter and Amended Pipeline Easement on Fairground property be recorded in the Commissioners' Court minutes as per order passed on Special Session of April, 18th, 1977.

STATE OF TEXAS

COUNTY OF FORT BEND

This will acknowledge receipt of the sum of Two Thousand One Hundred
Twenty and No/100 (\$2,120.00) Dollars DOLLARS,

this day cash in hand paid by UNITED TEXAS TRANSMISSION COMPANY in full and complete settlement and satisfaction in advance for all damages that may be caused to fences, lands or other improvements excluding actual damages to crops and standing timber, owned or leased by the undersigned along and in the vicinity of that certain pipe line to be constructed, operated and maintained by United Texas Transmission Company, known as United Texas Transmission Company's Rosenberg Tap Line, which said damages may be caused by reason of the construction of said line or operations in connection with the construction of said line or operations in connection with the construction thereof.

The undersigned hereby acknowledges and declares that the above mentioned payment is made in full settlement, satisfaction and accord of all damages, except actual damages to crops and standing timber, which may be occasioned as above set forth by either United Texas Transmission Company or its Contractors engaged in the building and construction of said pipe line.

THUS DONE AND SIGNED on this the 26 day of April, 1977.

WITNESSES:

Rene P. Ziegler

Jack G. L.

STATE OF TEXAS X
 X
 COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, UNITED TEXAS TRANSMISSION COMPANY (hereinafter called "Grantee") is the owner of all right, title and interest in and to that certain right of way and easement executed under date of May 2, 1928, by Maria Fink, duly recorded in Volume 120, Page 66, Deed Records of Fort Bend County, Texas, and that certain definement of easement executed under date of November 5, 1965, by Mrs. Ellen D. Hausler, duly recorded in Volume 470, Page 238, Deed Records of Fort Bend County, Texas.

WHEREAS, the undersigned (herein styled "Grantor", whether one or more) present owners of land described in said right of way and easement and Grantee desire to amend said easement dated May 2, 1928, which is recorded in Volume 120, Page 66, Deed Records of Fort Bend County, Texas, and amendatory easement dated November 5, 1965, which is recorded in Volume 470, Page 238, Deed Records of Fort Bend County, Texas, insofar, but only insofar as replacement of the existing pipeline with additional line is concerned.

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 (\$10.00) DOLLARS and other good and valuable considerations to the undersigned Grantors, paid, the receipt of which is hereby acknowledged, the Grantor does hereby grant and convey unto Grantee, its successors and assigns, a right of way and easement to construct, maintain, operate, repair, replace, change the size of, remove and abandon, one (1) additional pipeline in place of the existing line within the thirty foot (30') easement as defined November 5, 1965, which is recorded in Volume 470, Page 238, Deed Records of Fort Bend County, Texas, over and through the following described land situated in Fort Bend County, State of Texas, to-wit:

All that 80 acre tract or parcel of land, in the Samuel Stone Survey, Abstract 392, Patent No. 293, in Fort Bend County, Texas, more particularly described by metes and bounds, as follows:

Beginning at the point of intersection of the Northeast line of the Samuel Stone Survey, with the West line of the G. M. Stone Survey, said Northeast line of the Samuel Stone Survey being the Northeast line of the herein described tract;

Thence North 45° 16' West along the aforementioned Northeast line of the Samuel Stone Survey, same being the Northeast line of the herein described tract, at 46.45 feet pass a 5/8" iron rod found in the West right of way line of State Highway 36, and continuing for a total distance of 1,975.05 feet to a 1" iron pipe found at a fence corner for the North corner of this 81.200 acre tract, said point being in the Southeast line of the Maddie Hillyer 104.03 acre tract;

Thence South 44° 46' 15" West along the common line of this 81.200 acre tract and the Maddie Hillyer 104.03 acre tract, 1,457.34 feet to a 1" iron pipe for the West corner of this 81.200 acre tract, same being the North corner of the Hattie Lefer Call 80 acre tract;

Thence South 44° 52' East along the common line of this 81.200 acre tract and the Hattie Lefer 80 acre tract, 2,506.46 feet to a 1-1/4" iron pipe found for the South corner of this 81.200 acre tract, same being the East corner of the Hattie Lefer 80 acre tract, said point also being on the Southeast line of the Samuel Stone Survey, same being the Northwest line of Band Road;

Thence North 45° 11' East along the Southeast line of the Samuel Stone Survey on the Northwest side of Band Road, at 876.4 feet pass a 1" iron pipe found on the West right of way line of State Highway 36, and continuing for a total distance of 938.4 feet to the point of intersection with the West line of the G. M. Stone Survey for a Southeast corner of this 81.200 acre tract;

Thence North 00° 20' West along the common line of the Samuel Stone Survey and the G. M. Stone League, as located in the right of way of Highway 36, 759.6 feet to the Place of Beginning and containing 81.200 acres of land, with 0.705 acres in the right of way of State Highway 36, leaving 80.495 net acres of land.

EXCEPT AS HEREIN AMENDED, said right of way dated May 2, 1928 and November 5, 1965, shall and does remain in full force and effect, particularly with regard to the rights of ingress to and egress from the thirty foot (30') strip or parcel of land.

WITNESS THE EXECUTION hereof this 26 day of April, 1977.

Josh Sater

ATTEST:

UNITED TEXAS TRANSMISSION COMPANY

Assistant Secretary

James G. Harris
James G. Harris, Vice President

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, 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 Fort Bend County, Texas, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 26th day of April, 1977.

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

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF HARRIS

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared James G. Harris known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said United Texas Transmission Company, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 21st day of April, 1977.

Debbie Moring
Notary Public in and for
Harris County, Texas

DEBBIE MORING
Notary Public in and for Harris County, Texas
My Commission Expires June 17, 1978

RE: APPROVAL OF QUAILRIDGE SUBDIVISION PLAT:

On motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the Fort Bend County Commissioners' Court approved the plat of Quail Ridge since the City of Stafford had indicated that it met its standards, subject to the following changes:

1. There would be no encroachment on the drainage easement except the twenty (20) foot utility easement on the northerly side and that an agreement be furnished that nothing would be constructed on the twenty (20) foot easement that would interfere with the operation of equipment in constructing and maintaining the drainage ditch.
2. An agreement be furnished that would assure that the Developers of Quail Ridge would provide the complete cost of additional opening under the Brazos River Authority Canal to handle the discharge from the property.
3. That additional Park Area be designated on the Plat.

RE: ACCEPTANCE OF NEW SMITHERS LAKE ROAD:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the new Smithers Lake Road as follows:

ACCEPTANCE OF SMITHERS LAKE ROAD

On June 28, 1976, a petition to alter and change the course of Smithers Lake Road was presented to Commissioner's Court of Fort Bend County by Houston Lighting & Power Company. Commissioner's Court approved the petition and ordered the alteration and change of course of Smithers Lake Road, which was to be done at the sole expense of Houston Lighting & Power Company. The following language was in the order: "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 Smithers Lake Road described in Exhibit _____, and execute and exchange all instruments necessary to effect such."

Now, therefore, the Commissioner's Court on motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig and unanimously passed, does hereby accept the construction and right of way of new Smithers Lake Road, and accepts the Special Warranty Deed from Houston Lighting & Power Company for the right of way, copy of which is marked Exhibit "A" attached hereto, and the County Judge is hereby authorized to execute Special Warranty Deed from Fort Bend County to Houston Lighting & Power Company for the old right of way, a copy of which is attached hereto marked Exhibit "B", and deliver said deed to Houston Lighting & Power Company.

EXHIBIT "A"

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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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. $03^{\circ} 47' 59''$ 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. $87^{\circ} 27' 59''$ E., (called S. $87^{\circ} 27' 20''$ 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 $26^{\circ} 30' 31''$, 238.74 feet to the point of tangency of said curve;

THENCE, S. $84^{\circ} 56' 03''$ 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. $87^{\circ} 27' 59''$ E., (called N. $87^{\circ} 27' 20''$ 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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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 $18^{\circ} 23' 04''$, 165.57 feet to the point of tangency of said curve;

THENCE, S. $33^{\circ} 29' 47''$ 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 $57^{\circ} 58' 40''$, 477.62 feet to the point of tangency of said curve;

THENCE, N. $88^{\circ} 31' 33''$ 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 $41^{\circ} 45' 18''$, 343.98 feet to the point of tangency of said curve;

THENCE, N. $46^{\circ} 46' 15''$ 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 $09^{\circ} 10' 09''$, 86.74 feet to a point for corner in the south line of said 80 foot road, said corner being N. $87^{\circ} 27' 59''$ 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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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 $40^{\circ} 41' 44''$, 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 2 day of May, 1977.

HOUSTON LIGHTING & POWER COMPANY

Attest: Pearl Ellett

BY: Josh Gates

County Clerk

(Seal)

STATE OF TEXAS

COUNTY OF

BEFORE ME, the undersigned, a Notary Public, in and for said County, Texas, on this day personally appeared Josh Gates 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 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 2nd day of May, A. D. 1977.

Milady Clay
Notary Public Fort Bend County, Texas

(Seal)

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 south-east 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 3rd day of December, 19 77

COUNTY OF FORT BEND

J. R. Johnston

Assistant Secretary

(Seal)

BY: D. D. Jordan

President

Approved as to Form
Baker & Botts

THE STATE OF TEXAS I

COUNTY OF I

BEFORE ME, the undersigned, a Notary Public, in and for Fort Bend County, Texas, on this day personally appeared D. D. Jordan, President 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 3rd day of December, A. D. 19 76

Ellen Irene McElroy
Notary Public, Fort Bend County, Texas
Harris

APA/pam 5-24-76

COMPARED
HOUSTON LIGHTING & POWER COMPANY
TO
FORT BEND COUNTY, TEXAS

SPECIAL WARRANTY DEED

9940

723

PAGE

1

THE STATE OF TEXAS I
COUNTY OF FORT BEND I

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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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. $03^{\circ} 47' 59''$ 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. $87^{\circ} 27' 59''$ E., (called S. $87^{\circ} 27' 20''$ 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 $26^{\circ} 30' 31''$, 238.74 feet to the point of tangency of said curve;

THENCE, S. $84^{\circ} 56' 03''$ 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. $87^{\circ} 27' 59''$ E., (called N. $87^{\circ} 27' 20''$ 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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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 $18^{\circ} 23' 04''$, 165.57 feet to the point of tangency of said curve;

THENCE, S. $33^{\circ} 29' 47''$ 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 $57^{\circ} 58' 40''$, 477.62 feet to the point of tangency of said curve;

THENCE, N. $88^{\circ} 31' 33''$ 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 $41^{\circ} 45' 18''$, 343.98 feet to the point of tangency of said curve;

THENCE, N. $46^{\circ} 46' 15''$ 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 $09^{\circ} 10' 09''$, 86.74 feet to a point for corner in the south line of said 80 foot road, said corner being N. $87^{\circ} 27' 59''$ 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. $87^{\circ} 27' 59''$ E. (called N. $87^{\circ} 27' 20''$ 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 $40^{\circ} 41' 44''$, 328.15 feet to the point of tangency of said curve;

THENCE, S. $46^{\circ} 46' 15''$ W., 2226.27 feet to the point of a curve to the right;

DEED

VOL 723 PAGE 3

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 $41^{\circ} 45' 18''$, 402.28 feet to the point of tangency of said curve;

THENCE, S. $88^{\circ} 31' 33''$ 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 $57^{\circ} 58' 40''$, 558.58 feet to the point of tangency of said curve;

THENCE, N. $33^{\circ} 29' 47''$ 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 $32^{\circ} 55' 04''$, 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 3rd day of December, 1976.

J.R. Johnston
 Assistant Secretary

STATE OF TEXAS

COUNTY OF

HOUSTON LIGHTING & POWER COMPANY

BY:

President

APPROVED AS TO FORM
 BAKER & BENTTS

BY

BEFORE ME, the undersigned, a Notary Public, in and for said County, Texas, on this day personally appeared D. D. Jordan, President 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 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 3rd day of December, A. D. 1976.

Notary Public

ELLEN IRENE FOLROY
 Notary Public in and for Harris County, Texas
 My Commission Expires July 15, 1978

FILED FOR RECORD

AT 11:50 O'CLOCK A.M.

MAY 6 1977

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

The Court recessed at 10:35 o'clock A. M. for Executive Session with no action taken. Discussion of contract with Fort Bend Independent School District Tax Records.

There being no further business the court adjourned at 11:45 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 9th day of May, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of May 2nd, 1977, as corrected.

RE: CHANGE IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the following changes in Depository Pledge Contracts:

The First National Bank of Richmond to release \$200,000.00 U. S. Treasury Bills Due 5/12/77 receipt #279914 and \$200,000.00 U. S. Treasury Bills due 5/12/77 receipt #282944.

RE: ACCEPT LOW BID OF GEO. PHARIS CHEVROLET INC. FOR ONE AUTOMOBILE FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Geo. Pharis Chevrolet Inc. for one automobile for the Fort Bend County Sheriffs' Department in the amount of \$4,775.19. This bid to be accepted if the money is available in the Sheriffs' budget or re-allocate money within his budget.

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 9th day of MAY,
19 77, the Commissioners' Court of Fort Bend County, Texas, was
duly convened as a Board of Equalization at the regular meeting place at the Court-
house 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 77, with all members of said Court
present, viz:

<u>Josh Daboe</u>	County Judge
<u>John B. Bunker</u>	Commissioner Prec. No. 1
<u>Paul R. Wenzel, Jr.</u>	Commissioner Prec. No. 2
<u>Terry J. Jelinek</u>	Commissioner Prec. No. 3
<u>Ed. H. H. H.</u>	Commissioner Prec. 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 77, 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 9th day of MAY, 19 77.

OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of Fort Bend County, Texas, for the year A.D., 1977, 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

John Smith
Commissioner Prec. No. 1

Paul R. Whizel Jr
Commissioner Prec. No. 2

Terry Johnson
Commissioner Prec. No. 3

Ed Delaney
Commissioner Prec. No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 9th day of

MAY, 1977, by

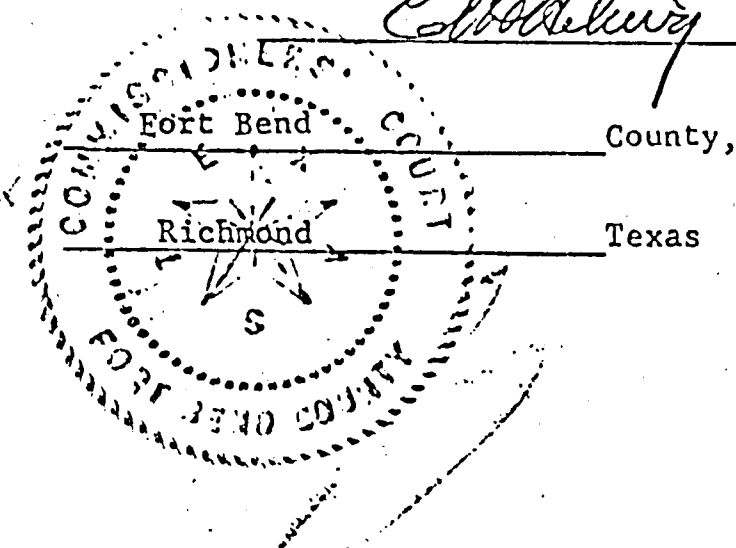
Josh Gates County Judge

John Smith Commissioner Prec. No. 1

Paul R. Whizel Jr Commissioner Prec. No. 2

Terry Johnson Commissioner Prec. No. 3, and

Ed Delaney Commissioner Prec. No. 4, each.



Pearl E. Mott
County Clerk

Fort Bend County, Texas

471

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 9th day of May,
A.D., 1977 the following order was, upon motion of Commissioner Tony Jebbia,
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 tax-
payers whose properties are raised, if their addresses are known.

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

Josh Hater

County Judge & Chairman of
the Board of Equalization

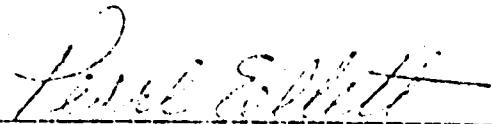
Fort Bend County

Richmond Texas

THIS 9th day of May, 19 77.

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 9:00 a.m., beginning on Tuesday the 14th day of June, 19 77, and from day to day thereafter, for the purpose of determining, fixing and equalizing the value of any and all taxable property situated in Fort Bend County, Texas, until such values have finally been determined for taxable purposes for the year 19 77, and any and all persons interested or having business with said Board are hereby notified to be present.



County Clerk

Fort Bend County, Texas

Fort Bend County

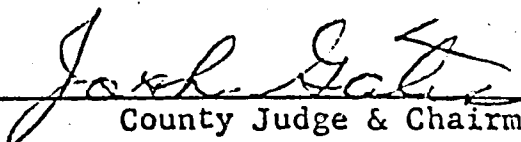
Richmond, Texas

THIS 9th day of May, 19 77.

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 9th day of May, A. D., 1977, the following order was, upon motion of Commissioner Tony Jebbia, duly seconded by Commissioner Paul R. Wenzel, Jr., 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 14th day of June, A.D., 1977, at which time said Board of Equalization will further resume the transaction of such business as may then come before it.


County Judge & Chairman
of the Board of Equalization

Fort Bend County,

Richmond Texas.

THIS 9th day of May, 1977.

RE: APPROVAL OF EMPLOYMENT OF COURT REPORTER FOR THE DISTRICT JUDGE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Mrs. Norma Stewart as Court Reporter for the District Judge, at a salary of \$18,000.00 per year effective May 1, 1977.

PAYMENT FOR
RE: APPROVAL OF/LICENSE AND BOND FOR POLYGRAPH OPERATOR FOR SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Paul R. Wenzel, Jr., and duly passed, the court approved the payment of \$75.00 for License and Bond for Polygraph Operator for the Fort Bend County Sheriffs' Department. Bond in the amount of \$50.00 and License in the amount of \$25.00. To be paid for out of the Sheriffs' Budget.

RE: PERMISSION TO ADVERTISE FOR SALE OF USED EQUIPMENT-PRECINCT #4:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court authorized Precinct #4 to advertise for sale oneused dragline.

RE: ORDER TO REJECT BID OF CASE POWER AND EQUIPMENT FOR DOZER BLADE FOR CASE 850:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject bid of Case Power and Equipment for 1 Dozer Blade for Case 850.

RE: ORDER TO PAY BILLS TO SOUTHWEST ASPHALT PAVING MATERIAL CO. FOR ASPHALTIC CONCRETE FOR THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the payment of bills in the amount of \$868.25 to Southwest Asphalt Paving Material Company for asphaltic concrete at the Fort Bend County Fairgrounds. This to be paid out of the Permanent Improvement Fund, if funds are available and to be paid with the regular bills.

RE: ORDER TO SET UP A CENTER MAINTENANCE SHOP FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT AND FORT BEND COUNTY AMBULANCE SERVICE VEHICLES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to set up a center maintenance shop to maintain the vehicles belonging to the Fort Bend County Sheriffs' Department and Fort Bend County Ambulance Service.

RE: ORDER TO ADVERTISE FOR APPLICATIONS FOR A MECHANIC FOR THE MAINTENANCE OF VEHICLES FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT AND FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for applications for a mechanic to maintain the vehicles belonging to the Fort Bend County Sheriffs' Department and Fort Bend County Ambulance Service.

RE: DISCUSSION WITH MAYOR ENNIS HUMPHREY CONCERNING SLOT UNDER MAN POWER PROGRAM FOR THE POLICE DEPARTMENT FOR THE CITY OF KENDLETON:

The court took under consideration the discussion with Mayor Ennis Humphrey concerning slot under Man Power Program for the Police Department for the City of Kendleton. This was postponed until next meeting to find what qualifications are required or what slot will be available.

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

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Bryan Road and Pleak 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.

SEE ATTACHED SKETCH

90965

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.

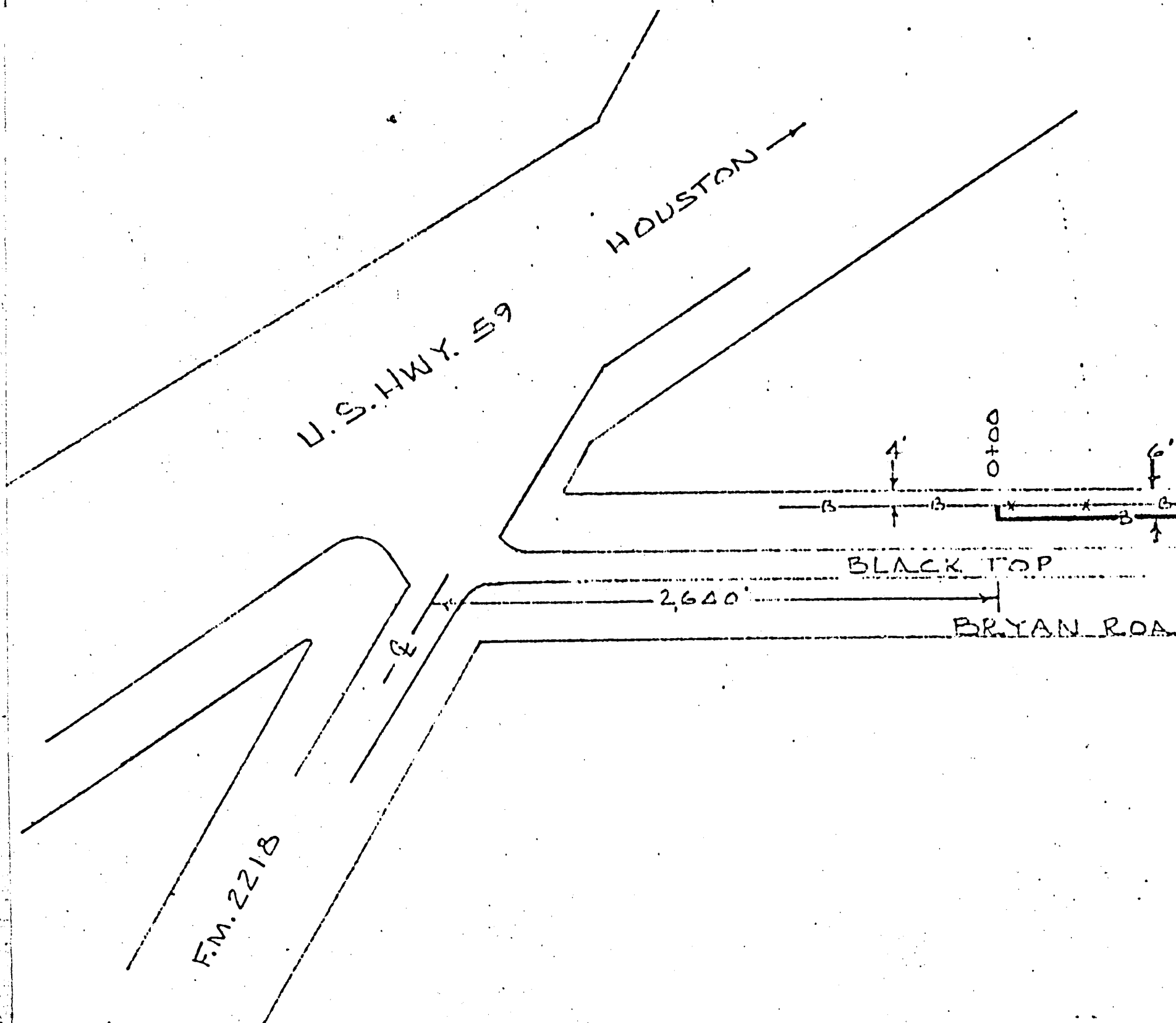
The undersigned officer of said Company has full authority to bind said Company hereto.

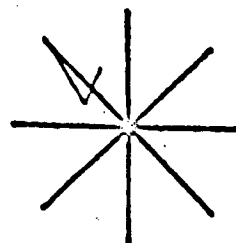
Executed in quadruplicate originals this 28th day of April
19 77.

SOUTHWESTERN BELL

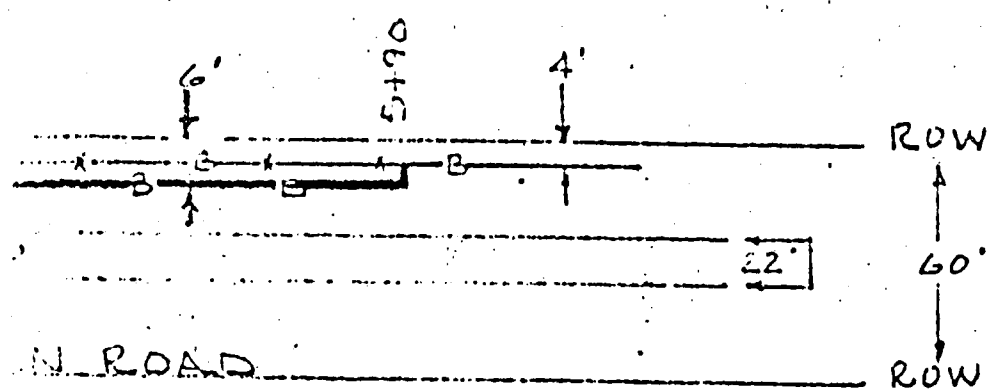
By: Ricky Brown
For: Engineering Project Supv.
~~XXXXXXXXXXXX~~ P.O. Box 71
~~XXXXXXXXXXXX~~ Rosenberg, Texas 77471

Attest: Secretary





FT. BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO. 90965	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH. ROSE	
C.O. 232	
TAX DIST.	AREA NO. Z 9610
DATE ISSUED	DATE REVISED
PREPARED BY ECF	DRAWN BY DCC
APPROVED	
ENG. PROJ. SUPV.	
SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 9th day of May 19 77.

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 Gato
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.

SEE ATTACHED SKETCH

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. 90964

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.

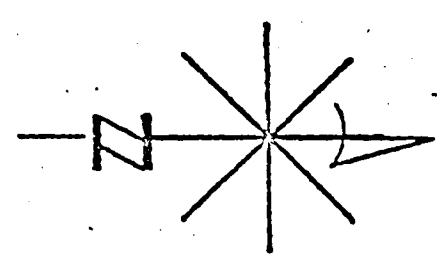
Executed in quadruplicate originals this 28th day of April
1977.

SOUTHWESTERN BELL

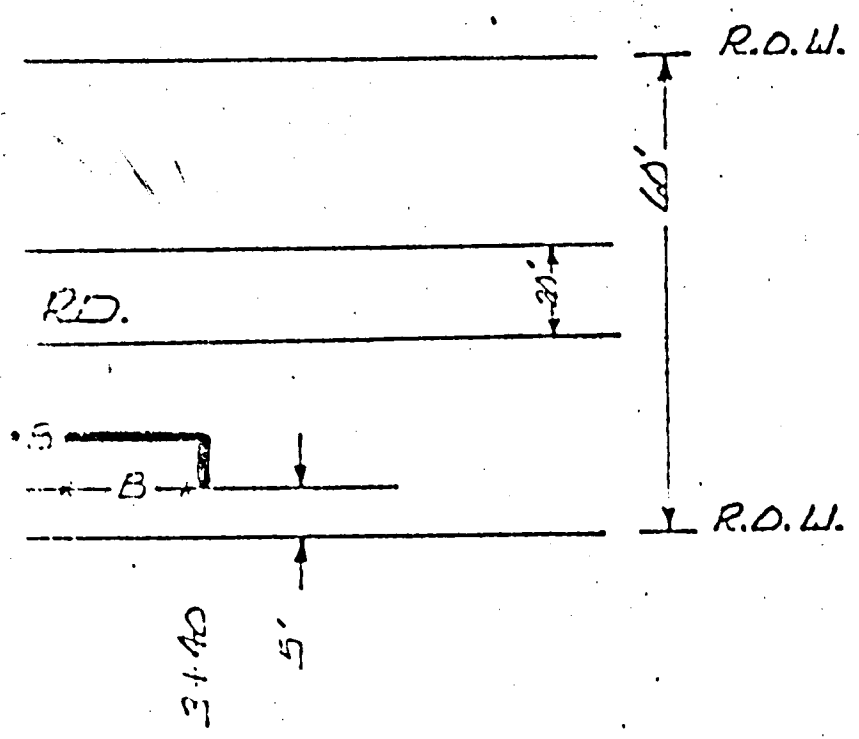
By: Ricky Brown

For: Engineering Project Supv.
P.O. Box 71
Nacogdoches, Texas 75961
Rosenberg, Texas 77471

Attest: Secretary



FORT BEND CO.
NO SCALE



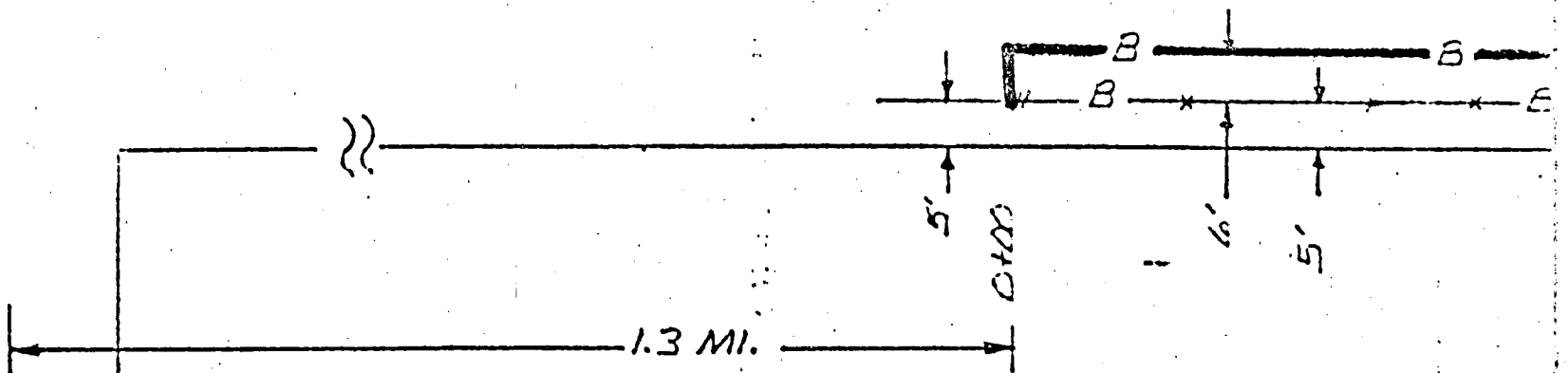
COMPLETION DATE _____

ORDER NO. 90964	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY AEB	DRAWN BY DCC
APPROVED	
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

F.M. 2218
HLLY. 36

BLACK TOP

PLEAK RD.



PERMIT

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

ON THIS the 9th day of May 19 77.

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 G. Galt
County Judge

The court recessed at 10:10 A. M.

The Court re-convened on May 10, 1977 at 1:00 o'clock P. M.
when the following order was passed to-wit:

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in May (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed and approved.

There being no further business, the Court adjourned at
2:30 o'clock P.M.

Jack Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND STATEMENT

MAY 1977

FT BEND COUNTY UNLIMITED TAX ROAD BONDS SER. 1962
Received 1 Bond No. 35 at \$5,000.00

\$5,000.00

Received 14 Coupons No. 29 Off Bds. 35 thru 48
at \$81.25

\$1,137.50

\$6,137.50

FT BEND COUNTY TREASURER'S BOND REPORT

MAY 1977

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962 SINKING FUND

Outstanding - - - 5-1-1977 - - - \$6,137.50

1 Bond No. 35 at \$5,000.00

\$5,000.00

14 Coupons No. 29 Off Bds. #35 thru #48
at \$81.25

\$1,137.50

Received 1 Bond No. 35 at \$5,000.00

\$ 5,000.00

Received 14 Coupons No. 29 Off Bds. #35 thru #48
at \$81.25

\$ 1,137.50

\$6,137.50 \$ 6,137.50

FT. BEND COUNTY TIME WARRANTS, SER. 1969 SINKING FUND

Outstanding 5-1-1977 - - - NONE

FT BEND COUNTY ROAD DISTRICT NO. 4 SER 1940 BOND

Outstanding 5-1-1977 - - - \$50.00

2 Int Coupons No. 77 Off Bds 166 & 167 at \$25.00 \$ 50.00

FT. BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 5-1-1977 - - - \$110.00

4 Int. Coupons No. 59 Off Bds. #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 16th day of May, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Josh Gates

County Judge

Paul R. Wenzel, Jr.,

Commissioner Precinct #2

Tony Jebbia

Commissioner Precinct #3

Ed. H. Helwig

Commissioner Precinct #4

Commissioner Johnnie Pustka was absent, 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 court approved the minutes of Regular Session of May 9th, 1977, as corrected.

RE: OSCAR SETTLE - SUMMER EMPLOYMENT OF YOUTH:

The Court will take into consideration the Summer Employment of Youth the next court meeting for presentation.

RE: APPROPRIATE SLOT UNDER MAN POWER PROGRAM FOR THE POLICE DEPARTMENT FOR THE CITY OF KENDLETON:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized 1 slot under the Man power program for the Police Department for the City of Kendleton.

RE: EMPLOYMENT OF SECURITY RESERVE FOR SUGAR CREEK AREA:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Security Reserve for the Sugar Creek Area. This to be paid for by Sugar Creek.

RE: EMPLOYMENT OF DEPUTIES FOR THE FORT BEND COUNTY SHERIFFS'
DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Robert William Redding to replace Kenneth Lee as deputy for the Fort Bend County Sheriffs' Department at a salary of \$945.00 per MONTH effective May 15, 1977 and employment of Steve Klemann at \$830.00 per month effective May 15, 1977 to be paid for out of the old Title VI Grant.

RE: FLOYD STEELE - SEISMOGRAPH WORK ON COUNTY ROADS:

On discussion of seismograph work on county roads with Floyd Steele, it was recommended that they go to the land owner for such work and should be paid for same and that such seismograph work should not be done from the county roads without the permission of the land owner.

RE: EMPLOYMENT OF DEPUTIES FOR THE FORT BEND COUNTY TAX
ASSESSOR/COLLECTORS' OFFICE:

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 deputies for the Fort Bend County Tax Assessor/Collectors' office.

Patsy Ellen Mikeska to replace Brenda Hartnett at a salary of \$450.00 per month, effective May 1, 1977.

Barbara Ann Gilbert to replace Patsy Morales at a salary of \$400.00 per month, effective May 1, 1977.

Dorothy Klobedenes to replace Susette Bialas from a salary of \$450.00 per month to \$495.00 per month, effective May 1, 1977.

Billie Robinson from a salary of \$450.00 per month to \$475.00 per month, effective May 1, 1977.

Esther Vargas from \$432.00 per month to \$457.00 per month, effective May 1, 1977.

Linda Fojtik from \$432.00 per month to \$457.00 per month, effective May 1, 1977.

RE: INCORPORATION OF TOWN OR VILLAGE OF FULSHEAR:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the following Order Nunc-Pro-Tunc for entry in the minutes of the court the application and order for election to be held on April 2, 1977 for the incorporation of the Village of Fulshear.

RE: ORDER NUNC-PRO-TUNC FOR ENTRY IN COMMISSIONERS' COURT MINUTES OF APPLICATION FOR INCORPORATION AND THE ORDER OF ELECTION IN RE: TOWN OR VILLAGE OF FULSHEAR, FORT BEND COUNTY, TEXAS:

WHEREAS, it appears that the application for an election on the incorporation of the town or village of Fulshear, Fort Bend County, Texas, was filed as required by law in the office of the County Judge of Fort Bend County on March 8, 1977.
and

WHEREAS, IT appears that pursuant to such application, an order for such election was made and entered by the County Judge of Fort Bend County, Texas, on March 8, 1977 and

WHEREAS, pursuant thereto such election was had and that the said town or village of Fulshear was duly and regularly incorporated and that all subsequent corporate proceedings were duly recorded in the minutes of the Commissioners' Court of Fort Bend County, Texas, and

WHEREAS, it appears that the aforesaid application for election on such incorporation and the order of such election were not recorded in the official minutes of the Commissioners' Court of Fort Bend County, Texas.

IT IS THEREFORE HEREBY ORDERED that the aforesaid application for incorporation of the said town or village of Fulshear and the order for election pursuant thereto, be recorded nunc-pro-tunc in the official minutes of the Commissioners' Court of Fort Bend County, Texas, same to have the same force and effect and to be effective as though originally and duly recorded in said minutes of the Commissioners' Court of Fort Bend County, Texas.

ENTERED this the 16 day of May, 1977.

Josh Gates
JOSH GATES, COUNTY JUDGE

12⁵⁰/₁₂COMPARED
5079D E E D
715 852

APPLICATION FOR INCORPORATION
OF THE VILLAGE OF FULSHEAR

STATE OF TEXAS X

FORT BEND COUNTY X

TO THE HONORABLE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS:

We, the undersigned, being twenty (20) or more of the duly qualified resident voters within the area to be incorporated, acting pursuant to the provisions of Chapter 11, Title 28 of the Revised Civil Statutes of Texas, 1925, and all amendments thereto, respectfully make application for the incorporation of the Village of Fulshear, Texas and would respectfully show the following:

I.

The name by which the Village shall be known when incorporated is the Village of Fulshear, Texas.

II.

The proposed incorporated Village of Fulshear, Texas, shall contain an area of approximately 1,007.928 acres of land, more or less, situated wholly within Fort Bend County, Texas, the boundaries of which are more fully described in Exhibit A attached hereto and made a part hereof for all purposes and are more fully shown in the plat of the proposed incorporated Village of Fulshear which is attached hereto as Exhibit B and made a part hereof for all purposes. No territory has been included within the proposed boundaries of the proposed incorporated Village of Fulshear, Texas, except that which is intended to be used for strictly town purposes.

III.

D E E D

715 853

The proposed incorporated Village of Fulshear, Texas, contains more than two hundred (200) and less than ten thousand (10,000) inhabitants and is not situated within the extraterritorial jurisdiction of any incorporated city, town or village of this State. No election on the question of incorporation of the proposed Village of Fulshear, Texas, has been ordered during the one year period next preceeding the filing of this Application.

WHEREFORE, PREMISES CONSIDERED, the undersigned respectfully pray that the Honorable County Judge of Fort Bend County, Texas, find that the Village of Fulshear contains the requisite number of inhabitants and that this application is signed by twenty (20) or more duly qualified resident voters who reside within the area sought to be incorporated and is in full compliance with the legal requirements for making an application for the incorporation of the Village of Fulshear, Texas; that this application be properly filed and that the Honorable County Judge of Fort Bend County, Texas, issue an Order setting a proper date for holding an election at a place designated within the proposed incorporated Village of Fulshear, Texas, for the purpose of submitting the question of incorporation to the qualified voters of the area sought to be incorporated; that an officer be appointed to preside at the election and said officer shall select two (2) judges and two (2) clerks to assist in holding the same; that notice be given for at least ten (10) days prior to the election by posting advertisement thereof at three (3) public places in the Village of Fulshear; and for such other proceedings and orders as are proper and necessary to the incorporation of the Village of Fulshear, Texas.

RESPECTFULLY SUBMITTED AS OF THIS 8th DAY OF March 1977.

Levin W. Jones
Levin W. Jones
Viola Randle
Joseph Randle
Ed Helwig
Edward Roper
Bernard Roper
Earle H. West Jr
Victoria West
Emma Dott
L. J. Bentley
Mrs L. J. Bentley
Francis B. Bantz
Carl B. Bentley
Mrs J. A. Kennel
Stella Bentley
Killi T. Linn
Madge H. Helwig
Suzanne H. McCann
W. W. Loper
Eugene Loper
R. D. Banks

Sam Palenborg
Anton W. Knappich
Latterne Knappich
Wayne Knappich
Alma Saathoff
Joe E. Landson
Dale Nozice
Ubra E. Laddy
K. S. McAnn
Irma Ruth McAnn
P. O. Gibson
Minnie B. Gibson
E. M. Huggins Jr.
Egy Helwig
Douglas E. Wark
Everett L. Newton
E. L. Ga. McLeaf
R. Rodgers
Mrs J. M. Roberts
James W. Roberts

EXHIBIT A

D E E D

715 855

FIELD NOTE DESCRIPTION OF THE AREA INCLUDED IN THE
PROPOSED CITY LIMITS OF THE VILLAGE OF FULSHEAR, TEXAS

FIELD NOTES OF A 1007.928 ACRE TRACT OF LAND OUT OF THE
CHURCHILL FULSHEAR LEAGUE AND THE ENOCH LATHAM SURVEY,
ABSTRACTS 29 AND 50, FORT BEND COUNTY, TEXAS AND BEING
MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at the intersection of the most easterly line of the Churchill Fulshear League, A-29, Fort Bend County, Texas, and the northerly right-of-way line of State F.M. Road 359 (1093), same being the intersection of the most westerly line of the Enoch Latham Survey, A-50, and the northerly right-of-way line of State F.M. Road 359 (1093);

THENCE, North 84 degrees, 30 minutes, 00 seconds East along said northerly right-of-way line a distance of 1057.18 feet to the POINT OF BEGINNING of the tract herein described, same being the most southeasterly corner of a 40.416 acre tract and being of record in Volume 620, page 596 of the Deed Records of Fort Bend County, Texas;

THENCE, North 01 degree, 25 minutes, 30 seconds West along the easterly line of said 40.416 acre tract a distance of 1149.25 feet to an angle point;

THENCE, North 01 degree, 38 minutes, 30 seconds West a distance of 364.99 feet to an angle point;

THENCE, North 01 degree, 41 minutes, 56 seconds East a distance of 2211.85 feet to a point for corner on the southerly line of the Micajah Autrey Survey, A-100, same being the northerly line of the Enoch Latham Survey;

THENCE, North 89 degrees, 34 minutes, 35 seconds West along the aforementioned northerly line of the Enoch Latham Survey at a distance of 1048.88 feet pass the easterly line of the Churchill Fulshear League, in all a distance of 1957.08 feet to a point for corner on the westerly line of a 200 acre tract;

THENCE, North with the westerly line of said 200 acre tract a distance of 1030.53 feet to a point for corner, same being the most northeasterly corner of an 18.55 acre tract and being of record in Volume 571, page 159 of the Deed Records of Fort Bend County, Texas;

THENCE, West at a distance of 1131.00 feet pass a point for the most northwesterly corner of said 18.55 acre tract, in all a distance of 5130.56 feet to a point for corner, same being the most northwesterly corner of a 1.534 acre tract and being of record in Volume 640, page 867 of the Deed Records of Fort Bend County, Texas;

THENCE, South 00 degrees, 10 minutes, 44 seconds East with the westerly property line of the aforementioned 1.534 acre tract a distance of 450.96 feet to a point for corner on the northerly right-of-way line of State F.M. Road 359, same being the most southwesterly corner of said 1.534 acre tract;

D E E D

FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

715 856
Page 2

THENCE, South a distance of 131.18 feet to a point for corner on the southerly right-of-way line of State F.M. Road 359, same being the most easterly north-east corner of a 285.334 acre tract and being of record in Volume 581, page 557 of the Deed Records of Fort Bend County, Texas;

THENCE, South 09 degrees, 59 minutes, 39 seconds West a distance of 1507.87 feet to a point for corner, same being the most southwesterly corner of an 8.33 acre tract and the most northwesterly corner of a 101 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, with the westerly property line of said 101 acre tract South 10 degrees, 51 minutes, 00 seconds, West a distance of 500.00 feet to a point;

THENCE, with said westerly property line South 12 degrees, 51 minutes, 00 seconds West a distance of 800.00 feet to a point;

THENCE, continuing with said westerly property line South 04 degrees, 55 minutes, 00 seconds West a distance of 1000.00 feet to a point;

THENCE, with said westerly property line South 05 degrees, 02 minutes, 00 seconds West a distance of 1239.50 feet to a point;

THENCE, continuing with said westerly property line, South 05 degrees, 12 minutes, 00 seconds West a distance of 541.00 feet to a point for corner on the northerly right-of-way line of the S.A. & A.P. Railroad, same being the most southwesterly corner of the aforementioned 101 acre tract and the most southeasterly corner of a 314 acre tract;

THENCE, South 05 degrees, 30 minutes, 00 seconds East a distance of 202.24 feet to a point on the southerly right-of-way line of State F.M. Road 1093, same being the most northwesterly corner of a 131.55 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, South 89 degrees, 39 minutes, 55 seconds East a distance of 4426.02 feet to a point, same being the most westerly northwest corner of a certain 34.93 acre tract and being of record in Volume 495, page 748 of the Deed Records of Fort Bend County, Texas;

D E E D

715 857
Page 3FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

THENCE, East along the most southerly north line of said 34.93 acre tract a distance of 1436.20 feet to a point for corner on the most easterly west line of said 34.93 acre tract;

THENCE, North along said property line a distance of 20.68 feet to a point for corner, same being the most southwesterly corner of a certain 25 acre tract and being of record in Volume 595, page 752 of the Deed Records of Fort Bend County, Texas;

THENCE, East along the southerly line of said 25 acre tract a distance of 908.00 feet to a point for corner on the easterly line of the Churchill Fulshear Survey, same being on the westerly line of the Enoch Latham Survey, and being the most southeasterly corner of the aforementioned 25 acre tract;

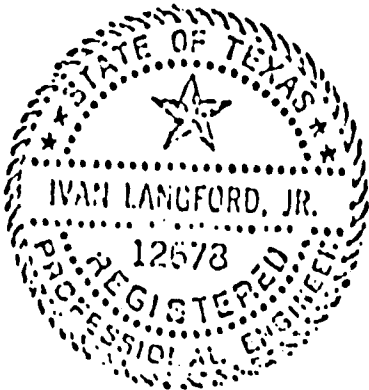
THENCE, North along said line between the Churchill Fulshear and Enoch Latham Surveys a distance of 1243.06 feet to a point for corner on the southerly right-of-way line of the S.A. & A.P. Railroad, same being the most northeasterly corner of the aforementioned 25 acre tract;

THENCE, North 84 degrees, 30 minutes 00 seconds East along said southerly right-of-way line a distance of 1057.18 feet to a point for corner;

THENCE, North 01 degree, 25 minutes, 30 seconds West a distance of 200.51 feet to the PLACE OF BEGINNING and containing 1007.928 acres, more or less.

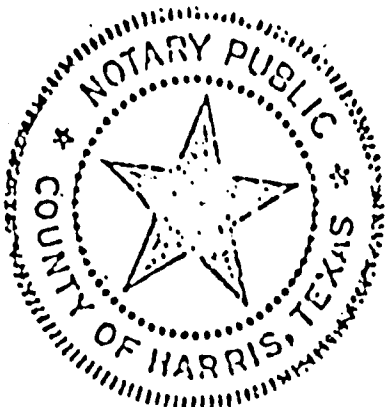
Field Notes By: Langford Engineering, Inc.

Date: March 3, 1977



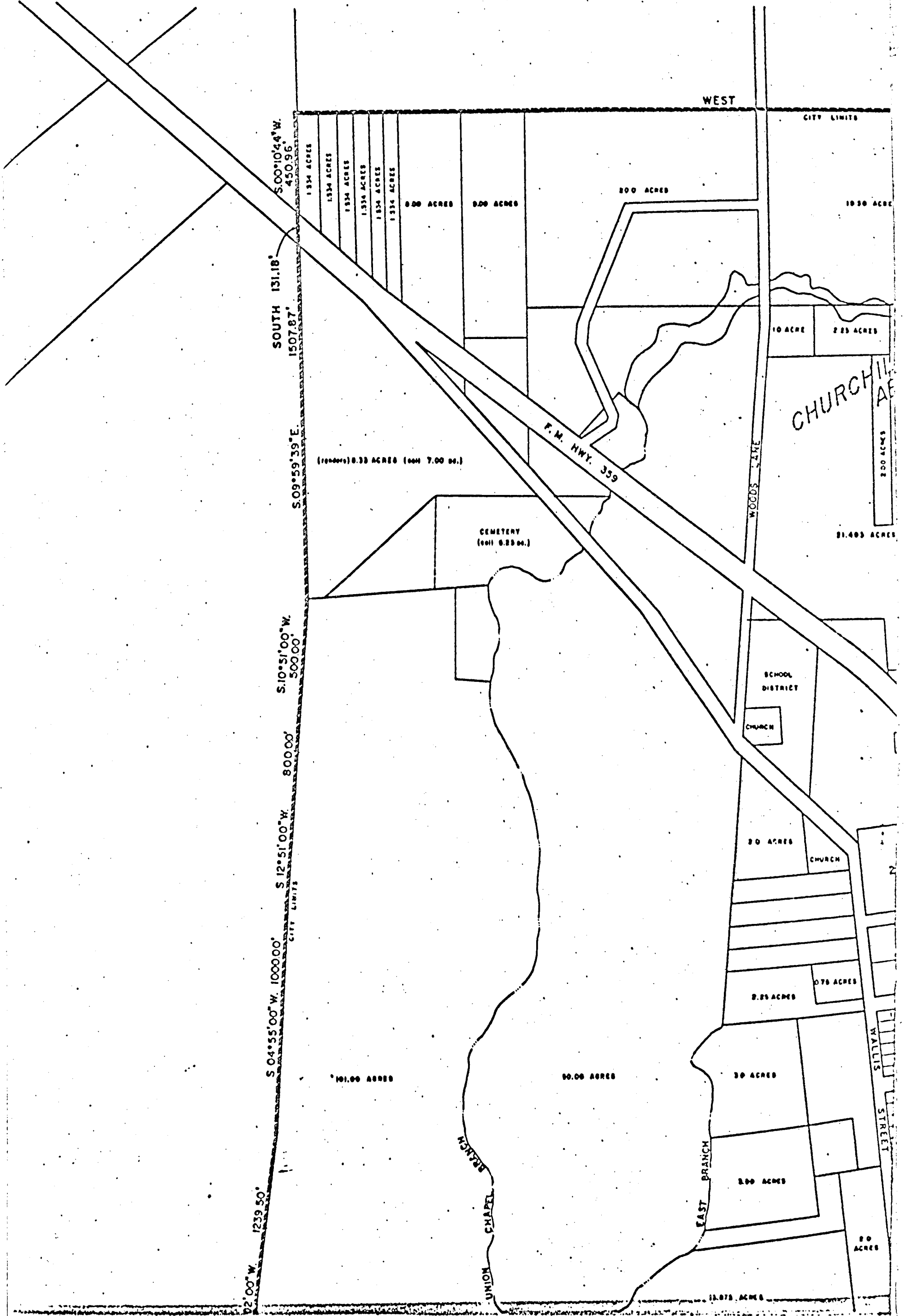
These field notes were made from available records and do not represent an on the ground survey made at this time.

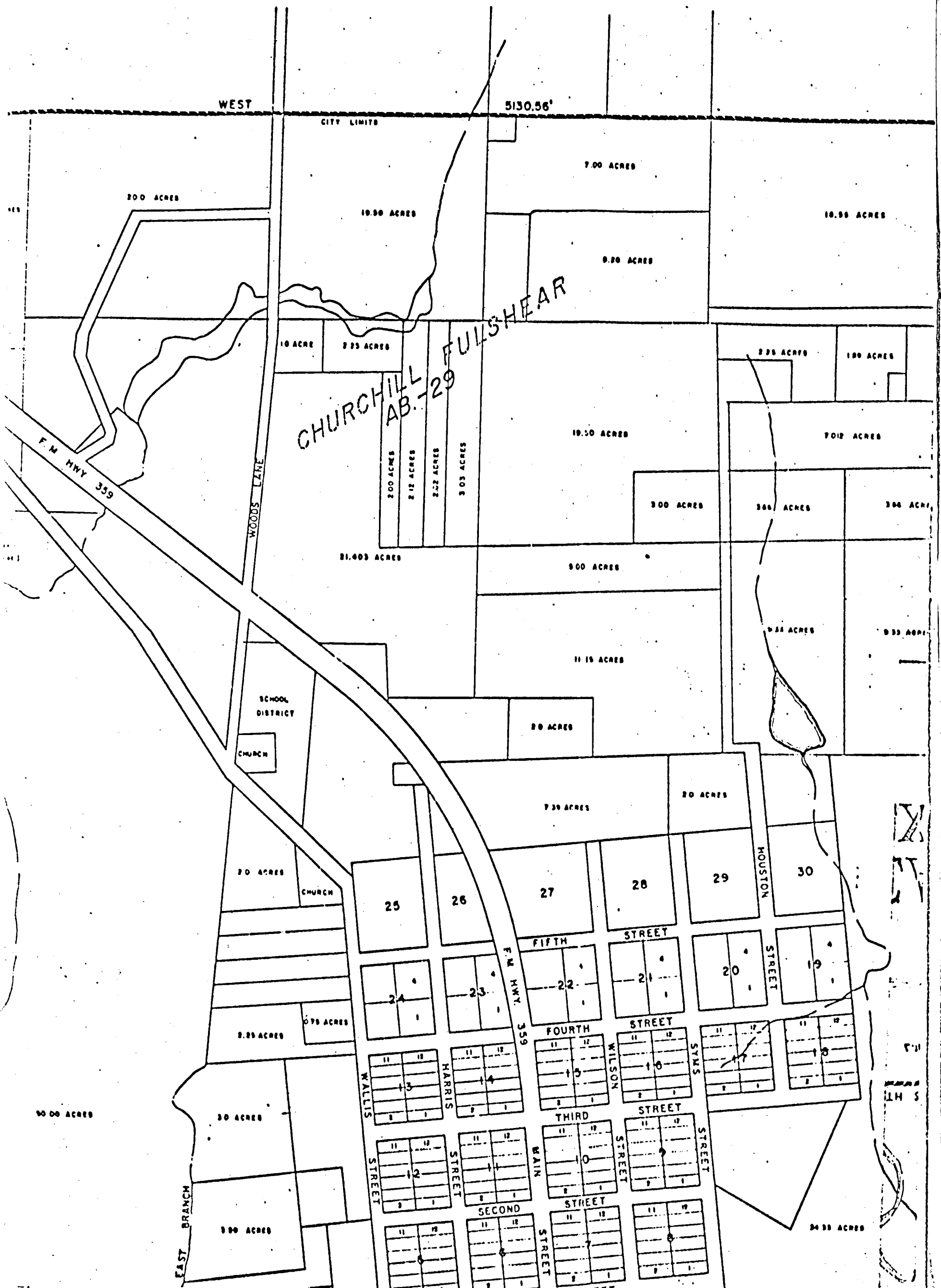
Ivan Langford, Jr.
Ivan Langford, Jr., P.E.
Texas Registration No. 12678



Subscribed and Sworn to Before Me
this 3rd day of March, 1977.

June L. Linder
Notary Public in and for Harris
County, Texas
My Commission expires June 1, 1977.

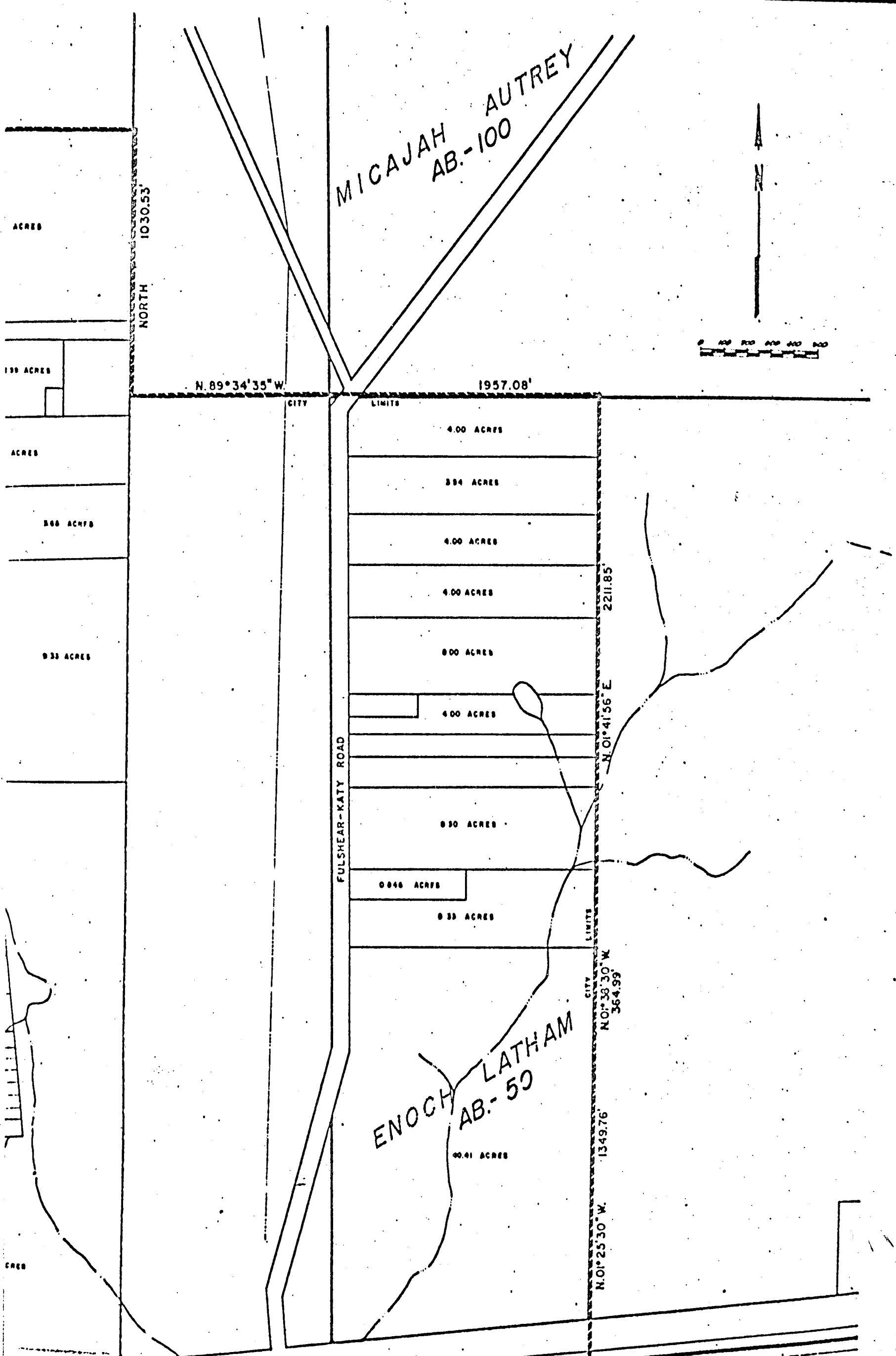




DEED
715 860

MICAJAH AUTREY
AB.-100

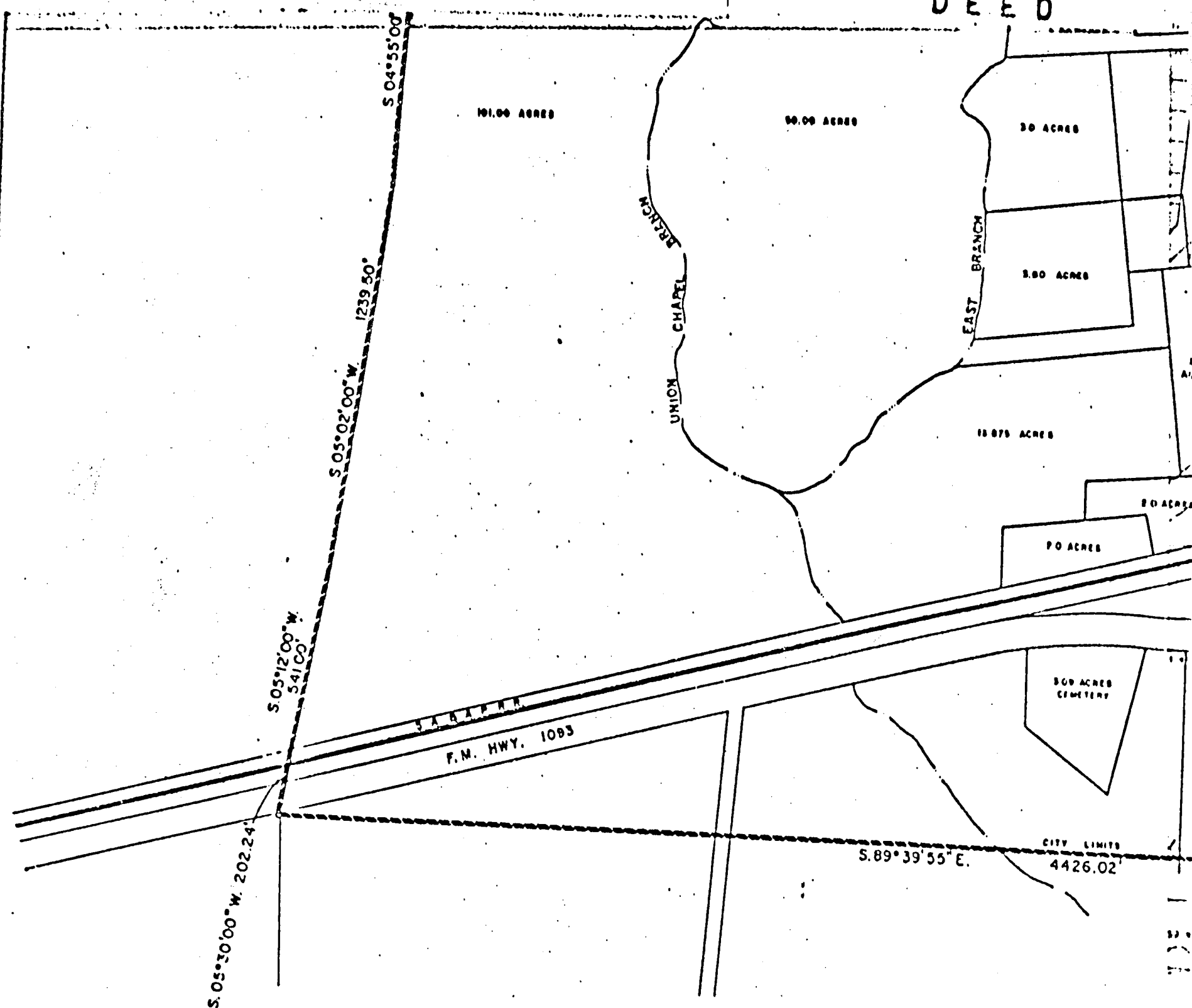
ENOCH LATHAM
AB.-50



DEED

715 861

DEED



STATE OF TEXAS:

COUNTY OF FORT BEND:

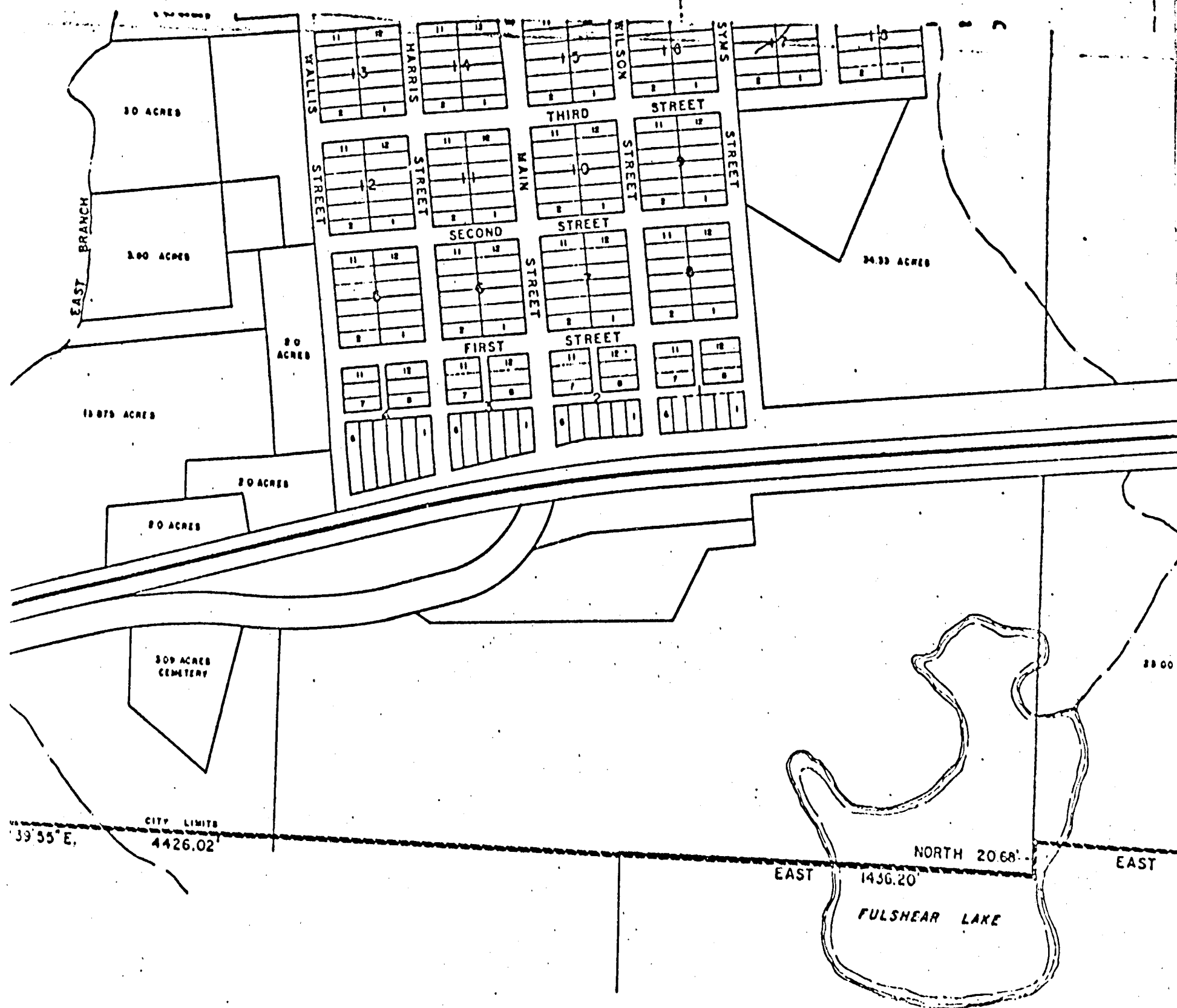
I PEARL ELLETT, CLERK OF THE COUNTY COURT OF FORT BEND COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR REGISTRATION IN MY OFFICE ON _____, 1976, AT _____ O'CLOCK, _____ M., AND DULY RECORDED ON _____, 1976, AT _____ O'CLOCK, _____ M., VOLUME _____, OF RECORD OF _____ FOR SAID COUNTY.

VILLA FORT B

Prep

982

BY _____ DEPUTY



CITY LIMITS VILLAGE OF FULSHEAR FORT BEND COUNTY, TEXAS

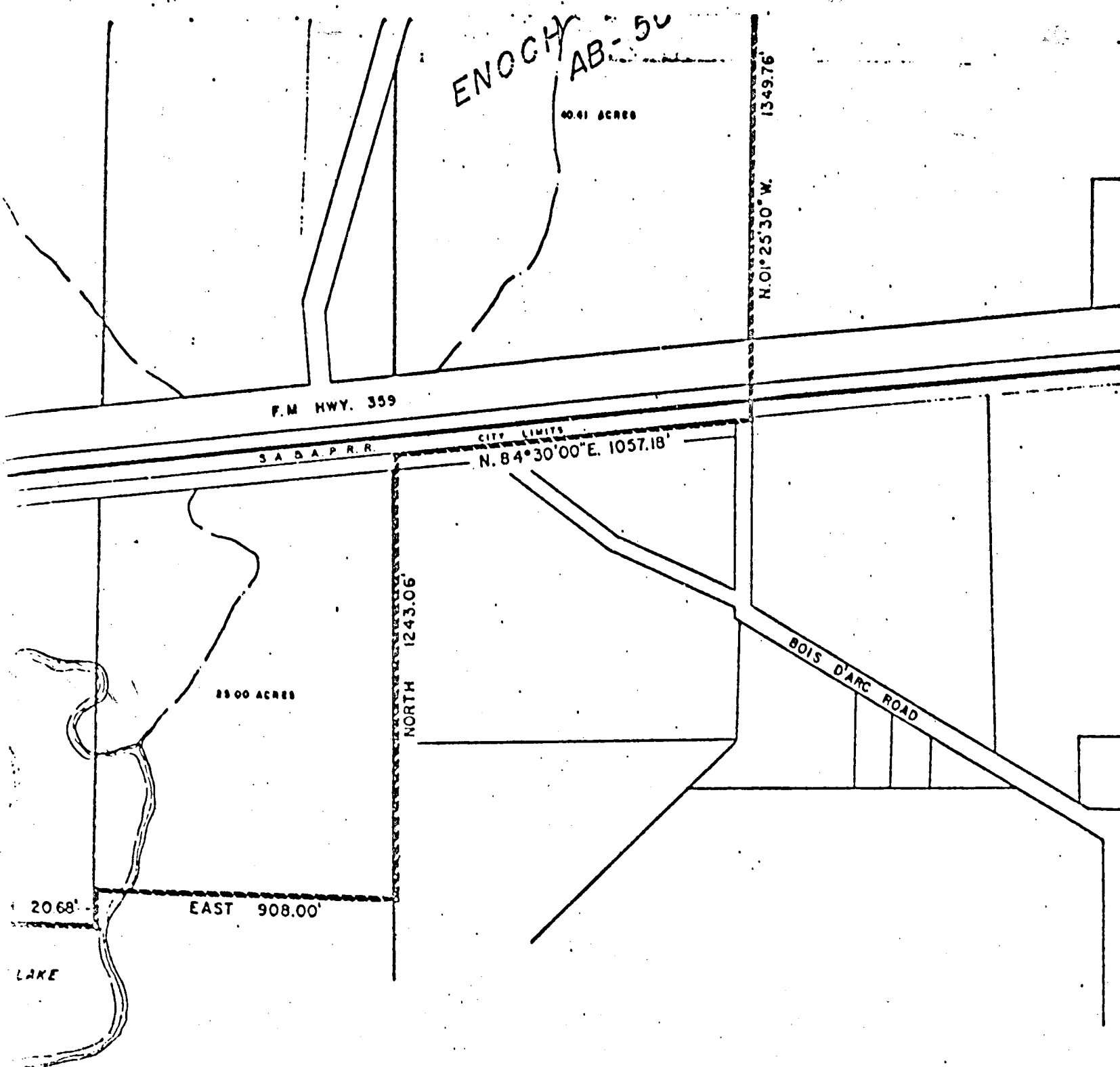
Prepared by: LANGFORD ENGINEERING, INC.
consulting engineers

9821 katy freeway-suite no. 11-houston, texas-77024

DEPUTY

DEED

715 863

AR
KASFILED FOR RECORD
AT 8 o'clock a M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
 By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
 Fort Bend County, Texas

1.50
5080

COMPARED D E E D

AFFIDAVIT OF NOTICE OF INHABITANTS

715 884

STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in
and for the County of Fort Bend and the State of Texas on this
date personally appeared Mrs. Libell Huggins, who after
being duly sworn, says upon his oath:

I am a resident of the unincorporated Village of Fulshear
and have lived at my present residence for a period of 28
years. I am also a duly qualified voter within the area sought to be
incorporated as the Village of Fulshear. Based upon my own personal
knowledge, there are more than two-hundred (200) and less than ten
thousand (10,000) inhabitants of the present Village of Fulshear.

Mrs. Libell Huggins
Box 37 - Fulshear
Address

SWORN AND SUBSCRIBED TO BEFORE ME this 8 day of MAR 1977.

Dorothy M. Kral

Notary Public in and for DOROTHY M. KRAL
Fort Bend County, Texas

(SEAL)

FILED FOR RECORD
AT 8 o'clock a M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

1.30
pt

COMP,---

5081

D E E D

715 865

COMPARED

AFFIDAVIT OF NOTICE OF INHABITANTS

STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in
and for the County of Fort Bend and the State of Texas on this
date personally appeared K. G. Mc Cann, who after
being duly sworn, says upon his oath:

I am a resident of the unincorporated Village of Fulshear
and have lived at my present residence for a period of 25
years. I am also a duly qualified voter within the area sought to be
incorporated as the Village of Fulshear. Based upon my own personal
knowledge, there are more than two-hundred (200) and less than ten
thousand (10,000) inhabitants of the present Village of Fulshear.

K. G. Mc Cann

Fulshear, Texas 77441
Address

SWORN AND SUBSCRIBED TO BEFORE ME this 8 day of August 1977.

Dorothy M. Kool

Notary Public in and for

Fort Bend County, Texas

(SEAL)

FILED FOR RECORD

AT 8 o'clock A. M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

1.78

5082

715 . 866

AFFIDAVIT OF NOTICE OF INHABITANTS

STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in and for the County of Fort Bend and the State of Texas on this date personally appeared CARL B. BENTLEY, who after being duly sworn, says upon his oath:

I am a resident of the unincorporated Village of Fulshear and have lived at my present residence for a period of 56 years. I am also a duly qualified voter within the area sought to be incorporated as the Village of Fulshear. Based upon my own personal knowledge, there are more than two-hundred (200) and less than ten thousand (10,000) inhabitants of the present Village of Fulshear.

Carl B. BentleyBox 6

Address

Fulshear, Texas 77441

SWORN AND SUBSCRIBED TO BEFORE ME this 8 day of MAR 1977.

Dorothy M. KralNotary Public in and for ^{DOROTHY M. KRAL}

Fort Bend County, Texas

(SEAL)

FILED FOR RECORD

AT 8 O'CLOCK A M.

MAR 11 1977

Pearl Ellett

COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

COMPARED

1.50
p2

5083

DEED

715 867

AFFIDAVIT OF NOTICE OF INHABITANTS

STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in
and for the County of Fort Bend and the State of Texas on this
date personally appeared Emma Nott, who after
being duly sworn, says upon his oath:

I am a resident of the unincorporated Village of Fulshear
and have lived at my present residence for a period of 39
years. I am also a duly qualified voter within the area sought to be
incorporated as the Village of Fulshear. Based upon my own personal
knowledge, there are more than two-hundred (200) and less than ten
thousand (10,000) inhabitants of the present Village of Fulshear.

Emma Nott

Fulshear, Tex
Address

SWORN AND SUBSCRIBED TO BEFORE ME this 8 day of March 1977.

Dorothy M. Kral

Notary Public in and for ^{DOROTHY M. KRAL}
Fort Bend County, Texas

(SEAL)

FILED FOR RECORD
AT 8 O'CLOCK a. M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

1502

5084

COMPARED

DEED

AFFIDAVIT OF NOTICE OF INHABITANTS

715

868

STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in
and for the County of Fort Bend and the State of Texas on this
date personally appeared Ed. H. HELWIG, who after
being duly sworn, says upon his oath:

I am a resident of the unincorporated Village of Fulshear
and have lived at my present residence for a period of 46 years
years. I am also a duly qualified voter within the area sought to be
incorporated as the Village of Fulshear. Based upon my own personal
knowledge, there are more than two-hundred (200) and less than ten
thousand (10,000) inhabitants of the present Village of Fulshear.

Ed. H. Helwig
P.O. Box 68
Address

SWORN AND SUBSCRIBED TO BEFORE ME this 8 day of MAR 1977.

Deborah M. Kikal

Notary Public in and for

Fort Bend County, Texas

(SEAL)

FILED FOR RECORD

AT 8 o'clock a M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.
By Olivia L. Cortez Deputy Pearl Ellett, County Clerk
Fort Bend County, Texas

11-59 COMPARED
5085

DEED
715 869

AN ORDER FOR HOLDING AN ELECTION ON THE INCORPORATION OF THE
PROPOSED VILLAGE OF FULSHEAR, TEXAS

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, an Application has been presented and filed with the undersigned County Judge of Fort Bend County, Texas, requesting that an election be held within a designated area in Fort Bend County, Texas, and such area was specifically described by metes and bounds and a plat thereto showing the designated area was attached thereto, for the purpose of determining whether said designated area should be incorporated under the name of "Village of Fulshear, Texas"; and

WHEREAS, the undersigned County Judge has reviewed the Application and Exhibits thereto and does hereby find satisfactory proof that the proposed Village of Fulshear, Texas contains more than two-hundred (200) inhabitants, and that said Application is in compliance with all legal requirements and is signed by more than twenty (20) residents thereof who would be qualified voters at the proposed election; therefore,

IT IS ORDERED, ADJUDGED AND DECREED:

1. That all findings and determinations contained in the above recitals are adopted and made a part of this Order and the Application to incorporate the proposed Village of Fulshear, Texas is hereby granted.

2. That an election on the question of the incorporation of the Village of Fulshear shall be held on the 2nd day of April, 1977 at the following designated place within the proposed Village of Fulshear, Texas to wit:

FULSHEAR FIRE STATION, MAIN ST., FULSHEAR, TEXAS
At said election the following Proposition shall be submitted to all duly qualified electors residing within the proposed Village of Fulshear, the boundaries of which are described in Exhibit A and are shown on the plat, both of which are attached hereto and made a part hereof for all purposes:

PROPOSITION

SHALL THE VILLAGE OF FULSHEAR, TEXAS BE INCORPORATED AS A VILLAGE OF THE STATE OF TEXAS WITH THE BOUNDARIES AS SHOWN IN THE APPLICATION ON FILE WITH THE COUNTY JUDGE OF FORT BEND COUNTY TEXAS, WITH SAID VILLAGE TO BE KNOWN AS THE VILLAGE OF FULSHEAR, TEXAS AND OPERATE AND EXIST UNDER AND SUBJECT TO THE AUTHORITY, PROVISIONS, AND CONDITIONS OF AND WITH THE RIGHTS, POWERS, AND DUTIES CONTAINED IN ARTICLE XI, SECTION 4 OF THE TEXAS CONSTITUTION AND CHAPTER 11, TITLE 28, OF THE REVISED CIVIL STATUTES OF TEXAS, 1925 AND ALL AMENDMENTS THERETO?

3. That the boundaries of the proposed Village of Fulshear, Texas shall constitute one election precinct and MRS. EARLE WEST is hereby appointed as the Presiding Judge at said election. Said Presiding Judge shall select two judges and two clerks to assist in holding the election. Absentee voting shall be conducted by GILBERT MEIER at MEIER'S FULSHEAR FARMS, FULSHEAR, TEXAS for the period beginning March 14, 1977, and ending March 29, 1977, from 8:00 a.m. to 5:00 p.m. on each day that is not a Saturday, Sunday or official State holiday.

D E E D

715 870

4. Notice of said election shall be given by posting a copy of this Order at three (3) public places within the proposed Village of Fulshear, Texas, and said Notice shall be posted not less than ten days prior to the date fixed for said election. The person posting said Notice shall execute an affidavit of such posting.

5. Voting at the election shall be by the use of paper ballots, and the official ballot for said election shall have written or printed thereon, in English and Spanish, the following:

OFFICIAL BALLOT

Place an "X" in the square beside the statement indicating the way you wish to vote.



CORPORATION



NO CORPORATION

6. If a majority of the votes are cast in favor of incorporation, the officers holding the election shall make return thereof to the undersigned County Judge within ten days after the same was held.

ORDERED AND ENTERED THIS 8th day of MARCH, 1977.

Jack G. T.
COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

EXHIBIT A

D E E D

715 871

FIELD NOTE DESCRIPTION OF THE AREA INCLUDED IN THE
PROPOSED CITY LIMITS OF THE VILLAGE OF FULSHEAR, TEXAS

FIELD NOTES OF A 1007.928 ACRE TRACT OF LAND OUT OF THE
CHURCHILL FULSHEAR LEAGUE AND THE ENOCH LATHAM SURVEY,
ABSTRACTS 29 AND 50, FORT BEND COUNTY, TEXAS AND BEING
MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at the intersection of the most easterly line of the Churchill Fulshear League, A-29, Fort Bend County, Texas, and the northerly right-of-way line of State F.M. Road 359 (1093), same being the intersection of the most westerly line of the Enoch Latham Survey, A-50, and the northerly right-of-way line of State F.M. Road 359 (1093);

THENCE, North 84 degrees, 30 minutes, 00 seconds East along said northerly right-of-way line a distance of 1057.18 feet to the POINT OF BEGINNING of the tract herein described, same being the most southeasterly corner of a 40.416 acre tract and being of record in Volume 620, page 596 of the Deed Records of Fort Bend County, Texas;

THENCE, North 01 degree, 25 minutes, 30 seconds West along the easterly line of said 40.416 acre tract a distance of 1149.25 feet to an angle point;

THENCE, North 01 degree, 38 minutes, 30 seconds West a distance of 364.99 feet to an angle point;

THENCE, North 01 degree, 41 minutes, 56 seconds East a distance of 2211.85 feet to a point for corner on the southerly line of the Micajah Autrey Survey, A-100, same being the northerly line of the Enoch Latham Survey;

THENCE, North 89 degrees, 34 minutes, 35 seconds West along the aforementioned northerly line of the Enoch Latham Survey at a distance of 1048.88 feet pass the easterly line of the Churchill Fulshear League, in all a distance of 1957.08 feet to a point for corner on the westerly line of a 200 acre tract;

THENCE, North with the westerly line of said 200 acre tract a distance of 1030.53 feet to a point for corner, same being the most northeasterly corner of an 18.55 acre tract and being of record in Volume 571, page 159 of the Deed Records of Fort Bend County, Texas;

THENCE, West at a distance of 1131.00 feet pass a point for the most north-westerly corner of said 18.55 acre tract, in all a distance of 5130.56 feet to a point for corner, same being the most northwesterly corner of a 1.534 acre tract and being of record in Volume 640, page 867 of the Deed Records of Fort Bend County, Texas;

THENCE, South 00 degrees, 10 minutes, 44 seconds East with the westerly property line of the aforementioned 1.534 acre tract a distance of 450.96 feet to a point for corner on the northerly right-of-way line of State F.M. Road 359, same being the most southwesterly corner of said 1.534 acre tract;

D E E D

715 872

Page 2

FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

THENCE, South a distance of 131.18 feet to a point for corner on the southerly right-of-way line of State F.M. Road 359, same being the most easterly north-east corner of a 285.334 acre tract and being of record in Volume 581, page 557 of the Deed Records of Fort Bend County, Texas;

THENCE, South 09 degrees, 59 minutes, 39 seconds West a distance of 1507.87 feet to a point for corner, same being the most southwesterly corner of an 8.33 acre tract and the most northwesterly corner of a 101 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, with the westerly property line of said 101 acre tract South 10 degrees, 51 minutes, 00 seconds, West a distance of 500.00 feet to a point;

THENCE, with said westerly property line South 12 degrees, 51 minutes, 00 seconds West a distance of 800.00 feet to a point;

THENCE, continuing with said westerly property line South 04 degrees, 55 minutes, 00 seconds West a distance of 1000.00 feet to a point;

THENCE, with said westerly property line South 05 degrees, 02 minutes, 00 seconds West a distance of 1239.50 feet to a point;

THENCE, continuing with said westerly property line, South 05 degrees, 12 minutes, 00 seconds West a distance of 541.00 feet to a point for corner on the northerly right-of-way line of the S.A. & A.P. Railroad, same being the most southwesterly corner of the aforementioned 101 acre tract and the most southeasterly corner of a 314 acre tract;

THENCE, South 05 degrees, 30 minutes, 00 seconds East a distance of 202.24 feet to a point on the southerly right-of-way line of State F.M. Road 1093, same being the most northwesterly corner of a 131.55 acre tract and being of record in Volume 562, page 741 of the Deed Records of Fort Bend County, Texas;

THENCE, South 89 degrees, 39 minutes, 55 seconds East a distance of 4426.02 feet to a point, same being the most westerly northwest corner of a certain 34.93 acre tract and being of record in Volume 495, page 748 of the Deed Records of Fort Bend County, Texas;

D E E D

FIELD NOTES (cont'd)
OF A 1007.928 ACRE TRACT

715 873
Page 3

THENCE, East along the most southerly north line of said 34.93 acre tract a distance of 1436.20 feet to a point for corner on the most easterly west line of said 34.93 acre tract;

THENCE, North along said property line a distance of 20.68 feet to a point for corner, same being the most southwesterly corner of a certain 25 acre tract and being of record in Volume 595, page 752 of the Deed Records of Fort Bend County, Texas;

THENCE, East along the southerly line of said 25 acre tract a distance of 908.00 feet to a point for corner on the easterly line of the Churchill Fulshear Survey, same being on the westerly line of the Enoch Latham Survey, and being the most southeasterly corner of the aforementioned 25 acre tract;

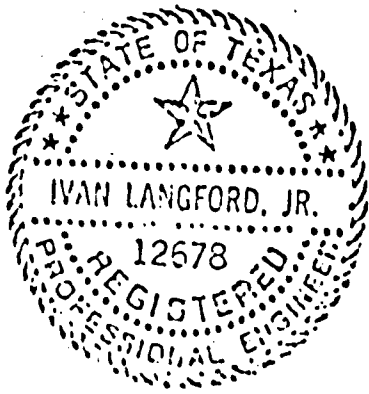
THENCE, North along said line between the Churchill Fulshear and Enoch Latham Surveys a distance of 1243.06 feet to a point for corner on the southerly right-of-way line of the S.A. & A.P. Railroad, same being the most northeasterly corner of the aforementioned 25 acre tract;

THENCE, North 84 degrees, 30 minutes 00 seconds East along said southerly right-of-way line a distance of 1057.18 feet to a point for corner;

THENCE, North 01 degree, 25 minutes, 30 seconds West a distance of 200.51 feet to the PLACE OF BEGINNING and containing 1007.928 acres, more or less.

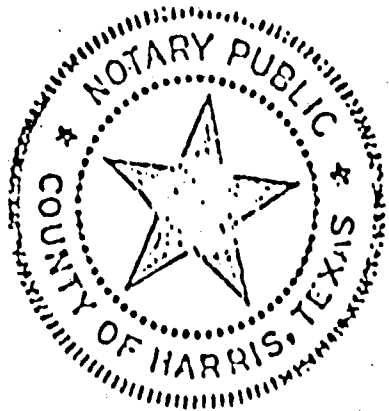
Field Notes By: Langford Engineering, Inc.

Date: March 3, 1977



These field notes were made from available records and do not represent an on the ground survey made at this time.

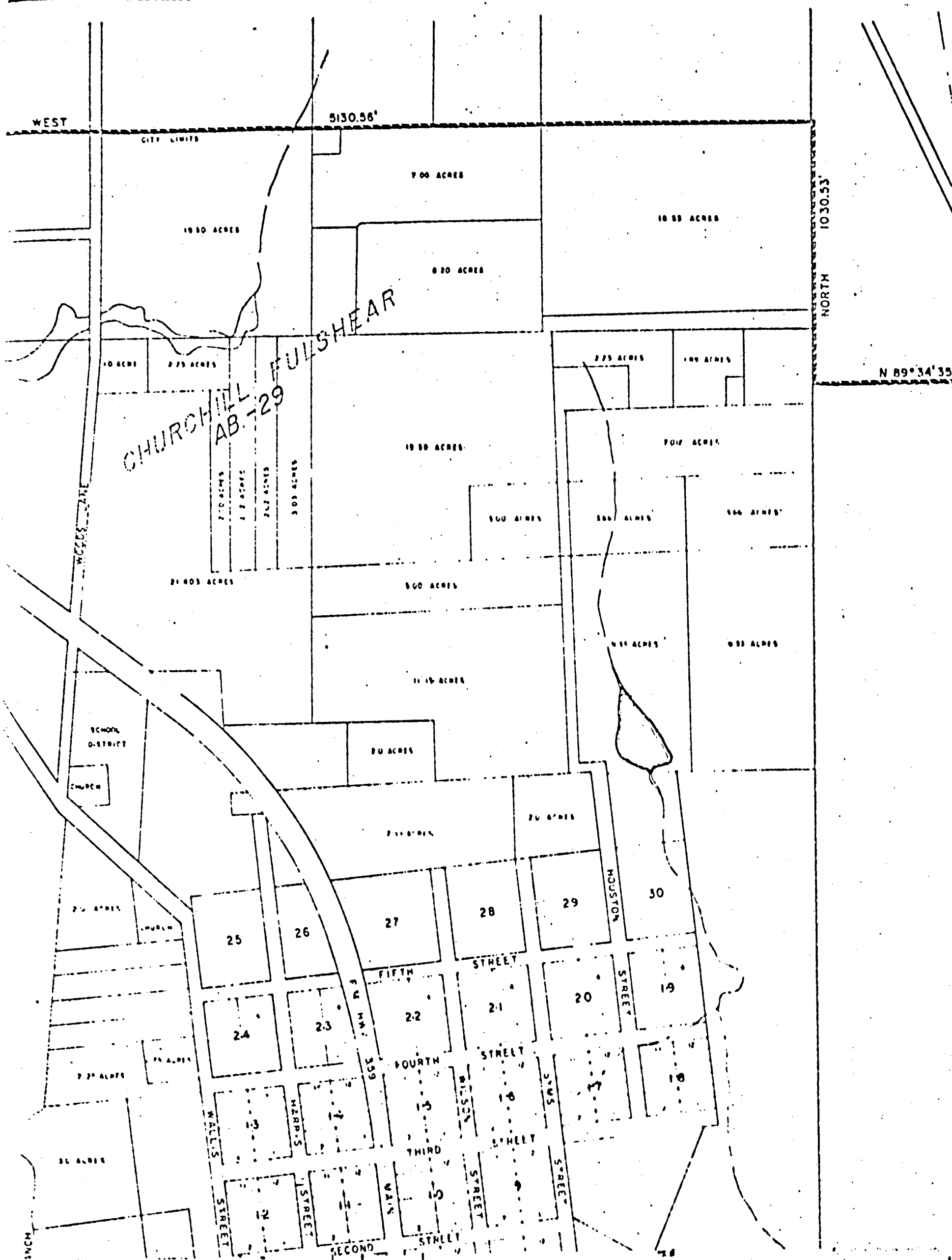
Ivan Langford, Jr.
Ivan Langford, Jr., P.E.
Texas Registration No. 12678

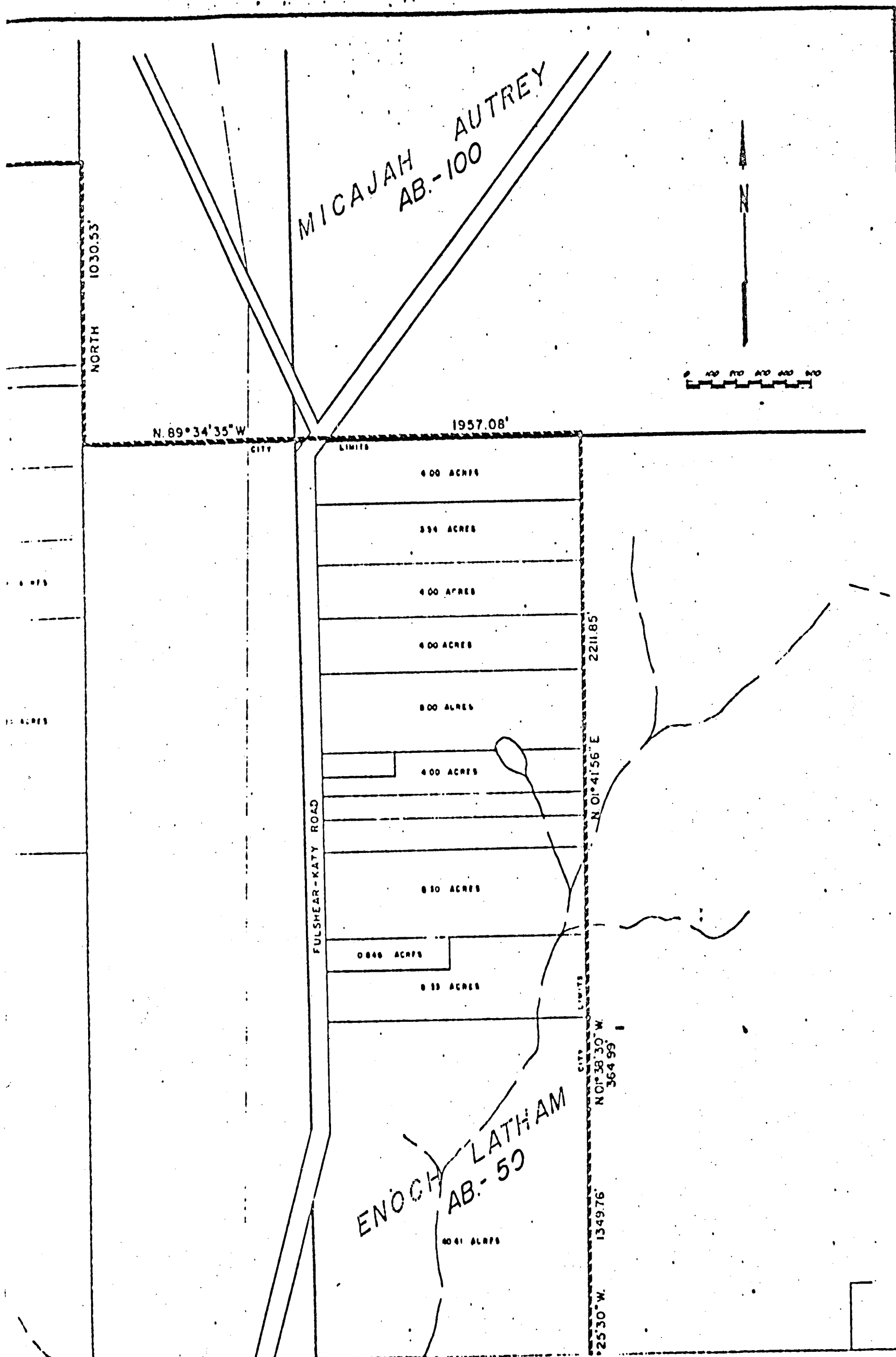


Subscribed and Sworn to Before Me
this 3rd day of March, 1977.

Juan L. Linder
Notary Public in and for Harris
County, Texas
My Commission expires June 1, 1977

715 . 874

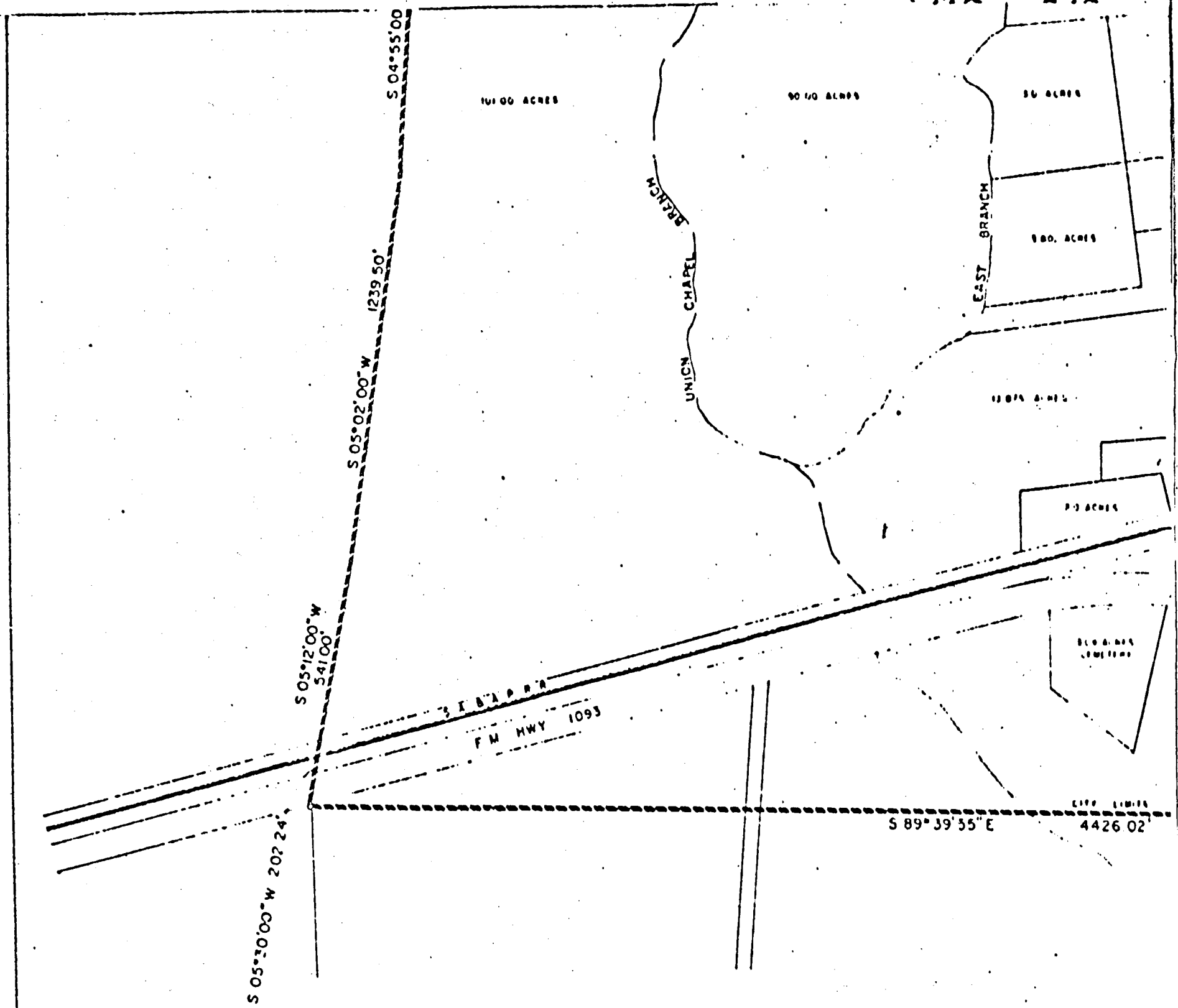




DEED

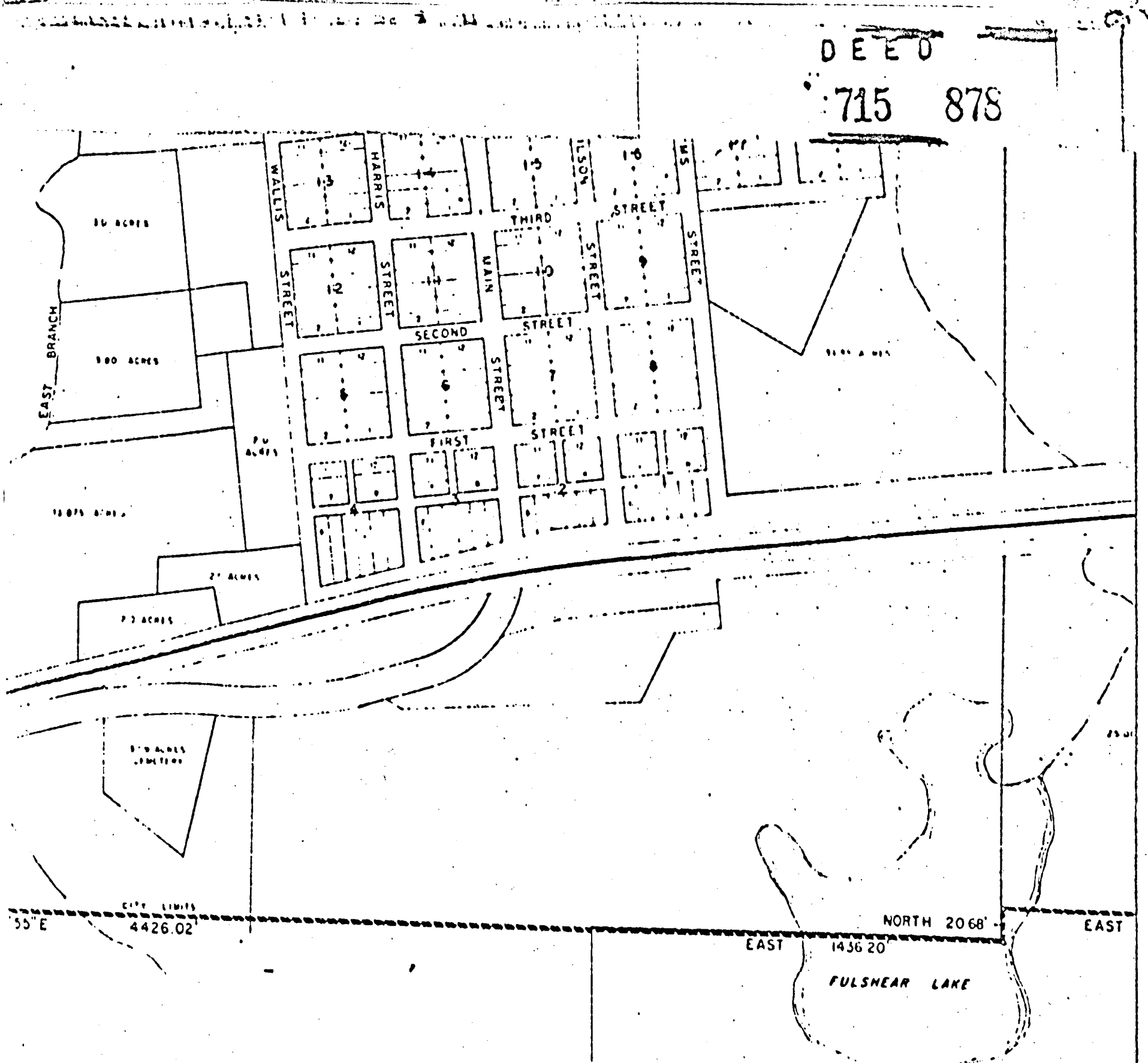
715 877
DEED

715 877



STATE OF TEXAS:
COUNTY OF FORT BEND:

VILI
FORT



CITY LIMITS VILLAGE OF FULSHEAR FORT BEND COUNTY, TEXAS

Prepared by: LANGFORD ENGINEERING, INC.
consulting engineers

9821 katy freeway · suite no. 11 · houston, texas · 77024

DEED

715

879

ENOC AB.

004 ACRES

1349.76'

N 01° 25' 30" W.

FM HWY 359

S.A.B.A.P.R.

CITY LIMITS

N 84° 30' 00" E 1057.18'

25.00 ACRES

NORTH 1243.06'

BOIS D'ARC ROAD

2068'

EAST 908.00'

LAKE

LAR
XAS

FILED FOR RECORD

AT 8 O'CLOCK a M.

MAR 11 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.Duly recorded this the 14 day of March A.D. 1977 at 4:30 O'Clock P.M.By Olivia L. Cortez DeputyPearl Ellett, County Clerk
Fort Bend County, Texas

RE: EMPLOYMENT OF PART TIME HELP AT STAFFORD BRANCH LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the the part time employment of Inez Marie Ordeneaux to replace Mrs. Beatrice Zaragoza at the Stafford Branch Library, effective May 16, 1977 at \$2.46 per hour, 36 hours per week.

RE: EMPLOYMENT OF CLERKS AT THE MAIN LIBRARY IN RICHMOND, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of the following clerks for the Main Library in Richmond, Texas.

Mrs. Pearl Robinson to replace Dorothy Richter at \$22.50 per day, effective May 16, 1977

Mrs. Dorothy Loewe to step up to the position held by Dorothy Richter at \$24.50 per day, effective May 16, 1977.

RE: ADVERTISE FOR BIDS FOR 2 SLOPE MOWERS FOR THE DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court authorized to advertise for bids for 2 slope mowers for the Fort Bend County Drainage District.

RE: ORDER TO CHANGE MINUTES OF MAY 9, 1977 CHANGING THE SALARY OF COURT REPORTER FOR THE DISTRICT JUDGE FROM \$18,000.00 to \$18,500.00:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to change the salary of Mrs. Norma Stewart as Court Reporter for the District Judge from \$18,000.00 per year to \$18,500.00 per year, effective May 1, 1977.

RE: ORDER TO AMEND BUDGET OF DISTRICT ATTORNEY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to amend the budget of District Attorney in the amount of \$1500.00, being an unforeseen emergency.

RE: ORDER APPROVING THE PLATS OF BRIARGATE SECTION 7 and RIDGEMONT SECTION 4:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the plats of Briargate Section 7 and Ridgemont Section 4, subject to obtaining tax certificates.

RE: BID ON PEST CONTROL FOR FORT BEND COUNTY COURTHOUSE:

The court postponed the acceptance of bid for Pest Control for the Fort Bend County Courthouse until next court meeting.

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

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Sugar Land Telephone Company on Beltz 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 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 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.

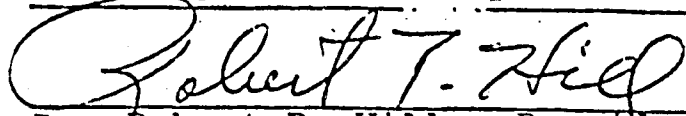
Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

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.

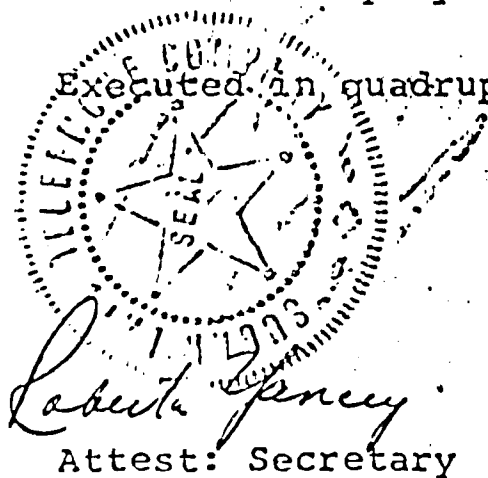
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 6th day of May 1977

Sugar Land Telephone Company

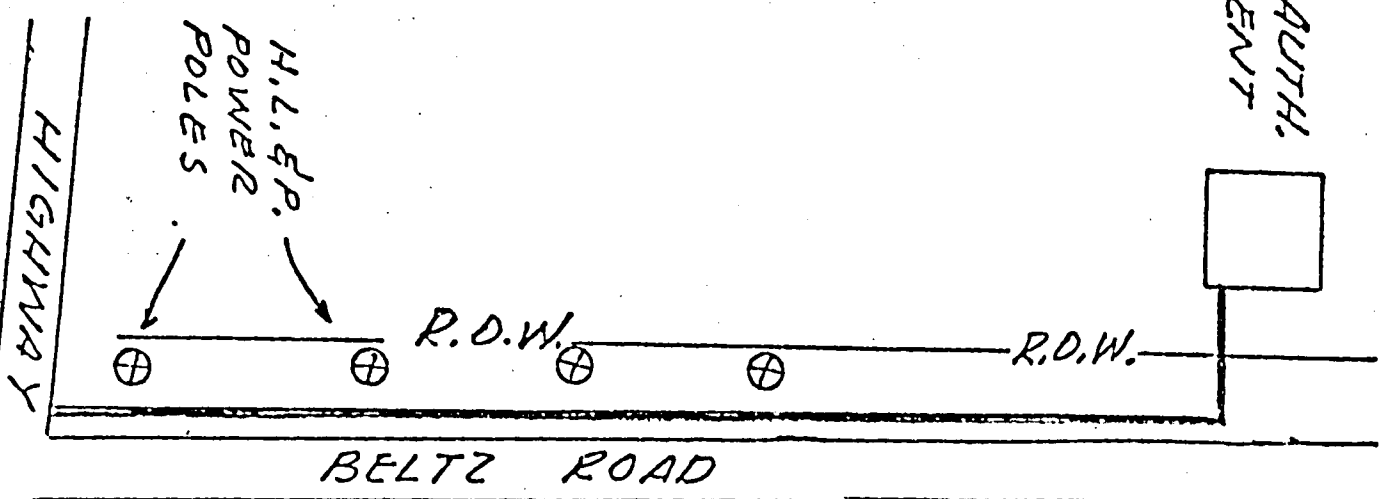


By: Robert P. Hill - President


Attest: Secretary

NEWS, ROSEBUD, TEXAS

BRAZOS RIVER AUTH.
SEWER TREATMENT
PLANT



CABLE TO BE PLACED 30" DEEP
AND 3' OFF POWER POLES
IN THE EASTERLY R.O.W.
OF BELTZ ROAD.

TITLE:

COUNTY PERMIT

SUGAR LAND TELEPHONE CO.

P. O. BOX 650

SUGAR LAND, TEXAS 77478

ENGINEERING DEPARTMENT

DATE 5-6-77

SCALE

DRAWN BY

RJS

WO NO

EXCHANGE: SUGAR LAND

COUNTY: FT. BEND

PERMIT

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

ON THIS the 16 day of May 1977.

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 Galt
County Judge

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO SOUTHWESTERN BELL TELEPHONE COMPANY - WAGON ROAD AND
McCRARY ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Wagon Road and 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.

SEE ATTACHED SKETCH

90963.

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

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

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

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

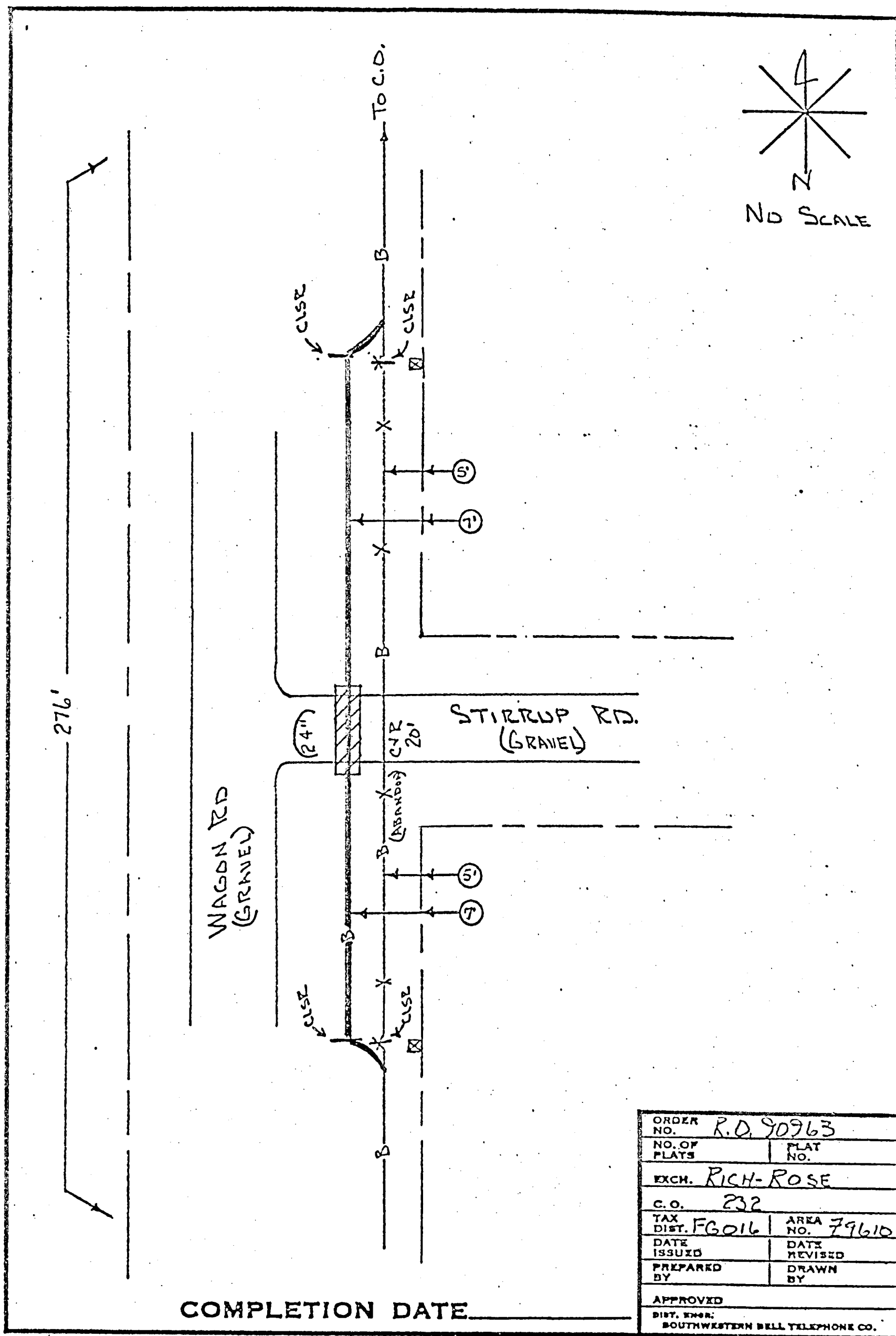
Executed in quadruplicate originals this 27th day of April
1977.

SOUTHWESTERN BELL

By: Ricky Brown

For: Engineering Project Supv.
P.O. Box 71
Nacogdoches, Texas 75561
Rosenberg, Texas 77471

Attest: Secretary



PERMIT

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

ON THIS the 16 day of May 1977.

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 Gabe
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.

SEE ATTACHED SKETCH

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.

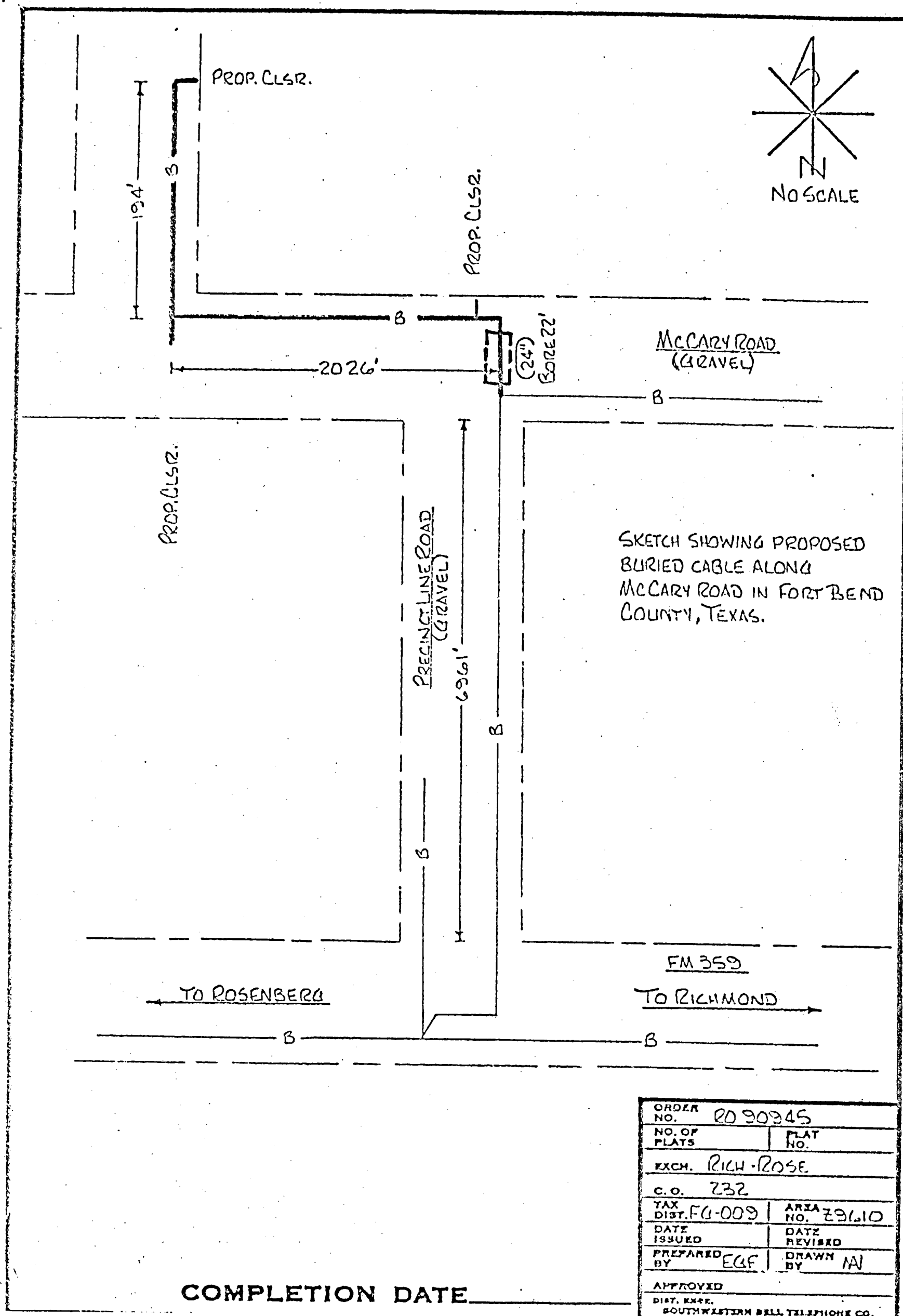
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 8th day of April
1977.

SOUTHWESTERN BELL

By: E. J. Harny
For: Engineering Project Supv.
P.O. ~~Drawer 162~~ Box 71
~~Nacogdoches, Texas 75961~~
Rosenberg, Texas 77471

Attest: Secretary



ORDER NO. 2090345	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY EGF	DRAWN BY NA
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 16 day of May 1977.

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

Just Gator
County Judge

RE: ACCEPT CONTRACT WITH FORT BEND INDEPENDENT SCHOOL DISTRICT
TO USE AD-VALOREM TAX RECORDS BELONGING TO THE SCHOOL DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the contract with Fort Bend Independent School District to use the Ad-Valorem Tax Records belonging to the school district. Agreement for use of Tax records as follows:

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

AGREEMENT FOR USE OF TAX RECORDS

AGREEMENT made this 23rd day of May, 1977, between the FORT BEND INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as First Party, and FORT BEND COUNTY, TEXAS, hereinafter referred to as Second Party.

R E C I T A L S:

I.

Second Party desires to use the Ad-Valorem Tax Records presently on file in the Tax office of First Party, for the purpose of re-valuation of the property located within the boundaries of Second Party.

II.

Therefore, the Second Party hereby engages the service of First Party, and in consideration of mutual promises herein contained, the parties agree as follows:

S E R V I C E S:

I.

First Party hereby agrees to furnish to Second Party, on a mutually agreeable date, the information and copies of the Ad-Valorem Tax Records presently on file in the Tax Office of First Party. Second Party shall pay all expenses and cost incurred in the making of the copies of the Tax Records of First Party. It is further agreed and resolved by the parties hereto that the records of First Party are not to be carried out of the office of First Party. Second Party shall furnish all supplies and equipment necessary for the making of said copies of the records of First Party. Second Party shall furnish all labor and personnel required to complete the copying of the records of First Party.

F E E S:

I.

It is hereby agreed that Second Party shall pay to First Party, as consideration for the aforementioned records and information, the amount of three cents (\$.03) per one thousand (\$1,000) of market value on only that portion of the market value used, copied, or reproduced by Second Party. Said fee to be payable by Second Party upon completion of the copying of the aforementioned Ad-Valorem Records of the First Party by Second Party.

ADDITIONAL CONDITIONS AND CONSIDERATIONS

I.

Second Party, by and through its officers, JOSH GATES, COUNTY JUDGE; JOHNNIE ^{PASTKA} PASTKA, COUNTY COMMISSIONER, PRECINCT 1; PAUL R. WENZEL, COUNTY COMMISSIONER, PRECINCT 2; TONY JEBBIA, COUNTY COMMISSIONER, PRECINCT 3; ED HELWIG, COUNTY COMMISSIONER, PRECINCT 4; BETTY HANZELKA, COUNTY TAX ASSESSOR/COLLECTOR, for and in behalf of Second Party, hereby as additional consideration binds Second Party to the agreement that Second Party, will not in the course of its use of the Ad-Valorem Tax Records of First Party lower, or cause to be lowered, or allow any of its agents, employees, or assigns to lower, any value on any item of taxable property taken from the records of First Party, below the value as reflected on the records of First Party. First Party through its agents hereby reserve the rights to inspect the records of Second Party during the progress of Second Party's re-evaluation program to assure itself that the provisions of this agreement have not been breached.

II.

Second Party hereby further agrees to indemnify First Party from all liability for court cost or other expense incurred as a result of Second Party's use of the aforementioned records. Second Party hereby agrees to pay an additional fee, if required, for each days services required of employees or officers of First Party, if said employees or officers of First Party should receive subpoena from any court action relating to the aforementioned records.

III.

Second Party hereby agrees not to release the aforementioned records or copies thereof to any other jurisdiction, organization or individual or any combination thereof, without the express written consent and approval of the officers or the representative of First Party.

IV.

Second Party hereby agrees that its representatives, agents, or employees will use the records mentioned herein in such a manner that the properties within the boundaries of First Party are treated equally and uniformly with all other properties within the boundaries of Second Party. Second Party further agrees that its representatives, agents, or employees shall use values on those properties within the balance of Fort Bend County comparable to those reflected in the records of First Party.

ENTIRE AGREEMENT

This agreement supercedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this agreement which is not contained herein shall be valid or binding.

EXECUTED at Stafford, Texas on the day
and year first above written.

FIRST PARTY

SECOND PARTY

BY: [Signature]
John M. Duncum, President
Board of Trustees
Fort Bend Independent
School District

BY: [Signature]
Laura Morrison, Secretary
Board of Trustees
Fort Bend Independent
School District

BY: [Signature]
Josh Gates, County Judge
Fort Bend County

BY: [Signature]
Johnnie Pastka, County
Commissioner, Precinct 1

BY: [Signature]
Paul R. Wenzel, County
Commissioner, Precinct 2

BY: [Signature]
Tony Jebbia, County
Commissioner, Precinct 3

BY: [Signature]
Ed Helwig, County
Commissioner, Precinct 4

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

ATTEST:

[Signature]
COUNTY CLERK

[Signature]
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 23rd day of May, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Special Session of May 16th, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved that the First National Bank of Richmond, Texas release \$200,000.00 U. S. Treasury Bills due 5/19/77, Receipt #280268 to be replaced with \$200,000.00 U. S. Treasury Bills due 8/18/77, receipt #286349.

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

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Public Weigher's Bond of Mrs. Helen Walger.

RE: CHILD WELFARE CONTRACT:

The Court ordered that the Child Welfare contract be passed until the next court meeting.

RE: PERMISSION TO MOVE MR. BOB BASSETTS' DESK FROM THE COUNTY TREASURERS OFFICE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded

by Commissioner Ed. H. Helwig, and duly passed, the court authorized that M. Elizabeth Williams, County Treasurer be permitted to move the personal desk of Mr. Bob Bassett from her office.

RE: EMPLOYMENT OF DEPUTY IN THE DISTRICT CLERKS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Annabell Vasquez as deputy in the District Clerks' office.

RE: ADVERTISE FOR BIDS FOR A 6000 GALLON ASPHALT STORAGE TANK FOR PRECINCT #4:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized to advertise for bids for a 6000 gallon asphalt storage tank for precinct #4.

RE: PERMISSION TO LOCATE A STREAMFLOW MEASURING STATION ON BUFFALO BAYOU AT CROSSOVER ROAD IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized Precinct #4 to locate a streamflow measuring station on Buffalo Bayou at Crossover Road.

RE: SOUTHWESTERN BELL TELEPHONE COMPANY APPLICATIONS AND PERMITS:

The Court passed the approval of Applications and permits for Southwestern Bell Telephone Company on Nails Road, Meyer Road, Finney Road & Power Line Road. Permits on Nails Road and Meyer Road passed until such time as roads can be located.

RE: ACCEPTING BID ON PEST CONTROL FOR COURTHOUSE POSTPONED:

The Court postponed the acceptance of bid on pest control for the courthouse until June 6, 1977 meeting in order for the commissioner to hear representatives from all the companies.

RE: APPLICATION FOR YOUTH CONSERVATION CORPS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for a \$25,000.00 grant for Youth Conservation Corps, with the county's portion to pay \$2,000.00 out of the Multi-Purpose Revenue Sharing Fund. Program layout as follows:

Fort Bend County and its Commissioners will be responsible for the administration of the Youth Conservation Corps program in Fort Bend County. If we receive a grant our program will be a nonresidential, coeducational Youth Conservation Corp project. We plan to have a staff of four school teachers and twenty eight youths involved with our summer project. All work will be done out of Richmond, Texas but our project will be county wide in its scope. We are requesting an eight week youth participation program with target dates of June 20th thru August 14th.

Our project staff will be composed of four teachers. Two from the Lamar Consolidated Independent School District and one each from the Fort Bend Independent School District and the Needville Independent School District. At least two of these teachers will be science teachers who will be required to conduct part of the conservation education required by the program. The staff will be with the youth at all times, in all work projects. They will be responsible for the safety and conduct of the youths at all times during working hours.

All enrollees will be subject to established health and safety procedures the same as other part time employees of Fort Bend County. Safety equipment will be provided as predicated by the individual work task. Direct supervision will be provided on all work projects and daily safety "reminder" sessions will be held. There will be transportation with the work groups at all times and no work site is more than fifteen minutes from a hospital.

List of work projects:

1. Remove small willow trees along the Big Creek water shed and Chinese Tallow trees on other parts of the Hale Ranch State Park.
2. Plant trees and landscape the Fort Bend County Fair Grounds.
3. Work in the city park systems of the following cities, Richmond, Rosenberg, Missouri City, Sugar Land, Stafford and Needville. They will plant trees and put in flower beds and in general improve the parks. They will not be used in any maintenance work in the park systems.
4. Work on landscaping the Moore home in Richmond under the supervision of the Fort Bend Historical Museum.
5. Work on the grounds of the old jail in Richmond under the supervision of the Fort Bend Historical Museum.
6. Landscape work around the Fort Bend County Courthouse.
7. Landscape work around the library buildings in Richmond, Stafford and Needville.

We are going to try to make our educational part of the program both interesting and diversified.

1. On most work days our staff, being qualified teachers, will conduct environmental education instruction in work situations. An hour in the morning and another hour in the afternoon will be devoted to education.
2. The County Extension Service will hold classes on growing plants and trees for our enrollees.
3. Houston Lighting and Power Company is in the process of changing from fuel oil and natural gas to coal at its Smithers Lake site. The light company has agreed to let us tour its plant and give us a lecture on the needs for developing new fuel sources.
4. The resident ranger at Hale Ranch will take the class on a field trip of the 6,000 acre ranch. He is an expert on the flora and fauna of this region and this field trip should be a interesting trip for the class.
5. Richmond is one of the oldest cities in the state, it has a rich heritage of Texas History. The fort Bend Historical Museum Association will give the class a tour of the city. We realize that this is not a conservation item but we feel that it is worthwhile that the youth know the history of the area in which they live.

If we receive a grant Fort Bend County is prepared to work with the Texas Department of Community Affairs in any manner that they devise to select our enrollees for the program.

For our transportation for the project will be covered by the use of a church owned school bus for the summer.

RE: APPROVE EMPLOYMENT OF DEBBIE COOK AS SECRETARY IN THE DISTRICT ATTORNEYS' OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Debbie Cook as secretary in the District Attorneys' office at a salary of \$620.00 per month, effective June 12, 1977, to be paid for out of the Grant Fund for Criminal Justice Division.

There being no further business, the court adjourned at 9:30 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 31st day of May, 1977, the Commissioners' Court of Fort Bend, County, Texas, met in Special Session with the following present:

Josh Gates

County Judge

Paul R. Wenzel, Jr.

Commissioner Precinct # 2

Tony Jebbia

Commissioner Precinct # 3

Ed. H. Helwig

Commissioner Precinct # 4

Commissioner Johnnie Pustka, was absent, when the following were had and the following order was passed, to-wit:

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

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court directed the Clerk to Notify Taxpayers whose properties are raised and requested notices to be placed in The Herald Coaster, The Mirror and Gulf Coast Tribune.

(Recorded in Minutes in full)

ORDER DIRECTING CLERK TO NOTIFY
TAXPAYERS WHOSE PROPERTIES ARE RAISED

BE IT REMEMBERED, that on this 31 day of May, 19 77, 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 19 77, with all members ^{except Johnnie Pustka} of said Board present and participating, the following order was, upon motion of Commissioner Ed H. Helwig, duly seconded by Commissioner Tony Jebbia, 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 19 77, 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, 19 77:

CITATION ORDER 1977
FT BEND COUNTY

✓ AMERADA HESS CORP BOX 2040	ATTN HOWARD M SOWERS TULSA OK 74102	9300	430
✓ AMOCO PRODUCTION CO BOX 3092	ATTN GUY L PROCTOR 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 GEORGE HARGETT ENID OK 73701	88200	1190
✓ CHEVRON OIL CO BOX 1660	ATTN A H DIMNEY MIDLAND TX 79701	90400	1380
✓ CITIES SERVICE OIL CO BOX 300	PROPERTY TAX DEPT. TULSA OK 74102	93500	1570
✓ COASTAL MINERALS 9000 SW FRWY #106	HOUSTON TX 77074	97300	
✓ 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	
✓ CRAIN, WM R AGENT BOX 7	HOUSTON TX 77001	111000	
✓ ENSERCH CORPORATION 301 S HARWOOD	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 ROBERT W FORD 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 BOX 285	ATTN A F PAGE HOUSTON TX 77001	210100	3090
✓ HOUSTON NAT GAS/GULF P O BOX 1189	HOUSTON TX 77001	256450	
✓ MAPCO PROD CO 300 OIL CENTER BLDG	TULSA OK 74119	341500	
✓ MARATHON OIL CO BOX 3128	ATTN J J DE LA GARZA HOUSTON TX 77001	341600	4420
✓ MOBIL OIL CORP BOX 900	ATTN W F SYKINGTON DALLAS TX 75221	380500	4800
✓ MONROE, T H BOX 13182	HOUSTON TX 77019	381600	
✓ MYERS, DOROTHY B BOX 176	2 A E MYERS RICHMOND TX 77469	392800	
✓ MYERS, MARY D MRS BOX 176	2 A E MYERS RICHMOND TX 77469	393600	
✓ MYERS, RUBY C EST FT BEND N/B	2 J W MYERS RICHMOND TX 77469	394200	
✓ PARKER BROTHERS & CO BOX 107	HOUSTON TX 77001	417130	
✓ PENNZOIL PRODUCING CO BOX 2967	ATTN NELSE DAVIS HOUSTON TX 77001	419900	4990

CITATION ORDER 1977
FT BEND COUNTY

✓ PHILLIPS PETROLEUM CO BOX 1967	ATTN J W CRADDOCK HOUSTON TX	77001	423900	
✓ RAMCO OIL CO 6401 SW FRWY	HOUSTON TX	77036	440800	
✓ RASH, R & ASSOC COLONIAL BK BLDG	AGENT GARLAND TX	75042	441900	
✓ 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 R L BODENHAMER DALLAS TX	75221	531600	5940
✓ TEXACO INC BOX 52332	ATTN V H HARRIS 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	
✓ BROWN & ROOT INC P O BOX 3	UTILITIES HOUSTON TX	77001		
✓ ACF INDUSTRIES BOX 2117	% W BROWN CHILES JR HOUSTON TX	77001	999502	
✓ 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	
✓ 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 DRAWER K	ATTN M A SCHRODER FREEPORT TX	77541	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 NOBLE CHEN CHICAGO IL	60601	999557	
✓ CITICORP LEASING INC BOX 52332	ATTN V H HARRIS HOUSTON TX	77052	999558	
✓ 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 DENNIS HAEFNER HOUSTON TX	77027	999566	
✓ DURWOOD-GREEN CONST CO COLONIAL BANK BLDG	% ROBERT RASH & ASSOC GARLAND TX	75042	999568	
✓ E I M CO INC BOX 8	ATTN WM McDONALD MISSOURI CITY TX	77459	999571	
✓ ENSERCH CORP-LSG DIV BOX 2649/1817 WOOD ST	ATTN C J COLLIER JR DALLAS TX	75201	999572	

CITATION ORDER 1977
FT BEND COUNTY

V 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
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 MFR BOX 34009	ATTN BEN M DAZZIO HOUSTON TX	77034	999593	
GOODNER-HENRICHSEN INC BOX 280	CHICAGO IL	60411	999595	
GULF REFINING CO P O BOX 285	ATTN A F PAGE HOUSTON TX	77001	999598	8500
GULF OIL CORP-MKTG DRAWER 2100	ATTN A F PAGE HOUSTON TX	77001	999600	
GULF STATES TUBE CORP BOX 808	ATTN J E JUNKER ROSENBERG TX	77471	999606	
GULF TELEVISION CORP 7211 HILLCRAFT RM 4	ATTN RAY ARTERBURN 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	
HINRICH, 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 HEAT EXCHANGERS 8310 MC HARD RD	HOUSTON, TX	77045	999624	
HOUSTON CONS TELEVISION BOX 12	HOUSTON TX	77001	999626	
HOUSTON FABRICATING CO BOX 40368	HOUSTON TX	77040	999630	8570
HOUSTON LIGHT/POWER CO BOX 1700	ATTN HAROLD HAGEN HOUSTON TX	77001	999635	3260
HOUSTON NATURAL GAS CO BOX 1188	ATTN W J SOKOL HOUSTON TX	77001	999646	8640
HOUSTON PIPE LINE CO BOX 1188	ATTN W J SOKOL HOUSTON TX	77001	999662	
IMPERIAL SUGAR CO BOX 9	ATTN R E HENDERSON SUGARLAND TX	77478	999670	
INTERNATL BUS MACHINES OLD ORCHARD RD	ATTN J J FON ARMONK NY	10504	999675	
JEFFERSON LAKE SULPHUR BOX 1185	ATTN HOWARD B HEARD HOUSTON TX	77001	999676	
KELLEY, ROY E JR BOX 52332	% TTXACO INC HOUSTON TX	77052	999677	
KILROY CO OF TEXAS 1908 1ST CTY N/B BLDG	HOUSTON TX	77002	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	
LOFFLAND BROS CO BOX 2847	TULSA OK	74101	999682	
LOTT, H A BOX 36303	HOUSTON TX	77036	999683	
LUMMUS CO BOX 22105	HOUSTON TX	77027		

CITATION ORDER 1977
FT BEND COUNTY

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	
MEGRS LEASE PLAN INC 3443 N CENTRAL AVE	ATTN ELMER YARNELL PHOENIX AZ	85012	999690	
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	999713	
NATIONAL COUPLING CO 1316 STAFFORDSHIRE RD	ATTN H L GROUES STAFFORD TX	77477	999722	
NATURAL GAS PL CO OF AM BOX 283	ATTN B H TOWNSEND 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	999743	
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 2537 COUNTRY CLUB DR	ATTN LYNN HUGHES OLYMPIA FLDS IL	60461	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 2002	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	999793	
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	

FRESNO STRUCT & FAB CO FT		CITATION ORDER 1977			
P-O BOX 1195		BEND COUNTY			
		FRESNO		TX	77545
TDW SERVICES INC		STAFFORD	TX	77477	999804
DRAWER W					
TENNECO INC		ATTN J G BRENDEL	TX	77001	999806 9130
BOX 2511		HOUSTON			
TEXAS EASTERN TRANS CO		HOUSTON	TX	77001	999814
P O BOX 2521					
TEXAS EASTMAN CO		LONGVIEW	TX	75601	999822
BOX 7444					
TEXAS INSTRUMENTS INC		HOUSTON	TX	77002	999830
321 SAN JACINTO BLDG					
TEXAS PIPE & SUPPLY CO		HOUSTON	TX	77051	999838
2330 HOLMES RD					
TRANSCO GAS PL CO		ATTN HAL C STEVENSON	TX	77001	999846 9270
BOX 1396		HOUSTON			
TROY CONSTRUCTION CO		HOUSTON	TX	77045	999854
BOX 45862					
TRUCKERS INC		STAFFORD	TX	77477	999858
BOX 337					
TRUNKLINE GAS CO		ATTN T M WELLSRING	TX	77001	999862 9410
BOX 1642		HOUSTON			
UNION CARBIDE CORP		NEW YORK	NY	10017	999868
270 PARK AVE					
UNITED GAS PIPE LINE CO		ATTN E E PROSKE	TX	77001	999878 9480
BOX 1478		HOUSTON			
UNITED SALT CO		HOUSTON	TX	77027	999880
2000 W LOOP SOUTH					
UNITED TEXAS TRANS CO		ATTN E E PROSKE	TX	77001	999882
BOX 1478		HOUSTON			
VALLEY PIPE LINE INC		HOUSTON	TX	77001	999886
P O BOX 1188					
WARREN PETROLEUM CORP		ATTN A F PAGE	TX	77001	999894 9550
P O BOX 285		HOUSTON			
WESTERN UNION DATA SERV		MAHWAH	NJ	07430	999901
70 MCKEE DR					
WESTERN UNION TELEGRAPH		ATTN E G THOMAS	TX	75240	999902 9620
4230 ALPHA RD		DALLAS			

AGENTS

ROY A BUSBY & CO		DALLAS	TX	75240	
13101 PRESTON ROAD #300					
CLARKE & CO		AGENTS			999972 9815
3616 RICHMOND-RM 614		HOUSTON	TX	77046	
CULLERS & BAILEY		AGENTS			999974 9830
BOX 3193		ABILENE	TX	79604	
Q D EDWARDS JR		AGENTS			999976 9845
2210 SANTA FE DR.		WEATHERFORD	TX	76086	
GRANBURY & ALLEN		AGENTS			999978 9860
926 ESPERSON BLDG		HOUSTON	TX	77002	
HARDING & EAVES		AGENTS			999979 9870
4615 SW FREEWAY #760		HOUSTON	TX	77027	
JAS A HALL & ASSOC		AGENTS			999980 9875
515 CULLEN CTR BK BLDG		HOUSTON	TX	77002	
KIRKWOOD & DARBY		AGENTS			999982 9890
1511 CNR BLDG		FT WORTH	TX	76102	
PROPERTY TAX SERVICE CO		AGENTS			999984 9905
718 EMPIRE CENTRAL BG		DALLAS	TX	75247	
MEREDITH ETAL		AGENTS			999987 9921
321 SAN JACINTO BLDG		HOUSTON	TX	77002	
ASSOCIATED TAX CONSULT		AGENTS			999989 9935
1545 MOCKINGBIRD 2020		DALLAS	TX	75235	
POER, MARVIN F & CO		AGENTS			999991 9950
7540 LBJ FRWY #600		DALLAS	TX	75251	
ED W SLAVIK & CO		AGENTS			999993 9965
BOX 8808		CORPUS CHRIST	TX	78412	

CITATION ORDER 1977
FT BEND COUNTY

✓ L B WALKER & ASSO 546 THE MAIN BLDG	AGENTS HOUSTON	TX 77002	999995	9980
✓ WEBB C COOLEY & CO 3131 TURTLE CR #1002	AGENTS DALLAS	TX 75219	999997	9995
✓ THOS Y PICKETT & CO INC 4464 SIGMA ROAD	DALLAS	TX 75240	999999	

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 14th day of June, 19 77, et seq., at 9:00 o'clock AM, 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 77. 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

There being no further business, the Court adjourned at 10:25 O'Clock

A.M.

Josh Gates
County Judge

Attest:

Pearl Elliott
County Clerk

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 6th day of June, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of May 23rd, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the First National Bank of Richmond, Texas, release \$200,000.00 U. S. Treasury Bills due 6/2/77, receipt #280710.

RE: ACCEPT BID OF SPECIALIZED STEEL-CULVERT COMPANY OF CONROE, TEXAS FOR A 6000 GALLON STORAGE TANK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Specialized Steel=Culvert Company of Conroe, Texas for a 6000 Gallon Storage Tank for Precinct #4, in the amount of \$2450.00 less 2% discount.

RE: ACCEPT BID OF BOND PEST CONTROL FOR PEST CONTROL AT COURTHOUSE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Bond Pest Control at the Fort Bend County Courthouse. Bid of \$1,495.00 and yearly additional charges of \$100.00 annually plus additional cost of material and equipment for termites and roaches \$85.00 monthly. as follows

Record not recorded in the minutes in full)

Attached Schedule

BOND PEST CONTROL
1309 1st St.
Rosenberg, Texas 77471

METHODS

1. Rod adjacent to exterior foundation walls and treat at prescribed rate.
2. Rod or trench soil adjacent to interior foundation walls and treat at prescribed rate.
3. Drill and treat foundation wall voids every eighteen inches.
4. Drill and treat piers.
5. Remove any visible termite tubes.
6. Patch all drilled holes with cement/sand mixture.
7. Drill and treat dirt filled or hollow porches and stoops.
8. Treat areas inside for German roach infestation.
9. Treat exterior walls for American roach and other pest control.

YEARLY CHARGES:

Termites: \$100 annually plus additional cost of material and equipment.

Roaches: \$85.00 monthly

How Accomplished:

Roach control: spraying crevices, baseboards, window frames, drawers and other places where roaches may hide.

Termite Control: Spray a five foot area around entire Courthouse plus an annual termite inspection.

By

E. A. Harrell

E.H. Harrell

5-5-77

BID FORM

FOR: FORT BEND COUNTY

MONDAY, MAY 9, 1977 - 9:00 A.M.

PEST CONTROL AT FORT BEND COUNTY COURTHOUSE

PLEASE COMPLETE AND RETURN ALL FORMS IN DUPLICATE

TO: FORT BEND COUNTY COMMISSIONERS' COURT:

GENTLEMEN:

THE UNDERSIGNED BIDDER has carefully examined the site of the work and will provide all necessary labor, superintendence, equipment and material for complete Pest Control, pests including termites and roaches at the Fort Bend County Courthouse.

Give complete details on how the work will be accomplished and on materials to be used and the the common pests affected.

Materials to be used:

Termite control; a one per-cent of 74 per-cent chlordane.
Roach control: 1/2 pint 1.5% Baygon to one gallon water and a 2 1/2 ounce of 4 Diazinon to one gallon water.

Methods. (see attached statement)

BID PRICE FOR COMPLETE COURTHOUSE \$1,495.00

SPECIFY WARRANTY

LIFE TIME (see copy of attached warranty)

YEARLY ADDITIONAL CHARGES FOR SPRAYING (see statement)

HOW WILL THIS BE ACCOMPLISHED ?

(see statement)

In submitting this bid, I certify that I have thoroughly inspected the job and will perform all the specified work to provide a professional job, and I agree to begin work within 10 days after being awarded the Contract, and will complete the work within 10 after being awarded the Contract. I also agree that adequate liability insurance will be carried by Contractor.

NAME: BOND PEST CONTROL BY: E.A. Howell

ADDRESS: 1309 1st. Rosenberg, Texas 77471 DATE: 5-5-77

RE: APPROVE EMPLOYMENT OF CLERK IN THE PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Barbara Watson as clerk in the Probation Department at a salary of \$500.00 per month, effective June 1, 1977. To be paid out of the 2nd year funding of the Federal Grant.

RE: EMPLOYMENT OF SECURITY RESERVE FOR SUGAR CREEK AREA:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Joe Jeffrey as Security Reserve for the Sugar Creek Area. This to be paid for by Sugar Creek.

RE: EMPLOYMENT OF DEPUTIES FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Howard Kerry Kiecke to replace Joe Jeffrey at a salary of \$945.00 per month, effective June 1, 1977, and David Ewin Smith to replace Loren Hinsel at a salary of \$945.00 per month, effective June 15, 1977.

RE: ORDER TO CHANGE THE STARTING SALARY FOR CHARLES RALPH MILLER, DEPUTY FOR SHERIFFS' DEPARTMENT-AS PER MEETING OF APRIL 18, 1977:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that as per meeting of April 18, 1977 approving the salary of Charles Ralph Miller as dispatcher at the Fort Bend County Sheriffs' was approved at \$860.00 per month should have been approved at \$945.00 per month.

RE: ACCEPTANCE OF ROADS IN BIG CREEK RURAL ESTATES:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the roads in Big Creek Rural Estates into the county road system, as follows:

Alton D. Pesek, et al
To:
County of Fort Bend

198495

OLD VOL. 551 PAGE 829

RIGHT-OF-WAY

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT we, Alton D. Pesek and wife, Nancy L. Pesek, and
Wilbur Gene Pesek

of the COUNTY OF FORT BEND and STATE OF TEXAS, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the Right-of-way over and across the following described land, situated in said COUNTY OF FORT BEND and STATE OF TEXAS, and described as follows, to-wit:

2.433 acres and 5.70 acres of land, each being a 60 ft. wide Access Road Easement lying and being situated in the R. S. Dawson Survey, Abstract 675, Fort Bend County, Texas, and described as Exhibit "A" and Exhibit "B" respectively, attached hereto.

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said COUNTY OF FORT BEND to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way Grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch; and provided further that, subject to said Right-of-Way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way Grant.

WITNESS Our hands this 24 day of August A. D. 1971.

Alton D. Pesek
Nancy L. Pesek
Wilbur Gene Pesek

EXHIBIT "A"

OLD VOL. 551 PAGE 831

FIELD NOTES

Access Road Easement - 2.433 ACRES

BEING a 60 ft wide Access Road Easement for purposes of ingress and egress, a portion of that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, and being located in the R. S. Dawson Survey, Abstract 675 and serving a portion of that 60 acre tract known as the Frenolazo Garcia tract said tract being described in Volume 70, Page 203, Fort Bend County Deed Records, said Access Road Easement being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at a point in the centerline of Lamke or Finske Road, an 80 ft. wide County thoroughfare, at the Western Corner of the Southwestern 60 acres of the said R. S. Dawson Survey;

THENCE, N 44° 53' E along said center line 1049.96 ft. and S 45° E 40 ft. to the Southeast R/W line of said Finske Road an Iron Rod and the TRUE POINT OF BEGINNING;

THENCE, N 44° 53' E, 60 ft. along the Southeast R/W line of said Finske Road to an Iron Rod for the most Northwestern Corner of the Access Road Easement;

THENCE, S 45° 00' E, 1766.31 ft. to an Iron Rod for the Southmost Northeast Corner in the Southeast line of said Dawson Survey;

THENCE, S 45° 00' W, along said line of Dawson Survey 60 ft. to the Southmost Easterly Corner of this subject Access Road Easement;

THENCE, N 45° 00' W, 1766.31 ft. to an Iron Rod and the TRUE POINT OF BEGINNING of this 2.433 acre Access Road Easement.

CERTIFICATION

I hereby certify that the above Field Notes accurately reflect a true record of a Survey made by me, on the ground, in February 1971, with corners and distances placed as shown on the accompanying Plat.

Thomas J. Sanders
REGISTERED PUBLIC SURVEYOR #1578

TJS/ee



Sunset Trail

THE STATE OF TEXAS
COUNTY OF FORT BEND

OLD VOL. 551 PAGE 830

Before me, the undersigned authority, on this day personally appeared Wilbur Gene Pesek 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 27th day of August, 1971



Ruth Henderson
Notary Public, Fort Bend County, Texas.

THE STATE OF TEXAS
COUNTY OF FORT BEND

Before me, the undersigned authority, on this day personally appeared Alton D. Pesek and his wife Nancy L. Pesek, 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 the 26 day of August, 1971



Ruth Henderson
Notary Public, Fort Bend County, Texas.

THE STATE OF TEXAS
COUNTY OF

Before me, the undersigned authority in and for said county and state, on this day personally appeared known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the day of 19

Notary Public, County, Texas.

EXHIBIT "B"

OLD VOL. 551 PAGE 832

FIELD NOTES

ACCESS ROAD EASEMENT - ACRES

BEING a 60 ft. wide Access Road Easement for purposes of ingress and egress, a portion of that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, and being located in the 130N R/W. CO. Survey "A", Abstract 269, and serving that 102.362 acre tract as described in Volume 70, Page 138, Fort Bend County Deed Records, said Access Road Easement being more particularly described as follows, to-wit:

Beginning at an Iron Rod, the most Northerly Corner of the aforesaid 130N R/W. CO. Survey "A", same point being an interior Corner of the Big Creek Rural Estates Subdivision and located in the centerline of a road of said Subdivision known as Lariat Lane;

THENCE, S 45° 07' 29" E, along the Northeast line of said Survey "A" same being a Southwestern line of said Subdivision and the centerline of said Lariat Lane, 712.71 ft. to a Southeast Corner of this limb of subject Access Road Easement;

THENCE, S 44° 52' 31" W across half the width of said Lariat Lane to an Iron Rod 30.0 ft. at right angles from said centerline;

THENCE, N 45° 07' 29" W along the Southwest R/W line of said Lariat Lane to its intersection with the Southeast R/W line of Saddle Drive and its extension from said Big Creek Rural Estates, in all, 305.25 ft. and an Iron Rod;

THENCE, S 44° 56' 37" W along the Southwest R/W line of said extension of Saddle Drive, passing at 1111.45 ft. the centerline of Foss Creek and a wooden bridge, in all, 3501.86 ft. to a drainage ditch and wooden bridge and Corner of this Easement Survey;

THENCE, N 45° 03' 23" W, up said drainage ditch 60 ft. to a point for Corner in the Northwest R/W line of aforesaid Saddle Drive;

THENCE, N 44° 56' 37" E along said Northwest R/W line to its intersection with the Southwest R/W line of Sunset Trail, an Iron Rod set at 1536.27 ft. for Corner;

THENCE, N 45° 00' W along said Southwest R/W line of Sunset Trail, a limb of this Access Road Easement, 270.39 ft. to an Iron Rod set in aforesaid Northwest line of 102.362 acre tract being served by this Access Road Easement System;

THENCE, N 45° 00' E along said Northwest line, 60 ft. to an Iron Rod for Corner;

THENCE, S 45° 00' E along the Northeast R/W line of said Sunset Trail 270.39 ft. to an intersection with the Northwest R/W line of aforesaid Saddle Drive and an Iron Rod;

THENCE, N 44° 56' 37" E passing at 779.02 ft. the centerline of Foss Creek, in all 1905.19 ft. to an Iron Rod in the Southwest R/W line of the aforesaid Lariat Lane;

THENCE, N 45° 07' 29" W along said Southwest R/W line of Lariat Lane, 267.46 ft. to an Iron Rod for Corner of this limb of subject Easement;

THENCE, N 44° 52' 31" E along the Northwest line of said 102.362 acres 30 ft. to an Iron Rod and the BEGINNING POINT of this 5.70 acre Access Road Easement.



FILED FOR RECORD

AT 3:15 PM

SEP 23 1971

Ellen Marek
County Clerk, Fort Bend, Co., Tex.

Duly Recorded this the 24 day of September A.D. 1971 at 4:30 O'Clock P.M.

Annie Belle Pesek et al

To:

DEED VOL. 525 PAGE 158

Alton D. Pesek et ux

182368

THE STATE OF TEXAS
COUNTY OF FORT BEND

That we, ANNIE BELLE PESEK, a widow, ALTON D. PESEK, joined by his wife, NANCY PESEK and WILBUR GENE PESEK, a single man, acting by and through his attorney in fact ALTON D. PESEK, for and in consideration of the sum of Ten (\$10.00) Dollars cash to us in hand paid by ALTON D. PESEK and wife, NANCY PESEK, the receipt whereof is hereby acknowledged, have granted and conveyed and by these presents do grant and convey unto the said ALTON D. PESEK and wife, NANCY PESEK, their heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land in the original amount of 60.5 acres out of Section 94-1/2 N. & T. C. RR. Co. Survey conveyed to A. L. PESEK as described in deed in Vol. 228, Page 544 of Deed Records of Fort Bend County, Texas, said 60.5 acres, adjoins the premises of ALTON D. PESEK and wife, NANCY PESEK consisting of 102.71 acres, more or less, out of I. & G. N. RR. Co. Survey, No. "A", Abstract 269, described in deed to ALTON D. PESEK and wife, NANCY PESEK in Volume 471, Page 484 of Deed Records of Fort Bend County, Texas, said 102.71 acres is now owned by ALTON D. PESEK and wife, NANCY PESEK, and said 60 foot easement across the 60.5 acre tract being more particularly described by metes and bounds as follows to-wit:

See Exhibit "A" attached hereto for a complete description of said easement herein conveyed; said exhibit being a part hereof and incorporated herein for all purposes.

It is understood and agreed that grantors specifically reserve the right to dedicate the above described 60 foot easement as a public road at any time in the future without the necessity of obtaining the consent of any party which might own any type of interest, either legal or equitable, in the 102.71 acres referred to above.

Together with free ingress, egress, regress to and for the said grantees, their heirs and assigns, and their tenants, by any means, as by them shall be deemed necessary or convenient at all times and seasons forever, in, along, upon and out of said way in common with the grantors their heirs and assigns, and their tenants; to have and to hold all and singular the rights and privileges aforesaid to the said grantees, their heirs and assigns, and their tenants, to their proper use in common with the grantors, their heirs and assigns, and their tenants.

WITNESS OUR HANDS this 2nd day of November, 1969.

Annie Belle Pesek
ANNIE BELLE PESEK

Alton D. Pesek
ALTON D. PESEK

Nancy Pesek
NANCY PESEK

Wilbur Gene Pesek
WILBUR GENE PESEK

BY Alton D. Pesek, his attorney in fact.

THE STATE OF TEXAS
COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared ALTON D. PESEK, known to me to be the person whose name is subscribed to the foregoing instrument, as the attorney in fact of WILBUR GENE PESEK, and acknowledged to me that he subscribed the name of WILBUR GENE PESEK thereto as principal and his own name as attorney in fact, and executed the same for the purposes and consideration therein expressed, and in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 7th day of November, 1969.



H. H. Knauth
NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS.

DEED VOL. 525 PAGE 160

THE STATE OF TEXAS
COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared ANNIE BELLE PESEK, 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 2nd day of November, 1969.



Thomas J. Sanders
NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS.

THE STATE OF TEXAS
COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared ALTON D. PESEK and wife, NANCY PESEK, 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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of November, 1969.



H. H. Knauth
NOTARY PUBLIC IN AND FOR
FORT BEND COUNTY, TEXAS.

EXHIBIT "A"

FIELD NOTES

DURING an Access Easement for egress and ingress to the Northeast Line of the ISON RRY Co. Survey "A" and more specifically providing a free and unincumbered access to a 102.362 Acre Tract (called), located in the Northwest portion of said Survey "A", aforementioned Access Easement being 60 feet wide at all points and extending 1796.10 ft from the Centerline of Carlin Road at a point that bears S 44°58'33" E, 1234.61 ft from the Western Corner of the G. B. Stewart Survey, Abst. 90 to a point bearing S 45°07'29" E, 297.48 ft from the North most Corner of the aforementioned 102.362 Ac. Tract; Centerline of said Access Easement being N 44°56'37" E and the entire amount of land encompassed for this purpose being 2.474 acres of land.

CERTIFICATION

I hereby certify that the above Field Notes accurately reflect a true record of an Access Easement surveyed by me, on the ground in September of 1969.

Thomas J. Sanders
THOMAS J. SANDERS
Registered Public Surveyor #1578

TJS/ee

SIGNED FOR IDENTIFICATION:

Annie Belle Pesek
ANNIE BELLE PESEK

Alton D. Pesek
ALTON D. PESEK

FILED FOR RECORD
AT Fort Bend P. M.

FEB 17 1970

Ellen Mace
County Clerk

SADDLE DRIVE

290479 DEED VOL. 685 PAGE 82

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS: That Alton D. Pesek and wife, Nancy L. Pesek, and Wilbur G. Pesek, owners, for consideration good and valuable do dedicate to The Public for use as a street or roadway and for utilities two 60' wide easements on, over and across the land described in the I. & G. N. RR Survey "A", Abstract 269, and R. S. Dawson Survey, A-675, Fort Bend County, Texas, described by metes and bounds on the attached Exhibit "A".

EXECUTED this 19th day of May, A. D. 1976.

Alton D. Pesek
Alton D. Pesek

Nancy L. Pesek
Nancy L. Pesek

Wilbur G. Pesek
Wilbur G. Pesek

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, on this day personally appeared Alton D. Pesek and wife, Nancy L. Pesek, and Wilbur G. Pesek, all 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.



Thomas J. Sanders
Notary Public in and for
Fort Bend County, Texas.

EXHIBIT "A" - Page 1 of 4 Pages

DEED VOL. 685 PAGE 88

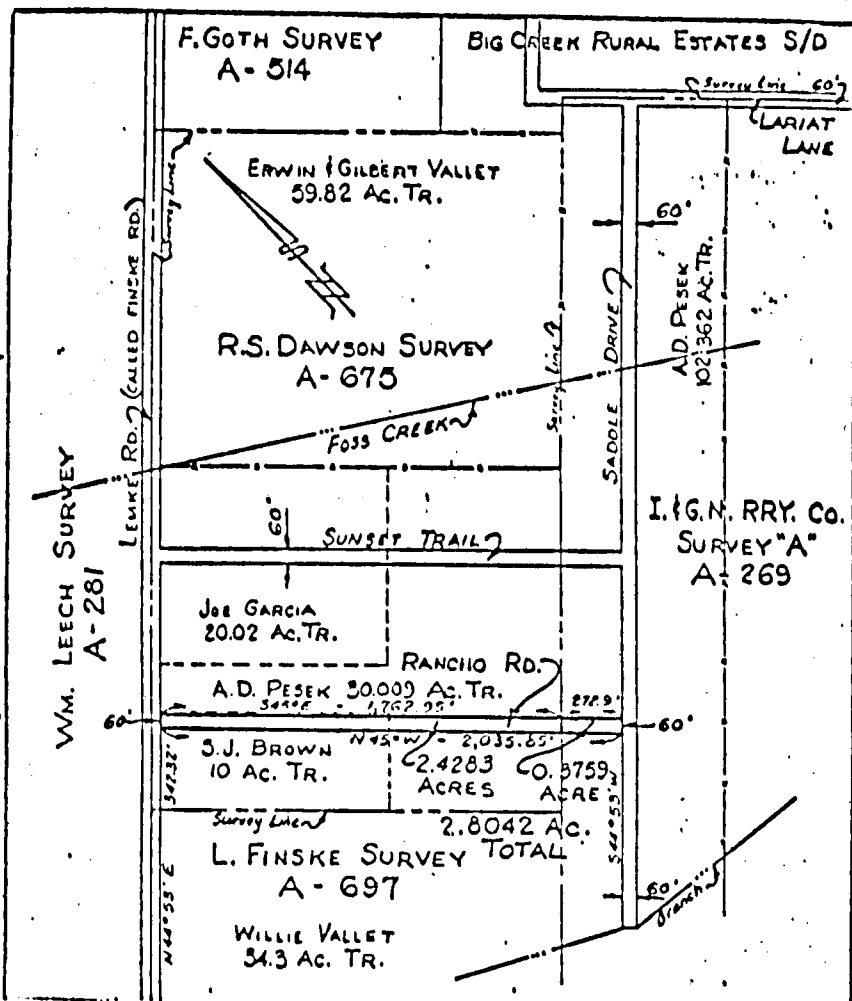


EXHIBIT "A" - Page 2 of 4 Pages

DEED VOL. 685 PAGE 90

FIELD NOTE DESCRIPTION
2.8042 ACRE ACCESS ROAD

BEING all that certain tract, piece or parcel of land lying and being situated in Fort Bend County, Texas, out of the R.S. Dawson Survey, Abstract 675, and the I&GN RRY Co. Survey, "A", Abstract 269; and being across lands owned by Al Pesek under various conveyances recorded in the Ft. Bend County Deed Records, subject 2.8042 acre access road (called Rancho Road) easement being more particularly described as follows, to-wit:

FOR CONNECTION COMMENCE at a point in the centerline of Leake Road (called Finske Rd.) an 80 ft. wide gravel, public thoroughfare and county road at the Western corner of the R.S. Dawson Survey;

THENCE N44°53'E with said centerline, 342.32 ft. to a point;

THENCE S45°00'E to an iron rod recovered in the Southeast R/W line of said Leake Road at 40.0 ft. for the TRUE POINT OF BEGINNING of this 2.8042 acre Access Road;

THENCE N44°53'E with the aforesaid R/W line of Leake Road, 60 ft. to an iron corner;

THENCE S45°00'E with the Northeast line of Rancho Road, At 1762.95 ft. pass the joint or common survey line between the Dawson and the I&GN Survey "A" in all, 2035.85 ft. to an iron rod recovered in the Northwest R/W line of Saddle Drive, a 60 ft. wide public access road;

THENCE S44°53'W for 60 ft. to an iron rod recovered in said Saddle Drive Northwest R/W line;

THENCE N45°00'W with the Southwest R/W line of Rancho Road, at 272.9 ft. pass the aforesaid joint survey line, in all, 2035.85 ft. to the TRUE POINT OF BEGINNING of this Access Road Survey containing 2.8042 acres of land; there being 2.4283 acres in the Dawson Survey and the remaining 0.3759 acres being in the I&GN Survey "A".

CERTIFICATION

I hereby certify that the above field notes accurately reflect a true record of a survey made by me on the ground, on April 27, 1976, with corners and distances placed as shown on the accompanying Plat.

Thomas J. Sanders
THOMAS J. SANDERS
REGISTERED PUBLIC SURVEYOR #1578

TJS/jan

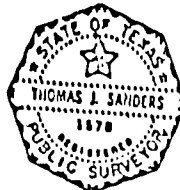


EXHIBIT "A" - Page 2 of 4 Pages

DEED VOL. 685 PAGE 89
SCALE
0 250 500 750 1000

BEING TWO ROAD EASE-
MENT TRACTS, A 2.4283 AC.
TR., R.S. DAWSON SUR., A-675,
AND A 0.3759 AC. TR., I.G.N.
RRY. Co. SURVEY "A", A-269,
FORT BEND COUNTY, TEX.

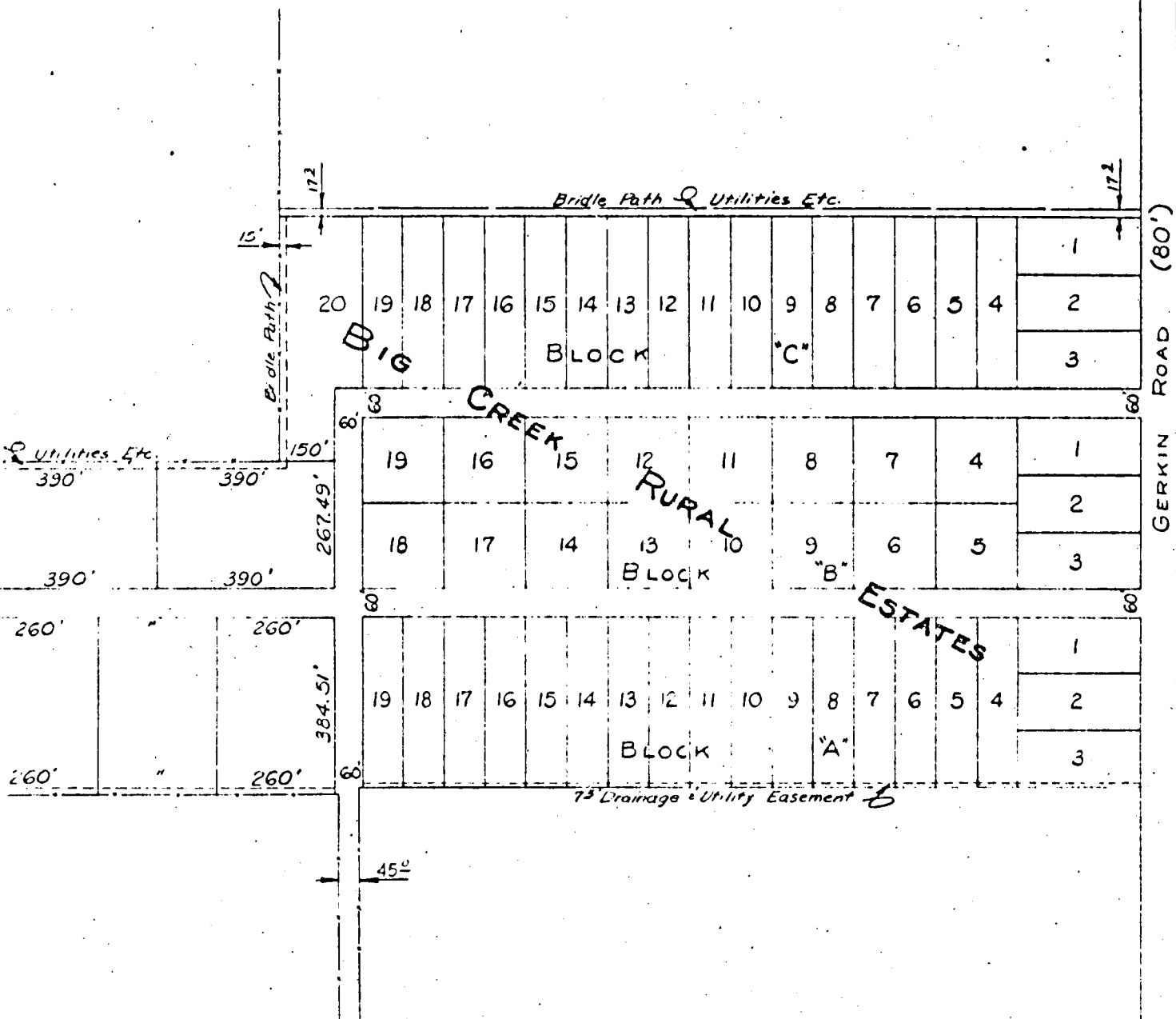
I do hereby certify that this plat reflects a true representation of a boundary line survey, executed by me, on the ground, variously during 1970 & 1971, utilizing evidence encountered on or adjacent to the subject tracts, in conjunction with data acquired in Deed Records of Fort Bend County, Texas, in addition to and support of other record information available.



Thomas J. Sanders
REGISTERED PUBLIC SURVEYOR #1578
ROSENBERG, TEXAS

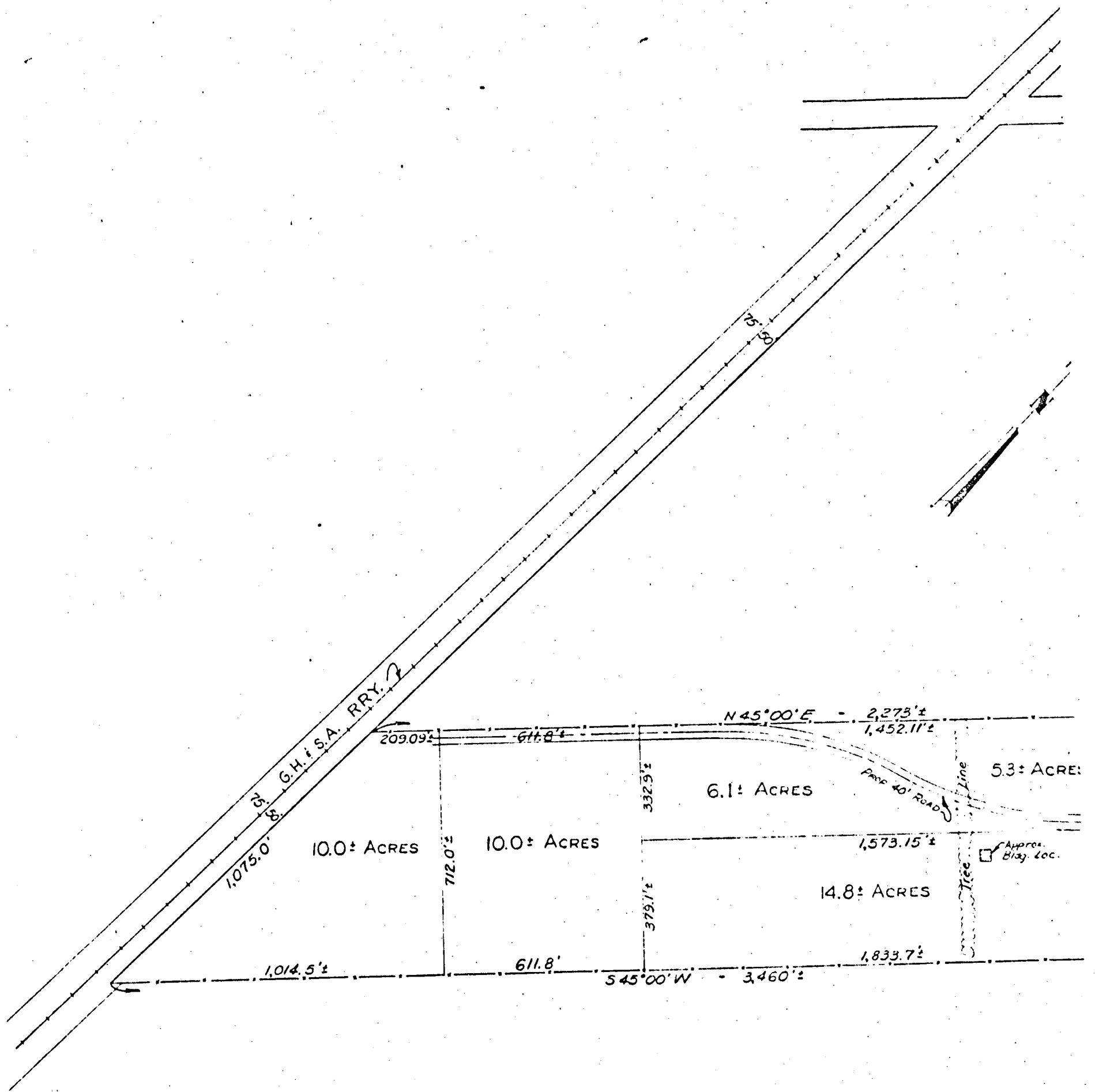
EXHIBIT "A" - Page 1 of 4 Pages

INSKE Rd) (80')



DESIGN PLAT OF SUBDIVISION DEVELOPMENT

SCALE: 1"=100'



RE: EMPLOYMENT OF MECHANIC FOR THE FORT BEND COUNTY AMBLANCE SERVICE
AND SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of C. S. Upton as a mechanic to repair vehicles for the Fort Bend County Ambulance Service and Sheriffs' Department, at a salary of \$1000.00 per month, effective June 15, 1977. Mr Upton will furnish all hand tools and salary will be paid for by 1/4 out of the Ambulance Service budget and 3/4 out of the Sheriffs' Budget.

RE: PERMISSION TO ADVERTISE FOR BIDS FOR 15 FOOT SLOPE ROTARY
MOWER AND DUMP TRUCK CHASSIS FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered to advertise for bid for a 15 foot slope rotary Mower and dump truck chassis for Precinct #3.

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

On Motion of Commissioner Paul R. Wenzel, Jr., and seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Rita Lynette Miller as deputy in the County Clerks' office at a salary of \$400.00 per month, effective June 1, 1977.

RE: ACCEPT BID OF EAGLE LAKE IMPLEMENT COMPANY FOR TWO CRAWLER
TRACTORS WITH HYDRAULIC BOOM TYPE MOWER FOR THE FORT BEND
COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of Eagle Lake Implement Company for two Crawler tractors with hydraulic boom type mowers for the Fort Bend County Drainage District, as follows:

1. Bid per unit of \$20,500.00 less trade-in of \$750.00 on 2840 0068 plus \$100.00 and \$2500.00- 6405 all Hyd dozer being a net bid of \$22,350.00.
2. Bid per unit of \$20,500.00 less trade-in of \$550.00 on 28400291 plus \$100.00 - 540 RPM pto being a net bid of \$20,050.00.

RE: ADVERTISE FOR BIDS FOR JAIL MAINTENANCE AND REPAIRS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for repair and maintenance at the Fort Bend County Jail on the basis that it will be included in the repair bids for the Fort Bend County Courthouse which bids will be accepted and opened on June 27, 1977.

RE: CHAMBER OF COMMERCE TOURIST DEVELOPMENT COMMITTEE:

The Commissioner Court heard from the Chamber of Commerce Tourist Development Committee concerning the permission to plant \$2500.00 worth of trees at the Fort Bend County Fairgrounds and improvements made at the fairgrounds. The only responsibility the County would have toward the trees being planted would be that the caretaker to water the trees for the first year.

RE: PUBLIC HEARING FOR THE ABANDONMENT AND RE-ALIGNMENT OF ROAD TO SERVE THE FORT BEND INDEPENDENT SCHOOL DISTRICT SPORTS COMPLEX:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to request a Public Hearing for the abandonment and re-alignment of road to serve the Fort Bend Independent School District sports complex. Application of Public Hearing made by Sugar Land Properties and hearing to be held on June 27, 1977 at 10:00 o'clock A. M., as follows;

(Recorded in the minutes in full)

NOTICE OF HEARING

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN: A roadway easement situated in the Elijah Alcorn League, A-1, Fort Bend County, Texas.

You are hereby notified that on the 6TH day of JUNE, 1977, an Application was presented to the Commissioners' Court of Fort Bend County, Texas, to terminate and abandon a roadway easement dedicated by Sugarland Properties Incorporated to the public by Roadway

in consideration for the dedication by Sugarland Properties Incorporated to the public of a realigned easement, all as more fully set out and described in the Application, a copy of which is attached hereto and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act upon such Application on the 27TH day of JUNE, 1977, at 10 o'clock A.m., Fort Bend Co. Texas, Texas, and all interested persons desiring to protest said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand and official seal of office, this 6TH day of JUNE, 1977.

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

By Doris [Signature] Deputy

FILED FOR RECORD

AT 10 O'CLOCK A.M.

JUN 6 - 1977

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

*Application
to be brought later*

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY - POWERLINE ROAD, JOHN MEYER ROAD, FINNEY ROAD, NAILS ROAD, HUNTINGTON ROAD, COTTONWOOD ROAD, SADDLE ROAD AND SAUNDERS ROAD:

On Motion of Commssioner 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 Powerline road, John Meyer road, Finney road, Nails road, Huntington road, Cottonwood road, Saddle road and Saunders 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

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. 90970

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 29th day of April
1977.

SOUTHWESTERN BELL

By: Ricky Brown

For: Engineering Project Supv.
P.O. Drawer 1627 71
~~Nacogdoches, Texas 75968~~
Rosenberg, Texas 77471

Attest: Secretary

PERMIT

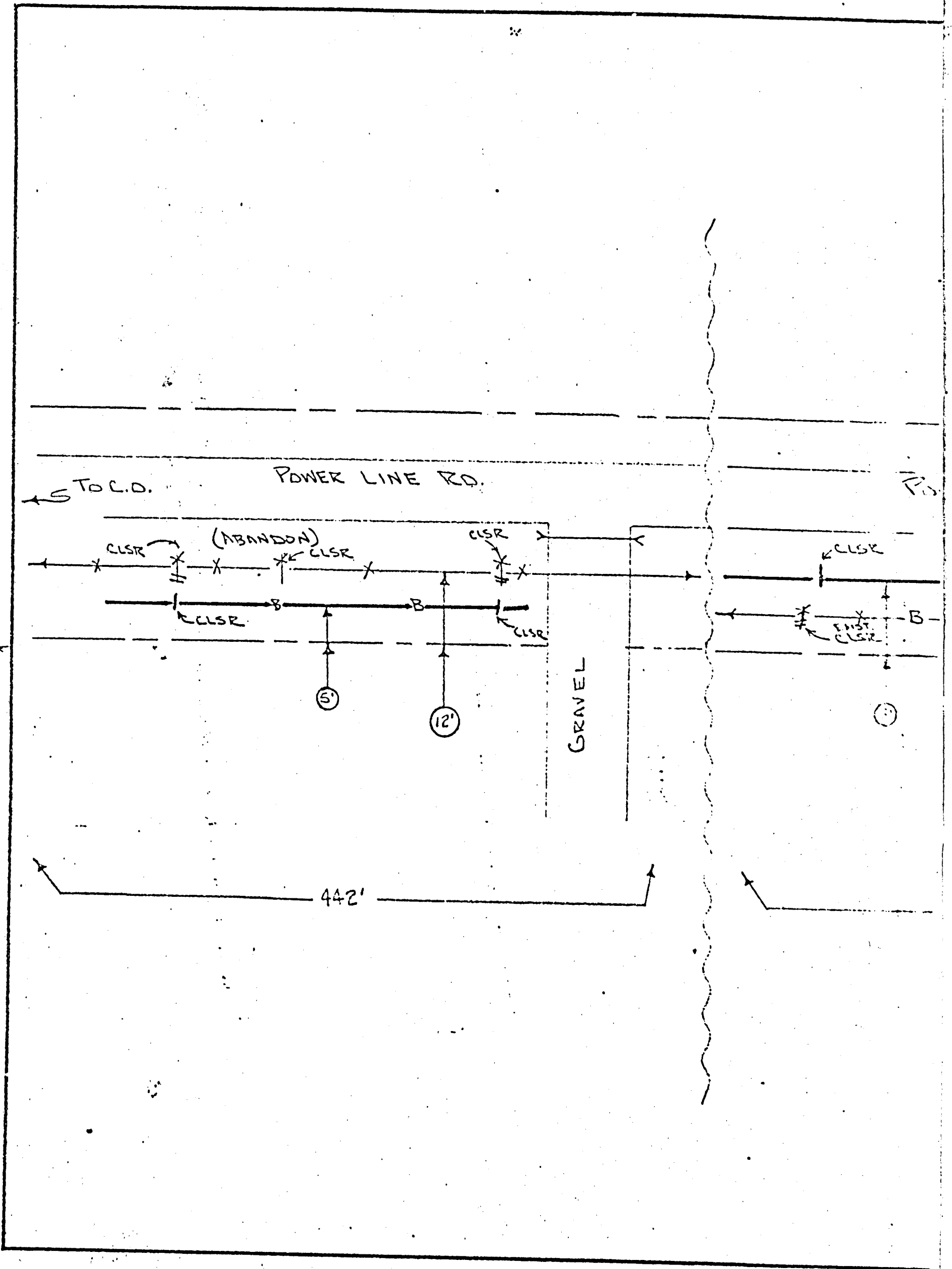
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

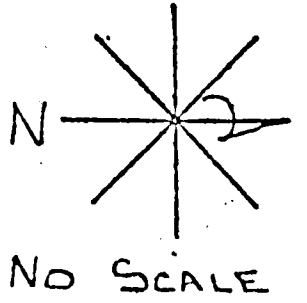
ON THIS the 6 day of June 1927.

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.

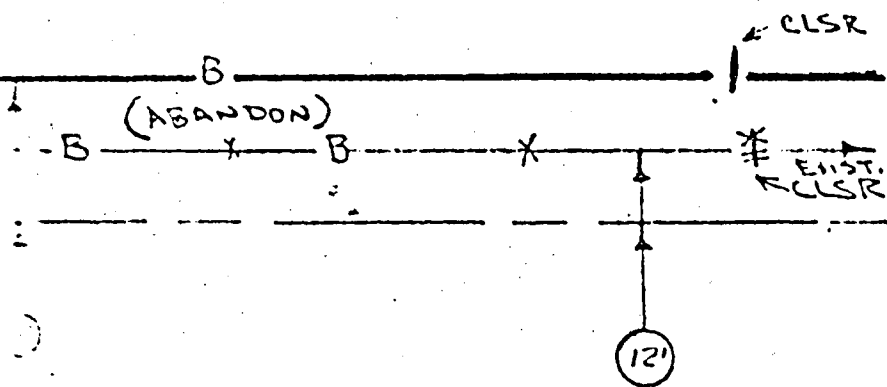
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Gates
County Judge



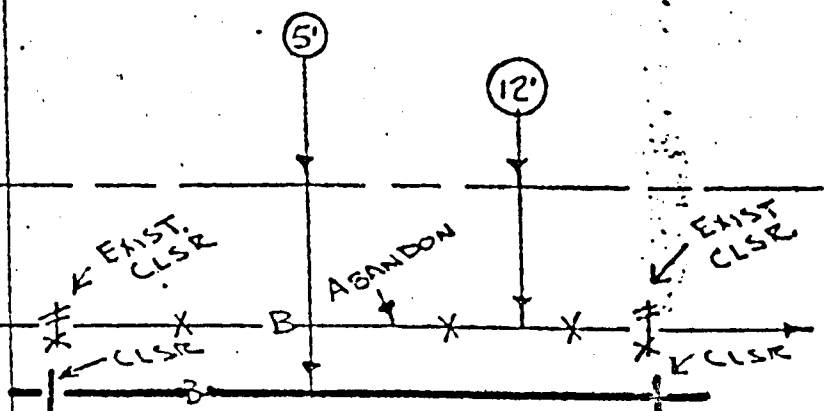


POWER-LINE RD.



497'

GENEAL



POWER LINE RD.

802'

COMPLETION DATE _____

ORDER NO.	R.O. 90970		
NO. OF PLATS		PLAT NO.	
EXCH.	RICH- ROSE		
C.O.	232		
TAX DIST.	FL-009	AREA NO.	29610
DATE ISSUED		DATE REVISED	
PREPARED BY		DRAWN BY	
APPROVED			
ENG. PROJ. SUPV. 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.

SEE ATTACHED SKETCH

R.O. 90978

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.

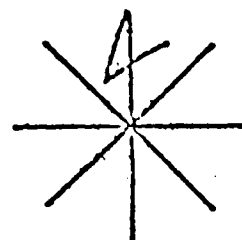
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 5th day of May 1977.

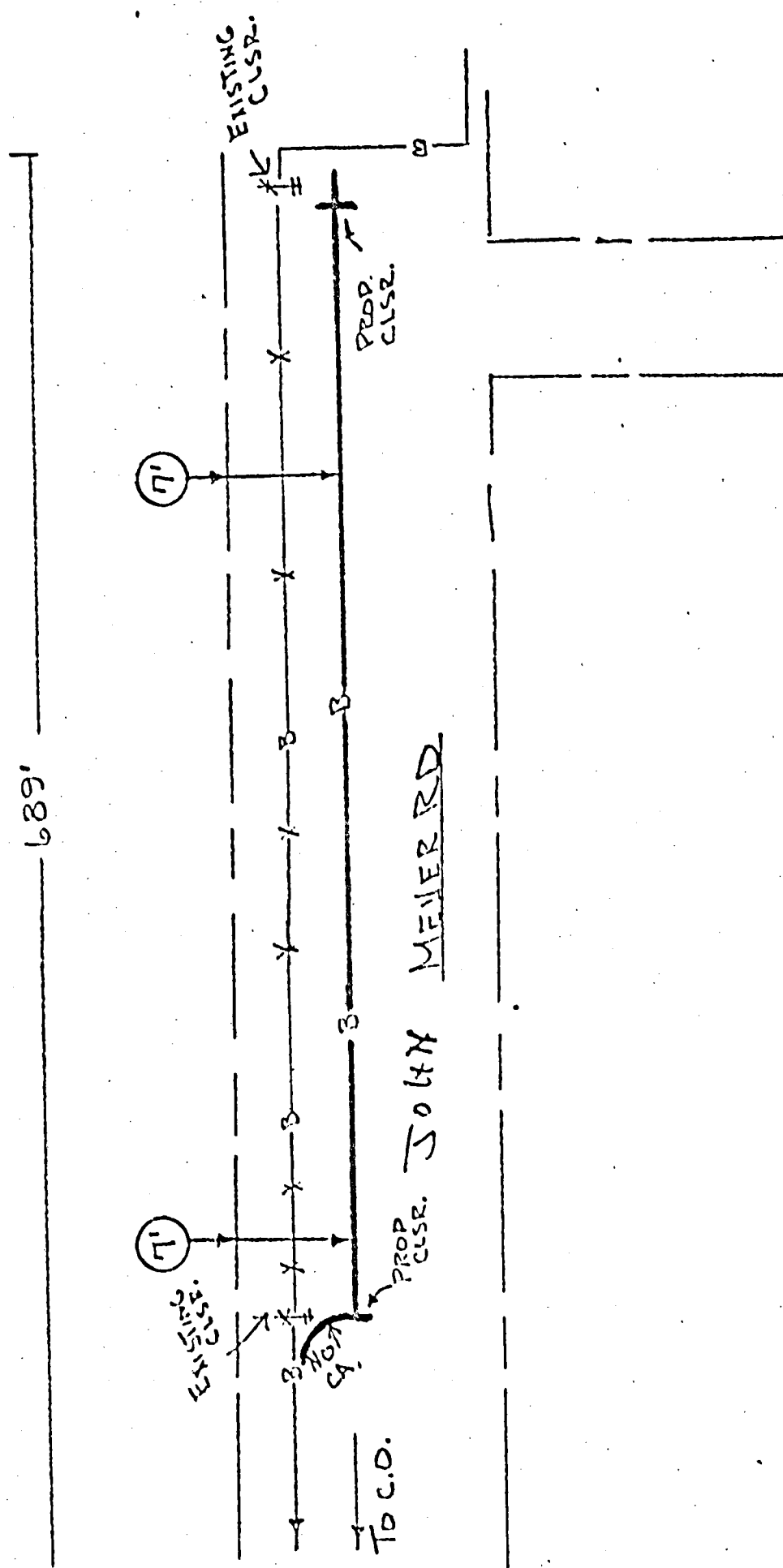
SOUTHWESTERN BELL

By: Picky Brown
For: Engineering Project Supv.
P.O. Drawer 1627 71
Nacogdoches, Texas 75561
ROSENBERG, TEXAS 77471

Attest: Secretary



NO SCALE



COMPLETION DATE _____

ORDER NO.	R.O. 90978		
NO. OF PLATS	PLAT NO.		
EXCH.	RICH-ROSE		
C.O.	237		
TAX DIST.	AREA NO. 49610		
DATE ISSUED	DATE REVISED		
PREPARED BY	DRAWN BY		
APPROVED			
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.			

PERMIT

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

ON THIS the 6 day of June 1927.

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 H. Harts
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.

SEE ATTACHED SKETCH

R.O. 90958

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 9th day of May
1977.

Attest: Secretary

SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Drawer 1627
Nacogdoches, Texas 75961
Rosenberg, Texas 77471

PERMIT

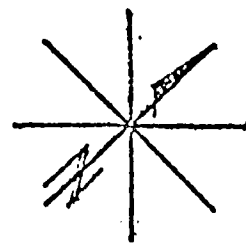
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 6 day of June 19 77.

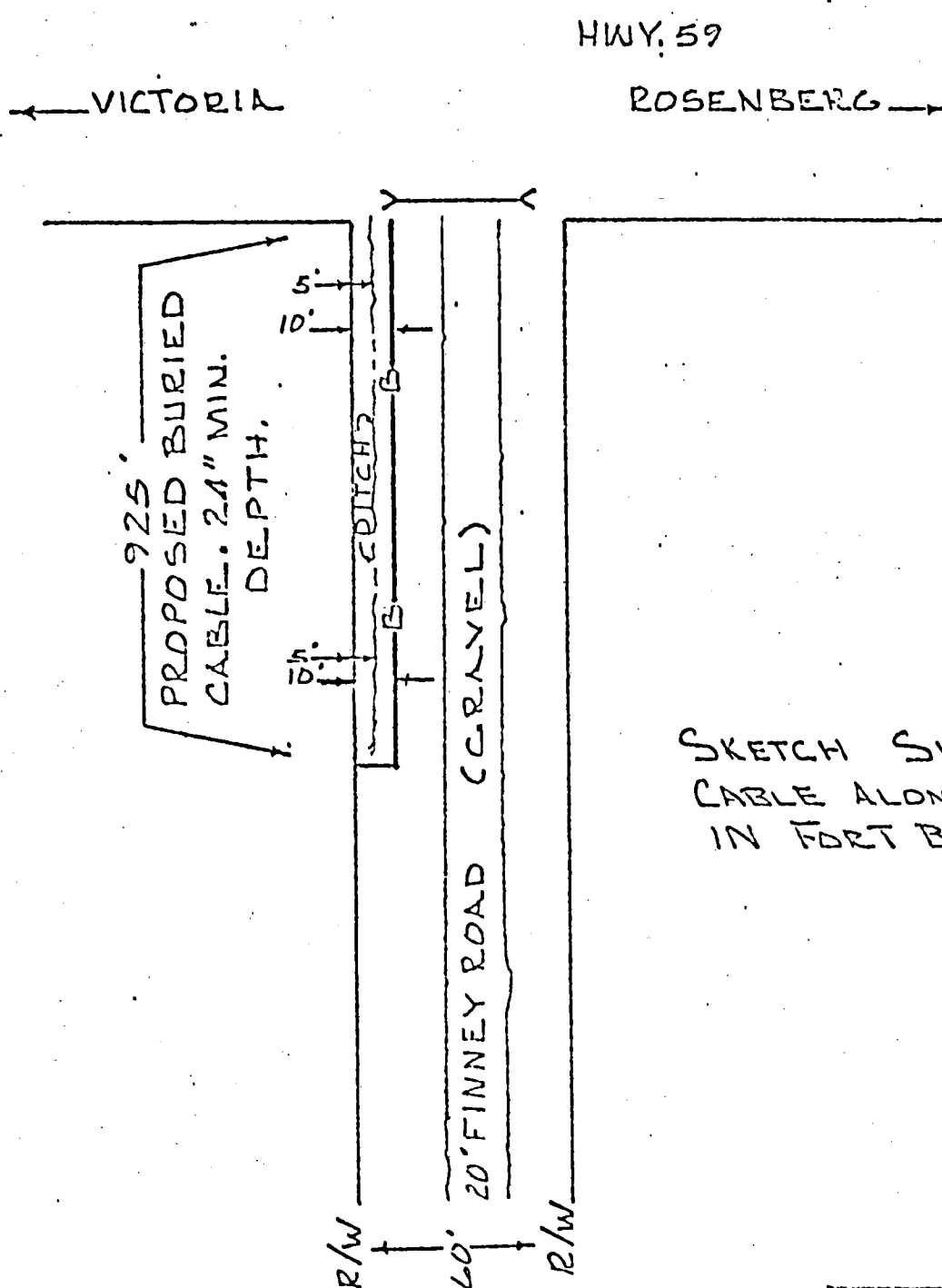
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
NO SCALE



SKETCH SHOWING PROPOSED
CABLE ALONG FINNEY RD
IN FORT BEND COUNTY.

COMPLETION DATE _____

ORDER NO.	R.O 90958
NO. OF PLATS	PLAT NO.
EXCH. RICH. ROSE	
C.O. 232	
TAX DIST.	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
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.

See attached sketch.

RO 90948

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
1977.

SOUTHWESTERN BELL

By: Ed Starnes
For: Engineering Project Supv.
P.O. ~~Box 71~~ Box 71
~~INOCGDCCHAS, TEXAS 77471~~ Rosenberg, Texas 77471

Attest: Secretary

PERMIT

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

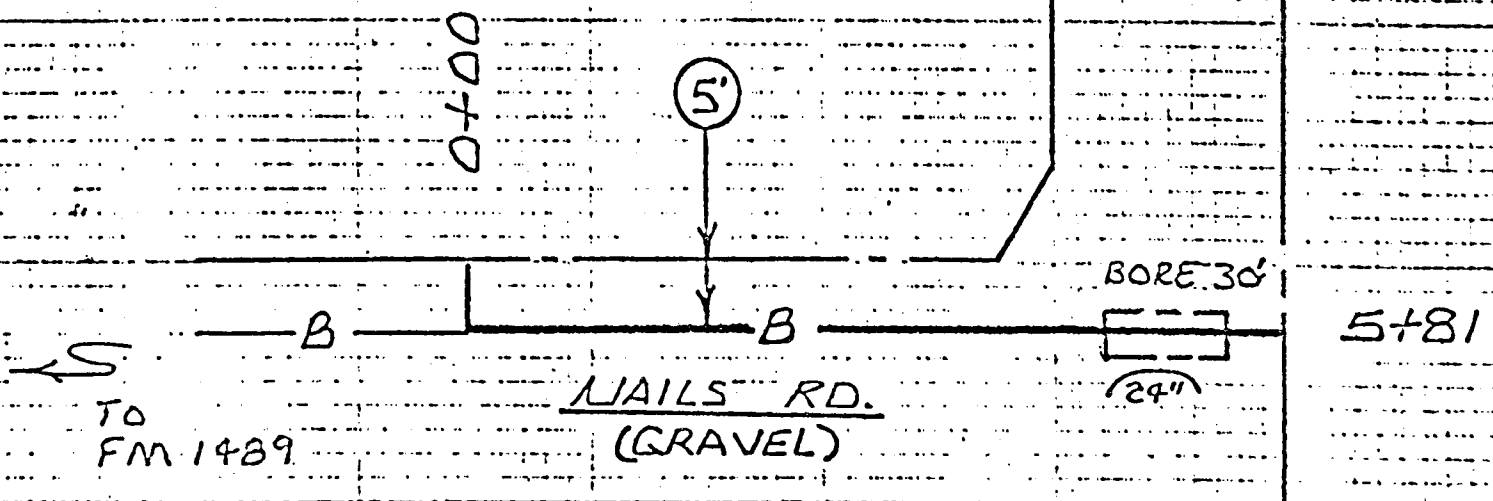
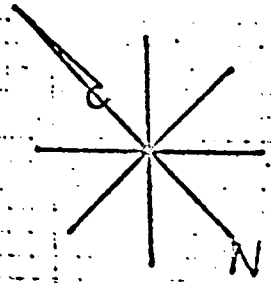
ON THIS the 6 day of June 1927.

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

SKETCH SHOWING PROPOSED
BURIED CABLE ALONG NAILS ROAD
IN FORT BEND COUNTY, TEXAS.



LEGEND

— B — B — EXISTING BURIED CABLE
— B — PROPOSED BURIED CABLE

ALL STATIONS ARE S.W. B.T.

PERMIT
NO SCALE

COMPLETION DATE _____

ORDER NO. 20948	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-016	AREA NO. 70610
DATE ISSUED	DATE REVISED
PREPARED BY EGF	DRAWN BY GOUTR
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

June 62

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

90966

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

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

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

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

Executed in quadruplicate originals this 27th day of April
1977.

SOUTHWESTERN BELL

By: J. J. Horney
For: Engineering Project Supv.

~~P.O. Box 71~~ P.O. Box 71
~~Nacogdoches, Texas 75561~~
Rosenberg, Texas 77471

Attest: Secretary

PERMIT

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

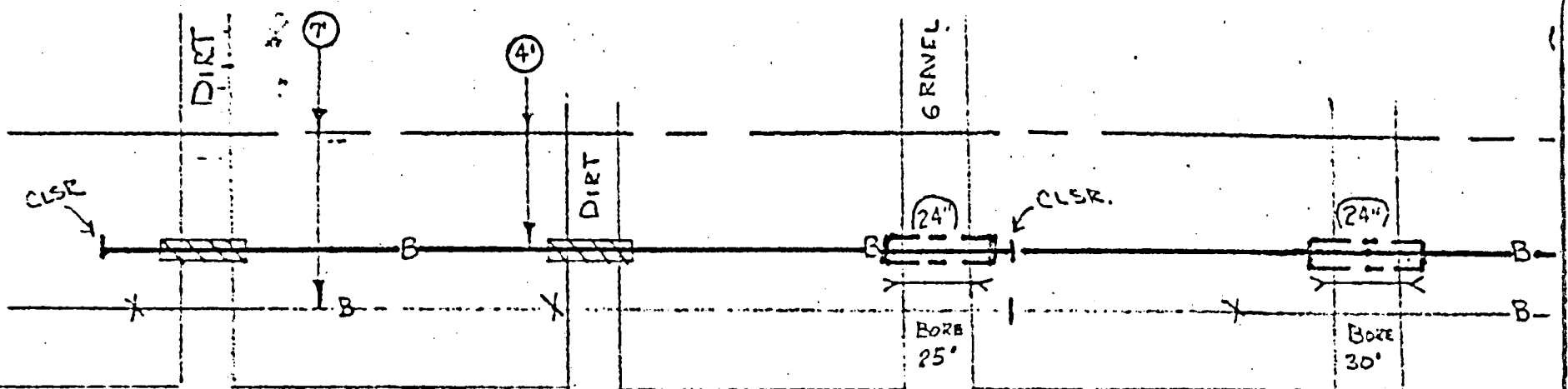
ON THIS the 6 day of June 19 77.

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

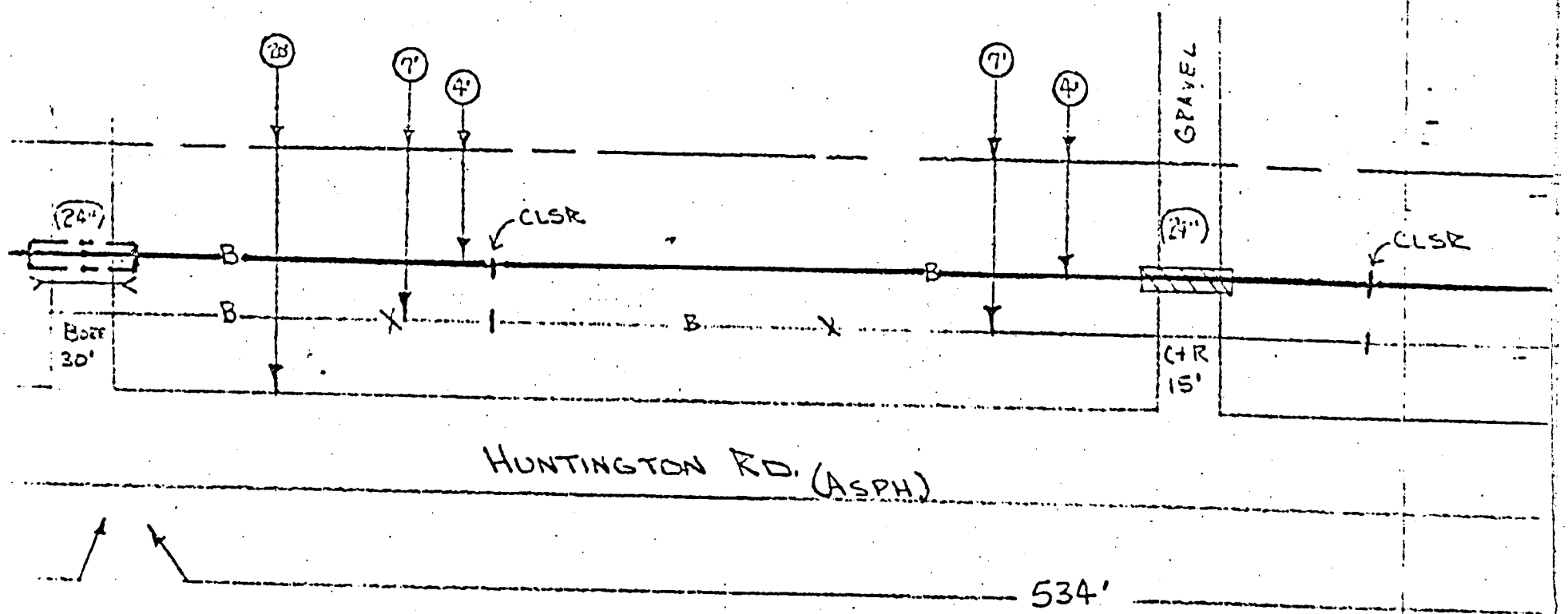
BY

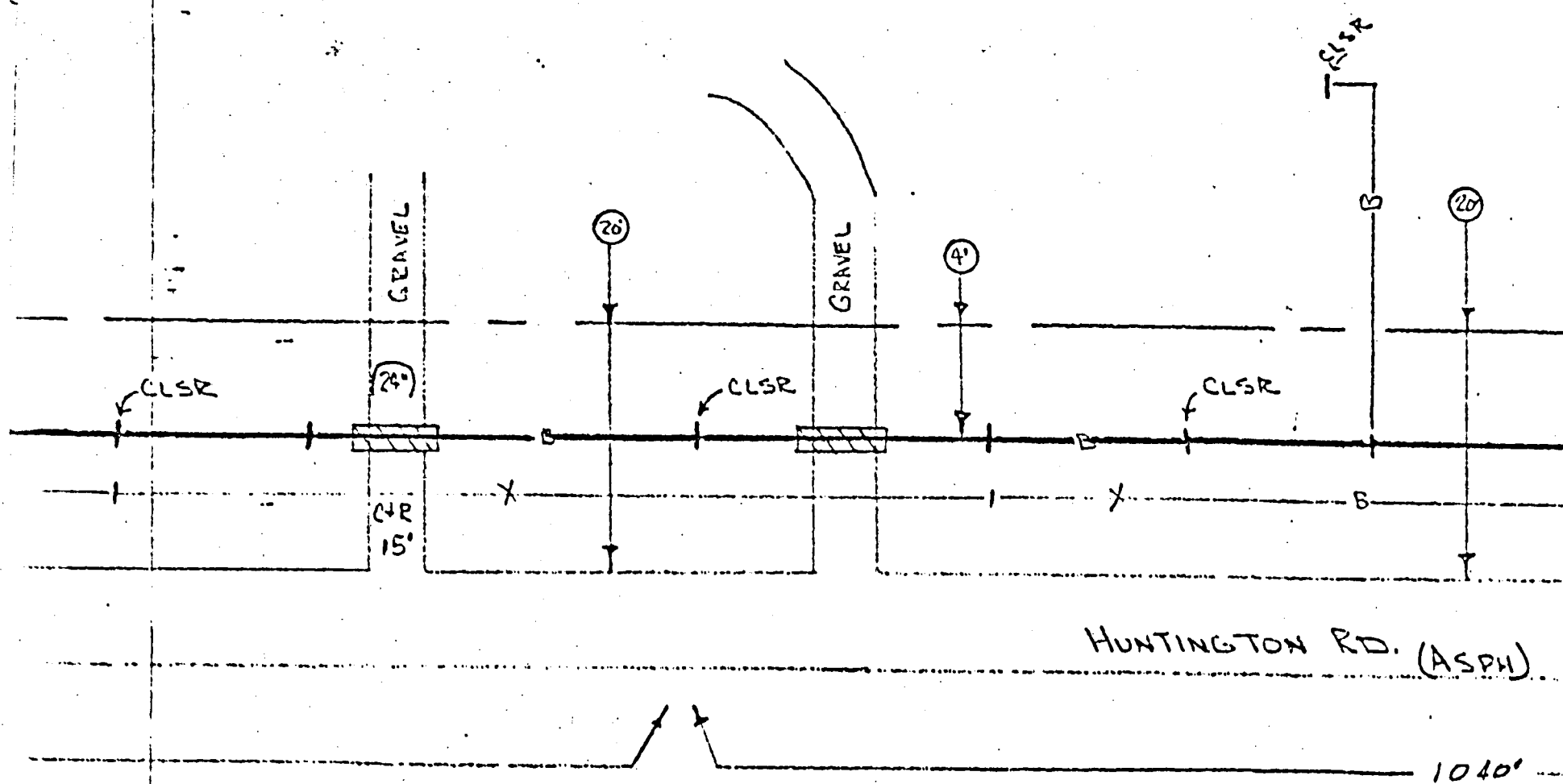
Josh L. Gator
County Judge

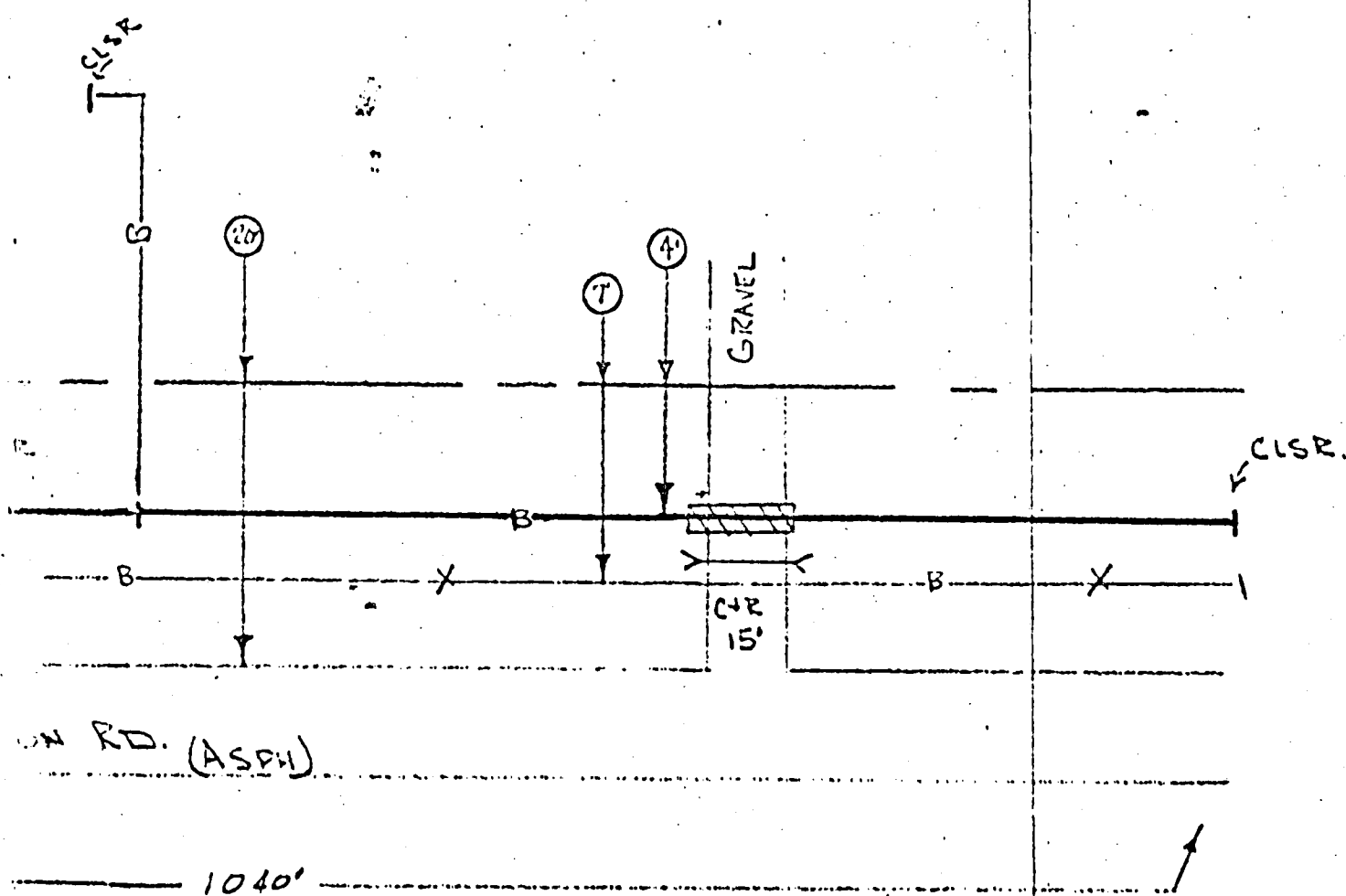
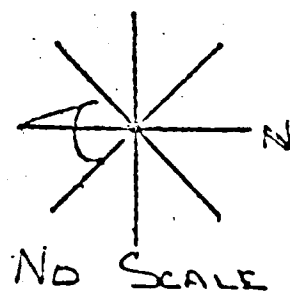


HUNTINGTON RD. (ASPH.)

451'







COMPLETION DATE

ORDER NO.	20 90966		
NO. OF PLATS	1 PLAT NO.		
EXCH.	KICH-ROSE		
C.O.	232		
TAX DIST.	Y6009	AREA NO.	79610
DATE ISSUED	DATE REVISED		
PREPARED BY	REB.	DRAWN BY	VMS
APPROVED			
ENG. PROJ. SUPV. 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.

SEE ATTACHED SKETCH

EST 7057

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 31st day of May 1977.

Attest: Secretary

SOUTHWESTERN BELL
By: [Signature]
For: Engineering Project Supv.
P.O. ~~XXXXXXXXXX~~ Box 71
~~XXXXXXXXXX~~ ~~XXXXXX~~
Rosenberg TX 77471

PERMIT

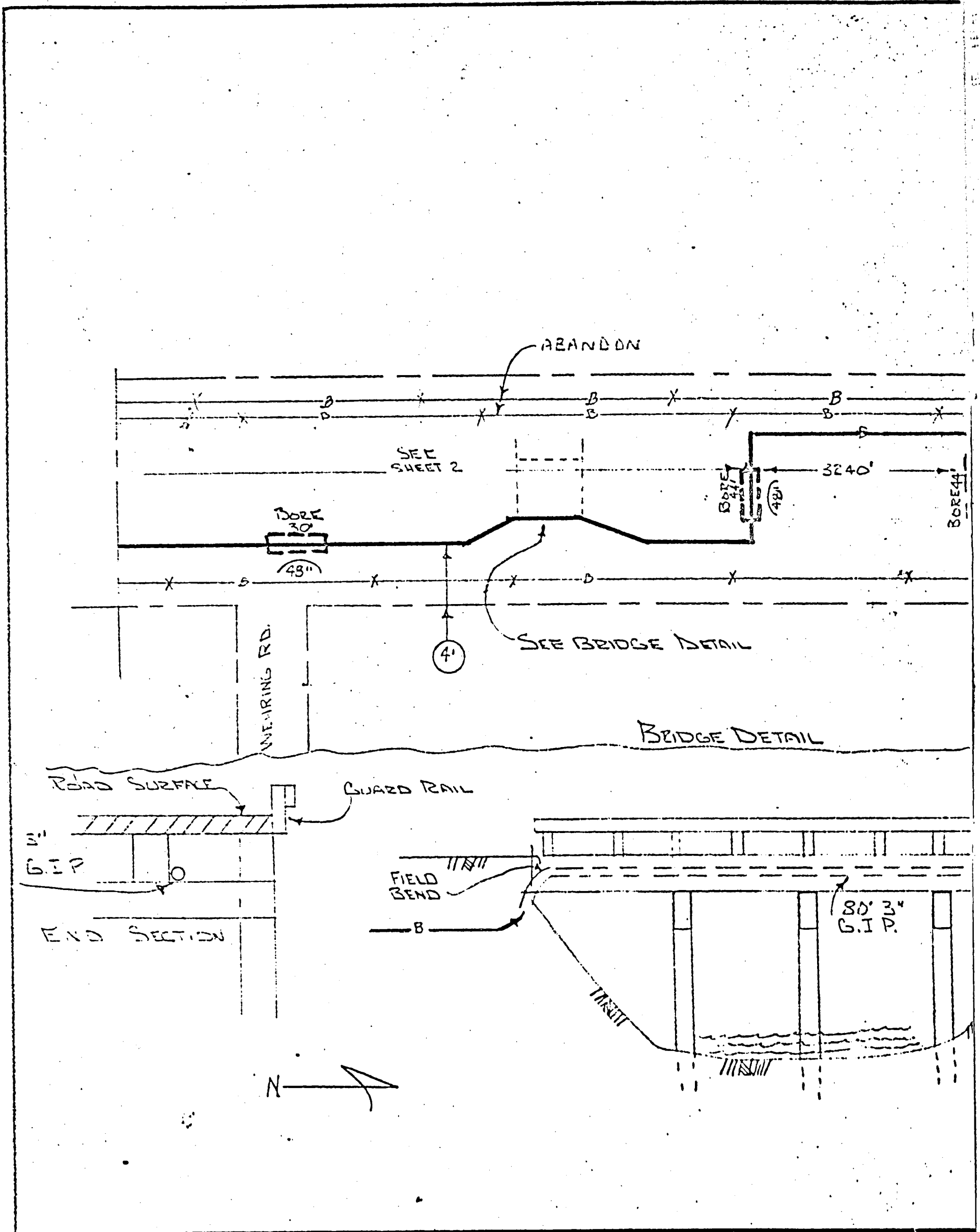
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

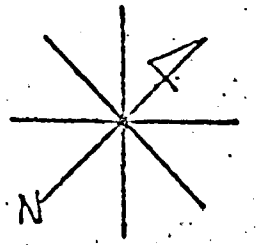
ON THIS the 6 day of June 19 77.

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.

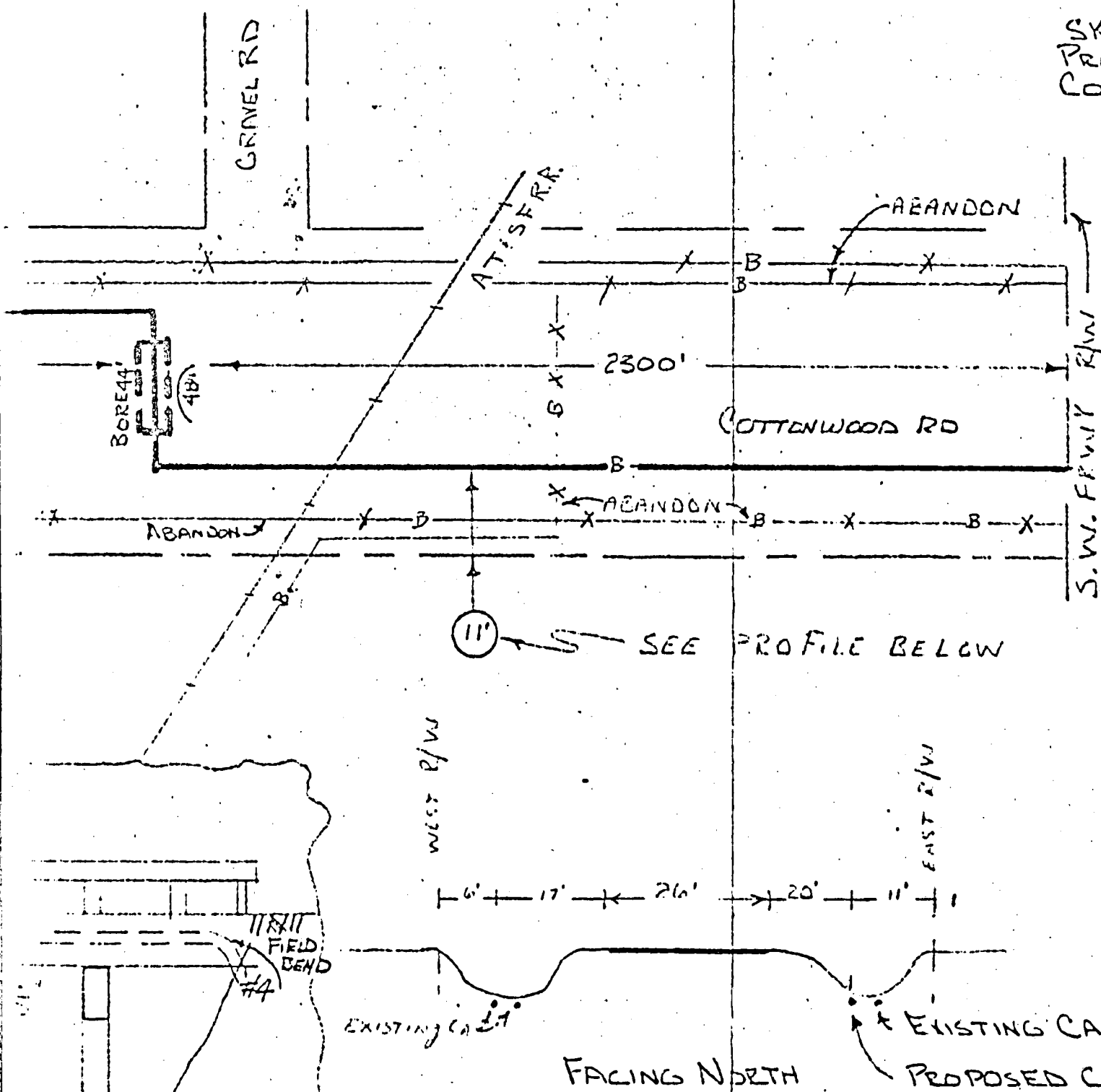
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY Josh Galt
County Judge



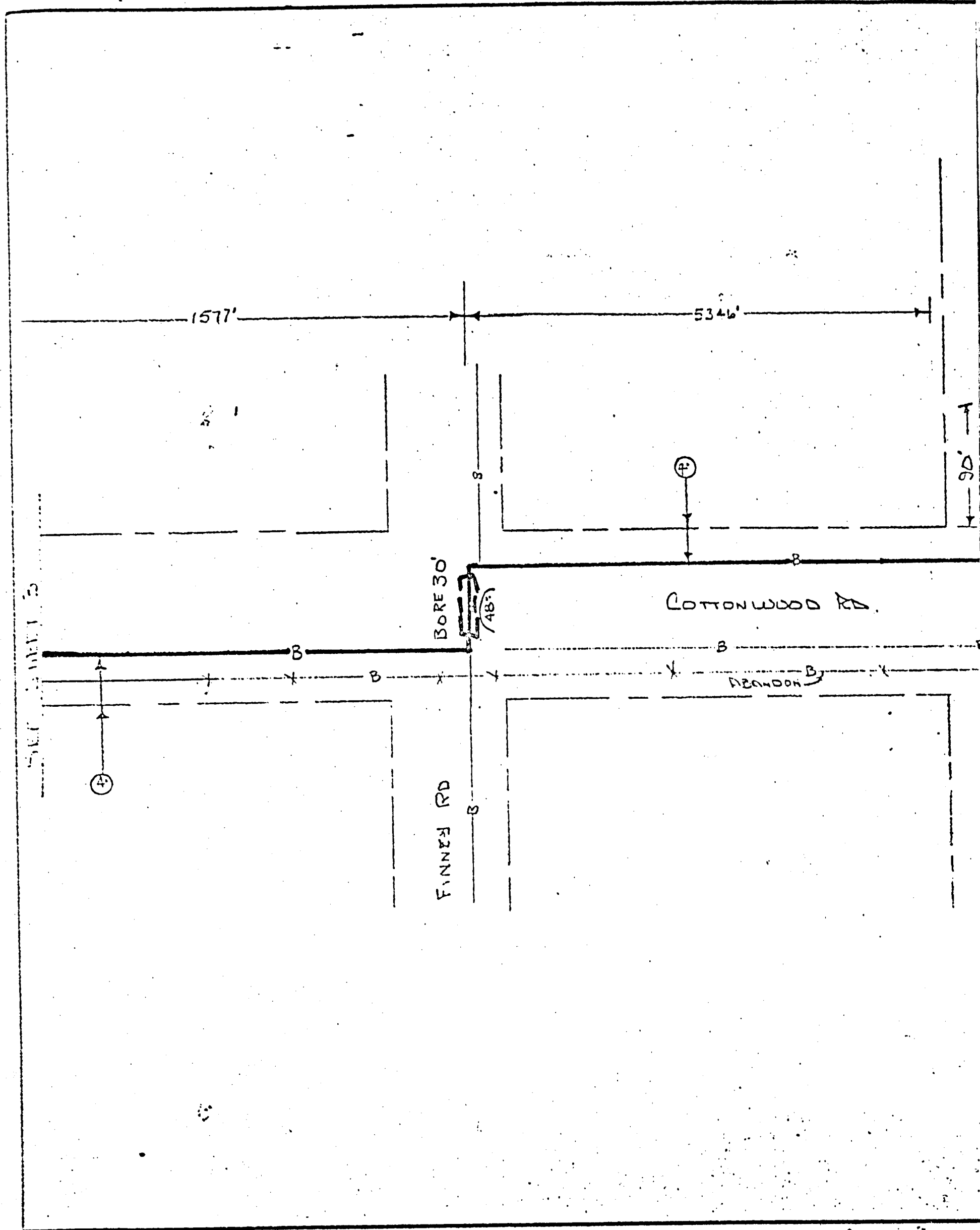


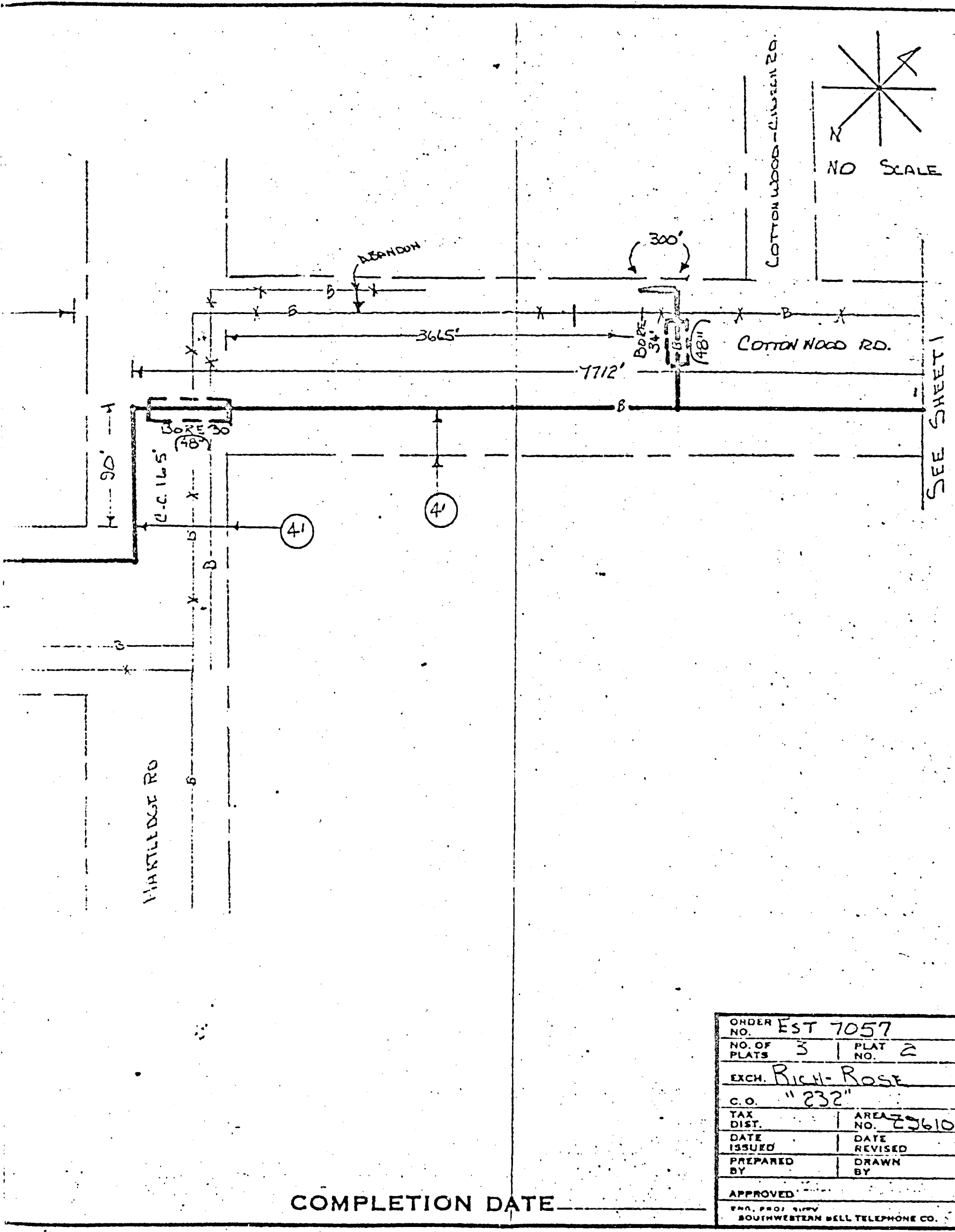
No Scale

SKETCH SHOWING
PROPOSED CABLE
COTTONWOOD RD.

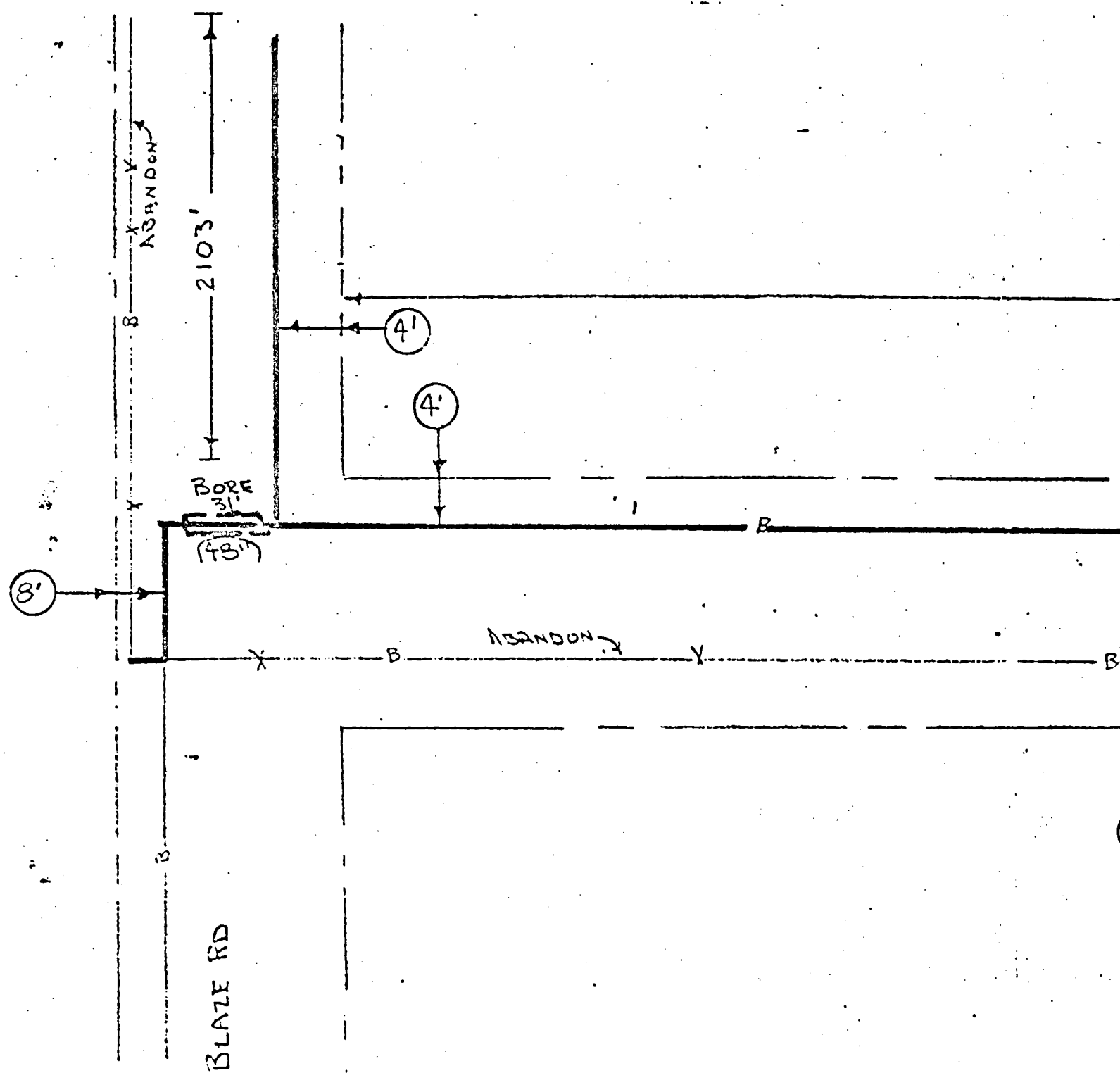
COMPLETION DATE _____

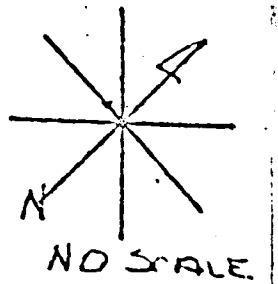
ORDER NO.	EST 7057
NO. OF PLATS	3 PLAT NO. 1
EXCH.	R. H. ROSE
C.O.	232
TAX DIST.	AREA NO. 25610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
S.W. FRUIT R/W SOUTHWESTERN BELL TELEPHONE CO.	





ORDER NO. EST 7057	
NO. OF PLATS 3	PLAT NO. 2
EXCH. RICH-ROSE	
C.O. "232"	
TAX DIST.	AREA NO. 23610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED _____	
ENG. PROJ. SUPERVISOR SOUTHWESTERN BELL TELEPHONE CO.	





3781'

SEE
SHEET 2BONE
BONE

ABANDON

14'

TURNS LANE

B

4'

SEE SHEET 2

③

COMPLETION DATE _____

ORDER NO.	EST 7057		
NO. OF PLATS	3	PLAT NO.	3
EXCH.	RICH. ROSE		
C.O.	"232"		
TAX DIST.		AREA NO.	72610
DATE ISSUED		DATE REVISED	
PREPARED BY		DRAWN BY	
APPROVED _____			
ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.			

6/6/77

APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW Southwestern Bell. Telephone Company

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

SEE ATTACHED SKETCH

R.O. 90991

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.

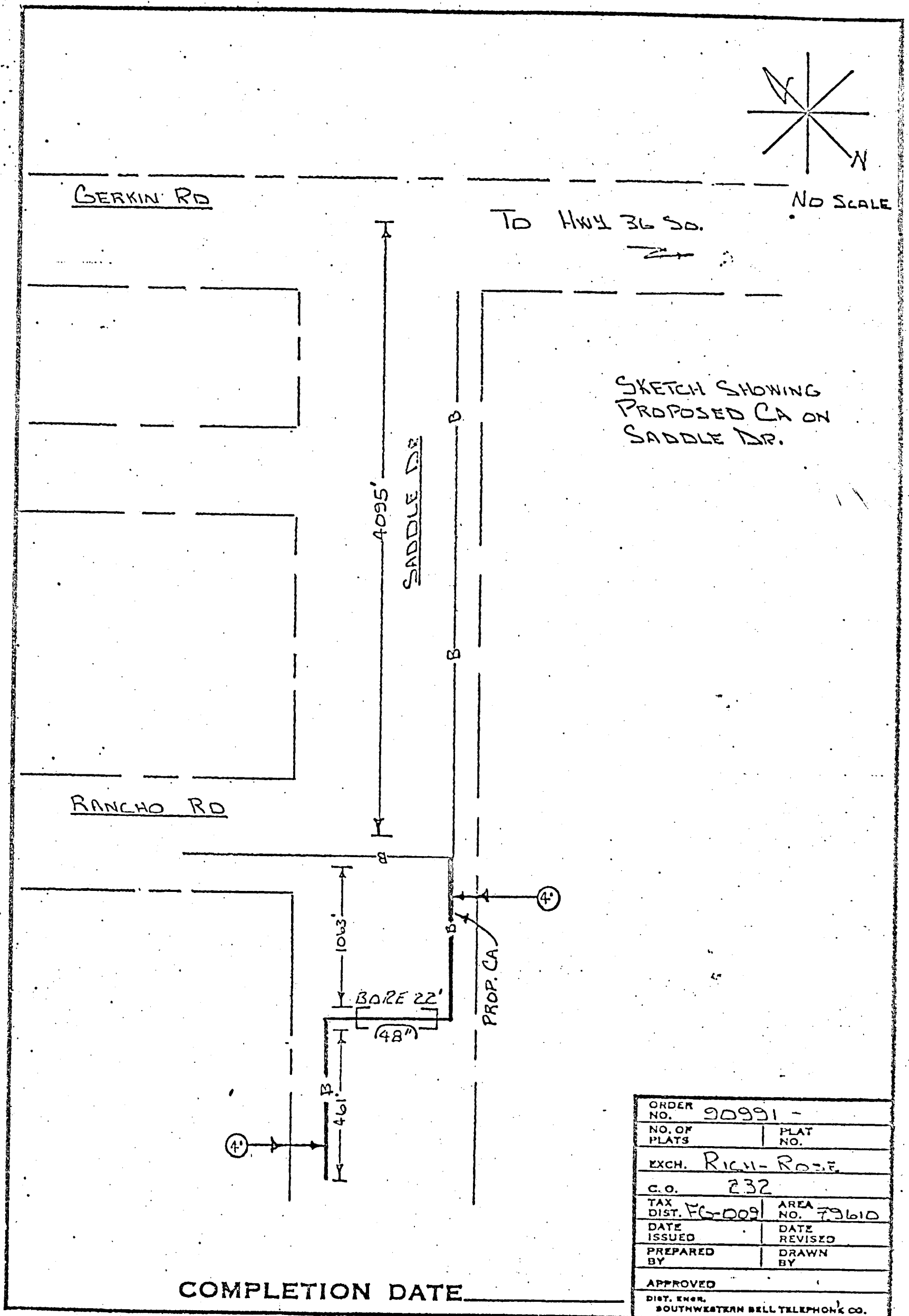
The undersigned officer of said Company has full authority to bind said Company hereto.

Executed in quadruplicate originals this 21st day of May
19 77.

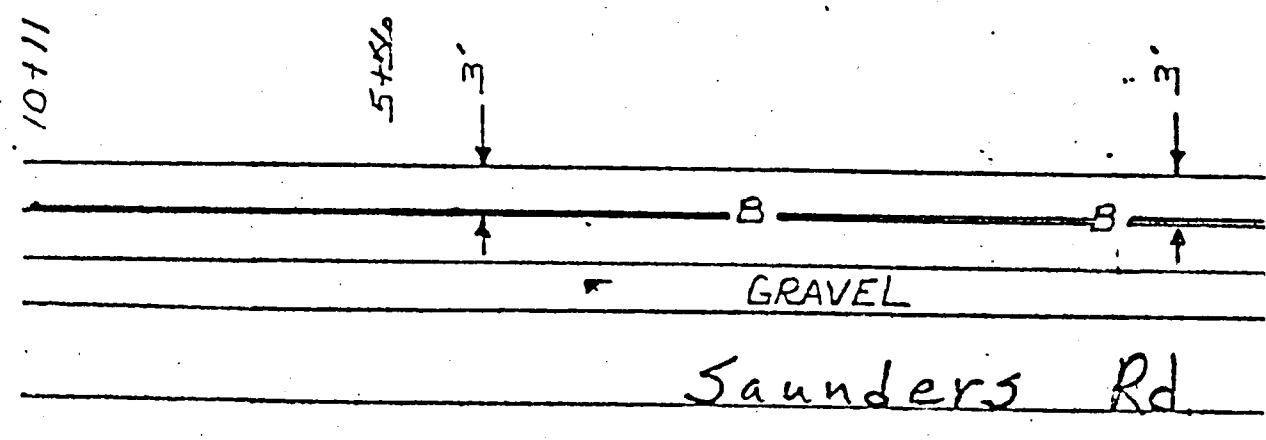
Attest: Secretary

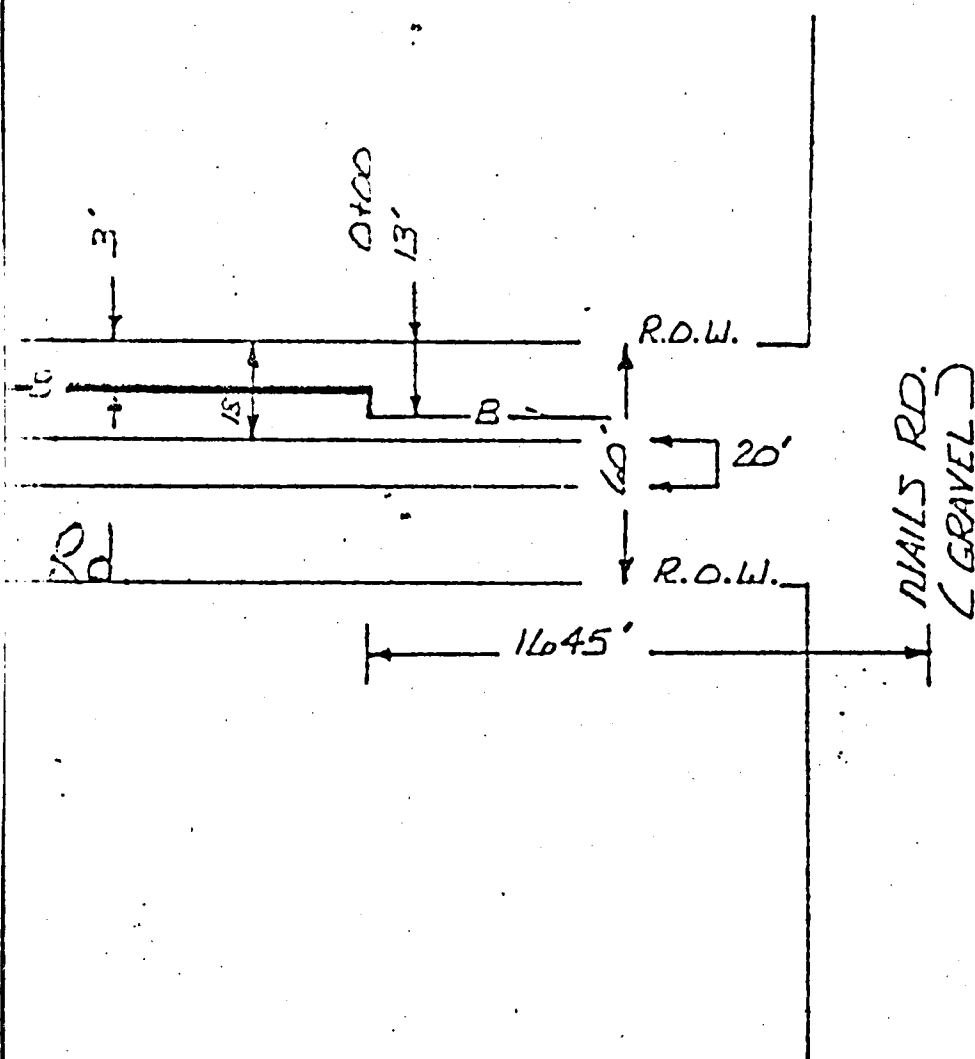
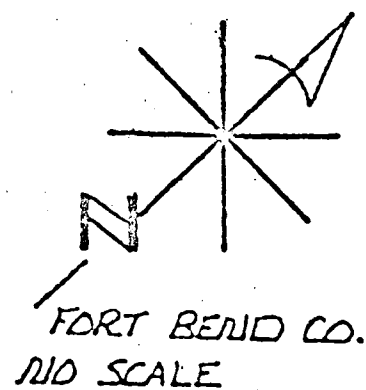
SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Drawer 1687 71
Nacogdoches, Texas 75961
ROSENBERG TX 77471



ORDER NO. 90991 -	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	





COMPLETION DATE _____

ORDER NO. 90976	
NO. OF PLATE 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. Z 9610
DATE ISSUED	DATE REVISED
PREPARED BY E.G.A.	DRAWN BY D.C.C.
APPROVED	
ENG. PROJ. SUPV.	
SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 6 day of June 19 77.

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 Galin
County Judge

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

On Motion of Commissioner Tony Jebbia, 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 Florence Road and Skyline lane, 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 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 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 originals this 1st day of June 19 77



Robert P. Hill
Attest: Secretary

SUGAR LAND TELEPHONE COMPANY

Robert P. Hill
By: Robert P. Hill, President

PERMIT

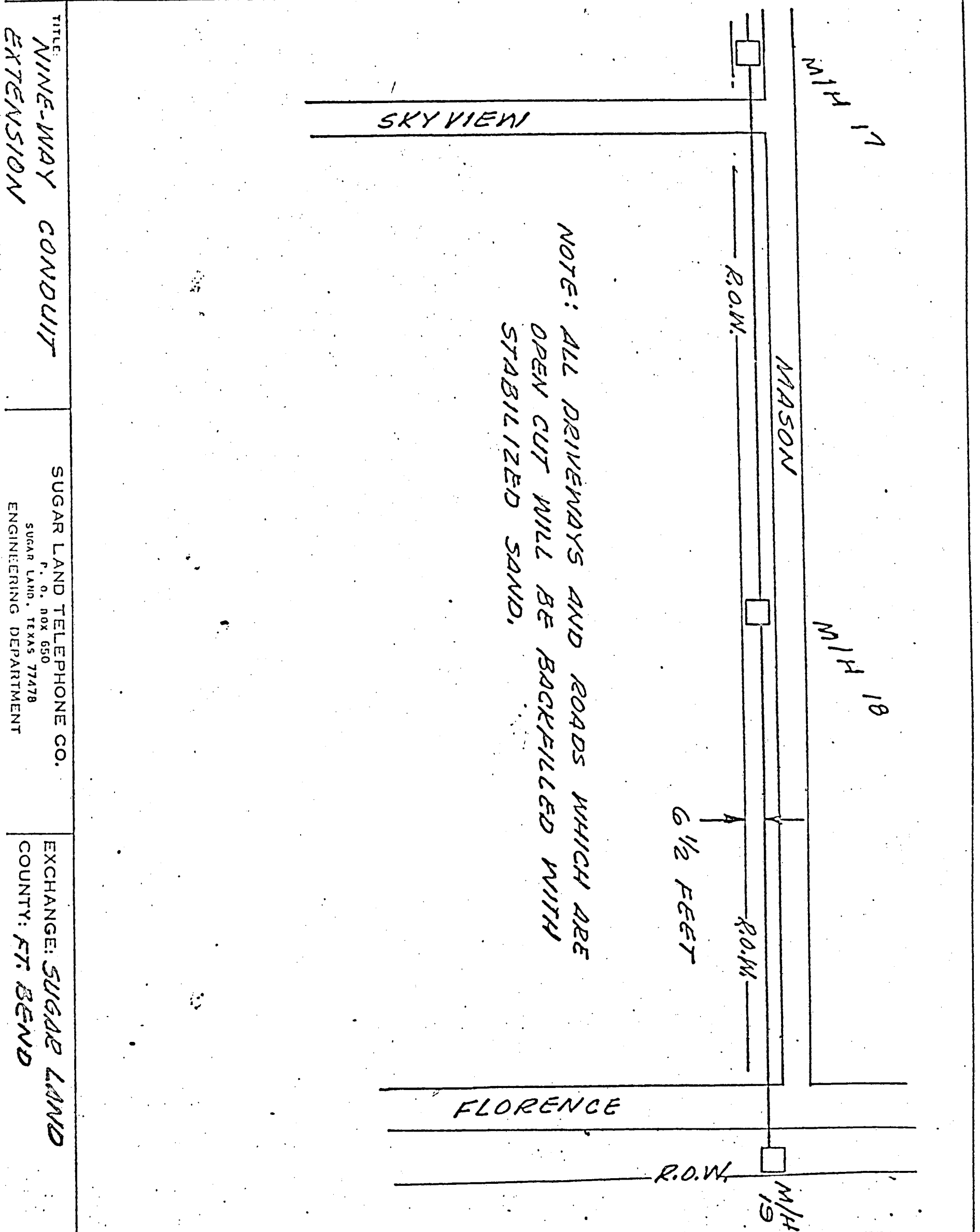
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS.

ON THIS the 6 day of June, 1977,
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

NEWS, ROSEBUD, TEXAS



There being no further business, the court adjourned at
10:45 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 13th day of June, 1977, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka, was absent, 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 court approved the minutes of Special Session of June 6, 1977 as to correction of accepting the bid of pest control for the Fort Bend County Courthouse the order to reflect that it be paid out of the Permanent Improvement Fund.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the First National Bank of Richmond, Texas release \$400,000.00 U. S. Treasury Bills due June 16, 1977, receipt #281119. to be replaced with \$400,000.00 U. S. Treasury Bills due December 15, 1977, Receipt No. 287527.

RE: ACCEPT LOW BID OF CASTILLO'S BODY SHOP TO REPAIR PATROL CAR FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the low bid of Castillo's Body Shop to repair patrol car for the Fort Bend County Sheriffs' Department in the amount of \$286.65.

RE: POSTPONEMENT OF APPOINTMENT OF SHERIFFS' RESERVES:

On Motion made by the court the appointment of Sheriffs' Reserves was postponed until another meeting.

District Attorney William A. Meitzen expressed the legal opinion. The liability of the Fort Bend County Sheriffs' Reserve, when under the direction and called to duty under the Sheriff, that the County bears the liability. The Reserve units on private duty are not liable by the county.

The Sheriffs' Reserve must have some definite distinguished marking different from the Fort Bend County Sheriffs' Department.

RE: ACCEPT TEXAS STATEWIDE CORRECTIONS INTERNSHIP AGREEMENT LETTER WITH THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court accepted the employment of Mary Phillip, with the Fort Bend County Juvenile Probation Department, through the Texas Statewide Correction Intern Program, Sam Houston State University. Agreement Letter as follows:

January 1977

June 1977

TEXAS STATEWIDE CORRECTIONS INTERNSHIP AGREEMENT LETTER

Joyce Thompson

The undersigned acknowledge that Mary Phillip, a student at Sam Houston State University, has been approved to complete the Texas Statewide Corrections Intern Program with Ft. Bend Juvenile Prob. Dept. during summer semester-1977 (name of educational institution) (name of host agency) (spring, summer, or fall semester) - year

Responsibilities of Intern

The intern will receive a stipend for working 40 hours per week for a period of 11 - summer weeks, to begin on May 23, 1977 and end on August 5, 1977 (16 - spring or fall; 11 - summer) (date) (date). The interns will complete a time sheet at the close of each week, signed by the agency supervisor, verifying the actual number of hours the intern worked during that week.

As detailed in the Preliminary Agreement Letter of the institutional Intern Application, the intern will be assigned appropriate work experiences to insure that the overall internship program provides a meaningful educational atmosphere. Specifically, the intern will be assigned the following duties: Attend all detention hearings,
handle a small caseload, interview and counsel families who have
children in need of supervision; complete all necessary paper work
as required by the department; make supervised home visits.

In addition to the performance of duties specified above, the intern will be expected to meet the following requirements in order to receive academic credit for the internship: Weekly reports for undergraduates; evaluation after three (3) on-site visits by
Institute faculty; on-campus briefing and debriefing sessions; registration for nine
hours of internship; forty hours a week for eleven weeks.

The intern may set forth individual goals and objectives he/she desires to achieve:

Supervision and Evaluation

The intern will be supervised by the following persons:

Mazelo Hall, Acting Chief Juvenile Officer

(Host Agency Supervisor)

Robert A. Shearer, Ph.D.

(Institution Supervisor)

These parties shall meet with the intern (1) to complete and sign this form and (2) to provide periodic progress evaluations throughout the internship.

The following methods of supervision will be provided to the intern by the host agency: as required by the institution

The procedure to be used by the host agency in evaluating the intern's work and reporting the results of this evaluation to the intern and the institution is as follows: as required by the institution

The following methods of supervision and evaluation of the intern will be used by the institution: Three on-sight visits, evaluation forms and evaluation of weekly reports for undergraduates.

Liabilities

Please indicate whether the intern is legally protected with liability insurance in performing the duties specified above (describe coverage, if such exists): none

It is further understood that the Institution's Internship Coordinator and/or representatives of the Coordinating Board, Texas College and University System and the Governor's Office may visit the intern on the job to evaluate the overall effectiveness of the program and that host agency staff will cooperate with these persons in evaluating the intern's performance and the internship program as a whole.

Cost of Internship

The intern will receive \$1,050.00 for the (spring semester), (summer session), (fall semester) from the following sources:

\$1,050.00 from Fort Bend County Juvenile Probation Department
(Name of Host Agency)

\$_____ from _____
(Name of Institution)

\$_____ from _____
(Other Sources - Specify)

Other costs (see Eligible Costs in Guidelines): _____

In addition to financial compensation, if any, the intern will receive 9 hours of academic credit from Sam Houston State University for the successful completion of the internship.
(Name of Institution)

Academic course credit will be in the form of X letter grade: 9 hrs. credit/semester; _____ other (specify: _____).

Interns, Agency Representatives, and Faculty Supervisors must sign and fill in appropriate information on page 4 of this Agreement Letter.

Marcelo Hall
Signature of Authorized Agency Rep.

Marcelo Hall, Acting Chief Juv.
Typed Name & Title Prob. Officer

Fort Bend County Juvenile Prob. Dept.
Agency Name

Rm. 207, Courthouse
Agency Address

Richmond, Texas 77469
Agency City, State & Zip Code

713-342-2772
Telephone Number

5-5-77
Date

Signature of Faculty Supervisor

Typed Name & Title

Institution Name

Institution Address

Institution City, State & Zip Code

Telephone Number

Date

Signature of Intern

Permanent (Home) Mailing Address

City, State & Zip Code

Date

RE: APPROVE LEASE AGREEMENT WITH THE CITY OF RICHMOND:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the lease agreement with the City of Richmond, as follows.

W/e 2⁵⁰

15133

DEED

VOL 730 PAGE 480

CITY OF RICHMOND

AND

FORT BEND COUNTY

COMPARED

LEASE AGREEMENT

THE STATE OF TEXAS :

*

COUNTY OF FORT BEND :

This agreement of lease made and entered into in duplicate originals by and between City of Richmond, a municipal corporation, located in the County of Fort Bend, State of Texas, acting herein by and through its duly authorized and directed Mayor, Hilmar G. Moore, hereinafter called LANDLORD, and Fort Bend County, acting herein by and through Josh Gates, County Judge of Fort Bend County, Texas, being duly authorized by Commissioners Court of Fort Bend County, Texas, hereinafter called TENANT, WITNESSETH:

That Landlord has demised, leased, and let, and by these presents does demise, lease, and let, upon the terms, conditions, and provisions hereinafter stated, unto Tenant, all that certain property being situated in Fort Bend County, Texas, more particularly described as follows, to-wit:

Being the Second Floor Portion of City Hall, located at 402 Morton in Richmond, Fort Bend County, Texas.

TO HAVE AND TO HOLD the said demised property unto Tenant for use as offices for a term beginning on May 1, 1977 and terminating April 30, 1979, unless sooner terminated by agreement of the parties.

I.

It is agreed that for and in consideration of the lease of said property, Tenant shall:

- (1). Remodel and repair the premises at Tenant's expense including all electrical and air-conditioning work.
- (2). Pay all utility bills pertaining to the premises during the term of this lease.
- (3). Repair all damages caused by waste, damage, or injury to the leased premises which were caused by the acts of the Tenant, its agents, customers and employees.
- (4). Indemnify, save and keep harmless, the Landlord from

DEED

7.30 PAGE 481

all costs, damages, losses and expenses suffered by the Landlord and/or by the premises owned by Landlord, as a result of the fault or negligence of the Tenant, its agents, employees or customers.

II.

Tenant has inspected said property and accepts same in its existing condition and Landlord shall have no obligation whatsoever to furnish or do anything additional pertaining thereto.

III.

Tenant shall not assign this lease or sublet said property either in whole or in part without the written consent of Landlord.

IV.

This lease shall be binding upon Landlord, Tenant, and each and all of their successors and assigns.

WITNESS EXECUTION IN DUPLICATE ORIGINALS on this the 6 day of

June, 1977.

CITY OF RICHMOND

By Hilmar G. Moore
Hilmar G. Moore, MAYOR

ATTEST:

Monica White
CITY SECRETARY

FORT BEND COUNTY

By Josh Gates
Josh Gates, COUNTY JUDGE

Pearl Ellett
County Clerk

FILED FOR RECORD
AT 10:20 O'CLOCK a M.

JUL 1 1977

Pearl Ellett
COUNTY CLERK, FORT BEND COUNTY, TEX.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
WITH GENERAL TELEPHONE COMPANY OF THE SOUTH WEST ON HARGERSON
ROAD:

594

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting telephone cable crossing with General Telephone Company on Hargerson Road.

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 South West

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 8th. day of June 1977.

General Telephone Company of the South West

Mary E. Phillips
Project Coordinator
By:

ATTEST: Secretary

Seal (if corporation)

5483 616587

PERMIT

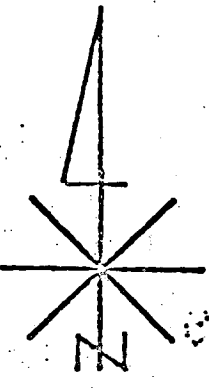
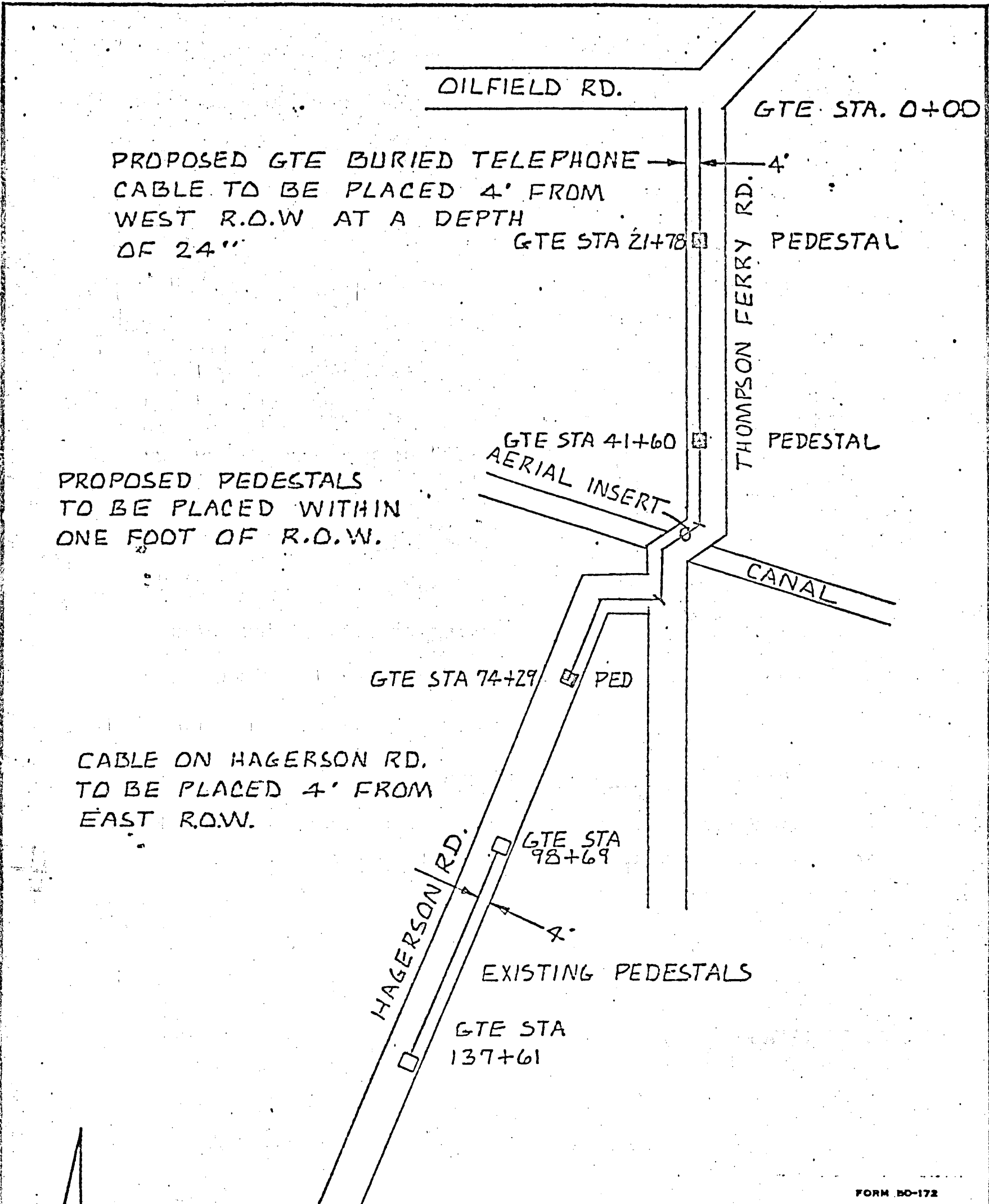
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 13 day of June 19 77.

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 Galt
County Judge



FORM 80-172

AREA <u>SOUTHERN</u> W. O. NO. <u>616587</u> TAX DIST. <u>41233</u> ENG'D BY <u>NMC</u> DATE <u>3-3-77</u> DRAWN BY <u>NMC</u> DATE <u>3-3-77</u> APPROVED BY <u>ONE</u> DATE <u>3-15-77</u> REVISED BY _____ DATE _____		GENERAL TELEPHONE COMPANY OF THE SOUTHWEST LOCATION <u>DEWALT TEXAS</u> DESCRIPTION <u>PLACE BURIED CABLE</u>	
SCALE <u>NONE</u>		SHEET <u>1</u> OF <u>1</u> SHEETS SIZE <u>11 X 8 1/2</u>	

RE: APPROVAL OF TRANSFER OF CHECKING ACCOUNT WITH THE FIRST NATIONAL ROSENBERG, TEXAS - FORT BEND COUNTY AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered that the Fort Bend County Ambulance service checking account with the First National Bank of Rosenberg, Texas in the amount of \$392.32 be closed out and put back in the County General Fund.

RE: AMEND MINUTES OF APRIL 11, 1977 -CORRECTING ORDER ON FUNDING FOR THE ANIMAL CONTROL OFFICER AND ASSISTANT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to amend the minutes of April 11, 1977 to read in lieu of Assistant animal control officer be funded out of Title I Grant be funded along with Director out of allocated Revenue Sharing Fund. Allocate \$20,000.00 in addition out of old Revenue Sharing. Amend Planned used budget of ^{E.P.} Title VIII, removing \$22,500.00 for animal control purposes and putting it into Multi-Purpose Government.

RE: APPROVAL OF CHILD WELFARE CONTRACT:

On Motion of the court that the contract of Child Welfare would be accepted according to the courts deviation.

STATE OF TEXAS X
COUNTY OF FORT BEND X

CHILD WELFARE CONTRACT

By motion duly made, seconded and carried at its meeting on June 13, 1977, the Commissioners' Court of Fort Bend County, Texas, hereinafter referred to as the County, has agreed to appoint a Child Welfare Board. Said Board is to be appointed in accordance with the provisions of Article 695a, Section 4, Vernon's Texas Civil Statutes, and is to have and exercise such lawful authority, duties and responsibilities as are conferred upon it by statute, the State Department of Public Welfare, hereinafter referred to as the Department, and the above Commissioners' Court.

Under Title IV of the Federal Social Security Act, as amended by Public Law 90-248, the Federal government authorized expansion of the Foster Care Program and made available Federal funds to enable the Department to extend its Foster Care Program. Title IV now enables the Department to forward to the County Child Welfare Board the claimable Federal financial participation for AFDC foster care. Since an act of the Legislature has also authorized the Department to reimburse County Child Welfare Boards for certain expenditures under the Foster Care Program from appropriated State funds, the Department and the above County do hereby enter into this Contract.

1. This is to be a jointly financed, State administered program of child protection to meet the needs of dependent and neglected children and children with special needs, including adoption. It is to be neither a probation nor a general relief program, and the staff is not to aid in law enforcement.
2. This mutually undertaken program must meet State licensing standards for child-caring and child-placing activities as a condition to continuing Department participation.
3. The Department's plans for personnel administration and service policies are to be followed. This includes, but is not limited to, job classifications, salary scales, travel allowance and per diem expenses, observance of State holidays, and Merit System provisions. The employment and/or dismissal of employees of this program is the responsibility of and is to be done by the Department. There shall be no discrimination in employment, service, or dismissal because of race, color, religion, sex, or national origin. The Civil Rights Act of 1964 shall be complied with in all respects.
4. The Department is to provide an in-service training program similar in scope to that offered throughout the Department at no expense to the County. All employees coming within the scope of the training shall participate.
5. The Department is to provide office space, utilities (telephone). The County provides funds as budgeted for necessary child-care, including but not limited to foster care, day care, clothing, medical care, psychological and psychiatric evaluations and/or treatment, transportation of children to institutions, and other related

Child Welfare Contract
Texas Department of Public Welfare
Legal Division

Date: June 13, 1977

expenses necessary to the needs of children served by this program according to good child-care standards. Medical care shall include such things as, but is not limited to, routine physical examinations, immunizations, dental care (including preventive dental care) as well as corrective medical treatment and hospital care not covered by the Title XIX program.

Under this Contract, Title XIX coverage includes only children for whom the Department assumes financial responsibility, who have been determined by the Department to be eligible and who are in licensed foster care facilities, as defined by the Department. Title XIX benefits include only those services which are within the amount, duration, and scope of the Title XIX Medical Assistance Program, as defined by the Department.

6. Under Public Law 90-248 the Child Welfare Services Program and the Aid to the Families with Dependent Children Program were placed under a single organizational unit, thus making it possible for the staff of the Department to provide services for all children that were previously identified under one of these programs.

The County agrees to maintain a Foster Care Program which will meet the requirements of AFDC foster care. The County agrees to pay, as authorized by the County Child Welfare Board, the full cost of board and care for any child covered by this program, and further agrees to pay at least the minimum daily rate established by the Department for the care of each child. The County further agrees not to pay less for the care of AFDC foster care children than for other foster care children. The County agrees that the County Child Welfare Board will certify the eligibility of children for AFDC foster care and that the Board will verify and return, in the format prescribed by the Department, a proper bill to the Department for eligible AFDC foster care payments.

The Department agrees that, upon receipt of a verified and proper bill from the County Child Welfare Board in accordance with the fiscal procedures of the Department, reimbursement will be made to the County Child Welfare Board for AFDC foster care payments paid by the Board in the preceding month. The Department agrees to reimburse the Board for AFDC foster care payments which are paid by the Board on or after the effective date of this Contract, and agrees to make such reimbursements on a month-to-month basis with adjustments for previous months.

The County agrees that it shall not reduce its total net expenditures for any future fiscal year below the sum of the lesser of the County appropriations or actual expenditures for Child Welfare Services for the fiscal year preceding the signing of this Contract and the amount forwarded to the County Child Welfare Board from the Department for foster care for the then current fiscal year. It is mutually agreed and understood that if there has been no appropriation for Child Welfare Services in the year preceding the signing of the Contract, the actual expenditures for Child Welfare Services for the year preceding the signing of the Contract and the amount forwarded to the County Child Welfare Board from the Department for foster care for the current fiscal year shall be the measurement of performance. The County will extend the program in such manner as will best carry out the purposes of the agreement

Child Welfare Contract
Texas Department of Public
Welfare
Legal Division

and of maintaining effort for strengthening the program and affording care and services on behalf of the needy children in the County.

7. There shall be a periodic review of this agreement by the County and representatives of the Department at such times as may be deemed necessary by either party to this Contract in order to evaluate the program and consider any appropriate changes.
8. It is expressly agreed and understood that the County will participate in the Department's financial and statistical reporting procedures in all their facets. Forms for financial and statistical reporting are to be provided by the Department.
9. The Department is to meet costs pertaining to: supervision and overall administration of the program from the State Office, regional level, unit and worker level; expenses for in-service training provided through the Department's program of orientation and training; all necessary forms, printed envelopes, and printed letterheads appropriate to the Department's system of reporting and correspondence; telephone equipment and expenses; office equipment; general administrative costs of employee fringe benefits including employer's portion of Social Security, State retirement and other benefits available to State employee; and travel expenses and per diem for the staff at rates established by the Legislature resulting from duties, service requests, and cases originating within the County.
10. Expenditures and receipts on behalf of Child Welfare will be reviewed and approved by the Child Welfare Board on a monthly basis.
 - a. Administrative staff of the Department shall authorize the expenditure of local funds, upon the approval of the County Child Welfare Board, for purposes for which the Commissioners' Court allocated such funds.

- b. The financial depository for the Child Welfare Board shall be the County Treasury, or other designated County depository, and all monies received by the Child Welfare Board from whatever source shall be deposited in this County depository, and the regular procedures followed in the collection, disbursement and accounting for such county funds will be followed and adhered to by the County and the Child Welfare Board.
11. The County Child Welfare Board will have the following duties assigned to it by the County Commissioners and the Department in relation to the Child Welfare Program:
- a. It will be the duty of the Child Welfare Board to act in an interpretative capacity so that the activities of the Child Welfare Program, and the efforts of the staff of the program are interpreted to the community and the County Commissioners' Court and in turn, the County Child Welfare Board will interpret community conditions and attitudes, and the thinking of the Commissioners' Court on policy matters to the staff.
 - b. It will be the duty of the County Child Welfare Board to work with the staff of the Child Welfare Program to develop an estimated budget for the operation of the Child Welfare Services for each year of operation of the service.
 - c. It will then be the duty of the Board to recommend an estimated budget to the Commissioners' Court and appear in support of same at budget hearings.
- Child Welfare Contract
Texas Department of Public Welfare
Legal Division
- 3-
- d. It will also be the duty of the County Child Welfare Board to develop local policies which are not inconsistent with the Department's policies for the carrying out of a County Child Welfare program. Such local policies are necessary because of the necessity to individualize a program in relation to its setting.
 - e. The County Child Welfare Board will consist of seven to fifteen persons appointed by the Commissioners' Court. They will serve three year terms on a rotating basis. The members should represent a cross section of the citizens of the County. The County Judge and Judge of the Domestic Relations Court having jurisdiction in cases involving dependency and neglect shall serve as ex-officio members of the Child Welfare Board.
12. The County Child Welfare Board will coordinate its operations with other agencies and resources within the County. There should be administrative understandings between the County Child Welfare Board and staff and other agencies and resources regarding adoption services, institutional care, medical care, psychiatric evaluations, child care and treatment, and use of foster homes.
13. The term of this Contract shall be for a period beginning on the effective date and will terminate at such time as the Federal, State, and local governments cease to participate in the program, or by mutual consent of all parties hereto. If such mutual consent cannot be attained, a party to the Contract may consider it canceled by giving sixty (60) days notice in writing to the other party, and this Contract shall thereupon be canceled upon the expiration of such sixty (60) day period.

It is agreed and understood that in the event the Federal or State laws or other requirements should be amended or judicially interpreted so as to render fulfillment of this Contract on the part of any party unfeasible or impossible, or if the Department or the County should be unable to agree upon modifying amendments which would be needed to enable substantial continuation of the programs as a result of such amendments or judicial interpretations, then and in that event, the Department and the County shall be discharged from further obligation created under the terms of this Contract, except for equitable settlement of the respective accrued interests or obligations incurred up to the date of termination.

14. It is mutually agreed and expressly understood that this contract shall constitute the entire agreement between the County and the Department, and any other agreement, contract or amendment, whether formal or informal, which has been previously entered into by and between the County and the Department is in conflict with this Contract, then, and in that event, such conflicting agreement, contract or amendment is of no effect.
15. The County agrees that none of the monies provided to the Department pursuant to the terms of this Contract shall be Federal funds either directly or indirectly and further expressly agrees that such monies have not been used to secure Federal matching previously. The County also agrees to maintain and retain fiscal documents adequate to assure that claims for Federal matching funds are in accord with applicable Federal requirements.

Child Welfare Contract
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Date: June 13, 1977

Said documents shall be maintained and retained by the County for a period of three (3) years after the date of submission of the final expenditure report. In the event that audit by or on behalf of the United States Department of Health, Education and Welfare occurs, documents will be retained until the resolution of audit questions.

For the faithful performance of the terms of the Contract, the parties hereto in their capacities as stated, affix their signatures and bind themselves effective the 13th day of June.

TEXAS DEPARTMENT OF PUBLIC WELFARE

FORT BEND COUNTY

BY

Raymond W. Vowell
Commissioner

BY

Josh Gates
Josh Gates, County Judge

John P. Smith
Commissioner, Precinct 1

Paul R. Wenzel
Commissioner, Precinct 2

Tony Williams
Commissioner, Precinct 3

Ed Kelley
Commissioner, Precinct 4

Child Welfare Contract
Texas Department of Public Welfare
Legal Division
Date: _____

-5-

The court recessed at 10:30 o'clock A. M. to approve bills.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in June (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed and approved.

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

Jas. H. Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 14th day of June, 1977, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

Paul R. Wenzel, Jr. Commissioner Precinct #2

Tony Jebbia Commissioner Precinct #3

Ed. H. Helwig Commissioner Precinct #4

County Judge Josh Gates and Commissioner Johnnie Pustka, were absent, when the following were had and the following orders were passed, to-wit:

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

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to accept the new contract with Thos. Y. Pickett & Company, Inc., to compile information for use by the Board of Equalization in its 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.

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

KNOW ALL MEN BY THESE PRESENTS:

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 compile information for use by the Board of Equalization in its 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 & 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 & 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, 1978 and January 1, 1979, 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, for use of the Board of Equalization 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.

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, 1978 and January 1, 1979, 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., the sum of THIRTY FIVE THOUSAND (\$ 35,000.00) Dollars, as full compensation for the services rendered Fort Bend County under the terms of this

agreement for the year 1978, and the sum of THIRTY FIVE THOUSAND (\$ 35,000.00) Dollars, as full compensation for the services rendered

Fort Bend County under the terms of this agreement for the year 1979.

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.

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: THREE THOUSAND

(\$ 3000⁰⁰) Dollars on the first day of January, February, March, April, May, and June

1978, 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 1978; Three THOUSAND (\$ 3000⁰⁰)

on the first day of January, February, March, April, May, and June

1979, 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 1979.

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 1978 and the year 1979, 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 1978 and the year 1979. 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.

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 & 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 14 day of JUNE, A.D., 1977.

PARTY OF THE FIRST PART
COUNTY OF FORT BEND, TEXAS

By Josh Gates
County Judge

Johnnie Bruster
Commissioner Precinct No. 1

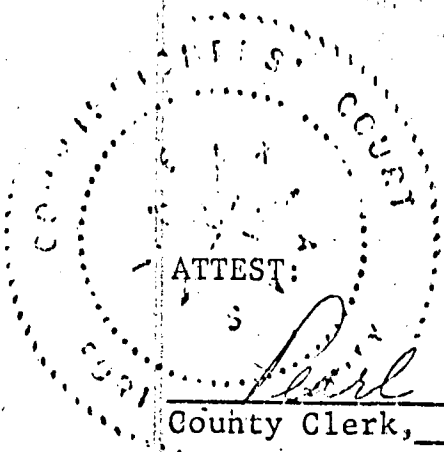
Paul R. Wenzel Jr
Commissioner Precinct No. 2

Tammy Johnson
Commissioner Precinct No. 3

Chad McHenry
Commissioner Precinct No. 4

PARTY OF THE SECOND PART
THOS. Y. PICKETT & COMPANY, INC.

By B.R. McMahon



Pearl Elliott
County Clerk, Fort Bend County, Texas

There being no further business, the court adjourned at 1:30 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:
Pearl Elliott
COUNTY CLERK

Co

FORT BEND COUNTY TREASURER'S BOND REPORT

FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962 SINKING FUND
Outstanding 6-1-77- None

FORT BEND COUNTY TIME WARRANTS, SER. 1969 SINKING FUND
Outstanding 6-1-77- None

FORT BEND COUNTY ROAD DISTRICT #4 SER. 1940 BOND
Outstanding 6-1-77- \$50.00
2 Int. Coupons @ 77 Off Bds 166 & 167
at \$25.00 \$50.00

FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND
Outstanding 6-1-77----- \$110.00
4 Int. Coupons No. 59 Off Bds. #210-212-214-216
@ \$27.50 \$110.00

FORT BEND COUNTY TREASURER'S BOND
STATEMENT

No cancelled bonds nor coupons received during the month
of June, 1977

1. The first part of the report is a general statement of the purpose and scope of the study.

2. The second part is a description of the methods used in the study.

3. The third part is a discussion of the results of the study.

4. The fourth part is a conclusion and recommendations.

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 20th day of June, 1977, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	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 Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular Session of June 13, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved that the First National Bank of Richmond, Texas release \$200,000.00 U. S. Treasury Bills due June 23, 1977, receipt #281391 with no replacement.

RE: ACCEPT LOW BID OF BENNETT INTERNATIONAL FOR ONE CAB & CHASSIS DUMP TRUCK FOR PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Bennett International for one cab & chassis (Dump Truck) for precinct #4 in the amount of \$8,086.00.

RE: ORDER CALLING ELECTION OF OFFICER OF THE VILLAGE OF FULSHEAR:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the order calling an election of officers of the Village of Fulshear, Texas which is set for August 13, 1977. Order as follows:

AN ORDER CALLING AN ELECTION OF OFFICERS
OF THE VILLAGE OF FULSHEAR, TEXAS

STATE OF TEXAS)

COUNTY OF FORT BEND)..

WHEREAS, the Village of Fulshear was incorporated pursuant to an election duly held in accordance with all legal requirements on April 2, 1977; and

WHEREAS, it is necessary and proper to order the initial election of officers for said Village; therefore

IT IS ORDERED, ADJUDGED AND DECREED:

1. That an election of officers of the Village of Fulshear shall be held on the 13th day of August, 1977, at the following designated place within said Village, which shall be a public place for the purpose of holding said election, to wit:

Fulshear Fire Station.

2. The Village of Fulshear, Texas, shall constitute one election precinct and Mr. Ed. Helwig is hereby appointed as the Presiding Judge at said election. Said Presiding Judge shall select such judges and clerks as are necessary to assist in holding the election. Absentee voting shall be conducted by Albert Meier at Meier's Fulshear Farms, for the period beginning July 25, 1977, and ending August 9, 1977, from 8:00 a.m. to 5:00 p.m. on each day that is not a Saturday, Sunday or official state holiday.

3. Bilingual Notice to potential candidates for said offices of said Village shall be given by posting notice at three (3) public places within the Village of Fulshear, Texas, and said Notice shall be posted not less than sixty (60) days prior to the date fixed for said election, such Notice to include the date of the election, the offices to be filled and shall advise any interested person to file his application to have his name placed on the ballot with the Clerk of this Court not later than 5:00 p.m. of July 13, 1977. The person posting said Notice shall execute an affidavit of such posting.

4. Bilingual Notice of said election shall be given by posting such Notice at three (3) public places within the Village of Fulshear, Texas, and said Notice shall be posted not less than twenty (20) days prior to the date fixed for said election, such Notice to include the nature and date of the election, the hours during which the polls will be open, the location of the polling place and the offices to be filled. The person posting said Notice shall execute an affidavit of the date and place of such posting.

5. Voting at the election, including absentee voting, shall be by the use of paper ballots, and the official ballot for said election shall have written or printed thereon, in English and Spanish, the following:

OFFICIAL BALLOT

Vote for the person of your choice by placing an "X" in the square beside the Candidate's name or by writing -in the person's name in the space provided.

CANDIDATES FOR MAYOR
OF FUSHEAR, TEXAS

(To be followed by the names of all persons who have timely filed as a candidate for Mayor; each name to be preceded by a square, to wit: ☐)

Write in _____

CANDIDATES FOR MARSHALL
OF FULSHEAR, TEXAS

(To be followed by the names of all persons who have timely filed as a candidate for Marshall; each name to be preceded by a square, to wit: ☐)

Write in _____

Vote for the five (5) persons of your choice by placing an "X" in the square beside the candidate's

name or by writing-in the person's name in the space provided.

CANDIDATES FOR ALDERMAN
OF FULSHEAR, TEXAS

(To be followed by the names of all persons who have timely filed as a candidate for Alderman; each name to be preceded by a square, to wit: ☐)

Write-in _____

Write-in _____

Write-in _____

Write-in _____

Write-in _____

6. That only resident, qualified voters shall be entitled to vote at said election. 8

7. The officers holding the election shall make return thereof to the undersigned County Judge within ten days after the same was held.

ORDERED AND ENTERED THIS 20 day of June, 1977.

Josh D. [Signature]
COUNTY JUDGE OF FORT BEND COUNTY,
TEXAS

LOW
RE: ACCEPT/BID OF TWIN CITY TRACTOR & IMPLEMENT COMPANY, INC.
FOR ONE RUBBER TIRED TRACTOR WITH HYDRAULIC ROTARY MOWER:
FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court accepted the low bid of Twin City Tractor & Implement Company, Inc. for one rubber tired tractor with hydraulic rotary mower for Precinct #3, in the amount of \$15,975.00, with no trade-in.

RE: APPROVAL OF FINAL PLAT OF SUGARWOOD SECTION 1 AND THE VILLAGE GREEN SECTION 1:

The Commissioners' took no action on the approval of final plat of Sugarwood Section 1 and the Village Green Section 1.

RE: OIL & GAS LEASE FOR PROPERTY OWNED BY FORT BEND COUNTY.:

The court recommended that authority to lease property owned by Fort Bend County for Oil & Gas lease be checked out by the District Attorney.

RE: APPROVAL OF APPLICATION FOR AND PERMITS FOR TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY:

The court passed the approval of application and permits for telephone cable crossing to Southwestern Bell Telephone cable on Lemke Road, Hwy. 36, Guyler Road, Sanders Road, Bowser Road, Mortin Road, Gubbles Road, Meyer Road and Gerken Road until next Court Session.

LIMIT OF-----

RE: APPROVAL OF/NUMBER OF SHERIFFS' RESERVES TO BE APPROVED BY THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized that the Sheriffs' Department limit the number of Sheriffs' Reserves for the Sheriffs' Department to 75.

RE: APPROVAL OF APPLICATION OF SHERIFFS' RESERVES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed the court approved the applications of Sheriffs' Reserves as follows:

William Henry Millsaps	Jed Maynard Walzel
Brett Cole Ansel	Keith Daryl Kettler
Gary Wayne Kollatschny	Paul Charles Rodriguez
Charles Leroy Miller	

RE: ADVERTISE FOR BIDS FOR MOTOR GRADER WITH TRADE-IN FOR PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed the court authorized to advertise for bids for a Motor Grader with trade-in for Precinct #1.

RE: APPROVAL OF TWO JOB SLOTS UNDER CETA TITLE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved 1 job slot to the Fort Bend County Library and 1 job slot to the Senior Citizen Project under the CETA Title.

RE: ORDER TO SPEND \$500.00 OUT OF SP8 MULTI-PURPOSE REVENUE SHARING FUND FOR SUPPLIES FOR YOUTH CONSERVATION CORPS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court ordered that \$500.00 be approved for the purchase of supplies for the Youth Corporation Corps. \$500.00 to be spent out of the SP8 Revenue Sharing Multi-Purpose Revenue Sharing Fund.

There being no further business, the court adjourned at 9:45 o'clock A.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Edgett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED THAT on the 27th day of June, 1977, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present;

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Special Session of June 20th, 1977.

RE: LAW LIBRARY FEES FOR THE DISTRICT CLERKS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the District Clerk to up her Law Library fees from \$4.00 to \$5.00.

RE: PETITION TO OBTAIN BLOCK ACROSS FROM COURTHOUSE FOR USE BY MUSEUM ASSOCIATION:

On discussion with the Commissioners' Court the possibility of the Fort Bend County Museum Association using the land across from the Courthouse for historical site for the Museums restoration of historical buildings, the court explained to the association that the adjacent land would have to be used for courthouse parking space, and asked the association to return to the court at a later date for further discussion as to other property.

RE: APPLICATION AND ORDER TO DISCONTINUE PORTION OF CORTEZ ROAD HOUSTON LIGHTING AND POWER COMPANY, ET AL: PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconeed by Commissioner Tony Jebbia, and duly passed, the court approved the Application and Order of Houston Lighting & Power Company, et al for the discontinuance of portion of Cortez Road./ as follows: #1.

APPLICATION TO DISCONTINUE A PORTION OF CORTEZ ROAD

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

NOW COMES THE UNDERSIGNED FREEHOLDERS OF FORT BEND COUNTY, hereinafter referred to as "Applicants", and representing to said Commissioners' Court as follows:

1. Applicants herein desire to have abandoned, vacated and discontinued as a public road that portion of Cortez Road (sometimes spelled KorteZ) as described in Exhibit "A" attached hereto and made a part of this Application.

2. No utility company is presently using the road right of way other than Houston Lighting & Power Company. The abandonment of said road would not interfere with the existing rights of any person owning an interest in any of the adjoining property.

3. The property on or contingent to and surrounding that portion of Cortez Road to be abandoned is owned by Houston Lighting & Power Company.

4. Applicants would further show that it is in the best interest of Fort Bend County that said Cortez Road be abandoned, vacated and discontinued as a public road. Cortez Road serves only one owner. The abandonment and discontinuance of Cortez Road would not affect any other owners. When abandoned, Fort Bend County would be relieved of the maintenance of said Cortez Road. Upon the abandonment of Cortez Road, the right of way would be returned to the tax rolls of said County.

WHEREFORE, the undersigned Applicants pray that the Commissioners' Court of Fort Bend County, Texas, approve and grant this Application; and abandon, vacate and discontinue Cortez Road as a public road.

HOUSTON LIGHTING & POWER COMPANY

And Samuel R.
E. O. Wilhelm
W. E. Peterson
William B. Murch
Walton S. Robert

BY: *J. D. Count* Vice President *CRK 5-19-77*
Dalton E. Kays
SS - Hys
Doris M. Vickers

FILED this 27th day of June, 1977, with Commissioners' Court of Fort Bend County.

EXHIBIT "A"

A sixty (60) feet wide strip of land being Cortez Road as now existing, containing 7.418 acres of land in the Henry Jones League, Abstract No. 39, and being the aggregate acreage of a 2.938 acres out of a 311.407-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 634, Page 400, of the Deed Records of Fort Bend County, Texas; of a 1.333 acres out of a 25.173-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 678, Page 437, of the Deed Records of Fort Bend County, Texas, and a 3.147 acres of land out of a 563.205-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 675, Page 583, of the Deed Records of said County and State, said 3.147 acres of land is inside Cortez Road purchased by Fort Bend County, Texas, in an instrument recorded in Volume 231, Page 169, of the Deed Records of said County and State. Said 7.418 acres of land being further described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System South Central Zone as established by the National Geodetic Survey, (formerly U. S. C. & G. S.) in 1934, and based on the position of the U. S. C. & G. S. Triangulation Station "George 1952": $X = 3,074,478.58$; $Y = 616,052.65$:

BEGINNING at a 1/2-inch iron pipe found at the most northerly northeast corner of said 311.407-acre tract of land and the northwest corner of said 563.205-acre tract of land having coordinates $X = 3,073,858.8$; $Y = 627,552.1$, said point of beginning also being in the southerly right-of-way line of G. C. & S. F. RR. based on width of 100 feet, and bears $S. 63^{\circ} 34' 38'' E.$, a distance of 979.94 feet from a 1/2-inch iron pipe found at the most northerly northwest corner of said 311.407-acre tract of land;

THENCE, $S. 63^{\circ} 34' 38'' E.$, along the northerly line of said 563.205-acre tract of land and in the southerly line of said Railroad, a distance of 43.37 feet to a fence corner;

THENCE, $S. 08^{\circ} 00' 18'' W.$, a distance of 3,633.74 feet with a fence line to a X Tie fence corner in the north line of said 25.173-acre tract of land;

THENCE, $S. 07^{\circ} 56' 39'' W.$, a distance of 1,736.88 feet to a fence corner in the south line of said 25.173-acre tract of land;

THENCE, $S. 88^{\circ} 27' 45'' W.$, along the south line of said 25.173-acre tract of land at 33.10 feet passing a 1/2-inch iron pipe found at the southwest corner of said 25.173-acre tract of land also an interior corner of said 311.407-acre tract of land having coordinates $X = 3,073,118.5$; $Y = 622,214.1$, and continuing on same bearing in all, a total distance of 60.82 feet to a point for corner;

THENCE, $N. 07^{\circ} 56' 39'' E.$, a distance of 1,746.93 feet to an angle point;

THENCE, $N. 08^{\circ} 00' 18'' E.$, a distance of 3,653.75 feet to a

point for corner in the north line of said 311.407-acre tract of land in the southerly right-of-way line of said Railroad, said point bears S. 63° 34' 38" E., a distance of 960.07 feet from a 1/2-inch iron pipe found at the most northerly northwest corner of said 311.407-acre tract of land.

THENCE, S. 63° 34' 38" E., along the north line of said 311.407-acre tract of land and the southerly right-of-way line of said Railroad, a distance of 19.87 feet to the PLACE OF BEGINNING and containing 7.418 acres of land.

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned authority, on this day personally appeared Floyd H. Myers, who first being sworn by me, on his oath, disposes and says:

That on the 3rd day of June, 1977, he posted "Notice of Application to Discontinue a Portion of Cortez Road". This Notice was 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 3rd day of June, 1977.

Floyd H. Myers
Floyd H. Myers

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, by the said Floyd H. Myers on this the 3rd day of June, 1977.

Ellen Irene McElroy
Notary Public in and for
Harris County, Texas

ELLEN IRENE McELROY
Notary Public in and for Harris County, Texas
My Commission Expires July 15, 1978

Tub
5/18/77

ORDER ON APPLICATION OF HOUSTON LIGHTING & POWER COMPANY, ET AL
FOR THE DISCONTINUANCE OF A PORTION OF CORTEZ ROAD

STATE OF TEXAS I

COUNTY OF FORT BEND I

Be it remembered that on 27th day of June, 1977, came for hearing and consideration of the Application of Applicants, Houston Lighting & Power Company, et al, for an order by this Court to discontinue, abandon and vacate that portion of Cortez Road (sometimes spelled Kortez), in the Henry Jones League, Abstract 39, Fort Bend County, Texas, as described by field notes marked Exhibit "A" hereto attached and made a part hereof.

After having carefully examined said Application and Notice and after having heard and considered the evidence and arguments in support thereof; and after having heard or offered to hear any contest, protest or other objections thereto; and it appearing to the Court that Notice of intent to file the above described Application to discontinue a portion of Cortez Road was posted in compliance with the provisions of Article 6705, Texas Revised Civil Statutes, the Court proceeded to fully and duly consider the Application for the discontinuance of Cortez Road. Upon motion made by Commissioner PUSTKA, seconded by Commissioner JEBBIA, Commissioners' Court unanimously found that the discontinuance applied for is expedient and in the best interest of this County.

IT IS THEREFORE ORDERED, AJUDGED AND DECREED by the Commissioners' Court of Fort Bend County that said Application be and is hereby granted and approved; and that the portion of said Cortez Road as described in Exhibit "A" is hereby discontinued, vacated and abandoned as a public road, effective this date.

ENTERED this 27th day of JUNE, 1977.

Johnnie D. Smith
 Commissioner, Precinct 1

Wm. J. Johnson
 Commissioner, Precinct 3

ATTEST:

Paul Elliott
 County Clerk

Joseph Gates
 County Judge

Paul R. Wenzel
 Commissioner, Precinct 2

Ed. H. H. H. H.
 Commissioner, Precinct 4

EXHIBIT "A"

A sixty (60) feet wide strip of land being Cortez Road as now existing, containing 7.418 acres of land in the Henry Jones League, Abstract No. 39, and being the aggregate acreage of a 2.938 acres out of a 311.407-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 634, Page 400, of the Deed Records of Fort Bend County, Texas; of a 1.333 acres out of a 25.173-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 678, Page 437, of the Deed Records of Fort Bend County, Texas, and a 3.147 acres of land out of a 563.205-acre tract of land conveyed to Houston Lighting & Power Company in a deed recorded in Volume 675, Page 583, of the Deed Records of said County and State, said 3.147 acres of land is inside Cortez Road purchased by Fort Bend County, Texas, in an instrument recorded in Volume 231, Page 169, of the Deed Records of said County and State. Said 7.418 acres of land being further described by metes and bounds as follows, all coordinates and bearings are referred to the Texas Plane Coordinate System South Central Zone as established by the National Geodetic Survey, (formerly U. S. C. & G. S.) in 1934, and based on the position of the U. S. C. & G. S. Triangulation Station "George 1952": $X = 3,074,478.58$; $Y = 616,052.65$:

BEGINNING at a 1/2-inch iron pipe found at the most northerly northeast corner of said 311.407-acre tract of land and the northwest corner of said 563.205-acre tract of land having coordinates $X = 3,073,858.8$; $Y = 627,552.1$, said point of beginning also being in the southerly right-of-way line of G. C. & S. F. RR. based on width of 100 feet, and bears S. $63^{\circ} 34' 38''$ E., a distance of 979.94 feet from a 1/2-inch iron pipe found at the most northerly northwest corner of said 311.407-acre tract of land;

THENCE, S. $63^{\circ} 34' 38''$ E., along the northerly line of said 563.205-acre tract of land and in the southerly line of said Railroad, a distance of 43.37 feet to a fence corner;

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THENCE, S. $07^{\circ} 56' 39''$ W., a distance of 1,736.88 feet to a fence corner in the south line of said 25.173-acre tract of land;

THENCE, S. $88^{\circ} 27' 45''$ W., along the south line of said 25.173-acre tract of land at 33.10 feet passing a 1/2-inch iron pipe found at the southwest corner of said 25.173-acre tract of land also an interior corner of said 311.407-acre tract of land having coordinates $X = 3,073,118.5$; $Y = 622,214.1$, and continuing on same bearing in all, a total distance of 60.82 feet to a point for corner;

THENCE, N. $07^{\circ} 56' 39''$ E., a distance of 1,746.93 feet to an angle point;

THENCE, N. $08^{\circ} 00' 18''$ E., a distance of 3,653.75 feet to a

point for corner in the north line of said 311.407-acre tract of land in the southerly right-of-way line of said Railroad, said point bears S. 63° 34' 38" E., a distance of 960.07 feet from a 1/2-inch iron pipe found at the most northerly north-west corner of said 311.407-acre tract of land.

THENCE, S. 63° 34' 38" E., along the north line of said 311.407-acre tract of land and the southerly right-of-way line of said Railroad, a distance of 19.87 feet to the PLACE OF BEGINNING and containing 7.418 acres of land.

RE: APPROVAL OF FINAL PLAT OF SUGARWOOD SECTION I AND THE VILLAGE GREEN SECTION I SUBDIVISIONS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plats of Sugarwood Section 1 and The Village Green Section 1.

Sugarwood Section I being a subdivision of 47.015 acres located in Elijah Alcorn League A-1 and the Brown & Belknap League A-15.

The Village Green Section I being a subdivision of 100.540 Acres located in Elijah Alcorn League A-1 Fort Bend County Texas.

RE: APPROVAL OF 1976 ANNUAL REPORT:

THE COURT postponed the approval of the 1976 Annual Report subject to be reviewed.

RE: RESOLUTION FOR 3RD YEAR FUNDING UNDER CRIMINAL JUSTICE GRANT:

On Motion by the court, postponed the approval of resolution for 3rd year funding under Criminal Justice Grant, asked the adult Probation Department to present budget before resolution be approved.

RE: APPROVAL OF DEPUTY FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Jimmie Ray Bohac, to replace D. E. Rich as Deputy for the Fort Bend County Sheriffs' Department, at a salary of \$945.00, effective July 1, 1977.

RE: APPROVAL OF BILL TO CRUZ PLUMBING FOR REPAIRS MADE AT THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, opposed. Commissioner Paul R. Wenzel, Jr.,/and duly passed, the court approved the bill of Cruz Plumbing for improvements made at the Fort Bend County Jail in the amount of \$548.15 to be paid for out of the Permanent Improvement Fund, this being approved with the understanding that in the future, estimates be obtained for same.

622

RE: SOUTHWESTERN BELL TELEPHONE COMPANY - PROPOSED INSTALLATION OF
BURIED CABLE ACROSS RICEFIELD SCHOOL ROAD:

The proposed installation of buried cable across Ricefield School Road was not approved due to the fact that it is in the jurisdiction of the City of Stafford and to be submitted to the City of Stafford, Texas for approval.

RE: APPROVAL OF APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE
CROSSING TO FORT BEND TELEPHONE COMPANY ON WILLIAMS 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 Williams 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.

623
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 originals this 20th day of JUNE 1977

FT. BEND TELEPHONE CO.

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

PERMIT

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

ON THIS the 27 day of June 1977,

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) per-

mission 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,

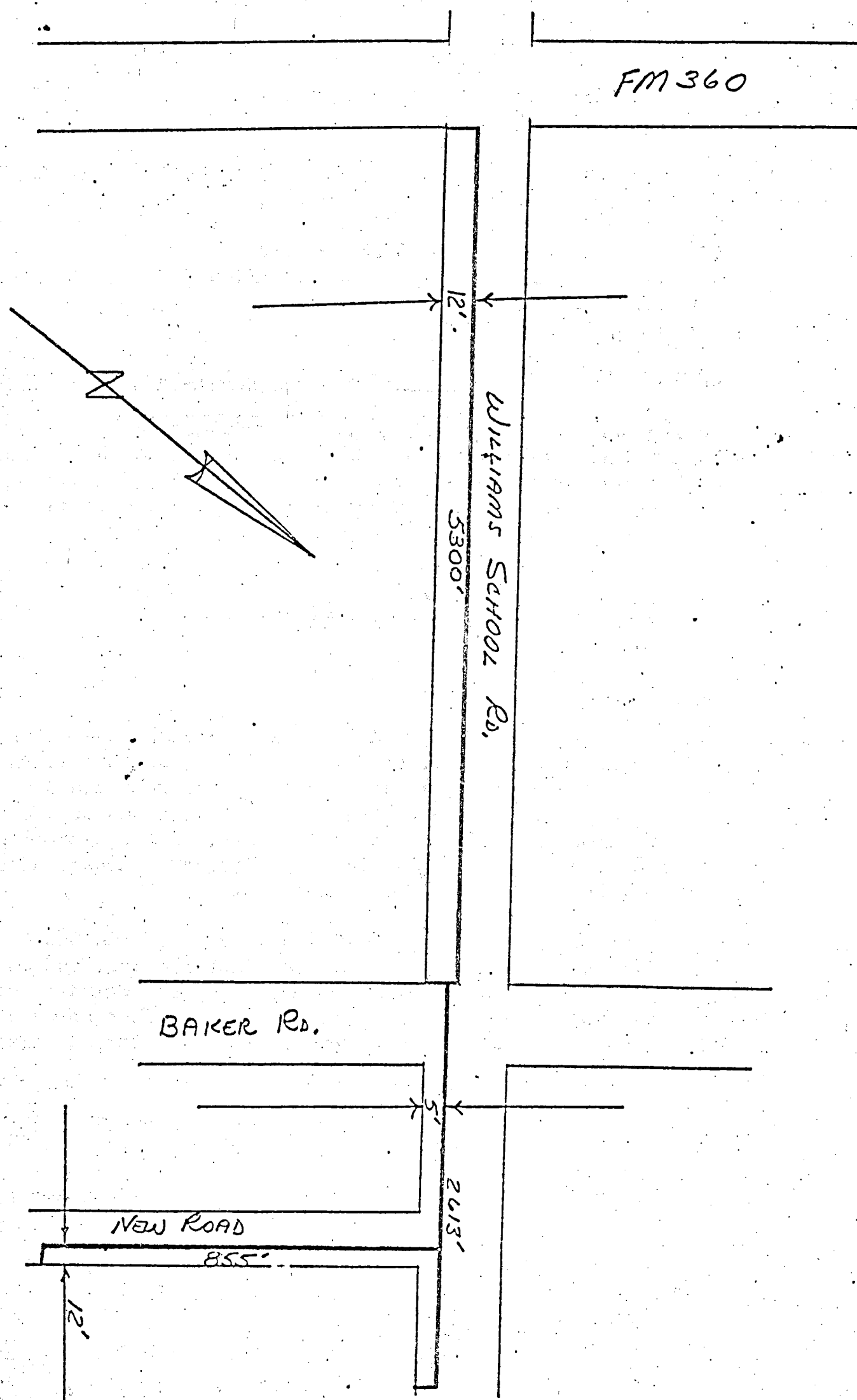
and to save the COUNTY, each of its COMMISSIONERS' and the Drainage

District harmless from any course of action aforesaid.

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Galt
County Judge

TITLE: <i>To Serve New Customers</i>		FORT BEND TELEPHONE CO. P. O. BOX 671 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: <i>NEEDVILLE</i> COUNTY: <i>FT. BEND</i>
DATE: <i>6-20-77</i>	SCALE: <i>None</i>	DRAWN BY: <i>D&O</i>	W.D. NO.	



RE: APPROVAL OF APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY: VARIOUS ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the applications for and permits granting telephone cable crossing to Southwestern Bell Telephone Company on Spacek Road, Klosterhoff Road, Kamas Road, Kurtz Road, Robinowitz #2 Road, Bowser Road, Guyler Road, Sanders Road, Guyler Road, Meyers Road, Gerkin Road, Gubbels Road, Mortin Road, Lemke Road, Hartlage Road, as follows:

Spacet Rd

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 91339

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
1977.

SOUTHWESTERN BELL

By: *E. J. Torney*

For: Engineering Project Supv.
P.O. Drawer 1627 Box 71
Nacogdoches, Texas 75961
ROSENBERG, TEXAS 77471

Attest: Secretary

4-27-77

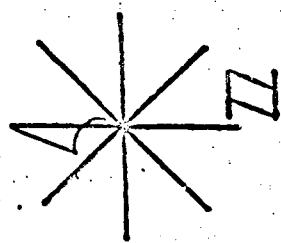
PERMIT

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

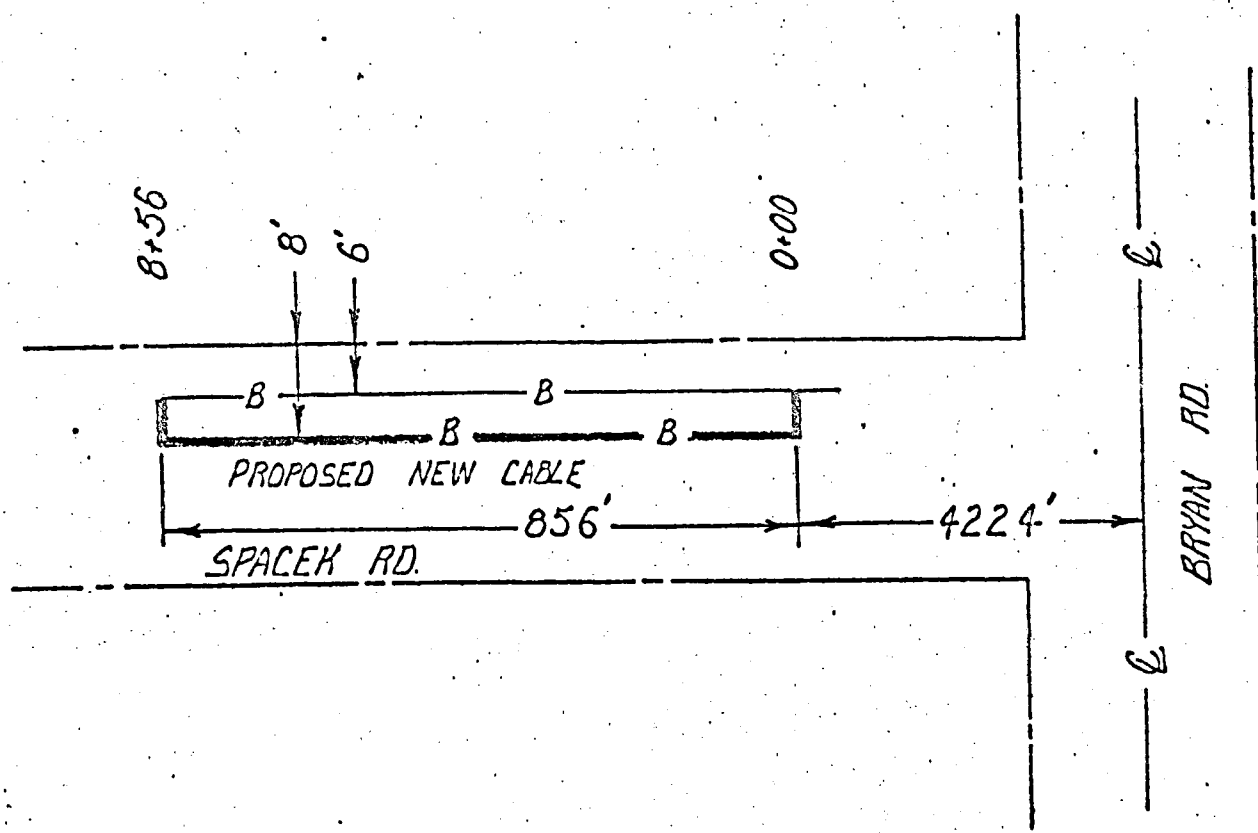
ON THIS the 27 day of June 1927.

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, TEXASBY Josh Gater
County Judge



FORT BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO. RO 91339	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. Z9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

Klosterberg RL

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

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. RO 91330

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 16th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.
P.O. Drawer X627 71
Maxxogdoches XX Texas XX 75961X
Rosenberg Texas 77471

Attest: Secretary

6-27-77

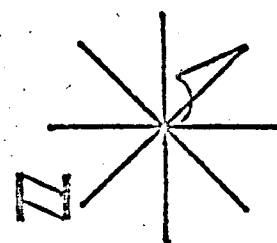
PERMIT

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

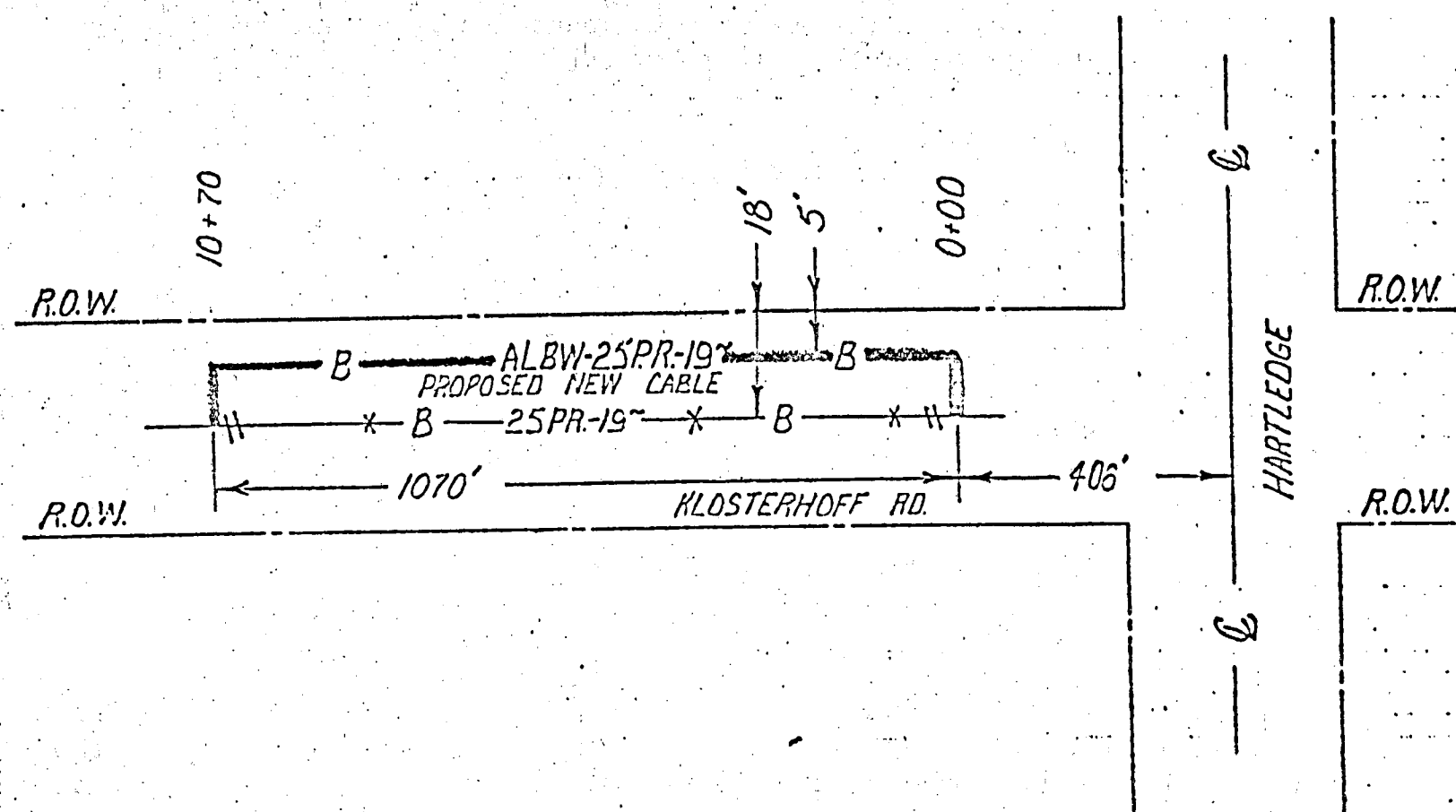
ON THIS the 27 day of June 1977.

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, TEXASBY Jack Eate
County Judge



FORT BEND CO.
NO. SCALE



COMPLETION DATE _____

ORDER NO. 91330	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	ARZA NO. Z9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

Kamado

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

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. RO 91333

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 16th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.
P.O. Drawer ~~1027~~ 71
~~Nacogdoches, Texas 75761~~
Rosenberg Texas 77471

Attest: Secretary

91333

4-27-77

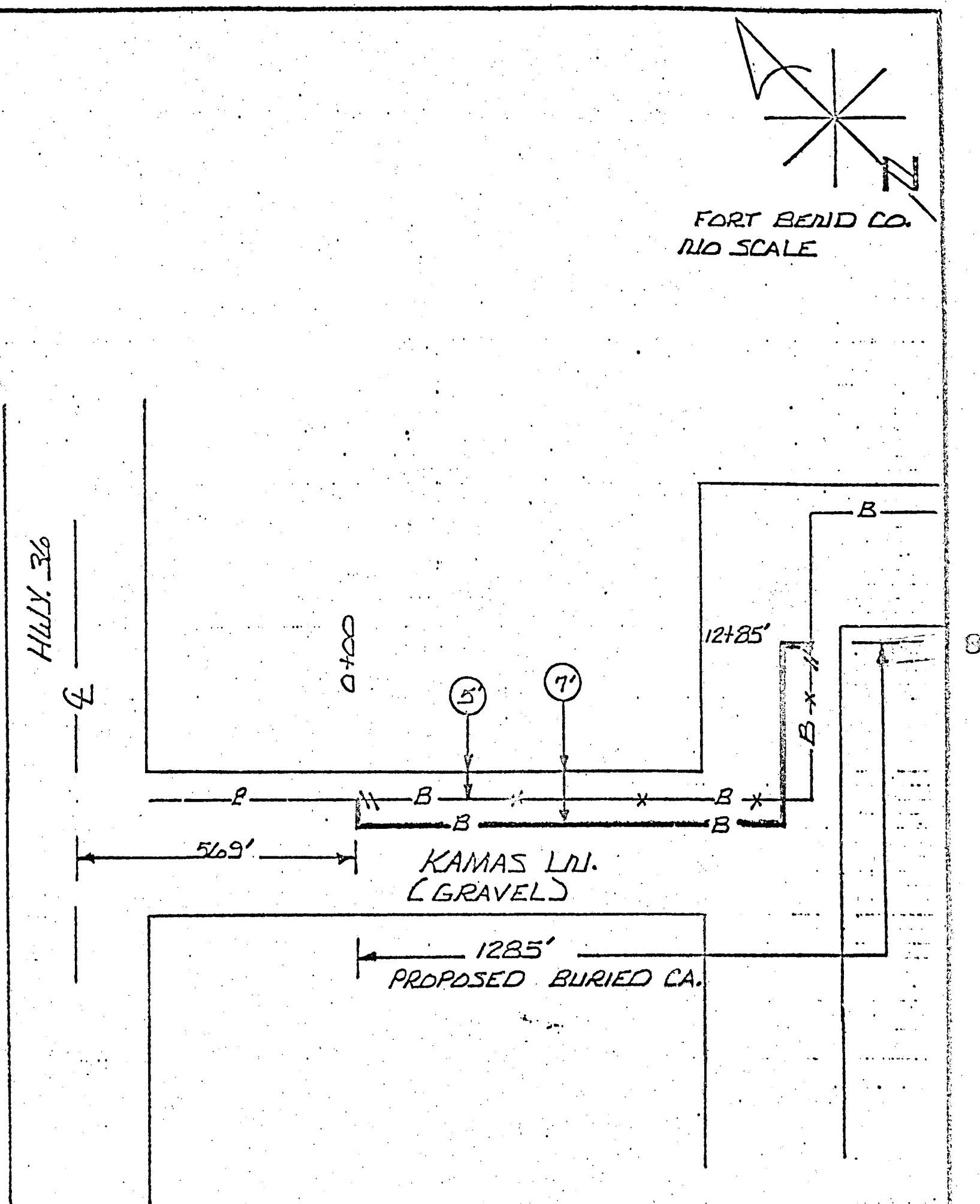
PERMIT

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

ON THIS the 27 day of June 1977.

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, TEXASBY Jack Harkins
Clerk



COMBINATION DATE

ORDER NO. 51333	
NO. OF PLAYS 1	PLAY NO. 1
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. 20610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	

Kuntz Rd

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

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SEE ATTACHED SKETCH

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. RO 91334

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 16th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supy.
P.O. Drawer 1627 71
Nacogdoches, Texas 75951
Rosenberg Texas 77471

Attest: Secretary

6-27-77

PERMIT

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

ON THIS the 27 day of June 19 77.

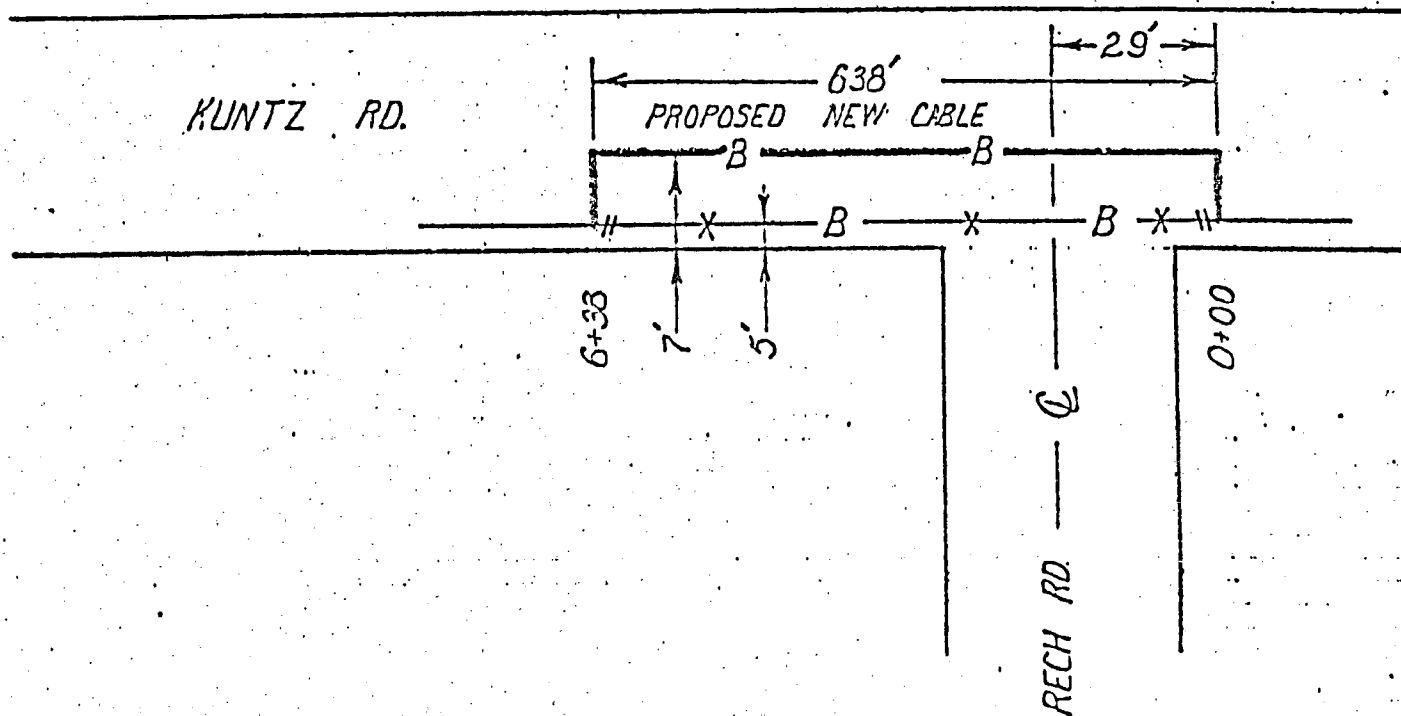
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted; and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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

Jack Gates

BY

FORT BEND CO.
NO. SCALE



ORDER NO. 91334	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO. Z9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE

Reinowitz #2

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

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. RO 91332

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 16th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.
P.O. Drawer 1627 71
~~Nacogdoches, Texas 75951~~
Rosenberg Texas 77471

Attest: Secretary

91332

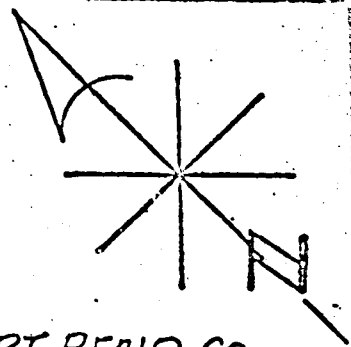
PERMIT

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

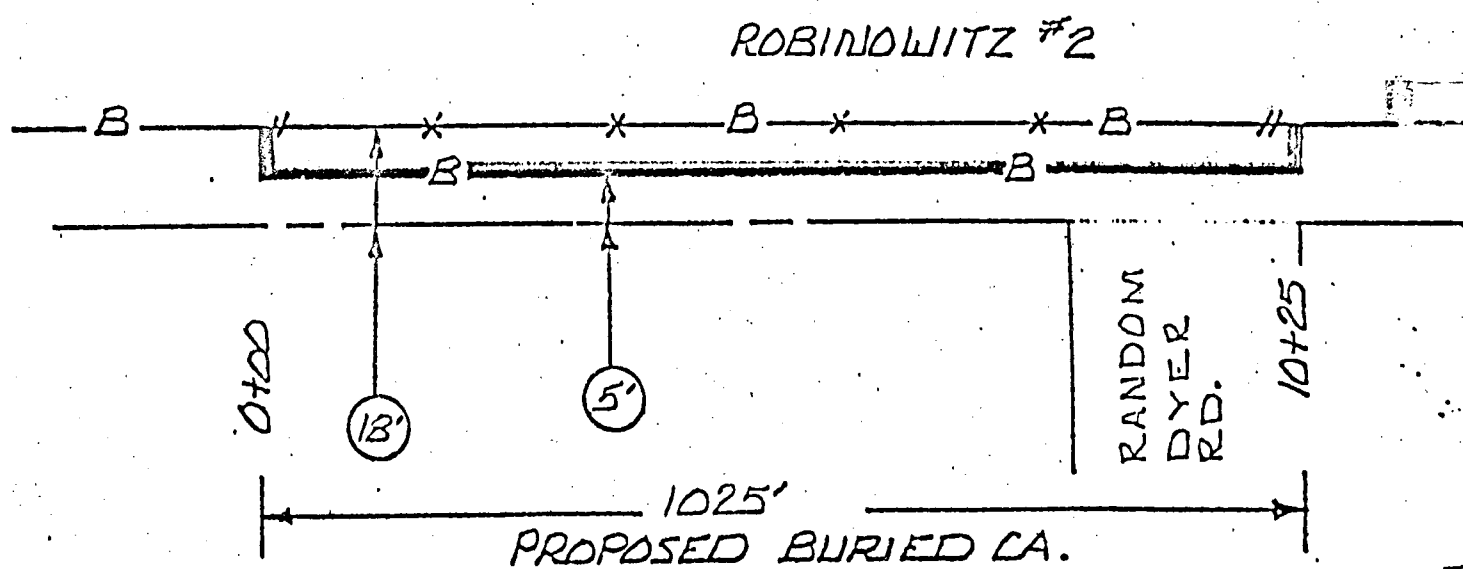
ON THIS the 27 day of June 1927.

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, TEXASBY Joak R. L. L.
County Judge



FORT BEND CO.
NO SCALE



ORDER NO. 91332	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

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 91317

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 8th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.

P.O. Drawer 1622X 71

~~XXXXXXXXXXXXXXXXXXXX~~ 77471

Rosenberg TX 77471

Attest: Secretary

PERMIT

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

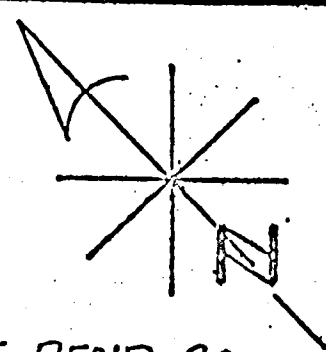
ON THIS the 27 day of June 1927

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.

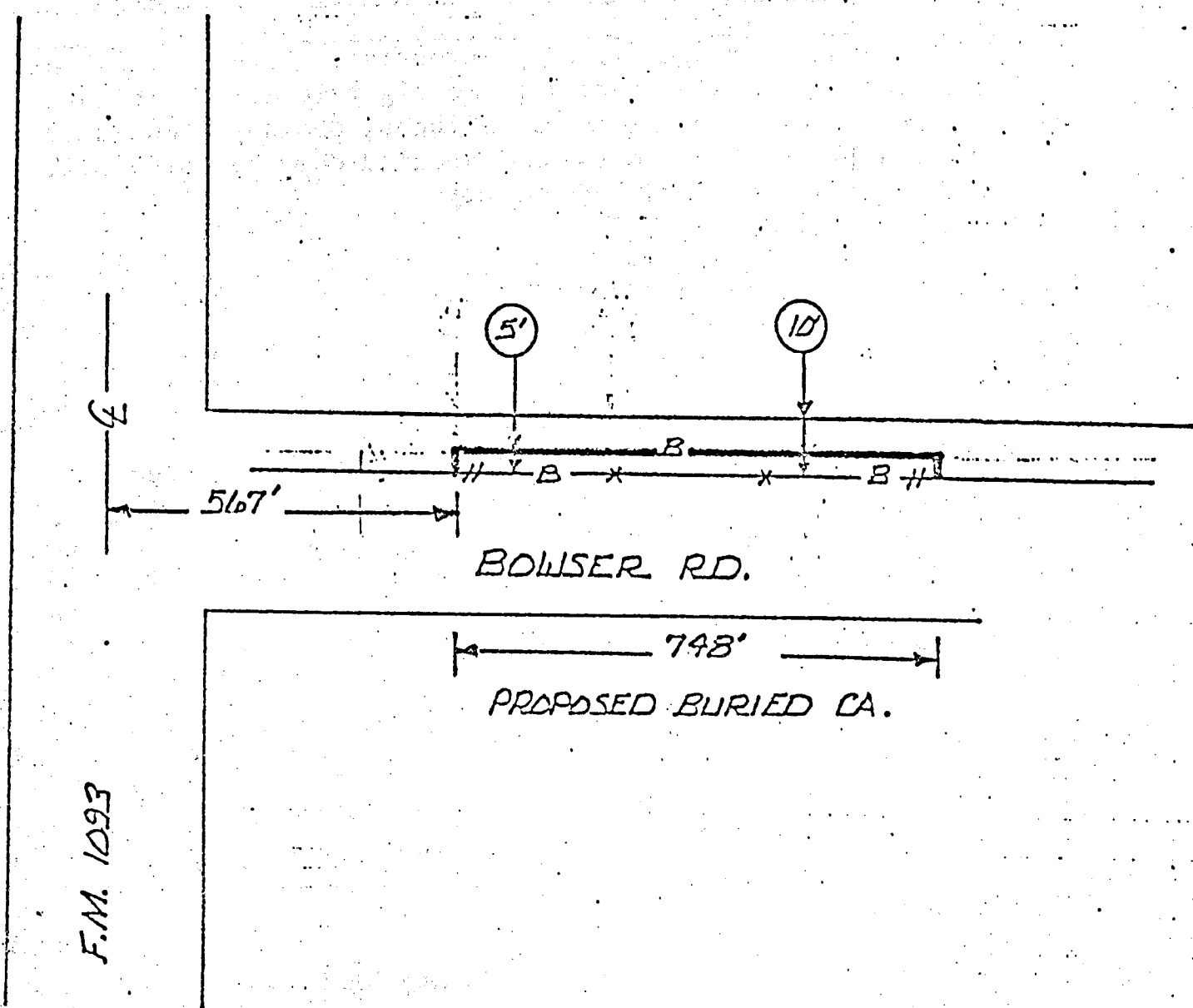
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Frank H. H. H.
County Judge



FT. BEND CO.
NO SCALE.



F.M. 1093

COMPLETION DATE _____

ORDER NO. 91317	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	
DIST. EXCH.	

Keylor RD

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

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. RO 91311

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 8th day of June
19 77.

SOUTHWESTERN BELL

By: *Robert Brantley*
For: Engineering Project Supv.
P.O. Drawer 1627
Waco, Texas 76798
Rosenberg TX 77471

Attest: Secretary

PERMIT

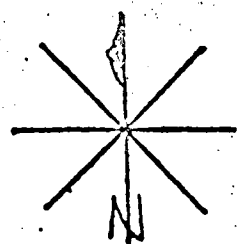
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 1927.

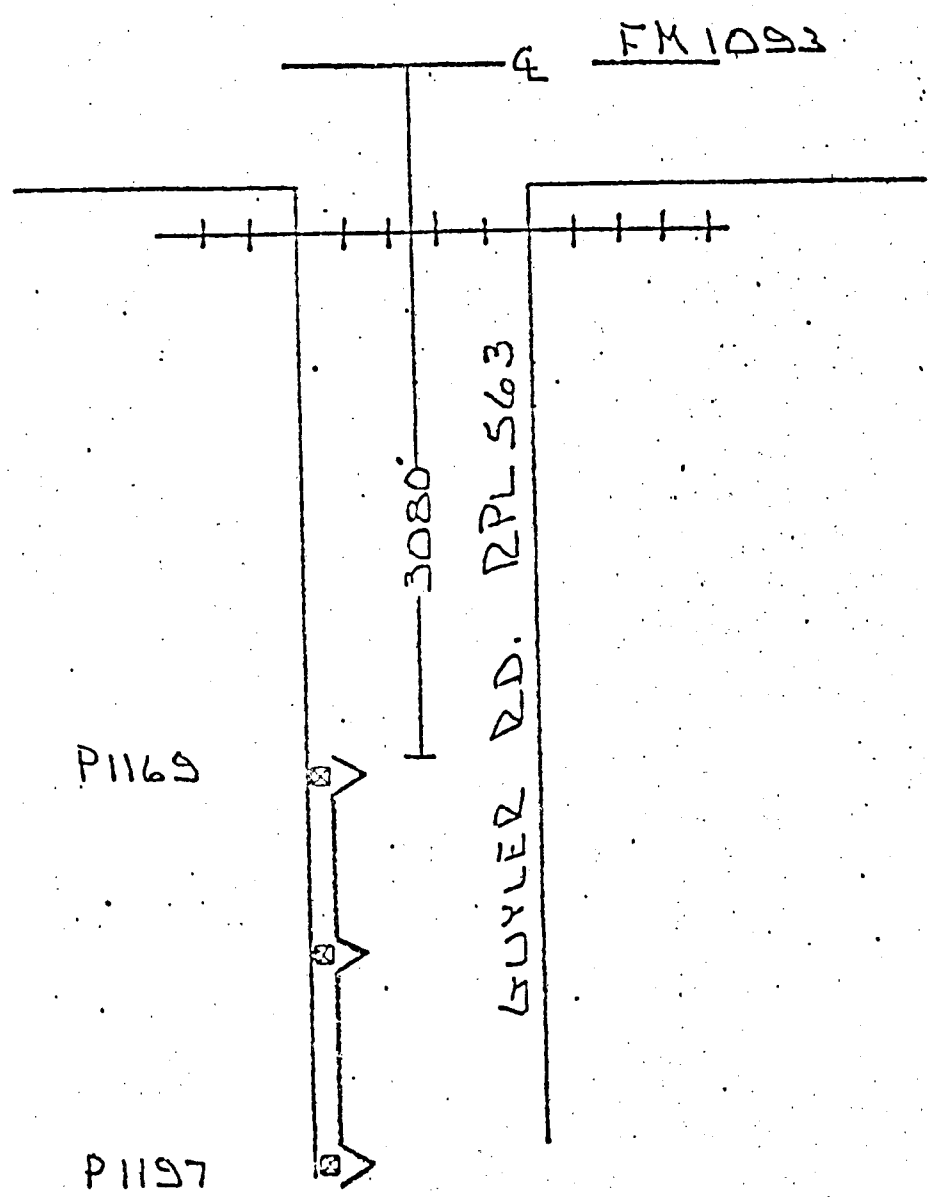
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



VALLEY LODGE



P1169

P1197

COMPLETION DATE _____

ORDER NO. 91311	
NO. OF PLATS	PLAT NO.
EXCH. RICH. ROSE	
C.O. 232	
TAX DIST.	AREA NO. 29612
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

Sanders Rd

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

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. RO 91316

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 8th day of June
1977.

Attest: Secretary

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.
P.O. Drawer 1927
Nacogdoches, Texas 75961
Rosenberg TX 77471

647.
PERMIT

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

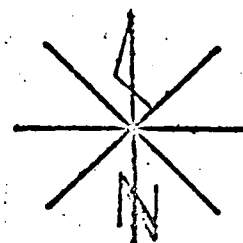
ON THIS the 27 day of June 1927.

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.

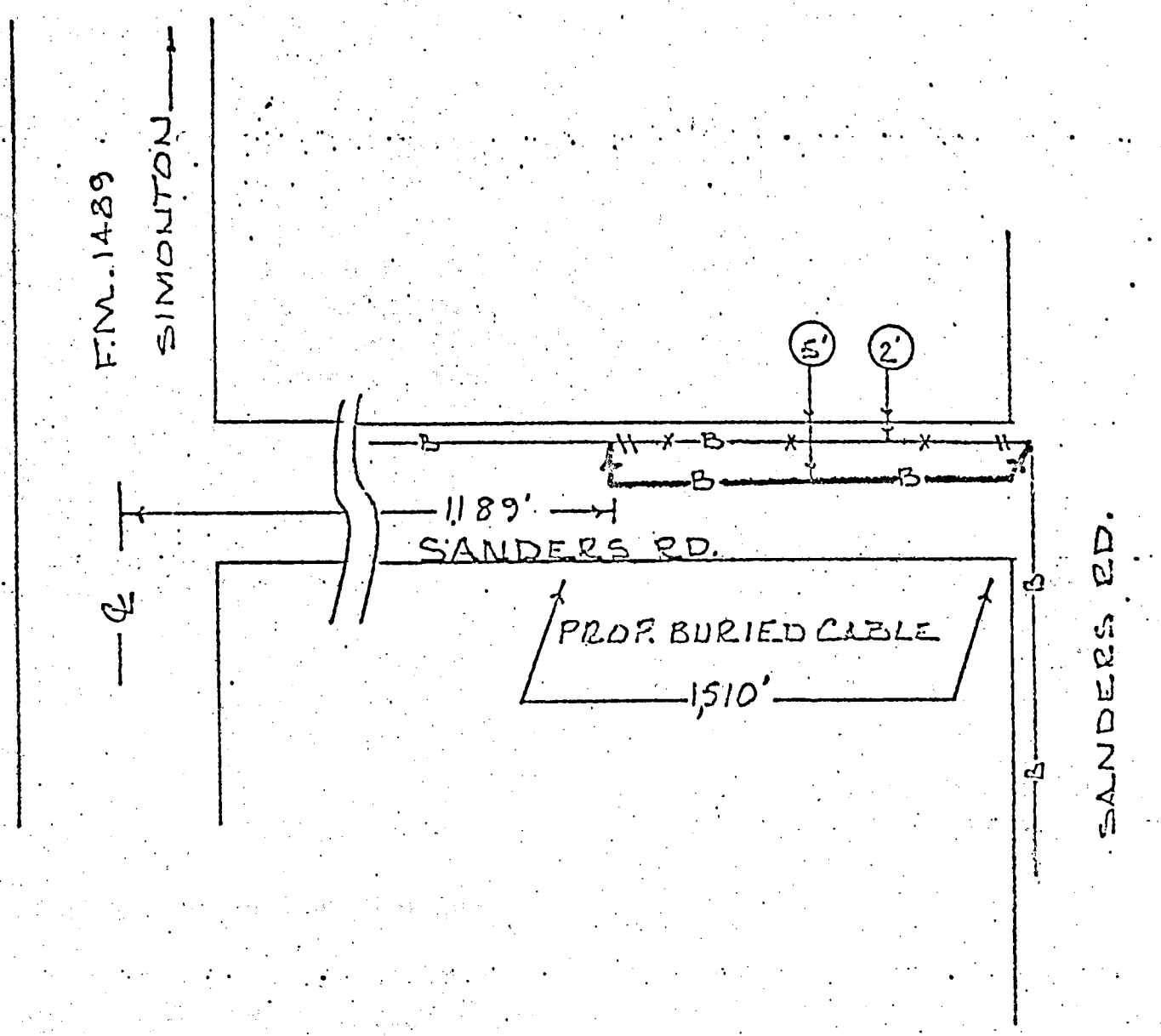
COMMISSIONERS' COURT.
FORT BEND COUNTY, TEXAS

BY

Justices



FT. BEND CO.
NO. SCALE.



COMPLETION DATE _____

ORDER NO. 91316	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. 29612
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. EXPR.	

211: *Time*

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 plat attached to the executed copy hercof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91302

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 June
1977.

SOUTHWESTERN BELL

By: Ed Tormey
For: Engineering Project Supv.
P.O. Drawer #628 71
~~Maxxgdochesx Txxxxx73381~~
Rosenberg TX 77471

Attest: Secretary

PERMIT

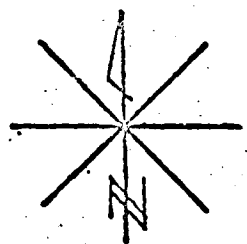
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 19 77.

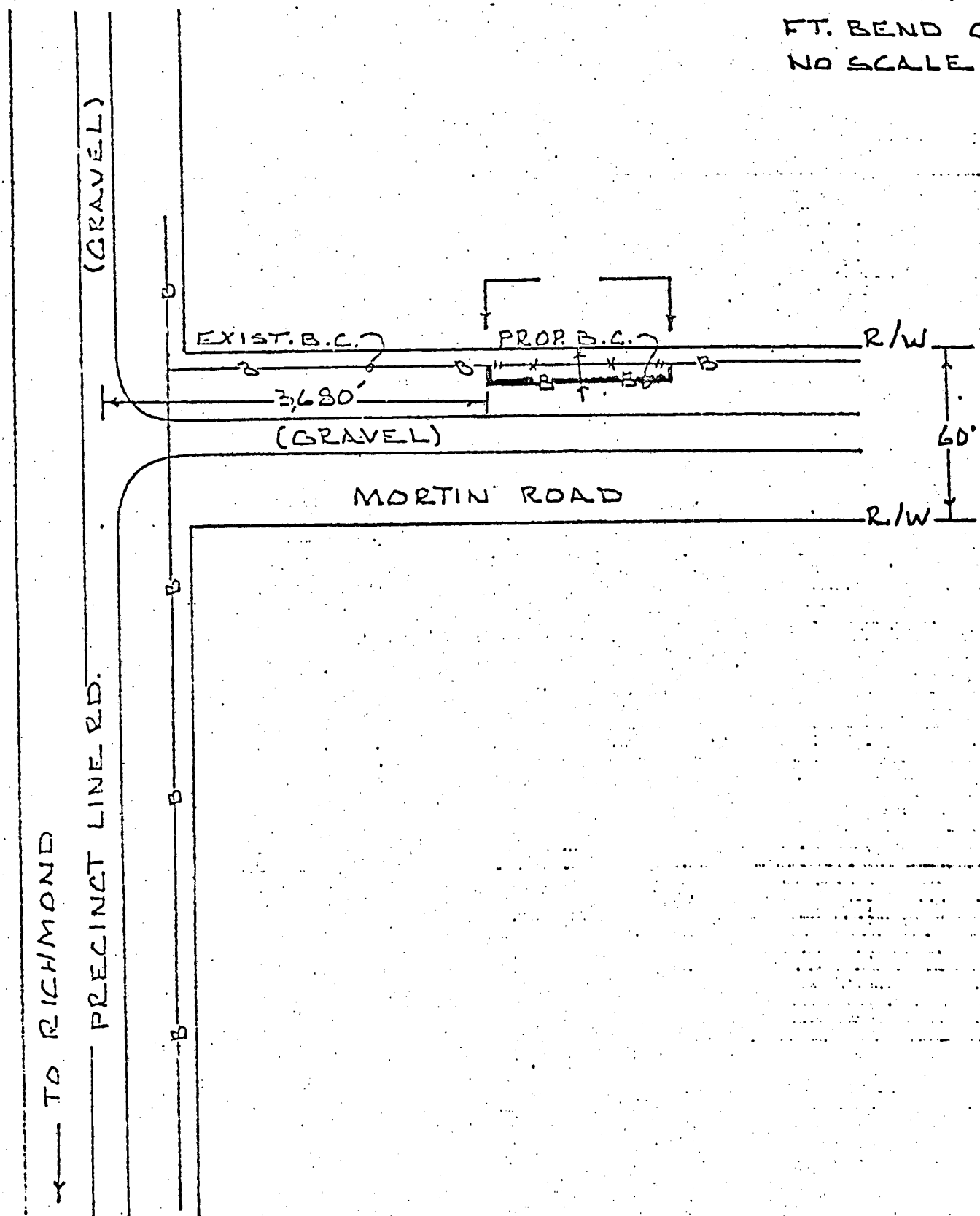
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
NO SCALE



COUNTY PERMIT

ORDER NO. 91307	
NO. OF PLATS	PLAT NO.
EXCH. RICH: ROSE.	
C. O.	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR.	

COMPLETION DATE _____

Guyler

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 91303

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 31st day of May
1977.

SOUTHWESTERN BELL

By: *E. J. Horne*
For: Engineering Project Supv.
P.O. Drawer 1627 Box 71
Nacogdoches, Texas 75961
Rosenberg TX 77471

Attest: Secretary

PERMIT

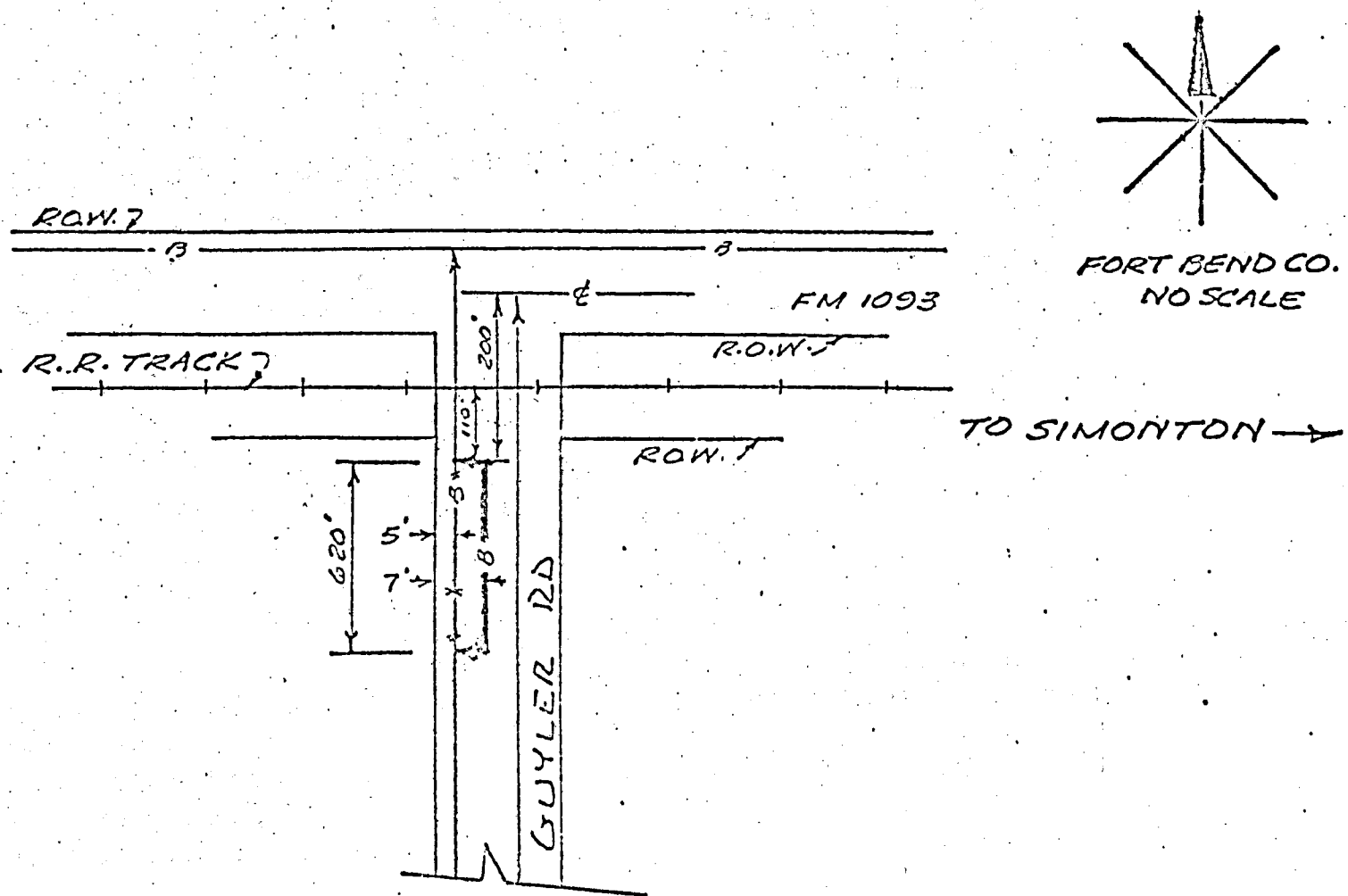
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 19 27.

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 Baker
County Judge



COMPLETION DATE

ORDER NO.	91303
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO. 2610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DCC
APPROVED	

Meyers Rd

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

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. RO 91329

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 15th day of June
19 77.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supt.
P.O. Drawer 3627 71
~~XXXXXXXXXXXXXXXXXXXX~~
Rosenberg TX 77471

Attest: Secretary

6-27-77

PERMIT

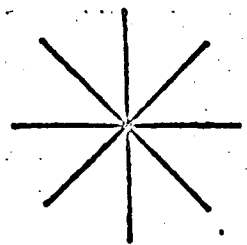
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 19 77

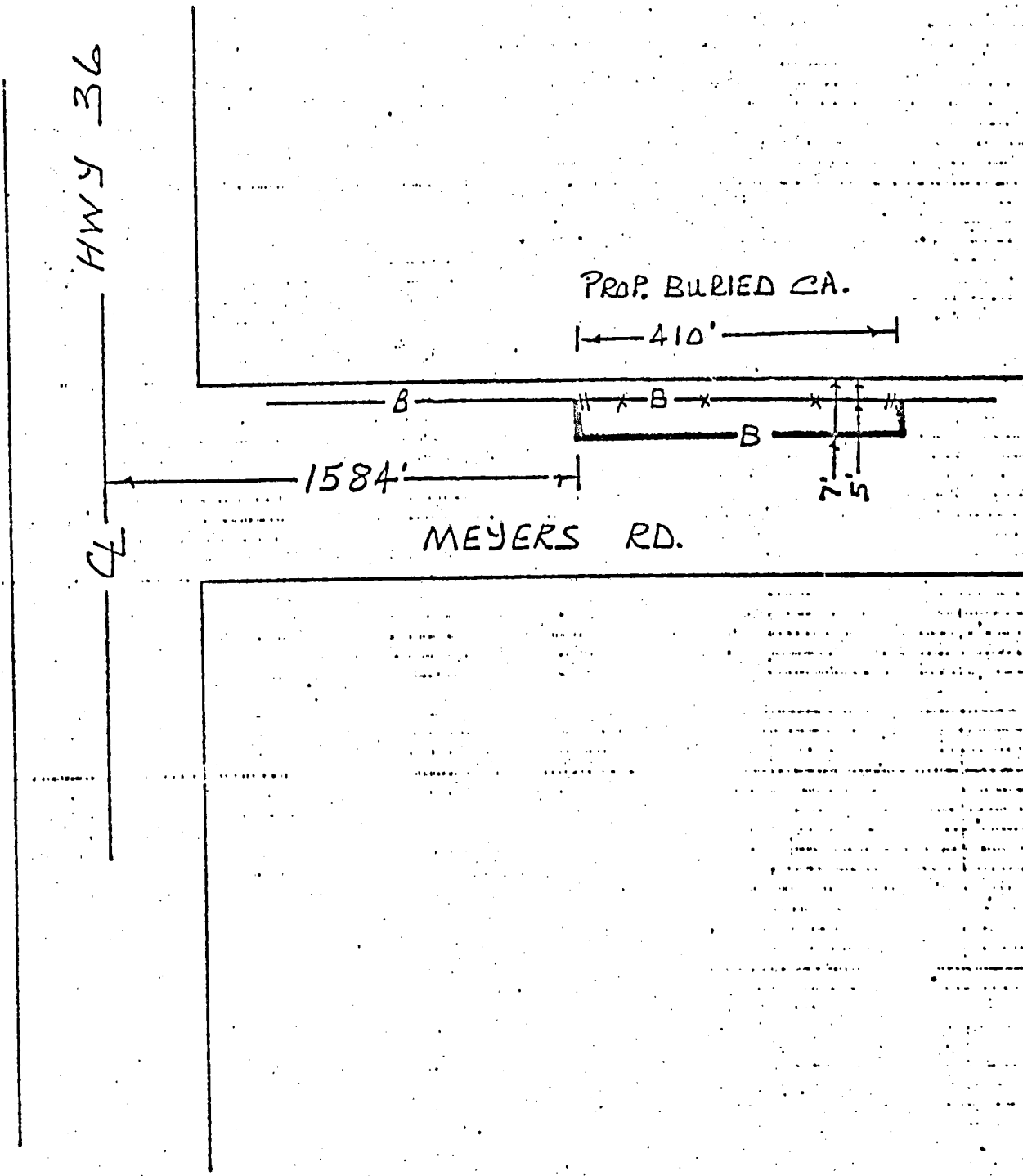
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted; and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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

BY



FORT BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO. 91329	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. EG 119	AREA NO. 29619
DATE ISSUED	DATE REVISED
PREPARED BY RB	DRAWN BY RB
APPROVED	
DIST. EXCH. 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.

SEE ATTACHED SKETCH

RO 91304

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 31st day of May
19 77.

SOUTHWESTERN BELL

By: Ed H. Torrey
For: Engineering Project Supv.
P.O. Drawer ~~XXXXXX~~ 2527 Box 71
Nacogdoches, Texas ~~XXXXXX~~ 75961
Rosenberg TX 77471

Attest: Secretary

PERMIT

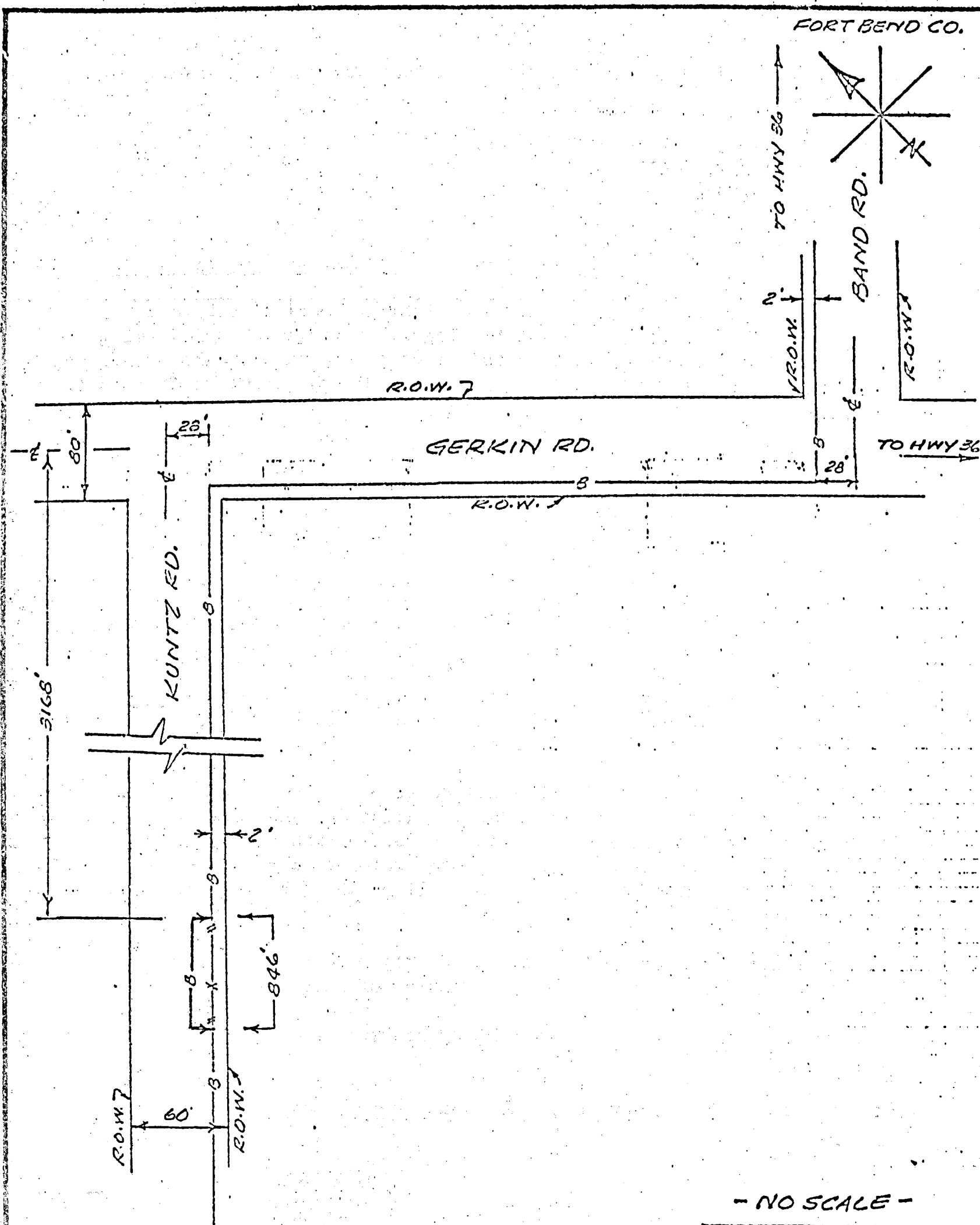
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 1927.

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



- NO SCALE -

ORDER NO. 91304	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH- ROSE.	
C. O.	
TAX DIST.	AREA NO. Z 9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DCC
APPROVED	
DIST. ENGR.	

COMPLETION DATE _____

~~CONFIDENTIAL~~
J. M. [unclear]

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 91301

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 June
19 77.

Attest: Secretary

SOUTHWESTERN BELL

By: E. D. Torrey
For: Engineering Project Supv.
P.O. Drawer 1627 71
MacGregor, TX 75061
Rosenberg, TX 77471

PERMIT

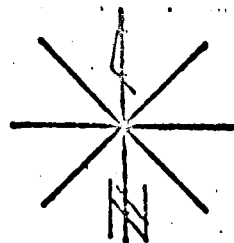
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 19 77.

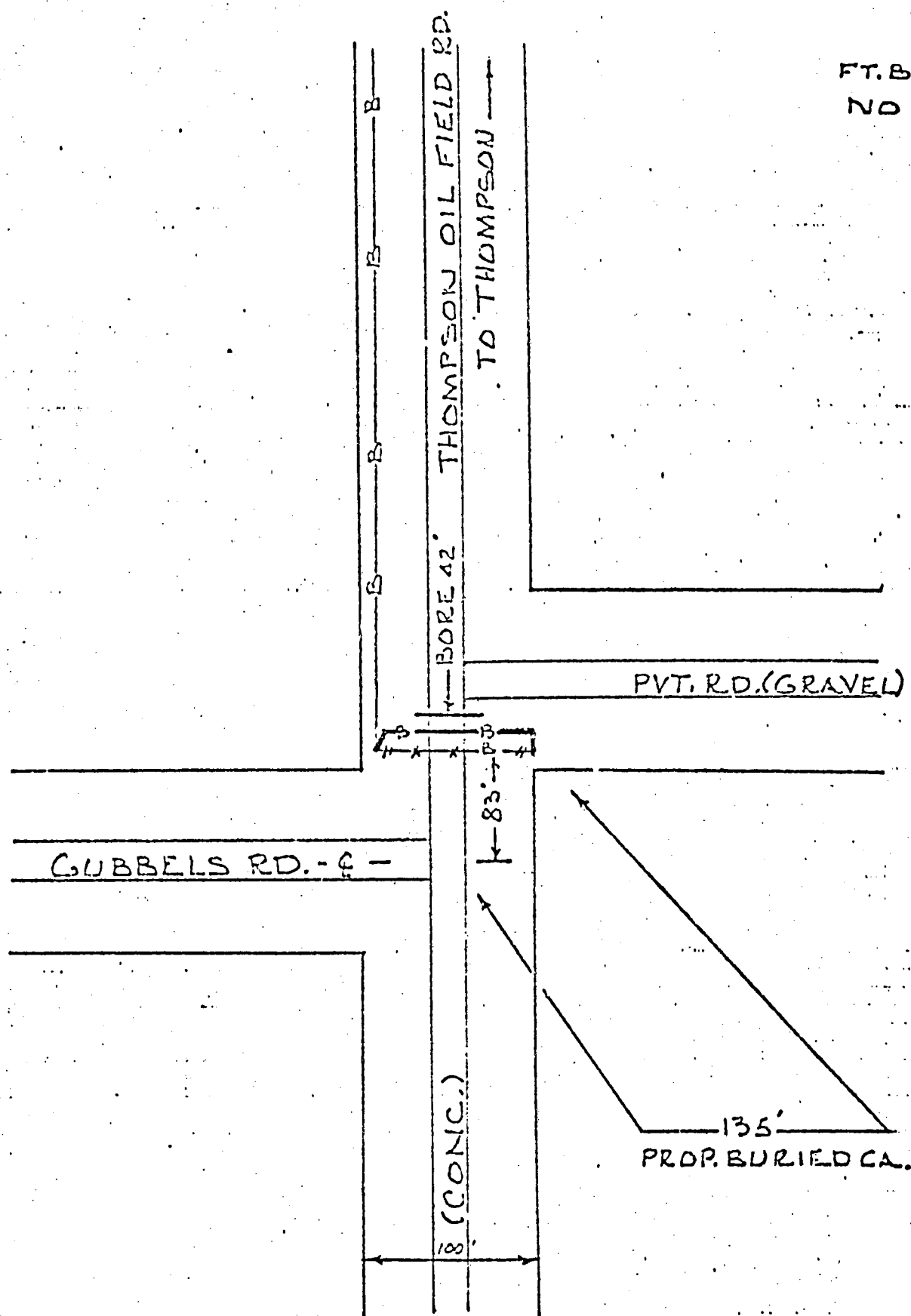
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
NO SCALE



COUNTY PERMIT

ORDER NO.	91301
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO. 29610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

Martin Rd

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 hercof on file in the County Judge's office of Fort Bend County.

SEE ATTACHED SKETCH

RO 91319.

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 9th day of June 1977.

SOUTHWESTERN BELL

By: *E. J. Torney*
For: Engineering Project Supv.
P.O. Drawer 2627
Rosenberg Texas 77471

Attest: Secretary

PERMIT

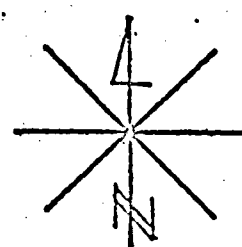
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 1927.

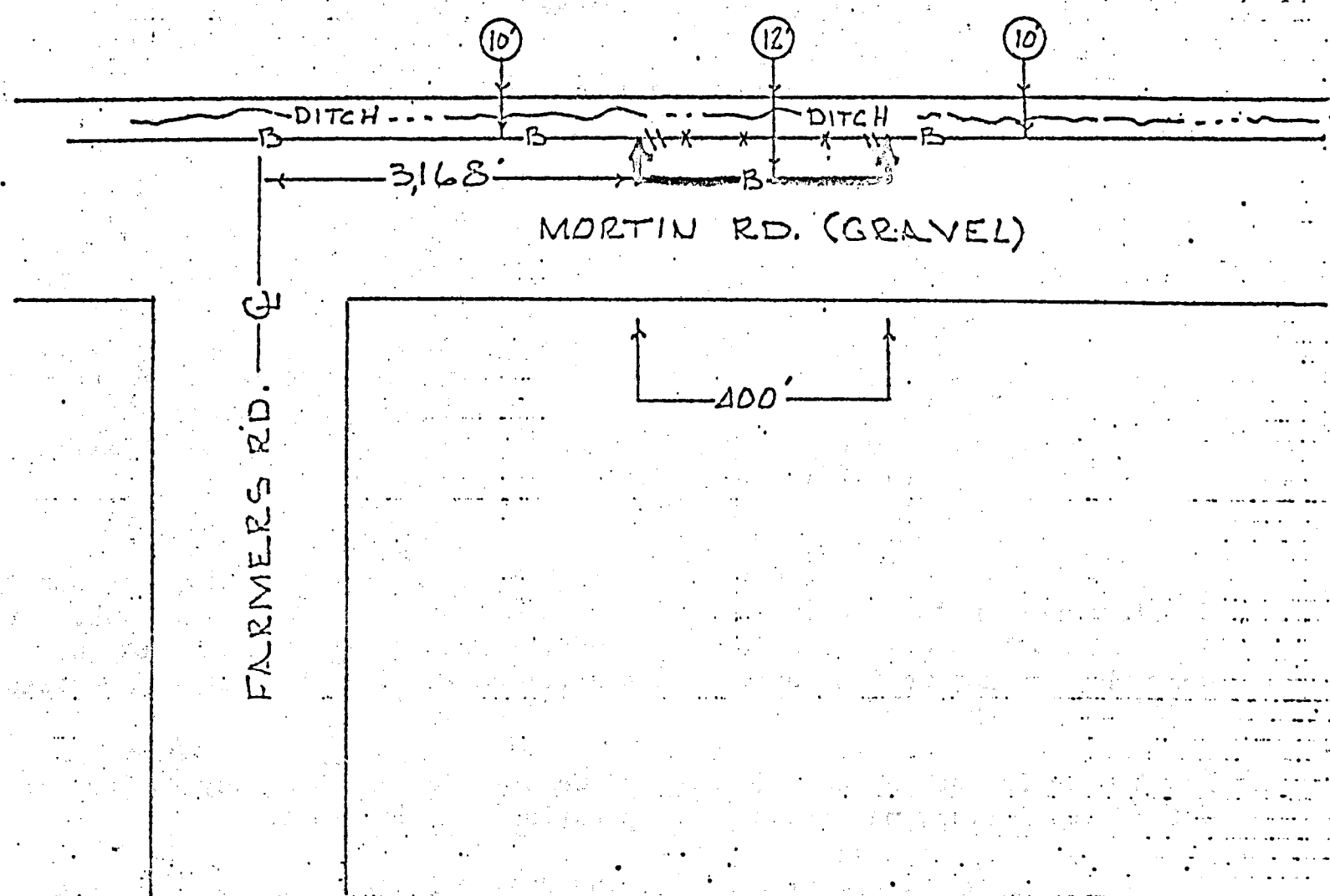
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted; and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO. 91319	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH. ROSE.	
C.O. 232	
TAX DIST.	AREA NO. 2.9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DCC
APPROVED	
DIST. EXCH. SOUTHWESTERN BELL TELEPHONE CO.	

Lemke Rd

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 91326

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 June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Supv.
P.O. Drawer ~~2627~~ 71
~~2627~~ 71
Rosenberg Texas 77471

Attest: Secretary

PERMIT

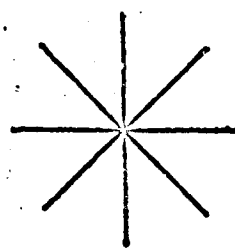
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 1927.

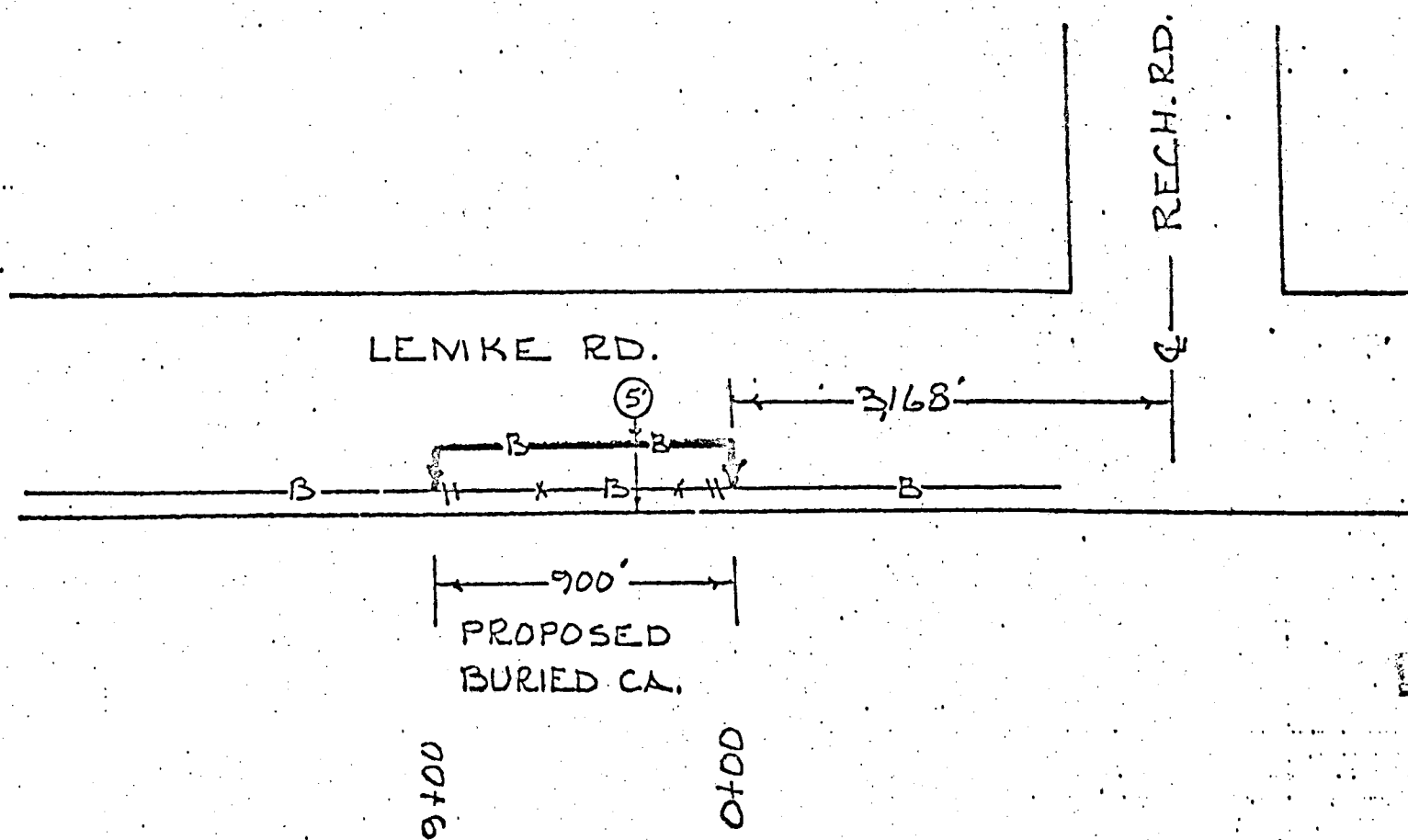
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO. 91326	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH. ROSE.	
C.O. 232	
TAX DIST.	AREA NO. 7-9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DCC
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

Hartledge Rd

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

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. RO 91331

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 16th day of June
1977.

SOUTHWESTERN BELL

By: Robert Brantley
For: Engineering Project Sup.
P.O. Drawer 3627 71
~~XXXXXXXXXXXXXXXXXXXX~~
Rosenberg Texas 77471

Attest: Secretary

6-27-77

PERMIT

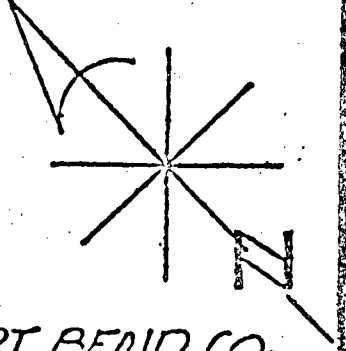
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 27 day of June 1977.

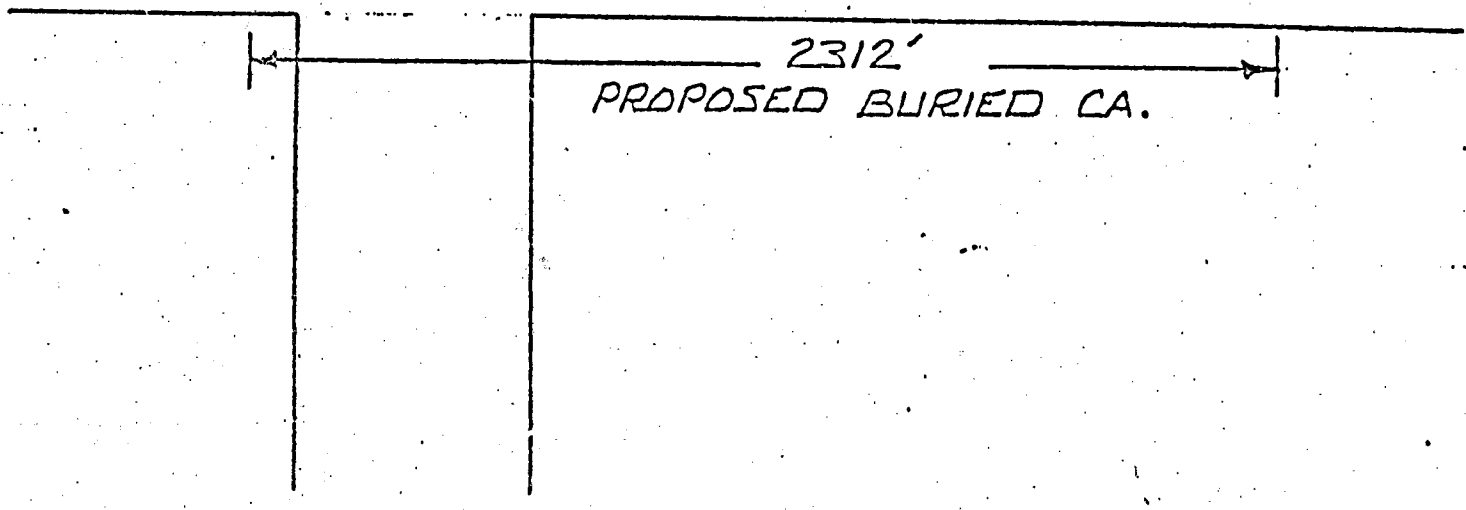
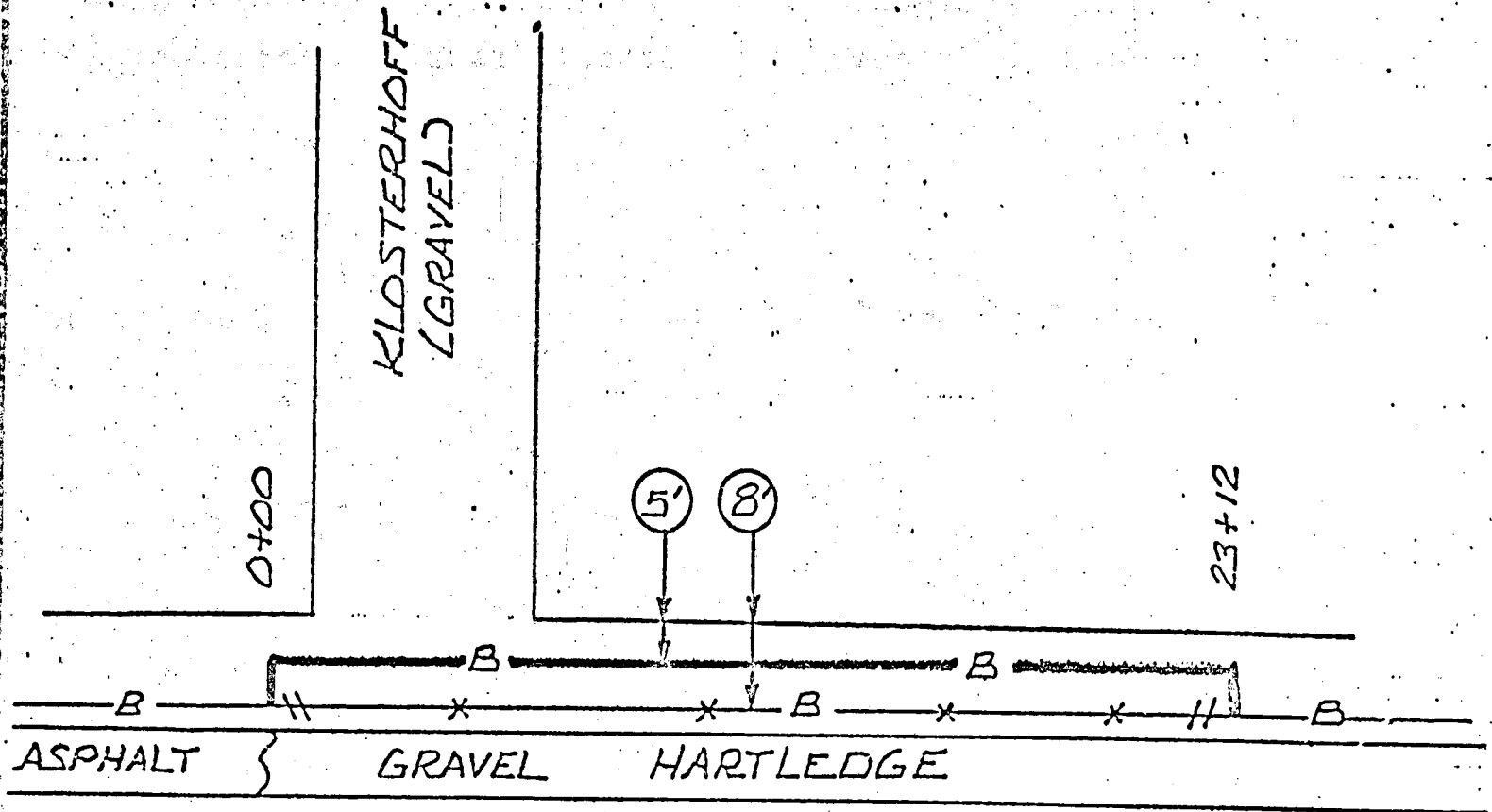
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FORT BEND CO.
NO SCALE



COMPLETION DATE _____

ORDER NO.	91331	
NO. OF PLATS	1	PLAT NO. 1
EXCH.	RICH-RICH	
C.O.	232	
TAX DIST.	AREA NO.	29610
DATE ISSUED	DATE REVISED	
PREPARED BY	DRAWN BY	D.C.C.
APPROVED		
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.		

RE: ADVERTISE FOR BIDS FOR MINERAL LEASE THE FORT BEND COUNTY
FAIRGROUNDS PROPERTY:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved to
Advertise for bids for mineral lease the Fort Bend County Fairgrounds
property.

RE: APPROVE APPLICATION ON TERMINATION AND ABANDONMENT ^{A PORTION} /OF ROADWAY
EASEMENT TO SERVE THE FORT BEND INDEPENDENT SCHOOL DISTRICT
SPORTS COMPLEX:

On Mction of Commissioner Ed. H. Helwig, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved the
application on termination and abandonment ^{a portion} /of roadway easement to
serve the Fort Bend Independent School District Sports Complex on

which notice of hearing was held on June 6, 1977, as follows:

pd 650

14776

DEED

VOL 730 PAGE 100

IN THE MATTER OF
TERMINATION AND ABANDONMENT
OF ROADWAY EASEMENT

§
§
§
§
§

IN THE COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS

O R D E R

On this the 27 day of June, 1977,
came on to be heard by the Commissioners' Court of Fort
Bend County, Texas, the Application of SUGARLAND PROPERTIES
INCORPORATED, a Texas corporation ("Applicant"), for an
Order of this Court to terminate and abandon a roadway
easement ("Original Easement") dedicated by Applicant to
the public as evidenced by Roadway Dedication dated June 3,
1975, recorded at Volume 650, Page 3 of the Deed Records of
such County, in consideration for the dedication by Appli-
cant to the public of a realigned easement ("Modified Ease-
ment"), said Original Easement and Modified Easement being
more particularly described by metes and bounds in Exhibits
"A" and "B" respectively, attached hereto and incorporated
herein for all facts and purposes, all as more particularly
set forth in said Application; and said Application and the

evidence submitted in support thereof having been fully heard and considered by the Court, the Court finds:

- (1) That Applicant did dedicate to the public the Original Easement;
- (2) That Applicant is desirous of realigning and otherwise modifying the Original Easement for the purposes set forth in the Application;
- (3) That the Court has jurisdiction to order the abandonment for the purposes and consideration set forth in the Application;
- (4) That the Fort Bend Independent School District ("Fort Bend ISD") has been submitted a Petition requesting the termination and abandonment of the Original Easement in consideration for the dedication of the Modified Easement;
- (5) That upon termination and abandonment of the Original Easement, it will be possible for Applicant to dedicate to the public the Modified Easement;

DEED

VOL 730 PAGE 101

- (6) That no person, firm, corporation or other entity has objected to, or would be adversely affected by the termination and abandonment of the Original Easement in consideration for the dedication of the Modified Easement, nor would any established rights of any such person, firm, corporation or other entity be interfered with by such cancellation and abandonment of the Original Easement;
- (7) That the termination and abandonment of the Original Easement will not thwart or otherwise impede the orderly street development of the area surrounding or constituting the Stadium Site;
- (8) That the Modified Easement will serve basically the same needs as the Original Easement but will be more expedient than the Original Easement; and
- (9) That the Original Easement and Modified Easement are located in Precinct #4 of Fort Bend County, Texas, and Applicant is a freeholder of said Precinct;

And the Court being of the opinion that the Original Easement should be terminated and abandoned as applied for, and the Application should be granted, it is accordingly

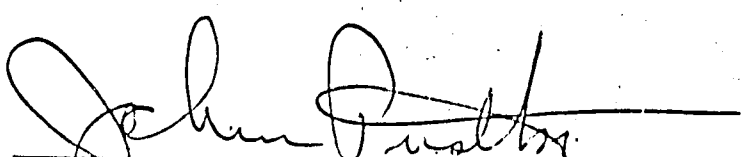
ORDERED, ADJUDGED and DECREED by the Court that the Original Easement, as hereinabove described, is hereby TERMINATED and ABANDONED, and Applicant is hereby authorized to file for record in the Office of the County Clerk of Fort Bend County, Texas, instrument(s) evidencing said termination and abandonment in consideration for the granting to the public of the Modified Easement; and Applicant is further authorized to attach to said instrument(s) a copy of

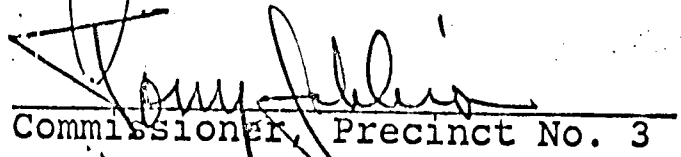
this Order in compliance with the terms of the above-referenced Roadway Dedication.

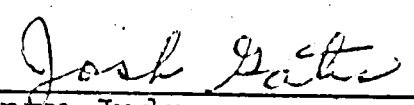
However, it is expressly understood and agreed that this Order shall become effective only in the event that the Fort Bend ISD executes a resolution authorizing the delivery of a copy of the duly executed and attested resolution to Applicant as written evidence of the acceptance and agreement by the Fort Bend ISD to the termination and abandonment of the Original Easement in consideration for the dedication of the Modified Easement in accordance

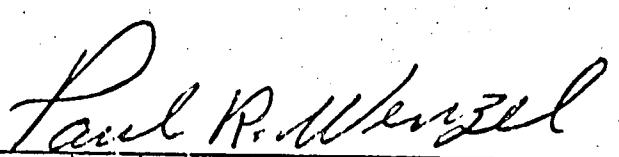
DEED
VOL 730 PAGE 102

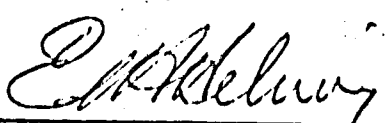
with the metes and bounds description of said Easements attached hereto as Exhibits "A" and "B", respectively.

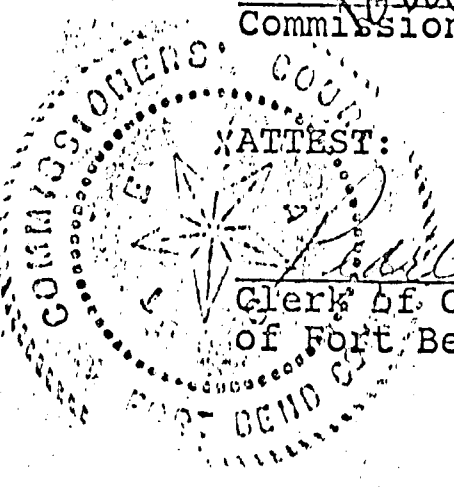

Commissioner, Precinct No. 1


Commissioner, Precinct No. 3


County Judge


Commissioner, Precinct No. 2


Commissioner, Precinct No. 4



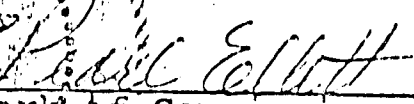

Clerk of Commissioners' Court
of Fort Bend County, Texas

EXHIBIT A

750 PAGE 103

Being a tract or parcel of land containing 8.401 acres located in the Elijah Alcorn League A-1 and the S. M. Williams League A-97, Fort Bend County, Texas, being a portion of that certain 5928.817 acre tract of land conveyed to Sugarland Properties Inc. by instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas, said 8.401 acre tract being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

COMMENCING for reference at the intersection of the Southeasterly right-of-way line of U. S. Highway 59 (varying width) and the Southwesterly right-of-way line of Texas State Highway 6 (varying width);

THENCE, with said Southwesterly right-of-way line of State Highway 6, South $69^{\circ} 14' 29''$ East, 1435.32 feet to the POINT OF BEGINNING;

THENCE, continuing with said Southwesterly right-of-way line of State Highway 6, South $69^{\circ} 14' 29''$ East, a distance of 140.00 feet;

THENCE, leaving said right-of-way line, South $65^{\circ} 45' 31''$ West, a distance of 14.14 feet;

THENCE, South $20^{\circ} 45' 31''$ West, a distance of 283.65 feet to a point of curvature;

THENCE, along the Arc of a tangent curve to the left, said curve being subtended by a Central Angle of $10^{\circ} 27' 22''$, having a Radius of 1940.00 feet, and an Arc length of 354.04 feet to a point of tangency;

THENCE, South $10^{\circ} 18' 09''$ West, a distance of 300.00 feet to a point of curvature;

THENCE, along the Arc of a tangent curve to the right, said curve being subtended by a Central Angle of $37^{\circ} 14' 32''$, having a Radius of 2060.00 feet, and an Arc length of 1339.00 feet to a point of tangency;

THENCE, South $47^{\circ} 32' 41''$ West, a distance of 790.00 feet;

THENCE, North $42^{\circ} 27' 19''$ West, a distance of 120.00 feet;

THENCE, North $47^{\circ} 32' 41''$ East, a distance of 790.00 feet to a point of curvature;

THENCE, along the Arc of a tangent curve to the left, said curve being subtended by a Central Angle of $37^{\circ} 14' 32''$, having a Radius of 1940.00 feet, and an Arc length of 1261.00 feet to a point of tangency;

THENCE, North $10^{\circ} 18' 09''$ East, a distance of 300.00 feet to a point of curvature;

THENCE, along the Arc of a tangent curve to the right, said curve being subtended by a Central Angle of $10^{\circ} 27' 22''$, having a Radius of 2060.00 feet, and an Arc length of 375.94 feet to a point of tangency;

THENCE, North $20^{\circ} 45' 31''$ East, a distance of 283.65 feet;

THENCE, North $24^{\circ} 14' 29''$ West, a distance of 14.14 feet to the POINT OF BEGINNING and containing 8.401 acres of land.

EXHIBIT "B"

DEED

May 27, 1977

7:30 PAGE 104

Job No. 40-083

SUGARLAND PROPERTIES INCORPORATED
 PROPOSED 120-FOOT RIGHT-OF-WAY
 9.221 ACRES ADJACENT TO PRIMARY
 AND SECONDARY RELEASES

Being a tract or parcel of land containing 9.221 acres located in the Elijah Alcorn League, A-1, Fort Bend County, Texas, more particularly being a portion of that certain 5928.817 acres of land conveyed to Sugarland Properties Incorporated by instrument of record in Volume 607, Page 101, et seq, Deed Records, Fort Bend County, Texas, and said 9.221 acre tract being more particularly described by metes and bounds as follows (all bearings referenced to the Texas State Plane Coordinate System, South Central Zone);

COMMENCING at a point for reference (X=3,073,428.74, Y=657,059.28), said point being the intersection of the extension of the Southeasterly line of U. S. Highway 59 (varying width) and the extension of the Southwesterly line of Texas State Highway 6 (varying width), and said point being located North 42°02'20" East, 41.81 feet from the most Northwesterly cutback corner and North 69°14'29" West, 47.80 feet from the most Southeasterly cutback corner of the most Southwesterly corner of the intersection of said U. S. Highway 59 and Texas State Highway 6;

THENCE, with said Southwesterly line of Texas State Highway 6, South 69°14'29" East, at 47.80 feet passing the aforementioned Southeasterly cutback corner, and continuing for a total distance of 1839.28 feet to the POINT OF BEGINNING of the herein described tract;

THENCE, continuing with said Southwesterly line of Texas State Highway 6, South 69°14'29" East, 140.00 feet to a point for corner;

THENCE, leaving said Southwesterly line of Texas State Highway 6, South 65°45'31" West, 14.14 feet to a point for corner;

THENCE, South 20°45'31" West, 488.17 feet to the beginning of a curve;

THENCE, along the Arc of a tangent curve to the Right, said curve being subtended by a Central Angle of 23°14'29", having a Radius of 2060.00 feet and an Arc Length of 835.62 feet to a point of tangency;

THENCE, South 44°00'00" West, 152.99 feet to the beginning of a curve;

THENCE, along the Arc of a tangent curve to the Left, said curve being subtended by a Central Angle of 08°46'22", having a Radius of 1940.00 feet and an Arc Length of 297.04 feet to a point of tangency;

THENCE, South 35°13'38" West, 100.00 feet to the beginning of a curve;

THENCE, along the Arc of a tangent curve to the Right, said curve being subtended by a Central Angle of 12°19'03", having a Radius of 2060.00 feet and an Arc Length of 442.86 feet to a point of tangency;

THENCE, South 47°32'41" West, 1047.92 feet to a point for corner;

THENCE, North 42°27'19" West, 120.00 feet to a point for corner;

THENCE, North 47°32'41" East, 1047.92 feet to the beginning of a curve;

SUGARLAND PROPERTIES INCORPORATED
 May 27, 1977
 Job No. 40-083
 Page Two

DEED
 VOL 730 PAGE 105

THENCE, along the Arc of a tangent curve to the Left, said curve being subtended by a Central Angle of $12^{\circ}19'03''$, having a Radius of 1940.00 feet and an Arc Length of 417.06 feet to a point of tangency;

THENCE, North $35^{\circ}13'38''$ East, 100.00 feet to the beginning of a curve;

THENCE, along the Arc of a tangent curve to the Right, said curve being subtended by a Central Angle of $08^{\circ}46'22''$, having a Radius of 2060.00 feet and an Arc Length of 315.41 feet to a point of tangency;

THENCE, North $44^{\circ}00'00''$ East, 152.99 feet to the beginning of a curve;

THENCE, along the Arc of a tangent curve to the Left, said curve being subtended by a Central Angle of $23^{\circ}14'29''$, having a Radius of 1940.00 feet and an Arc Length of 786.94 feet to a point of tangency;

THENCE, North $20^{\circ}45'31''$ East, 488.17 feet to a point for corner;

THENCE, North $24^{\circ}14'29''$ West, 14.14 feet to the POINT OF BEGINNING and containing 9.221 acres of land.

THE LICHLITER COMPANY

FILED FOR RECORD

AT 10:00 O'CLOCK *a* M.

JUN 28 1977

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

STATE OF TEXAS

COUNTY OF FORT BEND

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



JUN 29 1977

Pearl Elliott
 COUNTY CLERK, Fort Bend
 County, Texas

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

Jack Gates
 COUNTY JUDGE

ATTEST:

Pearl Elliott
 COUNTY CLERK

679

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REEMBMERED That on the 11th day of July, 1977, the Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the minutes of Special Session of June 27th, 1977. 8

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved that the First National Bank of Richmond, Texas release \$200,000.00 U. S. Treasury Bills due 7/7/77, receipt #281739 and \$200,000.00 U. S. Treasury Bills due 7/7/77, receipt #282238 to be replaced with \$400,000.00 U. S. Treasury Bills due 1/5/78, Receipt #_____.

RE: APPROVAL OF EMPLOYMENT OF ASSISTANT COUNTY EXTENSION AGENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Miss Donna Meyer, as Assistant County Extension Agent to replace Cynthia Pendleton, effective 8/11/1977 at a salary of \$2853.00 per year + \$1,200.00 travel per year.

RE: APPROVE FIELD AGREEMENT WITH U. S. FISH AND WILDLIFE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Field Agreement between the U. S. Fish and Wildlife Service and Fort Bend County for predatory animal control in the county. Basic ^{month} rate per/must will be increased from \$425.00 per month to \$450.00 per month effective September 1, 1977. Budget will be amended to pay for same out of the General Fund. Field agreement as follows:

Form PAC 1-6

FIELD AGREEMENT

Agreement No. _____

U. S. Fish and Wildlife Service
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 Fish and Wildlife Service, the Texas Agricultural Extension Service and the Texas Animal Damage Control Association, approved August 14, 1972 (hereinafter known as the Control Agencies) a copy of which is on file at the State Office, U. S. Fish and Wildlife Service, San Antonio, Texas, this field agreement is made to augment the predatory animal and injurious rodent control program in Texas.

THHEREFORE, it is mutually agreed that:

1. The predator animal control program conducted under the terms of this agreement shall be under direct supervision of the U. S. Fish and Wildlife Service. A 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 Service 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 Cooperative Trapping Fund in providing the necessary services for this project in the amount of \$ 450.00 monthly for the period: September 1, 1977 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 at the end of that period.

IN WITNESS WHEREOF, the duly authorized officers of the parties, hereto have executed this agreement on the dates opposite their respective signatures.

Johnnie Pustka, 1977

June 30, 1977

_____, 19____

By Johnnie Pustka

By Virgil Benson
District Supervisor

By _____
State Supervisor

RE: APPROVAL OF RESOLUTION FOR 3RD YEAR FUNDING UNDER CRIMINAL JUSTICE
GRANT FOR ADULT PROBATION DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved the
Resolution for 3rd year funding under Criminal Justice Grant for
Adult Probation Department, as follows:

STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF FORT BEND

FORT BEND COUNTY, TEXAS

RESOLUTION

BE IT REMEMBERED, that on this the 11 day of July,
A.D., 1977, in the County of Fort Bend, at a duly called and Regular
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 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 Adult Probation Department to make a 3rd 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 Elliott
County Clerk and Clerk of
Commissioners Court, Fort Bend
County, Texas

John L. Baker
County Judge, Fort Bend
County, Texas

Johnnie Pustka
Commissioner Precinct #1

Tony Jebbia
Commissioner Precinct #3

Paul R. Whitzel
Commissioner Precinct #2

Ed H. Kelley
Commissioner Precinct #4

RE: APPOINTMENT OF ELECTION JUDGES FOR 1977:

The Commissioners' Court discussed the appointment of Election Judges for 1977 and was passed until another meeting because of various changes to be made.

RE ACCEPT BID OF ANADARKO PRODUCTION COMPANY FOR MINERAL LEASE OF THE FORT BEND COUNTY FAIRGROUNDS PROPERTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Anadarko Production Company for Mineral Lease of the Fort Bend County Fairgrounds property, subject to having approval of location of drilling sites.

RE: APPOINTMENT OF COMMITTEMAN TO BE CONSULTANT TO THE COURT ON MATTERS WITH THE MUSEUM ASSOCIATION AND HISTORICAL COMMISSION:

On Discussion by the Commissioners' Court, Stanley Kucherka Fort Bend County Drainage District Engineer was appointed as Committeeman to be consultant to the Court on matters with the Museum Association and Historical Commission, as to the annex property to be used as exhibit display for the Museum Association and property to be dedicated as a County Park, by the Historical Commission.

RE: APPROVAL EMPLOYMENT OF DEPUTY FOR THE COUNTY CLERKS' OFFICE AND CHANGE IN POSITION FOR ANOTHER DEPUTY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Oralie Gonzales/^{as deputy} to replace Suzanne Barboza, at a salary of \$400.00 per month, effective July 1, 1977 and Dianne McMahill to replace Betty Kramer to raise salary from \$432.00 per month to \$566.50 per month, effective July 1, 1977.

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

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court approved the employment of Veronica J. Melton/^{as deputy} at a salary of \$400.00 per month, effective July 5, 1977 and Murry Decker as appriaser for the Tax office, at a salary of \$1000.00 per month, effective July 15, 1977.

RE: RIGHT OF WAY FUNDING FOR COMMISSIONER PRECINCTS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Pustka voted no, and duly passed, the court authorized that \$50,000.00 allocated for each Precinct, out of the Revenue Sharing Fund for Highway and Right-of-Way purposes, to be transferred to each Precinct Regular Fund, if any left, provided each Precinct is obligated to expend up to \$50,000.00, if required for Right of Way.

RE: APPROVAL OF EMPLOYMENT OF DEPUTY FOR THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Albert Nixon Richter III, to replace Joe Jeffrey, as Deputy for the Fort Bend County Sheriffs' Department, ~~xxxxxx~~ ~~xxxxxx~~, at a salary of \$945.00 per month, effective July 1, 1977.

RE: AUTO REPAIR FOR FORT BEND COUNTY SHERIFFS' DEPARTMENT:

Recommendation of Commissioners' Court after discussion of auto repair for the Sheriffs' Department car he was advised to contact the Insurance Adjuster before further action will be taken.

RE: APPROVAL OF BILL FOR THREE AIR CONDITIONERS PURCHASED FROM LEE GRAYLESS ELECTRIC:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to pay the bill to Lee Grayless Electric, for the purchase of three air conditioners in the amount of \$1302.30.

RE: ORDER TO REJECT ALL BIDS AND RE-ADVERTISE FOR BIDS FOR COURTHOUSE REPAIRS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject all bids and re-advertise for bids, within two weeks, for courthouse repairs.

684

RE: APPROVAL TO RENT 1 SPACE FOR STORAGE OF CIVIL DEFENSE EMERGENCY HOSPITAL EQUIPMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to rent 1 space across the street from R. L. O'Shieles for storage of Civil Defense Emergency Hospital Equipment at \$35.00 per month, subject to approval by the State for same. Budget to be amended to be paid out of the General Fund.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authroized and allowed the Drainage District office to install Central Air Conditioner in the area occupied by the Fort Bend County Drainage District.

RE: AUTHORIZE THE CHANGES IN THE DIVISION OF VOTING PRECINCTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the changes in the division of voting precincts where needed and prepare to redistrict.

RE: CHANGE OF POLLING PLACE IN PRECINCT 1B:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the change in polling place in Precinct 1B from Deaf Smith School to the Fort Bend County Main Library. 1601 Liberty Street, next to Polly Ryon Hospital, Richmond, Texas.

RE: ADVERTISE FOR BIDS FOR A TWO CAR GARAGE BUILDING AT THE MAIN LIBRARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for bids for a two car garage building at the Main Library.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY ON BRYAN ROAD, BOOTHLINE ROAD AND GERKEN ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit granting telephone cable crossing to Southwestern Bell Telephone Company on Bryan Road, Boothline Road and Gerken 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

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. R.O. 91338

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 24TH day of JUNE
1977.

SOUTHWESTERN BELL

By: BC Jones
For: Engineering Project Supv.

P.O. Drawer 1677 71Richmond, Texas 77469

ROSENBERG, TEXAS 77471

Attest: Secretary

PERMIT

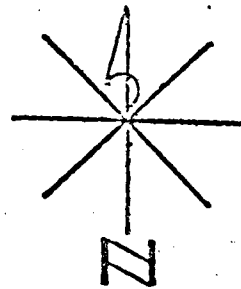
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 11 day of July 1927

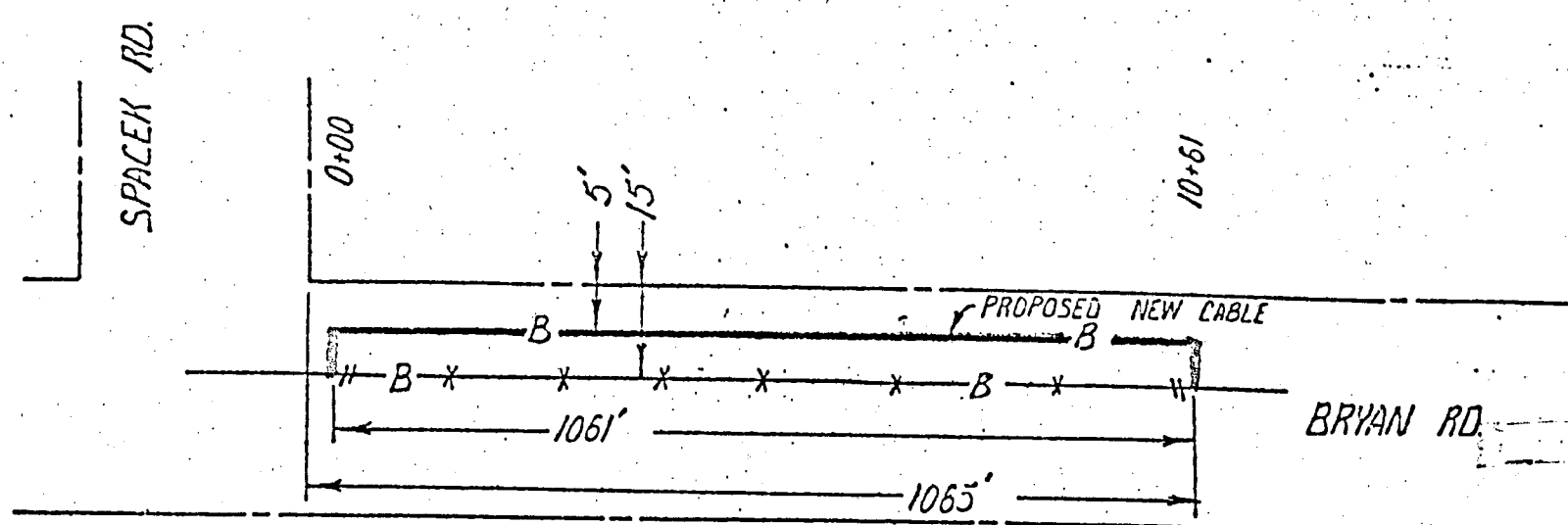
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FORT BEND CO.
NO SCALE



COMPLETION DATE

ORDER NO.	51338
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	FG009
AREA NO.	Z9610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.C.C.
APPROVED	

Clark RL

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

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. RO 91321

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 29th day of June
19 77.

Attest: Secretary

SOUTHWESTERN BELL
By: *E. J. Horney*
For: Engineering Project Supv.
P.O. ~~Box 1627~~ Box 71
~~NxxxxdxxxxxTexasxx7595x~~
Rosenberg Texas 77471

PERMIT

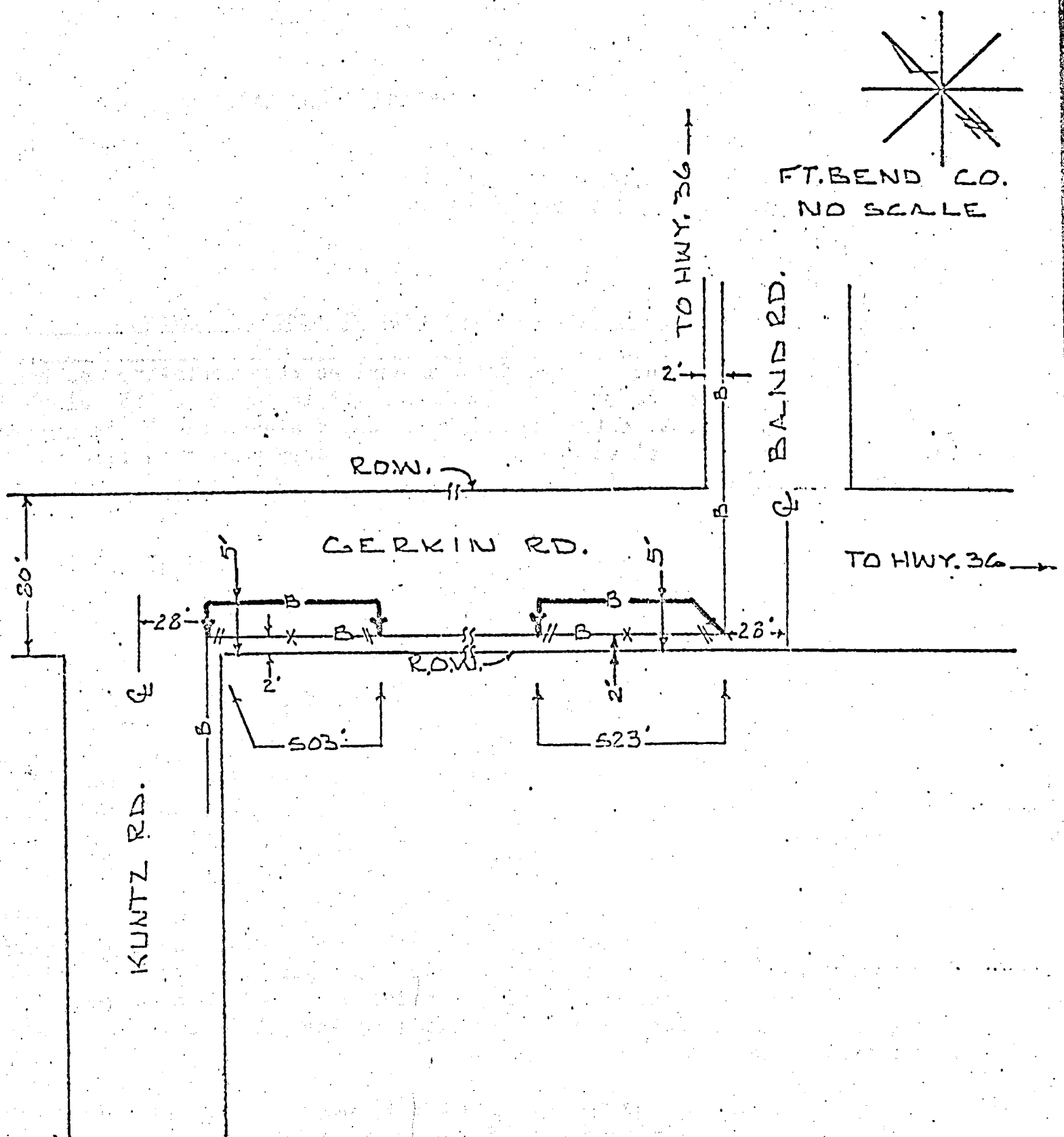
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 11 day of July 1927

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 Gates
County Judge



COMPLETION DATE _____

ORDER NO.	9132.1	
NO. OF PLATS	1	PLAT NO. 1
EXCH.	ROSE - 121CH.	
C.O.	232	
TAX DIST.	AREA NO. 7-2410	
DATE ISSUED	DATE REVISED	
PREPARED BY	DRAWN BY DCC	
APPROVED		
DIST. RMGR. SOUTHWESTERN BELL TELEPHONE CO.		

Boothline Rd

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

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. RO 91350

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 29th day of June
19 77.

SOUTHWESTERN BELL

By: Ricky Brown
For: Engineering Project Supv.
P.O. ~~Box 71~~ Box 71
~~xxxxxx~~ Rosenberg, Texas 77471

Attest: Secretary

PERMIT

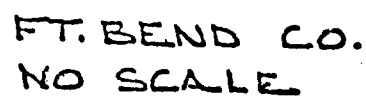
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 11 day of July 19 77

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 Galt
County Judge



ORDER NO.	91350	
NO. OF PLATS	1	PLAT NO. 1
EXCH.	RICH-ROSE	
C.O.	232	
TAX DIST.		AREA Z-9610
DATE ISSUED		DATE REVISED
PREPARED BY		DRAWN BY DCC
APPROVED		
DIST. ENGR.		
SOUTHWESTERN BELL TELEPHONE CO.		

The Court recessed at 11:45 A. M. until Wednesday July 13, 1977 to approve bills.

The Court re-convened at 9:00 A. M. on July 13, 1977 when the following order was passed.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in July (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on MOTION of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed and approved.

There being no further business, the Court adjourned at 11:20 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 18th day of July, 1977, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the minutes of Regular Session of July 11, 1977, as corrected.

8

RE:APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved that the First National Bank of Richmond, Texas release \$200,000.00 U. S. Treasury Bills due July 14, 1977, receipt #282014 and \$200,000.00 U. S. Treasury Bills due July 14, Receipt #285155 to be replaced with \$400,000.00 U. S. Treasury Bills, due 1/12/78 Receipt #_____.

Release \$200,000.00 U. S. Teasury Bills, Due 7/21/77 Receipt #282387. Not to be replaced.

RE: TAX RATE SET FOR 1978:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to set the Tax rate the same as the year 1977, 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

RE: ORDER TO INCREASE SALARY OF COUNTY EXTENSION SECRETARY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the ^{court} ordered that Sandra Weichold, Secretary for the County Extension Service be granted an increase in Salary from \$600.00 per month to \$650.00 per month effective August 1, 1977.

RE: ORDER ON PROVISIONS OF THE SUBDIVISION REQUIREMENTS PASSED ON MAY 2, 1977;

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed on the provisions of the subdivision requirements passed on May 2, 1977 to be changed to read as follows:

"Each plat for approval must have at least one acre or 3% of the total residential acreage including roads, in the area submitted for approval, whichever is greater, of open space type playground area on an approved road assigned for recreational purposes and dedicated to the public with no restrictions. Swimming pools and tennis courts, etc. may be considered for up to 1/2 of the above requirements but in no case will the open space playground area be less than one acre", will be amended to add the following provision, "Provided however, that no subdivision shall be required to have more than 500 square feet per platted lot dedicated for open type playground area except when the one acre minimum applies".

RE: ORDER ON DISCUSSION OF SUBDIVISION REQUIREMENTS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court suggested that the District Attorney seek an opinion on Subdivision requirements.

RE: ORDER ACCEPTING NEW PATROL CAR FOR CONSTABLE PRECINCT 1 WHICH WAS PRESENTED TO THE COUNTY FREE OF CHARGE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to accept the new patrol car for Constable Precinct 1 which was presented to the county free of charge. The car was paid for by private donations.

RE: COUNTY EXTENSION AGENT EXPENSES TO SOUTH TEXAS COUNTY JUDGES
AND COMMISSIONERS CONFERENCE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed to pay the expenses of County Extension Agent to South Texas County Judges and Commissioner Conference attended on July 13, 14 & 15, 1977, in the amount of \$28.98.-----

RE: FORT BEND COUNTY THANKS YOU DAY BARBEQUE HONORING ALL LAW
ENFORCEMENT, MEDICAL AND FIRE PERSONNEL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court discussed with a representative of the Fort Bend County Thnaks You Day Committee, concering a fund raising barbeque to raise enough funds for the purchase of at least two of the "THUMPER" CPR system for the Fort Bend County Ambulance Service. The upcoming FBS Thanks You Day Barbeque, honoring all Law Enforcement, Medical and Fire personnel. The Court agreed as follows:

Raise enough money to buy these machines will go to the County with no strings attached.

Use the south end of the fairgrounds for the landing of a Helicopter.

Permission to borrow chairs from the fairgrounds through the Fair Association.

RE: FORT BEND REGIONAL COUNCIL ON ALCOHOLISM:

On discussion with the Commissioners' Court concerning the county's contribution toward the Fort Bend Regional Council on Alcoholism to be considered in the County Budget request. A representative for the Council was asked to present a formal request at the County Budget hearing.

RE: SCHOOL SAFETY IN BRIARGATE SUBDIVISION:

On discussion with the Commissioners' Court concerning School Safety in Briargate Subdivision, was left for further consideration.

RE: PERMIT GRANTING EXXON THE RIGHT TO CONSTRUCT PIPELINE ACROSS
SMITHERS LAKE ROAD:

No representative with Exxon was present to review the permit granting the right to construct pipeline across Smither Lake Road and was continued until the next Special Session.

RE: PERMISSION TO MOVE METER BY UNITED TEXAS TRANSMISSION COMPANY
PIPELINE NEAR FAIRGROUNDS: BELONGING TO TEXAS HIGHWAY DEPARTMENT:

On discussion with the Commissioners' Court a representative with United Texas Transmission Company, asking for permission to move meter belonging to Texas Highway Department. The Court asked that the meter be left on the Texas Highway property or thereabout and not to be moved.

RE: COUNTY WELFARE BUDGET:

On discussion with the Commissioners' Court the County Welfare budget was reviewed with Mrs. Cassie Jo Waller.

RE: APPROVE COUNTY TREASURER'S REPORT FOR QUARTER ENDING JUNE 30, 1977:

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 on the 30th day of June, 1977, as follows:

Order Approving County Treasurer's Quarterly Report

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

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Term, 19.....

On this 18th day of July 77 A. D. 19....., in Regular Session

of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of

M. Elizabeth Williams, Treasurer of Fort Bend County, Texas, for the Quarter

beginning on the first day of April 77 A. D. 19....., and ending on the 30th

day of June 77 A. D. 19....., filed herein on the 18th day of July 77 A. D. 19.....

and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-77
Road & Bridge Fund	179,352.31	649,489.49	767,390.23	61,451.57
General Fund	370,118.09	957,581.60	1,139,938.90	187,760.79
Ft. Bend Co. Time Warrants Ser. 1969 Sink. Fund	4,753.11	399.89	-----	5,153.00
Ft. Bend Co Unlimited Tax Road Bond Ser 62-66	2,983.97	107.58	-----	3,091.55
Drainage District Maint. Available Fund	43,807.82	321,930.52	337,528.91	28,209.43
Drainage District Bond	4,388.82	-----	-----	4,388.82
Road Bond Available	16,415.68	4,285.48	8,570.95	12,130.21
Ft. Bend County Law Library	2,329.15	1,248.00	332.50	3,244.65
Farm to Market and Lateral Roads	51,805.79	422,347.35	470,227.14	3,926.00
Lateral Road Fund	18,032.42	-----	7,175.63	10,856.79
County Social Security	27,726.39	138,360.22	136,534.72	29,551.89

Drainage District Social Security	10,520.71	9,771.57	9,213.39	11,078.89
Income Tax Fund	.00	101,447.05	101,447.05	.00
Criminal Justice Planning Fund Court Costs	4,190.00	6,467.25	6,329.75	4,327.50
Voter Registration Fund	227.27	5,086.80	1,036.64	4,277.43
Dog Registration Fund	35.00	-----	-----	35.00
Ft. Bend Co. Revenue/ Sharing Trust Fund	22,908.51	150,000.00	138,444.36	34,464.15
Ft. Bend Co. Revenue/ Sharing Trust Fund EP8-1	.00	196,680.00	155,893.60	40,786.40
Ft. Bend Co. Branch Libraries	5,328.34	20,000.00	19,847.97	5,480.37
Payroll Fund	18,933.54	918,670.51	915,169.71	22,434.34
Ft. Bend Co. Sanitary Landfill Pct #4	4,731.35	15,000.00	14,745.40	4,985.95
Ft. Bend Co. Smithers Lake Pct #1	372.32	-----	-----	372.32
Texas State Library Contract #42	2,647.22	1,644.00	3,938.54	352.68
Texas State Library Contract #42B	.00	3,000.00	-----	3,000.00
Tax Collector Fund	.00	-----	-----	.00
Ft. Bend Co. Juvenile Prob. AC 76E02 3468	1,329.04	-----	1,329.04	.00
Ft. Bend Co. Juvenile Prob. AC 76E02 4280	.00	12,838.35	8,465.96	4,372.39
Ft. Bend Co. Juvenile Prob. CAG-16-43-77-43	.00	12,150.00	-----	12,150.00

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 18th day of July A. D. 1977, 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 first day of April A. D. 1977, and ending on the 30th day of June A. D. 1977, filed herein on the 18th day of July A. D. 1977. 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 4-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-77
Ft. Bend Co. Adult Prob. AC 77E02 4097	2,252.87	5,628.00	5,649.42	2,231.45
Ft. Bend Co. Ambulance Service (Paramedics)	8,543.17	15.00	5,600.00	2,958.17
Ft. Bend Co. Criminal Dist. Atty. AC 77D02 4089	14,015.87	15,571.50	19,929.53	9,657.84
Ft. Bend Co. Antirecession Fiscal Assist. Program	1,348.00	-----	1,127.43	220.57
TOTAL -----	819,096.76	3,969,720.16	4,275,866.77	512,950.15

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 18th day of July A. D. 1977.

Sworn to and Subscribed before me, by Josh Gates,
County Judge, and Johnnie Pustka and
Paul R. Wenzel, Jr. and Tony Jebbia
and Ed H. Helwig County Commissioners of
said Fort Bend County, each respectively, on
this, the 18th day July A.D. 19 77.

Mildred Clay
MILDRED 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.
Tony Jebbia Commissioner Precinct No. 3.
Ed H. Helwig Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER'S SAFETY DEPOSIT BOX AS OF JUNE 30, 1977

Total of U.S. Treasury Bills \$2,740,000.00

Total of Certificates of Deposits \$2,300,000.00

Road and Bridge Fund owns:

\$650,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 650,000.00

\$500,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

First National Bank of Richmond	\$100,000.00	
First National Bank of Richmond	\$100,000.00	
Rosenberg Bank and Trust of Rosenberg	\$100,000.00	
Rosenberg Bank and Trust of Rosenberg	\$100,000.00	
First National Bank of Rosenberg	\$100,000.00	\$ 500,000.00

General 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

\$900,000.00 worth of Certificate of Deposits. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

First National Bank of Richmond	\$300,000.00	
Fort Bend National Bank of Richmond	\$100,000.00	
Rosenberg Bank and Trust of Rosenberg	\$200,000.00	
First National Bank of Rosenberg	\$200,000.00	
Sugar Land State Bank of Sugar Land	\$100,000.00	\$ 900,000.00

Drainage District Maintenance Available 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

\$300,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

First National Bank of Richmond	\$100,000.00	
Fort Bend National Bank of Richmond	\$100,000.00	
First National Bank of Rosenberg	\$100,000.00	\$ 300,000.00

Farm to Market & Lateral Road Fund owns:

\$545,000.00 worth of U.S. Treasury bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 545,000.00

\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Fort Bend National Bank of Richmond	\$100,000.00	\$ 100,000.00
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Fort Bend County Revenue/Sharing Trust Fund owns:

\$300,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 300,000.00

\$400,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Fort Bend National Bank of Richmond	\$100,000.00	
Rosenberg Bank and Trust of Rosenberg	\$100,000.00	
First National Bank of Rosenberg	\$100,000.00	
Sugar Land State Bank of Sugar Land	\$100,000.00	\$ 400,000.00

Fort Bend County Revenue/Sharing Trust Fund-EP 8-1 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 Unlimited Tax Road Bond, Ser. 62-66 Sinking 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

Fort Bend County Time Warrants Ser. 1969 Sinking Funds owns:

\$ 10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 10,000.00

Fort Bend County Road Bond Available Fund owns:

\$ 80,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 80,000.00

Fort Bend County Law Library Fund owns:

\$ 10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 10,000.00

Drainage District Bond Available 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 Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Southwestern Bank of Stafford	\$100,000.00	\$ 100,000.00
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Fort Bend County Social Security 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

Fort Bend County Branch Libraries 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 Sanitary Landfill, Pct. #4 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

GRAND TOTAL

\$5,040,000.00

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

Joseph Gates
COUNTY JUDGE

ATTEST: -

Pearl Edgett
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND
STATEMENT

JULY, 1977

No cancelled bonds nor coupons received during the month
of July, 1977

FORT BEND COUNTY TREASURER'S BOND REPORTJULY, 1977FORT BEND COUNTY UNLIMITED TAX ROAD BONDS, SER. 1962 SINKING FUND

Outstanding 7-1-77 None

Remitted for 13 coupons @ 30 off Bds 36 thru 48 @
81.25

\$1056.25

FORT BEND COUNTY TIME WARRANTS, SER. 1969 SINKING FUND

Outstanding 7-1-77 None

FORT BEND COUNTY ROAD DISTRICT # 4 SER 1940 BOND

Outstanding 7-1-77

\$50.00

2 int coupons # 77 Off Bds 166 & 167
@ \$25.00FORT BEND COUNTY ROAD DISTRICT NO. 8 SER. 1927 BOND

Outstanding 7-1-77-----\$110.00

4 Int. Coupons No. 59 Off Bds. #210-212-214-216
@ \$27.50

\$110.00

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 25th day of July, 1977, the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the minutes of Special Session of July 18th, 1977, as corrected.

RE: ORDER REQUESTING BOARD OF COUNTY AND DISTRICT ROAD INDEBTEDNESS TO RETURN \$47,517.92 TO FORT BEND COUNTY TO BE USED FOR IMPROVING LATERL ROADS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court requested the Board of County and District Road indebtedness to return \$47,517.92 to Fort Bend County to be used for improving Lateral Roads.

RE: ACCEPT BID OF A. D. LANG CO., INC. FOR COURTHOUSE REMODELING AND RENOVATION:

On Motion of Commissioner Tony Jebbis, seconded by Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka opposed, and duly passed, the court accepted the bid of A. D. Lang Co., Inc for courthouse remodeling and renovation in the amount of \$62,812.00, to be for out of the Revenue Sharing Fund.

RE: APPROVAL OF ELECTION JUDGES AND CHANGES IN PRECINCT LINES:

No action taken on approval of election judges and changes in precinct lines. Action will be taken at next court meeting.

RE: AGREEMENT ON CRABB RIVER ROAD RIGHT OF WAY IN PRECINCT #1:
CONTROL 1415-3- FM HIGHWAY #2759 - PARCELS #4 and #10:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, ~~the~~ the following agreement.

Fort Bend County Precinct #1 agrees to extend Gonya Road from its present point of termination, north, to the Southwest Freeway frontage road in exchange for the donation of right of way on Parcels #4 (0.176 acres) and #10 (3.561 acres) on Crabb River Road for the construction of a State Farm to Market Road. It is agreed the right of way for the extension of Gonya Road will be provided at no cost to Fort Bend County and the construction of bridges and culverts ^{on Rabbs Bayou} on Gonya Road will not be made a part of this agreement.

RE; AGREEMENT BETWEEN THE STATE OF TEXAS AND COMMISSIONERS COURT
BRIDGE ROAD TRACT: Precinct #1.- PARCEL #2:

On Motion of Commissioner of Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the following:

As additional consideration for the conveyance by James P. Grizzard and John S. Neilson, Jr. of .858 acres of land to the State of Texas for the improvement of Crabb River Road (FM 2759), Fort Bend County, at it's sole cost, will engineer, construct and maintain a bridge (or culverts) on the Bridge Road Tract, a legal description being attached hereto, to Fort Bend County specifications for minimum H-20 loading (40 tons) and having a minimum traffic width of twenty-two feet, said bridge culverts to be completed within one year from date hereof.

BRIDGE ROAD TRACT

A tract of land out of and part of a certain 11.07 acre tract of land being situated in the Joseph Kuykendall Survey, Abstract 49 in Fort Bend County, Texas; said 11.07 acre tract being the same land described in a deed dated June 5, 1969, from Jimmie Payne et al to James P. Grizzard, et al, recorded in Volume 523, page 633 of the Deed Records of said County; said bridge road tract being more particularly described by metes and bounds as follows:

BEGINNING at the point of intersection of the south property line of said 11.07 acre tract with the east right-of-way line of Crabb River Road;

THENCE, North 23°-45'-53" East along the existing east right-of-way line of said Crabb River Road, a distance of 1 foot to a point for corner and the PLACE OF BEGINNING of the BRIDGE ROAD TRACT being herein dedicated;

THENCE, continuing North 23°-45'-53" East along the existing east right-of-way line of said Crabb River Road, a distance of 60 feet or more to a point for corner;

THENCE, South 65°-31'-47" East, along a line parallel to and 61 feet from the south property line of said 11.07 acre tract to the point of intersection with the east right-of-way line of a Ft. Bend County Drainage easement 200 feet in width, more fully described in instrument recorded in Volume 314 at page 112 of Deed Records of Ft. Bend County, Texas:



THENCE, South 23°-45'-53" West, a distance of 60 feet or more, to a point 1 foot from the south property line of said 11.07 acre tract;

THENCE, North 65°-31'-47" West along a line parallel to and 1 foot from the south property line of said 11.07 acre tract to the PLACE OF BEGINNING of the BRIDGE ROAD TRACT being herein dedicated.

RE: ADOPT RESOLUTION WITH TEXAS WATER QUALITY BOARD -
CRUSHED STONE PLANT, DAMON, TEXAS - DRESSER MINERALS DIVISION
DRESSER INDUSTRIES, INC.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka, opposed, and duly passed, the court adopted the following resolution concerning crushed stone to county precincts.

July 25, 1977

Mr. Hugh Yantis
Texas Water Quality Board
Box 13246 Capital Station
Austin, Texas 78711

Re; Crushed Stone Plant, Damon, Tex.
Dresser Minerals Division
Dresser Industries, Inc.

Dear Mr. Yantis,

We send you this message on behalf of the Dresser Minerals Division of Dresser Industries, Inc., who operate a Crushed Stone Plant at Damon, in ~~Fort Bend County~~, Texas.

BRAZORIA

We hear that your office is considering some restriction of operation at the Damon Plant.

Speaking for the citizens of Fort Bend County, we urge you to seek some viable compromise that will allow the Damon Plant to continue to supply crushed stone to our County Precincts.

Without that nearby source, our County will be forced to order road materials from distant locations. This would increase costs to an alarming degree. Not only could the road material itself be more costly, but we would also have to absorb additional freight charges.

This County is already beset by precipitate growth expenses. Any suspension of operation at the Damon Plant would be just one more bad blow to our Tax-payers.

We will, therefore, appreciate it if you will remember our needs along with your other considerations in this case.

Just Guter
County Judge, Fort Bend County Texas

Commissioner, Precinct No. 1

Paul R. Whizell
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

D. McHenry
Commissioner, Precinct No. 4

EHH/dk

RE: ACCEPT LOW BID OF MUSTANG TRACTOR FOR ONE MOTOR GRADER FOR
PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the low bid of Mustang Tractor for one Motor Grader for Precinct #1 in the amount of \$47,450.00.

RE: ACCEPT HIGH BID OF DOUGLAS FREEMAN FOR TRADE-IN OF ONE USED
MOTOR GRADER FROM PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the high bid of Douglas Freeman, Route 1, Box 80, Katy, Texas, for trade-in of one used 1956 motor grader from Precinct #1, in the amount of \$8,100.00.

RE: PRESENTATION OF QUAIL GLEN SUBDIVISION SECTION 1:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court was advised that the Quail Glen Subdivision Section 1 was not ready for approval, due to the fact that the Planning Commission of Houston interfering with the approval of same. The court ordered to appoint a committee, consisting of Commissioner Tony Jebbia, Commissioner Ed. H. Helwig, Commissioner Johnnie Pustka and Drainage District Engineer Stanley Kucherka to have a called meeting with the Planning Commission of Houston to decide who has jurisdiction of same. Drainage District Engineer Stanley Kucherka was asked to write a letter calling such meeting.

RE: APPROVAL OF JOB SLOT UNDER CETA THROUGH THE FEDERAL EMERGENCY MANPOWER PROGRAM FOR THE COUNTY CLERKS' OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Gwendolyn Guyton, as deputy in the County Clerks' office, under CETA through the Federal Emergency Manpower Program effective July 26, 1977 at a salary of \$400.00 per month.

RE: APPROVAL OF EMPLOYMENT OF DEPUTY FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., Commissioner Johnnie Pustka, opposed, and duly passed, the court approved the employment of John Joseph Placette as deputy for the Fort Bend County Sheriffs' Department to replace A. J. Ramos, effective August 1, 1977 at a salary of \$945.00 per month.

RE: APPROVAL OF PLAT OF SUGAR CREEK SUBDIVISION SECTION 22:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the plat of Sugar Creek Subdivision Section 22, subject to approval of Drainage District Engineer and check plat to see if it meets all standards.

RE: APPROVAL OF EMPLOYMENT OF APPRAISER FOR THE APPRAISAL DEPARTMENT
AND TAX REVALUATION PROGRAM FOR FORT BEND COUNTY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Lawrence Frank Vaccaro, Jr, as appraiser for the appraisal department and tax revaluation program for Fort Bend County, effective August 15, 1977 at a salary of \$1250.00 per month plus \$150.00 per month car allowance, to be paid for out of the Revenue Sharing Fund which was set up for this program.

RE: FORT BEND COUNTY THANKS YOU DAY COMMITTEE:

THE COMMISSIONERS' COURT invitation to the Fort Bend County Thanks You Day special meeting to be held at Rosenberg Fire Station on Wednesday July 27, 1977 at 7:30 P.M. was accepted and plan to attend this special meeting.

RE: AL PORTER AMBULANCE SERVICE:

A discussion was had with the Fort Bend County Commissioners' Court by Al Porter Ambulance Service concerning Ambulance Service Transfer cases, since Fort Bend County Ambulance Service is an Emergency Ambulance Service. It was discussed that Al Porter Ambulance Service would work with the Fort Bend County Ambulance Service to handle the Transfer cases. Robert Grayless, Ambulance Service Director was asked to get all necessary information and submit same to Commissioners' Court at a later date.

RE: SECURITY GUARD FOR SUGAR CREEK:

A discussion was had with the Fort Bend County Commissioners' Court concerning the hiring of security guard for Sugar Creek through the Fort Bend County Sheriffs' Department. The Court has asked to seek a legal opinion as to whether it is the responsibility/for of the County the hiring to be processed through the Commissioners' Court.

RE: GRANT CO ORDINATOR ON DISCUSSION FOR MONIES THROUGH HGAC
SUMER RECREATIONAL PROGRAM:

The Fort Bend County Grant Co-ordinator discussed with the Commissioners' Court the possibility of \$2700.00 to be attributed to the Summer recreational program through HGAC.

The Court asked that the Grant Co-Ordinator report back to the Court at the next meeting for further discussion.

RE: DISCUSSION OF DRAINAGE ON SCARPINATO TRACT -STAFFORDSHIRE AT RASTUS STREET IN STAFFORD, TEXAS:

On discussion of drainage on Scarpinato Tract - Staffordshire AT Rastua Street in Stafford, Texas. Mr. Scarpinato asked for help in re-routing drainage ditch. The Court asked Drainage District Engineer Stanley Kucherka to draw up easement upon which Commissioner of Precinct #3 would help cut ditch.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY WEEKS ROAD AND FORT BEND ROAD:

On Motion of Commissioner Paul R. Wenzel, Jr. and 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 Weeks Road and Fort Bend 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 91343

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.

711
Executed in quadruplicate originals this 14th day of July
19 77.

SOUTHWESTERN BELL

By: E. J. Tormey
For: Engineering Project Supv.
P.O. Box 71
Waco, Texas 76798
Rosenberg Texas 77471

Attest: Secretary

PERMIT

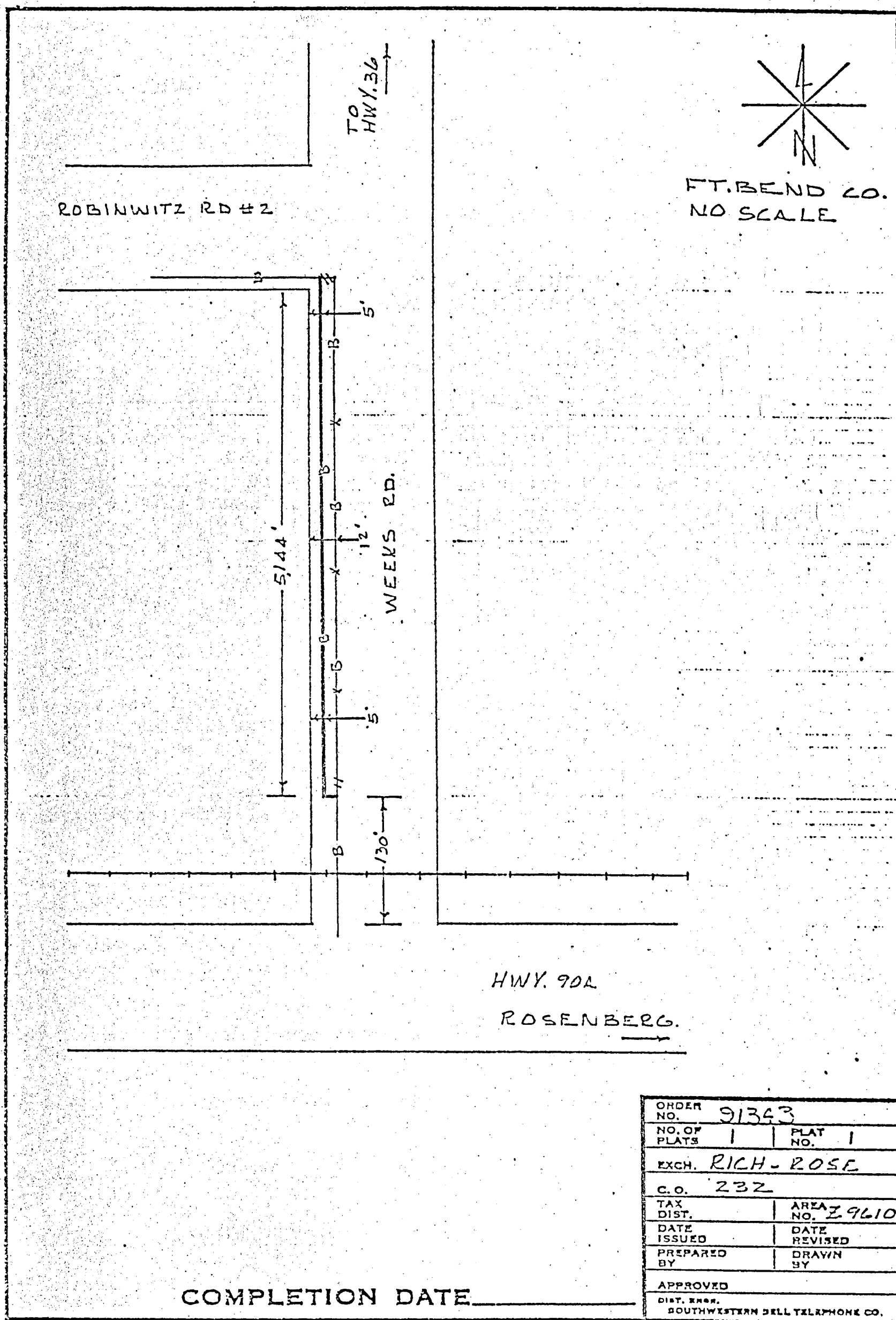
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 25 day of July 1977

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 Galt
County Judge



RE: APPLICATION FOR AND PERMIT GRANTING INSTALLATION OF PIPELINE ACROSS SMITHERS LAKE ROAD TO EXXON GAS SYSTEM, INC. :

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the application for and permit granting installation of pipeline across Smithers Lake Road to Exxon Gas System, Inc., as follows:

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

[illegible]

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

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 18th day of July
1977.

~~SOUTHWESTERN BILL~~

By: W. V. Tarnay
For: Engineering Project Supv.
P.O. ~~Drawn~~ 1627x Box 71
~~Macogdoch~~ 75968
Rosenberg Texas 77471

Attest: Secretary

PERMIT

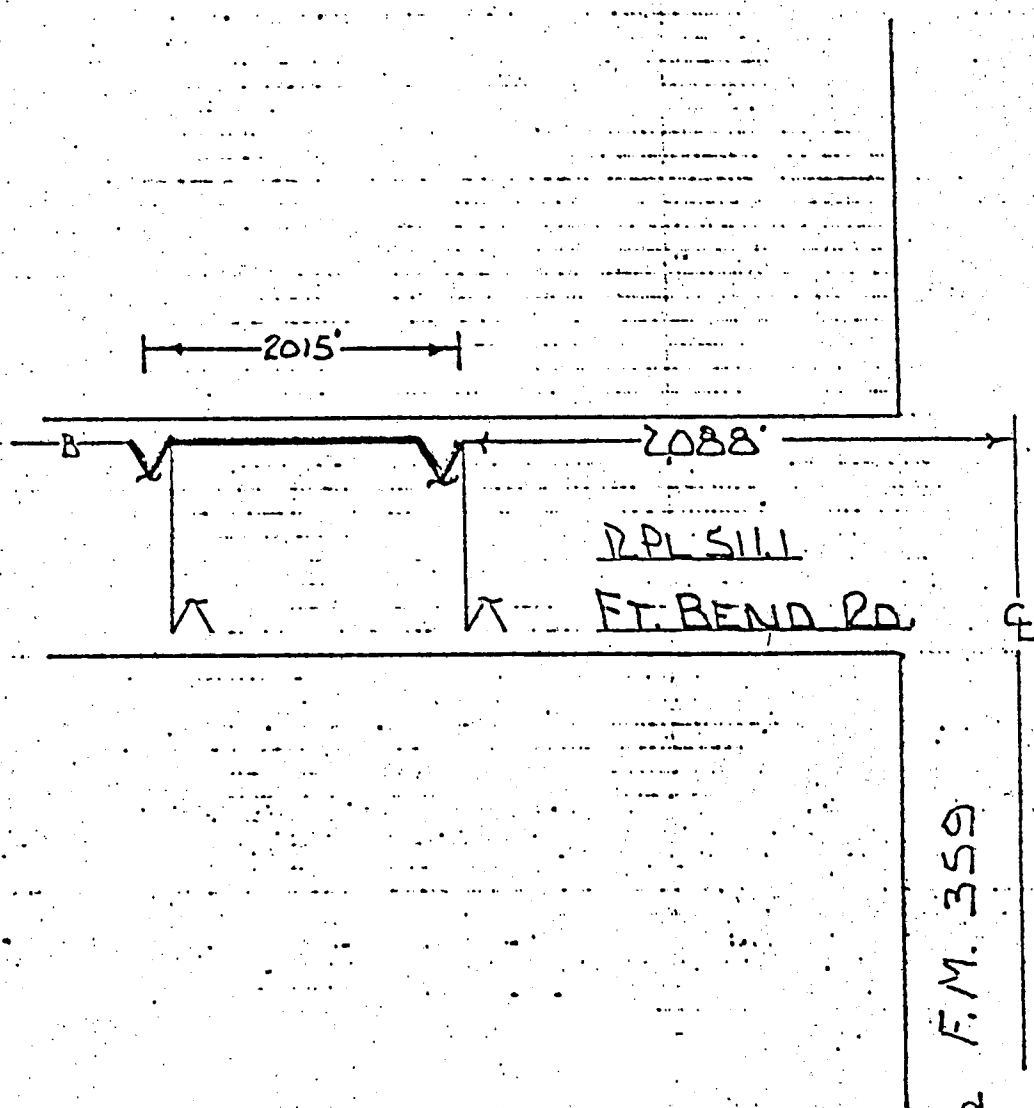
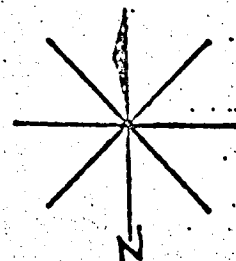
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 25 DAY of July 19 77.

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 Joel Gator
County Judge



COMPLETION DATE

ORDER NO. 91309	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST.	AREA NO. 2960
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
ENG. PROJ. SUPV.	

RE: APPLICATION FOR AND PERMIT GRANTING INSTALLATION OF PIPELINE
ACROSS SMITHERS LAKE ROAD TO EXXON GAS SYSTEM, INC. :

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved the
application for and permit granting installation of pipeline across
Smithers Lake Road to Exxon Gas System, Inc., as follows:

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

COMES NOW Exxon Gas System, Inc., a Texas corporation, acting herein by and
through its duly authorized representative, and hereby petitions your Honorable
Court for the right to lay 1 pipeline(s) 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 pipeline(s) below grade and keep said pipeline(s) 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 pipeline(s) 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, maintaining or operating said pipeline(s).

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

EXECUTED IN QUADRUPLICATE ORIGINALS this 12th day of July, 1977.

EXXON GAS SYSTEM, INC.

Form Approved

By DRB

By

J. H. Lissiey
Vice President

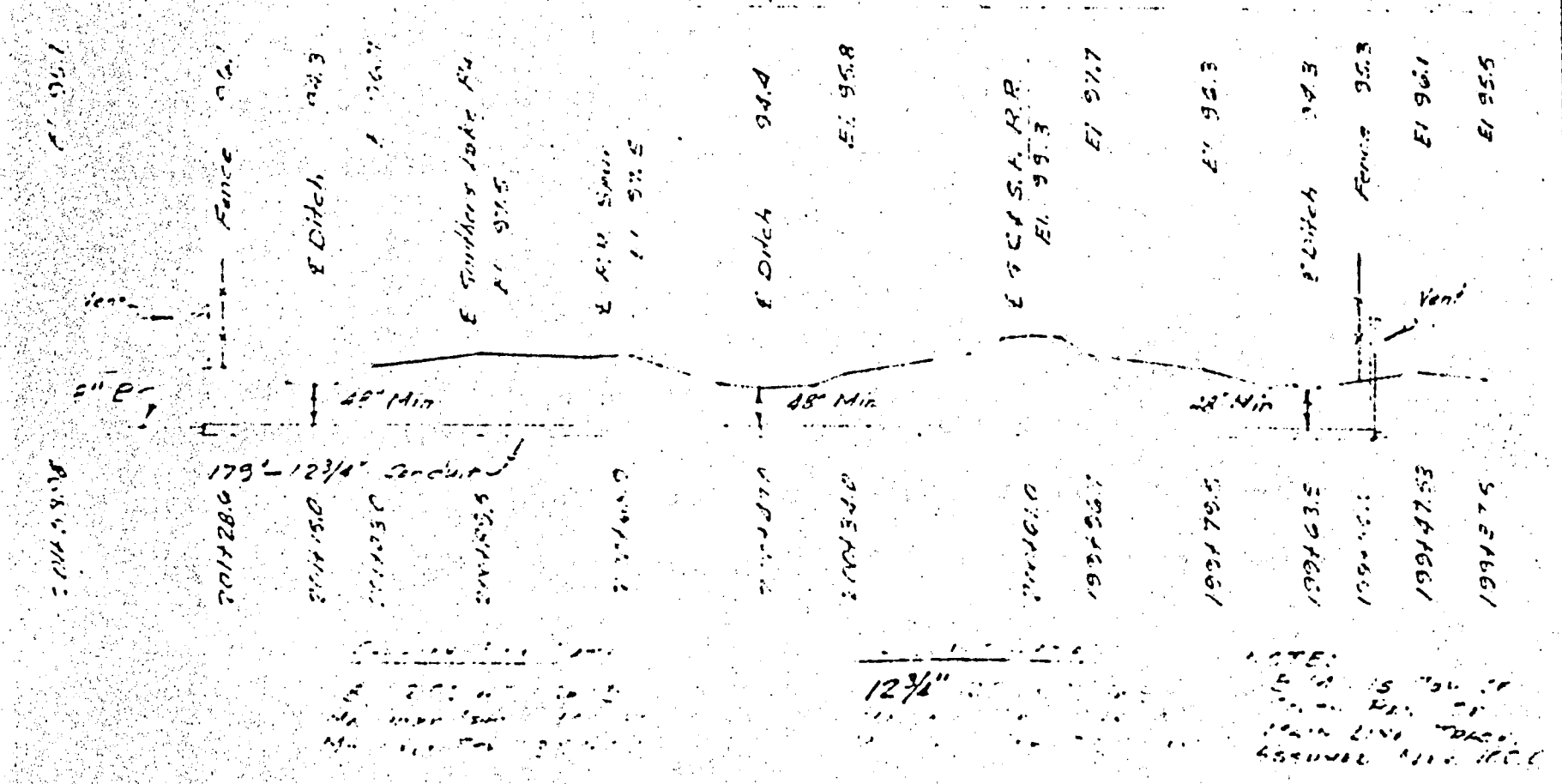
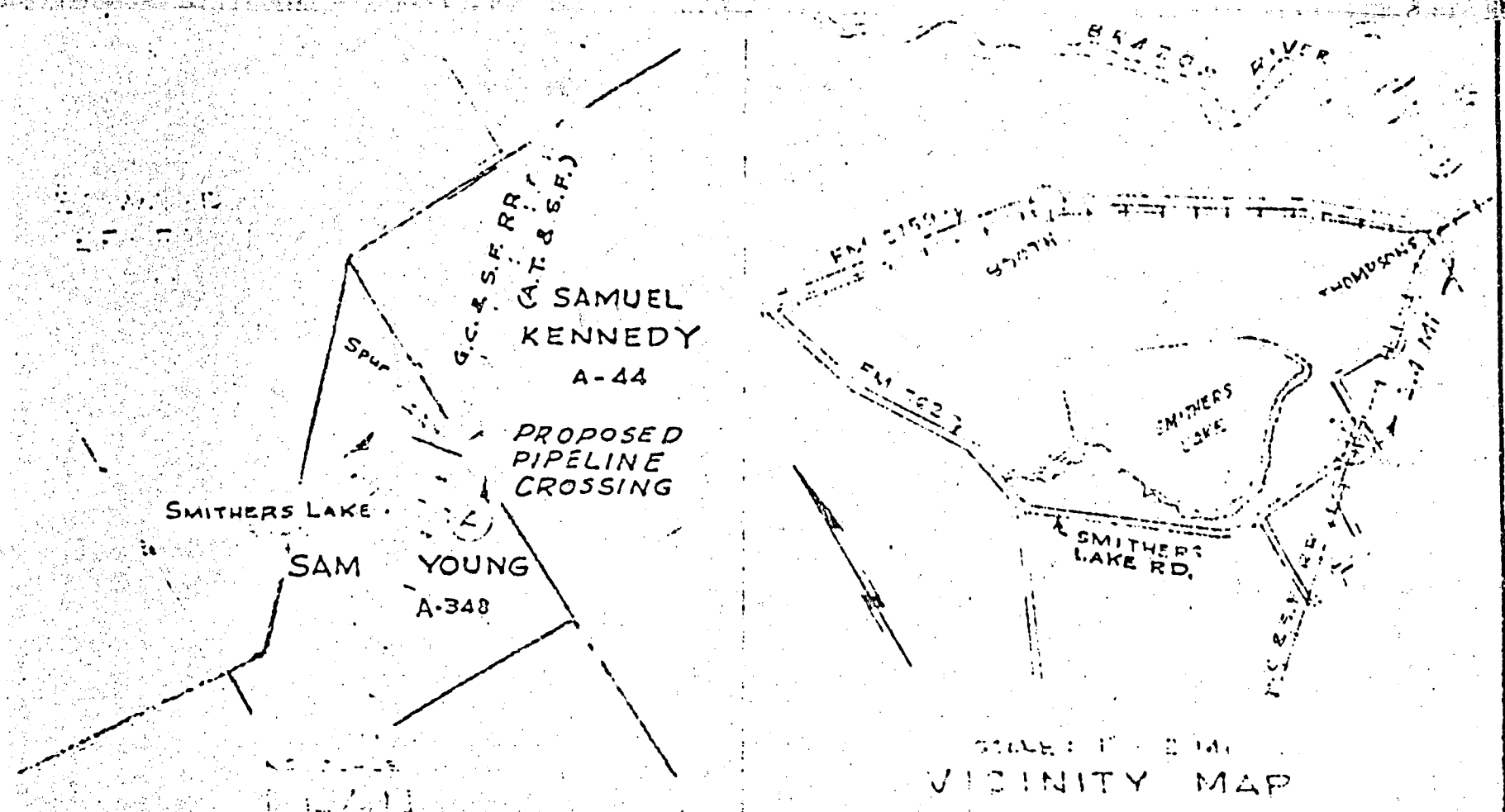
PERMIT

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

ON THIS the 25 day of July, 1927,
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(s) 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 pipeline(s) to be laid, operated, repaired and maintained so as not to inter-
fere 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 Josh G. G. G.
County Judge



0 15 30 FT. HORIZ. SCALE		SECTION A-A		0 10 20 FT. VERTICAL SCALE	
County Road must be B... and ...				NOTE: ...	
PROPOSED THOMPSONS TO PARISH PLANT 8" P CROSSING SMITHERS LAKE RD. SAMUEL YOUNG SURVEY A-348 FORT BEND COUNTY, TEXAS				EXXON GAS SYSTEM, INC. HOUSTON, TEXAS	
DRAWN BY: ...		ENGR. SECTION: ...		JOB NO. ...	
CHECKED: WL		APPROVED: ...		FILE NO. ...	

222-470-115-G1

The court recessed at 10:45 o'clock A. M. until 1:30 P.M. for budget hearing.

The court re-convened at 1:30 o'clock P.M.

The being further business the court adjourned at 4:00 o'clock P.M.

Joseph Slater
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 August, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the minutes of Special Session of July 25th, 1977 as corrected.

RE: ORDER AUTHORIZING ANIMAL CONTROL SERVICE FOR THE CITY OF NEEDVILLE:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
authorized the Fort Bend County Animal Control Service to be exercised
within the City of Needville if so desired.

RE: APPROVE EMPLOYMENT OF ASSISTANT CARETAKER FOR THE FORT BEND
COUNTY FAIRGROUNDS:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the employment of Robert L. Wittneben as assistant caretaker for
the Fort Bend County Fairgrounds at a salary of \$450.00 per month,
effective August 1, 1977.

RE: ORDER APPROVING THE CHANGES IN VOTING PRECINCT LINES:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
approved the changes in voting precinct lines, as follows:

3 FRESNO

BEGINNING at a point on the East bank of the Brazos River where the centerline of Imperial State Farm Road intersects said River;

THENCE North following the centerline of Imperial State Farm Road to its intersection with the West extended line of Levee Road;

THENCE East following the extended centerline of Levee Road to its intersection with Sugarland City Limit Line;

THENCE following the City Limit Line of Sugarland in a counter clockwise direction to its intersection with State Highway #6;

THENCE Southeast following the centerline of State Highway #6 to its intersection with the Missouri City Limit Line;

THENCE in a counter clockwise direction following the Missouri City, City Limit Line to its intersection with the West line of the Hicks Shropshire Survey, Abstract 313;

THENCE Northerly along the West line of the Hicks Shropshire Survey, Abstract 313, to a copperweld set in concrete, being the Northwest corner of Gulf Tract No. 16, Vol. 5878, Page 187, Harris County Deed Records;

THENCE Easterly along North line of said Gulf Tract, a distance of 499.76 feet to a copperweld set in concrete for the Northeast corner of said Gulf Tract;

THENCE Southerly along the East line of the said Gulf Tract a distance of 500.00 feet to a copperweld set in concrete for the Southeast corner of the said Gulf Tract and being in the North line of the Herman Hospital Estates, Vol. 75, Page 526, Fort Bend County Deed Records;

THENCE Easterly along the North line of Herman Hospital Estates a distance of 4129.60 feet to a copperweld set in concrete for the Southeast corner of a 500 acre Gas, Oil, and Mineral Reserve described in Vol. 71, Page 247, Fort Bend County Deed Records, Being in the East line of the Hicks Shropshire Survey, and the West line of the Thomas Hobermak er Survey, Abstract 191;

3 FRESNO CONT'D

THENCE South along the West boundary of the Thomas Hobermaker Survey, Abstract 191, to its Southwest corner in the North boundary of the Elijah Roark Survey, Abstract 77;

THENCE East along the South boundary of the Thomas Hobermaker Survey, Abstract 191, Thos. W. Thompson Survey, Abstract 335, and the Franklin Hooper Survey, Abstract 198, and following the extended South boundary of Franklin Hooper Survey, Abstract 198, to its intersection with the Fort Bend and Brazoria Counties line;

THENCE South and West following the Fort Bend and Brazoria Counties line to its intersection with Brazos River;

THENCE upstream, along the East bank of Brazos River and following the meanders of said River to the place of BEGINNING.

BEGINNING at the point where Southeast right-of-way line of U.S. Highway #59 intersects the Richmond Rice Association Irrigation Canal;

THENCE Northerly along the centerline of the Richmond Rice Association Irrigation Canal to the intersection with the North right-of-way line of G. H. & S. A. R. R. Company;

THENCE Northeastward with said North right-of-way line of G. H. & S. A. R. R. Company to a point which is North from the West corner of the Reading Est. tract also being in the North corner of the H. Bushnell 6.35 acre tract;

THENCE Southward across the G. H. & S. A. R. R. Company and the G. C. & S. F. R. R. Company right-of-way to an intersection with the South right-of-way line of said G. C. & S. F. R. R. Company;

THENCE in a Northeasterly direction following the Southerly right-of-way line of the G. C. & S. F. R. R. Company to the point of intersection with the Easterly right-of-way line of U. S. Highway #59 and #90A;

THENCE in a Southerly direction following the Easterly right-of-way line of U. S. Highway #59 and #90A, and the West line of a two acre tract known as the Holloway tract to the Southwest corner of said Holloway tract;

THENCE South 88 degrees 30 minutes East to the Southeast corner of said Holloway tract to a point for corner;

THENCE North 17 degrees East 187 feet with the Easterly side of said Holloway tract to a point for corner, being the Southwest corner of a one acre tract owned by G. C. & S. F. R. R. Company;

THENCE in a Southeasterly direction following the South line of said G. C. & S. F. R. R. Company right-of-way a distance of 90 feet to a point of intersection with the city limits line of the City of Richmond, Texas;

THENCE following the West line of the City Limits of the City of Richmond and the East line of the City Limits of Rosenberg to a point where said line intersects with an Easterly extension of the most Northerly line of the H. R. Stern tract in the J. W. Moore Survey, Abstract 61;

THENCE in a Westerly direction along the Easterly extension of the H. B. Stern North line and then Westerly along the North line of the H. B. Stern tract to intersect the Southeast right-of-way line of U. S. Highway #59 and #90 A;

THENCE following the Southeast right-of-way line of U. S. Highway #59 in a Southwesterly direction to the point and place of BEGINNING.

12 - E ROSENBERG (EAST)

BEGINNING at the point where the West right-of-way line of Houston Street intersects the Brazos River;

THENCE following the meanders of the Brazos River downstream to intersect the most Northeast corner of the J. W. Moore 1/4 League, Abstract 61. Said point being a corner of the Jno. T. Edwards Survey, Abstract 23;

THENCE Southward with the boundary line between said J. W. Moore 1/4 League, Abstract 61, and said Jno. T. Edwards Survey, Abstract 23, to the intersection with the Northwest right-of-way line of the G. H. & S. A. R. R. Company;

THENCE in a Southwesterly direction along the Northwest right-of-way line of G. H. & S. A. R. R. Company to intersect the Richmond Rice Association Water Canal;

THENCE in a Southerly direction down the centerline of the Richmond Rice Association Canal to intersect the South right-of-way line of Richmond Road;

THENCE Southwesterly and then Westerly along the South right-of-way line of Richmond Road to intersect the West right-of-way line of 6th Street;

THENCE Northerly along the West right-of-way line of 6th Street to intersect the North right-of-way line of G. . & S. R. R. Company;

THENCE in a Westerly direction along the North right-of-way line of the G. H. & S. A. R. R. Company to the West right-of-way line of Houston Street;

THENCE in a Northerly direction along the West right-of-way line of Houston Street to the Point and Place of BEGINNING..

17.

CHASEWOOD

BEGINNING at the point where the South right-of-way line of McHard F. M. Road #2234 intersects the Missouri City, City Limits Line and the West line of Hicks Shropshire Survey, Abstract 313;

THENCE Southerly along the West line of the Hicks Shropshire Survey, Abstract 313, a distance of 527.48 feet to a copperweld set in concrete for the Northeast corner of the Thunderbird North Subdivision;

THENCE continuing South along West line of the Hicks Shropshire Survey and East line of the said Thunderbird North Subdivision a distance of 1820.07 feet to a copperweld set in concrete for the Northwest corner of Gulf Tract No. 16, Volume 5878, Page 187, Harris County Deed Records;

THENCE Easterly along North line of said Gulf tract a distance of 499.76 feet to a copperweld set in concrete for the Northeast corner of said Gulf tract;

THENCE Southerly along the East line of the said Gulf tract a distance of 500.00 feet to a copperweld set in concrete for the Southeast corner of the said Gulf tract and being in the North line of the Herman Hospital Estate, Volume 75, Page 526, Fort Bend County Deed Records;

THENCE Easterly along the North line of Herman Hospital Estate a distance of 4129.60 feet to a copperweld set in concrete for the Southeast corner of a 500 acre Gas, Oil and Mineral Reserve described in Volume 71, Page 247, Fort Bend County Deed Records, being in the East line of the Hicks Shropshire Survey;

THENCE Northerly along the East line of the Hicks Shropshire League to the intersection with the South right-of-way of McHard F. M. Road 2234;

THENCE Easterly along South right-of-way line of McHard F.M. Road 2234 to the intersection with the centerline of Blue Ridge Road;

THENCE Northerly along the centerline of Blue Ridge Road to the intersection with the Common Line between Fort Bend and Harris Counties;

THENCE Northwesterly along the Common Line between Fort Bend and Harris Counties to the intersection with the Missouri City, City Limits Line;

THENCE in a Southerly direction following the Missouri City, City Limits Line to the Point and Place of BEGINNING.

20. SUGAR LAND (NORTH)

BEGINNING at the intersection of the West right-of-way line of Gaines Road and the North right-of-way line of Old Richmond Road;

THENCE in a Southerly and counter-clock-wise direction along the West right-of-way line of Old Richmond Road to the intersection of the South right-of-way line of Voss Road;

THENCE in an Easterly direction along the South right-of-way line of Voss Road to the West right-of-way line of State Highway #6;

THENCE in a Southerly direction along the West right-of-way line of State Highway #6, to the intersection with the South right-of-way line of the Old Sugarland Railroad;

THENCE in an Easterly direction along the South right-of-way of the Old Sugarland Railroad to the intersection with the City Limit Line of the City of Sugarland;

THENCE in an Easterly direction following the City Limit Line of Sugarland in a clockwise direction to the point where the City Limit Line intersects the centerline of Stiles Lane;

THENCE in a Northerly direction along the centerline of Stiles Lane to the intersection with the centerline of Belknap Road;

THENCE in a Westerly direction along the centerline of Belknap Road to the intersection with the centerline of State Farm Road #1876;

THENCE Southerly along the centerline of Farm Road 1876 to the intersection with the centerline of Florence Road;

THENCE Westerly along the centerline of Florence Road to the intersection with the centerline of Burney Road;

THENCE Northerly along the centerline of Burney Road to the intersection with the centerline of Old Richmond Road;

THENCE Westerly along the centerline of Old Richmond Road to the point and place of BEGINNING.

23. BLUE RIDGE

BEGINNING at the point where South Post Oak Road intersects the line between Fort Bend and Harris Counties;

THENCE Southerly following the line between Fort Bend and Harris Counties to the common corner of Fort Bend, Brazoria and Harris Counties;

THENCE Southwest following the line between Fort Bend and Brazoria Counties to a point on the common County line where the extended South Boundary line of the Franklin Hooper League, Abstract 198, intersects the said County line for a corner;

THENCE West following the South Boundary of the Franklin Hooper League, Abstract 198, the Thos. W. Thompson League, Abstract 335, and the Thomas Hobermaker League, Abstract 191, to the Southwest corner of the Thomas Hobermaker League, Abstract 191, for a corner;

THENCE North following the West Boundary of the Thomas Hobermaker League, Abstract 191, also being the East Boundary of the H. Shorpshire League, Abstract 313, to its intersection with the South right-of-way line of McHard FM Road 2234 for a corner;

THENCE East following the South right-of-way line of McHard FM Road to the intersection with the centerline of South Post Oak Road for a corner;

THENCE Northerly following the centerline of South Post Oak Road to the point and place of BEGINNING.

727.

27. STAFFORD (SOUTH)

BEGINNING at the intersection of Missouri City, City Limits Line with the centerline of the G. H. & S. A. R. R.;

THENCE Southerly following the Missouri City, City Limits Line to the intersection with the centerline of State Highway No. 6;

THENCE Northwest following the centerline of State Highway No. 6 to the intersection with the City Limits Line of Sugarland;

THENCE following the City Limits Line of Sugarland in a Northerly and counter-clock-wise direction to the point of intersection with the centerline of the G. H. & A. S. R. R.;

THENCE Easterly following the centerline of the S. H. & S. A. R. R. to the point and place of BEGINNING.

28-A QUAIL VALLEY(WEST)

BEGINNING at the point where Stafford Run intersects the Missouri City Limits Line which is on the Westerly extension of Court Road;

THENCE in a counter-clock-wise direction following the Missouri City, City Limit Line to the intersection with the centerline of Oyster Creek;

THENCE upstream along the centerline of Oyster Creek to the intersection with the with the centerline of Stafford Run Creek;

THENCE upstream along the centerline of Stafford Run Creek to the point and place of BEGINNING.

28-B

QUAIL VALLEY

BEGINNING at the point where the centerline of Cartwright Road intersects the centerline of Stafford Run Creek;

THENCE in a Easterly direction along the centerline of Cartwright Road to the intersection with the centerline of the American Water Canal;

THENCE Southerly and Westerly downstream along the centerline of the American Water Canal to the intersection with the boundary line between the Subdivisions Thunderbird North and Quail Valley East;

THENCE Southerly along the boundary line between the Subdivisions Thunderbird North and Quail Valley East to the intersection with the Missouri City, City Limits Line;

THENCE Southerly and Westerly in a clock-wise direction following the Missouri City, City Limits Line to the intersection with the centerline of Oyster Creek;

THENCE upstream along the centerline of Oyster Creek to the intersection with the centerline of Stafford Run Creek;

THENCE Easterly and Northerly upstream along the centerline of Stafford Run Creek to intersection with Cartwright Road the Point and Place of BEGINNING.

28. -C

QUAIL VALLEY (EAST)

BEGINNING at the point where Stafford Run Creek intersects the Missouri City, City Limits Line;

THENCE Easterly in a clockwise direction following the Missouri City, City Limit Line to the point where the centerline of Staffordshire Road intersects the centerline of Court Road;

THENCE down the centerline of Court Road to the intersection with the corner of the Missouri City, City Limits Line;

THENCE Southerly and Westerly in a clockwise direction following the Missouri City, City Limits Line to the intersection with the Boundary Line between the Subdivisions Thunderbird North and Quail Valley East;

THENCE Northerly along the Boundary between Subdivisions Thunderbird North and Quail Valley East to the intersection with the centerline of the American Water Canal;

THENCE in a Westerly and Northerly direction upstream along the centerline of the American Water Canal to the intersection with the centerline of Cartwright Road;

THENCE Westerly along the centerline of Cartwright Road to the intersection with the Stafford Run Creek;

THENCE in a Northerly direction upstream along the centerline of Stafford Run Creek to the point and place of BEGINNING.

30. STAFFORD (NORTH)

BEGINNING at a point on the Fort Bend and Harris Counties line where the Stafford and Missouri City Limit Line meet;

THENCE in a Southerly direction following the Missouri City City Limit Line, to its intersection with the centerline of the G. H. & S. A. R. R.;

THENCE in a Westerly direction following the centerline of the G. H. & S. A. R. R. to the intersection with the City Limits Line of Sugarland;

THENCE Northerly following the City Limits Line of Sugarland in a counter clockwise direction to the point of intersection with the Northwest City Limits Line of Stafford on Stiles Lane;

THENCE following the City Limits Line of Stafford in an Easterly direction to the intersection with the Fort Bend and Harris Counties Line;

THENCE Southeast following the Fort Bend and Harris County line to the place of BEGINNING.

31. BRIARGATE

BEGINNING at the point where the centerline of South Post Oak Road intersects the line between Fort Bend and Harris Counties;

THENCE South along the centerline of South Post Oak Road to the intersection with the South right-of-way line of McHard FM Road 2234;

THENCE West along the South right-of-way line of McHard FM Road 2234 to the intersection with the centerline of Blue Ridge Road;

THENCE North along the centerline of Blue Ridge Road to the intersection with the line between Fort Bend and Harris Counties;

THENCE Southeast along the line between Fort Bend and Harris Counties to the point and place of BEGINNING.

32. TOWNWEST

BEGINNING at the intersection of the centerline of Old Richmond Road and the West right-of-way line of Gaines Road;

THENCE in a Easterly direction along the centerline of Old Richmond Road to the intersection with the centerline of Burney Road;

THENCE in a Southerly direction along the Burney Road to the intersection with the centerline of Florence Road;

THENCE in a Easterly direction along the centerline of Florence Road to the intersection with the centerline of State Farm Road 1876;

THENCE in a Northerly direction along the centerline of State Farm Road 1876 to the intersection with the centerline of Belknap Road;

THENCE in an Easterly direction along the centerline of Belknap Road to the intersection with the Fort Bend and Harris County Line;

THENCE in a Northerly direction along the Fort Bend and Harris County Line to the intersection with the West right-of-way line of Gaines Road;

THENCE following the West and North right-of-way line of Gaines Road to the point of BEGINNING.

RE: SUMMER RECREATIONAL PROGRAM THROUGH HGAC- RICHMOND COMMUNITY CENTER:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court agreed that the Richmond Community Center let a contract with HGAC to run the Summer Recreational Program through HGAC. Richmond Community Center will advance \$2700.00 to support this program, which will be re-imbursed by HGAC.

RE: RESOLUTION TO REGULATE MASSAGE PARLORS:

THE COMMISSIONERS' Court discussed the resolution to regulate massage parlors in Fort Bend County. The District Attorneys office presented the resolution to the court upon which the court requested that the resolution would be studied and that the District Attorney report back at the next court meeting.

RE: APPROVAL OF JOB SLOT UNDER CETA THROUGH THE FEDERAL EMERGENCY MANPOWER PROGRAM FOR THE FORT BEND COUNTY MAIN LIBRARY:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Goldie Pinson as clerk at the Fort Bend County main Library, under ~~XNN~~ CETA through the Federal Emergency Manpower Program, at a salary of \$750.00 per month, effective June 30, 1977.

RE: ADVERTISE FOR BIDS FOR DRAGLINE, PILE DRIVER, WENCH TRUCK AND TIRE TRAILER FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to Advertise for bids for a dragline, pile driver, wench truck and till trailer for the Fort Bend County Drainage District. The purchase of same will be paid for out of \$90,000.00 which was allocated out of the old Revenue Sharing Fund, for this purpose.

RE: ADVERTISE FOR BIDS FOR THREE SETS OF MICROFILMING SYSTEM FOR THE COUNTY CLERK, TAX ASSESSOR/COLLECTOR AND DISTRICT CLERK OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for three sets of microfilming system. One ^{/for each} the County Clerk, Tax Assessor/Collector and District Clerk office.

The court ordered to amend the budget from \$10,000.00 to \$30,000.00.

\$20,000.00 to be funded out of the Revenue Sharing Multi-Purpose Fund.

RE: ADVERTISE FOR THE HIRING OF A SANITARIAN FOR THE FORT BEND COUNTY HEALTH UNIT;

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to advertise for the hiring of a sanitarian for the Fort Bend County Health Unit.

Sanitary Bob Heitman will be retained on contract basis of \$250.00 per month.

RE: APPROVAL OF QUAIL GLEN SUBDIVISION SECTION 1:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court^{approved} the plat of Quail Glen Subdivision Section 1, subject to the following:

Statement on plat that recreation area be dedicated by separate instrument.

10 foot easement in addition to 15 foot utility easement on existing plat, and

Suitable Bond.

RE: ORDER TO REMOVE CETA GRANT SECRETARY FOR THE DISTRICT ATTORNEY OFFICE FROM THE CETA PROGRAM AND PLACED ON THE COUNTY PAYROLL AS A REGULAR COUNTY EMPLOYEE:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved that Gayla Doggett, Secretary for the District Attorneys be removed as a CETA Program employee and be employed as a regular County employee at \$700.00 per month.

RE: ORDER INCREASING THE SALARY OF SECRETARY FOR THE DISTRICT ATTORNEYS OFFICE:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the increase of salary of Secretary for the District Attorney from \$700.00 per month to \$735.00 per month, effective August 1, 1977, to be paid for out of the budget set up for the District Attorney.

RE: BUILDING OF GARAGE AT MAIN LIBRARY:

The Court discussed the plans and specifications for a garage building at the Main Library and such will be paid for out of the Branch Library Fund.

RE: HUGH ADAMS -JANITORIAL SERVICE AT THE FORT BEND COUNTY COURT HOUSE:

Hugh Adams appeared before the Court to present his proposal for Janitorial Service and how to u-grade the present Janitorial Service. The Court advised that the County would have to give notice when bids will be let and would have to advertise for such bids for service at that time.

RE: IMPROVEMENTS TO BE PERFORMED AT THE FORT BEND COUNTY FAIRGROUNDS:

The Court discussed the improvements to be performed at the Fort Bend County Fairgrounds. Materials to be bought and paid for out of the Permanent Improvement Fund. Each precinct to furnish machinery and equipment.

RE: APPLICATION FOR AND PERMIT TO SUGAR LAND TELEPHONE COMPANY ON BOSS-GASTON ROAD. MADDEN ROAD AND O'BRIEN ROAD:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the application for and permit to Sugar Land Telephone Company on Boss Gaston Road, Madden Road & O'Brien 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

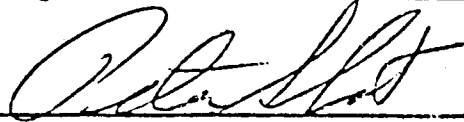
acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County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

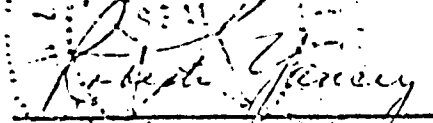
EXECUTED in quadruplicate originals this 28th day of July, 19 77.

Sugar Land Telephone Company



By: Peter Slot
Exec. Vice-President

Attest: Secretary



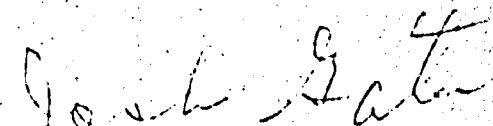
SEAL (if corporation)

PERMIT

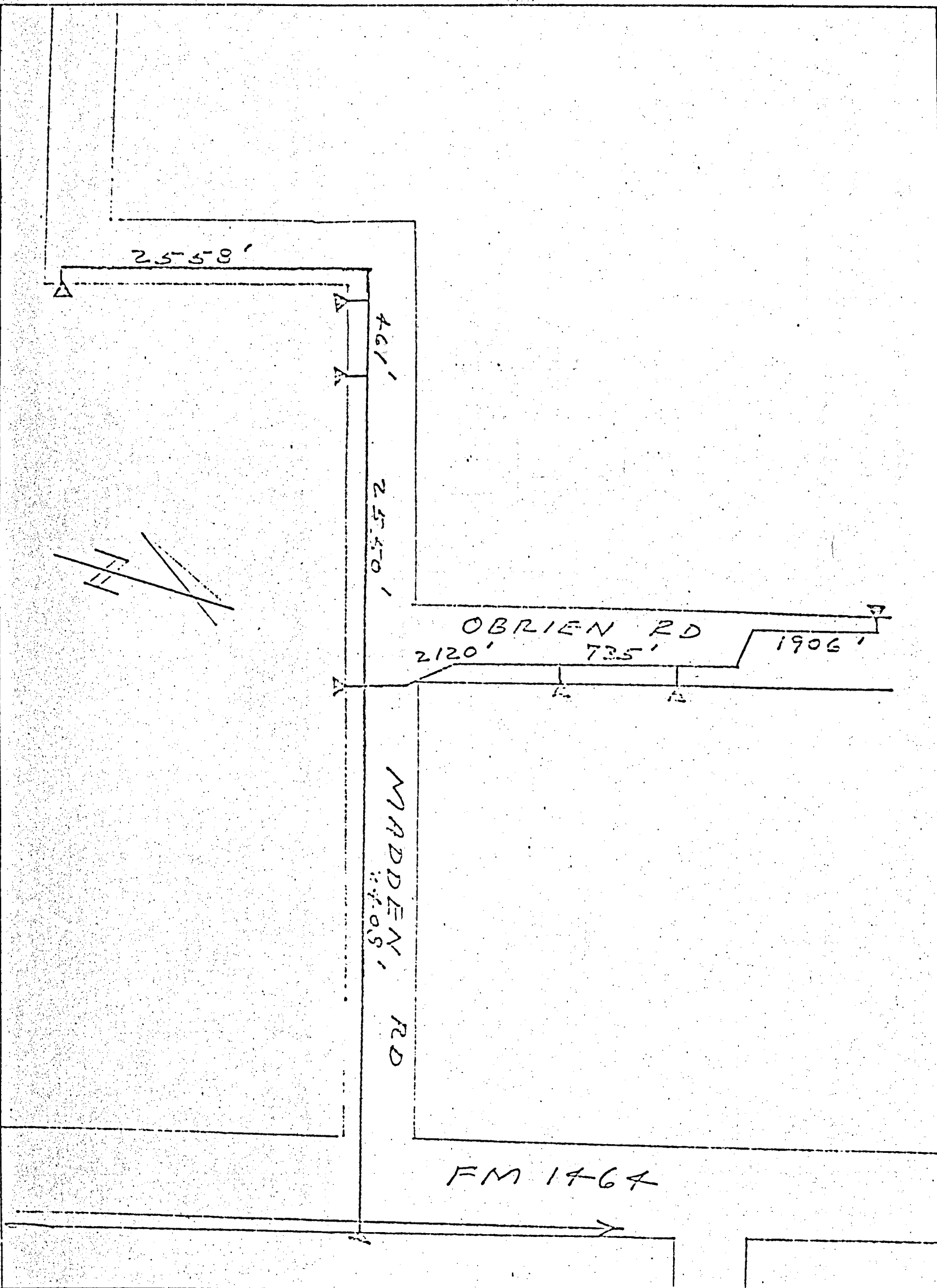
IN THE COMMISSIONERS' COURT ----- FORT BEND COUNTY, TEXAS

ON THIS the 1 day of August, 19 77, 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

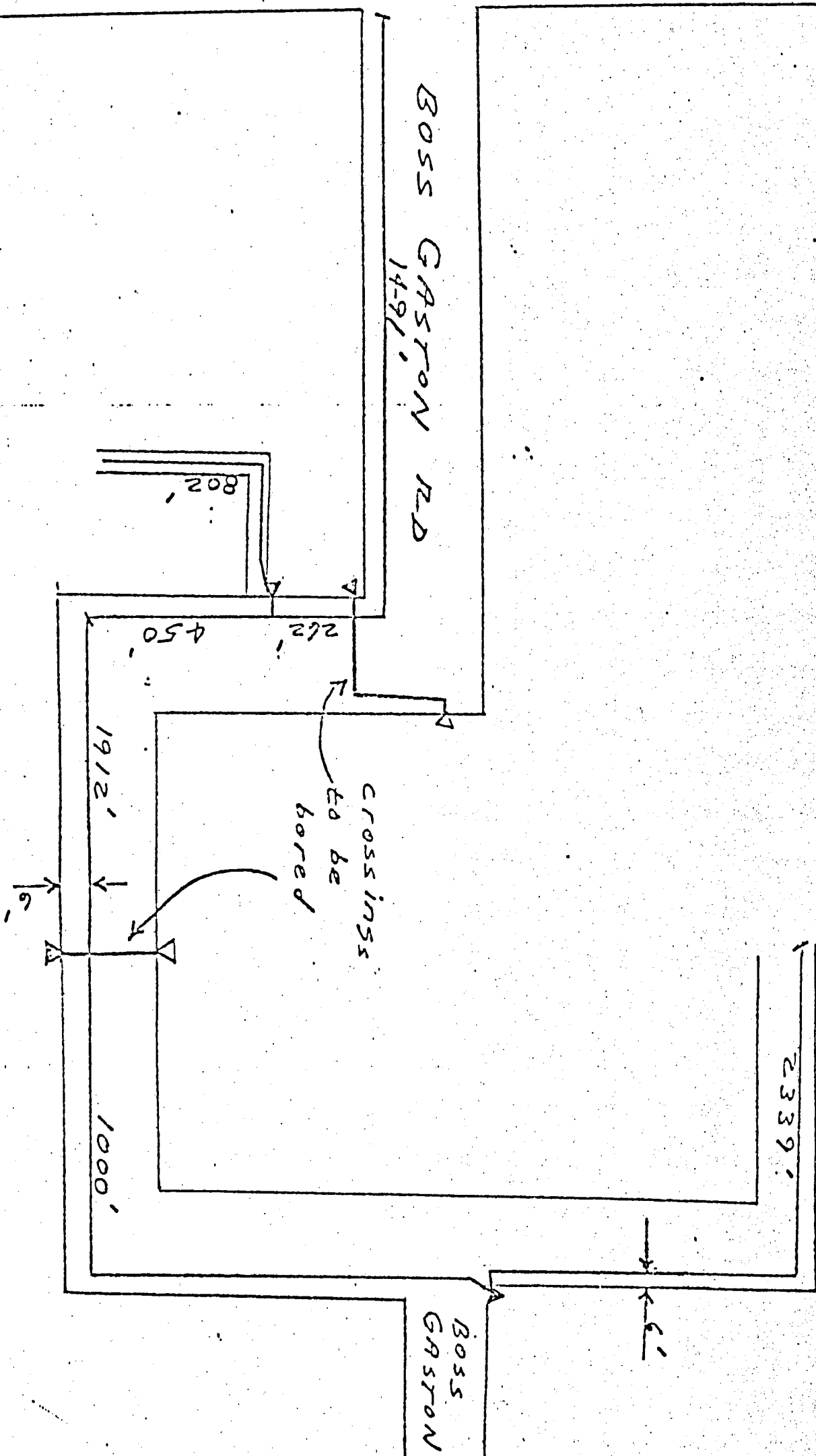
By: 
County Judge

NEWS, ROSEBUD, TEXAS



TITLE Cable Addition on Madden & O'Brien Rd		SUGAR LAND TELEPHONE CO. P. O. BOX 650 SUGAR LAND, TEXAS 77478 ENGINEERING DEPARTMENT		EXCHANGE: SUGAR LAND COUNTY: FAYETTE	
DATE 7-7-77	SCALE 1" = 40'	DRAWN BY C. J. JONES	WO NO.		

FM 1464



TITLE <i>Cable Addition on BOSS GASTON RD</i>		SUGAR LAND TELEPHONE CO. P. O. BOX 650 SUGAR LAND, TEXAS 77478 ENGINEERING DEPARTMENT		EXCHANGE: <i>SUGAR LAND</i> COUNTY: <i>FT. BENT</i>
DATE: <i>7-27-77</i>	SCALE: <i>NONE</i>	DRAWN BY: <i>C. UIC</i>	W.O. NO.	

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

Josh Lator
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 August, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Regular
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved
the minutes of Special Session of August 1, 1977. as corrected.

RE: APPROVAL OF JOB SLOT UNDER CETA THROUGH THE FEDERAL EMERGENCY
MANPOWER PROGRAM FOR A CARETAKER FOR THE FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
a job slot under CETA through the Federal Emergency manpower
program for a Caretaker for the Fort Bend County Fairgrounds.

RE: APPROVE THE EMPLOYMENT OF RESERVE AUXILARY ~~FOR SUGAR CREEK~~
THROUGH THE FORT BEND COUNTY SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the employment of John Nelson Colton as Reserve Auxilary ~~for Sugar~~
~~Creek~~ through the Fort Bend County Sheriffs' Department. ~~whose~~
~~salary will be paid for by Sugar Creek residents.~~

RE: APPROVE APPLICATION FOR AND PERMIT TO SOUTHWESTERN BELL
TELEPHONE COMPANY COTTONWOOD CHURCH ROAD ORDERS #91355 & 90951:

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 Cottonwood Church Road
Orders #91355 and #90951, as follows:

90951

JTB

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

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. RO 90951

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 July
1977.

SOUTHWESTERN BELL

By: E. J. Torney
For: Engineering Project Supv.
P.O. DRAWER 1622 Box 71
MADISON, TEXAS 75961
Rosenberg TX 77471

Attest: Secretary

PERMIT

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

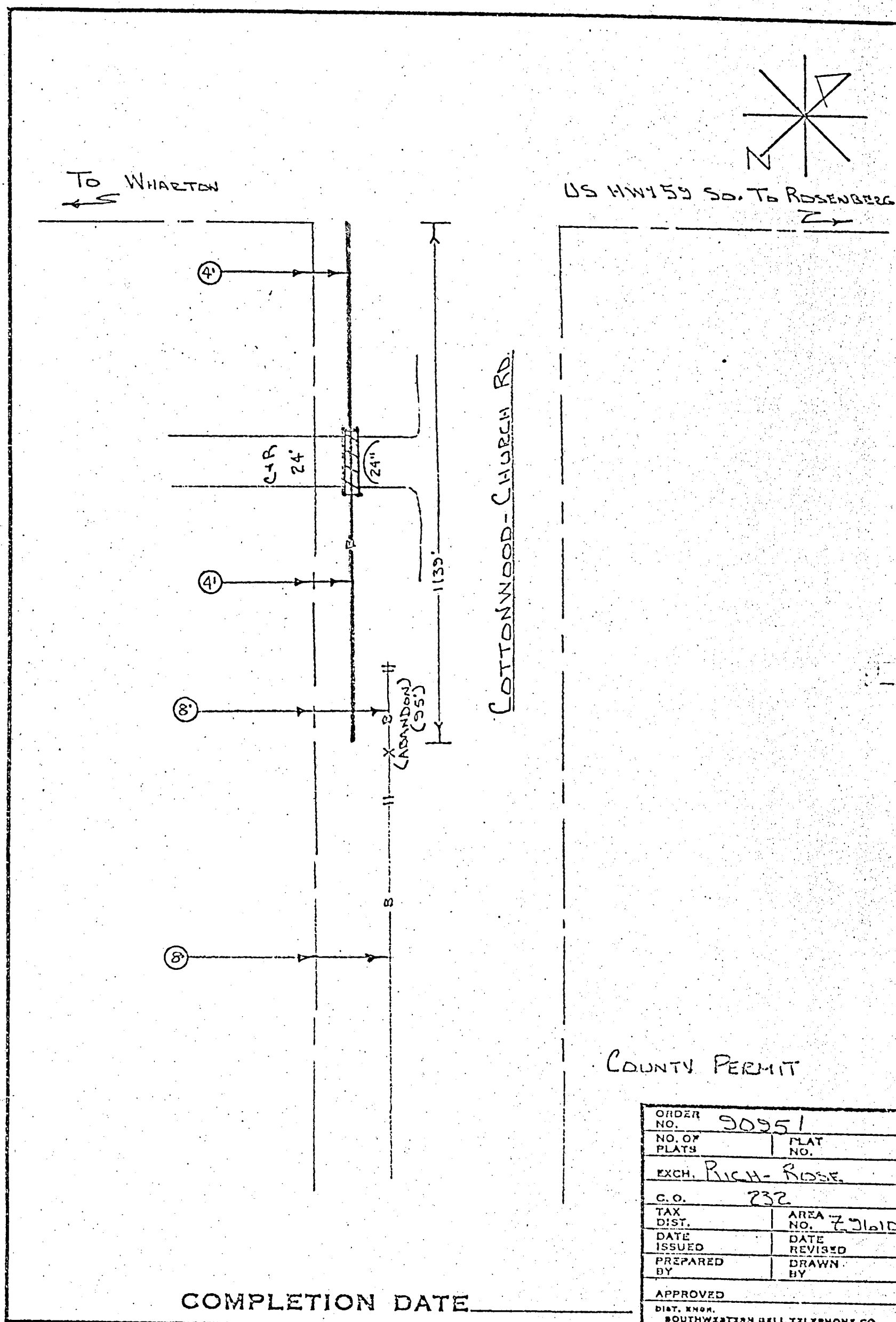
ON THIS the 8th DAY of August 1977.

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

Joel Baker
County Judge



440 576 9,355

ms

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

R091355

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

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

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

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

Executed in quadruplicate originals this 27th day of July
19 77.

Attest: Secretary

SOUTHWESTERN BELL
By: [Signature]
For: Engineering Project Supv.
P.O. Box ~~xxxxx1638~~ Box 71
~~McGough~~ ~~xxxxx7368~~
Rosenberg Texas 77471

PERMIT

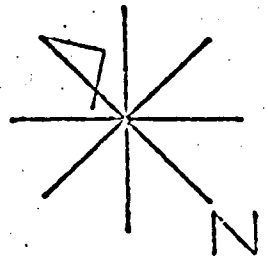
IN THE COMMISSIONERS' COURT - - - - FORT BEND COUNTY, TEXAS

ON THIS the 8th DAY of August 1977.

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.

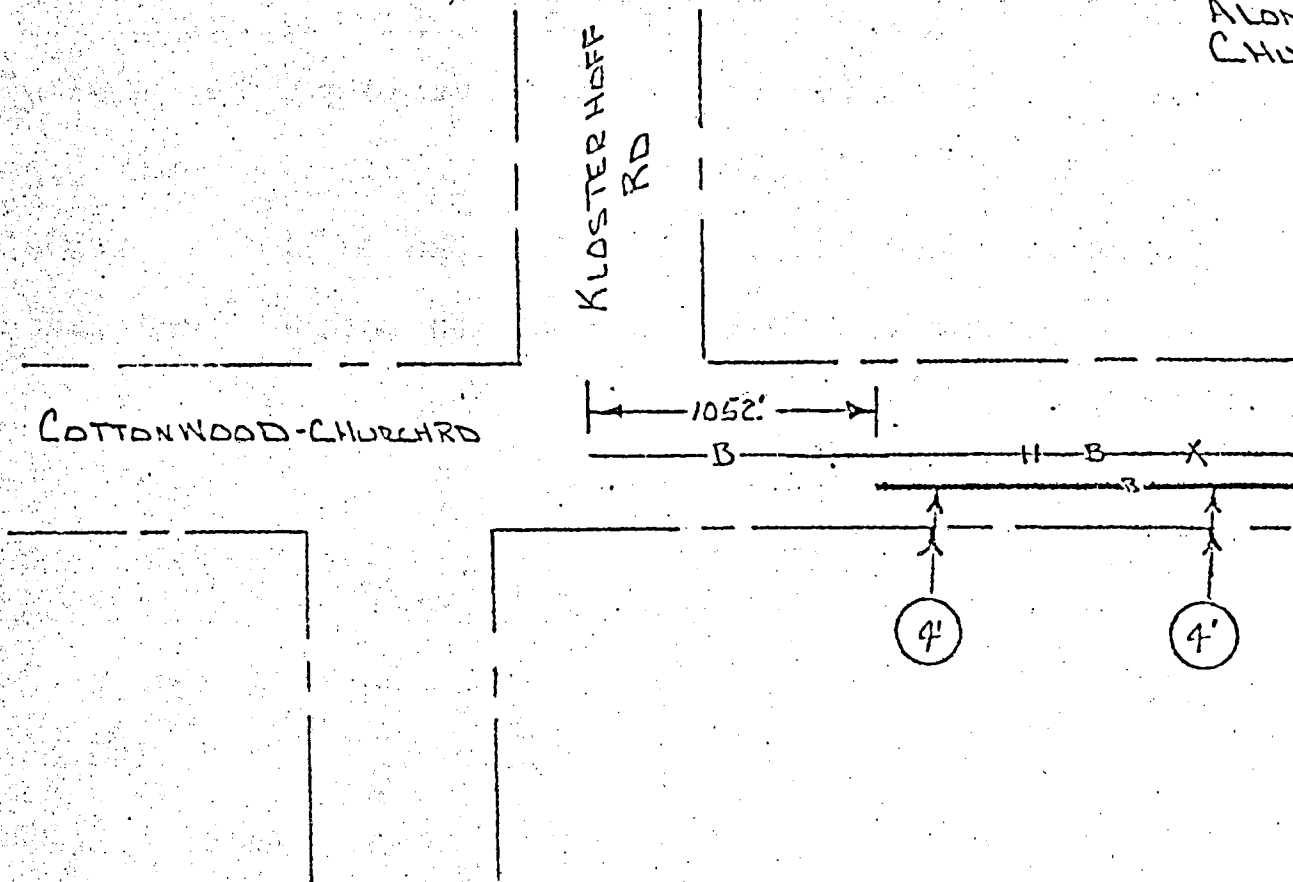
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By Jack G. Gable
County Judge



NO SCALE

SKETCH SHOWING
PROPOSED CA
ALONG COTTONWOOD
CHURCH RD.



COMPLETION DATE _____

ORDER NO.	91355
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

747.
RE: APPROVAL OF BILL OF CASTILLO'S BODY SHOP FOR REPAIR OF CAR
FOR SHERIFFS' DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the bill of Castillo's Body Shop for repair of car for the Fort Bend County Sheriffs' Department in the amount of \$1,024.98 to be paid for out of the Maintenance Fund.

RE: ORDER TO NOTIFY VARIOUS OFFICES FOR RE-LOCATION OF THEIR
OFFICE FOR REPAIR AND RENOVATION:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court appointed Drainage District Engineer Stanley Kucherka to notify various offices, that their office will be moved to another location until repair work is complete for re-location.

RE: ORDER TO NOTIFY ARCHITECTS FOR INTERVIEW WITH COMMISSIONERS'
COURT FOR BUILDING PROJECT OF COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court agreed to notify Architects for interview on building project of Courthouse. Interviews will commence on August 29, 1977 at 9:00 o'clock A.M.

RE: TENTATIVE STARTING DATE FOR REPAIR WORK ON COURTHOUSE REPAIR
BY A. D. LANG CO., INC.:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka and duly passed, the court passed an order that the tentative starting date for repair work on the Courthouse, by A. D. Lang Co., Inc. will be August 11, 1977.

RE: MESSAGE PARLORS:

The interested citizens appeared before the Court to discuss the recommendations on message parlors. The Court advised the interested citizens that the county makes regulations in un-incorporated areas of the county only and the incorporated cities make their own regulations. The Sheriffs' Department will issue licenses for same. Regulations on Massage Parlors will go into affect on September 1, 1977.

RE: REQUEST FOR FUNDING FOR FORT BEND REGIONAL COUNCIL FOR ALCHOLISM:

The Court discussed with the Agency of Fort Bend Regional Council for Alcholism for contribution to the agency of \$4800.00 by the County. This will be taken up at Budget time, advised by the Court.

RE: ENTITLED PERIOD 9 REVENUE SHARING FUND:

The Court was advised by the Grant Co-Ordinator Richard Selleh that \$718,908.00 will be received for a period of 10/1/77 to 9/30/78 under Entitled Period 9 Revenue Sharing Fund. Public hearing must be held.

RE: CETA TITLE 6 WORK PROGRAM:

The Court discussed with Grant Co-Ordinator Richar Selleh about CETA Title 6 Work Program and was advised to check back with the court at next meeting.

The Court recessed at 10:20 o'clock A. until Wednesday August 10.1977 to approve bills.

The Court re-convened at 9:00 o'clock A.M. on August 10, 1977 when the following order was passed.

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioners' Court in person in August (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed and approved.

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

ATTEST:

Paul Elliott
COUNTY CLERK

Josh Gates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of August, 1977
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

Josh Gates	County Judge
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

Commissioner Johnnie Pustka was absent and 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 court
approved the minutes of Regular Session of August 8th, 1977,
as corrected.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Ed. H. Helwig, seconded
by Commissioner Tony Jebbia, and duly passed, the court approved
that the First National Bank of Richmond, Texas release \$200,000.00
U. S. Treasury Bills due August 18, 1977, receipt #286349.

RE: RELOCATION OF TWO CATHODIC PROTECTION GROUND BEDS TO COUNTY
ROADS - UNITED GAS PIPE LINE COMPANY: PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
granted permission to relocate cathodic protection ground beds
to County Roads in Precinct #4, to
to/United Gas Pipe Line Company, as follows:

UNITED GAS PIPE LINE COMPANY700 MILAM • P.O. BOX 1478 • HOUSTON, TEXAS 77001
TELEPHONE (713) 237-4123

August 4, 1977

Fort Bend County, Texas
County Commissioner
Fulshear, Texas 77441

Attention: Mr. Ed Helwig

Re: AFE 74-668

Acquire location to replace
cathodic protection ground bed
at M.P. 137.4 on Agua Dulce-
Perryville 30" - Index 129
(Drawing UA 125-V Sheet 1 of 1)

Gentlemen:

We enclose, herewith, our Drawing number VA 125-V showing our ground bed location which we propose to construct within the county road right of way. The unit will consist of fourteen 12" ϕ X 20' deep holes with one 3" X 60" graphite anode backfilled with coke breeze in each hole. The ground bed will be placed parallel to the fence, as shown on the drawing, as close as possible. All leads are to be buried a minimum of 24" below the ground with the anodes spaced 20' apart and 20' from the pipeline.

We agree to relocate this ground bed at our cost in the event Fort Bend County should request us to do so.

If the above meets with your approval, please forward to us a letter granting permission for this project.

Yours very truly,



C. W. Luse
General Superintendent
Right of Way

CES:nb

Enclosure

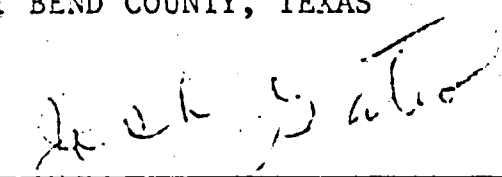
PERMIT

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

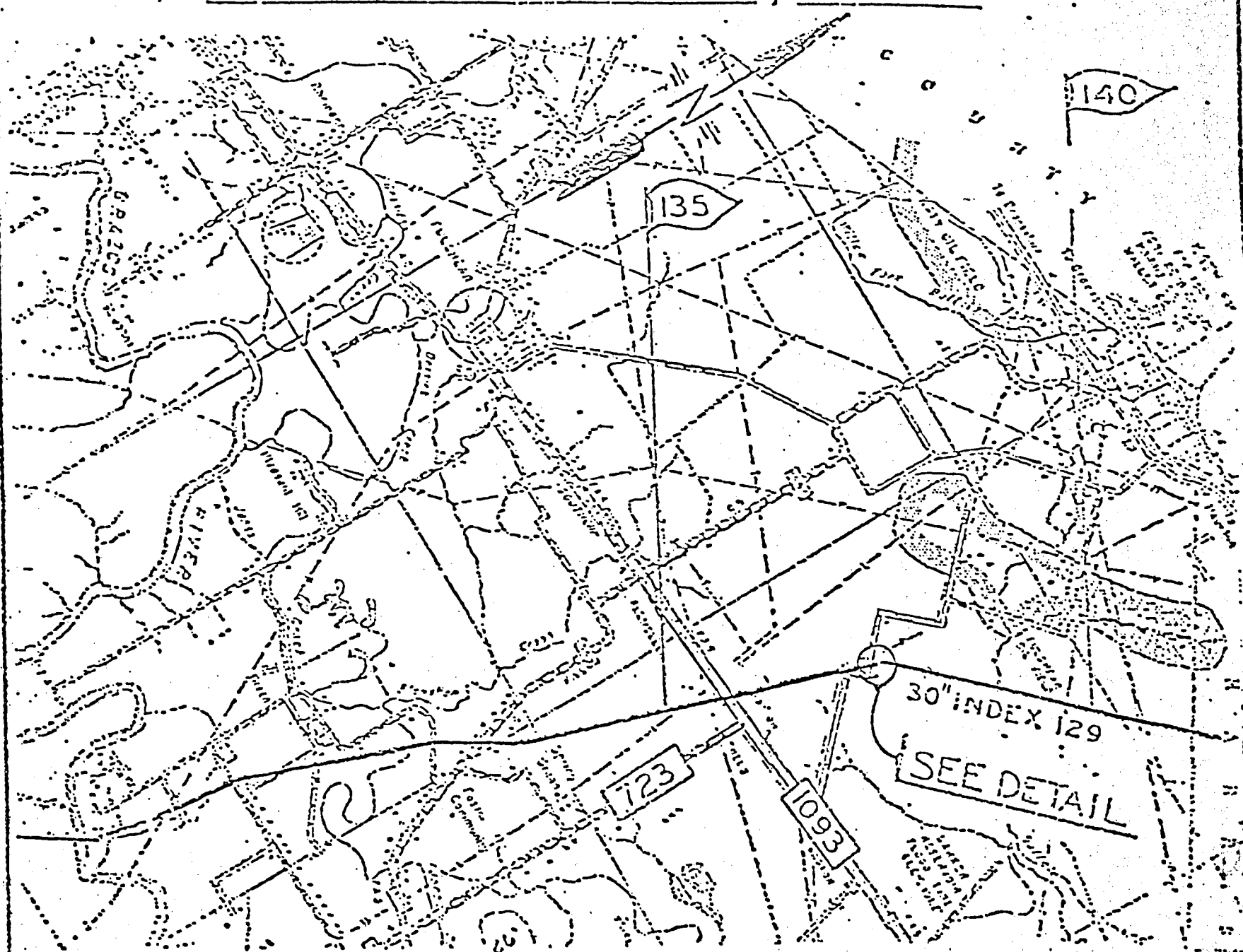
ON THIS the 15th day of August, 1977, on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate a buried electrical protection unit ground bed under ditch parallel to fence as shown on the plat attached to said application on file in the COUNTY JUDGE'S OFFICE: upon the condition and agreements of petitioner, said ground bed 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

FORT BEND COUNTY, TEXAS



E.P.U. NO. 6359

14 - 12" \varnothing x 20' Deep Holes w/1 -
3" x 60" Graphite Anode Backfilled
w/Coke Breeze in Each Hole. Ground
Bed Placed Parallel to Fence and
As Close as Possible. All Lead
Buried 24" Min. Below Ground. Anodes
Spaced 20' Apart and 20' From
Pipeline.

Existing Rectifier On 25' Pole

Pauline Dorothy
Wright

7254104 R/W, R, F.C.

7E59469 P/111
Rice 30001

J.S. Abercrombie
et al

30"
Index 129

2 Mi To FM 1093
Intersection

7254438 g
Co. Rd. (Gravel)
1-1-80

7-10-68

DETAIL

DY	UNITED GAS PIPE LINE COMPANY			
	ENGINEERING DEPARTMENT - VICTORIA, TEXAS			
REVISION	ACQUIRE LOCATION TO REPLACE CATHODIC PROTECTION GROUND BED AT M.P. 137.4 ON 30" INDEX 129			
	SURVEYED BY	DATE	CORRECT BY	DATE
	CHART BY <i>D.S.B.</i>	DATE <i>3/77</i>	APPROVED BY	DATE
	TRACED BY	DATE	APPR. BY	
DATE	CHECKED BY	DATE		
	E.R. NO <i>74-668</i>	SCALE <i>1"=2 MI</i>	<i>UA 125-V</i>	

RE: APPROVAL OF THE RECORDING OF MINERAL LEASE OF THE FORT BEND COUNTY
COUNTY FAIRGROUNDS PROPERTY WITH ANADARKO PRODUCTION COMPANY:

The Court approved the recording of mineral lease of the Fort Bend County Fairgrounds property with Anadarko Production Company.

Bid of same was accepted on July 11th, 1977 meeting, subject to having approval of location of drilling sited. Mineral lease as follows:

Producers 88 (4/76) Revised
With 640 Acres Pooling Provision

19839 COMPARED

POUND PRINTING & STATIONERY COMPANY
2325 FANNIN, HOUSTON, TEXAS 77002, (713) 659-3159

OIL, GAS AND MINERAL LEASE 7:37 140

THIS AGREEMENT made this 11th day of July 1977, between

Fort Bend County, Texas

Lessor (whether one or more), whose address is: c/o County Judge, Fort Bend County, Richmond, TX
and Anadarko Production Company Lessee, WITNESSETH:

1. Lessor in consideration of Ten and no/100----- Dollars (\$ 10.00), in hand paid, of the royalties herein provided, and of the agreements of Lessee herein contained, hereby grants, leases and lets exclusively unto Lessee for the purpose of investigating, exploring, prospecting, drilling and mining for and producing oil, gas and all other minerals, conducting exploration, geologic and geophysical surveys by seismograph, core test, gravity and magnetic methods, injecting gas, water and other fluids, and air into subsurface strata, laying pipe lines, building roads, tanks, power stations, telephone lines and other structures thereon and on, over and across lands owned or claimed by Lessor adjacent and contiguous thereto, to produce, save, take care of, treat, transport and own said products, and housing its employees, the following described land in

Fort Bend

County, Texas, to-wit:

81.2 acres, more or less, out of Samuel Stone Survey, A-392, being the same land described by metes and bounds in that certain Deed dated August 15, 1969, from Rose-Rich, Inc. to Fort Bend County, Texas, recorded in Volume 518, Page 14, Deed Records of said county, reference to which is hereby made for all purposes.

Anything contained herein to the contrary notwithstanding, it is understood and agreed and expressly provided that Lessee, its successors and assigns shall never have the right to use the surface of the land covered hereby for any of the purposes expressed in this lease and Lessor does hereby release Lessee from any obligation contained herein either expressed or implied ever to drill or otherwise use the surface of said land for any such purposes; it being contemplated that the development of said land can be accomplished by pooling the same with other land, lease or leases in the immediate vicinity thereof as herein provided or by directional well or wells drilled from surface location or locations in the vicinity of the leased premises.

This lease also covers and includes all land owned or claimed by Lessor adjacent or contiguous to the land particularly described above, whether the same be in said survey or surveys or in adjacent surveys, although not included within the boundaries of the land particularly described above. For the purpose of calculating the rental payments hereinafter provided for, said land is estimated to comprise 81.2 acres, whether it actually comprises more or less.

2. Subject to the other provisions herein contained, this lease shall be for a term of Five years from this date (called "primary term") and as long thereafter as oil, gas or other mineral is produced from said land or land with which said land is pooled hereunder.

3. The royalties to be paid by Lessee are: (a) on oil, 1/6 of that produced and saved from said land, the same to be delivered at the wells or to the credit of Lessor into the pipelines to which the wells may be connected; Lessee may from time to time purchase any royalty oil in its possession, paying the market price herefor prevailing for the field where produced on the date of purchase; (b) to pay lessor on gas and casinghead gas produced from said land (1) when sold by Lessee, 1/6 of the amount realized by Lessee, computed at the mouth of the well, or (2) when used by Lessee off said land or in the manufacture of gasoline or other products, 1/6 of the amount realized from the sale of gasoline or other products extracted therefrom and 1/6 of the amount realized from the sale of residue gas after deducting the amount used for plant fuel and/or compression; while there is a gas well on this lease or on acreage pooled therewith but gas is not being sold or used, Lessee may pay as royalty, on or before ninety (90) days after the date on which (1) said well is shut in, or (2) the land covered hereby or any portion thereof is included in a pooled unit on which a well is located, or (3) this lease ceases to be otherwise maintained as provided herein, whichever is the later date, and thereafter at annual intervals on or before the anniversary of the date the first payment is made, a sum equal to the amount of the annual rental payable in lieu of drilling operations during the primary term on the number of acres subject to this lease at the time such payment is made, and if such payment is made or tendered, this lease shall not terminate, and it will be considered that gas is being produced from this lease in paying quantities; and (c) on all other minerals mined and marketed, 1/6 either in kind or value at the well or mine, at Lessee's election, except that on sulphur mined and marketed the royalty shall be \$3.00 long ton. Lessee shall have free use of oil, gas, coal, and water from said land, except water from Lessor's wells, for all operations hereunder, and the royalty on oil, gas and coal shall be computed after deducting any so used.

4. Lessee, at its option, is hereby given the right and power to pool or combine the acreage covered by this lease or any portion thereof as to oil and gas, or either of them, with any other land covered by this lease, and/or with any other land, lease or leases in the immediate vicinity thereof to the extent hereinafter stipulated, when in Lessee's judgment it is necessary or advisable to do so in order properly to explore, or to develop and operate said leased premises in compliance with the spacing rules of the Railroad Commission of Texas, or other lawful authority, or when to do so would, in the judgment of Lessee, promote the conservation of oil and gas in and under and that may be produced from said premises. Units pooled for oil hereunder shall not substantially exceed 40 acres each in area, and units pooled for gas hereunder shall not substantially exceed in area 640 acres each plus a tolerance of ten percent (10%) thereof, provided that should governmental authority having jurisdiction prescribe or permit the creation of units larger than those specified, for the drilling or operation of a well at a regular location or for obtaining maximum allowable from any well to be drilled, drilling or already drilled, units thereafter created may conform substantially in size with those prescribed or permitted by governmental regulations. Lessee under the provisions hereof may pool or combine acreage covered by this lease or any portion thereof as above provided as to oil in any one or more strata and as to gas in any one or more strata. The units formed by pooling as to any stratum or strata need not conform in size or area with the unit or units in to which the lease is pooled or combined as to any other stratum or strata, and oil units need not conform as to area with gas units. The pooling in one or more instances shall not exhaust the rights of the Lessee hereunder to pool this lease or portions thereof into other units. Lessee shall file for record in the appropriate records of the county in which the leased premises are situated an instrument describing and designating the pooled acreage as a pooled unit; and upon such recordation the unit shall be effective as to all parties hereto, their heirs, successors, and assigns, irrespective of whether or not the unit is likewise effective as to all other owners of surface, mineral, royalty, or other rights in land included in such unit. Lessee may at its election exercise its pooling option before or after commencing operations for or completing an oil or gas well on the leased premises, and the pooled unit may include, but it is not required to include, land or leases upon which a well capable of producing oil or gas in paying quantities has theretofore been completed or upon which operations for the drilling of a well for oil or gas have theretofore been commenced. In the event of operations for drilling on or production of oil or gas from any part of a pooled unit which includes all or a portion of the land covered by this lease, regardless of whether such operations for drilling were commenced or such production was secured before or after the execution of this instrument or the instrument designating the pooled unit such operations shall be considered as operations for drilling on or production of oil and gas from land covered by this lease whether or not the well or wells be located on the premises covered by this lease and in such event operations for drilling shall be deemed to have been commenced on said land within the meaning of paragraph 5 of this lease; and the entire acreage constituting such unit or units, as to oil and gas, or either of them, as herein provided, shall be treated for all purposes, except the payment of royalties on production from the pooled unit, as if the same were included in this lease. For the purpose of computing the royalties to which owners of royalties and payments out of production and each of them shall be entitled on production of oil and gas, or either of them, from the pooled unit, there shall be allocated to the land covered by this lease and included in said unit (or to each separate tract within the unit if this lease covers separate tracts within the unit) a pro rata portion of the oil and gas, or either of them, produced from the pooled unit after deducting that used for operations on the pooled unit. Such allocation shall be on an acreage basis—that is to say, there shall be allocated to the acreage covered by this lease and included in the pooled unit (or to each separate tract within the unit if this lease covers separate tracts within the unit) that pro rata portion of the oil and gas, or either of them, produced from the pooled unit which the number of surface acres covered by this lease (or in each such separate tract) and included in the pooled unit bears to the total number of surface acres included in the pooled unit. Royalties hereunder shall be computed on the portion of such production, whether it be oil and gas, or either of them, so allocated to the land covered by this lease and included in the unit just as though such production were from such land. The production from an oil well will be considered as production from the lease or oil pooled unit which it is producing and not as production from a gas pooled unit; and production from a gas well will be considered as production from the lease or gas pooled unit from which it is producing and not from an oil pooled unit. The formation of any unit hereunder shall not have the effect of changing the ownership of any delay rental or shut-in production royalty which may become payable under this lease. If this lease now or hereafter covers separate tracts, no pooling or unitization of royalty interest as between any such separate tracts is intended or shall be implied or result merely from the inclusion of such separate tracts within this lease but Lessee shall nevertheless have the right to pool as provided above with consequent allocation of production as above provided. As used in this paragraph 4, the words "separate tract" mean any tract with royalty ownership differing, now or hereafter, either as to parties or amounts, from that as to any other part of the leased premises.

5. If operations for drilling are not commenced on said land or on acreage pooled therewith as above provided on or before one year from this date, the lease shall then terminate as to both parties, unless on or before such anniversary date Lessee shall pay or tender (or shall make a bona fide attempt to pay or tender, as hereinafter

stated) to Lessor or to the credit of Lessee in ----- Bank at -----

Texas, (which bank and its successors are Lessor's agent and shall continue as the depository for all rentals payable hereunder regardless of changes in ownership of said land or the rents) the sum of FOUR HUNDRED and SIX-----

Dollars (\$ 406.00)

(herein called rentals), which shall cover the privilege of deferring commencement of drilling operations for a period of twelve (12) months. In like manner and upon like payments or tenders annually, the commencement of drilling operations may be further deferred for successive periods of twelve (12) months each during the primary term. The payment or tender of rental under this paragraph and of royalty under paragraph 3 on any gas well from which gas is not being sold or used may be made by the check or draft of Lessee mailed or delivered to the parties entitled thereto or to said bank on or before the date of payment. If such bank (or any successor bank) should fail, liquidate or be succeeded by another bank, or for any reason fail or refuse to accept rental, Lessee shall not be held in default for failure to make such payment or tender of rental until thirty (30) days after Lessee or shall deliver to Lessee a proper recordable instrument naming another bank as agent to receive such payments or tenders. If Lessee shall, on or before any anniversary date, make a bona fide attempt to pay or deposit rental to a Lessor entitled thereto according to Lessee's records or to a Lessor, who, prior to such attempted payment or deposit, has given Lessee notice, in accordance with subsequent provisions of this lease, of his right to receive rental, and if such payment or deposit shall be ineffective or erroneous in any regard, Lessee shall be unconditionally obligated to pay to such Lessor the rental properly payable for the rental period involved, and this lease shall not terminate but shall be maintained in the same manner as if such erroneous or ineffective rental payment or deposit had been properly made, provided that the erroneous or ineffective rental payment or deposit be corrected within 30 days after receipt by Lessee of written notice from such Lessor of such error accompanied by such instruments as are necessary to enable Lessee to make proper payment. The down cash payment is consideration for this lease according to its terms and shall not be allocated as a mere rental for a period. Lessee may at any time or times execute and deliver to lessor or to the depository above named or place of record a release or releases of this lease as to all or any part of the above-described premises, or of any mineral or horizon under all or any part thereof, and thereby be relieved of all obligations as to the released land or interest. If this lease is released as to all minerals and horizon under a portion of the land covered by this lease, the rentals and other payments computed in accordance therewith shall thereupon be reduced in the proportion that the number of surface acres within such released portion bears to the total number of surface acres which was covered by this lease immediately prior to such release.

7:37 AM 141

6. If prior to discovery and production of oil, gas or other mineral on said land or on acreage pooled therewith, Lessee should drill a dry hole or hole thereon, or if after discovery and production of oil, gas or other mineral, the production thereof should cease from any cause, this lease shall not terminate if Lessee commences operations for drilling or reworking within sixty (60) days thereafter or if it be within the primary term, commences or resumes the payment or tender of rentals or commences operations for drilling or reworking on or before the rental paying date next ensuing after the expiration of sixty days from date of completion of dry hole or cessation of production. If at any time subsequent to sixty (60) days prior to the beginning of the last year of the primary term and prior to the discovery of oil, gas or other mineral on said land, or on acreage pooled therewith, Lessee should drill a dry hole thereon, no rental payment or operations are necessary in order to keep the lease in force during the remainder of the primary term. If at the expiration of the primary term, oil, gas or other mineral is not being produced on said land, or on acreage pooled therewith, but Lessee is then engaged in drilling or reworking operations thereon or shall have completed a dry hole thereon within sixty (60) days prior to the end of the primary term, the lease shall remain in force so long as operation on said well or for drilling or reworking of any additional well are prosecuted with no cessation of more than sixty (60) consecutive days, and if they result in the production of oil, gas or other mineral, so long thereafter as oil, gas or other mineral is produced from said land or acreage pooled therewith. Any pooled unit designated by Lessee in accordance with the terms hereof may be dissolved by Lessee by instrument filed for record in the appropriate records of the county in which the leased premises are situated at any time after the completion of a dry hole or the cessation of production on said unit. In the event a well or wells producing oil or gas in paying quantities should be brought in on adjacent land and within three hundred thirty (330) feet of and draining the leased premises, or acreage pooled therewith, Lessee agrees to drill such offset wells as a reasonably prudent operator would drill under the same or similar circumstances.

7. Lessee shall have the right at any time during or after the expiration of this lease to remove all property and fixtures placed by Lessee on said land, including the right to draw and remove all casing. When required by Lessor, Lessee will bury all pipe lines below ordinary plow depth, and no well shall be drilled within two hundred (200) feet of any residence or barn now on said land without Lessor's consent.

8. The rights of either party hereunder may be assigned in whole or in part, and the provisions hereof shall extend to their heirs, successors and assigns; but no change or division in ownership of the land, rentals or royalties, however accomplished, shall operate to enlarge the obligations or diminish the rights of Lessee; and no change or division in such ownership shall be binding on Lessee until thirty (30) days after Lessee shall have been furnished by registered U.S. mail at Lessee's principal place of business with a certified copy of recorded instrument or instruments evidencing same. In the event of assignment hereof in whole or in part, liability for breach of any obligation hereunder shall rest exclusively upon the owner of this lease or of a portion thereof who commits such breach. In the event of the death of any person entitled to rentals hereunder, Lessee may pay or tender such rentals to the credit of the deceased or the estate of the deceased until such time as Lessee is furnished with proper evidence of the appointment and qualification of an executor or administrator of the estate, or if there be none, then until Lessee is furnished with evidence satisfactory to it as to the heirs or devisees of the deceased and that all debts of the estate have been paid. If at any time two or more persons be entitled to participate in the rental payable hereunder, Lessee may pay or tender said rental jointly to such persons or to their joint credit in the depository named herein; or, at Lessee's election, the proportionate part of said rentals to which each participant is entitled may be paid or tendered to him separately or to his separate credit in said depository; and payment or tender to any participant of his portion of the rentals hereunder shall maintain this lease as to such participant. In event of assignment of this lease as to a segregated portion of said land, the rentals payable hereunder shall be apportionable as between the several leasehold owners ratably according to the surface area of each, and default in rental payment by one shall not affect the rights of other leasehold owners hereunder. If six or more parties become entitled to royalty hereunder, Lessee may withhold payment thereof unless and until furnished with a recordable instrument executed by all such parties designating an agent to receive payment for all.

9. The breach by Lessee of any obligation arising hereunder shall not work a forfeiture or termination of this lease nor cause a termination or reversion of the estate created hereby nor be grounds for cancellation hereof in whole or in part. In the event Lessor considers that operations are not at any time being conducted in compliance with this lease, Lessor shall notify Lessee in writing of the facts relied upon as constituting a breach hereof, and Lessee, if in default, shall have sixty days after receipt of such notice in which to commence the compliance with the obligations imposed by virtue of this instrument. After the discovery of oil, gas or other mineral in paying quantities on said premises, Lessee shall develop the acreage retained hereunder as a reasonably prudent operator, but in discharging this obligation it shall in no event be required to drill more than one well per forty (40) acres of the area retained hereunder and capable of producing oil in paying quantities and one well per 640 acres plus an acreage tolerance not to exceed 10% of 640 acres of the area retained hereunder and capable of producing gas or other mineral in paying quantities.

10. Lessor hereby warrants and agrees to defend the title to said land and agrees that Lessee at its option may discharge any tax, mortgage or other lien upon said land, either in whole or in part, and in event Lessee does so, it shall be subrogated to such lien with right to enforce same and apply rentals and royalties accruing hereunder toward satisfying same. Without impairment of Lessee's rights under the warranty in event of failure of title, it is agreed that if this lease covers a less interest in the oil, gas, sulphur, or other minerals in all or any part of said land than the entire and undivided fee simple estate (whether Lessor's interest is herein specified or not), or no interest therein, then the royalties, delay rental, and other monies accruing from any part as to which this lease covers less than such full interest, shall be paid only in the proportion which the interest therein, if any, covered by this lease, bears to the whole and undivided fee simple estate therein. All royalty interest covered by this lease (whether or not owned by Lessor) shall be paid out of the royalty herein provided. Should any one or more of the parties named above as Lessors fail to execute this lease, it shall nevertheless be binding upon the party or parties executing the same. Failure of Lessee to reduce rental paid hereunder shall not impair the right of Lessee to reduce royalties.

11. Should Lessee be prevented from complying with any express or implied covenant of this lease, from conducting drilling or reworking operations thereon or from producing oil or gas therefrom by reason of scarcity of or inability to obtain or to use equipment or material, or by operation of force majeure, any Federal or state law or any order, rule or regulation of governmental authority, then while so prevented, Lessee's obligation to comply with such covenant shall be suspended, and Lessee shall not be liable in damages for failure to comply therewith; and this lease shall be extended while and so long as Lessee is prevented by any such cause from conducting drilling or reworking operations on or from producing oil or gas from the lease premises; and the time while Lessee is so prevented shall not be counted against Lessee, anything in this lease to the contrary notwithstanding.

IN WITNESS WHEREOF, this instrument is executed on the date first above written. Fort Bend County, Texas

BY: *Josh W. [Signature]*

STATE OF Texas
COUNTY OF Fort Bend

INDIVIDUAL ACKNOWLEDGMENT

Before me, the undersigned authority, 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 as _____ free act and deed for the purposes and consideration therein expressed and in the capacity therein

expressed Given under my hand and seal of office this _____ day of July, 19 77

My Commission Expires 7-31-78

MILADY CLAY, NOTARY PUBLIC

FORT BEND COUNTY, TEXAS Notary Public in and for Fort Bend County, State of Texas

STATE OF _____
COUNTY OF _____

Before me, the under

and _____
husband and wife, known to
free act and deed for the pur

Given under my hand

My Commission Expires _____

FILED FOR RECORD

AT 2:15 O'CLOCK P.M.

AUG 15 1977

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

STATE OF TEXAS

COUNTY OF FORT BEND

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



AUG 16 1977

Pearl Elliott

COUNTY CLERK, Fort Bend
County, Texas

POUND PRINTING & STATIONERY COMPANY
2325 I AMMUN STREET HOUSTON, TEXAS 77002
PHONE 659 3159

When recorded return to

County Clerk

Dep

Mineral Lease

Product 66 (4-70) Revised
with 660 Auto Pooling Provision

RE: ORDER TO MAKE APPLICATION FOR CETA MANPOWER PROGRAM THROUGH
HGAC:

On Motion of Commissioner Paul R. Wenzel, Jr., and seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the County Grant Co-Ordinator Richard Selleh to make application for CETA Manpower Program through HGAC.

RE: APPROVAL OF EMPLOYMENT OF MARY PHILLIPS ON FULL TIME BASIS
AS ASSISTANT JUVENILE PROBATION OFFICER UNDER CJC GRANT #4426:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the employment of Mary Phillips on full time basis as Assistant Juvenile Probation Officer under CJC Grant #4426, at salary of \$850.00 per month, effective August 8, 1977, to be paid for out of the CJC Grant #4426.

RE: ORDER TO ADVERTISE FOR BIDS FOR 8 FT. REDWOOD FENCE TO BE BUILT AT
WEST ENTRANCE OF COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for 8 ft. Redwood fence to be built at the west entrance of courthouse.

HAULING AND
RE: /SPREADING OF LIMESTONE ON FAIRGROUND PREMISES:

The Court discussed with the Fair Association about spreading of limestone on the Fairground premises. The Court agreed to furnish equipment and help in ^{hauling and} spreading the limestone on the premises, when the material is available.

RE: SOUTHWESTERN BELL TELEPHONE COMPANY PERMIT - EDGEWOOD ADDITION:

The Court did not approve the application for and permit to Southwestern Bell Telephone Company in Edgewood Addition. Company to check with Commissioner Tony Jebbia before approval.

There being no further business the court adjourned at 9:50 o'clock A.M.

ATTEST:

Paul Elliott
COUNTY CLERK

Jack Lates
COUNTY JUDGE

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 22nd day of August, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the minutes of Special Session of August 15th, 1977.

RE: ALLOCATION OF EPA REVENUE SHARING FUND:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
allocated the following out of EPA Revenue Sharing Fund.

Sanitary Land Fill	-----	\$100,000.00
Tax Appraisal Department the remainder of-		\$50,000.00
1977:		
Remodeling of Courthouse	-----	\$62,812.00

RE: AMENDMENT TO DIVIDING VOTING PRECINCT #27 IN STAFFORD, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig and duly passed, the court approved to
amend the division of voting Precinct #27 in Stafford, Texas. The
Court ordered that the voting precinct not be split as indicated
in the Order by the Court passed on August 1, 1977, provided there
is such acceptance by the Justice Department. Field Notes as
follows:

STAFFORD #27

BEGINNING at a point on the Fort Bend and Harris Counties line where the Stafford and Missouri City Limit Line meet;

THENCE in a southerly direction following the Missouri City, City Limit Line, to its intersection with the centerline of State Highway No. 6;

THENCE Northwest following the centerline of State Highway No. 6 to its intersection with the City Limit line of the City of Sugarland;

THENCE following the City Limit line of Sugarland in a counter clockwise direction to the point of intersection of the Northwest City Limit line of Stafford on Stiles Lane;

THENCE Following the City limits line of Stafford in a Easterly direction to its intersection with the Fort Bend and Harris Counties line;

THENCE Southeast following the fort Bend and Harris Counties line to the place of BEGINNING.

RE: APPROVAL OF EMPLOYMENT OF MIKE HUMPHRIES AS CHIEF JUVENILE PROBATION OFFICER FOR THE PROBATION OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the employment of Mike Humphries as Chief Juvenile Probation officer for the Probation Department, effective September 1, 1977 at a salary of \$13,285.00 per year, as set out in 1977 budget.

RE: APPROVAL OF SALARY INCREASE FOR MARCIE HALL, ASSISTANT JUVENILE PROBATION OFFICER:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the increase in salary of Marcie Hall, Assistant Juvenile Probation Officer effective September 1, 1977 at a salary of \$907.46 per month.

RE: ORDER OF THE COUNTY JUDGE CONVASSING THE RETURNS OF THE ELECTION OF OFFICERS OF THE VILLAGE OF FULSHEAR, TEXAS AND DECLARING THE RESULTS THEROF:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court adopted into the minutes the order of the County Judge canvassing the returns of the election of officers of the Village of Fulshear, Texas and declaring the results thereof, as follows:

AN ORDER OF THE COUNTY JUDGE CANVASSING
THE RETURNS OF THE ELECTION OF OFFICERS
OF THE VILLAGE OF FULSHEAR, TEXAS AND
DECLARING THE RESULTS THEREOF

STATE OF TEXAS I

COUNTY OF FORT BEND I

WHEREAS, the Village of Fulshear was incorporated pursuant to an election duly held in accordance with all legal requirements on April 2, 1977; and

WHEREAS, it was necessary and proper to order the initial election of officers for said Village; and

WHEREAS, due notice to potential candidates was given as required by law and an affidavit of the giving of said notice duly submitted to the undersigned; and

WHEREAS, due notice of said election was given as required by law and an affidavit of the giving of said notice duly submitted to the undersigned and said election was thereafter held in accordance with all legal requirements and within the time and in the manner required by law by the Election Officials conducting the same which officials have made due returns of said election to the undersigned; and

WHEREAS, in the manner and in the time required by law the undersigned did canvass said election returns and upon such canvass found that there were ballots cast for the following candidates as follows:

CANDIDATES FOR MAYOR OF FULSHEAR, TEXAS

JAMES W. ROBERTS received 65 votes

and the following write-in votes were cast:

Edward Dozier received 45 votes
 received _____ votes

CANDIDATES FOR MARSHALL OF FULSHEAR, TEXAS

No candidate having filed for said office the following write-in votes were cast:

Lewis Self 44
Ed. Dozier received 1 votes
Jesse Brents 8
W. W. Dozier 14
Talmadge McKinney received 1 votes
Selwyn Jones 1

CANDIDATES FOR ALDERMAN OF FULSHEAR, TEXAS

SETHORA WEST received 83 votes
VIOLA RANDLE received 90 votes
BILL WOODHAM received 32 votes
LEIGH J. BENTLEY received 92 votes
BETTY HUGGINS received 61 votes
NARVELENE BANKS received 66 votes
JAMES WOOD received 48 votes

and the following write-in votes were cast:

<u>J. D. McCann</u>	received	<u>1</u>	votes
<u>O. B. McKinney, Jr.</u>	received	<u>41</u>	votes
<u>Stuart Wade</u>	received	<u>1</u>	votes
<u>Ed. Dozier, Jr.</u>	received	<u>13</u>	votes
<u>K. G. McCann</u>	received	<u>1</u>	votes

THEREFORE IT IS ORDERED, ADJUDGED AND DECLARED:

That all of the above recitations, findings and determinations hereby adopted and made a part of this Order.

II.

That having received the highest number of votes as candidate for Mayor of said Village, James W. Roberts, a qualified person, is hereby declared to be elected as Mayor of said Village and shall take his oath of office and assume the duties of Mayor of said Village.

III.

That, having received the highest number of votes as candidate for Marshall of said Village, Lewis Self, a qualified person, is hereby declared to be elected as Marshall of said Village and shall take his oath of office and assume the duties of Marshall of said Village.

IV.

That, having received the highest number of votes as candidates for Alderman of said Village, the following qualified persons are hereby declared to be elected as Aldermen of said Village:

Sethora West
Viola Randle
Leigh J. Bentley
Betty Huggins
Narvelene Banks

and they shall take their oath of office and assume the duties of Alderman of said Village.

V.

That all of the above elected officials of the Village of Fulshear are elected for a term ending the first Saturday of April, 1978 and until their respective successors have been elected and qualified for office.

SIGNED AND ENTERED this 22nd day of August, 1977.

Josef Bates
 County Judge, Fort Bend County, Texas

RE: MODIFIED CONTRACTUAL AGREEMENT CALLING FOR 90% STATE PARTICIPATION ON RIGHT OF WAY AND UTILITY COSTS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the modification of Contractual Agreement with the State Department of Highways and Public Transportation to provide for the State's 90 percent participation after August 1, 1977 for rights ~~of way~~ of way and/or utility adjustments, as follows:

MODIFICATION OF
CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY PROCUREMENT
(COUNTY FORM)

STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

This supplemental contractual agreement 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 the 22nd day of August, 1977, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County entered into contractual agreements for procurement of right of way on the following projects on the dates indicated:

Highway	Project No.	Limits	Date of Agreement
U. S. 59	8012-1-12	From Wharton County line to Int. of existing US 59 and proposed relocation West of Rosenberg .	

and,

WHEREAS, it is mutually desired by the County and the State to modify said original contracts and any supplemental contracts implementing the terms and provisions of the original contracts insofar as they pertain to State Reimbursement in accordance with Commission Minute No. 72989, dated July 1, 1977; and,

WHEREAS, it is mutually agreed and understood between the State and the County that no other changes to said original and supplemental contracts are intended in addition to those hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom and for the purpose of implementing Commission Minute No. 72989, dated July 1, 1977, the said original Right of Way Procurement Contracts between the State and the County as above described and all supplemental contracts implementing the terms and provisions of the original contracts are amended as follows:

Wherever it is provided that the percentage of reimbursement to the County shall be "50 percent" same shall become and be established as "90 percent." This percentage increase is applicable only to payments and transactions handled by the County after the effective date of this modification of contractual agreement.

Except as hereinabove provided, all the terms and conditions set forth in the original and supplemental contracts shall remain in full force and effect.

This supplemental contractual agreement is approved and executed on behalf of the State this 1st day of May, 1957

Fort Bend COUNTY, TEXAS

THE STATE OF TEXAS

BY: Jack G. Galt County Judge

ATTEST:

Frank Elliott
County Clerk

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

John P. Smith
Commissioner, Precinct #1

Paul R. Wenzel
Commissioner, Precinct #2

Franklin
Commissioner, Precinct #3

E. M. Harvey
Commissioner, Precinct #4

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RE: APPOINTMENT OF FELIX MARTINEZ TO FORT BEND COUNTY CHILD WELFARE BOARD TO REPLACE MRS. BILLIE DIEHL:

On Motion of Commissioner Tony Jebbia seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of Mr. Felix Martinez of Stafford, Texas to the Fort Bend County Child Welfare Board to replace Mrs. Billie Diehl.

RE: APPROVAL OF 1976 DELINQUENT TAX ROLLS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the 1976 delinquent Tax Rolls as presented by the Fort Bend County Tax Assessor/ Collector.

RE: ACCEPT BID OF GEORGE PHARIS CHEVROLET FOR AUTOMOBILE FOR THE FORT BEND COUNTY SHERIFFS DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the bid of George Pharis Chevrolet for an automobile for the Fort Bend County Sheriffs Department in the amount of \$4,704.99.

RE: ADVERTISE FOR BIDS FOR MAINTENANCE CONTRACT FOR ALL FORT BEND COUNTY RADIOS:

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 maintenance contract for all Fort Bend County radios.

RE: ACCEPT BID OF SPECIALIZED STEEL CULVERT COMPANY FOR CULVERTS FOR PRECINCT #1:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Specialized Steel Culvert Company for 3 railroad Tank Car Culverts size 6'6" x 48' in the amount of \$3125.00 each FOB jobsite, for Precinct #1.

RE: ADVERTISE FOR BIDS FOR DISTRIBUTOR FOR PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized to advertise for bids for a distributor for Precinct #3.

RE: ORDER ON REQUEST FOR TEMPORARY SECRETARIAL HELP FOR JUSTICE OF
PEACE PRECINCT #2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized the request for temporary secretarial help for Justice of Peace Precinct #2.

RE: SB 411 FIRE FIGHTERS' RETIREMENT:

The Commissioners' Court discussed SB 411 -- Fire Fighters' Retirement, Effective 8/29/77. Being certain volunteer fire fighting units and services are eligible. Participation is optional but to be excluded a Commissioners court must pass a resolution exempting their county within 60 days of the effective date. This to be taken under consideration, Subject to study by District Attorneys' office and court will take action at a later date.

RE: SB 412 - CONCRETE TRUCK WEIGHTS:

The Commissioners. Court discussed SB 412- Concrete Truck Weights, Effective August 29, 1977. Art. 670ld-12 is amended to allow concrete trucks to operate with a tandem axle load up to 44,000 lbs, a single axle load up to 20,000 lbs and a gross load up to 64,000 lbs. A county may regulate the operation of such trucks, establish weight limits and require surety bonds for trucks over 34,000 lbs.

The court agreed to disallow and to take action 60 days after, effective date.

RE: ORDER TO ADOPT REGULATION OF MASSAGE PARLORS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court ordered to adopt the following regulation of massage parlors in Fort Bend County, as presented by the District Attorney.

REGULATIONS OF
FORT BEND COUNTY, TEXAS
FOR
MESSAGE PARLORS

John Gates
County Judge

Johnny Putska
Commissioner, Precinct No. 1

Paul Wenzel
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed. H. Helwig
Commissioners, Precinct No.

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ORDER ADOPTING REGULATIONS OF FORT BEND COUNTY,
TEXAS, FOR MASSAGE PARLORS

REGULATIONS OF FORT BEND COUNTY, TEXAS, FOR MASSAGE PARLORS

PART I. IN GENERAL

Section 1. Authority.

These Regulations are adopted by the Commissioners Court of Fort Bend County, Texas, acting in its capacity as the governing body of Fort Bend County, Texas. Authority of Fort Bend County to adopt these Regulations is House Bill No. 34, enacted by the 65th Legislature of the State of Texas and signed by the Governor on or about May 25, 1977.

Section 2. Administration.

The Commissioners Court hereby designates the Sheriff as the inspection and licensing officer pursuant to the above authority. The administration of these Regulations, including, but not limited to, licensing and inspecting hereunder, shall be performed by the Sheriff or his duly authorized deputy. Any peace officer certified by the State of Texas may enforce these Regulations.

Section 3. Area Covered by Regulations.

These Regulations apply in the unincorporated territory in Fort Bend County, Texas.

Section 4. Definitions.

As used in these Regulations, the following words and phrases have the following meanings, unless context clearly demonstrates otherwise:

(1) "Commissioners Court" means the Commissioners Court of Fort Bend County, Texas.

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(2) "County means Fort Bend County, Texas.

(3) "Employee" means any individual who renders any service in connection with the operation of a massage establishment and receives compensation therefor including but not limited to massagers.

(4) "Massage" means the rubbing, kneading, tapping, compression, vibration, application of friction, or precussion of the human body or parts of it by hand or with an instrument of apparatus.

(5) "Massager" means an individual who administers massages for compensation.

(6) "Massage Establishment" means a business establishment where massagers practice massage.

(7) "Massage Parlor" means Massage Establishment.

(8) "Masseur" means massager.

(9) "Patron" means any individual who received a massage.

(10) "Person" means an individual, partnership, corporation, or other entity.

(11) "Regulations" means the Regulations of Fort Bend County, Texas for Massage Parlors.

(12) "Sheriff" means the Sheriff of Fort Bend County, Texas.

(13) "State" means the State of Texas.

(14) "Unincorporated territory" means the territory outside the corporate limits of an incorporated city or town.

Section 5. Licensed Physical Therapist, etc. Excepted.

(a) These Regulations do not apply to a licensed physical therapist, a licensed athletic trainer, a licensed cosmetologist, or a licensed barber performing functions authorized under the license held, nor do these Regulations apply to a licensed

physician or chiropractor, or any individual working under the direct supervision of a licensed physician or chiropractor, while engaged in practicing the healing arts.

(b) These Regulations do not apply to the administration of massage for therapeutic purposes in a hospital, nursing home, or other health care facility.

Section 6. Licenses and Certificates Required.

(1) It shall be unlawful for any person to operate a massage establishment without a valid Massage Parlor License therefor issued by the Sheriff in accordance with the provisions of these Regulations.

(2) It shall be unlawful for any person to operate a massage establishment unless each and every massager thereof has a valid Massager's License issued by the Sheriff in accordance with the provisions of these Regulations.

(3) It shall be unlawful for any individual to work as a massager without having a valid Massager's License issued by the Sheriff in accordance with the provisions of these Regulations.

(4) It shall be unlawful for any person to operate a massage establishment unless each and every employee thereof has a valid health certificate card in accordance with the provisions of these Regulations.

(5) It shall be unlawful for any individual to work in a massage establishment without having a valid health certificate card issued in accordance with the provisions of these Regulations.

Section 7. Licenses Displayed.

(1) A Massage Parlor License issued under these Regulations shall be displayed at all times in an open and conspicuous place in the massage establishment for which it was issued.

(2) It shall be unlawful for any massager to work in, on or about any massage establishment, unless there shall be displayed in a open and conspicuous place in said massage establishment, a Massager's License issued to said massager pursuant to these Regulations.

Section 8. Accommodating Patrons of Both Sexes Prohibited.

(a) It shall be unlawful for any massage establishment to accommodate both male and female patrons, or to advertise that it accommodates both male and female patrons. Any massage establishment that advertises its services shall clearly indicate in all its advertising whether it accommodates male or female patrons.

(b) It shall be unlawful for a massager to massage a patron of the opposite sex.

Section 9. Responsibility of Employer.

It shall be unlawful for any person operating a massage establishment to permit or allow an employee, agent or massager thereof, or any person whatsoever, to violate these Regulations on the premises of the massage establishment.

Section 10. Alcoholic beverages prohibited.

No person shall sell, give, dispense, provide or keep or cause to be sold, given, dispensed, provided or kept, any alcoholic beverage on the premises of any massage establishment.

Section 11. Entrances, exits.

No massage establishment shall have an entrance or exit way providing a direct passageway to any other type of business, residence or living quarters.

Section 12. Accesss.

All massage establishments operating under the authority of these Regulations are declared to be public places, and shall not, during business hours, have the doors to the exits and entrances of such establishments locked or obstructed in any way so as to prevent free ingress and egress of persons; provided, however, such doors may be closed.

Section 13. Closing hours.

No massage establishment shall be kept open for any purpose between the hours of 10:00 o'clock p.m. and 8:00 o'clock a.m. All massage establishments must post hours of operation on the front door.

Section 14. Maintenance of premises; sterilization and cleaning equipment.

It shall be the duty of every person conducting or operating a massage establishment to keep the same at all times in a clean and sanitary condition. All instruments and mechanical, therapeutic, and bathing devices or parts thereof that come into contact with the human body shall be sterilized by a modern and approved method of sterilization, before initial use, and any such instruments and devices or parts thereof, after having been used upon one patron, shall be sterilized before being used upon another. Towels and linens furnished for use of one patron shall not be furnished for use of another until thoroughly laundered.

Section 15. Cleanliness and health of employees generally; diseased patrons not to be accommodated.

All massagers in a massage establishment shall wash their hands thoroughly before administering a massage to each patron accommodated. No individual suffering from a communicable disease shall work or be employed in a massage

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establishment. No individual suffering from a communicable disease to the knowledge of the owner, custodian, or employees of a massage establishment shall be accommodated as a patron therein.

Section 16. Massage Tables.

The massage shall be performed on a massage table or treatment table. No beds, water mattresses, cots or other equipment designed for sleeping shall be permitted at the massage establishment.

Section 17. List of employees.

The massage establishment shall keep a list of the names and addresses of all employees, both on duty and off duty, and such list shall be shown to the Sheriff or his duly authorized deputy upon request.

Section 18. Keeping of records.

Every person who operates a massage establishment shall maintain an accurate record in a well bound book of all patrons accommodated; such record shall include the patron's name, age and current address together with the time, date and place of service, the nature of the service provided, and the name of the massager so providing the service. Every patron shall furnish proof of identity by showing a valid driver's license, voter registration certificate or similar identification, to the person that operates the massage establishment for the purpose of maintaining the accuracy of the massage establishment's record book. Such record book shall be available at all times at the massage establishment for inspection by the Sheriff or his duly authorized deputy.

Section 19. Clothing of Massagers.

The male massagers shall wear all white slacks and all white shirt and the female massagers shall wear an all white dress or all white slacks and all white blouse while engaged in the treatment of a patron. An all white surgical gown or smock may be substituted. Said clothing shall at least cover the massager's pubic area, perineum, buttocks, natal cleft and entire chest to four inches below the collarbone and legs not exposed more than six inches above the knees. The massager's clothing shall be kept clean at all times, and soiled clothing shall not be worn during the treatment of a patron. The massager's clothing shall be opaque. No massager shall massage a patron whose genitals are exposed during the treatment; and no patron of a massage establishment shall knowingly expose his genitals during a massage to a massager.

Section 20. Doors, Openings, Locks.

No massage shall be performed within any cubicle, room, booth, or any area within a massage establishment which is fitted with a door capable of being locked. Exterior doors may have locks, but such exterior doors shall not be locked while the massage establishment is open for business or while any massage is being performed therein. All doors or doorway coverings within a massage establishment shall have an unobstructed opening not less than six (6) inches by six (6) inches in size capable of clear two-way viewing into and out of all cubicles, rooms, or booths. Said opening shall be not less than four and one-half (4½) feet nor more than five and one-half (5½) feet from the floor of the massage establishment. Toilets and cubicles used solely for the application of liquid and vapor baths shall have no such opening in the covering door or curtain, but shall be clearly marked as to purpose on the exterior door or curtain of said cubicle, room or booth. Nothing contained

herein shall be construed to eliminate other requirements of statute or ordinance concerning the maintenance of premises, nor to preclude authorized inspection thereof, whenever such inspection is deemed necessary by the Sheriff or his duly authorized deputy.

Section 21. Supervision

A massage parlor licensee shall have the premises supervised at all times when open for business. Any massage establishment shall have one individual who qualifies as a massager on the premises at all times while the massage establishment is open for business. The massage parlor licensee shall personally supervise the massage establishment, and shall not violate, or permit others to violate, any provisions of these Regulations.

Sections 22 - 30. Reserved.

PART II. LICENSES

Section 31. Application for Massage Parlor License

Any person desiring a Massage Parlor License shall file a written application, with the Sheriff on a form to be furnished by the Sheriff.

A. The application shall set forth the following:

- (1) The name of the applicant and whether individual, partnership, corporation, or otherwise, and if a corporation, the state of incorporation;
- (2) The name, style, and designation under which the massage establishment is to be operated;

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- (3) The business address where the massage establishment is to be operated;
 - (4) The name, residence addresses and telephone numbers of the manager or other individual to be principally in charge of the operation of the massage establishment;
 - (5) The following personal information concerning the applicant, if an individual; and concerning each stockholder holding more than ten (10) percent of the stock of the corporation, each officer and each director, if the applicant is a corporation; and concerning the partners, including limited partners, if the applicant is a partnership; and the holder of any lien, of any nature, upon the massage establishment and/or the equipment used therein; and concerning the manager or other individual principally in charge of the operation of the massage establishment:
 - (a) Name, complete residence address and residence telephone numbers.
 - (b) All addresses used during the five year period immediately prior to the date of the application, and the period of time each was used.
 - (c) Written proof of age.
 - (d) Height, weight, color of hair and eyes, and sex.
 - (e) The massage or similar business history and experience ten (10) years prior to the date of application, including but not limited to whether or not such individual in previously operating in this or another city or state under license or permit has had such license or permit denied, revoked, or suspended and the reason therefor, and the business activities or occupations subsequent to such action of denial, suspension or revocation.
 - (f) All criminal convictions other than misdemeanor traffic violations, fully disclosing the jurisdiction in which convicted and the offense for which convicted.

- (6) An election to accommodate either male or female patrons.
- (7) Authorization for the County, its agents and employees to seek information and conduct an investigation into the truth of the statements set forth in the application and the qualifications of the applicant for the license;
- (8) The names and addresses of three (3) adult residents of the County who will serve as character references for each individual listed above in subsection A(5) of this Section. These references must be individuals other than relatives and business associates;
- (9) Written declaration by the applicant, given under oath or affirmation, under penalty of perjury, that the information contained in and attached to the application is true and correct, said declaration being duly dated and signed in the County.

B. The application shall be accompanied by the following:

- (1) A tender of the correct license fee as hereinafter provided.
- (2) Proof that an assumed name certificate has been filed with the County Clerk, if the applicant is to operate the massage establishment under an assumed name.
- (3) Proof that applicant is authorized to do business in the State, if applicant is a foreign corporation.
- (4) Two (2) front-face portrait photographs taken within thirty (30) days of the date of the application and at least two (2) by two (2) inches in size, for each individual listed above in subsection A(5) of this Section.

C. The applicant shall provide such other information, identification, and physical examination of the person as shall be deemed necessary by the Sheriff to determine the truth of the matters hereinbefore required to be set forth in the application.

Section 32. Application for Massager's License.

Any individual desiring a Massager's License shall file a written application with the Sheriff on a form to be furnished by the Sheriff.

A. The application shall set forth the following:

- (1) The business name, address and all telephone numbers where the massage is to be practiced, if known. If not known, the applicant shall so state.
- (2) The following personal information concerning the applicant:
 - (a) Name, complete residence address and residence telephone number;
 - (b) All addresses used during the five year period immediately prior to the date of the application, and the period of time each was used.
 - (c) Written proof of age;
 - (d) Height, weight, color of hair and eyes, and sex;
 - (e) The massage or similar business history and experience ten (10) years prior to the date of application, including but not limited to whether or not such individual in previously operating in this or another county or state under license or permit has had such license or permit denied, revoked, or suspended and the reason therefor, and the business activities or occupations subsequent to such action of denial, suspension or revocation;
 - (f) All criminal convictions other than misdemeanor traffic violations, fully disclosing the jurisdiction in which convicted and the offense for which convicted;
- (3) Authorization for the County, its agents and employees to seek information and conduct an investigation into the truth of the statements set forth in the application and the qualifications of the applicant for the license.
- (4) Written declaration by the applicant, given under oath or affirmation, under penalty of perjury, that the information contained in and

attached to the application is true and correct, said declaration being duly dated and signed in the county.

B. The application shall be accompanied by the following:

- (1) A tender of the correct license fee as hereinafter provided.
- (2) Two (2) front-face portrait photographs of the applicant taken within thirty (30) days of the date of application and at least two (2) inches by two (2) inches in size.
- (3) A photocopy of applicant's grade record, reflecting successful completion of three (3) semester hours of human anatomy and physiology at an institution of higher education which is accredited by a recognized accrediting agency as defined in Chapter 61 of the Texas Education Code.
- (4) A valid health certificate card issued to the applicant pursuant to these Regulations.

C. The applicant shall provide such other information, identification, and physical examination of the applicant deemed necessary by the Sheriff in order to determine the truth of the matters hereinbefore required to be set forth in the application.

Section 33. Investigation by Sheriff.

Upon receiving the application for a Massage Parlor or Massager's License, the Sheriff shall conduct an investigation into the moral character of the applicant, if an individual, or of the stockholders holding more than ten (10) percent of the stock of the corporation, and of the officers and directors, if the applicant is a corporation, or of the partners, including limited partners, if the applicant is a partnership, or the holder of any lien, of any nature, upon the massage

establishment and/or the equipment used therein or of the manager or other individual principally in charge of the operation of the massage establishment, and personal and criminal history. The Sheriff may, in his discretion, require a personal interview of the applicant, and such further information, identification and physical examination of the applicant as shall bear on the investigation.

In the case of applications for Massage Parlor Licenses, the Sheriff shall cause to be conducted an investigation of the premises where the massage establishment is to be carried on, for the purposes of assuring that such premises comply with all the sanitation requirements as set forth in these Regulations and with the regulations of public health, safety and welfare.

Any licenses required by these Regulations shall be issued and signed by the Sheriff or his duly authorized deputy.

Section 34. Issuance of Massage Parlor License.

The Sheriff shall issue a Massage Parlor License within thirty (30) days of receipt of the application unless he finds that:

- (a) The correct license fee has not been tendered to the County, and, in the case of a check, or bank draft, honored with payment upon presentation;
- (b) The operation, as proposed by the applicant, if permitted, would not comply with all applicable laws;
- (c) The applicant, if an individual, or any of the stockholders holding more than ten (10) percent of the stock of the corporation, or any of the officers or directors, if the applicant is a corporation, or any of the partners, including limited partners, if the applicant is a partnership, or the holder of any lien, of any nature, upon the massage establishment and/or the equipment used therein the manager or other individual principally in charge of the operation of the massage establishment

has been convicted of any felony or a misdemeanor involving moral turpitude within five (5) years immediately prior to the date of the application;

(d) The applicant has knowingly made any false, misleading, or fraudulent statement of fact in the license application or in any document required by the County in conjunction therewith;

(e) The applicant has had a massage establishment, massager, or other similar license or permit revoked or suspended by the County or any other state or local agency within five (5) years immediately prior to the date of the application;

(f) The applicant, if an individual, or any of the officers or directors, if the applicant is a corporation, or any of the partners, including limited partners, if the applicant is a partnership, or the manager or other individual principally in charge of the operation of the massage establishment, is not over the age of eighteen (18) years.

(g) The applicant did not state whether the massage establishment would accommodate male patrons or female patrons.

(h) The applicant and/or application does not meet all other requirements of these Regulations.

Section 35. Issuance of Massager's License.

The Sheriff shall issue a Massager's License within fifteen (15) days of receipt of the application unless he finds that:

(a) The correct license fee has not been tendered to the County, and, in the case of a check or bank draft, honored with payment upon presentation;

(b) The applicant has been convicted of a crime involving moral turpitude, within five (5) years immediately prior to the date of the application;

(c) The applicant has knowingly made any false, misleading, or fraudulent statements of fact in the license application or in any document required by the County in conjunction therewith;

(d) The applicant has had a massage establishment, massager, or other similar license or permit revoked or suspended by the County or any other state or local agency within five (5) years prior to the date of application.

(e) The applicant is not over the age of eighteen (18) years.

(f) The applicant has not successfully completed three (3) semester hours of human anatomy and physiology at an institution of higher education which is accredited by a recognized accrediting agency as defined in Chapter 61 of the Texas Education Code.

(g) The applicant does not have a valid health certificate card issued pursuant to these Regulations.

(h) The applicant and/or application does not meet all other requirements of these Regulations.

Section 36. Fees.

The fee for a Massage Parlor License shall be five hundred dollars (\$500.00) per year. The fee for a Massager's License shall be one hundred dollars (\$100.00) per year.

Section 37. Return of fee.

No portion of any fee collection under these Regulation shall be returned after a license has been issued.

Section 38. Transfer prohibited

Massage Parlor Licenses or Massager's Licenses are not transferable, separate

or divisible, and such authority as a license confers shall be conferred only on the licensee named therein.

Section 39. License Valid for one year.

Each license issued under these Regulations shall be valid for one (1) year only from the date of its issuance as shown thereon.

Section 40. Renewal of Licenses.

Any time after the expiration of eleven months of the term of a license required by these Regulations, the Licensee thereof may file with the Sheriff a written application to renew such license on a form to be furnished by the Sheriff. Such application shall contain the information required herein for an original license to the extent that such information would not be duplicative and such application shall be accompanied by a tender of the correct fee as herein provided. The Sheriff shall renew such license unless he finds that the requirements of these Regulations for the issuance of a license are not met.

Section 41. Obtaining license by fraud.

It shall be unlawful for any person to knowingly make any false, fraudulent or untruthful statement, either written or oral, or in any way knowingly to conceal any material fact, or to give or use any fictitious name in order to secure or aid in securing a license required by these Regulations and any such license so secured shall be void.

Section 42. Fraudulent use of license.

It shall be unlawful for any person to fraudulently make use of, in any manner

to his own or another's benefit, a Massage Parlor License or a Messenger's License which has not been duly issued to him in accordance with the provisions of these Regulations.

Section 43. Counterfeiting, changing, defacing license.

It shall be unlawful for any person to counterfeit or forge, or to change, deface or alter a license required or issued under the provisions of these Regulations.

Section 44. Suspension.

Any license issued under these Regulations may be suspended for a period not to exceed ninety (90) days by the Sheriff for a violation of these Regulations by the licensee thereof.

Any Massage Parlor license issued under these Regulations may be suspended for a period not to exceed ninety (90) days by the Sheriff for a violation of these Regulations by an agent or employee of the massage establishment provided such violation occurred on the massage establishment premises.

Such suspension shall be effective ten (10) days after written notice thereof is given to the licensee. Such notice shall inform the licensee of the reason(s) for such suspension, the duration of such suspension, the beginning of such suspension, and the right to appeal under the provisions of these Regulations.

Such notice may be given by delivering the same to the licensee or by depositing the same in the United States Mail, postage prepaid, certified or registered mail, return receipt requested, addressed to the licensee at the address stated on the license application and such notice shall be deemed given upon deposit of the notice in the United States Mail as aforesaid.

This Section is cumulative of all other rules, regulations and laws. An appeal, as provided herein, from any suspension hereunder, shall automatically stay such suspension pending such appeal. (1) After the effective date of the suspension and if an appeal is not made or (2) if an appeal is made and the suspension is upheld in whole or in part, then and in either of those events, the Sheriff shall have the authority to take possession of the license wheresoever it may be found and hold the same until the suspension period has expired.

Section 45. Revocation.

Any license issued under these Regulations may be revoked by the Sheriff for a violation of any of these Regulations concerning the application for and issuance of licenses or certificates hereunder or upon final conviction of the licensee of an offense defined in Chapter 43 of the Texas Penal Code or an offense involving moral turpitude. In construing and applying this Section, a final conviction of any individual designated in subsection A(5) of Section 31 of these Regulations shall be deemed to be a final conviction of the licensee. Any Massage Parlor License issued under these Regulations may be revoked by the Sheriff for a violation of these Regulations by an agent or employee of the massage establishment provided such violation occurred on the massage establishment premises.

Such revocation shall be effective ten (10) days after written notice thereof is given to the licensee. Such notice shall inform the licensee of the reason(s) for such revocation, the beginning of such revocation, and the right to appeal under the provisions of these Regulations. Such notice may be given by delivering the same to the licensee or by depositing the same in the United States Mail, postage prepaid, certified or registered mail, return receipt requested, addressed to the licensee at the address stated on the license application and such notice shall be

deemed given upon deposit of the notice in the United States Mail as aforesaid.

This Section is cumulative of all other rules, regulations and laws. An appeal, as provided herein, from any revocation hereunder, shall automatically stay such revocation pending such appeal. (1) After the effective date of the revocation and if an appeal is not made or (2) if an appeal is made and the revocation is upheld, then and in either of those events, the Sheriff shall have the authority to take possession of the license wheresoever it may be found.

Section 46.. Health Certificate Card

The health certificate card required by these Regulations shall be issued by a legally licensed physician, residing in Fort Bend County, Texas, who has duly registered his license with the District Clerk of Fort Bend County. Such card shall attest the fact that the bearer has been actually and thoroughly examined by such physician and that such examination disclosed the fact the such person was free from any infectious or contagious disease in a transmissible condition. The examination so required shall specifically include a chest X-ray and a standard blood test for syphilis. All of the information and tests and results thereof and the dates and other information required to be shown on the health certificate card, except the employee's signature, shall be placed thereon by the physician issuing the same or under his direction and no such health certificate card, except the employee's signature, shall be placed thereon by the physician issuing the same or under his direction and no such health certificate card shall be valid unless it contains all of the information shown to be required thereon.

Section 47. Signatures; form.

A health certificate card required by these Regulations shall bear the signature of the individual named thereon, the signature of the physician exceeding the examination and test upon which such certificate is based and shall be in the

following form, which forms will be furnished to the physician by the Sheriff upon request:

COUNTY OF FORT BEND
HEALTH CERTIFICATE CARD

Issued _____ 19 ____.

This Certificate is Valid for One Year Only-Post conspicuously for Inspection

This Certifies that _____

Address _____ Occupation _____
Employed at _____ Address _____

Was actually and thoroughly examined for Skin, Eyes, Ears, Nose, Throat, Mouth, Lungs and Genitals.

And Serological Test was Made (date) _____

Chest X-ray (date) _____ Result _____

Others: _____

And found free from any infectious or contagious diseases in a transmissible condition.

Color Eyes _____ Color Hair _____ Height _____

Weight _____ Race _____ Sex _____ Age _____

Doctor: _____ Address _____

Doctor's Signature _____

State Lic. No. _____

Employee's Signature _____

Section 48. Health certificate card valid for one year.

Each health certificate card issued under these Regulations shall be valid for one (1) year only from the date of its issuance as shown thereon.

Section 49. Obtaining health certificate card by fraud.

It shall be unlawful for any person to knowingly make any false, fraudulent or untruthful statement, either written or oral, to any examining physician, or in any way knowingly to conceal any material fact from such physician, or to give or use

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any fictitious name in order to secure or aid in securing a health certificate card required by these Regulations, and any such health certificate card so secured shall be void.

Section 50. Fraudulent use of health certificate card.

It shall be unlawful for any individual to fraudulently make use of, in any manner to his own or another's benefit or advantage, a health certificate card which has not been duly issued to him in accordance with the provisions of these Regulations.

Section 51. Unlawful issuance.

It shall be unlawful for any individual who is not a legally licensed physician residing in Fort Bend County, and who has not registered his license with the District Clerk of Fort Bend County, to issue a health certificate card required under the provisions of these Regulations.

Section 52. Counterfeiting, changing, defacing, health certificate card.

It shall be unlawful for any person to counterfeit or forge, or to change, deface or alter a health certificate card required by or issued under the provisions of these Regulations.

Section 53. Obtaining new health certificate card upon request of employer.

(a) Every individual required by these Regulations to have a health certificate card shall, upon the request of an employer or the Sheriff or his duly authorized deputy, secure an adequate physical examination of himself by a duly licensed physician who has registered his license with the District Clerk of Fort Bend County, in the manner provided in these Regulations, and secure, in evidence

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thereof, a valid health certificate card meeting the requirements of these Regulations. The fact that an individual who is requested to secure such an examination has, at the time of such request a valid health certificate card will not relieve such individual of the duty to secure another such card before commencing or continuing in such employment or working in any such capacities.

(b) Upon the refusal or failure of any such individual to comply with the request of his employer or the Sheriff or his duly authorized deputy, to secure an examination and health certificate card, as provided in subsection (a), if the individual so refusing has, at the time of such refusal or failure to comply with such request, a valid health certificate card, the same shall immediately be surrendered to the Sheriff or his duly authorized deputy for cancellation, and it shall be unlawful for any such individual to fail or refuse to so surrender such license to the Sheriff or his duly authorized deputy for cancellation. If the health certificate card of an individual so refusing to secure another examination and health certificate card is in the custody of the individual's employer or the agent or representative of such employer, such custodian of such health certificate card shall, upon such failure or refusal by such individual, immediately forward the same to the Sheriff or his duly authorized deputy for cancellation, and thereafter such individual shall not be allowed or permitted to work or continue working in any of the capacities for which a health certificate card is required by these Regulations until such time as such individual shall present to his employer a valid health certificate card bearing a date of issue subsequent to the cancellation date of such individual's cancelled health certificate card.

Sections 54 - 65. Reserved.

PART III. APPEALS, ETC.

Section 66. Appeals.

A. Any person aggrieved by an action or decision of the Sheriff or his duly authorized deputy regarding the issuance, suspension or revocation of a license required hereunder or the cancellation of a health certificate card required hereunder may, within thirty (30) days thereafter, appeal to a Hearing Examiner appointed by the Commissioners Court.

B. The appeal to the Hearing Examiner shall be initiated by filing a written objection with the Hearing Examiner. The written objection shall state what the action or decision of the Sheriff should have been and why. A copy of the document containing the notice of the action or decision complained of shall be attached to said written objection. Upon receipt of said written objection and attachment the Hearing Examiner shall set the same down for a hearing to be held within the next fifteen days and advise all parties of the date, time and place of hearing. The person aggrieved shall bring to the hearing all licenses issued to him pursuant to these Regulations.

C. At hearings before the Hearing Examiner all witnesses will be sworn. The Hearing Examiner will hear the testimony of the Sheriff or his duly authorized deputy and/or each individual as will be called by the Sheriff or his duly authorized deputy, additionally, the Hearing Examiner will hear the testimony of the persons aggrieved along with any witnesses the person aggrieved may call. Additionally, the Hearing Examiner will review all documents and exhibits submitted to him by the parties. The Hearing Examiner will not be bound by formal rules of evidence and will control the evidence, reserving to himself the power to exclude testimony or exhibits he does not consider relevant.

D. The Hearing Examiner will maintain an accurate record of the evidence adduced at the hearing.

E. Within forty-eight (48) hours of the close of the hearing the Hearing Examiner will notify the Sheriff and the person aggrieved of his decision. Within three (3) days of the close of the hearing the Hearing Examiner will reduce to writing his report, which will consist of a finding of facts and his decision. The Hearing Examiner will file the original of his report with the Clerk of Commissioners Court, will keep one copy for himself, will send one copy to the person aggrieved and will send one copy to the Sheriff.

F. If the Sheriff or the person aggrieved is dissatisfied with the Hearing Examiner's decision, he may, within five days from the date the Hearing Examiner filed his report, file a written objection with the Clerk of Commissioners Court. When such an objection is filed, the Clerk will notify the County Judge who will place the matter on the Agenda of Commissioners Court for review at the next meeting of Commissioners Court which is at least five (5) days after the date of the filing of the objection. If the objection is filed by the Sheriff, notice that the matter is on the Agenda will be sent to the applicant by mail. The person aggrieved shall bring to the Commissioners Court hearing all licenses issued to him pursuant to these Regulations. When the matter comes before Commissioners Court, the Commissioners Court will review the matter, considering such information as is in the Hearing Examiner's file and report along with such other evidence as Commissioners Court may deem relevant and as may be offered by the Sheriff or the person aggrieved. The Commissioners Court will either affirm, reverse, or modify the decision of the Hearing Examiner.

Section 67. Misdemeanor.

Any person who violates any provision of these Regulations commits a Class B misdemeanor.

Section 68. Severability.

In case any one or more of the sections, provisions, clauses, or words of the Regulations or the application of such sections, provisions, clauses, or words to any situation or circumstance shall for any reason be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other sections, provisions, clauses, or words of these Regulations or the application of such sections, provisions, clauses, or words to any other situation or circumstance, and it is intended that these Regulations shall be severable and shall be construed and applied as if any such invalid or unconstitutional section, provision, clause, or word had not been included herein.

Section 69. Effective Date.

These Regulations shall be effective on the first day of September, 1977.

ORDER ADOPTING REGULATIONS OF FORT BEND COUNTY, TEXAS, FOR
MASSAGE PARLORS

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

The Commissioners Court of Fort Bend County, Texas, convened in regular session, sitting as the governing body of Fort Bend County, Texas, in the County Court Room, County Courthouse, Richmond Texas, on the _____ day of _____, 1977, with the following members present, to wit:

Josh Gates	County Judge
Johnny Putska	Commissioner, Precinct No. 1
Paul Wenzel	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

and the following member(s) absent, to wit: _____,
when the following business was transacted:

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES:

NOES:

The County Judge thereupon announced that the order had been duly and lawfully adopted. The order thus follows:

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ORDER ADOPTING REGULATIONS OF FORT BEND COUNTY, TEXAS FOR
MASSAGE PARLORS

WHEREAS, the 65th Legislature of the State of Texas has recently enacted House Bill No. 34 and the same has been signed by the Governor on or about May 25, 1977; and

WHEREAS, such legislation authorized the commissioners court of any county to adopt regulations applicable to the practice of massage and the operation of massage establishments in unincorporated territory in the county; and

WHEREAS, the Commissioners Court of Fort Bend, Texas, has considered the matter and deems it appropriate to adopt Regulations regulating the practice of massage and the operation of massage establishments to protect the public health and safety and to prevent violations of state law; and

WHEREAS, due notice of the meeting was given as required by Article 6252-17 of Vernon's Revised Civil Statutes Annotated:

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, SITTING AS THE GOVERNING BODY OF FORT BEND COUNTY, TEXAS:

That the Regulations attached and appended hereto, entitled "Regulations of Fort Bend County, Texas, for Massage Parlors" are made part of this Order, and are adopted as the Regulations of Fort Bend County, Texas, and all officials of Fort Bend County are DIRECTED to perform such duties as required of them under said Regulations; and

That _____ whose address is _____, is hereby designated as Hearing Examiner under the Regulations attached and appended hereto; and

That the Clerk of this Court is authorized and directed to publish these Regulations in the Herald Coaster, a newspaper of general circulation published in Fort Bend County, Texas, at least thirty days prior to the effective date thereof.

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

I, Pearl Ellett, County Clerk and Ex Officio Clerk of the Commissioners Court, do hereby certify that the above and foregoing is a true and correct copy of an Order made and entered by the Commissioners Court in regular session, on the ____ day of _____, 1977, as it appears of record in the Minutes of said Court, Volume _____, page _____.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1977.

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

By _____
Deputy

RE; RENEWAL OF TEXAS YOUTH COUNCIL CONTRACT:

On Motion of Commissioner Tony Jebbis, seconded by Johnnie Pustka, and duly passed, the court approved the renewal of Contract with the Texas Youth Council and the Fort Bend Juvenile Probation Department, as follows:

STATE OF TEXAS }
COUNTY OF TRAVIS }

C O N T R A C T

The Texas Youth Council, hereinafter called TYC, and the Ft. Bend
Juvenile Prob. Dept. ~~Juvenile Prob. Dept. of the District of~~ representing
Fort Bend

County (Counties), hereinafter called the Contract Agency, by this agree-
ment and in consideration of the mutual promises set forth below, have
agreed as follows:

- I. OBJECTIVE: By entry into this contract with TYC, the Contract Agency agrees to work toward attainment of the objective of the Texas Youth Council Community Assistance Program. The objective of that program is to reduce the number of children committed by juvenile courts to the Texas Youth Council through the purchase or direct provision by juvenile courts of programs and/or services in the community which enable an alternative disposition to TYC commitment for children adjudged to have engaged in delinquent conduct.
- II. CONTRACT AGENCY PERFORMANCE: Performance of the Contract Agency in meeting the objective of the Community Assistance Program is measured by computing the difference between the projected TYC commitment rates in the Contracting Agency's jurisdiction indicated below for the fiscal year 1978 and the actual commitment rates for that same period computed monthly and at the end of the contract period. Satisfactory performance is indicated by actual monthly and annual commitment rates lower than the ones predicted.

During fiscal year 1978 (September, 1977 through August, 1978),
10,032 youth or an average of .836 youth per
month would be expected to be committed from the Contracting Agency's jurisdiction.
- III. UTILIZATION OF FUNDS: Funds paid to the Contract Agency by the TYC pursuant to this contract shall not be utilized to supplant funds for basic juvenile probation services (i.e., intake screening, detention

control, pre-disposition reporting and probation supervision) which are a county government fiscal responsibility. While these Community Assistance Program funds may be utilized to enrich, supplement and otherwise support basic juvenile probation services, it is the intent of the Community Assistance Program that they be used primarily for the provision of community-based alternate care programs and services not formerly financed by county government. More specifically, the TYC Community Assistance Program is intended to support the development of program service alternatives coming between the judicial dispositions of probation supervision and TYC commitment.

These alternatives may include the following:

A. Residential Programs:

1. Halfway Houses
2. Residential Treatment Centers
3. Foster/Group Home Care

B. Non-Residential Services:

1. Intensive Supervision Units
2. Psychological/Psychiatric Counseling
3. Day Care Programs

C. Individual Program Planning (Diagnosis and Post Disposition Plan)

Community Assistance Program funds may be expended for subcontract, purchase of services or direct delivery of services in the following manner:

1. Salary plus fringe benefit for persons who provide direct services to youth being referred to the county juvenile probation agency.
2. Purchase of non-residential and residential services from public or private non-profit agencies who will provide this service to adjudicated youths limited to A, B and C of the above.

By entry into this contract with the TYC, the Contract Agency agrees to assist the TYC in the development and use of alternative programs for youthful offenders not requiring institutionalization. In no event will these funds be used outside the area of child care services.

IV. PAYMENT: For the consideration herein recited, the Texas Youth Council shall pay the Contract Agency each month during the term of this contract a sum of money determined by multiplying \$4,050.00 by the number of commitments to the Texas Youth Council less than .836, subject to the terms and conditions hereinafter set out.

TYC shall pay to the Contract Agency, in twelve consecutive monthly installments, a minimum foundation payment in an amount to be computed according to the following formula:

$$\$4,050.00 \times \text{annual base rate} \times .05 \div 12 = \text{monthly minimum foundation payment.}$$

Such monthly minimum foundation payments shall not be made to any Contract Agency which has committed youth in excess of the cumulative total of its monthly base rates for the period of time during which a TYC Community Assistance Contract was in effect during Fiscal Year 1977.

In the event that the Contract Agency has made commitments in excess of its cumulative monthly base rate during its Fiscal Year 1977 contract with TYC, such excess commitments shall be carried forward into the term of this contract. Any such excess commitments shall be included in the computation of payment due under this contract as if the said commitments occurred during the first month of the term of this contract.

Computation of payment due the Contract Agency shall be made according to the following formula:

$$\begin{aligned} &\text{Cumulative monthly base rate} - \text{cumulative commitments} = \text{cumulative diversion;} \\ &\text{Cumulative diversion} \times \$4,050.00 = \text{total earned to date of computation;} \\ &\text{Total earned to date} - \text{total of previous payments} = \text{monthly earnings.} \end{aligned}$$

Payment shall be the greater of the monthly earnings or the monthly minimum foundation payment, if applicable.

The Contract Agency agrees that any and all payments hereunder are subject to the continuing availability of funds appropriated by the Legislature for the Texas Youth Council Community Assistance Program.

In the event that such funds are not available for any portion of the term of this contract, the Contract Agency agrees to maintain its efforts as described in Paragraphs I and II hercof, in consideration for continued eligibility for funding under any future Community Assistance Contract.

V. FISCAL RULES AND REGULATIONS:

1. **MATCH REQUIREMENTS:** The Contract Agency agrees to augment project funding by providing twenty-five cents of cash match (i.e., 20 per cent of the total project budget) for every dollar received from TYC. Cash match shall consist of funds set aside for project purposes or cash equivalent services, goods, and facilities contributed by the Contract Agency.
2. **SEPARATE ACCOUNTABILITY:** Contract Agency agrees to establish and maintain separate accountability for all contract funds, including a separate recording of contract expenditures.
3. **FISCAL REGULATIONS:** The fiscal administration of contracts shall be subject to the rules, regulations, policies and procedures of the TYC Guide for Contract Administration and Fiscal Management Part III (August, 1976).
4. **REPORTS:** The Contract Agency shall submit, at such time and in such forms as may be prescribed, monthly and final financial reports. Failure to submit required reports within the prescribed time constraints may result in unnecessary delays or in the termination of funding for the program.
 - A. **Monthly Reports** - Monthly expenditure reports shall be submitted to TYC no later than the 10th day of the month following the month being reported. Reports should summarize program expenditures under the three categories in which program funds may be utilized. These categories are:
 - (1) Subcontract services,
 - (2) Purchases of services, and
 - (3) Direct services.

Monthly reports will be used in conjunction with other reports to review and monitor contract programs and also assist the

Contract Agency in measuring program progress.

B. Final Report - A final report will consist of a summary of all expenditures for personnel cost and for direct services purchased. The report will provide a breakdown of such expenditures in each of the treatment programs listed in Section III, Utilization of Funds, above. The final report is due thirty (30) days after the contract period or at the end of the one hundred and eighty (180) day continuance period if used. Forms for both the monthly and final reports will be provided by TYC.

5. OBLIGATION OF CONTRACT FUNDS: Contract funds may be obligated only for expenditures for personnel cost or for direct services as long as such services are received during the contract period. In no case may contract funds be expended for services received prior to the contract period. At the close of the contract period, an additional one hundred and eighty (180) days will be allowed for the expenditure of all funds received under this contract.
6. PROJECT COMPLETION: The Contract Agency agrees to file a final report thirty (30) days after expenditure of contract funds.
7. EXPENSES NOT ALLOWABLE: Contract funds may not be expended for (a) items not part of the contractual services, personnel cost or direct services as stated in Section III of Contract; (b) purchase of land and construction of buildings or implementation of improvements thereon, or payment of real estate mortgages or taxes; (c) entertainment, amusements, or social activities, or incidental costs related thereto; and (d) purchase of equipment or other capital expenditures.
8. MAINTENANCE OF RECORDS: Financial records, supporting documents, statistical records, required reports, and all other records pertinent to the program or any component part thereof shall be retained by the Contract Agency for three (3) years from the date of the Contract Agency's submission of the final expenditure report. The records must be retained beyond the three-year period if audit findings have not been resolved. Provisions to this effect must be

Included in all contracts, subcontracts, or other arrangements for implementation of this program or any component thereof.

9. INSPECTION AND AUDIT: The State of Texas, Texas Youth Council, or any of their duly authorized representatives shall have access to any books, documents, papers, and records pertinent to this program for the purpose of making audits, examinations, excerpts, and transcripts. A provision to this effect shall be included in all contracts, subcontracts or other arrangements for implementation of this program or any component thereof.

10. CONTRACT AGENCY AGREEMENT: It is understood and agreed by the Contract Agency that any funds received pursuant to this contract shall be subject to the above standard conditions, special items, and other policies and rules issued by the Texas Youth Council for administration of TYC programs.

VI. PROGRAM STANDARDS:

1. The Contract Agency agrees to adhere to the TYC Rules, Regulations and Standards Governing the Community Assistance Program (September, 1975) where these are not in conflict with the provisions of this contract, in which case the contractual provisions will be adhered to.
2. The Contract Agency shall be licensed by the Texas Department of Public Welfare for those programs which are under the licensing authority of the Department of Public Welfare.
3. The Contract Agency shall comply with all state licensing laws which apply to the Agency and with applicable local ordinances and building codes regarding fire, safety and health requirements.
4. TYC shall make periodic onsite visitations and reviews of Contract Agencies to assure the provision of quality services, to ascertain compliance with the TYC Rules, Regulations and Standards governing this program and to ensure that the program is providing the quantity and mode of services for which TYC funding is being provided.

These visits may include examination of client records, observation of programs in operation, interviews and meetings with program staff, client and family interviews and meetings with appropriate community officials, agencies and organizations.

5. The Contract Agency shall provide services in compliance with all applicable provisions of the Civil Rights Act of 1964, the Education Amendments of 1972, and the Rehabilitation Act of 1973.
- VII. This contract may be terminated by either party giving 30 days written notice to the other party hereto of the intention to terminate.
- VIII. The Contract period will begin on September 1,, 1977 and terminate on August 31, 1978.

TEXAS YOUTH COUNCIL

CONTRACT AGENCY

BY: Beri Milburn
Administrator
Community Assistance Program

BY: Chief Judge

BY: J.W. Irwin
Director of Finance

BY: Chief Probation Officer

BY: Attorney

BY: Fiscal Officer

RE: REPAIRS AND RENOVATION IN THE FORT BEND COUNTY COURTHOUSE:

The Commissioners' court discussed the repairs and renovation to the Fort Bend County Courthouse to continue as on original plan with no change.

RE: INTERVIEW WITH ARCHITECTS FOR BUILDING PROGRAM:

The Commissioners' court agreed to interview all architects on agenda, for building program for Fort Bend County.

RE: WORK AT FORT BEND COUNTY FAIRGROUNDS:

The Commissioners' Court discussed the repair work at the Fort Bend County Fairgrounds. Each Commissioner to furnish equipment to do repair work.

There being no further business, the court adjourned at 12:15 o'clock P.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 29th day of August, 1977
the Commissioners' Court of Fort Bend County, Texas met in Special
Session with the following present:

Johnnie Pustka (Presiding)	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig	Commissioner Precinct #4

County Judge Josh Gates was absent and when the following were
had and the following orders were passed to-wit:

RE: ACCEPT BID OF FOGLE EQUIPMENT COMPANY FOR DRAGLINE WITH PILE
DRIVING EQUIPMENT FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed the court accepted
the bid of Fogle Equipment Company for a Dragline with pile driving
equipment for the Fort Bend County Drainage District. Total Bid
\$104,335.00 less trade in of Model 25 of \$30,000.00. Net bid of
\$74,335.00.

RE: ACCEPT BID OF DUB MILLER FORD FOR WENCH TRUCK WITH OILFIELD BED
FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed the court accepted
the bid of Dub Miller Ford for a wench truck with oilfield bed
for the Fort Bend County Drainage District in the amount of \$16,248.76.

RE: ACCEPT LOW BID OF GULF MACHINERY COMPANY, INC. FOR A TILT
TOP TRAILER FOR THE FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded
by Commissioner Tony Jebbia, and duly passed, the court accepted
the low bid of Gulf Machinery Company, Inc. for a tilt top trailer
for the Fort Bend County Drainage District in the amount of
\$3,860.00

RE: ACCEPT BIDS FOR ASPHALT ROAD MATERIAL FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid for Asphalt Road Material for Fort Bend County, from Southwest Asphalt Paving Material Company and Angleton Asphalt Corp., as tabulated, as follows:

BID TABULATION

FOR: FORT BEND COUNTY

ASPHALT ROAD MATERIAL			
FIRM	ITEM #1: HOT MIX ASPHALTIC ROAD MATERIAL	BID ITEM #1	ITEM #2: COLD MIX
SOUTHWEST ASPHALT PAVING MATERIAL COMPANY P.O.Box J, Sugarland, Tx.	THD "D" 340. Mineral aggregates passing 1/2" retain 1/4" on 15%. " 1/4" retain on #8 Screen 50% " #8 screen 35%	\$11.75	THD 350. passing 1/2" retain 1/4" 35% pass. 1/4" retain #8 screen 25.5%
			\$13.00
ANGLETON ASPHALT CORP.	THD 340 standard specifications LOADED INTO COUNTY TRUCKS:	\$18.50 at plant not hauling	Pass. #8 screen 35%, oil content 4.5% to 8% of the mixture of weight
ITEM #1: ITEM #1 ATTACHMENT	\$12.81 Rosenberg 1,000 tons \$13.17 DeWalt Min. \$13.17 Fresno-Arcola \$12.81 Simonton \$12.81 Pulshear \$12.99 Sugarland \$12.99 Needville \$12.99 Missouri City \$12.99 Stafford D same as above	to haul \$1. per ton for 1st mile plus .06¢ add. miles	ITEM #2: to haul \$1.00 per ton 1st mile .06¢ per ton thereafter
			COLD MIX ATTACHMENT E \$14.00 loaded in County trucks
			\$1. per ton to haul at Angleton Plant .06¢ per ton after 1st mile
BID PRICES SUBJECT TO CHANGE : Increase or decrease in material or freight will be passed to County.		ANGLETON ASPHALT CORPORATION.	

RE: ACCEPT BID OF KUECK REFRIGERATION FOR CENTRAL HEATING AND COOLING SYSTEM FOR THE AGRICULTURE BUILDING - FORT BEND COUNTY DRAINAGE DISTRICT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court accepted the bid of Kueck Refrigeration for a central heating and cooling system for the Agriculture Building. 1 condensing Unit, Lennox Model HS9-651 capacity 57,000 BTU. 1 Furnace, Payne Model 125U60 capacity 125,000 BTU input. 1 evaporator coil, Payne Model 69CC 8 60,000 BTU capacity. Total bid of \$3,820.00.

RE: ACCEPT BID OF STEVE WLECZYK, JR. FOR CONSTRUCTION OF GARAGE BUILDING AT FORT BEND COUNTY LIBRARY IN RICHMOND, TEXAS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Steve Wlecayk, Jr., for construction of a garage building at the Fort Bend County Library in Richmond, Texas. Total bid of \$8,611.00

RE: ACCEPT LOW BID OF ANDERSON OF TEXAS d/b/a ANDERSON FOR WEED AND BRUSH CONTROL MATERIALS FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court accepted the low bid of Anderson of Texas d/b/a Anderson for Weed and Brush control materials for Fort Bend County. Three low tiems as follows:
 Item #1 -- Banvel Herbicide - 500 gal. bid P/Gal. \$26.85.
 Item #3 -- Deb-Weed - 500 Gal. Bid P/Gal. \$5.85.
 Item #4 - Ansar 529 - 500 Gal. Bid per Gal. \$7.45.

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

Jas. H. Gates
 COUNTY JUDGE

ATTEST:

Pearl Elliott
 COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 31st day of August, 1977 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka,
(Presiding)

Commissioner Precinct #1

Tony Jebbia

Commissioner Precinct #3

Ed. H. Helwig

Commissioner Precinct #4

County Judge Josh Gates and Commissioner Paul R. Wenzel, Jr., were absent, when the following were had and the following orders were passed to-wit:

RE: RESOLUTION ADOPTION OF APPLICATION FOR GRANT WITH CRIMINAL JUSTICE DIVISION FOR DISTRICT ATTORNEYS OFFICE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the resolution and approved the application with the Criminal Justice Division for the District Attorneys office for a continuation of Grant starting January 1, 1978, as follows:

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 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 December 1, 1977 and ending November 30, 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.

Office of the Governor



Criminal Justice Division

APPLICATION FOR GRANT

1. Applicant Agency or Institution: (Name, address) Fort Bend County Commissioner's Court Fort Bend County Courthouse Richmond, Texas 77469		2. Program No. Under Which Funding Expected: 78 - D0 2	
		3. Type of Application: (check appropriate block) Original () Revision () Continuation (x) If continuation give number of last grant. AC 77 D0 2 4089	
4. Short Title of Project: (Do not exceed one typed line) Assistant and Investigative Personnel			
5. Project Director: (Name, title, address, telephone) William A. Meitzen 713-342-6636 Criminal District Attorney Fort Bend County Courthouse, Richmond, Tx.		6. Financial Officer: (Name, title, address, telephone) Joyce Tompkins 713-342-3252 County Auditor Fort Bend County Courthouse, Richmond, Tx.	
7. Period and Amount of Request: From 12 / 1 / 77 Through 11- / 30 / 78 Amount \$ 65,843.00		8. State Application Identifier: S.A.I. Number _____ Date Assigned ____/____/____	
9. Official Authorized to Sign Application: (Name, title, address, telephone) Josh Gates 713-342-2896 County Judge Fort Bend County Courthouse, Richmond, Tx.		10. Federal or State Support: Will other federal or state support be available for any part of this project: Yes ____ No <u>X</u> If yes, identify and explain:	
11. Legislative Budget Board Review and Comment (State Agencies Only) This application was submitted to the Legislative Budget Board for review and comments on ____/____/____. The comments are, are not attached.			
12. Attachments (check if included): (a) Clearinghouse review and comment _____ Name of clearinghouse: _____ (b) Local governing body resolution _____ authorizing application <u>X</u> (c) Contracts _____ (d) Letters of endorsement _____ (e) Other (describe) _____			
13. Date: 8-30-77		14. Total Pages in Application:	
15. Area Served: (a) State Planning Region: 1600 (b) Counties: Fort Bend		16. CJD USE ONLY Grant Number _____ Geographic Area: _____ Date Received: _____ Region: _____ County(s) _____ Program Area: _____ City _____	

Form CJD-1 (5/1/77)

There being no further business, the court adjourned
at 11:45 o'clock A. M.

Josh Gates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND STATEMENTAUGUST, 1977FORT BEND COUNTY DISTRICT 1, TAX ROAD DISTRICT, FOR 1962 BONDS

Outstanding 8-1-77 \$1,056.25
 13 coupons \$90 off Bds. 96 through 43 at 81.25 \$1,056.25

FORT BEND COUNTY DISTRICT 2, TAX ROAD DISTRICT, FOR 1962 BONDS

Outstanding 8-1-77 None
 Remitted for 20 coupons \$16 off Bds 69 through 88
 at 30.00 \$ 600.00

FORT BEND COUNTY ROAD DISTRICT 24 FOR 1949 BONDS

Outstanding 8-1-77 \$ 50.00
 2 Int. coupons \$77 off Bds 166 and 167 at 25.00 \$ 50.00

FORT BEND COUNTY ROAD DISTRICT 43 FOR 1927 BONDS

Outstanding 8-1-77 \$ 110.00
 4 Int. coupons \$59 off Bds 210-212-214-216 at 27.50 \$ 110.00

C. C. K.

FORT BEND COUNTY TREASURER'S BOND
STATEMENT

AUGUST, 1977

No cancelled bonds nor coupons received during the month
 of August, 1977

REGULAR SESSION

STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 12th day of September, 1977,
the Commissioners' Court of Fort Bend County, Texas met in Regular
Session with the following present:

Paul R. Wenzel, Jr.

Commissioner Precinct # 2

Tony Jebbia

Commissioner Precinct # 3

Ed H. Helwig
(Presiding)

Commissioner Precinct # 4

(Presiding)
with Josh Gates, County Judge and Johnny Pustka, Commissioner Precinct
1 absent, when the following were had and the following orders
were passed to-wit:

Re: APPROVE MINUTES:

ON Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr. and duly passed, the court approved the minutes of Special Sessions of August 22nd, 1977, & August 29th 1977, & August 31st, 1977.

Re: MR. RICHARD SELLEH- APPROVE EMPLOYMENT OF CETA WORKER AT FORT
BEND FAIRGROUNDS EFFECTIVE AUGUST 16, 1977.

on August 16th Mr Charles Lee Linsey went to work at a salary of \$450.00 per month. He was employed under the CETA manpower act TITLE I

CETA TITLE VI manpower program that the commissioners Court approved on August 15th 1977 passed the advisory committee hearing on August 30, 1977 and passed the H-GAC Project Review Committee on Sept. 6th, 1977. On September 20th, 1977 the project will go before the H-GAC Executive committee. The Plan is to start the program on October 15, 1977.

Re: Mr. John I. Risher- Dedication of Road:

On Motion of Commissioner Ed H. Helwig, seconded by Commissioner Tony Jebbia and duly passed, the Court approved the acceptance^{of}/a road on the Charles W. Henson land. The road does not have a name. (field notes are recorded in the minutes in full.)

360 7525

COMPARED

DEED
719 PAGE 191

CHARLES W. HENSON

TO

DEDICATION OF ROAD

THE PUBLIC

THE STATE OF TEXAS

COUNTY OF FORT BEND

Y
Y
Y

WHEREAS, CHARLES W. HENSON, Trustee, is the owner of 101 acres of land, conveyed to him by Marvin D. Nathan, Trustee, by deed dated the 21st day of March, 1977, and recorded in Volume 716, page 754, Deed Records of Fort Bend County, Texas, subject to a Real Estate Lien Note and Deed of Trust described hereinafter; and

WHEREAS, CENTRAL TEXAS SAVINGS & LOAN ASSOCIATION is the owner and holder of indebtedness and lien against this property as evidenced by the following instruments:

Deed of Trust dated 10th of March, 1977, recorded in Volume 395, page 631 of the Deed of Trust Records of Fort Bend County, Texas from CHARLES W. HENSON to JAMES R. DICKSON, JR., Trustee, securing one note of even date therewith, executed by CHARLES W. HENSON, and payable to CENTRAL TEXAS SAVINGS & LOAN ASSOCIATION on the terms set out;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, CHARLES W. HENSON, as owner of the land, and CENTRAL TEXAS SAVINGS & LOAN ASSOCIATION, as owner and holder of the said lien against the property; do hereby dedicate to the public for a road the following described property to-wit:

a 60 foot road the centerline description being across the original Charles Henson 101.576 Acre Tract (Vol. 631, pg. 83; Deed Records) being out of the Southerly portion of the original John Wiecker Tract (Vol. 41, pg. 213; Deed Records) being out of the Southwest 1/3 of Section 84, H. & T.C. Railroad Company Survey, Certificate 282, Abstract 539, Patent 62 and Abstract 667, Patent 492, Fort Bend County, Texas.

DEED

719 PAGE 192

Begin at a point in Farm Market Road 360 for the West corner of said Charles Henson Call 101.576 Acre Tract; said corner bears South $44^{\circ} 47' 30''$ East, 2785.53 feet from the intersection of Warneke Road, Blaze Road and Farm Market Road 360 being the West corner of said Section 84 of the H. & T.C. Railroad Company Survey; THENCE, South $44^{\circ} 47' 30''$ East, 2506.58 feet along a line in Farm Market Road 360 to a point for the South corner of said 101.576 Acre Tract; THENCE, North $44^{\circ} 49' 40''$ East, 1178.09 feet along the centerline of Modena School Road to a point for the South corner and Place of Beginning for this centerline description; said point being the East corner of a 5.132 Acre Tract;

THENCE, North $44^{\circ} 47' 30''$ West, at 31 feet pass an iron pipe set, at 420.0 feet pass the North corner of said 5.132 Acre Tract, in all 2483.04 feet along the centerline of this 60 foot road easement to the Point of Termination for this easement; said point bears South $44^{\circ} 47' 30''$ East, 20.0 feet from an iron pipe set in the Northwest line of said Henson Call 101.576 Acre Tract.

Witness our hands this 8th day of April, 1977.

Charles W. Henson
CHARLES W. HENSON

Attest: Jo Ann Kirk
Jo Ann Kirk, Secretary

Elza L. Walston, Jr.
CENTRAL TEXAS SAVINGS & LOAN
ASSOCIATION
By: Elza L. Walston, Jr. Vice-President

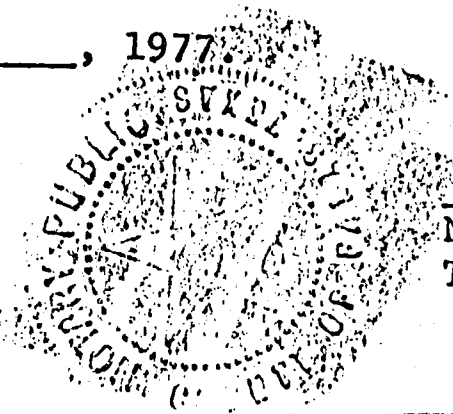
THE STATE OF TEXAS

COUNTY OF ~~XXXXXX~~ Falls

BEFORE ME, a Notary Public, on this day personally appeared Elza L. Walston, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 8th day of

April, 1977.



James D. Messinger
NOTARY PUBLIC IN AND FOR FALLS COUNTY,
TEXAS.

My Commission expires June 1, 1977.

ORIGINAL DIA

THE STATE OF TEXAS
COUNTY OF FORT BEND

DEED

VO. 719 PAGE 193

BEFORE ME, a Notary Public, on this day personally appeared
Charles W. Henson, 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 8th day of

April, 1977.



James D. Messinger
NOTARY PUBLIC IN AND FOR FALLS COUNTY,
TEXAS.

My Commission Expires June 1, 1977.

FILED FOR RECORD

AT 2 O'CLOCK P M.

APR 11 1977

Pearl Elliott
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS

COUNTY OF FORT BEND

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



APR 12 1977

Pearl Elliott
COUNTY CLERK, Fort Bend
County, Texas

RE: MR. AL DOBSON, PROBATION DEPARTMENT - APPROVE EMPLOYMENT OF
CHESTER BRYANT TO REPLACE JOHN PLACETTE AS BAILIFF AND PROBATION
OFFICE TECHNICIAN.

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the Court approved
the employment of Chester Bryant to replace John Placette.

RE: EXERCISE EARNEST MONEY CONTRACT FOR PURCHASE OF LAND FOR LANDFILL.

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr. and duly passed, the Court approved
purchase of 39.2 acres of land to be used for a landfill. \$58,190.00
will be paid out of Revenue sharing fund.

Re: Mr. BILL MEITZEN-READJUSTMENT OF ASSISTANT DISTRICT ATTORNEY,
TOMMY CULVERS, SALARY AND DISCUSSION OF COUNTY LAW LIBRARY.

On Motion of Commissioner Tony Jebbia, seconded by Com-
missioner Ed. H. Helwig, and duly passed the salary of Tommy Culver,
Assistant District Attorney was raised to \$1,500.00 per month effective
September 1, 1977.

Discussion of County law library was passed until later.

RE: MR. TONY JEBBIA APPROVAL OF RESOLUTION FOR EXITS AND ENTRANCES
ON SOUTHWEST FREEWAY.

On Motion of Commissioner Tony Jebbia, seconded by Com-
missioner Ed. H. Helwig and duly passed the Court approved the
Resolution for exits and entrances on the Southwest Freeway.

(11)

RESOLUTION

WHEREAS, several large industrial and office projects are under construction and additional development is planned in East Fort Bend County in the communities of Sugar Land and Stafford, near U. S. Highway 59 and State Highway 90, and

WHEREAS, the successful development of these projects is vitally important to the economic well-being of Fort Bend County and the communities involved, and

WHEREAS, these projects will employ thousands of persons who will require safe and efficient access to and from U. S. 59, and

WHEREAS, the only access to and from U. S. 59 from this area at the present time is located several thousand feet north of the area under development and is not adequate for the anticipated traffic and the successful development of this area because of having to cross both Kirkwood Boulevard and Airport Boulevard,

THEREFORE, it is resolved that the Commissions' Court of Fort Bend County does hereby request the Texas Department of Highways & Transportation to construct additional entrance and exit ramps ^{FROM} ~~to~~ U. S. Highway 59 immediately south of the Kirkwood overpass.

Resolved this 12th day of September, 1977

Josh Gates
Josh Gates, Fort Bend County Judge

Johnny Rustka
Johnny Rustka, Commissioner, Precinct 1

Paul Wenzel
Paul Wenzel, Commissioner, Precinct 2

Tony Jebbia
Tony Jebbia, Commissioner, Precinct 3

Ed Helwig
Ed Helwig, Commissioner, Precinct 4

RE: MRS. BETTY HANZELKA, TAX ASSESSOR-COLLECTOR - PERSONAL

On Motion of Commissioner Paul R. Wenzel, Jr., Seconded by Commissioner Tony Jebbia, and duly passed, the Court approved the employment of Mae Eva Armstrong effective September 1st, 1977, at a salary of \$400.00 per month to replace Patty Fojtek

RE: SOUTHWESTERN BELL TELEPHONE CO. PERMITS, RE: SECOND STREET AND SYMS ROAD, AND WAGON ROAD.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed the court approved permits for Southwestern Bell Telephone Co. to lay buried telephone cable under Second street, Syms Road and Wagon Road. (Recorded in 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.

SEE ATTACHED SKETCH

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.

RO 9134

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.

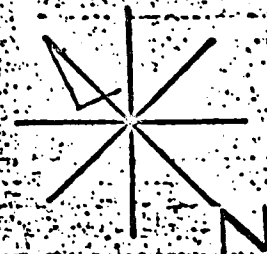
Petitioner further agrees to save the County harmless from any action arising out of the laying, maintenance or operation of said cable.

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

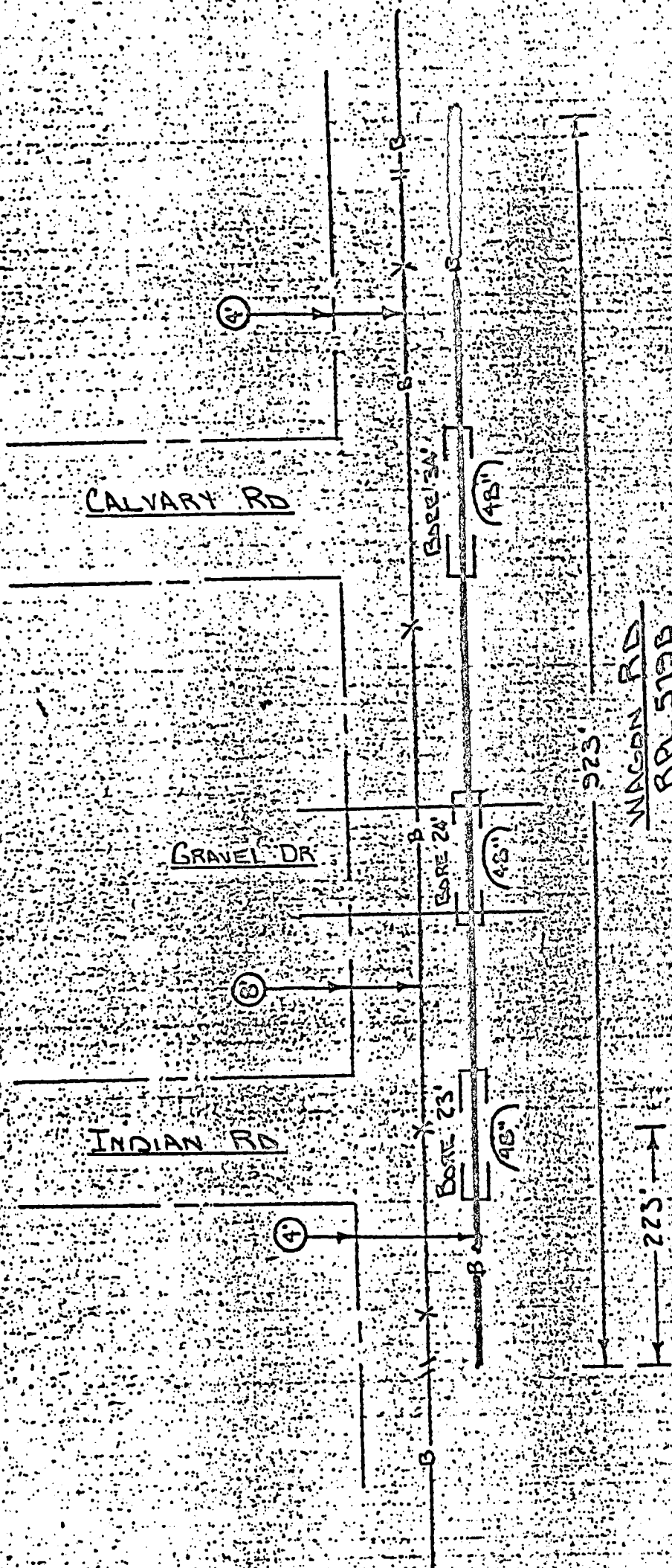
Executed in quadruplicate originals this 9th DAY OF August 19 77.

SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Box 71
Rosenberg Texas 77471



NO SCALE



COMPLETION DATE

ORDER NO.	91373
NO. OF PLATS	PLAT NO.
EXCH.	RICH-ROSE
C.O.	232
TAX DIST.	AREA NO. 79610
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

PERMIT

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

ON THIS the 12 DAY of September 1977.

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 G. Guter
County Judge

2nd St &
SimardPERMIT

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

ON THIS the 12 DAY of September 19 77.

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 Gater
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.

SEE ATTACHED SKETCH

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. RO 91372

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 12th DAY OF August 1977.

SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Box 71
Rosenberg Texas 77471

RE: EXXON GAS SYSTEMS, INC - PERMIT TO CONSTRUCT PIPELINE ACROSS RABBS BAYOU.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the Court accepted the permit of Exxon Gas Systems Inc. to construct a pipeline across Rabbs Bayou. (Recorded in Minutes in full)

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

COMES NOW Exxon Gas System, Inc., a Texas corporation, acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay 1 pipeline(s) 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 pipeline(s) below grade and keep said pipeline(s) in good condition at all times, and to case same in the places where required as indicated on the attached plats and that it will, at petitioner's expense, within thirty (30) days, make changes in and relocate said pipeline(s) within existing easements when ordered to do so by the County or its Engineer when it is necessary for the widening or improvement of public roads or highways, or any drainage ditch improvement in 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 Petitioner's negligence in laying, maintaining, or operating said pipelines(s).

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

EXECUTED IN QUADRUPLICATE ORIGINALS this 2nd day of September, 1977.

EXXON GAS SYSTEM, INC.

Form Approved

By

By B. W. Bawdon

PERMIT

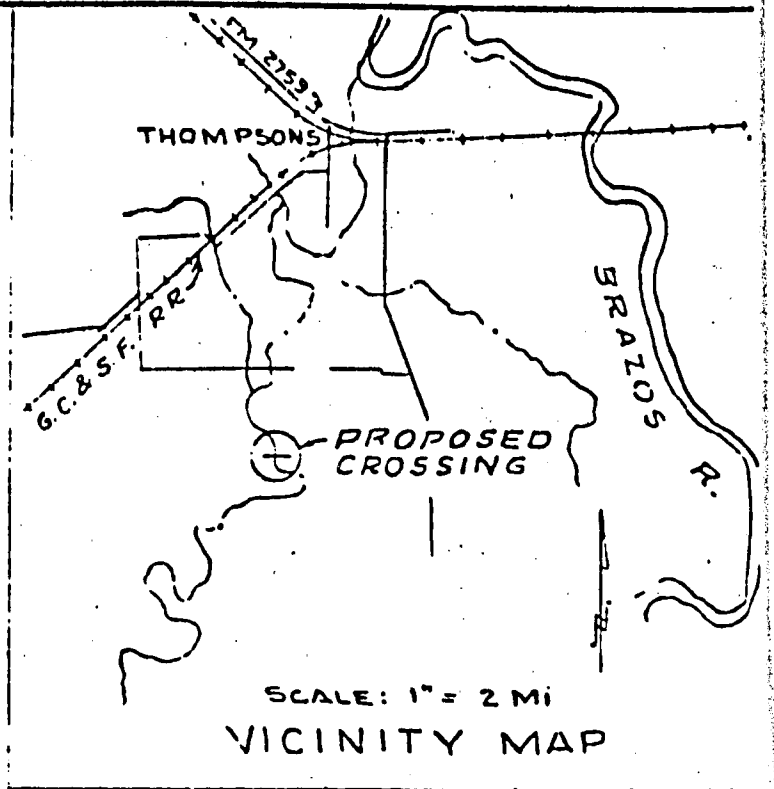
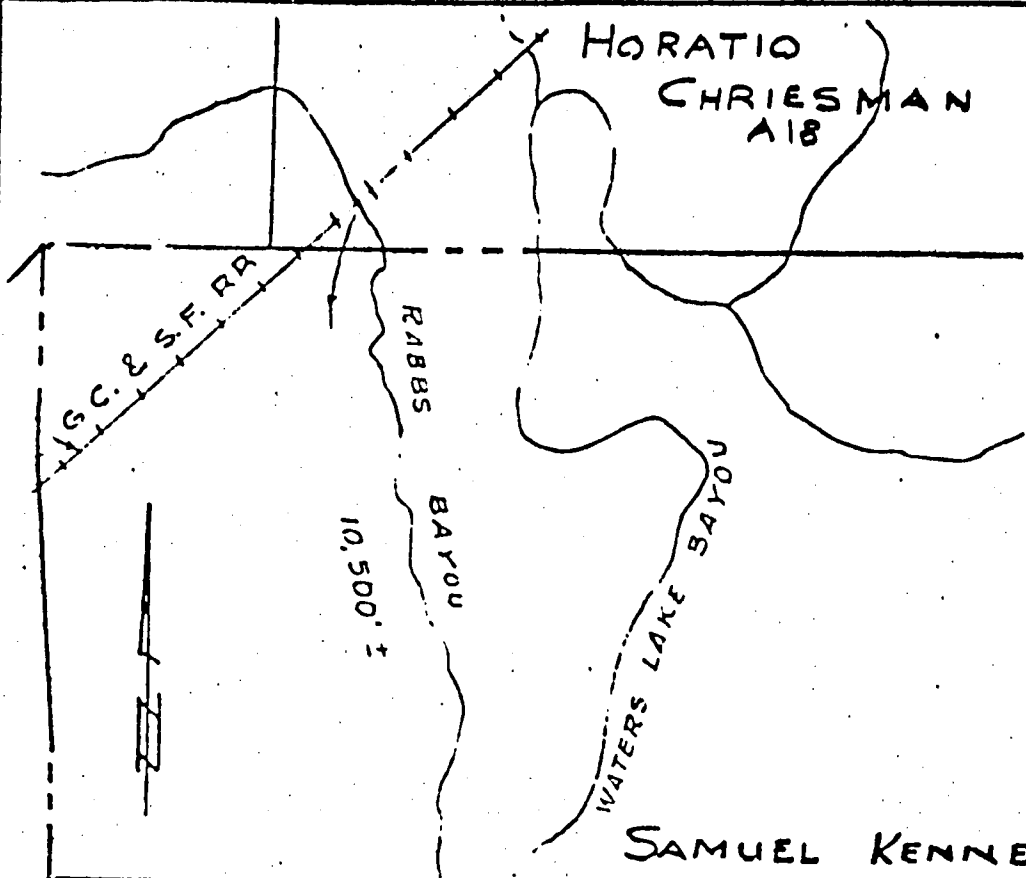
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 12 day of September 1977.

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

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

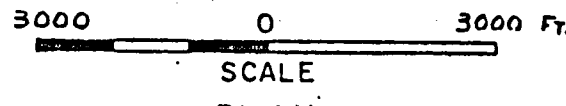
BY [Signature]
County Judge



Proposed 8" Gas Line
 A. E. Meyers
 469.3 Ac.
 H. B. Lockwood & A. E. Sharp

JOHN RABB A-73

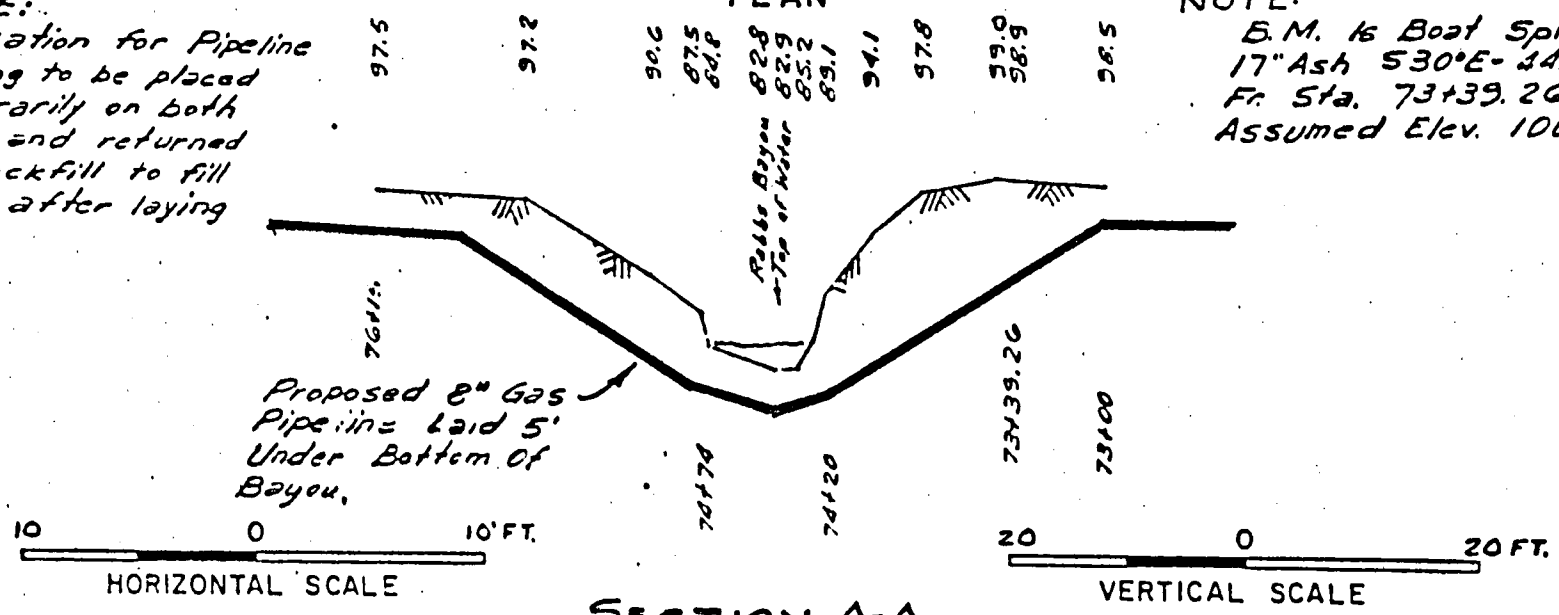
LANBERT COORDINATES
 West Side Bayou East Side Bayou
 Y=607,031 Y=607,040
 X=3,081,297 X=3,081,467



SCALE PLAN

NOTE:
 Excavation for Pipeline Crossing to be placed temporarily on both banks and returned as backfill to fill ditch after laying pipe.

NOTE:
 B.M. 16 Boat Spike in 17" Ash 530°E-44.5' Fr. Sta. 73+39.26 Assumed Elev. 100.00'



SECTION A-A
 PIPELINE PROFILE

FIN Ref: NG-852/9-10

APPLICATION BY
 EXXON GAS SYSTEM, INC.
 DATED: JUNE 20, 1977

PROPOSED 8" GAS PIPELINE
 CROSSING RABBS BAYOU
 FORT BEND COUNTY, TEXAS

Re: OVEN AND DEEP FREEZE FOR SHERIFF'S DEPARTMENT.

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia and duly passed, the Court approved to allow the Sheriff/^{Department} to advertise for bids for an oven and deep freeze to be paid out of the old Revenue sharing fund.

RE: SHERIFF ERVIN HURTA - APPROVAL OF REQUESTS FOR JAIL REPAIRS NEEDED TO MEET JAIL STANDARDS.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed the Court accepted the bid of Wesley Nelson for repairs to the Jail/ in the amount of \$500.00. Money to come from the old Revenue Sharing Fund.

RE: MANAGEMENT OF SALARIES AND EMPLOYEES GIVEN TO DEPARTMENT HEADS.

On Motion of Commissioner Tony Jebbia and seconded by Commissioner Paul R. Wenzel and duly passed, the Court approved Department Heads being responsible for management of salaries as long as they stay within their budget. Employees may be approved by department Heads without going before Commissioners Court by presenting an employment card to the County Auditor.

RE: TRANSFER OF FUNDS INTO EQUIPMENT FUND OF SHERIFFS OFFICE.

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the Court approved the the acceptance of \$2,469.05 from the George Foundation bo be transferred to the Equipment fund of the Sheriff's Office.

RE: IMPROVEMENTS FOR JAIL TO COMPLY WITH TEXAS COMMISSION ON JAIL
STANDARDS, AND ADVERTISE FOR MEDICAL TECHNICAN FOR JAIL.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel and duly passed the Court approved \$50,000.00 from the old Revenue Sharing Funds to comply with Texas Commission on Jail Standards. The Sheriff was asked to advertise for a Medical Technican for the jail.

The Court recessed at 11:40 A.M. until Thursday, September 15, 1977 at 1:00 P.M. to approve bills.

The Court re-convened at 1:00 P.M. September 15, 1977 when the following order was passed.

RE: APPROVE BILLS.

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioner's Court in person in 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 Tony Jebbia, and duly passed and approved.

There being no further business, the Court adjourned at 3:40 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 19th day of September, 1977, the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the minutes of Regular session of September 12th, 1977.

RE: APPROVE SALARY INCREASE FOR BILL HILLGARTNER, ASSISTANT ANIMAL CONTROL OFFICER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the salary increase for Bill Hillgartner, Assistant Animal Control officer from \$650.00 per month to \$750.00 per month, effective September 15, 1977.

ADULT

RE: APPROVE BOND OF A. E. DOBSON, JR., /PROBATION OFFICER FOR FORT BEND COUNTY:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the bond of A. E. Dobson, Jr., ^{adult} /Probation officer for Fort Bend County. Bond in the amount of \$3,000.00.

RE: APPROVE RESOLUTION FOR THIRD YEAR GRANT FOR THE FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the resolution for action grant for the Fort Bend County Juvenile Probation Department- Third year funding in the amount of \$26,000.00. as follows:

(11)

RESOLUTION

WHEREAS, several large industrial and office projects are under construction and additional development is planned in East Fort Bend County in the communities of Sugar Land and Stafford, near U. S. Highway 59 and State Highway 90, and

WHEREAS, the successful development of these projects is vitally important to the economic well-being of Fort Bend County and the communities involved, and

WHEREAS, these projects will employ thousands of persons who will require safe and efficient access to and from U. S. 59, and

WHEREAS, the only access to and from U. S. 59 from this area at the present time is located several thousand feet north of the area under development and is not adequate for the anticipated traffic and the successful development of this area because of having to cross both Kirkwood Boulevard and Airport Boulevard,

THEREFORE, it is resolved that the Commissions' Court of Fort Bend County does hereby request the Texas Department of Highways & Transportation to construct additional entrance and exit ramps ^{FROM} ~~to~~ U. S. Highway 59 immediately south of the Kirkwood overpass.

Resolved this 12th day of September, 1977

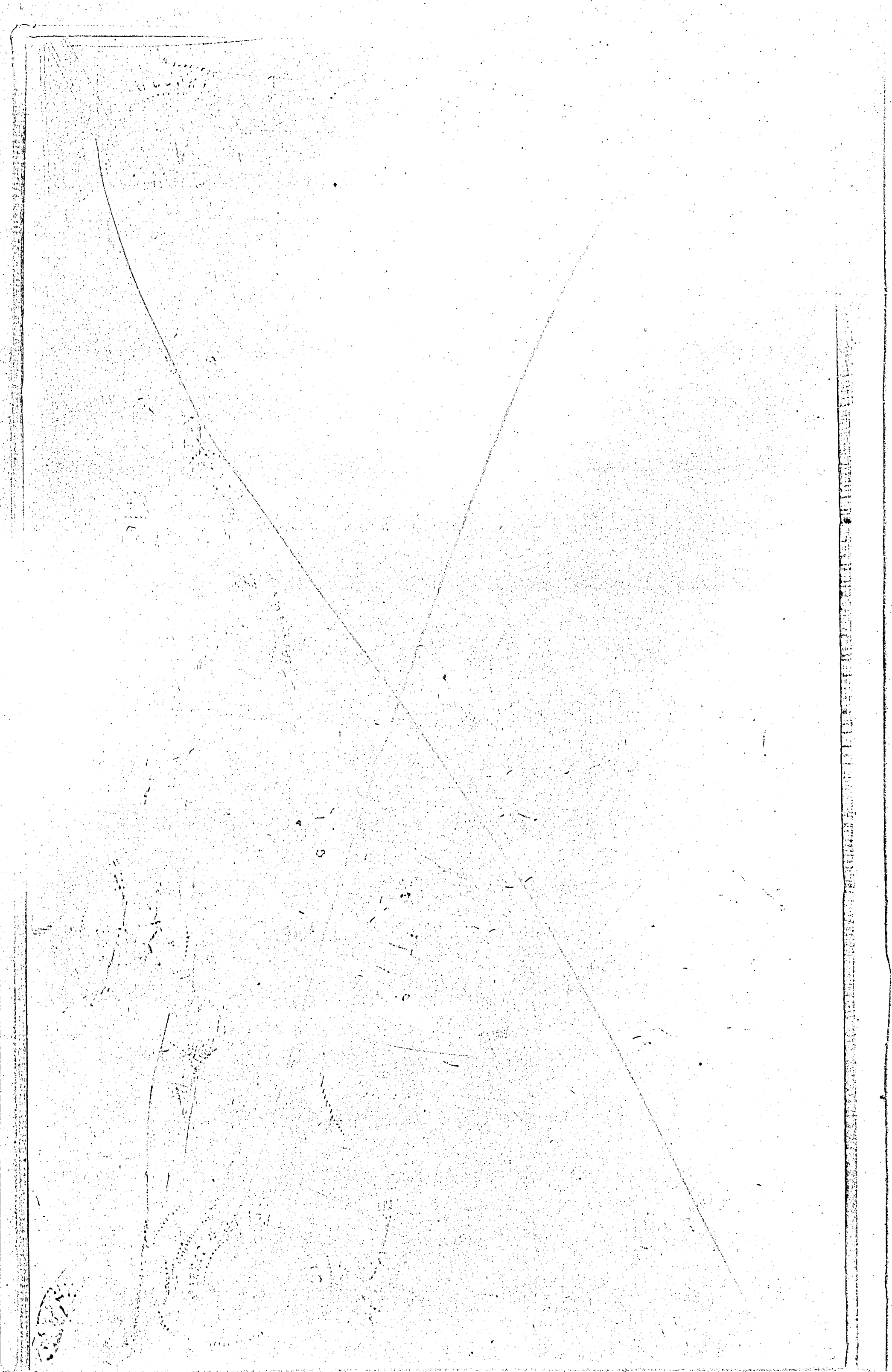
Josh Gates
Josh Gates, Fort Bend County Judge

Johnny Rustka
Johnny Rustka, Commissioner, Precinct 1

Paul Wenzel
Paul Wenzel, Commissioner, Precinct 2

Tony Jebbia
Tony Jebbia, Commissioner, Precinct 3

Ed Helwig
Ed Helwig, Commissioner, Precinct 4



FOR BIDS
RE: ADVERTISE/FOR SALE OF TRACTOR LOCATED AT THE FORT BEND COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized ^{for bids} to advertise/for sale of tractor located at the Fort Bend County Fairgrounds.

RE: ADVERTISE FOR BIDS FOR RADAR UNITS FOR THE TEXAS DEPARTMENT OF PUBLIC SAFETY:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for Radar Units for the Texas Department of Public Safety.

RE: ORDER TO ALLOCATE \$7000.00 FOR THE CHILD WELFARE DEPARTMENT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized to allocate \$7000.00 to the Child Welfare Department, to be paid out of the old Revenue Sharing Fund for the remaining of the year of 1977.

RE: APPROVAL OF WORK ORDER CHANGE ON COURTHOUSE REPAIRS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the work order change on courthouse repairs. Addition and deletions be accepted and approved as follows:

DISTRICT JUDGE'S OFFICE (2ND FLOOR)

Delete 28 LF new wall.	(280.00)
Relocate electrical outlets for 2 window A/C units.	94.00

EXISTING 3RD FLOOR RESTROOM (Auditors area)

Furnish and install 156 SF #79 Bronco Suede Rubber-Back Carpet (Stephens Co. brand).	171.00
--	--------

STORAGE AREA 2ND FLOOR

Add 6½ LF of new wall.	65.00
------------------------	-------

STORAGE AREA 3RD FLOOR STAIRWELL

Delete new shelving.	(322.00)
Relocate existing shelving from Auditors office to 3rd floor storage area.	187.00
Add V/A tile at wood flooring.	85.00

TOTAL NET ADD/CREDIT -0-

RE: PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER,
A TAX ASSESSOR AND COLLECTOR AND BOARD OF EQUALIZATION
FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig, and duly passed, the court approved the petition for permission to select and appoint a Treasurer, a Tax Assessor and Collector and Board of Equalization of Fort Bend County Levee Improvement District No. 2, as follows;

PETITION FOR PERMISSION TO
SELECT AND APPOINT A TREASURER,
A TAX ASSESSOR AND COLLECTOR AND A
BOARD OF EQUALIZATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned (herein the "Petitioners") being Fort Bend County Levee Improvement District No. 2 (the "District") and the owner of a majority of the acreage included in the District (the "Landowner"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, for permission for the District to select and appoint its own treasurer, tax assessor and collector and board of equalization.

Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated February 10, 1975, acting under the authority of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code, as amended.

II.

The undersigned are Chairman and Secretary of the Board of Directors of the District and the owner of a majority of the acreage included in the District, respectively.

III.

Chapter 57, Texas Water Code, presently provides that the county treasurer, the county assessor and collector and

the county board of equalization, respectively, shall act as the treasurer, assessor and collector and board of equalization for the District.

IV.

Senate Bill 957, Acts of the 65th Legislature, Regular Session, 1977 (codified as Article 57.178, Texas Water Code) permits the Commissioners' Court of Fort Bend County to adopt an order permitting a levee improvement district within Fort Bend County, Texas to select and appoint a treasurer, a tax assessor and collector and a board of equalization for the District.

V.

The Petitioners have determined that a burden will be imposed upon the County Officials if they are obligated to perform these functions for the District and that the District's financing could be done more expeditiously and at lower rates if the District were authorized to select and appoint its own treasurer, tax assessor and collector and board of equalization.

WHEREFORE, the undersigned respectfully pray for the following: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners' Court of Fort Bend County, Texas, adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the Board of Directors of the District to select and appoint a treasurer, a tax assessor and collector and a board of equalization; and that such order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas.

RESPECTFULLY SUBMITTED this 2nd day of June, 1977.

FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 2

Thos. J. Rouse
Chairman, Board of Directors

ATTEST:

[Signature]
Secretary, Board of Directors

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By *[Signature]*

President

ATTEST:

[Signature]
Assistant Secretary

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

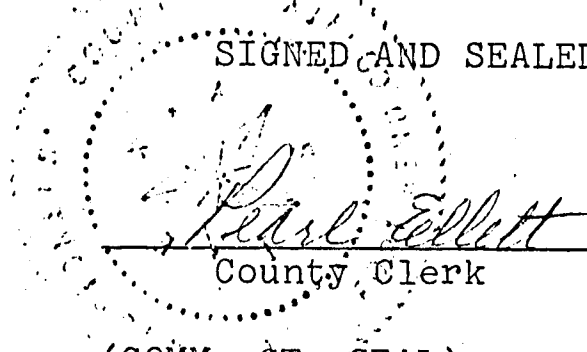
3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

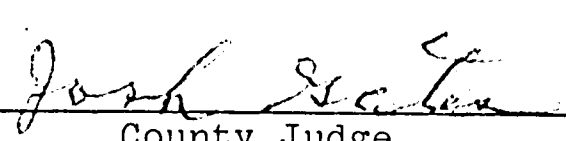
4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 19 day of September, 1977.


County Clerk


County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 19th day of September, 1977, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officers of the County, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

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

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present.
NOES: None.

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

RE: ORDER APPOINTING DIRECTORS FOR FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the order appointing directors for Fort Bend County Levee Improvement District No. 2 of Fort Bend County, Texas, as follows:

ORDER APPOINTING 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 adopted on May 19, 1975, the Commissioners' Court of Fort Bend County, Texas, appointed Hugh L. Rouse, Logene L. Foster and A. G. Starr as Directors of Fort Bend County Levee Improvement District No. 2 (the "District") to serve until May 19, 1977, and approved the bonds and oaths of such directors; and

WHEREAS, Chairman Starr resigned as a Director of the District, and the Commissioners' Court of Fort Bend County, Texas, appointed W. A. Little as a Director of the District to fill the vacancy created by the resignation of A. G. Starr; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to reappoint Hugh L. Rouse, Logene L. Foster and W. A. Little to serve as directors for the District for the lawful term of office or until their successors shall be appointed and qualified; and

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 appoint the Directors of the District and approve their bonds and oaths.

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 Hugh L. Rouse, Logene L. Foster and W. A. Little be and hereby are reappointed as 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 3: That the approval of the bonds and oaths of office for Hugh L. Rouse, Logene L. Foster and W. A. Little be and the same is hereby affirmed.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 19th day of September, 1977.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

ATTEST:

/s/ Pearl Ellett
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

/s/ Tony Jebbia
Commissioner, Precinct No. 3

/s/ Ed H. Helwig
Commissioner, Precinct No. 4

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 19th day of September, 1977, 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 19 day of September, 1977.

Pearl Ellett

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

By _____
Deputy

(SEAL)

RE: PETITION AND ORDER ON PETITION FOR APPOINTMENT OF DIRECTORS
FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #4:

The court discussed the Petition and Order on Petition for appointment of Directors for Fort Bend County Levee Improvement District #4 and were advised that the bonds for the directors were not received, so they will be presented later and action will be taken then.

RE: DISCUSSION PERTAINING TO COURT REPORTER FOR COURT OF 328TH
FAMILY DISTRICT COURT:

The court discussed the court reporter for the 328th Family District Court. The General Discussion concerning all court reporters. The Court ordered to have a meeting with all Judges, District Attorneys office and J. P. Offices to set up pool for the Court Reporters.

RE: ADVERTISE FOR BIDS FOR FENCE MATERIAL AROUND SANITARY LAND FILL.

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ed. H. Helwig, and duly passed, the court authorized to advertise for bids for fence material around the sanitary land fill. Bids to be taken two weeks from this date, Sept. 19, 1977.

RE: INSPECTION AND WRITTEN REPORT OF JUVENILE BOARD AS TO DETENTION FACILITIES FOR JUVENILES IN FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Ed. H. Helwig and duly passed, the court accepted into the the minutes the written report of Juvenile Board as to detention facilities for juveniles in Fort Bend County Jail, as follows:

TO: COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS
Richmond, Texas

The undersigned members of Juvenile Board of Fort Bend County, Texas, in accordance with provisions of Title III of Family Code, Section 51.12, that sets certain standards and conditions for "Place and Conditions of Detention of Juveniles" do hereby make the following report, to-wit:

The facilities for juveniles in Fort Bend County, Texas are on first floor of Fort Bend County jail and consist of three separate cells with bars, each cell being about 10 feet by 14 feet and each cell contains two double bunk beds, with commode, drinking fountain, and shower, the facilities seem to comply with Article 5114 of R.C.S. of Texas, except there is no day room. The juvenile cells and compartments are separate and apart from cells for adult women and men in Fort Bend County, Texas, and there should be no communication between juveniles and adults.

After making the inspection and meeting as a Board, we therefor certify that the detention facilities for juveniles in Fort Bend County, Texas are suitable for detention of children as defined by Juvenile Code. This report is to be filed in Juvenile Court Minutes, and filed with Commissioners Court of Fort Bend County, Texas.

Witness our hands, this 12th day of September, 1977.

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

C. A. Dickerson, Judge
240th Judicial District

Neil Caldwell, Judge
23rd Judicial District

Sidney J. Brown, Judge, Domestic
Relations Court, Sitting As A Juvenile
Judge of Fort Bend County, Texas.

A. Reagan Clark, Judge
County Court at Law
Fort Bend County, Texas

Josh Gates, County Judge
Fort Bend County, Texas

The above report was submitted to the Commissioners Court of Fort Bend County, Texas on 19th day of September, 1977.

Paul Elliott
County Clerk of Fort Bend County, Texas.

RE: APPROVE TO HIRE COURT REPORTER AND SECRETARY FOR THE 328TH DISTRICT COURT:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved to hire a Court Reporter and Secretary for Judge Browns' 328th District Court at salaries suggested by Judge Brown with the understanding that they set a meeting with all Judges to work out something with Court Reporters.

RE: ORDER CONCERNING TRANSFER OF FUND OF THE DOMESTIC RELATIONS COURT TO 328TH DISTRICT COURT:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to transfer the remaining budget of the Domestic Relations Court for the year 1977 to the new 328th District Court

RE: APPRAISAL DEPARTMENT FOR THE FORT BEND COUNTY TAX ASSESSOR/ COLLECTORS OFFICE:

The Commissioners discussed the order from a previous meeting concerning the approval of an employment of an appraiser for the Tax Office. The Court ordered that in lieu of a separate appraisal department that funds and the employment revert back to the Tax Assessor/ Collector under the supervision of the Tax Assessor/Collector.

RE: APPLICATIONS AND PERMITS FOR THE SOUTHWESTERN BELL TELEPHONE COMPANY AND GENERAL TELEPHONE COMPANY - REJECTED:

The Court rejected all applications and permits for Southwestern Bell Telephone Company and General Telephone Company on the following: Hartlage Road, Reba Lane, and Old Richmond Road. Sycamore Street and Ivy Lane, for further review.

RE: EXCAVATION ON COUNTY ROAD IN FORT BEND COUNTY AT ARCOLA, TEXAS:

The Court discussed the excavation of county road in Precinct #3 at Arcola, Texas. Commissioner Jebbia expressed that such be postponed. For parties to be present and explain same.

RE: CHANGE OF ELECTION JUDGE FOR PRECINCT 1A FOR GENERAL ELECTION,
1977:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to appoint Mrs. Lena Blasdel to replace Mildred Ondrusek as Election Judge for Precinct 1A, to serve as election Judge for the General Election of 1977, only, or if elected to serve for the year 1978.

RE: APPOINT ELECTION JUDGES FOR 1978:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the appointment of Election Judges for 1978, as follows:

1978 ELECTION JUDGES, POLLING PLACES & MAILING ADDRESSES

Precinct	No.	Name	Polling Place	Mailing Address
Richmond	1-A	Mrs. Lena Blasdel, Presiding Judge Mrs. Mattie Lee Zeller, Alternate Judge	Courthouse, Richmond, Texas	P. O. Box 518, Richmond, Texas 77469
Richmond	1-B	Mrs. Eugenia Broussard, Presiding Judge Mrs. Chelo Palmer, Alternate Judge	Fort Bend County Main Library 1601 Liberty St., Richmond, Texas	1100 Morton Street Richmond, Texas 77469
Kendleton	2	T. R. Jackson, Presiding Judge H. B. Johnson, Alternate Judge	Baptist Independent District Encampment, Kendleton, Texas	Rt. 1, Box 117 Beasley, Texas 77417
Fresno-Arcola	3	Mrs. Janet McClain, Presiding Judge Ruth Brosard, 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	Mrs. John B. Smart, Jr., Presiding Judge Mrs. C laude A. Pawlek, Alternate Judge	Bentley Building Fulshear, Texas	7019 Oak Lane Fulshear, Texas 77441
Booth	7	Johnnie Ragsdale, Presiding Judge Mrs. Rose M. Jaynes, Alternate Judge	Booth Mercantile Company Booth, Texas	Route 1, Box 445, Richmond, Texas 77469
Orchard	8	R. J. Schank, Presiding Judge Joe Nlver, Alternate Judge	Orchard High School Building Orchard, Texas	Route 2, Box 51 Rosenberg, Texas 77471
Sugar Creek	9	Mrs. Eugenia B. Wadsworth, Presiding Judge Betty Streater, 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 North	12-A	Mrs. Faye Koteras, Presiding Judge Mrs. Reba Nicosia, Alternate Judge	Rose-Rich Shopping Center Rosenberg, Texas	1070 Sally Ann Drive Rosenberg, Texas 77471

Rosenberg (S/W)	12-B	Mrs. Zelma Koym, Presiding Judge Mrs. Bertha Neil Kelm, Alternate Judge	Robert E. Lee School Building Rosenberg, Texas	1219 Mulcahy Street Rosenberg, Texas 77471
Rosenberg (S/E)	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
Rosenberg East	12-E	Mrs. Mary M. Becerra, Presiding Judge Ms. Adele Becerra, Alternate Judge Manuel S. Silva	Jackson Elementary School, 301 3rd St. Rosenberg, Texas	314 2nd Street Rosenberg, Texas 77471
Missouri City	13	xxxxxxHartmann , Presiding Judge Mrs. Mable Claire Butts, Alternate Judge	Missouri City City Hall Missouri City, Texas	xxxxxxBox 127 927 Circle Bend Dr. Missouri City, Texas 77459
Katy	14	Mrs. Harold Reeves, Presiding Judge Mrs. John Clapp, Alternate Judge	Johnson Lumber Company Building, Katy, Texas	802 Dollins St. P. O. Box ? Katy, Texas 77450
Beasley	15	Sidney Pastor, Presiding Judge Mrs. Barbara Pohls, Alternate Judge	Beasley School Auditorium Beasley, Texas	Route 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
Chasewood	17	Ms. Gladys Waddy, Presiding Judge Jerry Gardner, Alternate Judge	Briargate Townhouse Assoc. Club House Chasewood Dr. Missouri City, Texas	15326 Ridingwood Missouri City, Texas 77459
Fairchild	18	Loretta Myska, Presiding Judge Kenneth Grigar, Alternate Judge	Fairchilds Gin Office Fairchilds, Texas	Route 1, Box 108A Richmond, Texas 77469
Simonton	19	Charlie Morgan, Presiding Judge Mrs. Elton King, Alternate Judge	Simonton Civic Club Building Simonton, Texas	Route 1, Brookshire, Texas 77423
North of Sugar Land	20	Louis Mailberger, Presiding Judge Mike Bell, Alternate Judge	Sugar Land Church of God Recreation Bldg., 1715 Eldridge Rd. Sugar Land	13803 Lynwood 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	Skip Sapp, Presiding Judge Alternate Judge	Ridgemont Elementary School 15817 Blueridge Rd. Missouri City, Texas	5202 Ridgecreek Houston, Texas 77053
Randon	24	J. E. Junker, Presiding Judge A. L. Stern, Alternate Judge	V. F. W. Hall Rosenberg, Texas	3014 Avenue I 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	Mrs. Betty D. Clay, Presiding Judge Mrs. Carmen Landers, Alternate Judge	Brazos Equipment Sales Co 4114 East Hwy 59, Richmond, Texas	810 Riveredge Drive Richmond, Texas 77469
Stafford	27	Tony Cangelosi, Presiding Judge Jerry Segers, Alternate Judge	City Hall, 2610 So. Main Street Stafford, Texas	12606 Jebbia Lane Stafford, Texas 77477
Quail Valley (West)	28-A	Mrs. Paul McFarland, Presiding Judge Alternate Judge	Quail Valley Elem. School, 3300 Quail Valley Dr. Missouri City, Tex.	3610 La Costa Missouri City, Texas 77459
Quail Valley	28-B	Ms. Lena Jo Barber, Presiding Judge Harold Barber, Alternate Judge	Community Center, 2816 Cypress Point Missouri City, Texas	3143 Cypress Point Missouri City, Texas 77459
Quail Valley (East)	28-C	Bill Summers, Presiding Judge Mrs. Bill Summers, Alternate Judge	Meadow Creek Club House, Corner of LaQuinto & Cartwright Rd. Mo. City, Tx. Missouri City, Texas	2934 Creek Way Circle Missouri City, Texas 77459
Venetian Estates	29	D.A. Von Schwarz, Presiding Judge H. C. Outlaw, Alternate Judge	Police Dept. Office, 123 Brooks St. Sugar Land, Texas	P. O. Box 196, 103 Savoy Sugar Land, Texas 77478
Briargate	31	Ms. Merrily Owen, Presiding Judge Rich Turner, Alternate Judge	Briargate Elementary School 4910 Ravenridge, Houston, Texas	6605 Rowell Street Missouri City, Texas 77459
Townewest	32	Ms. Lanita Ludrick, Presiding Judge Judy King, Alternate Judge	Townewest Community Center 10322 Old Town Ln. Sugar Land, Texas	12410 Huntington Venture Houston, Texas 77099
Absentee		Mrs. Travis Reese, Presiding Judge Mrs. Frank Hudeck, Jr. Alternate Judge	County Clerk's Office Courthouse, Richmond, Texas	1020 Horace Mann Avenue Rosenberg, Texas 77471

RE: BIDS ON MICROFILMING SYSTEM:

The Court discussed the acceptance of bids on Microfilming System. This was postponed for another week.

RE: DISCUSSION FOR AIRCONDITIONER FOR THE COUNTY JAIL BUILDING:

The court discussed the installation of air conditioner at the County Jail building. The possibility of installing a suction fan in lobby to suck cool air into room to be used for Judges to try cases, rather than installing a window unit, and the cost for same to be added to the major repair contract for jail.

RE: LETTER FROM THE LAW FIRM OF VINSON, ELKINS FOR THE GEORGE FOUNDATION:

The Court read a letter from the Law Firm of Vinson, Elkins by Mr. John J. Heard for the George Foundation, concering Courthouse space and preserving records and considering a Grant to the County for building. The Court accepted this to the ut-most and asked the District Attorney to write a letter to the Firm expressing the courts thanks for their generosity and the court express their opinions and desires for same.

There being no further business the court recessed at 11:15 o'clock A. M. for personnel meeting on Architects for Office Building.

The Court re-convened at 11:45 o'clock A. M. when the following order was passed.

RE: ORDER TO FURTHER INTERVIEW THREE ARCHITECT FIRMS IN COURTHOUSE REMODELING:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to further interview the following three Architect Firms in Courthouse remodeling.

Wilson, Crain, Anderson & Reynolds of Houston, Texas

Christopher DiStefano & Associates of Houston, Texas

Ray B. Bailey Architects of Houston, Texas.

There being no further business, the court adjourned at 11:50 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, 1977 the Commissioners' Court of Fort Bend County, Texas, met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul R. Wenzel, Jr.	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	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 Johnnie Pustka, and duly passed, the court approved the minutes of Special Session of September 19, 1977.

RE: APPROVE EMPLOYMENT OF NEW PROBATION OFFICER AND PART TIME CLERK FOR THE PROBATION DEPARTMENT: JUVENILE

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the employment of Steven Douglas Monk as ^{Juvenile} probation officer at a salary of \$907.00 per month, effective October 1, 1977 and Mrs. Phyllis Whitehead as part time secretary at \$3.50 per hour effective October 1, 1977, which are hired under the Federal Grant.

RE: AMEND BUDGET - THOMAS Y. PICKETT COMPNAY, INC.:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved to amend the budget for Thomas Y. Pickett Co., Inc. from \$27,500.00 to \$35,000.00.

RE: PETITION FOR APPOINTMENT OF DIRECTORS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4 OF FORT BEND COUNTY, TEXAS.

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved the Petition for Appointment of directors for Fort Bend County Levee Improvement District No. 4, as follows:

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

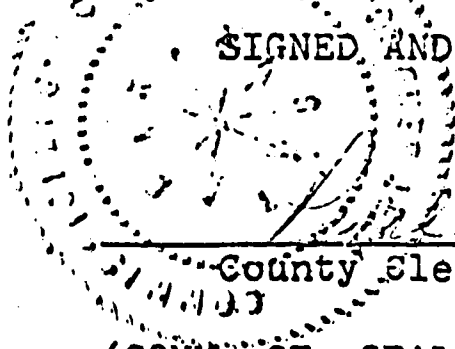
3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 9252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 26 day of September, 1977.



County Clerk

(COMM. CT. SEAL)

County Judge

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 26th day of September, 1977, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officers of the County, to-wit:

Josh Gates	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Paul R. Wenzel, Jr.	Commissioner, Precinct No. 2
Tony Jebbia	Commissioner, Precinct No. 3
Ed H. Helwig	Commissioner, Precinct No. 4
Pearl Ellett	County Clerk

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

ORDER ON PETITION FOR APPOINTMENT OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4
OF FORT BEND COUNTY, TEXAS

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present.
NOES: None.

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

ORDER ON PETITION FOR APPOINTMENT OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4
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 21st day of April, 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. 4 of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 26th day of September, 1977, 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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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.

847

WHEREAS, accompanying the Petition were the bonds and oaths of office of J. H. McInvale, Donald L. Shriver and C. Pat Ellis; 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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis are in proper form and have been properly executed; and

WHEREAS, J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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 reason of any law; and

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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis be and each hereby are appointed as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 4, 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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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 26 day of September, 1977.

/s/ Josh Gates
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Paul R. Wenzel, Jr.
Commissioner, Precinct No. 2

/s/ Tony Jebbia
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'
County of Fort Bend County,
Texas

849

PETITION FOR APPOINTMENT OF DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS X
 X
COUNTY OF FORT BEND X

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

The undersigned, the owners of a majority of the acreage situated within Fort Bend County Levee Improvement District No. 4 of Fort Bend County, Texas (the "District") respectfully petition the Honorable County Judge and Commissioners' Court of Fort Bend County, Texas, to exercise the powers conferred by statute hereinafter cited and appoint J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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. 4 of Fort Bend County, Texas, was created on April 21, 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.

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.

J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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.

J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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.

J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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 pray (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 J. H. McInvale, Donald L. Shriver and C. Pat Ellis as directors to constitute the Board of Directors of Fort Bend County Levee Improvement District No. 4, 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 Commissioners' Court of Fort Bend County approve the bonds and oaths of office of J. H. McInvale, Donald L. Shriver and C. Pat Ellis 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 14th day of September, 1977.

PECAN GROVE ASSOCIATES,
A Joint Venture Composed of:

ATLAS REALTY COMPANY

ATTEST:

L. O. Benson
L. O. Benson, Secretary

By Risher Randall
Risher Randall, Vice President

and

BELCROSS, INC.

ATTEST:

Maria Galmei
Secretary

By Milton C. Cross
Milton C. Cross, President

and

J. B. LAND CO., INC.

ATTEST:

Mary Ha
Secretary

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

RE: APPLICATION FOR AND PERMIT WITH SOUTHWESTERN BELL TELEPHONE
ON BAND ROAD 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 with Southwestern Bell Telephone
Company on Band Road in Precinct #1, as follows:

Baud. Root

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 Co.

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

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. R091393

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 SEPTEMBER
1917.

SOUTHWESTERN BELL

By: *David C. Moore*
For: Engineering Project Supv.
P.O. Box 71
Rosenberg Texas 77471

PERMIT

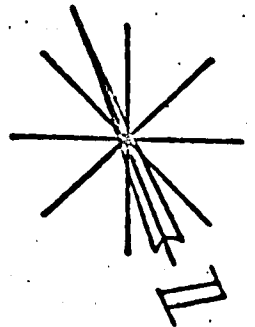
IN THE COMMISSIONERS' COURT - - - - - FORT BEND COUNTY, TEXAS

ON THIS the 26 DAY of September 1977.

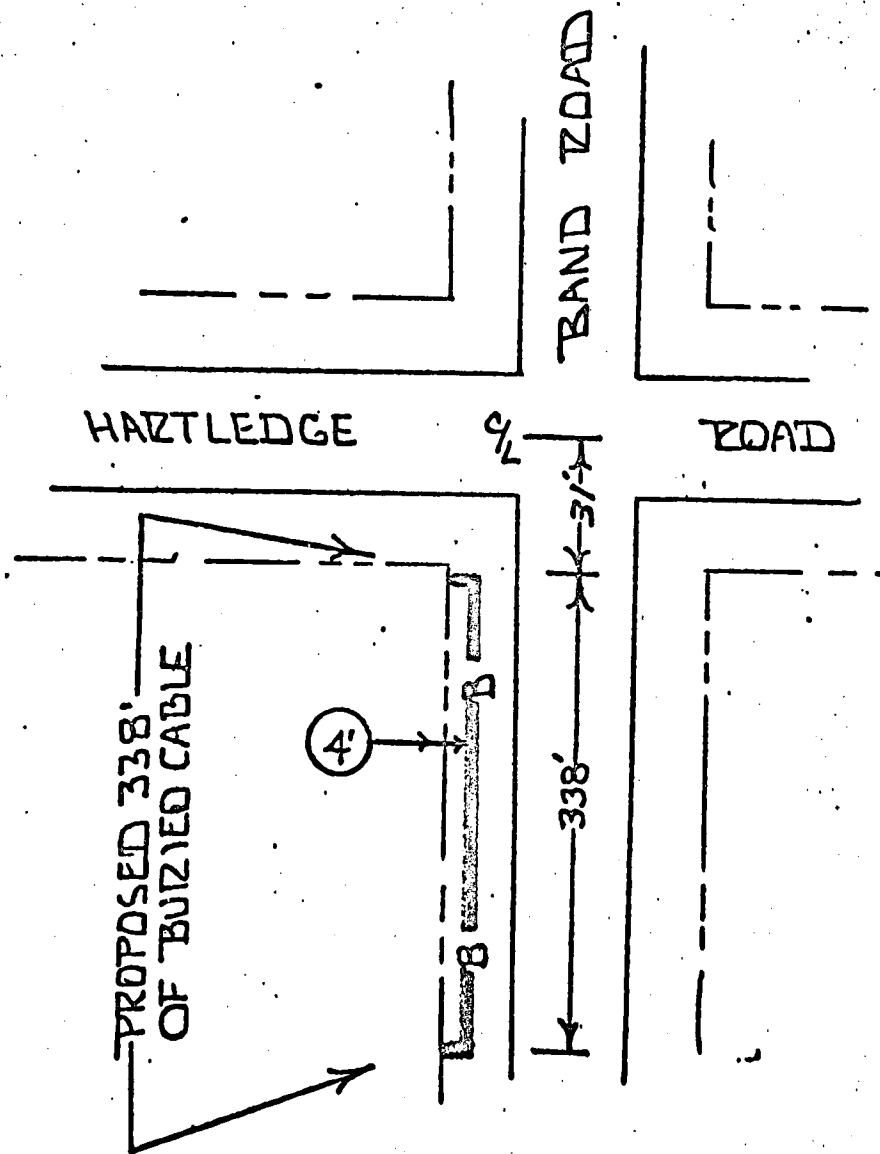
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege to lay, maintain, repair and operate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



FT. BEND CO.
ND SCALE



COMPLETION DATE _____

COUNTY PERMIT

ORDER NO. 91393	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG.000	AREA 7-960
DATE ISSUED	DATE REVISED
PREPARED BY JCM	DRAWN BY TTS
APPROVED	
DIST. ENGR. SOUTHWESTERN BELL TELEPHONE CO.	

RE: APPLICATION FOR AND PERMIT WITH FORT BEND TELEPHONE COMPANY
FOSTER SCHOOL ROAD - MAREK LANE AND KATY FLEWELLEN ROAD:
IN PRECINCT # 2:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application for and permit with Fort Bend Telephone Company on Foster School Road, Marek Lane and Katy Flewellen Road in Precinct #2, as follows:

(Recorded in the minutes in full)

Katy Flewellen Rd

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 originals this 21st day of SEPTEMBER 1977

FT. BEND TELEPHONE Co.

Daniel K. Owen
By: PLANT ENGINEER

Attest: Secretary

PERMIT

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

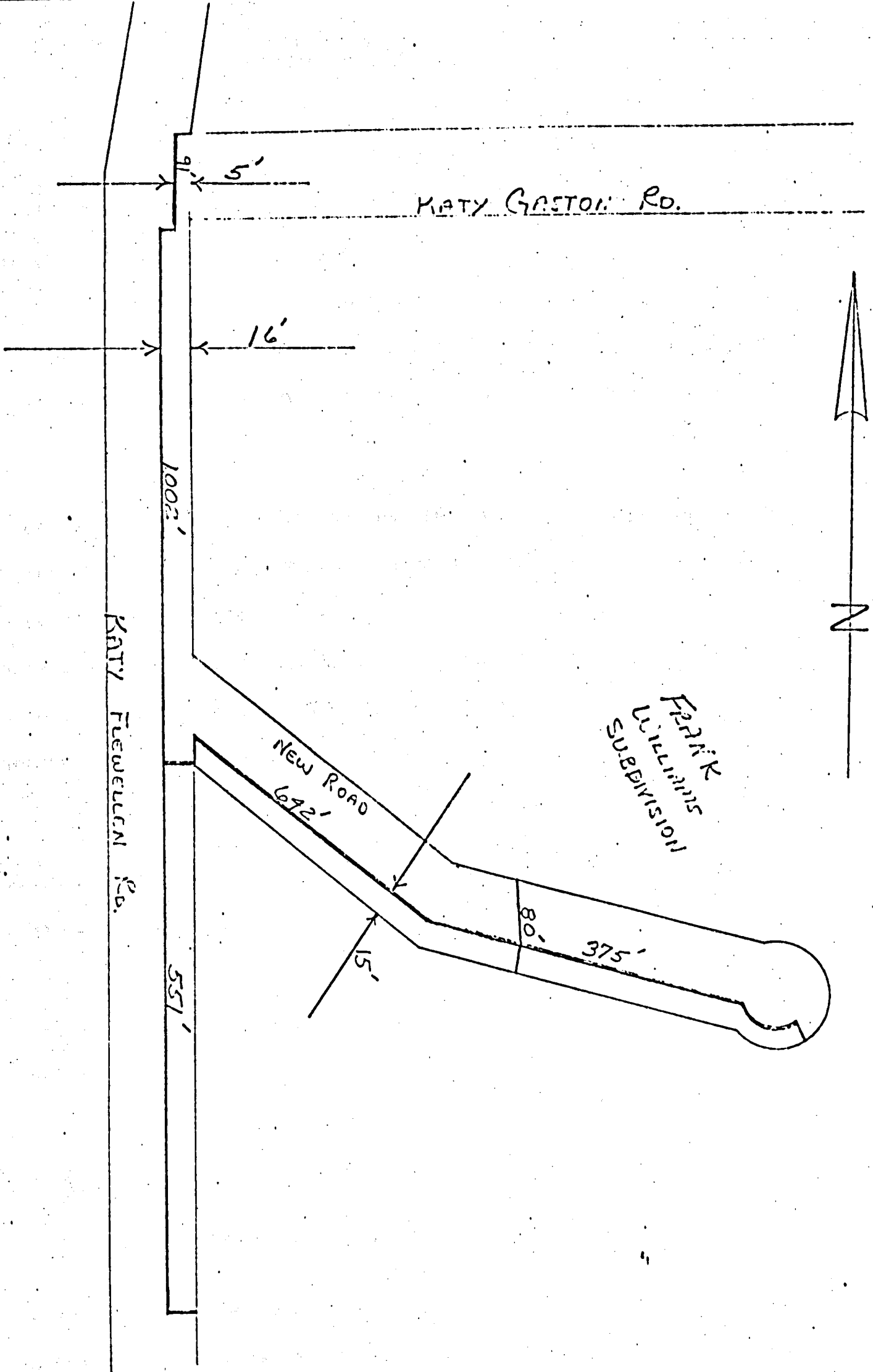
ON THIS the 26 day of September 1977,

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 Ration
County Judge

TITLE: <i>To Serve New Customers</i>		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: <i>KATY</i> COUNTY: <i>FT. BEND</i>
DATE: <i>11-21-79</i>	SCALE: <i>As Shown</i>	DRAWN BY: <i>W.C.</i>	W.O. NO.:	



RE: APPLICATION FOR AND PERMIT WITH GENERAL TELEPHONE COMPANY
ON STAFFORDSHIRE ROAD AND MILLER ROAD IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
the application for and permit with General Telephone Company on
Staffordshire Road and Miller Road in Precinct #3, as follows:

Foster & Co. 11-2
7-20

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 originals this 15th day of September 1977

Ft. Bend Telephone Company

Daniel K. Owen
Daniel K. Owen

By: Plant Engineer

Attest: Secretary

PERMIT

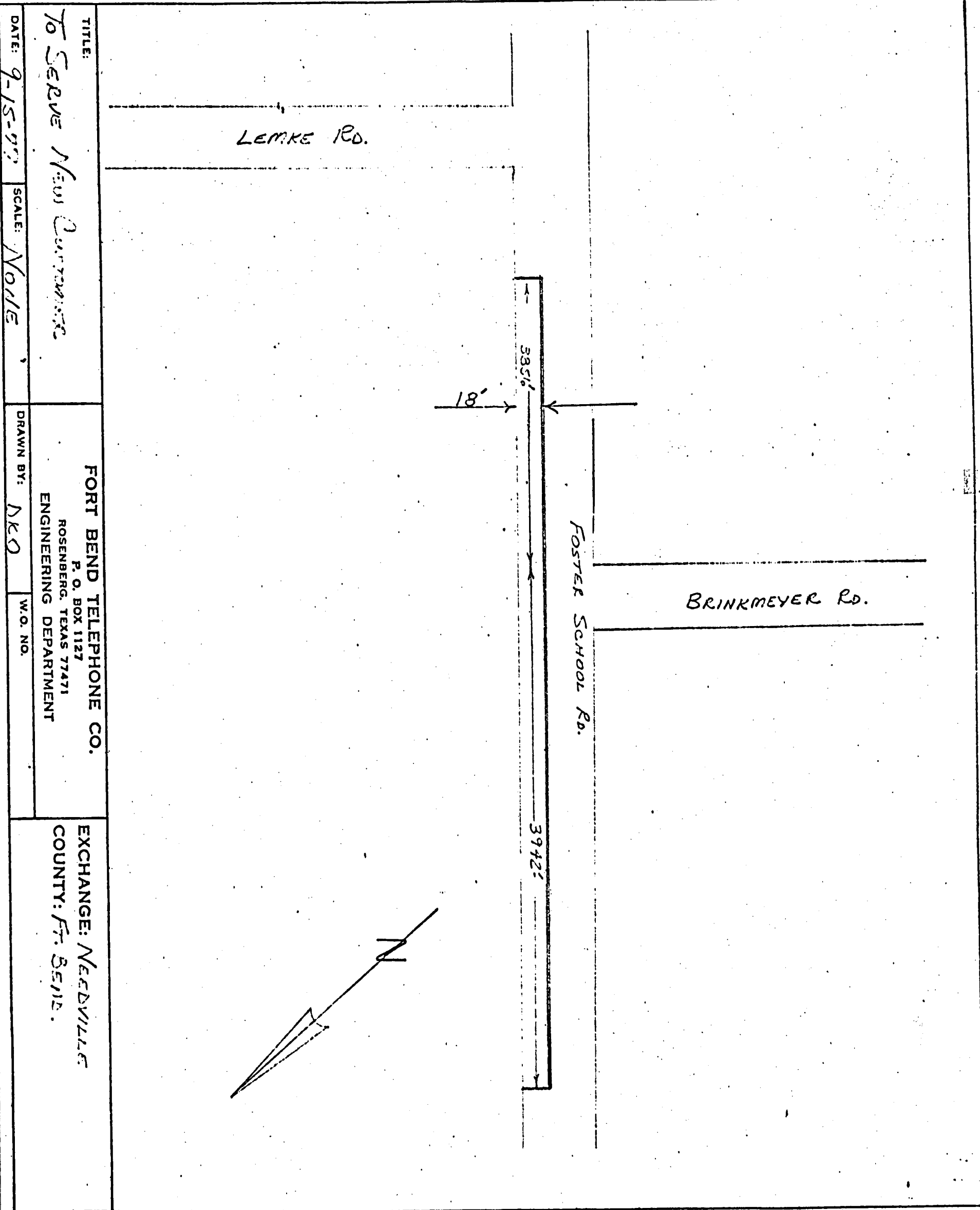
IN THE COMMISSIONERS' COURT ---- FORT BEND COUNTY, TEXAS

ON THIS the 26 day of September 1977,

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 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: Isabel G. S. S.
County Judge



TITLE: To Serve New Customers		FORT BEND TELEPHONE CO. P. O. BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT		EXCHANGE: NEEDVILLE COUNTY: FT. BEND.	
DATE: 9-15-77	SCALE: NONE	DRAWN BY: DKO	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 originals this 19th day of September 19 77

Ft. Bend Telephone Co.

Daniel K. Owen
Daniel K. Owen

By: Plant Engineer

Attest: Secretary

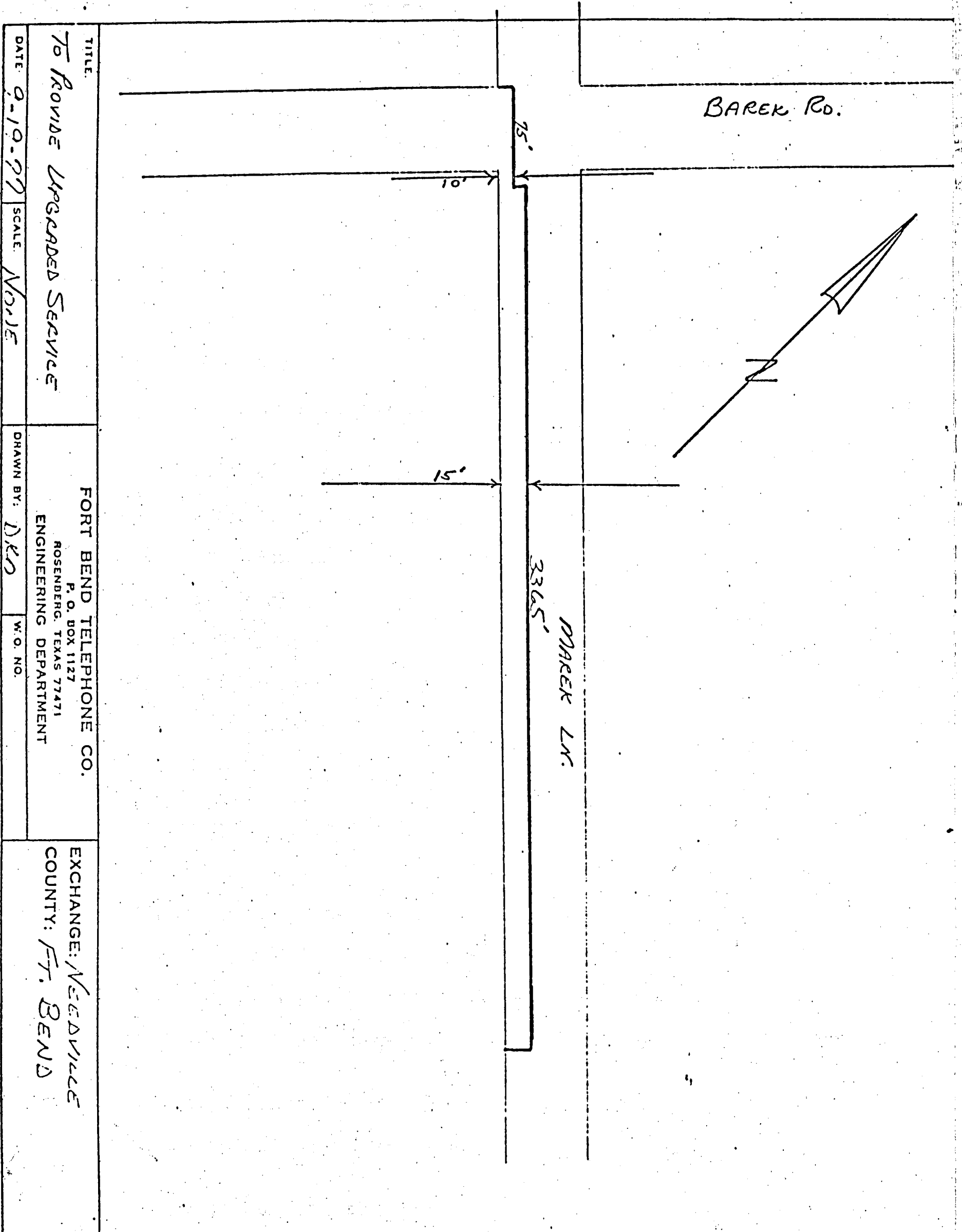
PERMIT

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

ON THIS the 26 day of September 1977,
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 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 K. G.
By County Judge



RE: APPLICATION FOR AND PERMIT WITH GENERAL TELEPHONE COMPANY
ON STAFFORDSHIRE ROAD AND MILLER ROAD IN PRECINCT #3:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
the application for and permit with General Telephone Company on
Staffordshire Road and Miller Road in Precinct #3, as follows:

5404 - 378677

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING*Miller R.D.*TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXASCOMES NOW GENERAL TELEPHONE COMPANY OF THE SW.

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 September

19 77.

GENERAL TELEPHONE COMPANY OF THE SW

Mary E. Phillips
BY: PROJECT COORDINATOR

Attest: Secretary

PERMIT

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

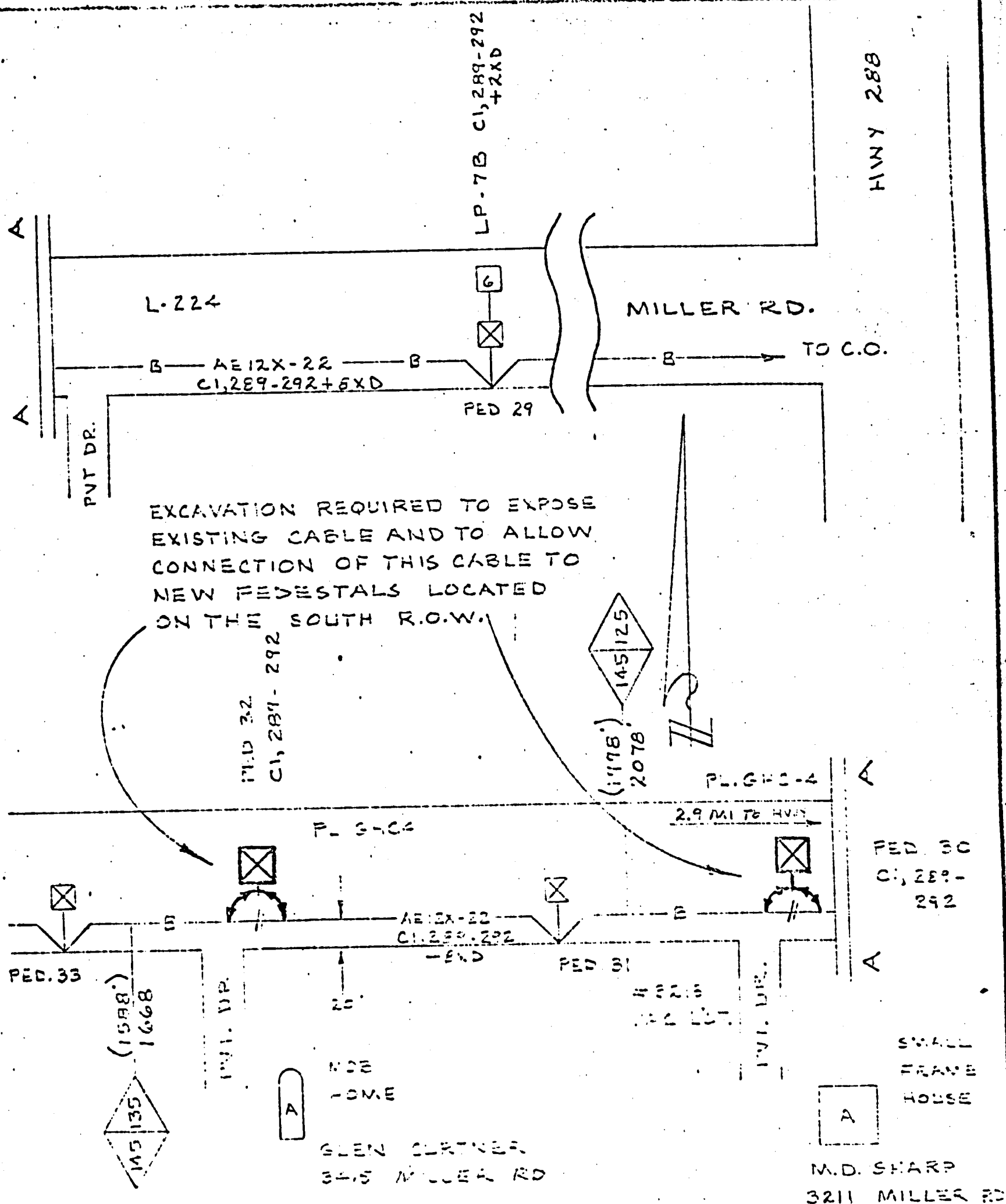
ON THIS the 26 day of September 1977.

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.

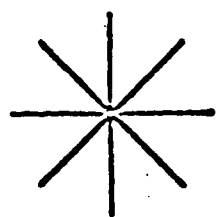
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

BY

Jack Galt
County Judge



FORM ED-172



SCALE NONE

AREA SOUTHERN
 W. O. NO. 375677
 TAX DIST. 41233
 ENG'D BY NMC DATE 8-20-77
 DRAWN BY NMC DATE 8-22-77
 APPROVED BY [Signature] DATE 7-25-77
 REVISED BY NMC DATE 9-6-77

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ARCOLA
 DESCRIPTION PROV. FAC. SHARP & CURTNER

SHEET 1 OF 1 SHEETS SIZE 11 X 8 1/2

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSINGTO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXASCOMES 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 any changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District.

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

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

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

Executed in quadruplicate originals this 12th day of September
1977.

GENERAL TELEPHONE COMPANY OF THE SW

Mary E. Phillips
By: PROJECT COORDINATOR

Attest: Secretary

868

PERMIT

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

ON THIS the 26 day of September 19 77,

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 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 L. Bates
By: County Judge

REEL # 4
STA. 14+87 TO 19+59
CUT LENGTH 542'

2932 TO MDF

41243

SEWER M.H.
16+43

PL 700 CASE
E/W 600 COILS
C5, 1-600

PL 700 CASE
E/W 200 COILS
C5, 601-700
+ 100 X D



SEW. P

PED 1601

LP-1

STAFF CROSS

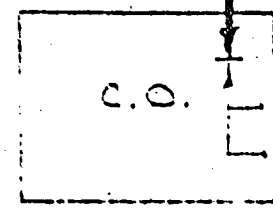
MH 1

SS 1818-26
C5, 1-1800

B-6 WAY

33' W-W
42' W-P.L.

15 4" PVC
740' W-W
750' C-C



SEE DETAIL-1
SHEET 5

41243

REEL # 1
VAULT TO MH-4
CUT LENGTH 335'

REEL # 5
STA. 19+59 TO 27+31
CUT LENGTH 800'

41215

SEWER
LIFT
STATION
AND M.H.s

23+20
23+39
23+56
23+66

27+31
27+33

(6)
1600'

RODSHIRE RD.

NEW L-76110

7

PED 173°

DEBORAH ST.

RASTUS

STA. 0+00

3+80
3+90

WOOD BRIDGE

SEE DET 2
SHEET 5

3

MH 4

ES 1819-26
CS 1-1800

NEW LINE 761

(6)
811'

275/215

LOCATE AND EXPOSE
EXISTING BURIED CABLE

PL. 6 DUCTS
4" P.V.C.

5th ST.

NOTE:
PLACE 2 # 252
IN SAME TRENCH
DIRECT BURIED
STA. 0+00 TO 7

REEL # 2
MH 4 TO STA. 7+15
CUT LENGTH 1800'

$$\gamma + \omega$$

30+12

$$\begin{array}{r} 30 \div 47 \\ 30 + 57 \end{array}$$

41216

32 + 23 = 73

32+61

 $32 + 76$

LONE STAR GAS
214-741-1671

UNITED TEXAS TRANSMISSION
713-729-9710

15 HATH ST

☒ RANDALL ST.

OILED GRAVEL
7+72

7+52

6+33
157 PR.

 $6+48$

95
13

C3,176-200
- AE 25-26.

FE100-24

STAFFORDSHIRE RD.

C3,101-200

LOCATE & EXPOSE
EXIST. BURIED CA

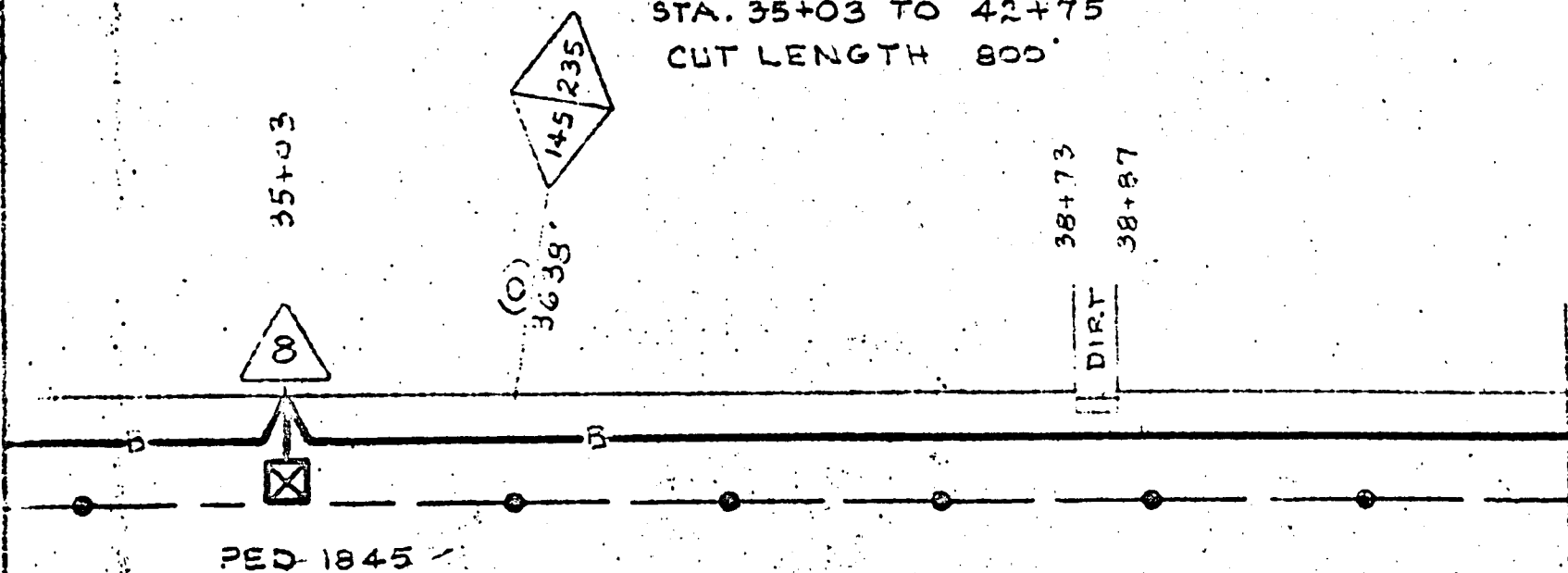
LOCATE AND EXPOSE
EXISTING BURIED CA

ALL PE
D 3 E E
NOTED

REEL # 3
STA. 7+15 TO 14+87
CUT LENGTH 800

SCALE

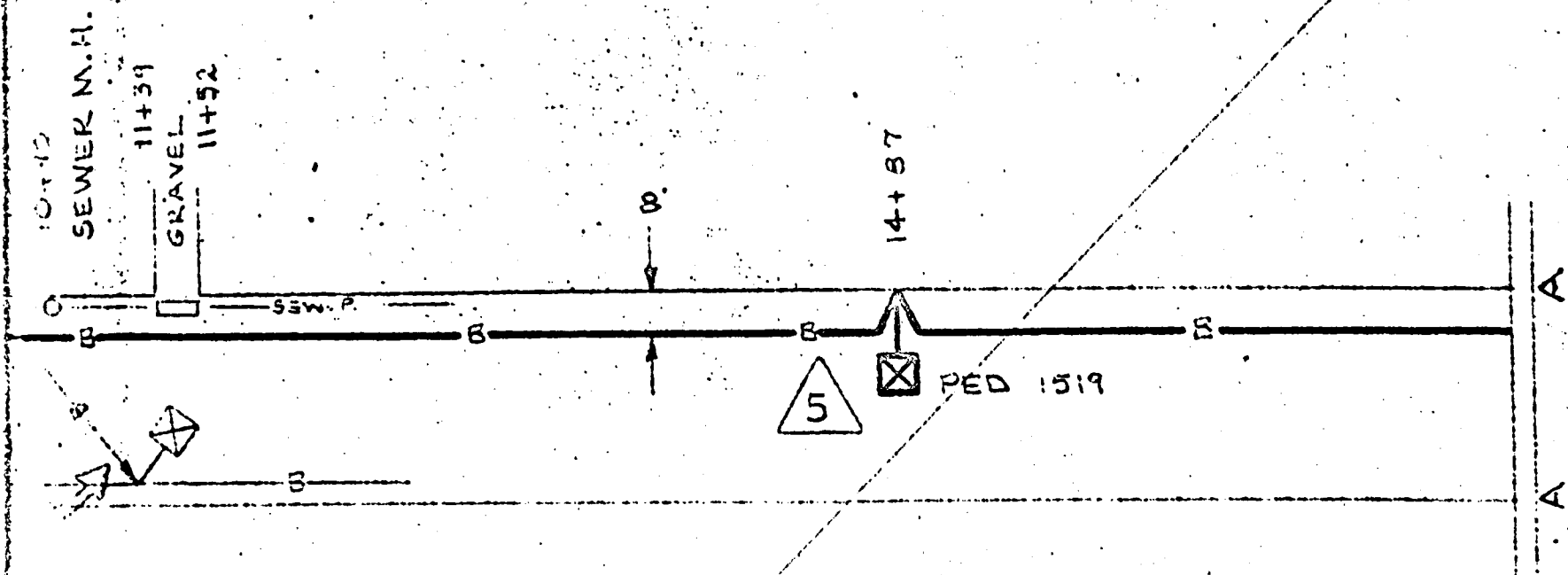
REEL # 7
STA. 35+03 TO 42+75
CUT LENGTH 800'



TRANSMISSION

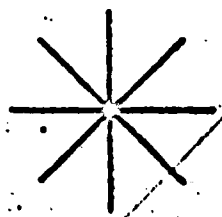
CONSTRUCTION NOTE:

SEWER MAIN + LATERALS + WATER LATERALS
EXIST BETWEEN 5TH ST. AND RUTH ST.



ALL PEDS TO BE
DSE EXCEPT AS
NOTED

FORM ED-173



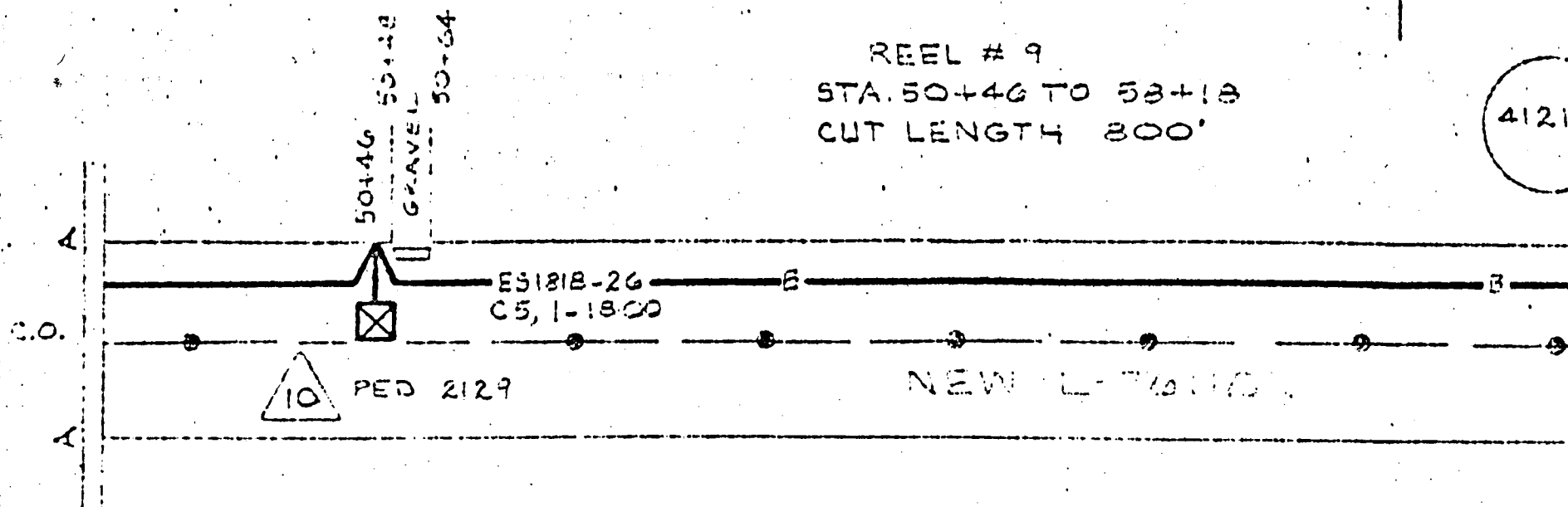
SCALE NONE

AREA SOUTHERN
W. O. NO. 716073
TAX DIST. AS SHOWN
ENG'D BY NMC DATE 7-9-77
DRAWN BY NMC DATE 7-9-77
APPROVED BY _____ DATE _____
REVISED BY _____ DATE _____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION STAFFORD
DESCRIPTION PL. BU. CA. SO. ON
STAFFORDSHIRE

SHEET 1 OF 8 SHEETS SIZE 11" X 31 3/4"

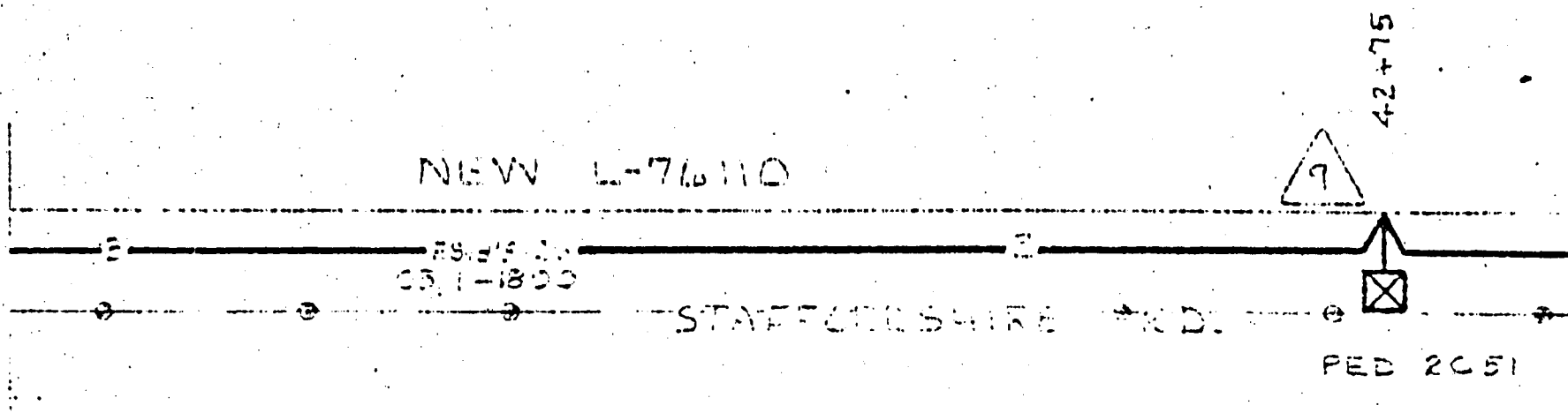


4121

NOTE:
PLACE 2 4" P.V.C. CONDUIT
IN SAME TRENCH WITH
DIRECT BURIED CABLE
STA. 0+00 TO 70+91

41216

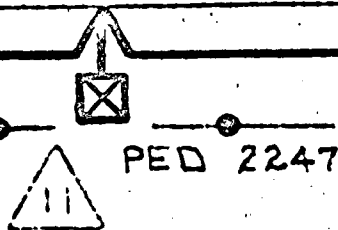
SEE SHEET 1



41216

58+18

REEL # 10
STA. 58+18 TO 65+90
CUT LENGTH 800'

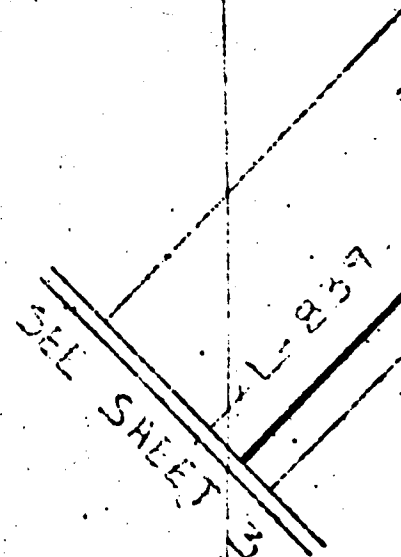


44+28
48+45

DIRT

51

REEL # 8
STA. 42+75 TO 50+46
CLT LENGTH 800'



SEE SHEET 3

SEE SHEET

REEL # 11
STA. 65+90 TO 70+00
CUT LENGTH 498'

PED 2495

65+90

70+00

150 153

13

COURT
FE 50-22
C3 201-250

PED 2415

ABAND. IN PLACE

FE 50-22
C3 201-250

CUTCAP CA.

OPEN CUT GRAVEL
ROAD SURFACE

(P-1)
(25'-71')

(P-2)

(O)
762'

150 165

REM 2 CCT-'C' WIRE

41233

REEL # 12
STA. 70+00 TO 77+41
CUT LENGTH 762'

2 CCT-'C'

ES 1515-24
C5 1-1500

PED. 1

(P-4)

77+41 (O)

145 245

PL 700 CASE
E/W 600 COILS
C5 1-600

LP-2

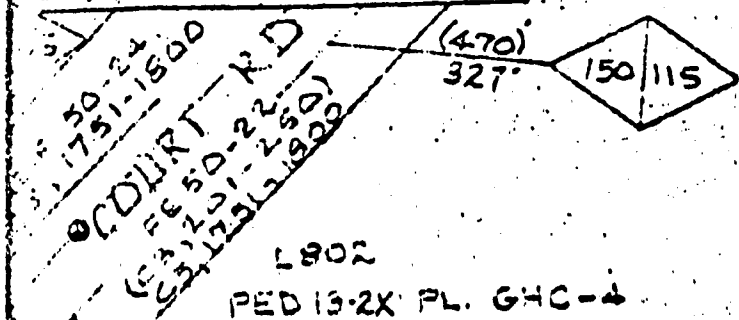
6000' TO LP-1
8732' TO MDF

PL 700 CASE
E/W 200 COILS
C5 201-700 + 30 XD

NOTE:
PLACE 1" 4" PVC
IN SAME TRENCH
DIRECT BURIED
STA. 70+00 TO

SCALE

SEE SHEET 6

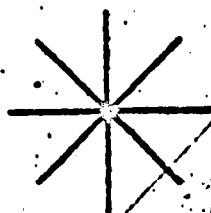


70+91 STUB WITH BL. CA.
3.1 WARNING SIGN

LOCATE AND EXPOSE
EXISTING BURIED CABLE

1-4" P.V.C. CONDUIT
IN TRENCH WITH
BURIED CABLE
FROM 70+11 TO 23+16

FORM ED-175



SCALE NONE

AREA <u>SOUTHERN</u>	
W. O. NO. <u>716078</u>	
TAX DIST. <u>AS SHOWN</u>	
ENGINEER BY <u>NMC</u>	DATE <u>7-19-77</u>
DRAWN BY <u>NMC</u>	DATE <u>7-19-77</u>
APPROVED BY _____	DATE _____
REVISED BY _____	DATE _____

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	
LOCATION <u>STAFFORD</u>	
DESCRIPTION <u>PL. BL. CA. SO. ON</u> <u>STAFFORDSHIRE RD.</u>	
SHEET <u>2</u> OF <u>8</u> SHEETS	SIZE <u>11" X 31 3/4"</u>

SEE SHEET 2

200TS
WIRE

COURT RD

PED. 2
15

85+13

(P-6)

(O)
1136

145 265

41233

OUT OF MS²
1-3 90° P.C.
OUT COUNT
1150

TRANS C WIRE
TO MS²

PED. 3
16

145 275

BU. DROP
156

LB 300 X 12
C5, 101-1200
+300XD

MS² 1300

C5, 901-1200 +600XD, 114
C501, 1-500 +400XD OUT

FOR MEADOW CREEK III
UNDER CONSTRUCTION

AE-F 900-24
C5-1-300

EAST RD.

(O)
1157
145 285

AE-F 900
C5, 1-900

(O)
1175
330 275

330

330

EVANS RD

LUCY LN.

PL. CA. IN EXISTING 4" PVC.

106+92

EAST RD

PED 2402

PED 2302

C5, 1-900

AE-F 900-24
C5, 1-900

330/165
LB400-24
(C3, 301-600)
C5, 701-900
+ 200 XD

MS² 1800
(IN-C3 501-600+800 XD)
(OUT-C305, 1-175+725 XD)
IN- C5, 701-900+700 XD
OUT- C502, 1-300+600 XD

AE-F 25-24
(C305, 151-175)
C502, 151-175

330/225
AE-F 12X-24
(C305, 101-112)
C502, 101-112

330/175

330/255

330/185

330/205

330/215

330/235

330/245

330/195

AE-F 150-24
(C305, 1-150)
C502, 1-150
AE-F 25-24
(C305, 1-25)
C502, 1-25

AE-F 150-24
(C305, 26-150+25 XD)
C502, 26-150+25 XD

AE-F 100-24
(C305, 26-125)
C502, 26-125

AE-F 50-24
(C305, 26-75)
C502, 26-75

AE-F 25-24
(C305, 26-50)
C502, 26-50

L-32059

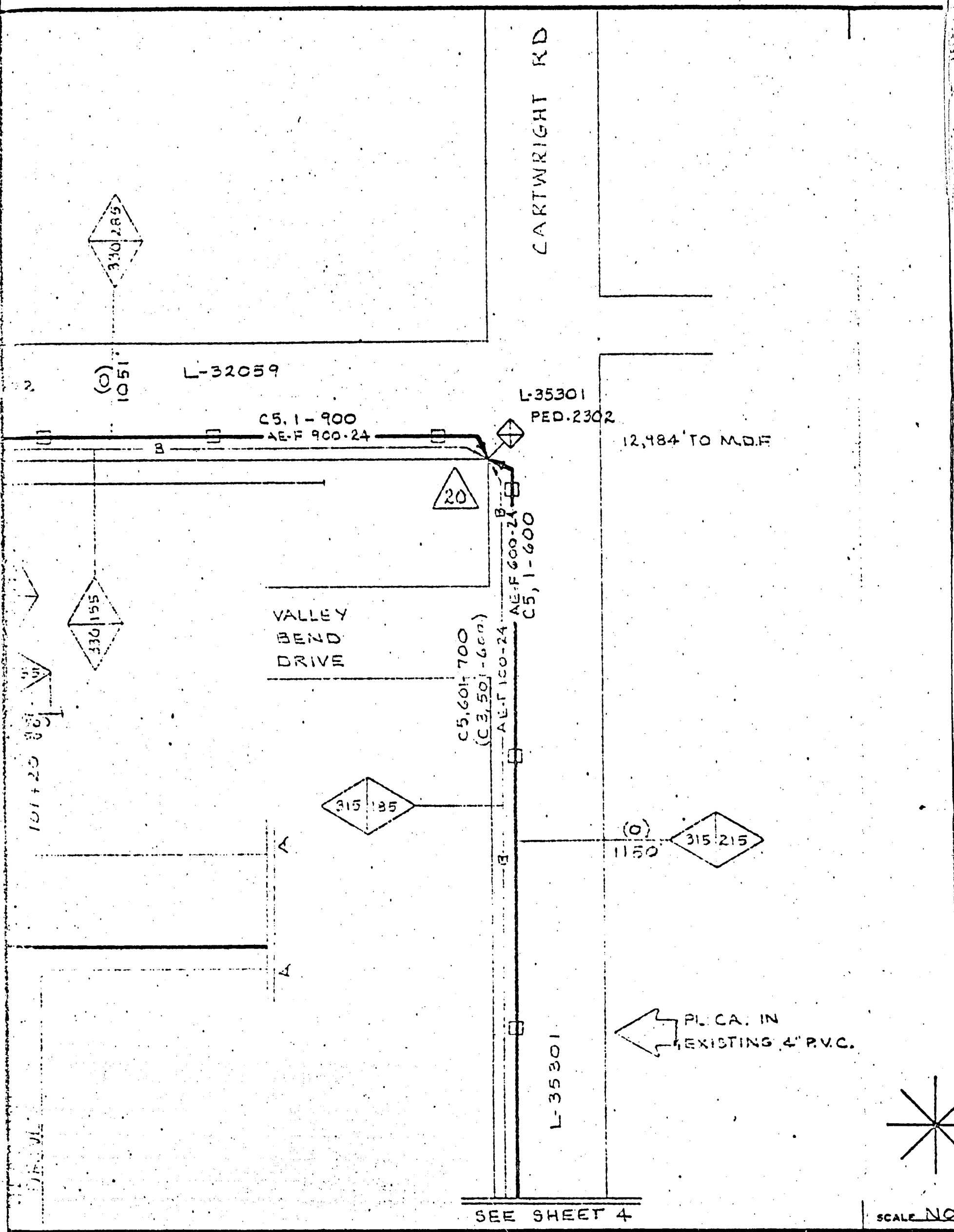
PED 2202

TRENCH

17

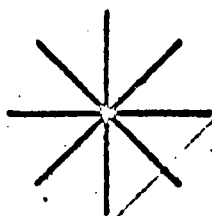
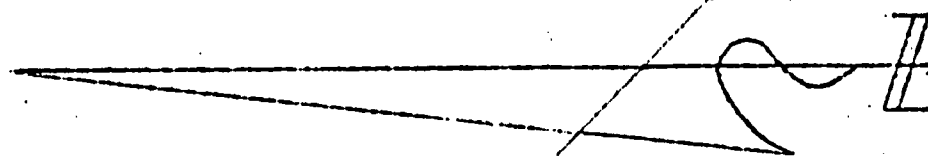
99+45

BRIGHT MEADOWS DRIVE



SEE SHEET 4

SCALE NO



SCALE NONE

AREA	SOUTHERN	
W. O. NO.	716078	
TAX DIST.	AS SHOWN	
ENG'D BY	NMC	DATE 7-15-77
DRAWN BY	NMC	DATE 7-15-77
APPROVED BY		DATE
REVISED BY		DATE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION	STAFFORD
DESCRIPTION	CA. RELIEF
	STAFFORDSHIRE SO.

SHEET 3 OF 8 SHEETS SIZE 11" X 31 3/4"

FORM ED-179

STATION LAYOUT

PERMITS

STATION PERMITS FOR ADDITIONAL DETAILS

EXCAVATION

FOR PE

SEE CONSTRUCTION

CUT ASPHALT CONC. ROAD SURFACE.
 6 DUCTS - 4" P.V.C. CONDUIT
 FILL SAND TO COVER DUCTS - THEN SOIL
 REPAIR SURFACE

RANDALL ST.

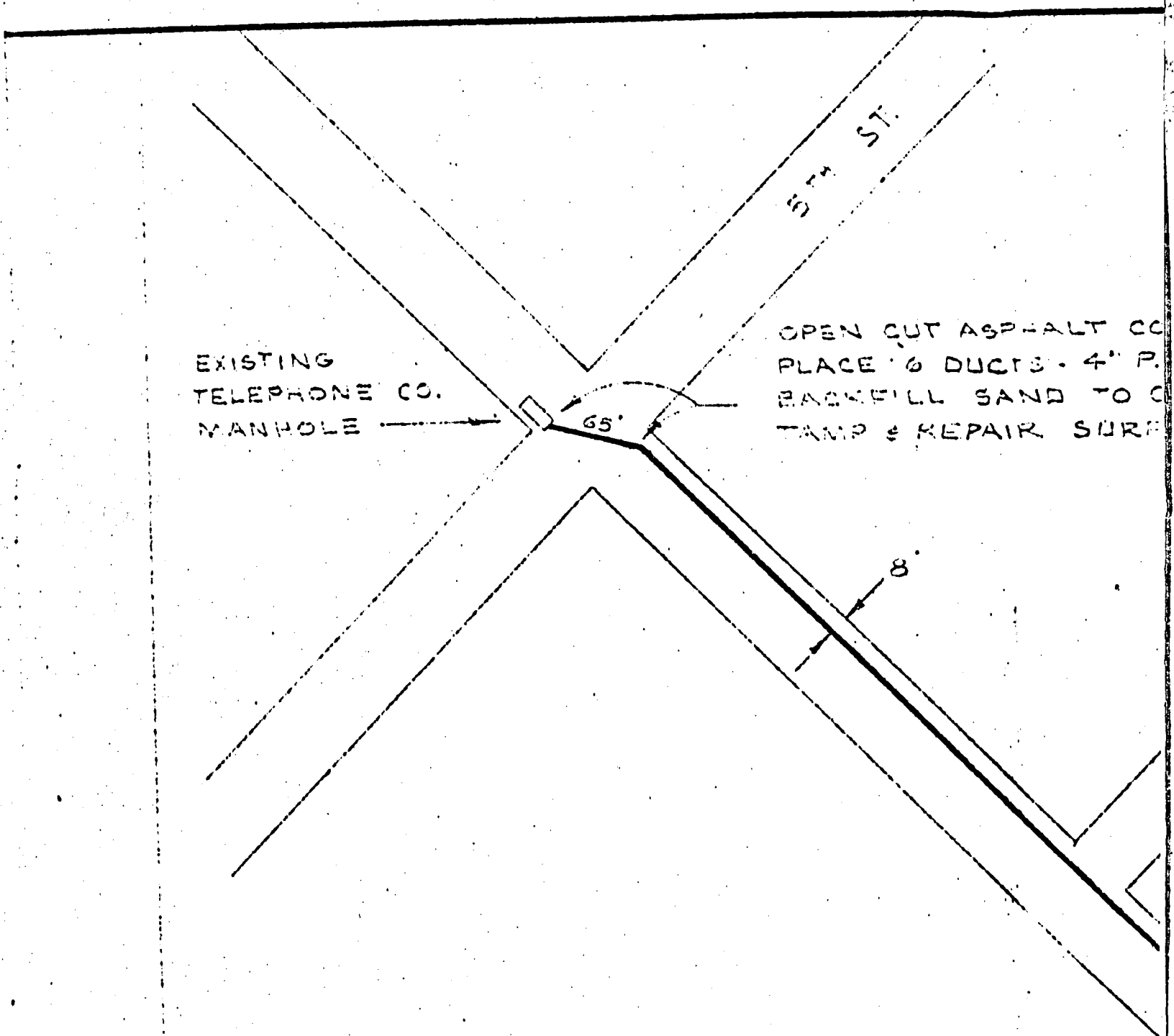
TRENCH ACROSS
 RESTORE SURFACE

STAFFORDSHIRE RD.

ONE CABLE AND 2
 FROM 5TH ST TO

D.W. - 36 DEEP





PLACE 1 TELEPHONE CABLE AND
 4" P.V.C. CONDUIT FROM 5th ST
 COURT RD.
 8' FROM N/E R.O.W. - 36 DEC

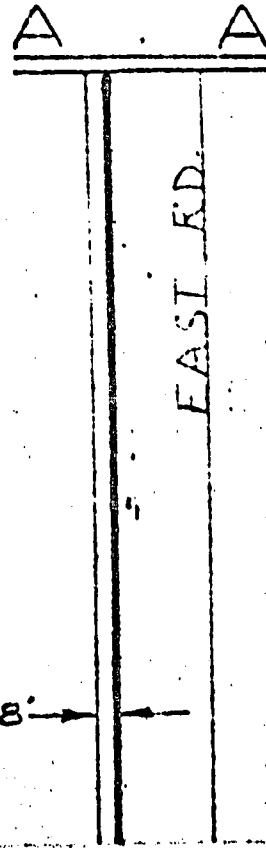
DEBARAH

RASTUS

RUTH

7' ED

MEADOW CREEK
SECT III



PLACE
FROM
8' FR.

FORT BEND CO
MISSOURI CITY

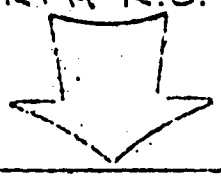
TELEPHONE CABLE
COURT RD TO EVANS
ON WEST P.O.W. - 36" DEEP

TELEPHONE PEDESTALS - AS REQUIRED -
TO BE PLACED 1' FROM PROPERTY LINE

27

MISSOURI CITY

PLACE 1 TELEPHONE CA
8' FROM NORTH R.O.W.



CARTWRIGHT RD.

BORE 80'-PLACE
3-4" P.V.C. COND.

EXISTING
TELEPHONE
PEDESTAL

CYPRESS POINT DR

BRIGHT MEADOW DR

TRENCH ACROSS

MEADOWCREEK
SECT II

EVANS

QUAIL VALLEY EAST

WATER CANAL

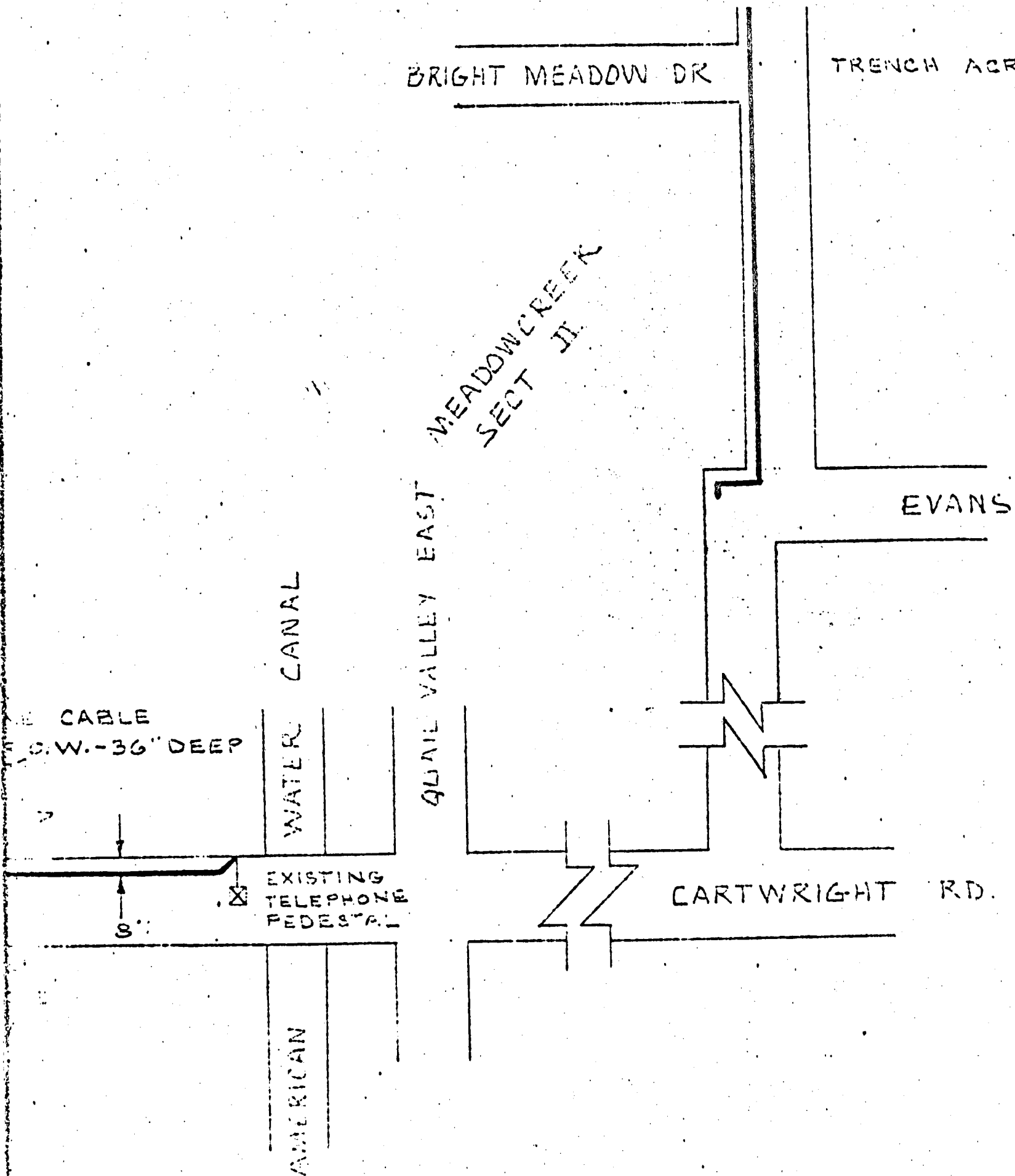
CABLE
C.W.-36" DEEP

EXISTING
TELEPHONE
PEDESTAL

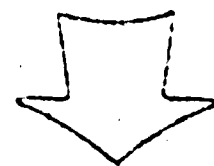
CARTWRIGHT RD.

AMERICAN

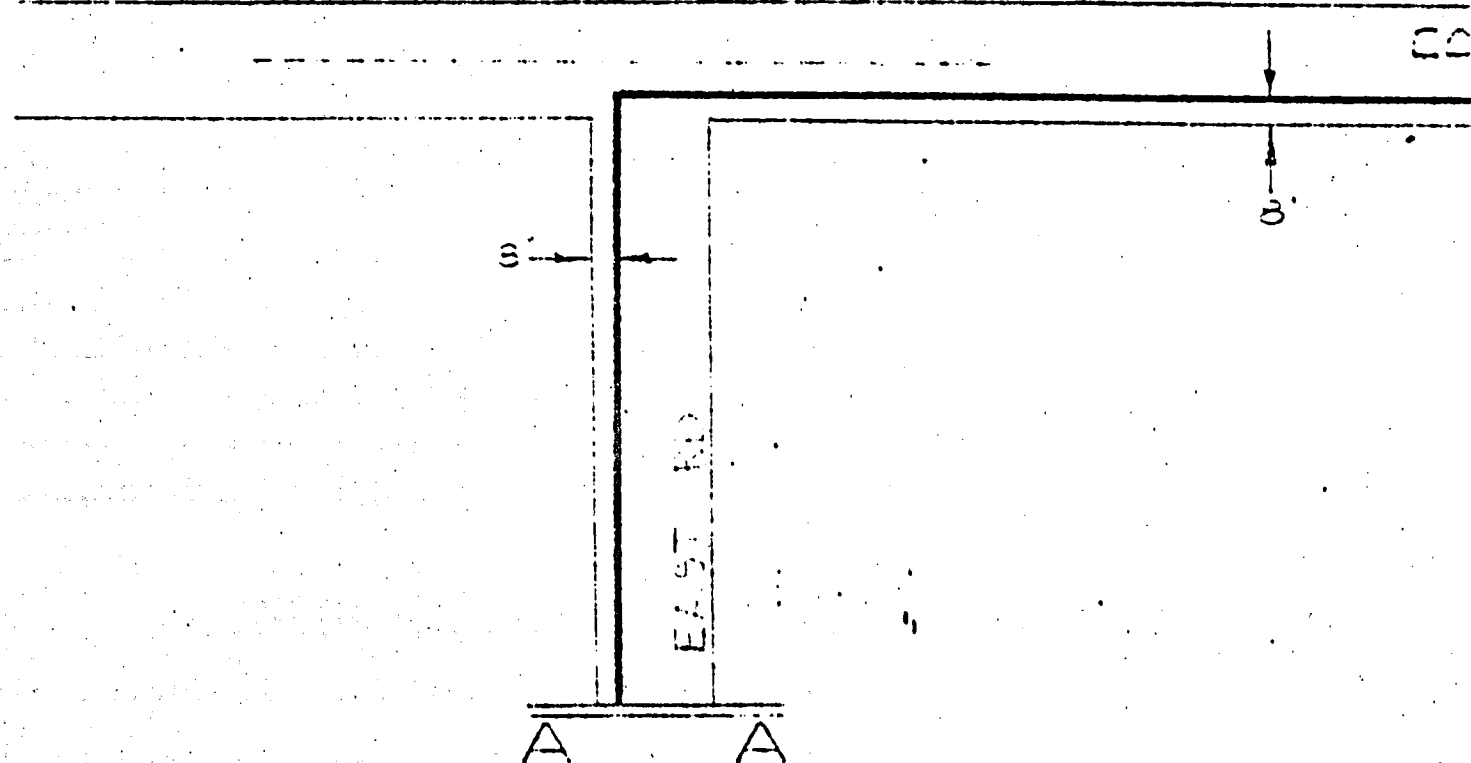
8"

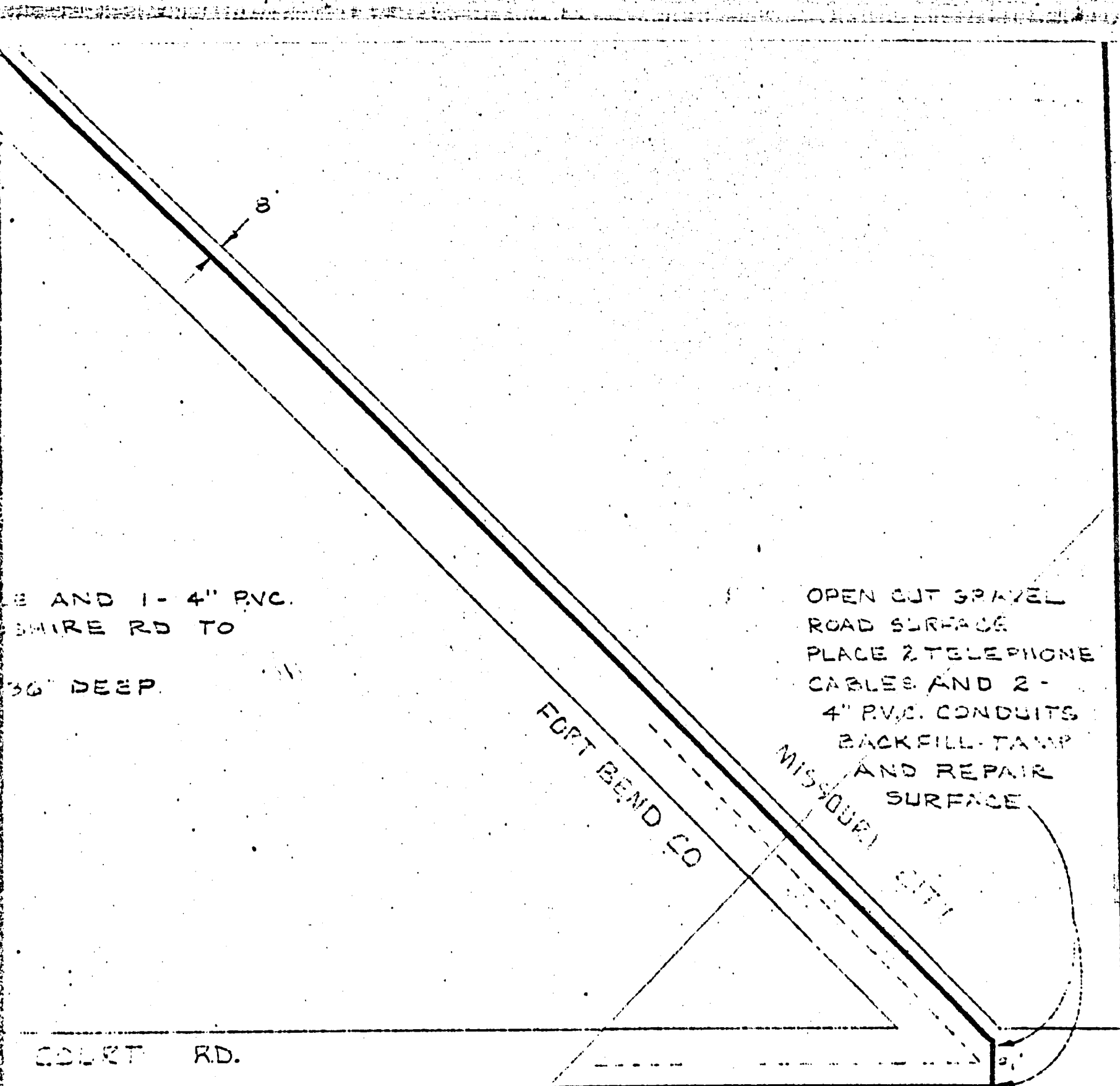


PLACE 1 TELEPHONE CABLE A
CONDUIT FROM STAFFORDSHIRE
EAST RD.
8' FROM SOUTH R.O.W. - 36'



FORT BEND CO.





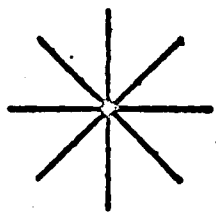
COURT RD.

MISSOURI CITY

SPECIAL SERVICES CIRCUITS INVOLVED

YES NO
☐ ☐

FORM ED-178 (REV. 8-69)



SCALE NONE

AREA SOUTHERN
 W. O. NO. 16073
 TAX DIST. AS SHOWN
 ENG'D BY NMC DATE 8-25-77
 DRAWN BY NMC DATE 8-25-77
 APPROVED BY _____ DATE _____
 REVISED BY _____ DATE _____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION STAFFORD-MISSOURI CITY
 DESCRIPTION PLACE BURIED CABLE
AND CONDUIT

SHEET 8 OF 8 SHEETS

SIZE 33 X 31 3/4

RE: REJECT ALL BIDS ON MICROFILMING SYSTEM:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court agreed to reject all bids on Microfilming System.

RE: CHANGE ORDER ON COURTHOUSE REPAIRS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the work order on courthouse repairs on District Attorneys recommendation

There being no further business the court recessed at
10:00 o'clock

The court re=convened at 1;30 o'clock when the following
order was passed.

RE: DISCUSSION ON TAX VALUES WITH THOS. Y. PICKETT & COMPANY:

On Motion of Commissioner Johnnie Pustka, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court
took no action on discussion of Tax Values with Thos. Y. Pickett
and Company.

There being no further business the court adjourned
at 3:35 o'clock P.M.

Josh Gates
COUNTY JUDGE

ATTEST:

Karl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 3rd day of October, 1977
the Commissioners' Court of Fort Bend County, Texas, met in Special
Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commssioner Tony Jebbia, and duly passed, the court approved the
minutes of Special Session of September 26th, 1977.

RE: ALLOCATION OF REVENUE SHARING MONEY FOR PUBLIC TRANSPORTATION:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Johnnie Pustka, and duly passed, the court allocated
\$50,000.00 out of the old revenue sharing fund for public transportation
to be divided among the four precincts, giving \$12,500.00 to each
precinct.

RE: ALLOCATE MONEY FOR PURCHASE OF MATERIAL FOR FAIRGROUND:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court discussed
that the material purchased for the revamping of the Fort Bend County
Fairgrounds be paid for out of the permanent improvement fund..

RE: DISCUSSION OF RENTAL OF NINE ACRES OF COUNTY LAND FOR HAY:

The Commissioners Court discussed the rental of nine acres
of land for hay purpose. Continue to be on a monthly basis and for
the purpose to keep the acreage clean. The court agreed that it was
not advisable to be obligated to a yearly rental basis, because the
land might have to be used for some other purpose. Mr. Kolojaco
presented the court with a check for \$100.00 for the year 1977.

RE: ACCEPT LOW BID OF DUB MILLER FOR THE REPAIR OF CAR FOR THE FORT
BEND COUNTY SHERIFFS' DEPARTMENT:

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 repair of Unit 9F, in the amount of \$814.39.

RE: DISCUSSION WITH JAMES MASON WITH SOUTHWESTERN BELL TELEPHONE
COMPANY:

The court had a discussion with James Mason with Southwestern Bell Telephone Company concerning problems in the past with Southwestern Bell Telephone Company concerning the supervision of work performed by the Company as to buried cable, uncovered man holes and such that have not been properly performed by the company. Mr. James Mason will be on a new committee to discuss any problems in the past.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING
TO GENERAL TELEPHONE COMPANY OF THE SW ON MILLER ROAD:

On Motion of Commissioner Tony Jebbia, 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 SW on Miller Road.

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 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 19th day of September
1977.

General Telephone Co. of the SW

Mary E. Phillips
By: Project Coordinator

Attest: Secretary

5404 - 678987

PERMIT

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

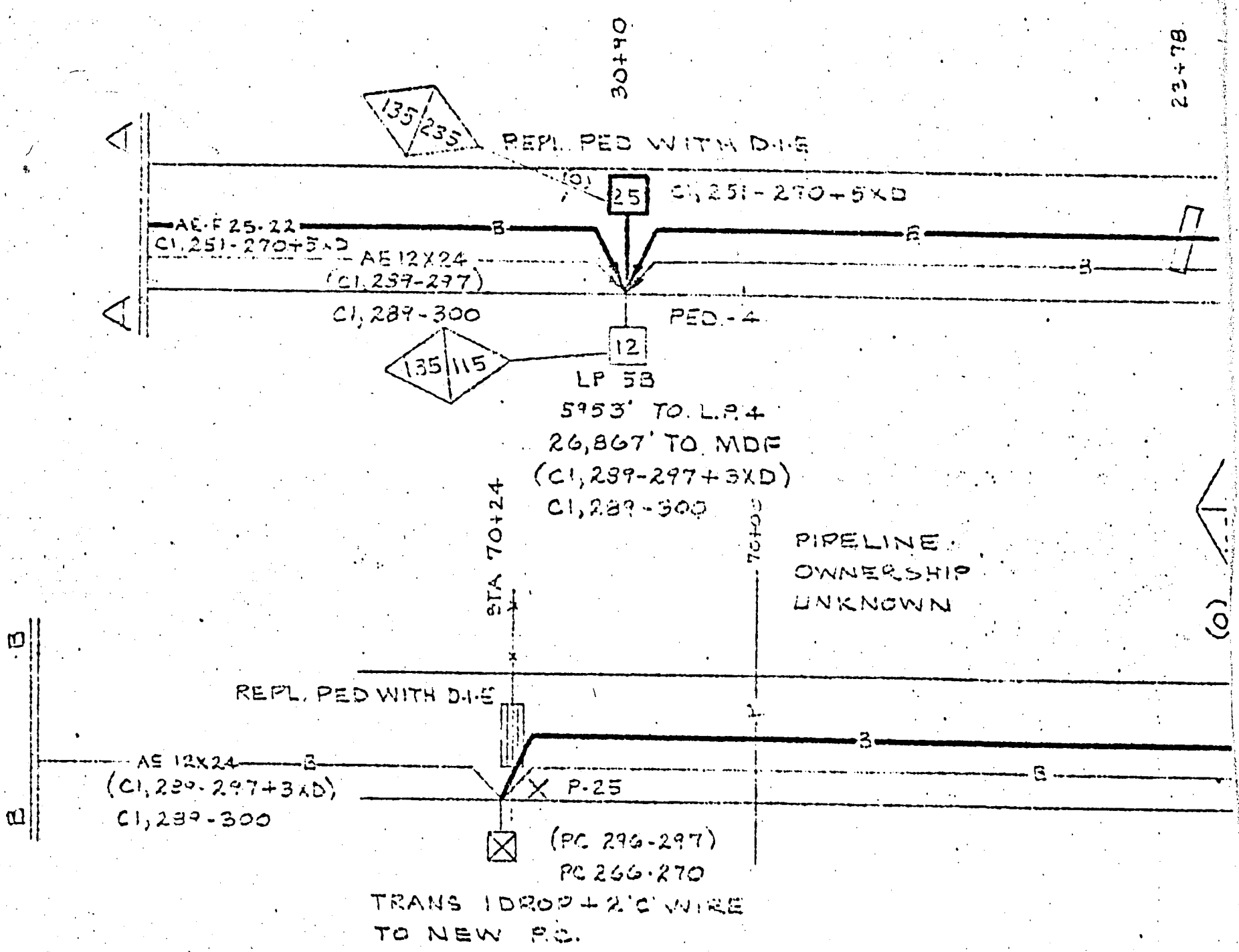
ON THIS the 3 day of October 1977,
on motion duly made, seconded and passed by the COMMISSIONERS' COURT of FORT BEND COUNTY, TEXAS, and spread on its minutes, the above petition is hereby granted, and said applicant is hereby granted (so far as the County is able to grant) permission, right and privilege 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.

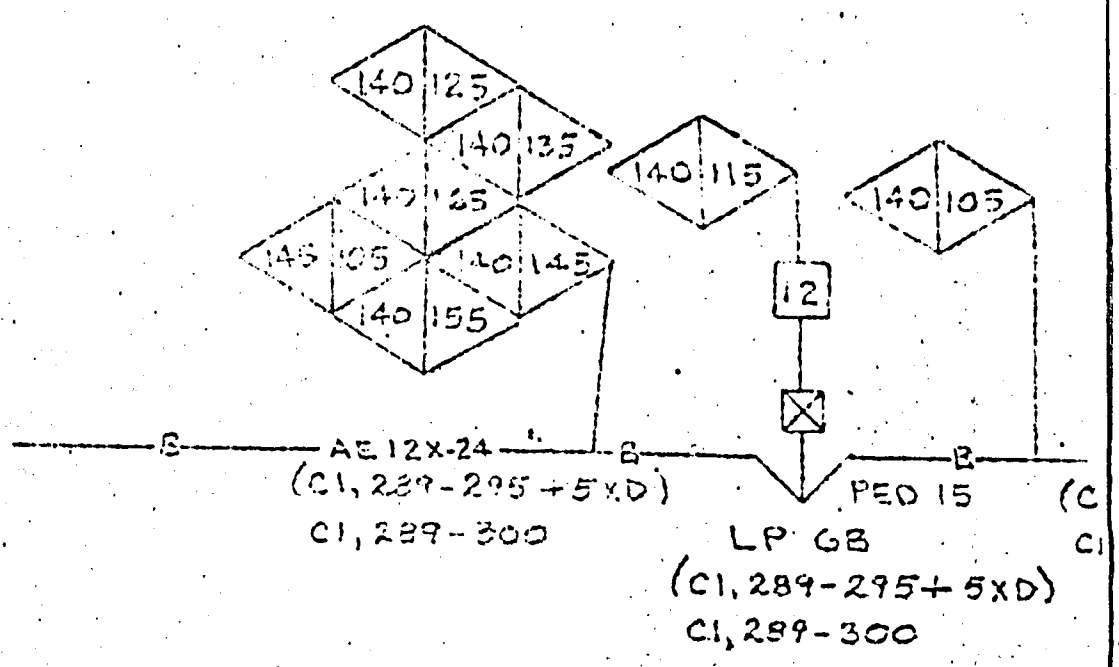
COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS

By: Josh Gates
County Judge

SPLICERS NOTE:
BETWEEN LP5B AND P-25
CHANGE P.C. TO CI, 266-270
RETAG ALL PEDS WITH NEW P.C.



SPLICERS NOTE:
BETWEEN LP6B AND LP7B-
CHANGE P.C. FROM 293-295
TO 293-300
RETAG ALL PEDS
WITH NEW P.C.





REPL. PED. WITH DIE

13



(PC 278-300)
PC 271-275

TRANS. QW. TO
NEW P.C.

MILLER RD.

SPIN TOGETHER

P. 20

P-19

135 145

135 135

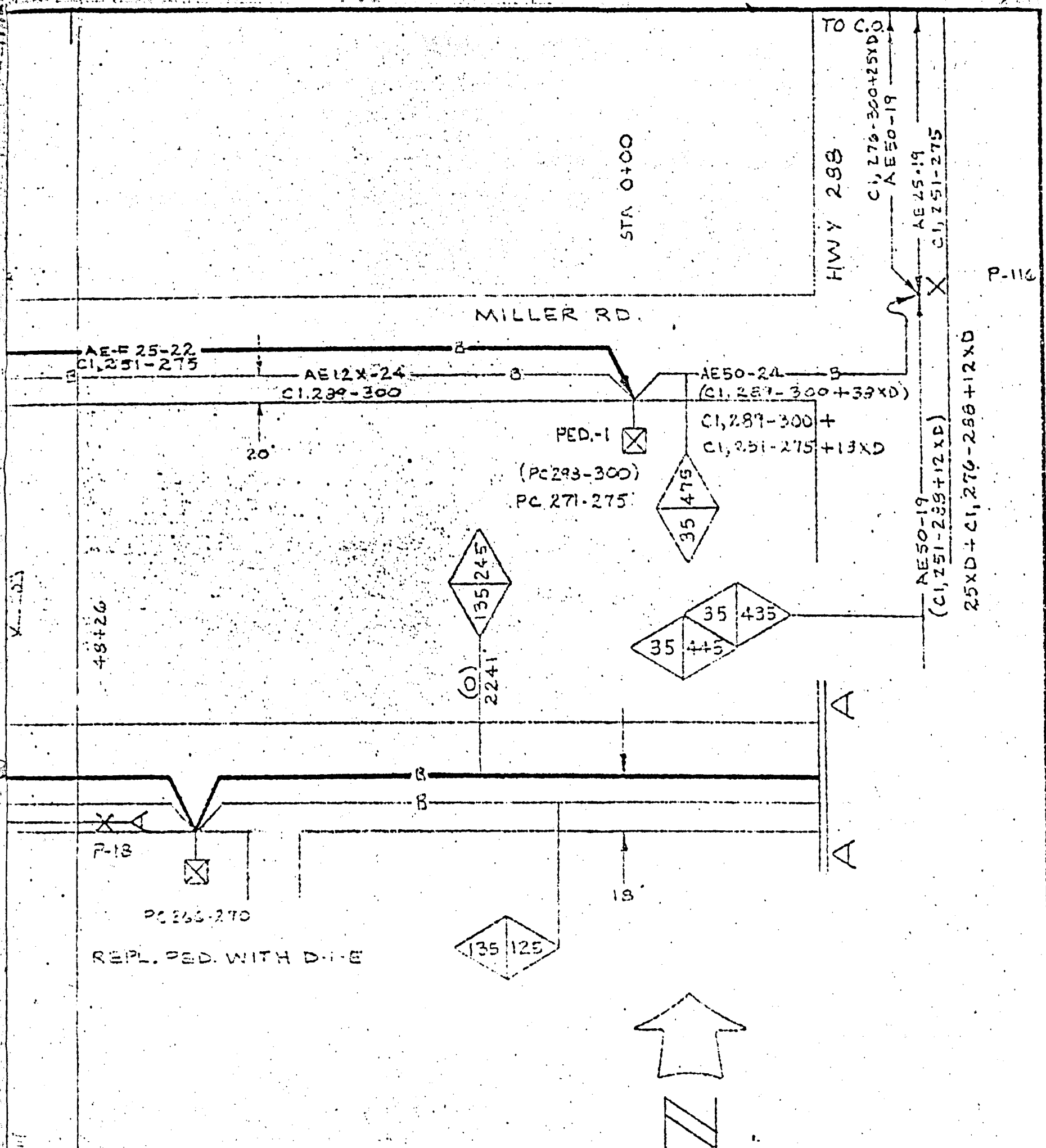
FORM 10-110 (Rev. 2-73) GPO 502-150-070

LOOP FACILITY MAKEUP					D.C. OHMS		1000 Hz E.M.L.	
N.L. H-80	GA.	AED. UG. SUR.	LEAD PLAS.	LGTH KFT.	PER KFT.	AMT.	D.C. PER KFT	AMT.
H39	24	UG	PL	7	54.2	31.7	.23	.16
H26	24	BU	PL	1.9	54.2	103.0	.23	.44
H23	22	AE	L	5.1	37.3	190.2	.15	.77
H23	22	AE	PL	8.2	24.8	323.4	.15	1.23
H23	19	AE	PL	7.7	20.6	156.6	.08	.62
H25	24	BU	PL	.3	50.1	16.3	.23	.07
H23	22	BU	PL	13.3	34.5	459	.15	2.0
SUBTOTAL						1292		5.2
C.O.							0.7	0.7
B.TAP							0.25	
D.E.L.							0.4	
LE							0.1	
V.P.L.								
T.T.					200	200		
TOTALS						1492		6.0
LIMITS FOR EXCHANGE						1500		2.0

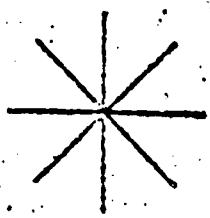
ULTIMATE
LOOP

AE 12X-24
(C1, 289-297+3XD)
C1, 287-300

$$5 + 5 \times 0)$$



FORM ED-174



SCALE NONE

AREA <u>SOUTHERN</u>		GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	
W. O. NO. <u>678997</u>		LOCATION <u>ARCOLA</u>	
TAX DIST. <u>41233</u>		DESCRIPTION <u>FL. 54. CA. MILLER RD.</u>	
ENG'D BY <u>NMC</u>	DATE <u>9-12-77</u>		
DRAWN BY <u>NMC</u>	DATE <u>9-12-77</u>		
APPROVED BY _____	DATE _____		
REVISED BY _____	DATE _____		
SHEET <u>1</u> OF <u>1</u> SHEETS		SIZE <u>11 X 24</u>	

RE: DISCUSSION OF COMMUNICATION TOWER AT THE SHERIFFS' DEPARTMENT:

The court discussed the Communication tower at the Sheriffs' Department, concerning the problem with communication to the East end of the county. The court asked the sheriff to get advise from ~~with~~ the tower people to analyze what the proplem is.

RE: DISCUSS RENTAL OF COMMUNICATION TOWER FOR THE FORT BEND COUNTY
AMBULANCE SERVICE:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court authorized
the Ambulance Service to get on a 300 ft. tower at \$90.00 per month
to be paid for out of their operating budget.

There being no further business the court recessed at
10:00 o'clock A.M., till 1:00 o'clock P.M.

The Court re-convened at 1:00 P.M. to interview with
Archetects, when no other action was taken.

There being no further business, the court adjourned
at 4:00 o'clock P.M.

James H. Gaten
COUNTY JUDGE

ATTEST:

Pearl Edmitt
COUNTY CLERK

FORT BEND COUNTY TREASURER'S BOND REPORTSEPTEMBER, 1977FORT BEND COUNTY UNLIMITED TAX ROAD BONDS SER 1962 SINKING FUND

Outstanding 9-1-1977 \$1,056.25
 13 Coupons # 30 off Bds 36 thru 48 at \$81.25 \$1,056.25

FORT BEND COUNTY TIME WARRANTS, SER 1969 SINKING FUND

Outstanding 9-1-1977 \$ 600.00
 20 Coupons No. 16 off Bds. 69 thru 88 at \$30.00 \$ 600.00

FORT BEND COUNTY ROAD DISTRICT # 4 SER. 1940 BOND

Outstanding 9-1-1977 \$50.00
 2 Int Coupons # 77 Off Bds 166 & 167 at \$25.00 \$ 50.00

FORT BEND COUNTY ROAD DISTRICT # 8 SER 1927 BOND

Outstanding 9-1-1977 \$110.00
 4 Int. Coupons # 59 Off Bds. 210-212-214-216- at \$27.50 \$ 110.00

FORT BEND COUNTY TREASURER'S BOND STATEMENT

SEPTEMBER 1977

NO CANCELLED BONDS NOR COUPONS RECEIVED DURING THE MONTHOF SEPTEMBER 1977

REGULAR SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 10th day of October, 1977
the Commissioners' Court of Fort Bend County, Texas, met in
Regular Session with the following present:

Johnnie Pustka	Commissioner Precinct #1
Paul Wenzel, Jr.,	Commissioner Precinct #2
Tony Jebbia	Commissioner Precinct #3
Ed. H. Helwig (Presiding)	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 Johnnie Pustka, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved
the minutes of Special Session of October 3, 1977.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
that the First National Bank of Richmond, Texas Release \$200,000.00
U. S. Treasury Bills due October 13, 1977, receipt #285157.
to be replaced with \$200,000.00 U. S. Treasury Bills due
April 13, 1978, receipt # 291644.

Release \$400,000.00 Federal Land Bank Bonds.

\$200,000.00 due 10/20/77 receipt #277453
\$200,000.00 due 10/20/77 receipt #265932

to be replaced with \$400,000.00 due 10/19/78. receipt

.

RE: DISCUSSION OF FORT BEND COUNTY AMBULANCE SERVICE:

The Commissioners' Court had a discussion with the private
enterprises as to transfer ambulance service and out of county
transfer service. After a discussion as to transfer cases which
might be turned down by the County Ambulance Service and which
turn into emergency cases, the court was advised by the Assistant
District Attorney that if any changes be made in the County
Ambulance Service that the Commissioner Court should look into

the Liability angle of the private enterprises handling such service, as to what liability the county would be holding.

RE: ORDER TO ENGAGE A PLUMBER TO CHECK LEAKS IN RADIATOR
IN THE COURTHOUSE AND FIX FLOORS WHERE SUCH LEAKS HAVE
OCCURED:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court ordered
to engage a plumber to check the radiators in the courthouse
for leaks and ^{the} floors to be fixed in such offices where needs to
be. This to be paid for out of the permanent improvement fund.

RE: APPROVE FINAL MINUTES OF BOARD OF EQUALIZATION:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Johnnie Pustka, and duly passed, the court approved
the final minutes of Board of Equalization, as such notice
of meeting of the Board of Equalization having been published
in a newspaper in the County by the County Clerk to give ten days
written notice of such meeting of Board of Equalization.

FINAL MINUTES OF BOARD OF EQUALIZATION
FORT BEND COUNTY, TEXAS
-1977-

The Board of Equalization of Fort Bend County, Texas, convened
on this the 10th day of October, 1977, at the regular meeting place in the
Courthouse at Richmond, Texas, with the following members present, to-wit:

<u>HON. JOSH GATES</u>	County Judge
<u>MR. JOHNNIE PUSTKA</u>	Commissioner Precinct No. 1
<u>MR. PAUL R. WENZEL, JR.</u>	Commissioner Precinct No. 2
<u>MR. TONY JEBBIA</u>	Commissioner Precinct No. 3
<u>MR. ED H. HELWIG</u>	Commissioner Precinct No. 4
<u>MRS. PEARL ELLETT</u>	County Clerk and Ex-Officio Clerk of the Board of Equalization

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

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

The motion was seconded by Commissioner Johnnie Pustka.

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

AYES: Commissioner, Johnnie Pustka Commissioner Paul R.

Wenzel, Jr., Commissioner Ed. H. Helwig Commissioner Tony Jebbia

NOES: None

The order as finally adopted is as follows:

AN ORDER BY THE BOARD OF EQUALIZATION OF FORT BEND COUNTY
FINALLY APPROVING THE TAX LISTS OF FORT BEND COUNTY FOR
THE YEAR 19 77 AND DIRECTING THE TAX ASSESSOR-COLLECTOR TO PLACE
THE SAME ON THE TAX ROLLS OF SAID COUNTY

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

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

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

WHEREAS, the County Clerk has heretofore caused notice of such meeting to be published in The Herald-Coaster, a newspaper of general circulation in Fort Bend County on the 6 & 7 day of June, 19 77, such date being more than ten days prior to the date fixed for such meeting; and

WHEREAS, this Board of Equalization convened on the 9th day of May, 19 77, et seq., pursuant to such publication and heard the evidence of all persons who appeared before such Board pursuant to such notice and publication pertaining to the value of their properties; and

WHEREAS, this Board of Equalization, after hearing the evidence presented pertaining to the value of each separate item of property and after having given careful consideration to such evidence and after having equalized, as nearly as possible, the value of each separate item of property with every other item of property on the lists submitted by the

S U M M A R Y

TOTAL RENDERED PROPERTY	\$ 62,978,030.
PIPELINES AND UTILITIES	80,877,130.
TOTAL UNRENDERED PROPERTY	<u>16,359,370.</u>
GRAND TOTAL	<u>\$160,214,530.</u>

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

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

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

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

(1) That the corrected lists so submitted by the Tax Assessor-Collector hereinabove copied and tabulated be and the same are hereby approved and said values are here and now fixed and made final for purposes of taxation in Fort Bend County for the year 19 77.

(2) That the Board of Equalization of said County has carefully examined and equalized, from evidence heard and considered as nearly as possible, the value on each and every item of property rendered and unrendered and liable for taxation in said County for the year 19 77.

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

PASSED AND APPROVED, this 10th day of October, 19 77.

**County Judge and Ex-Officio Chairman
of the Board of Equalization**

ATTEST:

Paul Elliott
 County Clerk and Ex-Officio Clerk
 of the Board of Equalization

RE: FILLING POSITION OF CETA MANPOWER JOB SLOT AT THE
 FORT BEND COUNTY FAIRGROUNDS:

The Court discussed with Mr. Richard Selleh, County Grant Co-ordinator in filling the position of Ceta Manpower Job Slot at the Fort Bend County Fairgrounds, which position has been vacated. The Court asked that the application of the new applicant be brought before the court for its approval.

RE: ORDER TO DEPOSIT CORPS OF ENGINEER CHECK IN THE GENERAL FUND:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Tony Jebbia, and duly passed, the court ordered that the check presented to the county by the Corps of Engineer on 2361 acres in the Barker Reservoir in the amount of \$1,771.00 be deposited in the General Fund.

RE: ACCEPT SETTLEMENT OF ALLSTATE INSURANCE ON WRECKED AUTOMOBILE
 BELONGING TO THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court agreed to accept the settlement of Allstate Insurance on wrecked automobile belonging to the Sheriffs' Department, in the amount of \$4,680.00 and the wrecked car be taken by Allstate Insurance.

RE: ADVERTISE FOR BIDS TO GET ANTENNA AT COUNTY JAIL IN WORKING
 ORDER:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to advertise for bids to get Antenna at County Jail in working order.

RE: APPROVAL OF WARRANTY DEED FOR EXCHANGE EASEMENT ON SIMMS
 BAYOU LATERAL AT MISSOURI CITY, TEXAS:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the County Judge to sign Warranty Deed for exchange on Simms Bayou Lateral at Missouri City, Texas. Deed being from the Fort Bend County Drainage District to EBA Management Co. #21, Ltd.

NEW

RE: ADVERTISE FOR BIDS FOR/CAR FOR THE SHERIFFS' DEPARTMENT:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissionr Tony Jebbia, and duly passed, the court ordered to advertise for bids for^{new} car for the Sheriffs' Department.

RE: ORDER TO HIRE MEDICAL OFFICER FOR THE FORT BEND COUNTY JAIL:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court authorized the Sheriff to hire Jack Henson as Medical officer for the Fort Bend County Jail, at a salary of \$1200.00 per month, effective October 15, 1977. To be paid out the \$50,000.00 previously allocated Revenue Sharing Fund.

RE: AUTHORITY TO THE PROBATION DEPARTMENT TO HAVE SPARE WINDOW AIR CONDITIONER FROM THE 3RD FLOOR:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia and duly passed, the court authorized the spare window air conditioner from the 3rd floor to be used in the Probation Department. Also asked Al Dobson to seek a price to install a 220 line and report back to the court.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO SOUTHWESTERN BELL TELEPHONE COMPANY-CLAYHEAD 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 Southwestern Bell Telephone Company on Clayhead Road in Precinct #4.

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

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. RO 91399

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 23rd DAY OF September
1977.

SOUTHWESTERN BELL

By: [Signature]
For: Engineering Project Supv.
P.O. Box 71
Rosenberg Texas 77471

*Hayward*PERMIT.

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

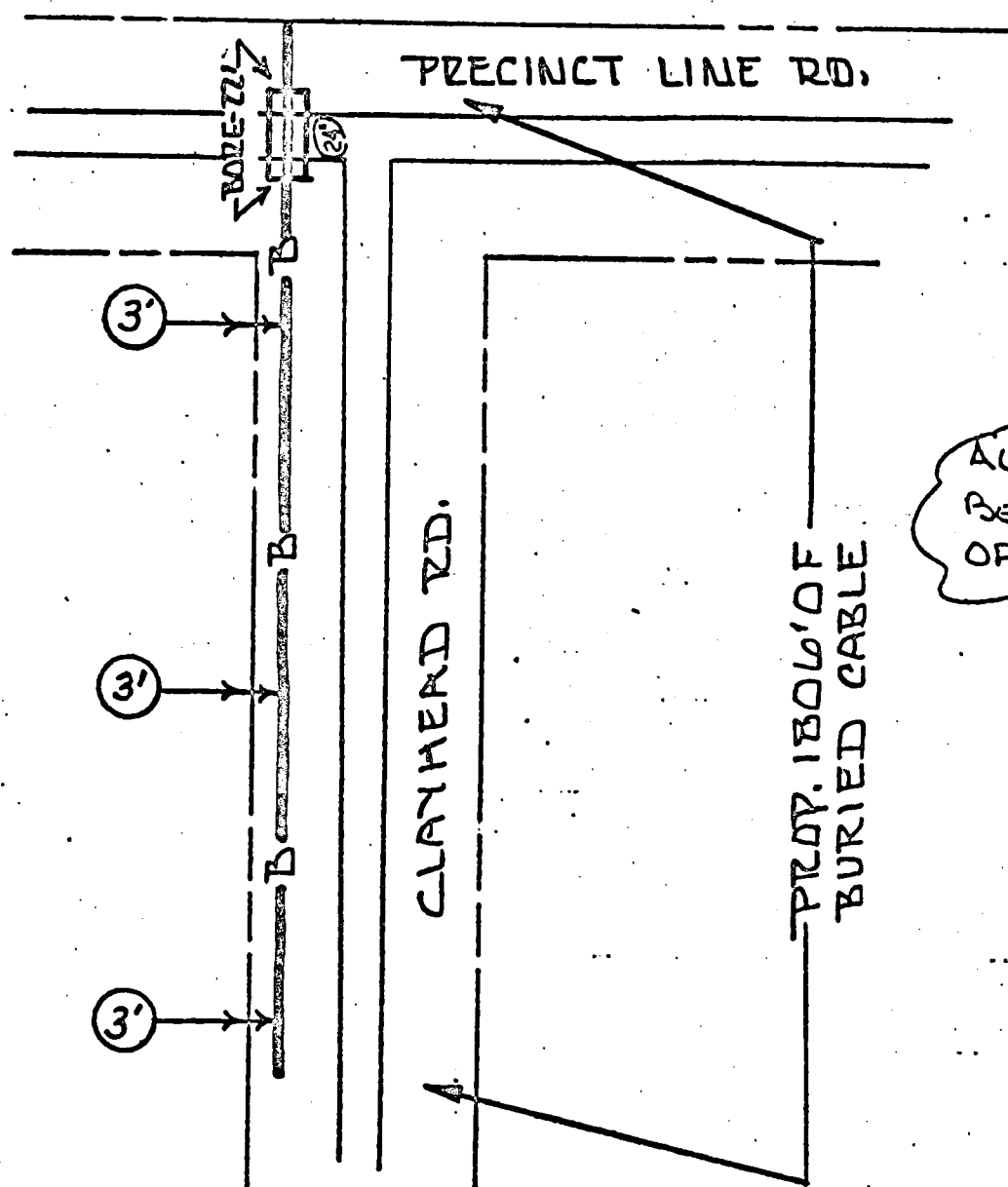
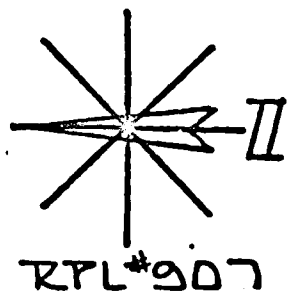
ON THIS the 10 DAY of October 19 77.

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

Josef Gator
County Judge



Conditions of Permit

1. No more trench opened at one time than can be backed, filled and compacted in ten (10) inch lifts at the end of workday. (No trench open overnight.)
2. All excess excavation to be removed from road at end of ea. day.
3. Ditches to be open at the end of ea. day to ensure adequate drainage.
4. Road must be kept open to traffic, Contractor must provide adequate flagmen, signs, singles and etc. to provide complete safety to public.
5. If it becomes necessary to operate equipment on portion of pavement.
6. Condition of road of completion of job shall be as good or better than prior to starting.
7. Contact County Commissioner 48 hours prior to starting job.

COMPLETION DATE _____

COUNTY PERMIT

ORDER NO. 91399	
NO. OF PLATS 1	PLAT NO. 1
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. FG-009	AREA NO. 7-9610
DATE ISSUED	DATE REVISED
PREPARED BY JCM	DRAWN BY TTS
APPROVED	
DIST. ENG. SOUTHWESTERN BELL TELEPHONE CO.	

There being no further business, the court recessed at 10:50 o'clock A. M. to approve bills and budget hearing at 9:00 A. M. on October 13, 1977.

The court reconvened at 9:00 o'clock on 10/13/77 when the following order was had.

RE: ADOPT BUDGET FOR 1978:

On Motion of Commissioner Paul R. Wenzel, Jr. seconded by Commissioner Ed. H. Helwig, and duly passed, the court adopted the Budget for the year 1978.

The Court recessed at 9:30 o'clock A. M. to approve bills.

The court did not reconvene on 10/13/77 to approve bills as the bills were not ready for approval at this time. Bills will be approve as of the meeting of 10/17/77.

There being further business the court adjourned.

Joseph L. Lator
COUNTY JUDGE

ATTEST:

Pearl Ellett
COUNTY CLERK

SPECIAL SESSION

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 17th day of October, 1977
the Commissioners' Court of Fort Bend County, Texas met in
Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Ed. H. Helwig, and duly passed, the court approved
the minutes of Regular Session of October 10, 1977.

RE: APPROVE TO MOVE RADIO SYSTEM FOR THE FORT BEND COUNTY AMBULANCE
SERVICE BY MOBILRADIO, INC.:

On Motion of Commissioner Tony Jebbia, seconded by
Commissioner Paul R. Wenzel, Jr., and duly passed, the court approved
to move radio system for the Fort Bend County Ambulance Service by
Mobilradio, Inc. with the following costs involved in moving the
radio system to the Willow Street tower and hanging the antenna at
the 300' level.

Labor to remove antenna, reinstall at 300' level of new
tower, and install 300' of coax-----\$550.00

Labor to move base station, make phone line connections,
and set levels.-----\$ 50.00

The following new materials will be required:

300' Decibel products 7/8" jacketed copper corrugated
foam dielectric heliax cable with connectors-
DB 2046-----\$864.00

RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT FOR QUARTER
ENDING 9/30/77:

On Motion of Commissioner Ed. H. Helwig, seconded by
Commissioner Tony Jebbia, and duly passed, the court approved the
County Treasurer's Quarterly report for quarter ending 9/30/77.

Order Approving County Treasurer's Quarterly Report

MINN'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, 1977

On this 17 day of October A. D. 1977, 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. 1977, and ending on the 30th
day of September A. D. 1977, filed herein on the day of A. D. 1977.
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 7-1-77	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9-30-1977
Road & Bridge Fd	61,451.57	820,820.24	726,128.26	156,143.55
General Fund	187,760.79	1,145,041.23	1,055,038.57	277,763.45
Ft. Bend Co. Time Warrants Series 1969	5,153.00	10,286.79	11,381.88	4,057.91
Ft Bend Co Unlimited Tax Road Bond Ser 62-66	3,091.55	120,042.29	119,747.28	3,386.56
Drainage District Main. Available Fund	28,209.43	399,855.93	402,055.25	26,010.11
Drainage District Bond Available Fund	4,388.82	30,000.00	29,345.64	5,043.18
Road Bond Available Fd.	12,130.21	80,000.00	88,036.92	4,093.29
County Law Library	3,244.65	11,716.00	10,885.81	4,074.84
Farm to Market & Lateral Roads	3,926.00	521,592.40	489,273.59	36,244.81
Lateral Road Fund	10,856.79	47,517.92	7,719.32	50,655.39
County Social Security	29,551.89	132,983.55	113,422.02	49,113.42
Drainage District Social Security Fund	11,078.89	11,568.70	11,080.01	11,567.58
Income Tax Fund	.00	98,602.75	98,602.75	.00
Criminal Justice Planning Fd. Court Costs	4,327.50	6,747.50	6,400.00	4,675.00
Voter Registration Fd.	4,277.43	-----	2,250.90	2,026.53
Dog Registration Fd.	35.00	-----	-----	35.00
Ft. Bend Co. Rev/Sharing Tr. Fd. EP-8	40,786.40	346,635.42	370,320.09	17,101.73
Ft. Bend Co. Rev/Sharing Trust Fund	34,464.15	403,297.93	359,912.58	77,849.50
Branch Libraries	5,480.37	-----	2,860.67	2,619.70
Payroll Fund	22,434.34	973,109.89	973,009.19	22,535.04
Sanitary Landfill Pct#4 Fd	4,985.95	-----	-----	4,985.95
Smithers Lake Pct#1 Fd.	372.32	-----	-----	372.32
Texas State Library Contract # 42	352.68	-----	352.68	.00
Texas State Library Contract # 42B	3,000.00	6,141.00	8,074.91	1,066.09
Tax Collector's Fund	.00	.00	.00	.00
Juvenile Probation AC 76 EO2 4280	4,372.39	5,208.44	6,710.38	2,870.45
Juvenile Probation CAG 16-43-77-43	12,150.00	-----	967.65	11,182.35
Adult Probation AG 77 EO 2 4097	2,231.45	3,752.00	5,653.61	329.84

Order Approving County Treasurer's Quarterly Report

MINN & PRINT RICHMOND

Page #2
IN THE MATTER OF THE QUARTERLY REPORT OF

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Treasurer, Fort Bend County, Texas

Term, 19.....

On this day of A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of
....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the day of A. D. 19, and ending on the day of A. D. 19, 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:

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FUND	BEGINNING CASH BALANCE Date <u>7-1-77</u>	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date <u>9-30-77</u>
Ft Bend Co.Ambulance Service(Paramedics)	2,958.17	-----	-----	2,958.17
Criminal District Attorney	9,657.84	10,381.00	13,630.79	6,408.05
AC 77 D02 4089 Antirecession Fiscal Assistance Program	220.57	-----	-----	220.57
Deinstitutionalization of Status Offenders JA77CO 3 4426	.00	9,959.64	2,221.70	7,737.94
Youth Conservation Corp				
Summer Work Program	.00	25,000.00	18,811.64	6,188.36
Total	512,950.15	5,220,260.62	4,933,894.09	799,316.68

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 17th day of October A. D. 19 77

Sworn to and Subscribed before me, by Josh Gates
County Judge, and Johnnie Pustka and
Paul R. Wenzel, Jr and Tony Jebbia
and Ed Helwig County Commissioners of
said Fort Bend County, each respectively, on
this, the 17 day October A.D. 19 77

Milady Clay

MILADY CLAY, NOTARY PUBLIC
FORT BEND COUNTY, TEXAS

John Pustka County Judge.
Paul R. Wenzel, Jr Commissioner Precinct No. 1.
Ed Helwig Commissioner Precinct No. 2.
Johnnie Pustka Commissioner Precinct No. 3.
Ed Helwig Commissioner Precinct No. 4.

THE FOLLOWING SECURITIES ARE IN THE COUNTY TREASURER'S SAFETY DEPOSIT BOX AS OF SEPTEMBER 30, 1977

<u>Total of U.S. Treasury Bills</u>		\$2,235,000.00
<u>Total of Certificates of Deposits</u>		\$1,400,000.00
<u>Road and Bridge Fund owns:</u>		
\$450,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 450,000.00
\$300,000.00 worth of Certificates of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		
Rosenberg Bank and Trust	\$200,000.00	
First National Bank of Rosenberg	\$100,000.00	\$ 300,000.00
<u>Drainage District Maintenance Available owns:</u>		
\$310,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 310,000.00
\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		
Fort Bend National Bank of Richmond	\$100,000.00	\$ 100,000.00
<u>Fort Bend County Branch Libraries owns:</u>		
\$ 20,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 20,000.00
<u>Fort Bend County Sanitary Landfill, Pct #4 owns:</u>		
\$ 15,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 15,000.00
<u>Farm to Market & Lateral Road Fund owns:</u>		
\$210,000.00 worth of U.S. Treasury Bills. Safekeeping Receipts are held by the County Treasurer of Fort Bend County.		\$ 210,000.00
\$100,000.00 worth of Certificate of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		
Fort Bend National Bank of Richmond	\$100,000.00	\$ 100,000.00
<u>General Fund owns:</u>		
\$400,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 400,000.00
\$500,000.00 worth of Certificates of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		
First National Bank of Richmond	\$300,000.00	
Rosenberg Bank and Trust	\$100,000.00	
First National Bank of Rosenberg	\$100,000.00	\$ 500,000.00
<u>Fort Bend County Revenue Sharing Trust Fund owns:</u>		
\$250,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 250,000.00
\$300,000.00 worth of Certificates of Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		
Rosenberg Bank and Trust	\$100,000.00	
First National Bank of Rosenberg	\$100,000.00	
Sugarland State Bank of Sugar Land	\$100,000.00	\$ 300,000.00
<u>Fort Bend County Revenue Sharing Trust Fund EP-8 owns:</u>		
\$300,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County.		\$ 300,000.00

Fort Bend County Law Library owns:

\$ 10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 10,000.00

Drainage District Bond Available 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 Deposit. Safekeeping receipts are held by the County Treasurer of Fort Bend County.

Southwestern Bank of Stafford \$100,000.00 \$ 100,000.00

Fort Bend County Time Warrants Ser. 1969 Sinking Funds owns:

\$ 10,000.00 worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 10,000.00

Fort Bend County Unlimited Tax Road Bond.Ser. 62-66 Sinking Fund owns:

\$105,000.00 Worth of U.S. Treasury Bills. Safekeeping receipts are held by the County Treasurer of Fort Bend County. \$ 105,000.00

Fort Bend County Road Bond 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

Fort Bend County Social Security Fund 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

GRAND TOTAL

\$3,635,000.00

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Bonded Indebtedness

<u>Name of Issue</u>	<u>Date of the Issue</u>	<u>Amount</u>
Fort Bend County Unlimited Tax Road Bond Ser. 1962 Sink.	8-1-196	\$65,000.00
Fort Bend County Time Warrants Ser. 1969 Sink.	8-15-1969	\$20,000.00

RE: ADOPT RESOLUTION ON SENATE BILL NO. 411:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court adopted the resolution on Senate Bill No. 411, being certain volunteer fire fighting units and services are eligible. Participation is optional but to be excluded a Commissioners Court must pass a resolution exempting their county, which is as follows:

RESOLUTION

The Commissioners Court meeting in its regular session, on this the 17th day of October, 1977, passed the following resolution, to wit:

Be it hereby resolved that the County of Fort Bend, State of Texas, acting by and through its Commissioners Court, does hereby elect to exempt itself from the requirements of Senate Bill No. 411, passed by the 65th Legislature.

Josh Dater
County Judge

John Pustka
Commissioner, Precinct No. 1

Paul Pustka
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed H. H. H.
Commissioner, Precinct No. 4

RE: ADOPT RESOLUTION ON SENATE BILL NO. 412:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court adopted the resolution on Senate Bill No. 412, concerning Concrete Truck Weights, to allow concrete trucks to operate with a tandem axle load up to 44,000 lbs, a single axle load up to 20,000 lbs and a gross load up to 64,000 lbs. A county may regulate the operation

of such trucks, establish weight limits and require surety bonds for trucks over 34,000 lbs. The court agreed to disallow and adopted the following resolution.

RESOLUTION

The Commissioners Court meeting in its regular session, on this the 17th day of October, 1977, passed the following resolution, to wit:

Be it hereby resolved that the County of Fort Bend, State of Texas, acting by and through its Commissioners Court, does hereby elect to exempt itself from the requirements of Senate Bill No. 412, passed by the 65th Legislature.

Joel Sato
County Judge.

Juanita Pennell
Commissioner, Precinct No. 1

Paul R. Kunkel
Commissioner, Precinct No. 2

Tony Jebbia
Commissioner, Precinct No. 3

Ed. H. Helwig
Commissioner, Precinct No. 4

RE: CONCESSION STAND IN THE FORT BEND COUNTY COURTHOUSE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized Juanita Pennell to sell contents in the concession stand in the Fort Bend County Courthouse to Lillie Bell Hampton, with one exception that the location be changed as and when the courthouse building is changed and enter into a contract when location is changed.

RE: ORDER TO STORE AIR CONDITIONER AND TO BE RESERVED FOR THE PROBATION DEPARTMENT:

The Commissioners Court discussed that the Air Conditioner taken from the third floor office be stored and reserved for the Probation Department, until such time as repair work continues.

RE: ORDER TO HIRE THREE NEW EMPLOYEES FOR THE REST OF 1977: FOR THE COUNTY TAX ASSESSOR COLLECTOR:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court authorized the County Tax Assessor/Collector to hire three new employees ^{starting} for the remaining of 1977 or/November 1, 1977 at a salary of \$400.00 per month. This to be paid for out of the Appraisers Fund.

RE: ACCEPT BID OF MUSTANG FENCE COMPANY FOR FENCE FOR FORT BEND BEND COUNTY LANDFILL SITE AND WOOD FENCE AT COURTHOUSE:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the bid of Mustang Fence Co. for Fence for Fort Bend County Landfill Site and Wood Fence at Courthouse.

6 ft. high - 11 ga. fence at \$2.98 per foot to be paid for out Revenue Sharing EPA.

Wood Fence at Courthouse to cost \$325.00 to be paid for out of the Permanent Improvement fund.

RE: ORDER TO REJECT BID ON MAINTENANCE CONTRACT FOR COMMUNICATION SYSTEM:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court ordered to reject bid on Maintenance Contract for Communication system.

RE: ACCEPT BID OF SEARS FOR TWO FREEZERS FOR THE FORT BEND COUNTY JAIL: AND OVEN FOR JAIL FROM HOUSTON RESTAURANT SUPPLIES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Paul R. Wenzel, Jr., and duly passed, the court accepted the bid of Sears #7447 of Rosenberg, Texas for Two freezers for the Fort Bend County Jail at \$329.95 each and 1 Oven from Houston Restaurant Supplies in the amount of \$1548.00. This to be paid for out of the Revenue Sharing Fund for maintenance for jail.

RE: ORDER TO REJECT BID FOR SALE OF TRACTOR AT FAIRGROUNDS AND TO BE KEPT AT THE FAIRGROUNDS:

On Motion of Commissioner Paul R. Wenzel, Jr., seconded by Commissioner Tony Jebbia, and duly passed, the court ordered to reject the bid for the sale of Tractor at the Fairgrounds and advised the tractor be kept at the fairgrounds for further use.

RE: ACCEPT LOW BID OF DUB MILLER FORD FOR TRUCK AND HIWAY EQUIP. COMPANY FOR ONE NEW 1,500 GALLON ASPHALT DISTRIBUTOR MOUNTED ON TRUCK:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner Johnnie Pustka, and duly passed, the court accepted the low bid of Dub Miller Ford for one new truck in the amount of \$11201.77 and bid of Hiway Equipment Co. for one new 1,500 Gallon Asphalt Distributor Mounted on Truck in the amount of \$14820.00.

RE: RADAR UNITS FOR THE TEXAS DEPARTMENT OF PUBLIC SAFETY:

The Commissioners advised that they would wait one more week to make a decision to purchase Radar Units for the Texas Department of Public Safety.

RE: APPLICATION FOR AND PERMIT GRANTING TELEPHONE CABLE CROSSING TO FORT BEND TELEPHONE COMPANY - SERVICE TO NEW CUSTOMERS:

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 for service to new customers, 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 originals this 7th day of October 19 77

Ft. Bend Telephone Company

Daniel K. Owen
By: Daniel K. Owen
Plant Engineer

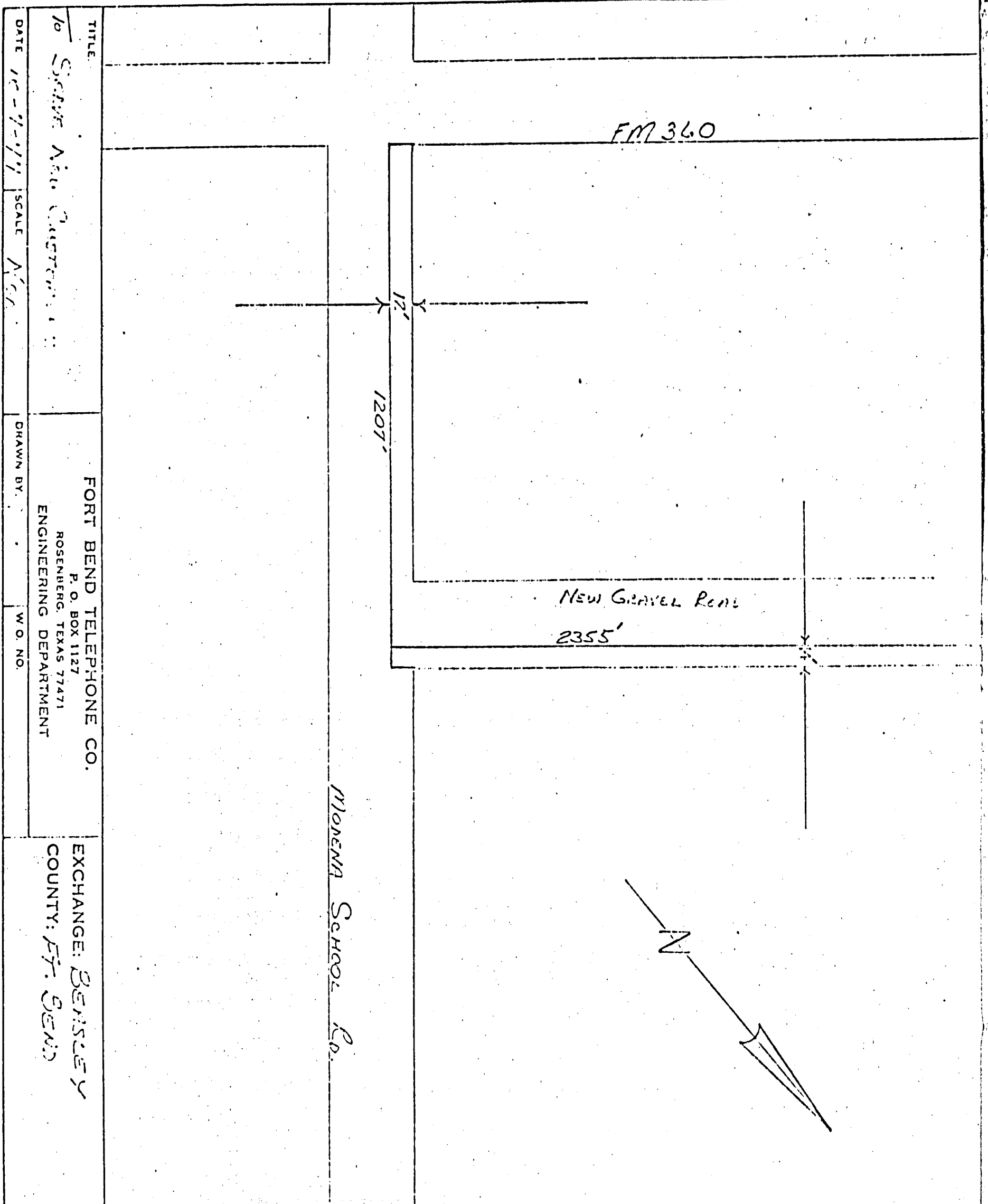
Attest: Secretary

PERMIT

IN THE COMMISSIONER'S COURT -----FORT BEND COUNTY, TEXAS
ON THIS the 17 day of October 19 77,
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) per-
mission 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: W. L. Galt
County Judge



The court recessed for personnel meeting, at 9:45 A.M.

The Court re-convened at 10:10 A.M. when the following order was passed.

RE: MOTION TO HIRE ONE ASSISTANT AUDITOR FOR THE FORT BEND COUNTY AUDITORS' OFFICE:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the County Auditor to hire one Assistant Auditor, effective November 1, 1977 at a salary of \$550.00 per month. The Budget to be amended in the General Fund.

The court recessed at 10:15 o'clock A. M. to approve bills.

The Court re-convened when the following order was passed.

III

RE: APPROVE BILLS:

All accounts shown in minutes of Accounts in Payroll Journal and Warrant Register, in the County Auditors office, as approved by the Commissioner's Court in person in October (said sheets in said books being individually certified by each Commissioner as to his bills and by the County Auditor and County Judge on other bills) are hereby approved as to the official action of the Commissioners' Court on Motion of Commissioner Tony Jebbia seconded by Commissioner Johnnie Pustka, and duly passed and approved.

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

Jack Bates
COUNTY JUDGE

ATTEST:

Pearl Elliott
COUNTY CLERK

PORT BEND COUNTY TREASURER'S BOND REPORT

OCTOBER 1977

PORT BEND COUNTY UNLIMITED TERM ROAD BONDS, SER 1962 SINKING FUND

Outstanding 10-1-1977 - - -	1,056.25	
13 coupons No. 30 off Bds. #36 thru #48 @ \$1.25		\$1,056.25

PORT BEND COUNTY TIME WARRANTS, SER 1969 SINKING FUND

Outstanding 10-1-1977 - - -	\$200.00	
20 Coupons @ 10 off Bds. 69 thru 88 at \$20.00		600.00
Received 20 Coupons No. 16 Off Bds. 69 thru 88 at \$30.00		\$ 600.00
		<u>\$600.00 @ 600.00</u>

PT BEND COUNTY ROAD DISTRICT #4 SER 1940 BOND

Outstanding 10-1-1977 - - -	\$50.00	
2 Int Coupons @ 77 Off Bds. 166 & 167 at 25.00		50.00

PORT BEND COUNTY ROAD DISTRICT NO 8 SER 1927 BOND

Outstanding 10-1-1977 - - -	\$110.00	
4 Int Coupons No. 59 Off Bds. # 210-212-214-216 at \$27.50		110.00

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PORT BEND COUNTY TREASURER'S BOND STATEMENT

OCTOBER 1977

FT BEND COUNTY TIME WARRANTS, SER 1969 SINKING FUND

RECEIVED 20 COUPONS @ 16 OFF BDS. 69 thru 88
at 30.00

\$ 600.00

END