COMMISSIONERS COURT MINUTES

19 2-28-83 - 6-27-83

FORT BEND COUNTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, FEBRUARY 28, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of February 21, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Consider bids opened at previous meetings.

4. Approve line item transfers in 1983 budget.

5. Approve an Order discontinuing or abandoning right-of-way as part of the alteration or change of the location of Louise Street between Airport Avenue on the north and U.S. 59 (Southwest Freeway) on the south in Precinct 1.

6. Consider appointment of directors for Sienna Plantation Levee Improvement District in Precinct 2.

7. Accept streets in Pecan Grove Plantation, Section 2 in Precinct 4 and accept Chimneystone, Section 1, Precinct 4 into the County Road Maintenance System.

8. Consider approval of James Price Phillips III as deputy constable in Precinct 1 and approval of Harold O. Barron as deputy constable in Precinct 2.

9. Consider advertising for bids for improvements to Fairgrounds buildings.

10. Consider improvements to or relocation of Animal Control facility.

11. Rebudget $150 back into Precinct 2 Road & Bridge Fund for conference reimbursement.

12. Approve interlocal agreement between Fort Bend County Precinct 4 and the City of Orchard.

13. Consider approval of an application from Harrison Interests Ltd. to lay cable under or across Cow Creek in Precinct 2.

14. Consider approval of invoice in the amount of $9,800 from Chris Di Stefano & Assoc. Inc. for architectural services for Adult Probation facility.

15. Advertise for bids on the sale of compactor from landfill.

16. Approve new voting precinct in Commissioner Precinct 3.

17. Consider extending deadline for proposals for liability insurance.

18. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statutes.

19. 11:00 a.m. - Open Bids for the following: (1) Water Softener for Juvenile Detention Center; (2) Mowing of County Roads; (3) Dirt excavation for Fort Bend County Drainage District; (4) One or more motor graders with or without trade-in--Fort Bend County is offering for sale or trade the following: a. One 1974 Fiat Allis Motor Grader, Serial No. 27408303; b. One Fiat Allis M65 Motor Grader, Serial No. 24A02158; c. One Fiat Allis M65 Motor Grader, Serial No. 24A01910.

CONTINUED

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20. Recess until 1:30 p.m. Tuesday, March 1st to approve bills.

21. Adjournment.

FILED FOR RECORD
NO. TIME 2:35 AM PM
FEB 24 1983
County Clerk, Fort Bend Co., Tex.

0019

Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on February 24, 1983 at 2:45 p.m.

SPECIAL SESSION

BE IT REMEMBERED That on the 28th day of February, 1983 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following Present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: APPROVED MINUTES OF MEETING FEBRUARY 21, 1983:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the minutes of meeting February 21, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken

RE: CONSIDER BIDS OPEN AT PREVIOUS MEETING:

Purchase of a Copy Machine for Dianne Wilson, County Clerk:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the purchase of a Copy Machine from Marklin Corporation model #Savin 895 for Dianne Wilson, County Clerk and approved the amending of the budget to $460.00 including moving expenses. An emergency was declared and the money will be taken out of Capitol Outlay funds. (Recorded in minutes in full)

Purchase of an 11 Gauge, 8 FT. Chainlink Fence for Fort Bend County From Mustang Fence Company of Rosenberg Texas:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approve the purchase of an 11 gauge 8 Ft. chainlink fence with gate from Mustang Fence Company of Rosenberg, Texas for Fort Bend County in the amount of $9,982.00. An Emergency was declared and the money will be taken out of Capitol Outlay Funds. (Recorded in minutes in full)

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the line item transfers from the following: (Recorded in minutes in full)

Engineer - To transfer $1,050.00 from Engineering Supplies to Workman's Comp.

Justice Of the Peace, Precinct #1 - To transfer $258.80 from Salaries to Rentals.

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the line item transfer from Constable Precinct #4 to transfer $375.00 from Repairs and Maintenance to Workman's Comp. (Recorded in minutes in full)

FORT BEND COUNTY

ONE OR MORE COPY MACHINES

0019

MON., FEB. 7, 1983 - 11:00 A.M.

0004

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 870	Plain Paper 10" x 14"	yes	no	Regular Plan $500.00 for 108,000 or 1 yr or Mini Plan $286.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 880	Plain Paper 10" x 14"	yes	no	Regular Plan $606.00 for 108,000 copies or 1 yr Mini Plan $349.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 895	11 x 17 Plain Paper	yes	yes	Regular Plan $703.00 for 108,000 copies for 1 yr Mini Plan $452.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days Ray Nash
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Sharp SF 815	Invoice, Letter, Legal & Ledger	yes	no	$100 for 1 yr or 20,000 copies whichever comes first. Includes all parts & labor. Excludes toner, developer, drum cover & paper.	10,000 copies or 90 days whichever comes first
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Roneo R 230	Invoice, Letter, Legal & Ledger	yes	new No	$250 for 30,000 copies or 1 yr whichever comes first. All parts & labor included. Excludes toner, developer, drum & paper.	10,000 copies or 90 days whichever comes first
Copier Specialist Co. 12315 Level Fun Stafford, TX 933-0048 Michael Kendrick	EP 510 Minolta Reconditioned	Plain Paper	yes	no	90 days parts & labor. After 90 days - $400 year annual maintenance agreement	90 days parts & labor n/c

FORT BEND COUNTY (CONTINUED)

ONE OR MORE COPY MACHINES

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Copier Specialist Co. Michael Kendrick 12315 Level Run Stafford, TX 933-0048	Mita DC-133R	Plain Paper	yes	yes	90 days parts & labor warranty. After 90 days-$400 yr annual mtce agreement	90 days parts & labor n/c
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3300 & Xerox 3300II	Min 5½ x 8½ Max 8½ x 14	no	no	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3109	Min 8" x 10" Max 14" x 25"	limited to 10% of total volume	yes-28.4% reduction or 38.5% reduction. Choice of 1 on order	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 5400 w/ Sorter	Min 8" x 10½" Max 8½" x 14"	automatic duplex	no	Full svc mtce is executed on the std State & Local Gov't Agreement	90 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3450 w/15 Bin Sorter	Min 8" x 10" Max 14" x 18"	Limited to 10% of total copy volume	yes-2 reduction modes 38% & 28% reduction	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 840	Plain 16-24 lbs	yes	no	Annual (excl. of drums) Full SVC MA avail. Regular Plan-1 yr or 30,000 copies=$276.00	90 days unconditional warranty; 8 yr manufacturer's guarantee

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0005

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 765	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $606.00; Mini Plan-1 yr or 36,000 copies - $349.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 870	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $500.00; Mini Plan-1 yr or 36,000 copies - $286.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 880	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $606.00; Mini Plan-1 yr or 36,000 copies - $349.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 895	Plain 16-24#	yes	yes	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $703.00; Mini Plan-1 yr or 36,000 copies - $452.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin System 850	Plain 16-24#	yes	yes	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 180,000 copies - $1290.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 870 + 1	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $694.00; Mini Plan- 1 yr or 36,000 copies - $480.00	90 days unconditional warranty; 8 yr manufacturer's guarantee

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FORT BEND COUNTY (CONTINUED)

ONE OR MORE COPY MACHINES

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Southwest Copiers, Inc. 909 6th St. Rosenberg, TX 77471 342-8253 Hal Grady	Royal 115	Bond, Letter, Legal & Computer	yes	no-but is avail. on other model	"Non Complex" which includes-travel, mileage, labor, parts (due to normal wear), toner & developer. All for .01 3/4 cents/copy	90 days full warranty
Pitney Bowes 7075 SW Fwy Houston, TX 77074 772-4681 Peter Zama	Pitney Bowes 9600	16-24# wt 5½x8½ to 11x17	yes	65% reduction capability optional	$38.00/mo plus $.007/copy in excess of 4000 copies/mo. Includes parts & labor. Excludes replenishable supplies.	90 days parts & labor. 1 full yr on parts.

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COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$3881.00	12 mos-$356.39; 24 mos-$191.92; 36 mos-$138.40; 60 mos-$96.48	5 working days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$5095.00	12 mos-$467.87; 24 mos-$251.95; 36 mos-$181.69; 60 mos-$126.66	5 working days
Savin Corporation 895 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$6364.00 TOTAL No installment cost	12 mos-$584.41; 24 mos-$314.70; 36 mos-$226.94; 60 mos-$158.21 STAND $20300	5 working days → Is there a buy out cost $100
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Clam shell design, advanced diagnostics, long life supplies, built in by pass, 25 copies/min, double cassette, quantity selector 1 thru 99	$4450.00	Up to 60 mos w/$1.00 purchase option	8-10 days
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Desk top, warm up time is 2 min, 30 copies/min, quantity selector 1 thru 99, 3 position, auto. reset, self diagnostics, auto. photo sensor, double cassette, edge to edge copy, 30 copies/min.	$4995.00	Up to 60 mos w/$1.00 purchase option	8-10 days
Copier Specialist Co. 12315 Level Fun Stafford, TX 933-0048 Michael Kendrick	Dual Cassette-11x17 copy "No Void" 8½x11, 8½x14, 8½x5½ paper size, letterhead 12 copies/min, plain paper, colored paper stock, overhead transparencies, adhesive mailing lables, letterheads	$1795.00	Potomac Leasing or Hertz Leasing 12 mos-$169.71; 24 mos-$95.50; 48 mos-$59.30; 60 mos-$52.06	On request

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Copier Specialist Co. Michael Kendrick 12315 Level Run Stafford, TX 933-0048	Plain paper, colored paper stock, overhead transparencies, adhesive mailing labels, letterheads	$2695.00	Potomac Leasing or Hertz Leasing 12 mos-$251.61; 24 mos-$140.50; 36 mos-$86.30; 60 mos-$75.46 First & last payment in advance	On request
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	2 paper trays. First copy delivered in 5 seconds (non-sort) & rated at 23 copies/min. Optional 5 bin sorter & document feeder may be added to 3300II	Xerox 3300- $4030.00 Xerox 3300II- $2845.00	Terms can be 2,3,4, & 5 yrs. Can be written for lease equity purchase @ 15.9% interest or under purchase using Xerox as financing agent @ 9.5% interest. Mthly payments will vary depending on term and copy volume.	30-150 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	25 copies/min. Automatically registers document in the correct copying position. Copy contrast switch controls from light originals or originals on color paper.	$3795.00	Same as above	30-90 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	45 copies/min. Document handler, auto. selection of letter size & legal size, optional 20 bin sorter, built in sensor, remembers where job left off.	$19,945.00 w/ sorter $16,145.00 w/out sorter	Same as above	30-270 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	5.9 seconds for first copy, 30 copies/min. Document feeder, 2 paper trays w/ selection of paper size auto. w/a button.	$6455.00	Same as above	30-150 days
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Digital control, instant on, auto shut-off, snap in supplies (see bid)	$1910.00 + $77.60 = $1987.60	24 mos-$105.05; 36 mos-$78.31; Purchase Option-$191.00	3 days ARO

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0009

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Dual cassette, 11x17 capability, instant on, auto shut-off, snap-in supplies, fixed platen (see bid)	$2535.00 + $77.60 = $2612.60	10% option to purchase 24 mos lease - $139.43; option to purchase - $253.50 36 mos lease - $103.94; option to purchase - $253.50	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Dual cassette, digital panel, instant on, auto shut-off, copy memory, fixed platen, snap-in supplies, self diagnostic, (see bid)	$3881.00 + $77.60 = $3958.60	option to purchase at lease end 24 mos lease - $213.46; option to purchase - $388.10 36 mos lease - $159.12; option to purchase - $388.10	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, dual paper tray, instant on, auto shut-off, fixed platen, digital panel, self diagnostics, snap-in supplies (see bid)	$5095.00 + $77.60 = $5172.60	10% option to purchase 24 mos lease - $264.94; option to purchase - $509.50 36 mos lease - $191.06; option to purchase - $509.50	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, LDC & reduction capability, instant on, auto shut-off, multiple copies in LDC or reduction, touch ctrl panel, dual cassettes, plug-in supplies (see bid)	$6350 + $77.60 = $6427.60	option to purchase at lease end 24 mos lease - $330.20; option to purchase - $635.00 36 mos lease - $238.13; option to purchase - $635.00	3 days ARO 24mo + 635 = 8559.80 Service 703.00 annually
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, 20 bin sorter, electronic stapler, instant on, auto shut-off, LDC & reduction, touch ctrl panel, self diagnostics, copy memory, snap-in supplies (see bid)	$9225 + $140.65 = $9365.65	option to purchase at lease end 24 mos lease - $479.70; option to purchase - $922.50 36 mos lease - $ 345.94; option to purchase - $922.50	30 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Coin-op, dual paper selection, instant on, auto shut-off, snap-in supplies, change maker self diagnostics, key counter by pass (see bid)	$6175 + $140.65 = $6315.65	option to purchase at lease end 24 mos lease - $321.10; option to purchase - $617.50 36 mos lease - $231.56; option to purchase - $617.50	30 days ARO

0010

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Southwest Copiers, Inc. 909 6th St. Rosenberg, TX 77471 342-8253 Hal Grady	Drum warranty is 150,000 copies or 18 mos. Prints address labels, letterhead & transparencies. Does not overheat under heavy use.	$2895.00	$268.90/mo for 12 mos. At end of 12 mos, copier may be purchased for $1.00. Rental agreement is available for only $150/mo. Service & parts included in rental.	next day
Pitney Bowes 7075 SW Fwy Houston, TX 77074 772-4681 Peter Zama	Dry process; fixed platen; copy speed: 1st copy out in 5 seconds, 30 copies/min; 1-99 copy count digital displat w/auto reset after 1 min copy run interrupt mode w/ touch sensor oper. retains copy sequence (see bid)	$5681.00 cost to reduce	1-5 yr leases available. Gov't lease includes non-appropriation clause. Title of equip. is passed on to the lessee at the beginning of the agreement. 1 cost for 24mo 36mo	3 day delivery following authorization of order.

0019

0011

BID FORM

FORT BEND COUNTY

MON., FEB. 7, 1983 - 11:00 A.M.

0012

ONE OR MORE COPY MACHINES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL: Savin Model 895

2. TYPE AND SIZE PAPER REQUIRED: 11 X 17 Plain Paper

3. DOES MACHINE PRINT ON BOTH SIDES OF PAPER? Yes

4. DOES MACHINE MAKE REDUCED COPIES? Yes

5. TYPE SERVICE AGREEMENT: Regular Plan $703.00 for 108,000 copies or one year
Mini Plan $452.00 for 36,000 copies or one year, whichever occurs sooner

6. WARRANTY INFORMATION: Full Coverage for 90 days

7. ADDITIONAL INFORMATION AND SPECIFICATIONS: spec sheet inclosed

0019

8. PURCHASE PRICE OF MACHINE - F.O.B. FORT BEND COUNTY $6,364.00

9. LEASE-PURCHASE AGREEMENT SPECIFICATIONS: 12 months $584.41 24 months $314.70
36 months $226.94 60 months $158.21

10. DELIVERY DATE: 5 working days

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FOR MORE INFORMATION, CONTACT CONSTABLE R. G. PARKER, (713) 494-9044.

++

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

FIRM Savin Corporation

BY [signature]

ADDRESS 3693 Southwest Frwy Suite 200

Houston, Texas 77027

PHONE 713/961-5454 DATE 2-4-83

BID FORM

FORT BEND COUNTY

MON., FEB. 7, 1983 - 11:00 A.M.

ONE OR MORE COPY MACHINES

0013

PLEASE COMPLETE AND RETURN IN DUPLICATE.

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++

1. MAKE AND MODEL: Savin 895

2. TYPE AND SIZE PAPER REQUIRED: Plain 16 - 24 lbs

3. DOES MACHINE PRINT ON BOTH SIDES OF PAPER? Yes

4. DOES MACHINE MAKE REDUCED COPIES? Yes

5. TYPE SERVICE AGREEMENT: Annual (exclusive of drums) Full service MA available
Regular Plan - 1 year or 108,000 copies = $703.00
Mini Plan - 1 year or 36,000 copies = $452.00

6. WARRANTY INFORMATION: 90 day unconditional warranty
8 year manufacturer's guarantee

7. ADDITIONAL INFORMATION AND SPECIFICATIONS: Document Feed, LDC and reduction capability, Instant on, auto shut-off, multiple copies in LDC or reduction, touch control panel, dual cassettes, plug in supples, (see attached sheet).

* 8. PURCHASE PRICE OF MACHINE - F.O.B. FORT BEND COUNTY $6,350 + $77,60 = $6,427.60

9. LEASE-PURCHASE AGREEMENT SPECIFICATIONS: Option to purchase at lease end
24 month lease = $330.20 option to purchase = $635.00
36 month lease = $238.13 option to purchase = $635.00

10. DELIVERY DATE 3 days A.R.O.

0014

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FOR MORE INFORMATION, CONTACT CONSTABLE R. G. PARKER, (713) 494-9044.

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

FIRM Marklin Corporation

BY Bruce L. Abrat

ADDRESS 4254 Bluebonnet,
Stafford, TX 77477

PHONE 713-491-7711 DATE 2/04/83

* Item #8 - $77.60 is Delivery and Installation
Consoles available @ $200.00/each

FORT BEND COUNTY

BID TABULATION

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

0019

MON., JAN. 24, 1983 - 11:00 A.M.

COMPANY	INFORMATION AND SPECIFICATIONS	WARRANTY INFORMATION	BID PRICE WITH WALK-IN GATE	BID PRICE WITHOUT WALK-IN GATE	DELIVERY DATE
Mustang Fence Co. 2244 First St. Rosenberg, TX 77471 342-5111 William J. Kocurek	11-gauge chainlink to be full 11 gauge-2" mesh..118 wall and not 2-3/8 mesh .110 wall sold by many for 11 gauge. All gates to have mid-horizontal braces..	All fence work to be done by Wm Kocurek & his crew & not sub cut to others as is common-place. All concrete mixed in a coment mixer No mixing in wheelbarrow	$9,982.00	$9,697.00	As soon as dry enough
Hurricane Fence Co. 135 Harvard Houston, TX 869-2426 Preston Ruffino	Bid as per specs	1 yr on materials & workmanship	$13,980.00	$13,800.00	Within 10 working days
Gale Fence Co. Box 16246 (11 Berry Rd) Houston, TX 77222 694-5551 Bill Lawson	Gates to include center drop rod & stop. Gates to include keepers (duckbill holdback). Gates to be 2" sch 40 frame & internally braced & trussed.	1 yr on materials & workmanship	$10,434.20	$10,191.21	Complete within 21 days after award notification
Allied Supplier & Erection, Inc. 4821 South Loop East Houston, TX 77033 733-5496 Andrew Diaz	---	1 yr	$11,330.00	$10,964.00	As needed
Houston Fence, Inc. P.O. Box 310 Stafford, TX 77477 499-2516 Bob McDowell	---	12 months	$10,232.00	$10,001.00	2 wks after contract is awarded.
Champion Fence Co. P. O. Box 662 Rosenberg, TX 77471 341-0998 Emil J. Krejci	Will furnish proof of contractor's liability, workman's compensation & vehicle liability upon request.	Agree to construct in a good & workmanlike manner & in accordance w/standard practices.	$11,713.00	$11,563.00	15 working days

0014

BID FORM

0015

FORT BEND COUNTY

MON., JAN. 24, 1983 - 11:00 A.M.

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. Location - Precinct #2 in Arcola.
2. Approximately 1500' with gates (see drawing).
3. Fence to go 1' inside property line.
4. 11-gauge chainlink fence to be 8' tall.
5. Posts to be metal. All posts in ground to be cemented.
6. 3 strands of barbed wire to be extended outward from top of posts.
7. 8' double gates to be supported by hinges and cable as shown in diagram.
8. Lockable latches on all gates are required.
9. Earth anchors to be 4' minimum.
10. Top rail to be used on all line posts.
11. Material to meet Mill Certification for ASTM120 on pipe and ASTM392 class 1 on fabric.
12. Barbed wire to be 12½ gauge-2 point.
13. 1-5/8" gate frame sch. 40-2.27#/ft (typical).
14. Project to be bid with and without walk-in gate.
15. OTHER INFORMATION AND SPECIFICATIONS:

- 11-gauge chain link fabric to be four 11 gauge - 2" mesh .118 wire and not 2 3/8 mesh .110 wire used by many for 11 gauge
- all gates to have mid bracing and braced

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16. WARRANTY INFORMATION:

- our fence work to be done by Wm Kacurek & his crew and not sub-cut to others as is common place
- all concrete mixed in a cement mixer - no mixing in wheelbarrow

17. BID PRICE WITH WALK-IN GATE (INSTALLED) 9,982.00
18. BID PRICE WITHOUT WALK-IN GATE (INSTALLED) 9,697.00
19. DELIVERY DATE as soon as dry enough

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

FIRM Mustang Fence Co.

BY William J. Kacurek

ADDRESS 2244 First Street

Rosenberg, Texas 77471

PHONE 342-5111 DATE Jan. 21, 1983

BID FORM

FORT BEND COUNTY
0016

MON., JAN. 24, 1983 - 11:00 A.M.

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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4. 11-gauge chainlink fence to be 8' tall.
5. Posts to be metal. All posts in ground to be cemented.
6. 3 strands of barbed wire to be extended outward from top of posts.
7. 8' double gates to be supported by hinges and cable as shown in diagram.
8. Lockable latches on all gates are required.
9. Earth anchors to be 4' minimum.
10. Top rail to be used on all line posts.
11. Material to meet Mill Certification for ASTM120 on pipe and ASTM392 class 1 on fabric.
12. Barbed wire to be 12½ gauge-2 point.
13. 1-5/8" gate frame sch. 40-2.27#/ft (typical).
14. Project to be bid with and without walk-in gate.
15. OTHER INFORMATION AND SPECIFICATIONS:

BID AS PER SPECS.

0019

16. WARRANTY INFORMATION:

1 YEAR ON MATERIALS AND WORKMANSHIP

17. BID PRICE WITH WALK-IN GATE (INSTALLED) $13,980
18. BID PRICE WITHOUT WALK-IN GATE (INSTALLED) $13,800
19. DELIVERY DATE WITHIN 10 WORKING DAYS

++

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

FIRM HURRICANE FENCE CO.

BY PRESTON RUFFINO

ADDRESS 135 HARVARD HOUSTON, TEXAS

PHONE 869-2426 DATE JAN.24,1983

BID FORM

0017

FORT BEND COUNTY

MON., JAN. 24, 1983 - 11:00 A.M.

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. Location - Precinct #2 in Arcola.
2. Approximately 1500' with gates (see drawing).
3. Fence to go 1' inside property line.
4. 11-gauge chainlink fence to be 8' tall.
5. Posts to be metal. All posts in ground to be cemented.
6. 3 strands of barbed wire to be extended outward from top of posts.
7. 8' double gates to be supported by hinges and cable as shown in diagram.
8. Lockable latches on all gates are required.
9. Earth anchors to be 4' minimum.
10. Top rail to be used on all line posts.
11. Material to meet Mill Certification for ASTM120 on pipe and ASTM392 class 1 on fabric.
12. Barbed wire to be 12½ gauge-2 point.
13. 1-5/8" gate frame sch. 40-2.27#/ft (typical).
14. Project to be bid with and without walk-in gate.
15. OTHER INFORMATION AND SPECIFICATIONS:
    Gates to include center drop rod and stop

    Gates to include keepers (duckbill holdback)

    Gates to be 2" , sch 40 frame and internally braced and trussed

16. WARRANTY INFORMATION:
    One year warranty on materials and workmamship

17. BID PRICE WITH WALK-IN GATE (INSTALLED) $10,434.20
18. BID PRICE WITHOUT WALK-IN GATE (INSTALLED) $10,196.21
19. DELIVERY DATE Complete within 21 days after award notification

0019

++

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

FIRM Gale Fence Company

BY Bill Lawson Bill Lawson

ADDRESS P O BOX 16246(11 Berry Rd.)

Houston Texas 77222

PHONE 694-5551 -- DATE January 21, 1983

BID FORM

FORT BEND COUNTY

0018

MON., JAN. 24, 1983 - 11:00 A.M.

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. Location - Precinct #2 in Arcola.
2. Approximately 1500' with gates (see drawing).
3. Fence to go 1' inside property line.
4. 11-gauge chainlink fence to be 8' tall.
5. Posts to be metal. All posts in ground to be cemented.
6. 3 strands of barbed wire to be extended outward from top of posts.
7. 8' double gates to be supported by hinges and cable as shown in diagram.
8. Lockable latches on all gates are required.
9. Earth anchors to be 4' minimum.
10. Top rail to be used on all line posts.
11. Material to meet Mill Certification for ASTM120 on pipe and ASTM392 class 1 on fabric.
12. Barbed wire to be 12½ gauge-2 point.
13. 1-5/8" gate frame sch. 40-2.27#/ft (typical).
14. Project to be bid with and without walk-in gate.
15. OTHER INFORMATION AND SPECIFICATIONS:

0019

16. WARRANTY INFORMATION:
    One Year
17. BID PRICE WITH WALK-IN GATE (INSTALLED) 11,330.00
18. BID PRICE WITHOUT WALK-IN GATE (INSTALLED) 10,964.00
19. DELIVERY DATE As Needed

++

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

FIRM Allied Supplier & Erection, Inc.

BY Andrew Diaz

ADDRESS 4821 South Loop East

Houston, Texas 77033

PHONE 733-5496 DATE 1-21-83

BID FORM

FORT BEND COUNTY MON., JAN. 24, 1983 - 11:00 A.M.

APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE. 0019

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++++++

BID FORM

FORT BEND COUNTY

MON., JAN. 24, 1983 - 11:00 A.M.

0020 APPROXIMATELY 1500 FEET OF CHAINLINK FENCE WITH GATES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. Location - Precinct #2 in Arcola.
2. Approximately 1500' with gates (see drawing).
3. Fence to go 1' inside property line.
4. 11-gauge chainlink fence to be 8' tall.
5. Posts to be metal. All posts in ground to be cemented.
6. 3 strands of barbed wire to be extended outward from top of posts.
7. 8' double gates to be supported by hinges and cable as shown in diagram.
8. Lockable latches on all gates are required.
9. Earth anchors to be 4' minimum.
10. Top rail to be used on all line posts.
11. Material to meet Mill Certification for ASTM120 on pipe and ASTM392 class 1 on fabric.
12. Barbed wire to be 12½ gauge-2 point.
13. 1-5/8" gate frame sch. 40-2.27#/ft (typical).
14. Project to be bid with and without walk-in gate.
15. OTHER INFORMATION AND SPECIFICATIONS:

0019

Champion Fence Co. will furnish proof of contractor's liability, workman's compensation and vehicle liability upon request.

16. WARRANTY INFORMATION:

Champion Fence Co. agrees to construct fence in a good and workmanlike manner and in accordance with standard practices.

17. BID PRICE WITH WALK-IN GATE (INSTALLED) $ 11,713.00
18. BID PRICE WITHOUT WALK-IN GATE (INSTALLED) $ 11,563.00
19. DELIVERY DATE 15 working days

++

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

FIRM Champion Fence Co.

BY Emil J. Krejci

ADDRESS P. O. Box 662, 2106 Avenue I

Rosenberg, Texas 77471

PHONE 341-0998 DATE 1-19-83

0021

Jean Adams, Executive Director
Ft. Bend County Planning &
Service Organization, Inc.
P. O. Box 32/ 3720 Airport Rd.
Rosenberg, Texas 77471

February 22, 1983

The Honorable Judge
Jodie Stavinoha of
Fort Bend County, Texas
P. O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha:

I would appreciate any consideration from you or Commissioners Court regarding Commissioner Ben Denhams plans or request to erect a cyclone fence around the county property where the Jake Dove Senior Center in Arcola is located.

0019

We have been plagued with repeated break-ins, broken windows, vandalism and just recently had a television set stolen that the Senior Citizens had bought for their site. We have even had a spare tire and jack stolen in the daytime while the Senior Citizens were at the site for the meal and activities from our van used to transport them to and from the site.

I and the participants at the site feel that a fence around the property would certainly help in security for our site as well as the Commissioner's building and equipment.

0019

Once again, thank you so very much for yours and the Commissioners support of our services as an Agency for the elderly of Fort Bend County.

Respectively,

Jean

Jean Adams,
EXECUTIVE DIRECTOR

FT. BEND COUNTY PLANNING & SERVICE ORGAN. INC.

JA/ys

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co. Tex.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

0022

On this the 28th day of February, 1983, at a Special Session of the Commissioners' Court the following members being present:

JODIE E. STAVINOHA----------COUNTY JUDGE
JOHNNIE PUSTKA----------COMMISSIONER, PRECINCT #1
BEN DENHAM----------COMMISSIONER, PRECINCT #2
ALTON B. PRESSLEY----------COMMISSIONER, PRECINCT #3
BOB LUTTS----------COMMISSIONER, PRECINCT #4
DIANNE WILSON----------COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on _____, the Court heard and approved a budget for the year 1983, for Fort Bend County; and,

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted _____.

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

AYES: ✓

NAYES: _____

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

Engineering	DEPT.	FROM	TO	INCREASE (DECREASE)
Workman's Comp.	10 50 0043 0600	130.00	1,180.00	1,050.00
Engineering Supplies	10 50 0043 2001	5,000.00	3,950.00	(1,050.00)

0019

DATE: 2-24-83

DEPT. HEAD: [signature]

THE COUNTY OF FORT BEND

0019

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct #2

_____
Johnnie Pustka, Commissioner Pct #1

_____
Alton Pressley, Commissioner Pct #3

_____
Bob Lutts, Commissioner Pct #4

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the ~~24th~~ 28 day of ~~January~~ February, 1983, at a ~~Regular~~ Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: _____

NAYES: _____

0019

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

Justice of the Peace #1 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	62,021.00	61,762.20	(258.80)
Rental	-0-	258.80	258.80

DATE: 2/17/83

DEPT. HEAD Tommy Seward

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

FEB 28 1983

BOB LUTTS, COMMISSIONER PCT. # 4

Diane Wilson
County Clerk Fort Bend Co., Tex.

0024

4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 28th day of February, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: _____

NAYES: _____

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

Constable Pct #4 DEPT. X	FROM	TO	INCREASE (DECREASE)
Repairs & Maint. / Mtr. Equip.	1000.00	625.00	(375.00)
Workmans Comp.	45.00	420.00	375.00

DATE: _____

DEPT. HEAD Joe B. Spillars Sr.

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

BOB LUTTS, COMMISSIONER PCT. # 4

FEB 28 1983

Diane Wilson
County Clerk Fort Bend Co., Tex.

0019

RE: APPROVE AN ORDER DISCONTINUING OR ABANDONING RIGHT-OF-WAY AS PART OF THE ALTERATION OR CHANGE OF THE LOCATION OF LOUISE STREET BETWEEN AIRPORT AVENUE ON THE NORTH AND U.S. 59 (SOUTHWEST FREEWAY) ON THE SOUTH IN PRECINCT #1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court accepted the letter of Order and approved the discontinuence of Right-Of-Way as part of the Alteration or change of the location of Louise Street between Airport Avenue on the north and U.S. 59 on the south in Precinct #1. (Recorded in minutes in full)

RE: CONSIDER APPOINTMENT OF DIRECTORS FOR SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT IN PRECINCT #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the following to serve on the Board of Directors for Sienna Plantation Levee Improvement District in Precinct #2: (Recorded in minutes in full)

Floyd L. Dillinger - Reappointed
Michael B. O'Connell - Reappointed
Perry L. Senn - Appointed

RE: ACCEPT STREET IN PECAN GROVE PLANTATION, SECTION 2 IN PRECINCT #4 AND ACCEPT CHIMNEYSTONE SECTION 1, PRECINCT #4 INTO THE COUNTY ROADS MAINTENANCE SYSTEM:

Accept streets in Pecan Grove Plantation, Section 2 in Precinct 4 into County Road Maintenance System:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the streets in Pecan Grove Plantation, Section 2 in Precinct 4 into the County Roads Maintenance System. (Recorded in minutes in full)

Acceptance of Chimneystone, Section 1 in Precinct 4 into County Roads Maintenance System:

On Motion of Commissioner Bob Lutts, Seconded by Alton B. Pressley, and duly passed, the court accepted Chimneystone, Section 1 in Precinct 4 into the County Roads Maintenance System. Rich Patrick, Representative for Chimneystone Section 1 spoke at Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF JAMES PRICE PHILLIPS III AS DEPUTY CONSTABLE, PRECINCT 1 AND APPROVAL OF HAROLD O. BARRON AS DEPUTY CONSTABLE, PRECINCT 2:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court accepted and approved the application from Henry Hejl, Constable Precinct 1 for approval of James Price Phillips III as Deputy Constable, Precinct 1 and accepted and approved the application from Wesley Oberhoff, Constable Precinct 2 for approval of Harold.O. Barron as Deputy Constable, Precinct 2. (Recorded in minutes in full)

RE: CONSIDER ADVERTISING FOR BIDS FOR IMPROVEMENTS TO FAIRGROUNDS BUILDINGS:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the advertising for bids for Improvements to Fairgrounds Building "C". Commissioner Bob Lutts and Commissioner Johnnie Pustka gave a report on the necessary improvements to Fort Bend County Fairgrounds Buildings. The County Engineer will draw up the specs. (Recorded in minutes in full)

HGK:js

0026

ORDER DISCONTINUING OR ABANDONING A ROAD

On this the 28th day of February, 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the application of Joe E. Hajdik for the discontinuance or abandonment of Right-of-Way dated July 26, 1971, from Joe E. Hajdik and Sophie Hajdik to County of Fort Bend, recorded in Vol. 548 at Page 218, Deed Records, and Right-of-Way dated July 26, 1971, from Darrell H. Pace to County of Fort Bend, recorded in Vol. 548 at Page 209, Deed Records, Fort Bend County, Texas, as part of the alteration or change of the location of Louise Street between Airport Avenue on the North and U.S. Highway 59 (Southwest Freeway) on the South in Precinct No. 1 in Fort Bend County, Texas, and the same having been duly considered, it is ordered that same be approved and that said right-of-ways be and are hereby discontinued and abandoned and released and that a certified copy of this order be recorded in the Deed Records of Fort Bend County, Texas, as evidence of the discontinuance and abandonment of said right-of-ways.

0019

This court finds that the applicant, Joe E. Hajdik has given at least 20 days notice by written advertisement of his intended application, posted at the Courthouse door of Fort Bend County and at two other public places in the vicinity of the proposed extension of Louise Street in accordance with the requirements set forth in Article 6705 of Revised Civil Statutes of the State of Texas.

Joe E. Stavinoha
County Judge

Commissioner Precinct No. 1

Commissioner Precinct No. 2

Commissioner Precinct No. 3

Commissioner Precinct No. 4

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

HGK:js

0027

NOTICE OF APPLICATION FOR DISCONTINUANCE OR ABANDONMENT OF ROAD

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

Notice is hereby given that application will be made to the Commissioners' Court of said County at its next term, to be held at the courthouse thereof on the 28th day of February, 1983, for the discontinuance or abandonment of the proposed extension of Louise Street between Airport Avenue on the North and U.S. Hwy. 59 (Southwest Freeway) on the South in Precinct No. 1 in said county.

Dated the 7th day of February, 1983.

Joe E. Hajdik

Joe E. Hajdik

Sophie Hajdik

Sophie Hajdik

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

0028

Date February 7, 1983

The within Notice was posted by me on the above date at the following three public places in Fort Bend County, Texas:

Original at the Court House door in Richmond, Texas, at 11 o'clock A. .M.
Office of
Copy at County Commissioner Precinct 1 at 11:10 o'clock A .M.

Copy at Rosenberg City Hall at 11:20 o'clock A .M.

H.G. Knauth

H.G. Knauth

0019

HGK:js

0029

APPLICATION FOR DISCONTINUANCE OR ABANDONMENT OF ROAD

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

To the Honorable Commissioners' Court of said County:

The undersigned freeholder in precinct No. 1, in said county, citizen of said precinct and county, represents that for the convenience of himself and of the public generally he desires to alter or change the location of the proposed extension of Louise Street between Airport Avenue on the North and U.S. Hwy. 59 (Southwest Freeway) on the South, which alteration or change involves the release or abandonment of existing right-of-way grants across the undersigned freeholder's land and the dedication of a new right-of-way easement at a different location which dedication shall be made by plat to be duly presented, approved by this commissioners' court and recorded in the appropriate records in the county clerk's office of Fort Bend County, Texas. Said existing right-of-ways and easements are Right-of-Way dated July 26, 1971, from Joe E. Hajdik and Sophie Hajdik to County of Fort Bend, recorded in Vol. 548 at Page 218, Deed Records, and Right-of-Way dated July 26, 1971, from Darrell H. Pace to County of Fort Bend, recorded in Vol. 548 at Page 209, Deed Records, Fort Bend County, Texas.

0019

Wherefore I pray that the said existing right-of-ways and easements be discontinued and abandoned as part of the alteration or change of the proposed extension of Louise Street.

8th day of November, 1982.

Joe E. Hajdik

Joe E. Hajdik

Sophie Hajdik

Sophie Hajdik

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

~~0020~~

6

PETITION FOR APPOINTMENT OF
DIRECTORS FOR SIENNA PLANTATION
LEVEE IMPROVEMENT DISTRICT OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

The undersigned, authorized officers and members of the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas (the "District") and owners of a majority of the acreage situated within 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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as directors to constitute the Board of Directors of the District and would respectfully show the following:

0019

I.

Sienna Plantation Levee Improvement District of Fort Bend County, Texas, was created on April 13, 1978 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.

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.

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

III.

Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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.

Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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.

Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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 herewith for approval and filing along with such bonds as aforesaid.

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

file this Petition; (2) that the Commissioners Court of Fort Bend County appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn directors to constitute the Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified, pursuant to the provisions of the Texas Water Code; (3) that the County Judge and the Commissioners Court of Fort Bend County approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as directors of the District; and (4) that the Clerk of the Fort Bend County Commissioners Court file, enter and retain such bonds and oaths of office in the records of his office.

RESPECTFULLY SUBMITTED, this 25th day of February, 1983.

0019

SIENNA PLANTATION, LTD.,
a Georgia limited
partnership

By Fuqua Industries, Inc.
(General Partner)

By: [signature]
Title: Vice President

ATTEST:

By: [signature]
Title: Secretary

By Fuqua Homes, Inc.
(General Partner)

By: [signature]
Title: Vice President

ATTEST:

By: [signature]
Title: Asst. Sec.

THE JOHNSON CORPORATION, a
Texas Corporation

By: _____
Vice President

ATTEST:

By: _____
Secretary

SIENNA PLANTATION LEVEE
IMPROVEMENT DISTRICT

By: _____
Vice Chairman

ATTEST:

By: _____
Secretary

0034

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80459

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Cow Creek	1/2 NE of Brazoria County Road No. 17 & 18	APPROX.50'				

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

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

0013

General Description

To extend a single electric line from existing pole on Fort Bend County side of Cow Creek, across the creek and construct a pole on Brazoria County side of creek to service oil well pumps.

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

FILED FOR RECORD
NO _____ TIME 5:00 A.M.
FEB 28 1983
County Clerk, Fort Bend Co., Tex.

COMPANY NAME: HARRISON INTERESTS, LTD.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ro- R. Self
(Signature) Ron R. Self

NAME & TITLE Ron R. Self-Land Manager
(Please Print)

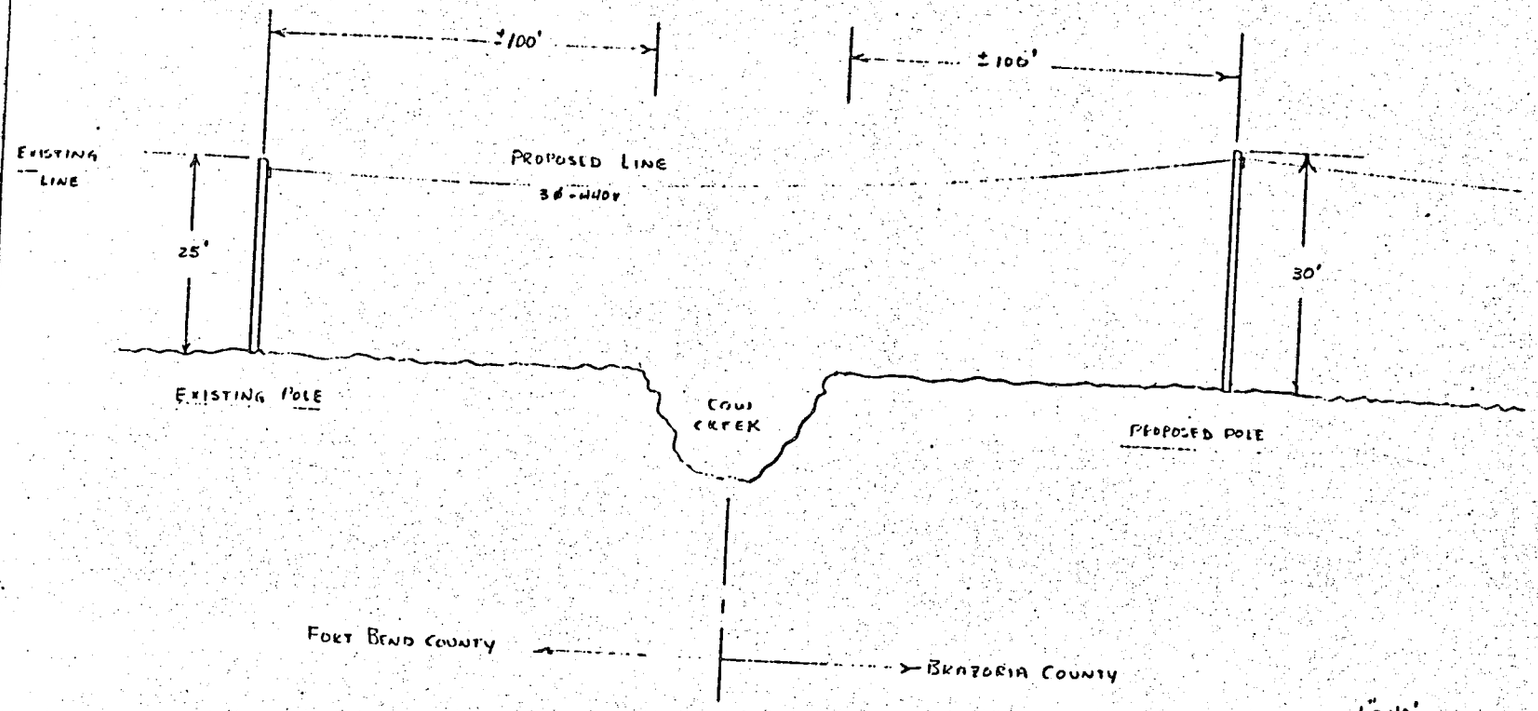
DATE: 2-15-83
ADDRESS 520 Post Oak Blvd-Ste 600
(Street/P.O. Box)

Houston, TX 77027
City State Zip

TELEPHONE NO: (713) 961-3900

PROPOSED EXTENSION OF 41.6 V, 3Ø LINE

BRAZORIA & FT. BEND COUNTIES



1" = 10'

0019

0035

0036

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80459

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Cow Creek	1/2 NE of Brazoria County Road No. 17 & 18	APPROX.50'				

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

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

0019

General Description

To extend a single electric line from existing pole on Fort Bend County side of Cow Creek, across the creek and construct a pole on Brazoria County side of creek to service oil well pumps.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

FILED FOR RECORD
NO. ____ TIME 5:00 A.M. P.M.
FEB 28 1983
County Clerk, Fort Bend Co., Tex.

COMPANY NAME: HARRISON INTERESTS, LTD.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ron R. Self
(Signature) Ron R. Self

NAME & TITLE Ron R. Self-Land Manager
(Please Print)

DATE: 2-15-83
ADDRESS 520 Post Oak Blvd-Ste 600
(Street/P.O. Box)

Houston, TX 77027
City State Zip

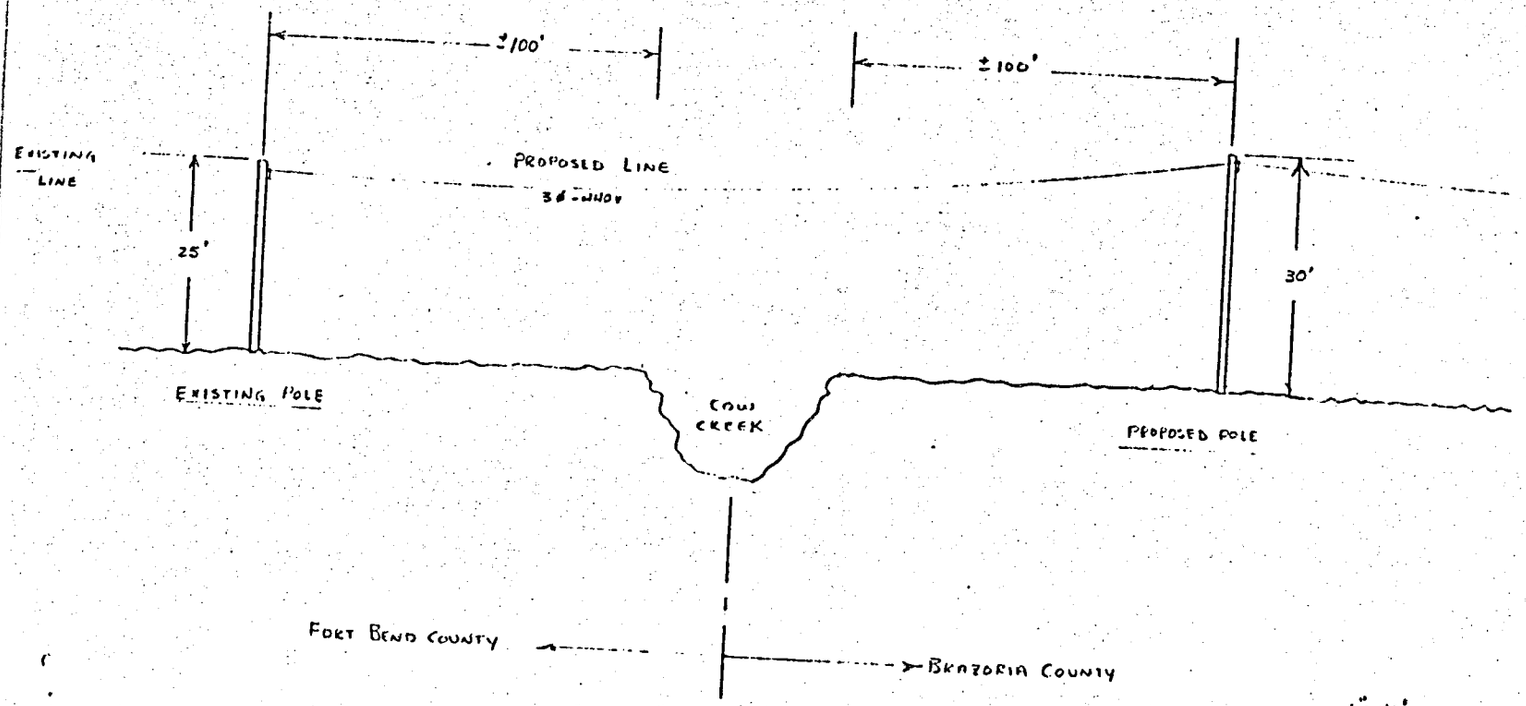
TELEPHONE NO: (713) 961-3900

0037

0019

PROPOSED EXTENSION OF 440 V, 3Ø LINE

BRAZORIA & FT. BEND COUNTIES



1" = 10'

0038

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80459

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Cow Creek	1/2 NE of Brazoria County Road No. 17 & 18	APPROX.50'				

0019

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

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

General Description

To extend a single electric line from existing pole on Fort Bend County side of Cow Creek, across the creek and construct a pole on Brazoria County side of creek to service oil well pumps.

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

FILED FOR RECORD
NO. _____ TIME 5:00 P.M.
FEB 28 1983
Glenna Hutson
County Clerk, Fort Bend Co., Tex.

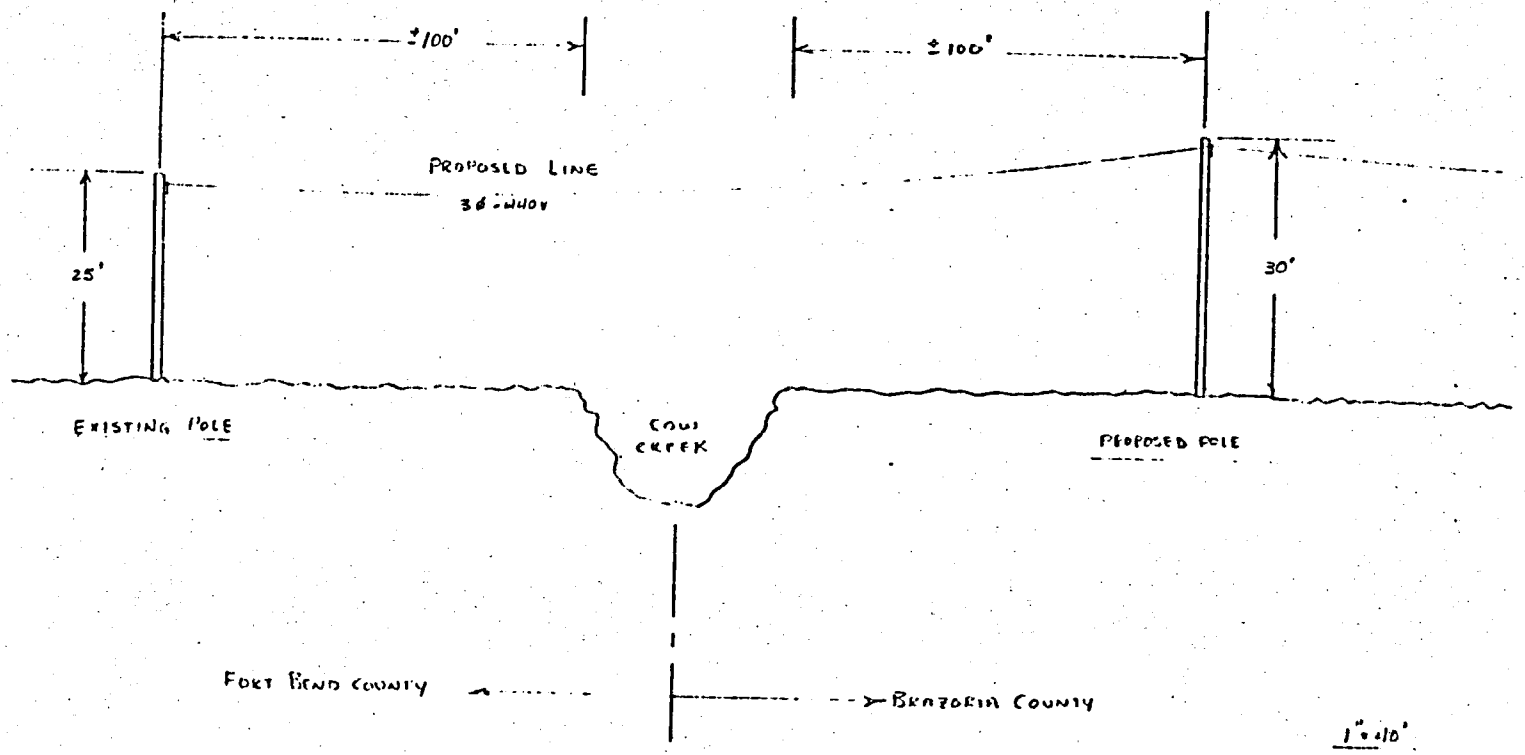
COMPANY NAME: HARRISON INTERESTS, LTD.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Ron R Self
(Signature) Ron R. Self
NAME & TITLE Ron R. Self-Land Manager
(Please Print)
DATE: 2-15-83
ADDRESS 520 Post Oak Blvd-Ste 600
(Street/P.O. Box)
Houston, TX 77027
City State Zip
TELEPHONE NO: (713) 961-3900

0039

0019

PROPOSED EXTENSION OF 440 V, 3Ø LINE

BRAZORIA & FT. BEND COUNTIES



County- Fort Bend

Book- Commissioners Court Minutes 19 2/28/83-6/27/83

Page Number/s : 40-43

These pages were missing at the time of scanning and therefore were not scanned.

Kofile Solutions, Inc.

6

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.

0019

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 28 day of February, 1983.

Deanne Wilson
County Clerk

Jodie E. Stevenson
County Judge

(COMM. CT. SEAL)

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
FEB 28 1983
Deanne Wilson
County Clerk, Fort Bend Co., Tex.

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 28 day of February, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
BEN DENHAM	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
BOB LUTTS	Commissioner,	Precinct No. 4
DIANNE WILSON	County Clerk	

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

0019

ORDER APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
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 APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore duly and lawfully created Sienna Plantation Levee Improvement District (the "District") and has heretofore duly and lawfully appointed Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as Directors of the District to serve in such capacity for the lawful term of office or until their successors shall be appointed and qualified, and approved the bonds and oaths of such directors; and

WHEREAS, the terms of office of such Directors have expired and Director Jeff C. Suttles has resigned, and, pursuant to the applicable provisions of law, upon the expiration of terms of office or the occurrence of a vacancy, directors are appointed to the Board of Directors of the District by the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, on the 28th day of February, 1983, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting that the Petition be filed, that the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn to serve as directors to constitute the Board of Directors of the District for the lawful term of office or until their successors shall be appointed and qualified, that the County Judge and Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as Directors

0019

of the District, and that the Clerk of the Commissioners Court file such bonds and oaths of office and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition is in due and proper form and has been properly executed; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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 appoint the Directors of the District and approve their bonds and oaths and to grant all relief 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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and are hereby appointed as

Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and the same are hereby affirmed.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such Directors and enter and retain same in the records and files of such office.

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

0019

PASSED AND ADOPTED this 28th day of February, 1983.

/s/ Jodie Stavinoha
Jodie E. Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ DIANNE WILSON
Dianne Wilson

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

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 28th day of February, 1983, 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.

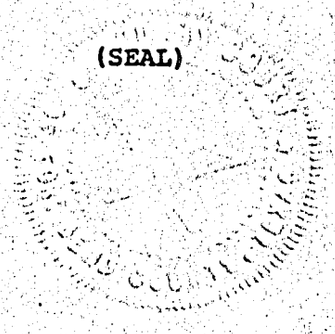
0019

WITNESS MY HAND AND SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 28th day of February, 1983.

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

By Dianne Wilson
Deputy

(SEAL)



THE STATE OF TEXAS §
§ CERTIFICATE FOR ORDER
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.

0019

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 28th day of February, 1983.

Deanne Wilson
County Clerk

Judge E. Stevens Jr.
County Judge

(COMM. CT. SEAL)

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

FEB 28 1983

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

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 28th day of February, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
BEN DENHAM	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
BOB LUTTS	Commissioner,	Precinct No. 4
DIANNE WILSON	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
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

0019

(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 APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore duly and lawfully created Sienna Plantation Levee Improvement District (the "District") and has heretofore duly and lawfully appointed Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as Directors of the District to serve in such capacity for the lawful term of office or until their successors shall be appointed and qualified, and approved the bonds and oaths of such directors; and

WHEREAS, the terms of office of such Directors have expired and Director Jeff C. Suttles has resigned, and, pursuant to the applicable provisions of law, upon the expiration of terms of office or the occurrence of a vacancy, directors are appointed to the Board of Directors of the District by the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, on the 28th day of February, 1983, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting that the Petition be filed, that the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn to serve as directors to constitute the Board of Directors of the District for the lawful term of office or until their successors shall be appointed and qualified, that the County Judge and Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as Directors

of the District, and that the Clerk of the Commissioners Court file such bonds and oaths of office and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition is in due and proper form and has been properly executed; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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

0019

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 and to grant all relief 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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and are hereby appointed as

Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and the same are hereby affirmed.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such Directors and enter and retain same in the records and files of such office.

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

PASSED AND ADOPTED this 28 day of February, 1983.

/s/ Jodie Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ DIANNE WILSON

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

D. Deria Shafer, Deputy Clerk

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 28 day of February, 1983, 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 SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 28 day of February, 1983.

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

By Deria Thafer
Deputy

(SEAL)

0058

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.

0019

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 28 day of February, 1983.

Dianne Wilson
County Clerk

Judge E. Stavinoha
County Judge

(COMM. CT. SEAL)

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

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 28 day of February, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
BEN DENHAM	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
BOB LUTTS	Commissioner,	Precinct No. 4
DIANNE WILSON	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
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

0019

(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 APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore duly and lawfully created Sienna Plantation Levee Improvement District (the "District") and has heretofore duly and lawfully appointed Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as Directors of the District to serve in such capacity for the lawful term of office or until their successors shall be appointed and qualified, and approved the bonds and oaths of such directors; and

WHEREAS, the terms of office of such Directors have expired and Director Jeff C. Suttles has resigned, and, pursuant to the applicable provisions of law, upon the expiration of terms of office or the occurrence of a vacancy, directors are appointed to the Board of Directors of the District by the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, on the 28th day of February, 1983, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting that the Petition be filed, that the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn to serve as directors to constitute the Board of Directors of the District for the lawful term of office or until their successors shall be appointed and qualified, that the County Judge and Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as Directors

of the District, and that the Clerk of the Commissioners Court file such bonds and oaths of office and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition is in due and proper form and has been properly executed; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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 appoint the Directors of the District and approve their bonds and oaths and to grant all relief 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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and are hereby appointed as

Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and the same are hereby affirmed.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such Directors and enter and retain same in the records and files of such office.

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

PASSED AND ADOPTED this 28th day of February, 1983.

0019

/s/ Jodie Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ DIANNE WILSON

Dena Shafer, Deputy

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

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 28 day of February, 1983, 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 SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 28 day of February, 1983.

0019

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

By Dena Shafer
Deputy

(SEAL)

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 28 day of February, 1983.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
County Judge

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

(COMM. CT. SEAL)

FEB 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

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 28 day of February, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
BEN DENHAM	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
BOB LUTTS	Commissioner, Precinct No. 4
DIANNE WILSON	County Clerk

0019

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
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
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 APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore duly and lawfully created Sienna Plantation Levee Improvement District (the "District") and has heretofore duly and lawfully appointed Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as Directors of the District to serve in such capacity for the lawful term of office or until their successors shall be appointed and qualified, and approved the bonds and oaths of such directors; and

WHEREAS, the terms of office of such Directors have expired and Director Jeff C. Suttles has resigned, and, pursuant to the applicable provisions of law, upon the expiration of terms of office or the occurrence of a vacancy, directors are appointed to the Board of Directors of the District by the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, on the 28th day of February, 1983, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting that the Petition be filed, that the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn to serve as directors to constitute the Board of Directors of the District for the lawful term of office or until their successors shall be appointed and qualified, that the County Judge and Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as Directors

of the District, and that the Clerk of the Commissioners Court file such bonds and oaths of office and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition is in due and proper form and has been properly executed; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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

0019

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 and to grant all relief 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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and are hereby appointed as

Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and the same are hereby affirmed.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such Directors and enter and retain same in the records and files of such office.

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

PASSED AND ADOPTED this 28 day of February, 1983.

/s/ Jodie Stavinoha
Jodie E. Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ DIANNE WILSON

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

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 28 day of FEBRUARY, 1983, 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 SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 28 day of February, 1983.

0019

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

By Deria Shafer
Deputy

(SEAL)

0072

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.

0019

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 28 day of February, 1983.

Jeanne Wilson
County Clerk

Judy E. Stevenson
County Judge

(COMM. CT. SEAL)

FILED FOR RECORD
NO. _____ TIME 8:00 A.M. P.M.
FEB 28 1983
Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

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 28 day of February, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge	
Johnnie Pustka	Commissioner,	Precinct No. 1
W. Lee Schmidt	Commissioner,	Precinct No. 2
Alton Pressley	Commissioner,	Precinct No. 3
BOB LUTTS	Commissioner,	Precinct No. 4
DIANNE WILSON	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
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
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 APPOINTING DIRECTORS FOR
SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore duly and lawfully created Sienna Plantation Levee Improvement District (the "District") and has heretofore duly and lawfully appointed Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles as Directors of the District to serve in such capacity for the lawful term of office or until their successors shall be appointed and qualified, and approved the bonds and oaths of such directors; and

WHEREAS, the terms of office of such Directors have expired and Director Jeff C. Suttles has resigned, and, pursuant to the applicable provisions of law, upon the expiration of terms of office or the occurrence of a vacancy, directors are appointed to the Board of Directors of the District by the Commissioners Court of Fort Bend County, Texas; and

WHEREAS, on the 28th day of February, 1983, there was presented to the County Judge and Commissioners Court of Fort Bend County, Texas, a petition (the "Petition") requesting that the Petition be filed, that the Commissioners Court of Fort Bend County, Texas, appoint Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn to serve as directors to constitute the Board of Directors of the District for the lawful term of office or until their successors shall be appointed and qualified, that the County Judge and Commissioners Court of Fort Bend County, Texas, approve the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn as Directors

of the District, and that the Clerk of the Commissioners Court file such bonds and oaths of office and retain same in the records and files of her office; and

WHEREAS, accompanying the Petition were the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Jeff C. Suttles; and

WHEREAS, the Petition is in due and proper form and has been properly executed; and

WHEREAS, the bonds and oaths of office of Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn are in proper form and have been properly executed; and

WHEREAS, Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn 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 appoint the Directors of the District and approve their bonds and oaths and to grant all relief prayed for in the Petition;

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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 Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and are hereby appointed as

Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 5: That the bonds and oaths of office for Michael B. O'Connell, Floyd L. Dellinger and Perry R. Senn be and the same are hereby affirmed.

Section 6: That the Clerk of the Commissioners Court file such bonds and oaths of office of such Directors and enter and retain same in the records and files of such office.

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

PASSED AND ADOPTED this 28 day of February, 1983.

0019

/s/ Jodie Stavinoha
Jodie E. Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/Bob Lutts

Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ DIANNE WILSON

Dianne Wilson

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

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 28 day of February, 1983, 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 SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 28 day of February, 1983.

0019

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

By Deria Shafer
Deputy

(SEAL)

0079

JONES & CARTER, INC.
Consulting Engineers
6335 Gulfton, Suite 200 Houston, Texas 77081 713/777-5337

February 22, 1983

Commissioners' Court
Fort Bend County
County Courthouse
Richmond, Texas 77469

Re: Pecan Grove Plantation Section 2

Gentlemen:

On behalf of Pecan Grove Associates, we respectfully submit the streets, sidewalks, and driveways within the street right-of-ways of Pecan Grove Plantation Section 2 for acceptance into the Fort Bend County Maintenance System. All of the repairs have been completed as required by the Fort Bend County Engineering Department and Precinct 4. This section also meets the County's requirements of one year past the initial acceptance and 60% housing completion.

Pecan Grove Plantation Section 2 includes the following streets:

1.	Pitts Road (from 210 feet south to 160 feet north of Morton League Road)	370 Linear Feet
2.	Morton League Road (from Pitts Road to 338 feet east of Mayweather Lane)	2,625
3.	Mayweather Lane (from one lot north of Morton League Road to one lot south of Confederate Court)	973
4.	Wildwood Lane	1,203
5.	Kingsmill Lane	1,160
6.	Cobblestone Court	609
7.	Surrey Court	161
8.	Fair Oaks Lane	241
9.	Cottage Court	214
10.	Confederate Court	411
	TOTAL	7,967 Linear Feet

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
FEB 28 1983
County Clerk, Fort Bend Co., Tex.

0019

0080

We thank you for your cooperation on this project, and we are looking forward to working with you on future projects in Pecan Grove Plantation.

Sincerely,

JONES & CARTER, INC.

Patrick S. Hogan

Patrick S. Hogan, P.E.

0019

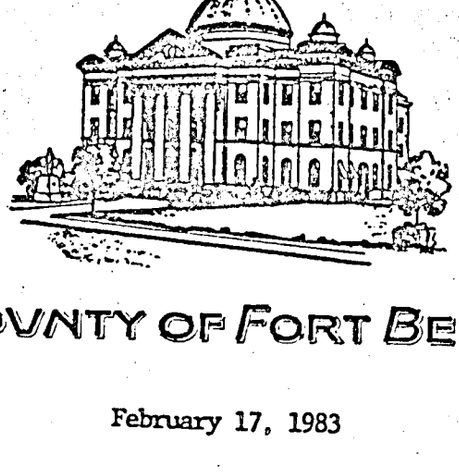
PSH:mak

cc: Pecan Grove Associates

bcc: Commissioner Bob Lutts, Precinct 4 ✓

0081

OFFICE OF
BOB LUTTS
COMMISSIONER
PRECINCT 4



P. O. BOX 187
FULSHEAR, TEXAS 77441
(713) 346-1432

STATE OF TEXAS COUNTY OF FORT BEND

February 17, 1983

Mr. Pat Hogan, P.E.
Jones and Carter Engineering
6335 Gulfton, Suite 200
Houston, Texas 77081

0019

RE: Roads in Pecan Grove Plantation, Section 2

Dear Mr. Hogan,

Please furnish this office with mileage data and arrange to get on the agenda for acceptance.

This office and the Fort Bend Engineering Department have inspected and approved this roadway for acceptance into the Fort Bend County Road Maintenance System.

Sincerely yours,

Bob Lutts
County Commissioner

BL:sk

0082

COUNTY OF FORT BEND

Engineering Department

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

February 14, 1983

Pat Hogan, P. E.
Jones and Carter Engineering
6335 Gulfton, Suite 200
Houston, Texas 77081

RE: Roads in Pecan Grove Plantation, Section 2

Dear Pat,

0019

Fort Bend County Engineering Department has inspected the roads in Pecan Grove Plantation, Section 2 and feels that they are ready for acceptance into the Fort Bend County Road Maintenance System.

Sincerely yours,

Blaine Kinnebrew

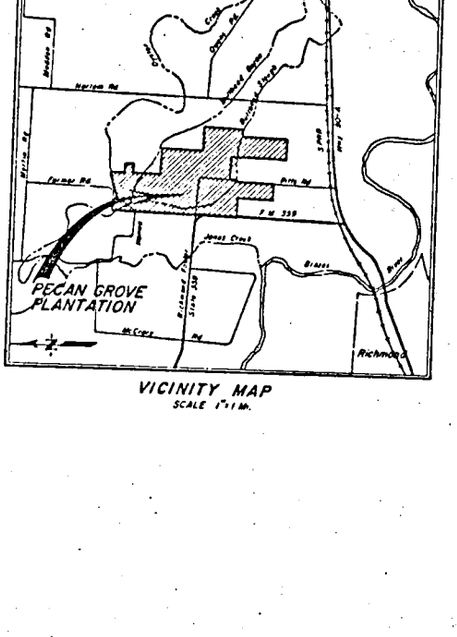
Blaine Kinnebrew
Assistant Engineer

BK:jm
cc: Commissioner Bob Lutts
P. O. Box 187
Fulshear, Texas 77441

4/17

Approved

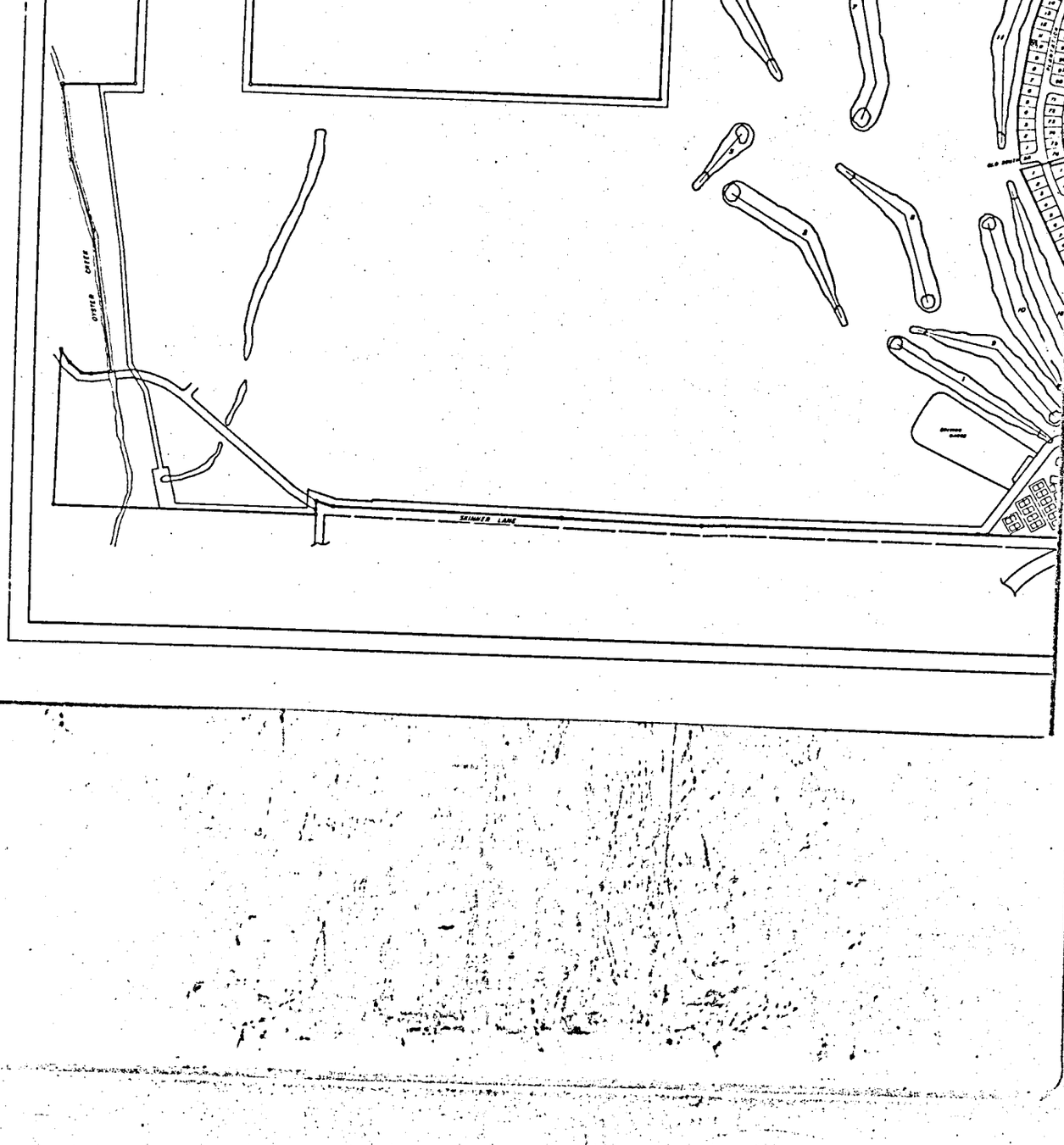
0083



VICINITY MAP
SCALE 1"=1 Mi.



0013



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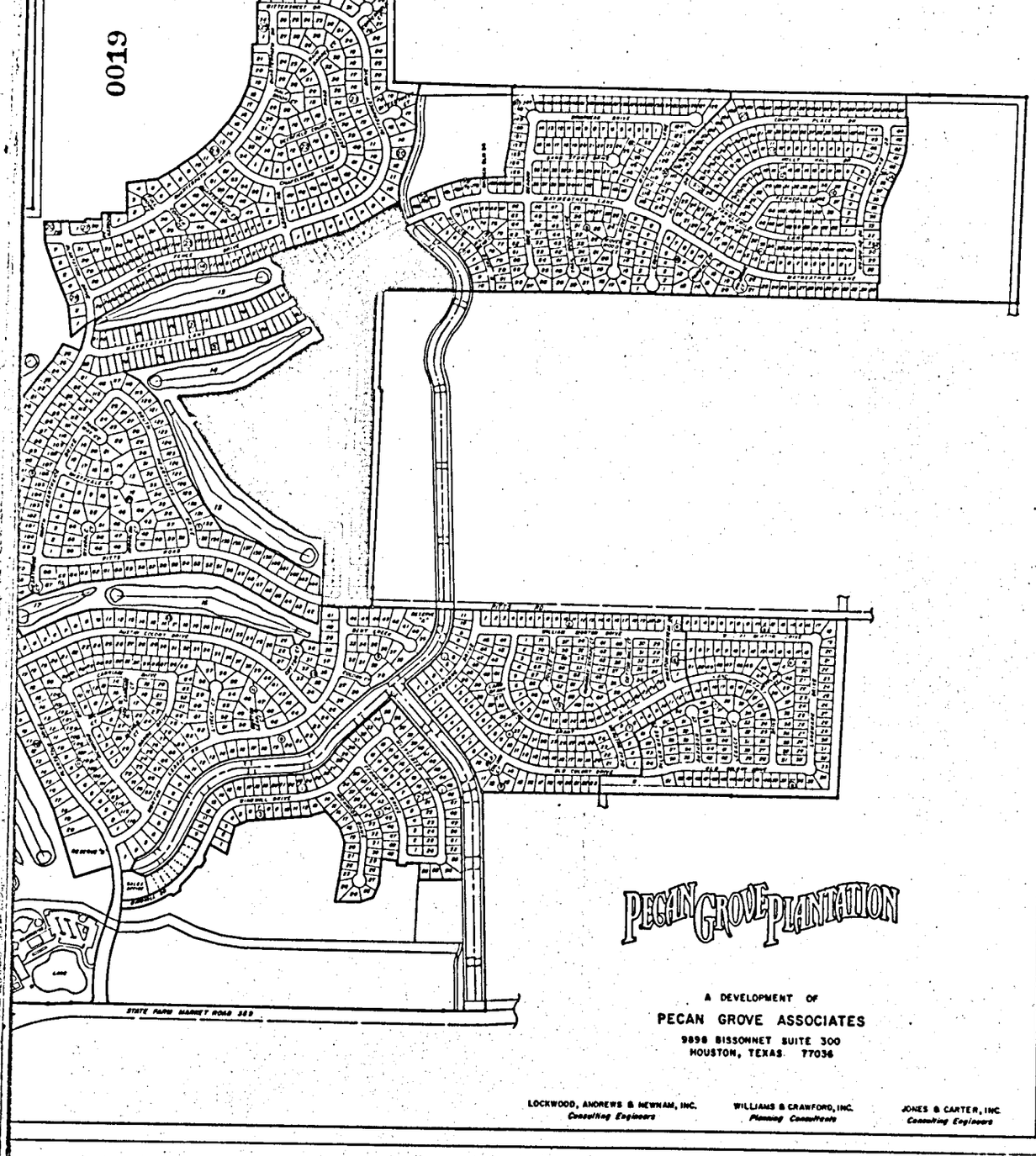


PECAN GROVE PLANTATION

A DEVELOPMENT OF

PECAN GROVE ASSOCIATES

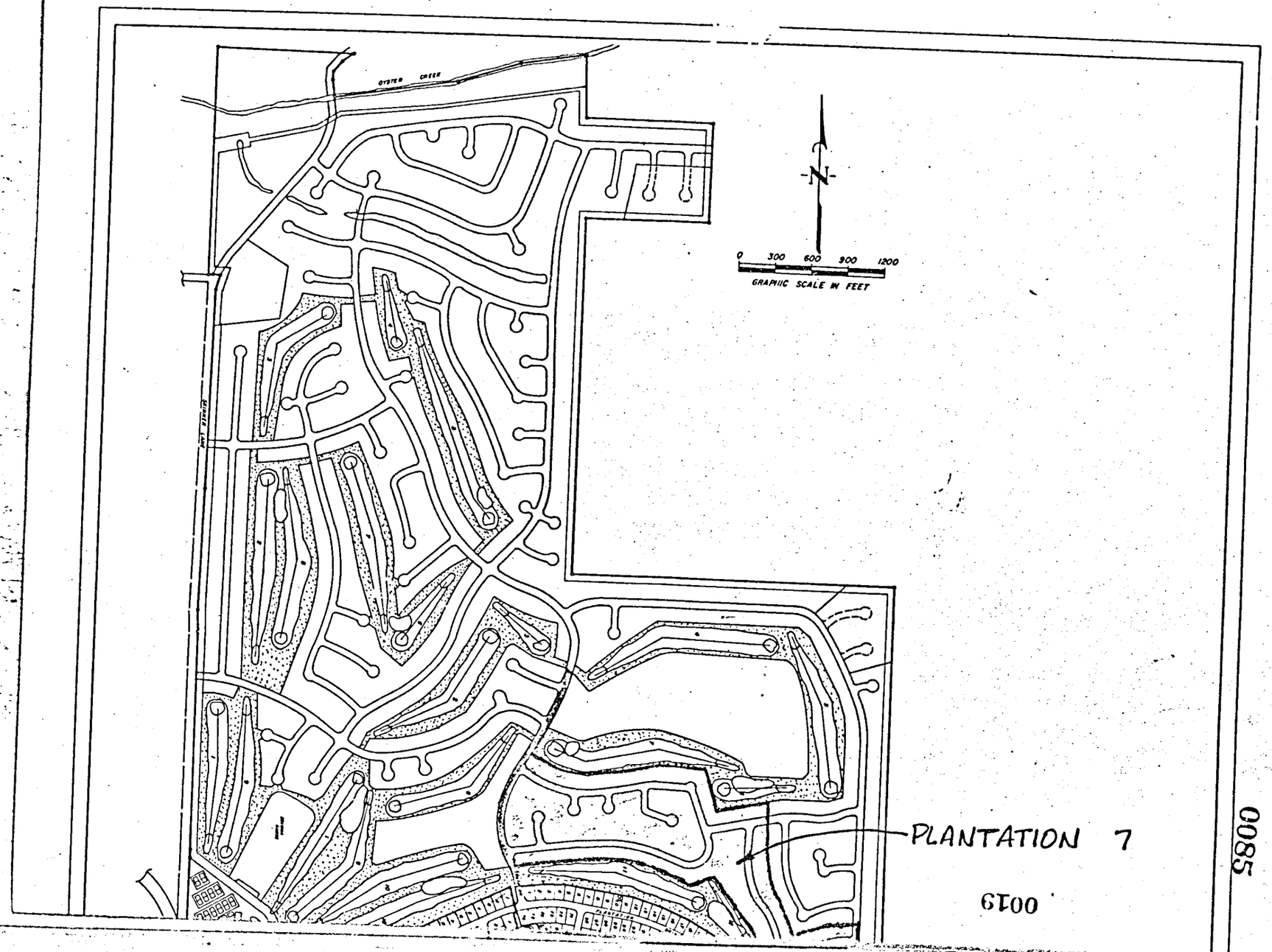
9898 BISSONNET SUITE 300

HOUSTON, TEXAS 77036

LOCKWOOD, ANDREWS & NEWNAM, INC.
Consulting Engineers

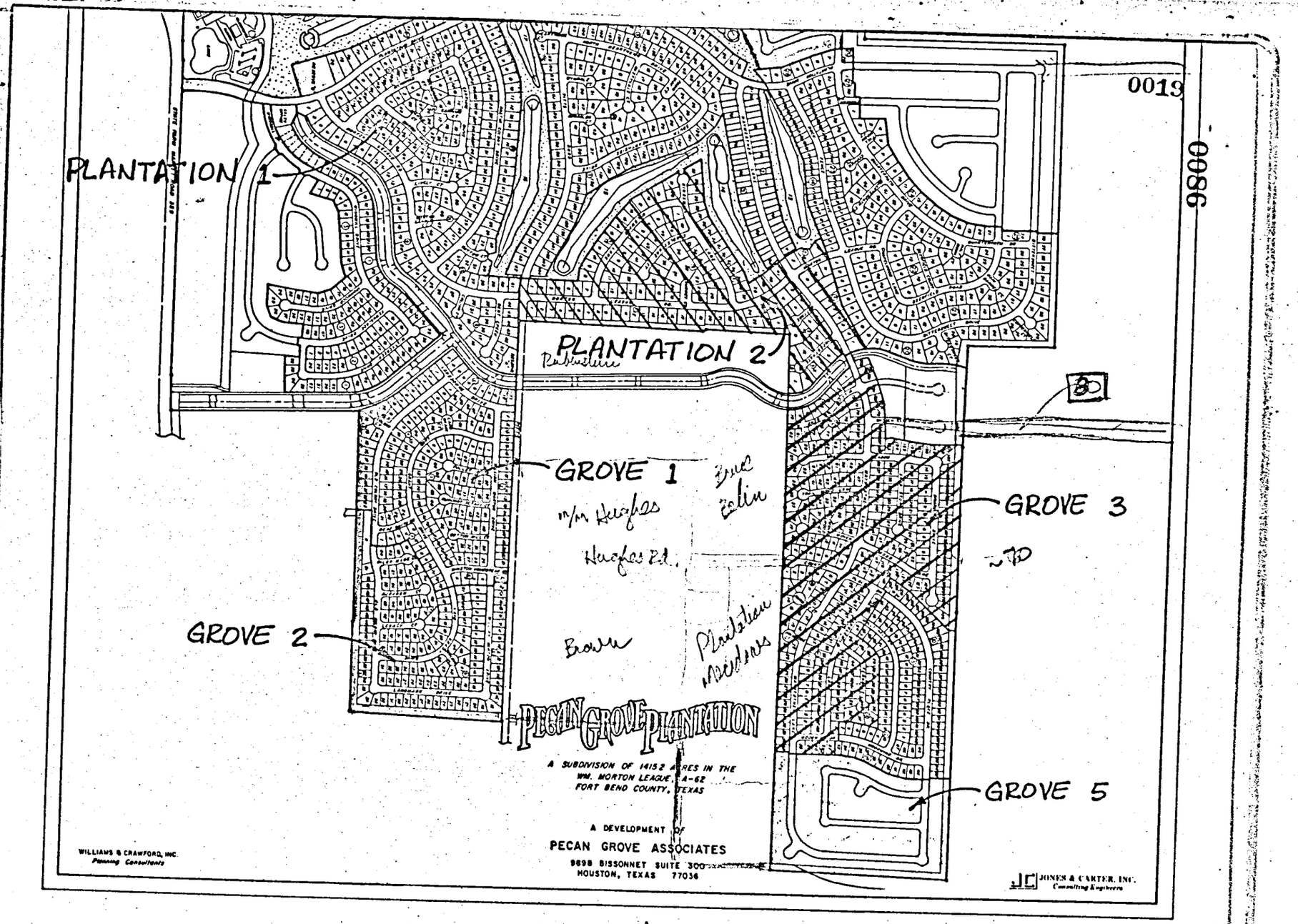
WILLIAMS & CRAWFORD, INC.
Planning Consultants

JONES & CARTER, INC.
Consulting Engineers


OYSTER CREEK
N
0 300 600 900 1200
GRAPHIC SCALE IN FEET
PLANTATION 7

0085

0019


0019
0086
PLANTATION 1
PLANTATION 2
GROVE 1
GROVE 2
GROVE 3
GROVE 5
PECAN GROVE PLANTATION
A SUBDIVISION OF 1413.2 ACRES IN THE
WM. MORTON LEAGUE, A-62
FORT BEND COUNTY, TEXAS
A DEVELOPMENT OF
PECAN GROVE ASSOCIATES
9898 BISSONNET SUITE 300
HOUSTON, TEXAS 77036
WILLIAMS & CRAWFORD, INC.
Planning Consultants
JONES & CARTER, INC.
Consulting Engineers

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING

February 22, 1983

Commissioner Bob Lutts
Precinct 4
Fort Bend County
P. O. Box 187
Fulshear, Texas 77441

Re: Chimneystone, Section One

Dear Commissioner Lutts:

I am in receipt of your February 17, 1983 letter stating you have inspected and approved the roadways in Chimneystone, Section One for acceptance into the Fort Bend County Road Maintenance System. I will arrange to have this matter on the February 28, 1983 Commissioner's Court agenda. The mileage of all streets within Chimneystone, Section One to be accepted by Fort Bend County, is as follows:

Street	Length	
	Feet	Miles
Kitchen Hill Lane	664	0.126
Issacks Way	110	0.021
Old Fort Road	2,470	0.468
Chimneystone Circle	1,482	0.281
Lively Lane	682	0.129
Frontier Drive	900	0.170
Stovepipe Lane	753	0.143
Windmill Street	735	0.139
Whetrock Lane	190	0.036
Southbound Settlers Way Blvd. (From SH 6 to Frontier Drive)	1,330	0.252
Northbound Settlers Way Blvd. (From HL&P Esmt. to SH 6)	2,400	0.455
	11,716	2.220

Very truly yours,

Richard L. Patrick

Richard L. Patrick
Project Manager

RLP:mac
cc: Ron White, Sugarland Properties Inc.
File: 40-0101-07

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

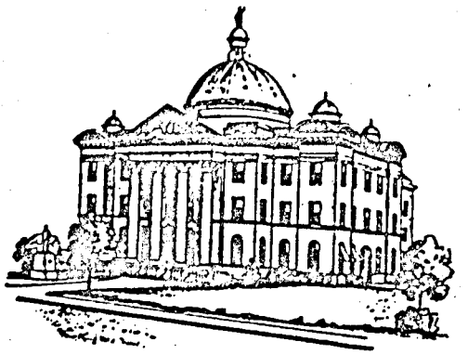
FEB 28 1983

County Clerk, Fort Bend Co., Tex.

9896 BISSONNET-TWO, SUITE 200 HOUSTON, TEXAS 77036 713/774-0900

0088

OFFICE OF
BOB LUTTS
COMMISSIONER
PRECINCT 4



P. O. BOX 187
FULSHEAR, TEXAS 77441
(713) 346-1432

THE STATE OF TEXAS COUNTY OF FORT BEND

February 17, 1983

Mr. Rich Patrick
Lichlighter/Jameson & Associates
9896 Bissonnet-Two
Suite 200
Houston, Texas 77036

RE: Chimneystone, Section 1

Dear Mr. Patrick,

0019

Please furnish this office with mileage data and arrange to get on the agenda for acceptance.

This office and the Fort Bend Engineering Department have inspected and approved this roadway for acceptance into the Fort Bend County Road Maintenance System.

Sincerely yours,

Bob Lutts

Bob Lutts
County Commissioner

BL:sk

0089

COUNTY OF FORT BEND

Engineering Department

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

January 11, 1983

Commissioner Bob Lutts
P. O. Box 187
Fulshear, Texas 77441

Dear Mr. Lutts,

Attached please find a copy of the plat for Chimneystone, Section 1.

Fort Bend County Engineering Department has inspected the roadways in this subdivision and now feels that the roads can be considered for acceptance into the Fort Bend County Road Maintenance System.

Sincerely yours,

Blaine Kinnebrew

Blaine Kinnebrew
Assistant Engineer

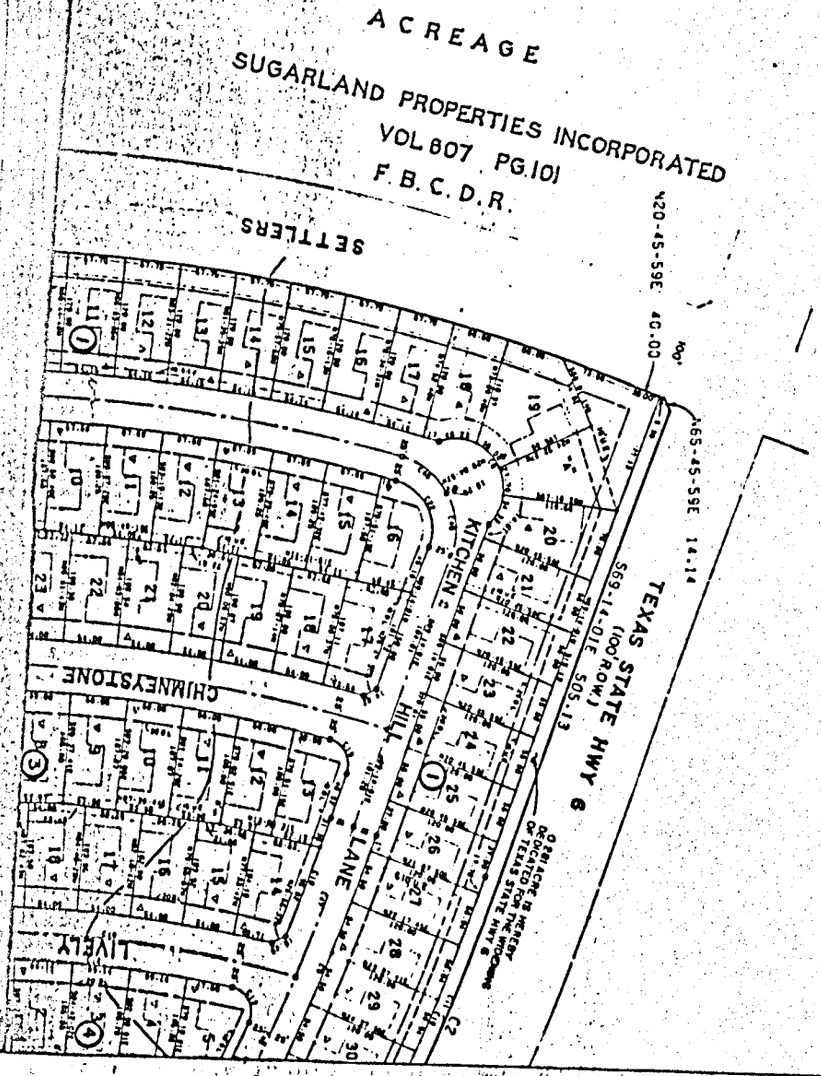
BK:jm
attachment

0019

To Mr. Rich Patrick
Lichlighter & Jamison

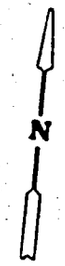
Approved For Acceptance 2/3

0090


ACREAGE
SUGARLAND PROPERTIES INCORPORATED
VOL 807 PG.101
F.B.C.D.R.
SETTLERS
TEXAS STATE HWY 6
(100' R.O.W.)
S69-14-01E 505.13
N65-45-59E 14.14
N20-45-59E 40.00
KITCHEN
HILL
LANE
CHIMNEYSTONE
LIVELY

0091

0019



SCALE: 1"=100'

S25-57-23W 135.00

RESERVE, SEE NOTE 4

S00-39-27W 55.90

S27-25-03W 49.22

S07-59-59W 108.35

S62-22-46W 117.17

INCORPORATED

STATE OF TEXAS
COUNTY OF HARRIS

WE, CHARLES F HOWARD AND G E ELDRIDGE, VICE PRESIDENT MARKETING AND VICE-PRESIDENT-FINANCE OF SUGAR LAND PROPERTIES INCORPORATED RESPECTIVELY, OWNERS OF THE PROPERTY SUBDIVIDED IN THE ABOVE AND FOREGOING MAP OF CHIMNEY TREE, SECTION ONE, DO HEREBY MAKE SUBDIVISION OF SAID PROPERTY FOR AND ON BEHALF OF SUGAR LAND PROPERTIES INCORPORATED AND DEVELOPMENT, DO HEREBY MAKE SUBDIVISION OF SAID PROPERTY FOR AND ON BEHALF OF SUGAR LAND PROPERTIES INCORPORATED AND DESIGNATE SAID SUBDIVISION AS CHIMNEY TREE LINES, STREETS, LOTS, BUILDING LINES, AND EASEMENTS THEREIN SHOWN AND DESIGNATE SAID SUBDIVISION AS CHIMNEY TREE, A PLANNED COMMUNITY DEVELOPMENT, LOCATED IN THE WILLIAM STAFFORD LEAGUE, A 69, FORT BEND COUNTY, TEXAS; AND SUGAR LAND PROPERTIES INCORPORATED WE DEDICATE TO PUBLIC USE AS SUCH, THE STREETS AND EASEMENTS SHOWN THEREON AND HEREBY WAIVE ANY CLAIMS FOR DAMAGES OCCASIONED BY THE ESTABLISHING OF GRADES AS APPROVED FOR THE STREETS DEDICATED OR BY THE ALTERATION OF THE SURFACE OF ANY PORTION OF STREETS TO CONFORM TO SUCH GRADES, AND DO HEREBY BIND OURSELVES TO WARRANT AND DEFEND THE TITLE TO THE LAND SO DEDICATED.

FURTHER, WE DO HEREBY CERTIFY THAT WE HAVE COMPLIED WITH OR WILL COMPLY WITH THE REGULATIONS HERETOFORE ADOPTED BY FORT BEND COUNTY ENGINEER AND ADOPTED BY THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS.

FURTHER, WE DO HEREBY CERTIFY THAT WE ARE THE OWNERS OF ALL PROPERTY IMMEDIATELY ADJACENT TO THE BOUNDARY OF THIS PLAT WHERE BUILDING SETBACK LINES OR PUBLIC UTILITY EASEMENTS ARE TO BE ESTABLISHED OUTSIDE THE BOUNDARIES OF THIS PLAT AND DO HEREBY MAKE AND ESTABLISH ALL BUILDING SETBACK LINES AND DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL EASEMENTS SHOWN IN SAID ADJACENT ACREAGE.

FURTHER, ALL OF THE PROPERTY SUBDIVIDED IN THE ABOVE AND FOREGOING MAP SHALL BE RESTRICTED IN ITS USE, WHICH SHALL RUN WITH THE TITLE TO THE PROPERTY, AND SHALL BE ENFORCEABLE AT THE OPTION OF FORT BEND COUNTY, BY ANY CITIZEN THEREOF, BY INJUNCTION, AS FOLLOWS:

1. THAT DRAINAGE OF SEPTIC TANKS INTO ROADS, STREETS, ALLEYS, OR OTHER PUBLIC DITCHES, EITHER DIRECTLY OR INDIRECTLY IS STRICTLY PROHIBITED.
2. DRAINAGE STRUCTURES UNDER PRIVATE DRIVEWAYS SHALL HAVE A NET DRAINAGE OPENING AREA OF SUFFICIENT SIZE TO FLOW OF WATER WITHOUT BACKWATER, AND SHALL BE A MINIMUM OF ONE AND THREE QUARTERS (1-3/4) SQUARE FEET PIPE CULVERT. CULVERTS OR BRIDGES MUST BE USED FOR DRIVEWAYS AND/OR WALKS.
3. THE TOP OF ALL FLOOR SLABS SHALL BE A MINIMUM OF 60.0 FEET ABOVE MEAN SEA LEVEL, IN ADDITION TO THIS FLOOR SLAB SHALL BE LESS THAN 2.0 FEET ABOVE NATURAL GROUND.

FURTHER, WE HEREBY COVENANT AND AGREE WITH THE CITY OF SUGAR LAND AND/OR FORT BEND COUNTY AND/OR ANY OTHER PUBLIC BODY THAT NO DWELLING UNIT SHALL BE CONSTRUCTED AND/OR OCCUPIED ON ANY LOT HAVING AN AREA OF LESS THAN SEVEN THOUSAND (7000) SQUARE FEET UNLESS A SANITARY SEWER SYSTEM MEETING THE APPROVAL OF COUNTY AND STATE HEALTH AUTHORITIES SHALL FIRST HAVE BEEN INSTALLED TO EACH LOT, PLOT OR SITE.

FURTHER, WE HEREBY COVENANT AND AGREE THAT ALL LOTS WITHIN THE BOUNDARIES OF THIS SUBDIVISION ARE FOR RESIDENTIAL USE UNLESS OTHERWISE NOTED.

IN TESTIMONY WHEREOF, SUGAR LAND PROPERTIES INCORPORATED HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS VICE-PRESIDENT MARKETING AND G.E. ELDRIDGE, VICE PRESIDENT - FINANCE, RESPECTIVELY, AND ITS COMMON SEAL HEREUNTO AFFIXED THIS _____ DAY OF _____, 1979.

BY: _____
CHARLES F HOWARD VICE PRESIDENT MARKETING
SUGAR LAND PROPERTIES INCORPORATED

G. E. ELDRIDGE, VICE PRESIDENT, FINANCE
SUGAR LAND PROPERTIES INCORPORATED

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CHARLES F HOWARD AND G E ELDRIDGE, VICE-PRESIDENT-MARKETING AND VICE-PRESIDENT-FINANCE OF SUGAR LAND PROPERTIES INCORPORATED, RESPECTIVELY, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN AND HEREIN SET OUT, AND AS THE ACT AND DEED OF SAID CORPORATION.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 14th DAY OF November, 1979.

NOTARY PUBLIC IN AND FOR HARRIS COUNTY, TEXAS
MY COMMISSION EXPIRES _____

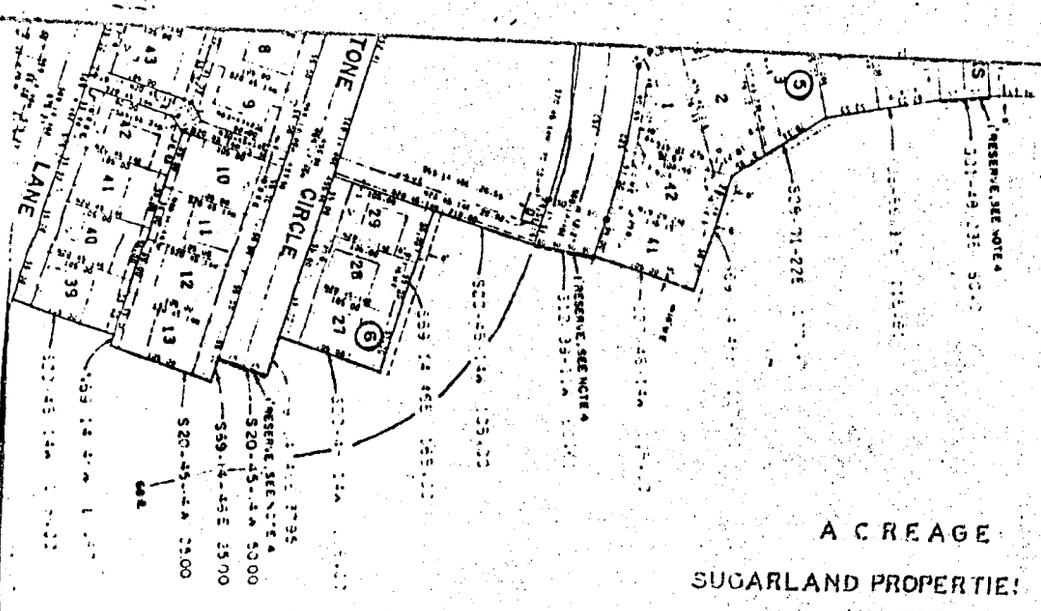
THIS IS TO CERTIFY THAT I, RICHARD L. PATRICK, A REGISTERED ENGINEER OF THE STATE OF TEXAS, HAVE MADE A SURVEY OF THE PROPERTY SHOWN ON THIS PLAT AND THAT ALL BOUNDARY CORNERS, ANGLE POINTS, AND POINTS OF CURVATURE ARE MARKED WITH IRON RODS, 5/8 INCH DIAMETER AND 3 FEET LONG AND THAT THIS PLAT CORRECTLY REPRESENTS THAT SURVEY, EXCEPT AS SHOWN OTHERWISE.

RICHARD L. PATRICK, PROFESSIONAL ENGINEER
TEXAS REGISTRATION NO. 19483

0092

BOULEVARD
FRONTIER DRIVE
JENNY DRIVE
SETTLERS
VOL. 20
P. B. C.
FORT
OLD
ROAD
FRONTIER DRIVE
CIRCLE
STOVEPIPE
CHIMNEYS
LANE
WAY

0019



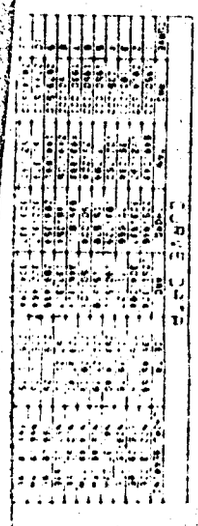
0093

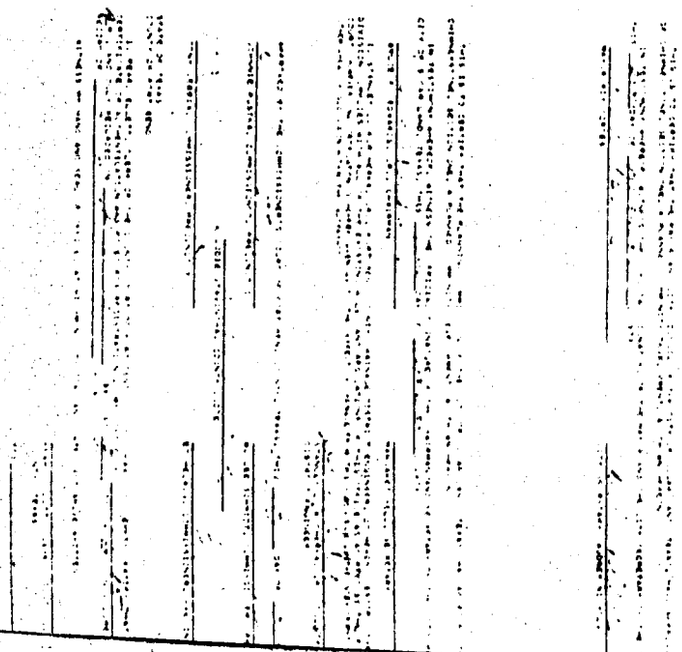
A C R E A G E

SUGARLAND PROPERTIES

VOL.607 PG I

F.B.C D.R

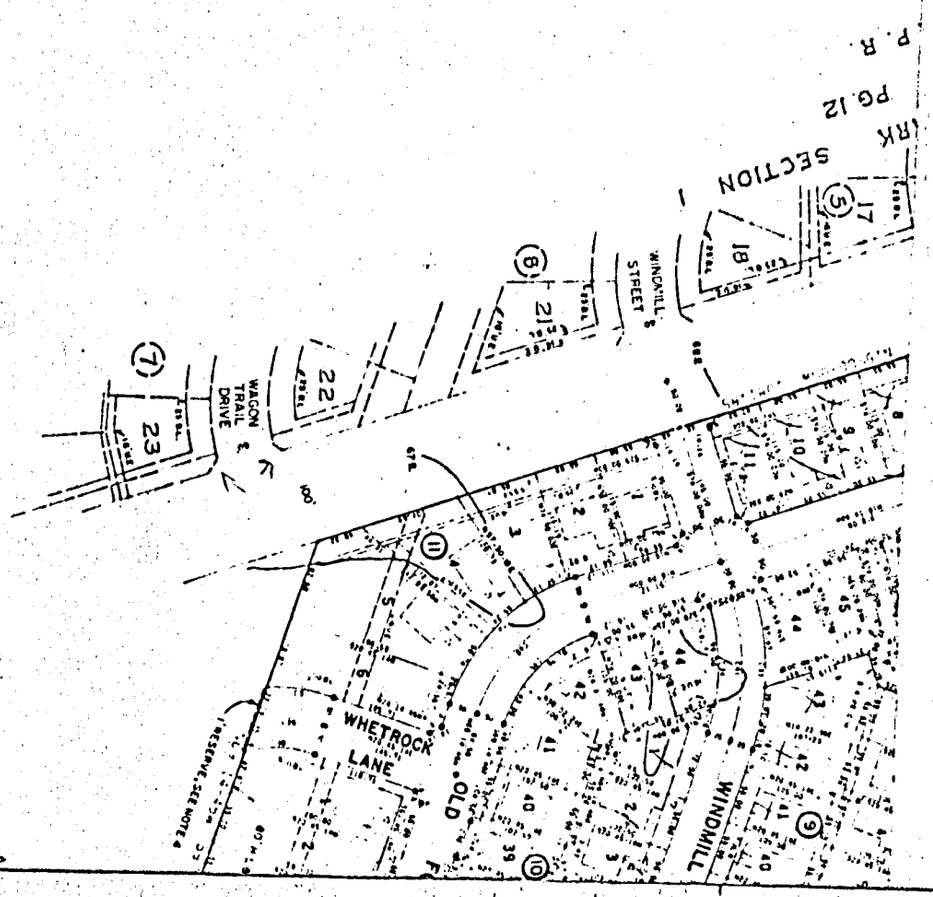




0019

RESERVE
A
B
C
D

0094

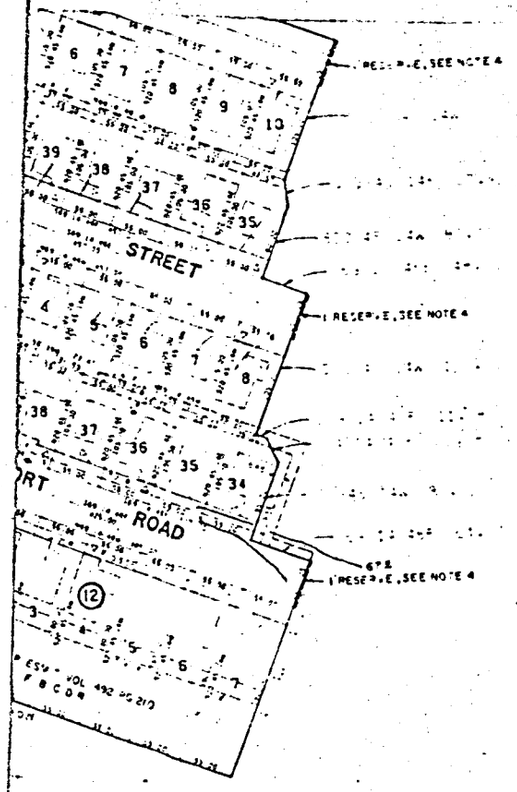


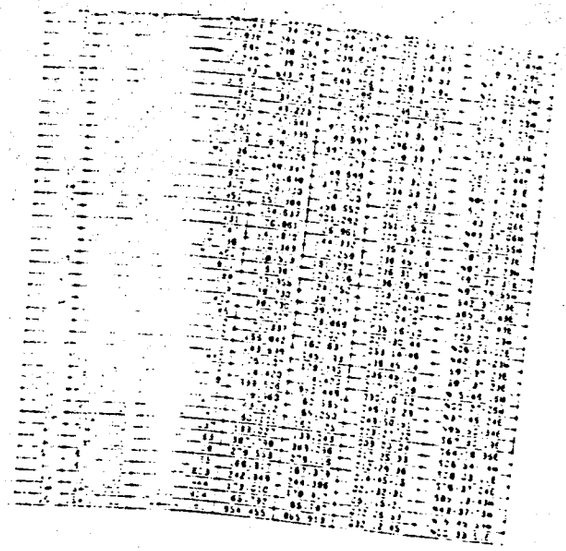
P. R.
PG. 12
SECTION
WINDMILL STREET
WAGON TRAIL DRIVE
WHETROCK LANE
OLD
WINDMILL
RESERVE, SEE NOTE 4

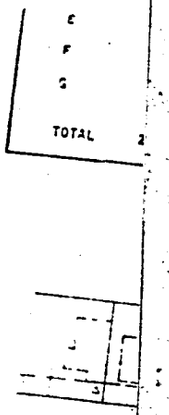
0019

0095

0019





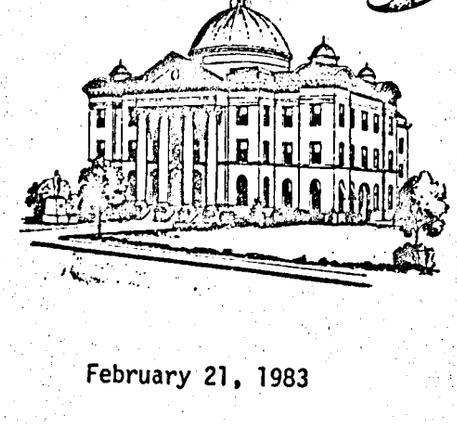


TYPICAL L
UNIT RE

CREAGE

0096

8



STATE OF TEXAS COUNTY OF FORT BEND

CONSTABLE, PRECINCT 1
2010 LONG DRIVE
RICHMOND, TEXAS 77469
PHONE 342-8533

February 21, 1983

Honorable Judge Stavinoha
Honorable Commissioners
Fort Bend County Courthouse
Richmond, TX 77469

Dear Sirs:

I, Henry H. Hejl, Constable of Precinct 1, Fort Bend County, Texas, respectfully request your instating to service of Fort Bend County, Texas, James Price Phillips, III, being found qualified and dually fit by the prescribed rules and regulations of this department, this county and this state to hold the rank of Deputy Constable, and serve accordingly.

0019

Your approval is appreciated.

Sincerely,

Henry H. Hejl
Constable, Pct. 1

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

8

0097

WESLEY "WES" OBERHOFF
CONSTABLE

CONSTABLE FORT BEND CO. PRECINCT 2

FORT BEND COUNTY PRECINCT 2
RT. 3 BOX 151
NEEDVILLE, TEXAS 77461

February 23, 1983

Honorable Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Approval of people for Deputy Constables

Dear Sirs:

Please accept this letter as a request for you to approve Mr. Harold O. Barron as a Deputy Constable for Fort Bend County Prct. #2 and ~~Mr. William D. House as a Reserve Deputy Constable for Prct. #2.~~

I would like to point out that both these men had been previously approved by name by the Commissioners Court at its regular meeting on December 13, 1982.

0019

Also attached find copies of a bond on Officer House and application for bond and acceptance on Deputy Barron.

Yours truly,

Wesley F. Oberhoff
Constable Prct. #2

WFO:lah

Enclosures

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

0098

GREAT AMERICAN INSURANCE COMPANY

PUBLIC OFFICIAL'S BOND

Bond No. 335 47 23

Know All Men by These Presents: That William Dale House

of Houston State of Texas

hereinafter called the Principal, and the Great American Insurance Company, hereinafter called the Surety, a corporation organized under the laws of the State of Ohio, with its home office in the City of Cincinnati, in the said State, are held and firmly bound unto

Constable Precinct #2, Ft. Bend County, Texas

, hereinafter called the Obligee, in the sum of

Two Thousand and No/100 - - - - -- - Dollars ($ 2,000.00),

for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

0019

Signed, sealed, and dated this 24 day of August, 1982

Whereas the above-named principal has been duly appointed or elected to the office of

Reserve Deputy Constable of the County of Ft. Bend

, State of Texas

for the term of office beginning 8-24-82 and ending 8-24-83

Now, Therefore, the condition of the foregoing obligation is such that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then this obligation shall be void; otherwise it shall remain in force.

William Dale House

Principal

GREAT AMERICAN INSURANCE COMPANY

By Don E. Cornell

Don E. Cornell Attorney-in-Fact

F.9104F—11/77 Printed in U.S.A.

GREAT AMERICAN INSURANCE COMPANY

The number of persons authorized by this power of attorney is not more than THREE

No. 0 12311 0099

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
JAMES M. MATHEWS BETTY HAHN DON E. CORNELL	ALL OF DALLAS, TEXAS	ALL UNLIMITED

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 26th day of April ,19 82

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON – ss:

On this 26th day of April, 1982 , before me personally appeared ROBERT M. SCHUDER, to me known, being duly sworn, deposes and says that he resided in Cincinnati, Ohio, that he is the Vice President of the Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

0019

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated August 20, 1979.

RESOLVED: That the President, the several Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-In-Fact to execute in behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

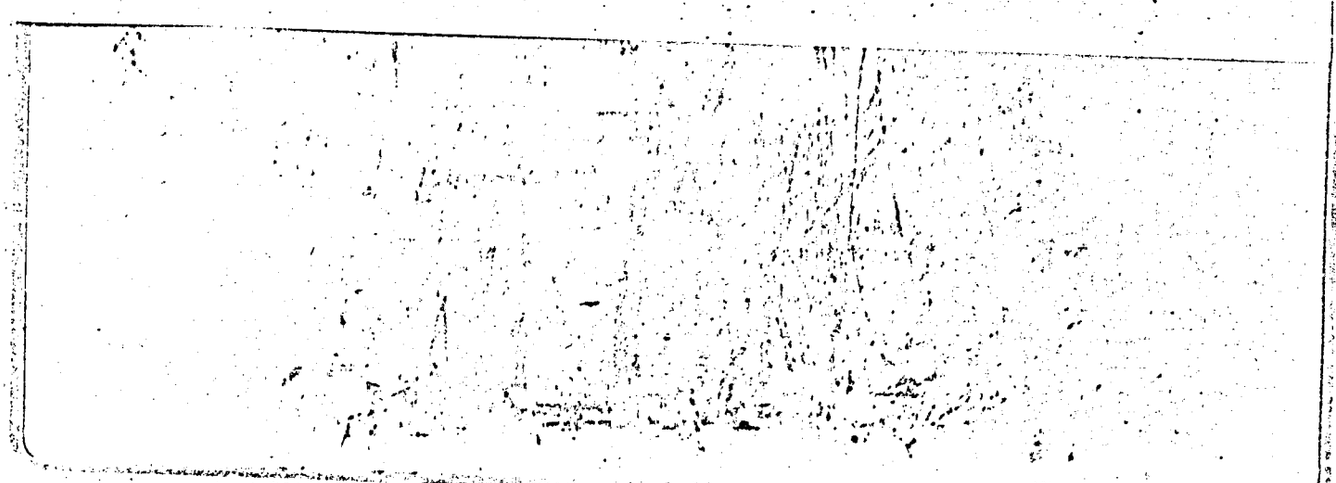
RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, W. R. Bily, Secretary of the Great American Insurance Company, do hereby certify that the foregoing Power of Attorney, and the Resolutions of the Board of Directors of August 20, 1979 have not been revoked and are now in full force and effect.

Signed and sealed this 24 day of August ,19 82

S-1029G—12/79 Printed in U.S.A.



Form 9-EX
2-76

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA

EX-501-355

0100

Principal's Name (Surname First): Harold O. Barron
Address: Rosenberg, Texas 77471

Effect Date: 12-14-82 Renewal Date: 12-14-83 Amt. of Bond: $2,000
Annual Prem. $30.00 Year
Installments 1st Advance Prem. 2nd 3rd

Obligee (Surname First): Governor of the State of Texas
Address:

Term: 1 Year
Type Bond:

Agent's Name: Charles Marietta Ins. Center
City and State: Rosenberg, Texas

Description: Public Official Bond
Constable Precinct 2

Agent's Number: 42-51636
Date of Execution: 1-5-83

Sale Supv.: 350-Tove Boriths

Commission: 30%

Issued in Lieu of Bond No.: New

NOTE: TO AGENT

Continuation Certificate?: No

Signed By _____
Attorney in Fact

RECEIVED
JAN 10 1982
ROSENBERG, TEXAS

0019

AGENT'S COPY

APPLICATION
Form 9-1731 (8-66)

SHORT FORM PUBLIC OFFICIAL BOND
$10,000 AND UNDER

C101

AMERICAN STATES INSURANCE COMPANY

Has Bond Been Executed?

☐ Yes ☐ No

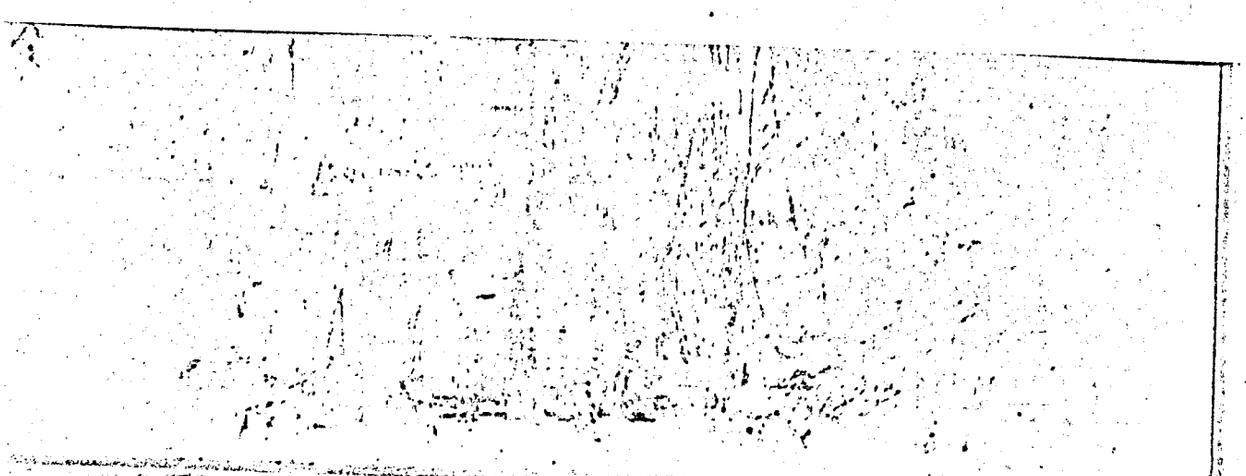
Agent Charles Marietta Insurance Center

Address P.O. Box 1126
Rosenberg, Texas 77471

Bond #EX 501355

1. Applicant's Full Name Harold O. Barron SS#456-48-2282, B/D 3-25-35
2. Address Rosenberg, Texas 77471 Bond amount $ 2,000.00
3. Official Title of Applicant Constable Precinct 2
4. To Whom Bond Is Payable Governor of the State of Texas Effective Date 12-14-82
5. Term of Office Begins 12-14-82 to 12-14-83 Ends
6. ☐ Elected ☒ Appointed By Whom? Constable Office, Fort Bend County, Precinct 2 Date
7. Premium Paid Annually or For Term in Advance? $30.00
8. Is This Renewal of an American States Bond? no

0019



RE: CONSIDER IMPROVEMENTS TO OR RELOCATION OF ANIMAL CONTROL FACILITY:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, the court postponed the consideration of Improvement to or relocation of Animal Control Facility for futher study.

RE: REBUDGET $150.00 BACK INTO PRECINCT 2 ROAD & BRIDGE FUND FOR CONFERENCE REIMBURSEMENT:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved to rebudget $150.00 back into Precinct 2 Road & Bridge Funds for Conference Reimbursement for Conference not attended. (Recorded in minutes in full)

RE: APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY PRECINCT 4 AND THE CITY OF ORCHARD:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the interlocal agreement between Fort Bend County Precinct 4 and The City of Orchard. Commissioner Bob Lutts presented and read a letter to Commissioners' Court from the City of Orchard. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF AN APPLICATION FROM HARRISON INTEREST LTD. TO LAY CABLE UNDER OR ACROSS COW CREEK IN PRECINCT 2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from Harrison Interest LTD. to lay cable over Cow Creek in Precinct 2.
(Recorded in minutes in full)

0019

RE: CONSIDER APPROVAL OF INVOICE IN THE AMOUNT $9,800.00 FROM CHRIS DI STEFANO AND ASSOCIATES INC. FOR ARCHITECTUAL SERVICES FOR ADULT PROBATION FACILITY:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved payment of $9,800.00 to Chris Di Stefano & Associates, Architect. 35% completion of their design of the County Building located on the jail site. An Emergency was declared and the payment of $9,800.00 is to be taken out of the 1982 Year-End-Balance of General Funds, Subject to County Engineer approving the invoice. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS ON THE SALE OF COMPACTOR FROM LANDFILL:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court authorize the advertising for bids on the sale of the damaged compactor from Landfill.

RE: APPROVE NEW VOTING PRECINCT IN COMMISSIONER PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved to combine Quail Glenn and Quail Run portions of Houston Annexing to be set aside as Precinct 35 and the existing Precinct and others to be attached to voting Precinct 34 in Commissioner Precinct 3.

City of Orchard

P. O. Box 59
Orchard, Texas 77464

0103

12

Commissioner Bob Lutts
Fort Bend County Precinct #4
P.O. Box 187
Fulshear, Texas 77441

February 17, 1983

Dear Commissioner Lutts,

The City of Orchard is hereby requesting that Fort Bend County Precinct #4 grade and maintain streets within the incorporated city limits, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statues, Article 4414, 32C).

Fort Bend County Precinct #4 is requested to furnish the equipment, materials, and labor. The City of Orchard does hereby agree to reimburse Fort Bend County for materials only.

Fort Bend County Precinct #4 does agree to advise cost of all materials to be used for prior apporval by the City of Orchard.

The terms of this request have been apporved by the City Council of the City of Orchard. Effective this date thru December 31, 1983.

Sincerely,

Eugene Demny

Eugene Demny
Mayor

0019

ATTEST:

Aimee Bollom

City Secretary
City of Orchard

APPROVED:

Bob Lutts

Bob Lutts
Commissioner Precinct #4

ATTEST:

Diane Wilson

Diane Wilson
County Clerk

FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

FEB 28 1983

Diane Wilson
County Clerk, Fort Bend Co., Tex.

0104

HARRISON INTERESTS, LTD.
820 SOUTH POST OAK ROAD
SUITE 600
HOUSTON, TEXAS 77027

FEB 23 1983

February 22, 1983

Mr. Mark Vogler
Fort Bend County Engineering Dept.
P.O. Box 1028
Rosenberg, TX 77471

Dear Mark:

Enclosed herewith are five (5) copies of the following:

1. Permit
2. Drawings of proposed installation

together with a $1,000.00 bond.

0019

It is my understanding that if you approve the permit, it will be submitted to the Commissioners Court on Monday, February 28, 1983.

Please call me if you have any questions.

Yours very truly,

Ron R. Self

Ron R. Self
Land Manager

RRS:PS
Enclosures

FILED FOR RECORD
NO. _____ TIME 8:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

0105 13

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28 day of February, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Harrison Interests, Ltd.

dated 2-15-83, permit no. 80459 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 19 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Ben Denham, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 19 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Deanne Wilson
Deputy

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

FILED FOR RECORD
NO. _____ TIME 2:00 A.M. P.M.

FEB 28 1983

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

0106

Appl. # 80459

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

2-24-83
Date

0019

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of $1000.00

FILED FOR RECORD
NO. ____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

355 AFFIDAVIT TO ANY FACT — Pound Printing Co., Houston, Texas — Standard Form

0107

THE STATE OF TEXAS,
COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared RON R. SELF, LAND MANAGER OF HARRISON INTERESTS, LTD., to me well known to be a credible person, and who, after being by me duly sworn, on his oath did state:

I am presently the Land Manager for Harrison Interests, Ltd., 520 Post Oak Blvd., Suite 600, Houston, Texas 77027, and have been employed in this capacity for the past six (6) years.

Harrison Interests, Ltd., is the lease owner and operator of an oil field in Fort Bend and Brazoria Counties known as Nash Dome.

Pursuant to Article 2351 of Vernon's Texas Civil Statutes, Harrison claims the right to construct and extend a single electric line across Cow Creek to connect with and service oil well pumps in the above oil field.

Further Affiant saith not.

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

Ron R. Self
RON R. SELF, LAND MANAGER
HARRISON INTERESTS, LTD.

SUBSCRIBED AND SWORN TO BEFORE ME, this 15th day of February A. D. 19 83

(L. S.)

Notary Public in and for STATE OF TEXAS

0108

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared RON R. SELF, LAND MANAGER, HARRISON INTERESTS, LTD., 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 15th day of February A. D. 1983

Notary Public in and for STATE OF TEXAS County, Texas.

FILED FOR RECORD

0019

FORM NO. 255

No.

Affidavit to Any Fact

FROM

TO

Dated , 19

No. Acres

County, Texas

Term

This instrument was filed for record on the
day of , 19 , at
o'clock M., and duly recorded in
Volume Page
of the records of this office.

County Clerk.

By , Deputy.

When recorded return to

POUND PRINTING CO., HOUSTON, TEXAS

0109 14

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: February 17, 1983

RE: ARCHITECTURAL SERVICES
FORT BEND COUNTY ADULT PROBATION FACILITY

Estimated Construction Cost: $400,000

Architect's fee @ 7%: $28,000 *

SCHEMATIC DESIGN PHASE COMPLETED - 35% of fee
(28,000 x 35%)

DUE ARCHITECT: $9,800

0019

J Stavinoha 2/28/83
cc

FILED FOR RECORD
NO. TIME 3:00 A.M. P.M.

FEB 28 1983

County Clerk, Fort Bend Co., Tex.

0110

2/28/83

VOTER PRECINCT #35

BEGINNING at a point where the Westerly league line of the Thomas Hobermaker Survey, Abstract 191 intersects the Southerly right-of-way line of F.M. 2234,

THENCE Northerly along the projection of said Westerly league line to intersect the Northerly right-of-way line of F.M. 2234, said point being the city limit line of the City of Houston,

THENCE Westerly, Northerly and Easterly along the city limits line of the City of Houston to intersect an extension of a East city limit line of the City of Missouri City being in concurrent alignment with the West boundary line of the John Lafayette League, Abstract 280,

0019

THENCE Northerly along said extended line to intersect the Southerly city limits line of the City of Missouri City,

THENCE Westerly and Southerly following the city limits line of the City of Missouri City to intersect the Southeasterly corner of the Glenn Lakes Section of Quail Valley subdivision,

THENCE in an Easterly direction, leaving the present city limit line of the City of Missouri City and continuing along the South line of Tract No. 1 of the Green Ridge Municipal Utility District to the intersection with the Westerly line of the Thomas Hobermaker Survey, Abstract 191,

THENCE Northerly along said Westerly line of the Thomas Hobermaker Survey, Abstract 191 to intersect the Southerly right-of-way line of F.M. 2234, said point being the point and place of beginning.

0111 2/28/83

VOTER PRECINCT #34

BEGINNING at a point where the centerline of Steepbank Creek intersects the centerline of the Brazos River,

THENCE upstream along the centerline of Steepbank Creek to intersect the East right-of-way line of Thompson Ferry Road,

THENCE Northerly along the East right-of-way line of Thompson Ferry Road to intersect the Northwesterly right-of-way line of Oilfield Road,

THENCE Northeasterly along the Northwesterly right-of-way line of Oilfield Road to intersect the Northeasterly right-of-way line of State Highway #6,

THENCE Southeasterly along the Northeasterly right-of-way line of State Highway #6 to intersect the North right-of-way line of Senior Road,

THENCE Easterly along the Northerly right-of-way line of Senior Road to intersect the Southerly extension of the Easterly boundary of Quail Valley, Glenn Lakes, Section 1,

0019

THENCE Northerly along said extension to intersect the Easterly boundary of Quail Valley, Glenn Lakes, Section 1, said boundary being the Easterly city limit line of the City of Missouri City,

THENCE Northerly and Easterly along said city limit line to the Southwesterly corner of Tract No. 1 of the Green Ridge Municipal Utility District,

THENCE in an Easterly direction, leaving the present city limit line of the City of Missouri City and continuing along the South line of Tract No. 1 of the Green Ridge Municipal Utility District to the intersection with the Westerly line of the Thomas Hobermaker Survey, Abstract 191,

THENCE Southerly along said Westerly survey line to intersect the Northerly right-of-way line of Senior Road,

THENCE Easterly along said Northerly right-of-way line to intersect the Westerly property line of a tract described in Volume 553, Page 438 of the Fort Bend County Deed Records,

THENCE Southerly along said Westerly property line to intersect the Northerly right-of-way line of Trammel-Fresno Road,

THENCE Westerly along said Northerly right-of-way line to intersect the centerline of Longpoint Creek,

THENCE downstream along the centerline of Longpoint Creek to intersect the Southerly right-of-way line of McKeever Road,

THENCE Westerly along the Southerly right-of-way line of McKeever Road to intersect the centerline of the Brazos River Authority Canal,

THENCE Westerly and upstream along the centerline of the Brazos River Authority Canal to intersect the centerline of the Brazos River,

THENCE upstream along the centerline of the Brazos River to the point and place of beginning.

RE: CONSIDER EXTENDING DEADLINE FOR PROPOSALS FOR LIABILITY INSURANCE:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approve the deadline for proposals for Liability Insurance to be extended until 11:00 A.M. March 21, 1983.

RE: MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BE ARTICLE 6252-17, SECTION 2 (E), VERNON'S TEXAS CIVIL STATUES:

Commissioners' Court met in closed session to discuss Litigation as authorized by Article 6252-17, Section 2 (E), Vernon's Texas Civil Statues.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

Water Softners for Juvenile Detention Center:

The following bid for Water Softner's for Juvenile Detention Center From Charles Hiney & Company, Model # Brunner 210 HBR-2 was presented and reviewed by Commissioners' Court.

Mowing of County Roads:

The following Bids for Mowing of County Roads were presented to Commissioners' Court as follows:

Marklin Bros. Inc., Rosenberg Texas - 7 Tractors & Shreaders, $16.00 per hour per unit.

Gadaco Tractor Services, Needville Texas - 1 Tractor & 1 Shreader, $16.00 per hour

Manville Mowing Services Inc., Manville Texas - 30 Six Foot Shreaders at $16.95 per hour, 10 Fifteen Foot Shreaders at $21.50 per hour and 4 crew trucks.

Ganson Company, Houston Texas - 1 Tractor and 1 Shreader, $17.50 per hour

Earnest Zomalt, Kendleton Texas - (4 Tractors with shreaders),
1 six foot at $16.00 per hour
2 five foot at $16.00 per hour
1 nine foot at $18.00 per hour

Dirt Excavation for Fort Bend County Drainage District:

R. D. Parker Inc, Richmond Texas - $1.00 per cubic yard

Rebel Contractors Inc, Alvin Texas - 59½¢ per cubic yard

McKnight & Little Contracting Company - 69¢ per cubic yard

Atlas Excavators Inc, Houston Texas - 69¢ per cubic yard

One or more motor graders with or without trade in - Fort Bend County is offering for sale or trade the following: (a) One 1974 Fiat Allis Motor Grader, Serial #27408303. (b) One Fiat Allis M65 Motor Grader, Serial #24A02158, (c) One Fiat Allis M65 Motor Grader, Serial #24A01910:

Hamilton Equipment Co., Humble Texas - (Sale of Equip.),
Item (B) - Fiat Allis M65, $4,500.00
Item (c) - Fiat Allis M65, $4,500.00

Mustang Tractor & Equipment - Model # Caterpillar 120 G Motor Grader
Amount: $57,769.00, Trade in: (A), (B), (C) - none

Plains Machinery Company - Model #Gallin T-500C, Amount: $59,000.00
Trade in: item (A) - $12,800.00, (B) - $11,600.00, (c)- $11,600.00

Hyco Equipment Inc - Model #John Deere 670A, $61,502.00
Trade In: Item (a)- $7,000.00, (b)- $10,000.00, (c)- $10,000.00

0019

0114

Fogle Equipment Company, Houston Texas - Model Champion 710A, Amount: $59,000.00, Trade in: item (A) - $11,896.00, (B)- $11,826.00, (C) - $11,826.00.
Fogle Equipment Company, Houston Texas - Model Fiat Allis FG75, Amount: $55,270.00, Trade in: Item (A) - $13,605.00, (B)- $13,535.00, (C) - $13,535.00

RE: RECESSED

Court was recessed until 1:30 P.M. Tuesday March 1, 1983.

0019

SPECIAL SESSION

BE IT REMEMBERED That on this 1st day of March, 1983 Commissioners' Court met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: RECONVENED:

Court was reconvened at 1:40 P.M. Tuesday March 1, 1983

RE: APPROVE BILLS

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the bills from Joyce Tompkins, Auditor as presented.

RE: ADJOURNED:

Court was adjourned at 3:03 P.M. Tuesday March 1, 1983

0116

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MARCH 7, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of February 28, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Consider bids opened at previous meetings.
4. Approve line item transfers in 1983 budget.
5. Mr. Raymond Chachere & Mr. Joe Powell, Republic National Life Ins., re: discuss life and health insurance rates.
6. Consider for approval a petition from District and County Court Judges for computerization of jury selection process.
7. Rebudget $59.00 into Election Supplies-General Fund for sale of ballot boxes.
8. Consider approval of plat for Pecan Grove Plantation, Section 7, in Precinct 4.
9. Consider the Fort Bend County Welfare office handling payments received from donations to supplement Entex utility bills for the elderly and needy.
10. Approve changes in voting precincts 31 and 52 in Precinct 2.
11. Advertise for bids for slurry seal for county roads.
12. Commissioner Johnnie Pustka, Precinct 1, re: Landfill Committee Report.
13. Consider payment to H-GAC for Solid Waste Study.
14. Consider termination of Agripost, Inc. contract.
15. Consider advertising for proposals for solid waste disposal.
16. Consider improvements to or relocation of Animal Control facility.
17. Meet in Closed Session to discuss litigation and personnel as authorized by Article 6252-17, Section 2 (e) & (g), Vernon's Texas Civil Statutes.
18. Consider retaining an attorney to defend the County in a lawsuit.
19. 11:00 a.m. - Open bids for the following: (1) Microfilming of records; (2) Purchase of microfilming equipment; (3) Canopy for gas pumps at jail; (4) Larger tank for gas pump at Sugar Creek Substation; and (5) Rental of work clothing for employees of Fort Bend County.
20. Adjournment.

0019

FILED FOR RECORD
NO. ____ TIME 2:05 AM PM
MAR3 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 3, 1983 at 2:15 p.m.

SUPPLEMENTAL AGENDA.

FORT BEND COUNTY COMMISSIONERS COURT
FORT BEND COUNTY COURT HOUSE ANNEX
RICHMOND, TEXAS
SPECIAL SESSION

March 7, 1983
9:00 a.m.

Consider, among other matters, the following:

Receive and act upon a petition requesting, and consider calling, bond and maintenance tax elections within Sienna Plantation Levee Improvement District in Precinct 2, on the question of the issuance of bonds in the amount of $75,479,500 and the levy of a maintenance tax not to exceed 25¢ by said District.

- - - - - - - - - - - - -

AGENDA SUPLEMENTAL

CORTE DE COMISIONADOS DEL CONDADO DE FORT BEND
ANEXO AL EDIFICIO DE TRIBUNALES DEL CONDADO DE FORT BEND
RICHMOND, TEXAS
SESION EXTRAORDINARIA

7 de marzo de 1983
9:00 a.m.

0019

Considerar, entre otros asuntos, lo siguiente:

Recibir y tomar acción sobre una petición solicitando, y considerar la convocación de elecciones de bonos e impuesto de mantenimiento dentro del Distrito Para el Mejoramiento de Diques Sienna Plantation en el Recinto 2, sobre la cuestión de la emisión de bonos en la cantidad de $75,479,500 y el gravamen de un impuesto de mantenimiento a no exceder 25¢ por dicho Distrito.

FILED FOR RECORD
NO. ____ TIME 2:05 AM PM
MAR3 1983
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie Stavinoha
County Judge

Juez del Condado

0118

dc
3-7-83

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGE
CONTRACTS
REPUBLICBANK RICHMOND

0019

RELEASE $ 300,000 U.S.
TREASURY BILLS DUE 2-28-83
RECEIPT # 10402.

RELEASE $ 25,000 U.S.
Fort Bend Co Cert of Deposit
~~TREASURY BILLS~~ DUE 3-1-83
RECEIPT #_____.

PLEDGE $_____U.S.
TREASURY BILLS DUE _____
RECEIPT #_____.

PLEDGE: $_____U.S.
TREASURY BILLS DUE _____
RECEIPT #_____.

4430.

BE IT REMEMBERED That on the 7th day of March, 1983 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: APPROVE MINUTES OF MEETING FEBRUARY 28, 1983:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the minutes of February 28, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republic Bank of Richmond to release 300,000 U.S. Treasury bills due 2-28-83.

0019

RE: APPROVE BIDS OPENED AT PREVIOUS MEETING:

One or More New Metallic Cover for Equipment:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion that all bids for Metallic Cover for Equipment be rejected. (Recorded in minutes in full)

One or More New Motor Graders for Precinct #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the purchase of a Motor Grader from Fogle Equipment Company for Precinct #3 in the amount of $55,270.00, Less trade in of #1 at $13,605 plus $590.00 for tilt. Grand total of $42,255.00. The Serial Number for Trade-In #1 is 27408303. (Recorded in minutes in full)

One or More Rubber Tire Front-End Loaders for Precinct #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court authorized the purchase of a Rubber Tire Front-End Loader from Fogle Equipment Company, Model Fiat Allis 345-B, for Precinct #3 in the amount of $33,650.00. (Recorded in minutes in full)

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW MOTOR GRADER

0019

MON., FEB. 28, 1983 - 11:00 AM

0120

COMPANY	MAKE/MODEL	ENGINE MAKE/MODEL	C.I.D.	H.P.	TIRE SIZE	WEIGHT	CAB	TRANSMISSION	STEERING
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Champion 710A	A.C. 649T	301	125 net flywheel HP	14:00 x 24 12 ply tires 10" rims	28,800#	yes	Clark power-shift w/torque converter	hydraulic power
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Fiatallis FG-75	Fiat 8365	494	130 net flywheel HP	14:00 x 24 10 ply tires 10" rims	29,800#	yes	powershift w/ torque conver-ter	Orbitrol hydrostatic
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 120 G Motorgrader	Caterpillar 3304	425	125 net flywheel HP	14.00 x 24 10 Pr G-2	25,400# dry	yes	Caterpillar Direct Drive Powershift	Full hydraulic 2 cyl. front wheel & arti-culation w/22' turning radius
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Galion T500C	IH D466 diesel	466	150	14:00 x 24 10 ply on 10" rims	27,700#	ROPS cab w/ heater, wipers & de-froster	Full power-shift	hydrostatic
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	John Deere 670A	John Deere 6 Cyl 414	414 diesel	125	yes	26,816	yes	powershift	power
Hamilton Equip. Co. Box 461 Humble, TX 77338 446-8668	--	--	--	--	--	--	--	--	--

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Cab headlights, directional lights, stop & tail lights, rear tow hitch, ROPS cab w/tinted glass, interior light, sound suppression, heater & defroster, F & R wiper, 4 wheel brakes & vandalism	one yr	$59,900.00	$11,896.00	$11,826.00	$11,826.00
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	ROPS cab w/defroster, heater, F&R wipers, sound suppression; 45 amp alt., back-up alarm, 4 wheel pwr brakes, dual system adj. control, drawbar, horn, 2 headlights, 2moldboard lights, 1 rear work light, 2 stop & tail lights, turn signals, inside rear view mirror, delux seat w/seat belt, 24 volt elec. system.	6 mos on entire machine; 2 yrs or 5,000 hrs on powertrain.	$55,270.00	$13,605.00	$13,535.00	$13,535.00
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	24 volt elec. system, dry-type air cleaner w/auto. dust ejector, blower fan, muffler, 12' blade, sound suppressed low profile ROPS cab, inside rearview mirror, windshield washer & wipers, seat belt, service meter, horn, back-up alarm, adj. ctrl console, 4 wheel disc brakes, rear drawbar, stop and tail lights.	Caterpillar std 6 mos warranty	$57,769.00	$0.00	$0.00	$0.00
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Backup alarm, bankslope-90° R. or L. decelerator, hourmeter, power tilt moldboard, side shift, rain cap, electric instruments, 12' moldboard.	6 mos std factory warranty	$59,000.00	$12,800.00	$11,600.00	$11,600.00
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Engine side shields, articulated frame, parking brake, power wet disk brakes, hydraulic circle side shift, blade side shift, blade pitch, blade float, drawbar, cold weather disconnect, turn signals, work lights, reverse alarm, deluxe seat, articulation indicator, tool box.	12 mos or 1500 hrs on defective parts or workmanship. 1st 6 mos covers travel time & mileage.	$61,502.00	$7,000.00	$10,000.00	$10,000.00

6100

0121

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3
Hamilton Equip. Co. Box 461 Humble, TX 77338 446-8668	--	--	--	--	$4,500 straight sale	$4,500 straight sale

COMPANY	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $750.00; Scarifier w/11 teeth - $3,400.00; Differential Lock-Unlock - no-spin differential; Vandalism protection system - std; Transmission guard - std.	approx. 30 days
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $590.00; Scarifier w/11 teeth - $2,675.00; Differential Lock-Unlock - n/a; Vandalism protection system - std; Transmission guard - front guard std.	One (1) from stock Others approx. 30 days
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Hydraulic sideshift - $2,155.00; Hydraulic tilt - $1,280.00; Scarifier - $3,088.00; Differential Lock-Unlock - $860.00; Vandalism protection system - $210.00; Transmission guard - $470.00; Articulation indicator - $103.00	Six weeks after settlement of work stoppage at Caterpillar
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - w/5 shanks $3,380.00; Differential Lock-Unlock - n/a; Vandalism protection system - $70.00; Transmission guard - $225.00; Extra shanks for scarifier - $75.00 each.	90 days A.R.O.
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - $2,400.00; Vandalism protection system - std; Differential Lock-Unlock - std; Transmission guard - $220.00.	30 days
Hamilton Equipment Co. Box 461 Humble, TX 77338 446-8668	--	--

0124

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 A.M.

ONE OR MORE NEW MOTOR GRADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

---

1. MAKE AND MODEL — Fiatallis FG-75
2. ENGINE MAKE AND MODEL — Fiat 8365
3. ENGINE CU. IN. DISPLACEMENT — 494 cu. in.
4. HORSEPOWER (Min. approx. 120) — 130 net flywheel H.P.
5. TIRE SIZE (14:00 x 24) — 14:00 X 24 (10 ply) tires 10" rims
6. WEIGHT (Min. approx. 26,000 lbs.) — 29,800 lbs.
7. CAB (Required: heater, wipers, defroster) — Yes
8. TYPE TRANSMISSION — Powershift with torque converter
9. TYPE STEERING — Orbitrol Hydrostatic
10. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:
ROPS cab includes defroster, heater, front & rear wipers, sound suppression; 45 Amp alternator; back-up alarm; 4 wheel power brakes; dual system adjustable control; drawbar; horn; two headlights; two moldboard lights, one rear work light, two stop & tail lights, turn signals; inside rear view mirror; delux seat with seat belt; 24 volt electrical system.

0019

11. WARRANTY INFORMATION:
Six (6) Months on entire machine. Two (2) Years or 5,000 Hours on Powertrain.

12. BID PER UNIT (Complete with hour meter, rain shield, deluxe cab & all above equipment - with or without trade-in) - F.O.B. Ft. Bend Co. — $55,270.00
13. TRADE-IN ALLOWANCE #1 - 1974 Fiat Allis Motor Grader, Serial No. 27408303 (Located at Precinct #3) — $13,605.00
14. TRADE-IN ALLOWANCE #2 - Fiat Allis M65 Motor Grader, Serial No. 24A02158 (Located at Precinct #2) — $13,535.00
15. TRADE-IN ALLOWANCE #3 - Fiat Allis M65 Motor Grader, Serial No. 24A01910 (Located at Precinct #2) — $13,535.00
16. OPTIONAL EQUIPMENT AVAILABLE: — COST:
HYDRAULIC SIDESHIFT — Standard
HYDRAULIC TILT — $ 590.00
SCARIFIER WITH 11 TEETH — $2,675.00
DIFFERENTIAL LOCK-UNLOCK — N/A
VANDALISM PROTECTION SYSTEM — Standard
TRANSMISSION GUARD — Front Guard Standard

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

0125

17. DELIVERY DATE ON ABOVE EQUIPMENT — One (1) From Stock; Others Approx. 30 Days

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NOTE - Only one (1) trade-in will be allowed for each new unit that is purchased.

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

FIRM EAGLE EQUIPMENT CO.

BY R. A. Tucker Vice-President

ADDRESS P.O. Box 14207

Houston, TX 77221

PHONE (713) 799-9175 DATE 2-25-83

0013

0126

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW RUBBER TIRE FRONT END LOADER

COMPANY	MAKE/MODEL	ENGINE	H.P.	C.I.D.	WEIGHT	TIRE SIZE	TR
Waukesha-Pearce 12320 S. Main Houston, TX 77035 723-1050 Leon Williams	Clark Model 35C Serial No. 472B200CB	3-53N GMC	82 Fly- wheel	159.2	17,825#	15.5 x 25, 8 PR	3 wa
Eagle Tractor, Inc. P. O. Box 723 Eagle Lake, TX 77434 234-2516 T. Lang	Case W14	Case	83	336	yes	15:00 x 25, 8 ply	ye
Case Power & Equip. P. O. Box 486 Needville, TX 77461 342-5527 M. L. Elster	Case W14 Loader	Diesel	93 gross, 83 net	336	15,275#	15.5 x 25, 10 ply	po
Hyco Equip., Inc. 7630 Hansen Houston, TX 941-6900 Donald Pack	John Deere 444C	yes	85 net, 95 gross	329	18,000#	yes	ye
Plains Machinery 15200 IH 45N Houston, TX 77090 443-8910 G. L. Roberson	IH 510B	IH-D-268 Diesel	85	268	15,780#	15.5 x 25, 8 ply	po
Mustang Tractor & Equip. P. O. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 920	Cater- pillar Diesel	80	425	17,098#	15.5 x 25, 12 PR (L-2)	po
Mustang Tractor & Equip. P. O. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 920	Cater- pillar Diesel	80	425	17,763#	15.5 x 25, 12 PR (1-2)	po
Conley-Lott Nichols 9100 North Loop E. Houston, TX 77029 672-6400 Wm. R. Harris	Terex Model 22C	Deutz F4L 912	84	230	14,530#	15.5 x 25 L-2 (10 pr)	hy F3
Lansdowne-Moody Co. 3416 Fondren Rd. Houston, TX 77063 780-9020 Jack Stell	Ford A62	yes	97	268	17,751#	17.5 x 25, 12 ply L-2	ye
Fogle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	Fiatallis 345-B	yes	80 net fly- wheel	301	16,100#	15.5 x 25, 8 ply L-2	po w/ cc

0019

BID TABULATION

ONE OR MORE NEW RUBBER TIRE FRONT END LOADER

H.P.	C.I.D.	WEIGHT	TIRE SIZE	TRANSMISSION	BUCKET CAPACITY	[illegible]
82 Fly-wheel	159.2	17,9[illegible]	15.5 x 25, [illegible]	[illegible]	[illegible] yard [illegible]	[illegible]
83	336	[illegible]	15.00 x [illegible], [illegible] ply	yes	[illegible]	[illegible]
93 gross, 83 net	336	15,27[illegible]	15.5 x 25, 10 ply	powershift	[illegible]	[illegible]
85 net, 95 gross	329	[illegible]	yes	yes	[illegible]	[illegible]
85	268	15,7[illegible]	15.5 x 25, [illegible] ply	[illegible]	[illegible]	[illegible]
80	425	17,098#	15.5 x 25, [illegible]	[illegible]	1-3/4 [illegible]	17,[illegible]
80	425	17,763#	15.5 x 25, 12 PR (L-2)	powershift	1-3/4 yard [illegible]	17,[illegible]
84	230	14,550#	15.5 x 25 L-2 ([illegible])	hydrostatic [illegible]	[illegible] yard [illegible]	[illegible]
97	268	17,751#	17.5 x 25, 12 ply L-2	yes	[illegible] yard	17,[illegible]
80 net fly-wheel	301	16,100#	15.5 x 25, 8 ply L-2	3x3 full powershift w/torque converter	1-3/4 cu.yd. 60" wide	17,[illegible]

COMPANY	VANDALISM PROTECTION	CAB	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN ALLOWANCE	NET BID AFTER TRADE-IN
Waukesha-Pearce 12320 S. Main Houston, TX 77035 723-1050 Leon Williams	Lockable service caps	ROPS cab	Sealed pins, boom & bucket, 61 amp alt., bucket leveler. All std equip. Built in America w/std American fittings & fasteners. Metric tools not required.	Std factory warranty is 12 mos, parts & service	$31,577.00 for in stock unit. Ordered units - $35,695.00 before trade-in	$3,000.00	$28,577.00 for in stock unit
Eagle Tractor, Inc. P. O. Box 723 Eagle Lake, TX 77434 234-2516 T. Lang	yes	yes	Includes heater, auto. return to drive, auto. height ctrl, hood side panels, driving lights & rear flood lights.	12 mos + 24 mos warranty on engine	$36,750.14	$4,100.00	$32,650.14
Case Power & Equip. P. O. Box 486 Needville, TX 77461 342-5527 M. L. Elster	included	included	Heater for cab, bostrum seat, back up alarm, fenders, return to dig, turn signals, lights.	12 mos on machine, 24 mos or 2000 hrs on enging	$36,872.00	$3,000.00	$33,872.00
Hyco Equip., Inc. 7630 Hansen Houston, TX 941-6900 Donald Pack	yes	yes	Cab w/heater, defroster, pressurizer, F & R wiper, seat belts, windshield washer, rear axle disconnect, drawbar, bottom guard, return to dig, lights, parking brake, reverse alarm, 4 wheel West disk brakes, torque converter, horn.	see bid	$40,517.00	$2,500.00	$38,017.00
Plains Machinery 15200 IH 45N Houston, TX 77090 443-8910 G. L. Roberson	yes	yes	Bucket leveler, boom kickout.	—	$39,240.00	$3,000.00	$36,240.00
Mustang Tractor & Equip. P. O. Box 1373 Houston, TX 77001	yes	yes	as described above	Caterpillar std warranty applies	$44,316.00	$2,000.00	$42,316.00

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Equip. P. O. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	yes	yes	as described above	Caterpillar std warranty applies	$44,316.00	$2,000.00	$42,316.00
			0019				
0129 Mustang Tractor & Equip. P. O. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	yes	no	ROPS canopy in lieu of cab. 735# counterweight; bolt on cutting edge; precleaner & prescreener; rear drawbar.	Caterpillar std warranty applies	$42,621.00	$2,000.00	$40,621.00
Conley-Lott Nichols 9100 North Loop E. Houston, TX 77029 672-6400 Wm. R. Harris	standard	standard	30 amp alt., 1-12V battery, bucket position indicator, fenders-front & rear, 4-way flasher, security locks, rear-view mirrors & windshield washer. ROPS enclosed cab is std equipment.	6 mos labor/ 12 mos parts. No charge for travel time or mileage during warranty period for repairs at any location w/ in FBC.	$33,577.00	$2,500.00	$31,077.00
Lansdowne-Moody Co. 3416 Fondren Rd. Houston, TX 77063 780-9020 Jack Stell	yes	4 post rope w/ canopy not completely enclosed	n/a	6 mos	$$36,530.39	$2,500.00	$34,030.39
Fogle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes	ROPS cab w/headliner, sliding windows, windshield wiper	51 amp alt., 12 volt elec. system, backup alarm, torque proportioning differentials, planetaries at wheel end, horn, 2 headlights, 2 rear flood lights, stop & tail lights, turn signals, 4 wheel hydraulic brakes w/ power assist.	6 mos or 1500 hrs	$41,000.00	$7,350.00	$33,650.00

ONE OR [illegible] NEW RUBBER TIRE FRONT END LOADER
PAGE 3

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COMPANY	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Waukesha-Pearce 12320 S. Main Houston, TX 77035 723-1050 Leon Williams	30-60 days depending on equipment ordered	Multi-purpose bucket 1-[illegible] - $3,338.00 net add-on Bucket teeth - $518.00 net add-on Heater - $230.00 net add-on No-spin differential - [illegible] proportioning st[illegible] $1 3 spool valve required [illegible]i-purpose bucket - $1,52
Eagle Tractor, Inc. P. O. Box 723 Eagle Lake, TX 77434 234-2516 [illegible]	30 days	Multi-purpose bucket - included Bucket teeth - $460.00 Heater - included No-spin differential - included
Case Power & Equip. P. O. Box 486 Needville, TX 77461 342-5527 M. L. Elster	10 days	Multi-purpose bucket - $2,[illegible].00 Bucket teeth - $280.00 Heater - no charge No-spin differential - same as, included
[illegible] Equip., Inc. 7530 [illegible] Houston, TX 941-6900 Donald [illegible]	30 days	Multi-purpose bucket - $[illegible].00 Bucket teeth - $400.00 Heater - std No-spin differential - std Front Finders - std Engine side shields - std Blower fan - std
[illegible] Machinery [illegible] Houston, TX 77090 [illegible] [illegible]	90-120 days	Multi-purpose bucket - $1[illegible] yard - $5,337.50 Bucket teeth - $[illegible] total - [illegible]5.00 Heater - $432.00 No-spin differentail - $50[illegible].00 Bucket teeth for multi-purpose - 8 total - $38[illegible] Sound suppression - $258.0[illegible]
Mustang Tractor & Equip. P. O. Box 1313 Houston, TX 77001 460-2000 Wayne Collins	6 wks after settlement of work stoppage at Caterpillar	Multi-purpose bucket - $6,[illegible]7.00 Bucket teeth - $465.00 Heater & Pressurizer - $[illegible]35.00 No-spin differential - rear axle only - $593.00 Counterweight - $443.00
Mustang Tractor & Equip. P. O. Box 1313 Houston, TX 77001 460-2000 Wayne Collins	1 wk from stock or less	No additional options available
Conley-Lott Nichols 9700 North Loop E. Houston, TX 77029 672-6400 Wm. R. Harris	30-45 days ARO	Multi-purpose bucket in lieu of std. 1.5 cy g.p. buc Bucket teeth - $820.00 Heater - std No-spin differential - std
Lansdowne-Moody Co. 3416 Foudred Rd. Houston, TX 77063 680-9020 Jack Stell	in stock 10 days	Optional equipment - n/a The unit quoted is a brand new unit that was shown a It was attached to a dynomometer, which accounts for on the hour meter, including the deomnstration. The full warranty.
Eagle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	30 days	Multi-purpose bucket - $5,135.00 Bucket teeth - $440.00 Heater - $440.00 No-spin differential (not needed has torque proport

Plains Machinery
15200 IH 45N
Houston, TX 77090
443-8910
G. L. Roberson

Mustang Tractor

OPTIONAL EQUIPMENT & COST

Multi-purpose bucket 1-¼ yd. - $3,338.00 net add-on
Bucket teeth - $518.00 net add-on
Heater - $230.00 net add-on
No-spin differential - torque proportioning std. - $1,480.00 net add-on
3 spool valve required w/multi-purpose bucket - $1,520.00 net add-on

Multi-purpose bucket - included
Bucket teeth - $460.00
Heater - included
No-spin differential - included

Multi-purpose bucket - $2,921.00
Bucket teeth - $280.00
Heater - no charge
No-spin differential - same as, included

Multi-purpose bucket - $4,000.00
Bucket teeth - $400.00
Heater - std
No-spin differential - std
Front Finders - std
Engine side shields- std
Blower fan - std

Multi-purpose bucket - $1½ yard - $5,337.50
Bucket teeth - $8 total - $325.00
Heater - $432.00
No-spin differentail - $509.00
Bucket teeth for multi-purpose - 8 total - $383.00
Sound suppression - $258.00

Multi-purpose bucket - $6,467.00
Bucket teeth - $465.00
Heater & Pressurizer - $835.00
No-spin differential - rear axle only - $593.00
Counterweight - $443.00

0019

No additional options available

Multi-purpose bucket in lieu of std. 1.5 cy g.p. bucket - $5,076.00
Bucket teeth - $820.00
Heater - std
No-spin differential - std

Optional equipment - n/a
The unit quoted is a brand new unit that was shown at a demonstration. It was attached to a dynomoneter, which accounts for the 24 hours shown on the hour meter, including the deomnstration. The unit does carry a full warranty.

ılti-purpose bucket - $5,185.00
ıcket teeth - $440.00
Heater - $440.00
No-spin differential (not needed has torque proportioning) - $695.00

0132

BID FORM

FORT BEND COUNTY

MON., FEB. 14, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE FRONT END LOADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL (New, current model front end loader with rubber tires, 4-wheel drive and articulation) — Clark Model 35C, S/N 472B200CB
2. ENGINE (Diesel) — 3-53N G.M.C.
3. HORSEPOWER (Min. approx. 80) — 82 Flywheel
4. CUBIC INCH DISPLACEMENT — 159.2
5. WEIGHT (Min. approx. 16,000 lbs.) — 17,825 lbs.
6. TIRE SIZE (15:00 x 25 - 8 ply) — 15.5 x 25, 8 PR
7. TYPE TRANSMISSION (Powershift) — 3 speeds, forward & reverse
8. BUCKET SIZE AND TYPE (Min. 1½ yard general purpose) (Bidder must prove to satisfaction of Court that Company carries adequate parts supply for machine.) — 1-1/2 yard general purpose
9. BREAK OUT FORCE (Min. approx. 14,000 lbs.) — 13,600 lbs.
10. VANDALISM PROTECTION — lockable service caps
11. CAB — ROPS cab
12. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:

Sealed pins, boom and bucket, 61 amp alternator, bucket leveler. In addition to these features, the machine would have all standard equipment as shown on attached spec. sheet. This machine is built in America and has standard American fittings and fasteners. Metric tools not required.

13. WARRANTY INFORMATION:

Standard factory warranty is 12 months, parts and service.

0019

14. BID PER UNIT (F.O.B. FORT BEND COUNTY) - Complete with power steering, 4-wheel drive, hourmeter, rainshield, direct electric starting, adjustable bucket seat, seat belts, all necessary gauges and instruments and vandalism protection kit.. — $31,577.00

ARE ALL ABOVE ITEMS INCLUDED? YES XX

15. TRADE-IN ALLOWANCE - 1970 Michigan Front End Loader, Serial #35AWS7WG150 (Located at Pct. #3) — 3,000.00
16. NET BID AFTER TRADE-IN — $28,577.00
17. DELIVERY DATE — 30 - 60 days depending on equipment ordered
18. OPTIONAL EQUIPMENT AVAILABLE:

COST:

Multi-purpose bucket 1-1/4 yd. — $3,338.00 net add-on
Bucket teeth — 518.00 net add-on
Heater — 230.00 net add-on
No-spin differential - torque proportioning std. — 1,480.00 net add-on
3 spool valve required with multi-purpose bucket — 1,520.00 net add-on

0133

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

++

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

FIRM WAUKESHA-PEARCE INDUSTRIES, INC.

BY Leon Williams

ADDRESS 12320 South Main @ Post Oak

Houston, Texas 77035

PHONE 723-1050 DATE February 14, 1983

Gentlemen:

Please note that our bid of $31,577.00 (before trade) is quoted by serial number 472B200CB, and is presently in stock and subject to prior sale. If this machine is sold prior to receiving your order or if the County wishes to purchase additional machines of this size, our bid would be $35,695.00 each, (before trade) and optional equipment.

0019

BID FORM

FORT BEND COUNTY

MON., FEB. 14, 1983 - 11:00 A.M.

C0134 ONE OR MORE NEW RUBBER TIRE FRONT END LOADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL (New, current model front end loader with rubber tires, 4-wheel drive and articulation) — Fiatallies 345-B
2. ENGINE (Diesel) — Yes
3. HORSEPOWER (Min. approx. 80) — 80 net flywheel HP
4. CUBIC INCH DISPLACEMENT — 301 cu.in.
5. WEIGHT (Min. approx. 16,000 lbs.) — 16,100 lbs.
6. TIRE SIZE (15:00 x 25 - 8 ply) — 15.5 X 25 8ply L-2
7. TYPE TRANSMISSION (Powershift) — 3X3 full powershift with torque converter
8. BUCKET SIZE AND TYPE (Min. 1½ yard general purpose) (Bidder must prove to satisfaction of Court that Company carries adequate parts supply for machine.) — 1 3/4 cu.yd. - 90" wide
9. BREAK OUT FORCE (Min. approx. 14,000 lbs.) — 17,770 lbs.
10. VANDALISM PROTECTION — Yes
11. CAB — ROPS cab with headliner, sliding windows, windshield wiper.
12. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:

51 Amp alternator, 12 volt electrical system, back-up alarm, torque proportioning differentials, planetaries at wheel end, horn, two headlights, two rear flood lights, stop & tail lights, turn signals, four wheel hydraulic brakes with power assist

0019

13. WARRANTY INFORMATION:

Six (6) Months or 1,500 Hours.

14. BID PER UNIT (F.O.B. FORT BEND COUNTY) - Complete with power steering, 4-wheel drive, hourmeter, rainshield, direct electric starting, adjustable bucket seat, seat belts, all necessary gauges and instruments and vandalism protection kit.. — $41,000.00

ARE ALL ABOVE ITEMS INCLUDED? X YES NO

15. TRADE-IN ALLOWANCE - 1970 Michigan Front End Loader, Serial #35AWS7WG150 (Located at Pct. #3) — $ 7,350.00
16. NET BID AFTER TRADE-IN — $33,650.00
17. DELIVERY DATE — 30 Days
18. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Multi-purpose bucket	$ 5,185.00
Bucket teeth	$ 440.00
Heater	$ 440.00
No-spin differential (NOT NEED HAS TORQUE PROPORTIONING)	$ 695.00

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BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five per-cent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

++

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

FIRM FOGLE EQUIPMENT CO.

BY K.A. Tucker Vice-President

K.A. Tucker

ADDRESS P.O. Box 14207 8821 Almeda

Houston, TX 77221

PHONE (713) 799-9175 DATE 2-11-83

0019

One or More New Motor Graders for Precinct #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the purchase of a Motor Grader from Fogle Equipment Company, Model Fiat Allis FG-75 in the amount of $55,270.00 Less trade-in #2 at $13,535.00 plus $590.00 for Tilt and $2,675.00 for Scarifier with 11 Teeth. Grand Total of $45,000.00. Trade-in #2 serial number is 24A02158. (Recorded in minutes in full)

One or More New Motor Graders for Precinct #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the purchase of a Motor Grader from Fogle Equipment Company for Precinct #2, Model # Fiat Allis FG-75 in the amount of $55,270.00 plus Tilt of $590.00 and Scarifier with 11 teeth of $2,675.00. This is with no Trade-in. Grand Total is $58,535.00. (Recorded in minutes in full)

Water Softner for Juvenile Detention Center:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion that all bids on Water Softner's for Juvenile Detention Center be rejected. (Recorded in minutes in full)

Purchase of a Copy Machine for Justice of the Peace, Precinct #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the purchase of a copy machine from Marklin Corporation, Model Savin 765, for the Justice of the Peace, Precinct #3 in the amount of $2,812.60 for Copier and $349.00 for Service fee, which these amounts to be taken out of Purchase of Equipment. $250.00 for Supplies to be taken out of the Contingency funds, an emergency was declared. (Recorded in minutes in full)

0019

Shreading and Mowing of County Road Right-Of-Way:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court accepted all three (3) low bids for shreading & Mowing of County Road Right-Of-Way at $16.00 per hour from the following: (Recorded in minutes in full)

Morton Bros. Inc.
Gadaco Tractor Services
Zomalt Enterprises

Dirt Excavation for Drainage District:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court authorize acceptance of bid from Rebel Contractors for Excavation at 59½¢ per cubic yard whereas the money will come out of the Drainage District's Special Project Fund. (Recorded in minutes in full)

Purchase of a Motor Grader for Precinct #1 Road & Bridge:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court authorize the purchase of a Motor Grader from Fogle Equipment Company, Model Fiat Allis FG-75 for Precinct #1 Road & Bridge in the amount of $55,860.00 plus Tilt for $590.00 with no Trade-in. Grand total of $55,860.00. (Recorded in minutes in full)

FORT BEND COUNTY

ONE OR MORE NEW MOTOR GRADER

MON., FEB. 28, 1983 - 11:00 AM

COMPANY	MAKE/MODEL	ENGINE MAKE/MODEL	C.I.D.	H.P.	TIRE SIZE	WEIGHT	CAB	TRANSMISSION	STEERING
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Champion 710A	A.C. 649T	301	125 net flywheel HP	14:00 x 24 12 ply tires 10" rims	28,800#	yes	Clark power-shift w/torque converter	hydraulic power
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Fiatallis FG-75	Fiat 8365	494	130 net flywheel HP	14:00 x 24 10 ply tires 10" rims	29,800#	yes	powershift w/ torque converter	Orbitrol hydrostatic
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 120 G Motorgrader	Caterpillar 3304	425	125 net flywheel HP	14.00 x 24 10 Pr G-2	25,400# dry	yes	Caterpillar Direct Drive Powershift	Full hydraulic 2 cyl. front wheel & arti-culation w/22' turning radius
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Galion T500C	IH D466 diesel	466	150	14:00 x 24 10 ply on 10" rims	27,700#	ROPS cab w/ heater, wipers & de-froster	Full power-shift	hydrostatic
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	John Deere 670A	John Deere 6 Cyl 414	414 diesel	125	yes	26,816	yes	powershift	power
Hamilton Equip. Co. Box 461 Humble, TX 77338 446-8668	--	--	--	--	--	--	--	--	--

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COMPANY	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $750.00; Scarifier w/11 teeth - $3,400.00; Differential Lock-Unlock - no-spin differential; Vandalism protection system - std; Transmission guard - std.	approx. 30 days
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $590.00; Scarifier w/11 teeth - $2,675.00; Differential Lock-Unlock - n/a; Vandalism protection system - std; Transmission guard - front guard std.	One (1) from stock Others approx. 30 days
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Hydraulic sideshift - $2,155.00; Hydraulic tilt - $1,280.00; Scarifier - $3,088.00; Differential Lock-Unlock - $860.00; Vandalism protection system - $210.00; Transmission guard - $470.00; Articulation indicator - $103.00	Six weeks after settlement of work stoppage at Caterpillar
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - w/5 shanks $3,380.00; Differential Lock-Unlock - n/a; Vandalism protection system - $70.00; Transmission guard - $225.00; Extra shanks for scarifier - $75.00 each.	90 days A.R.O.
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - $2,400.00; Vandalism protection system - std; Differential Lock-Unlock - std; Transmission guard - $220.00.	30 days
Hamilton Equipment Co. Box 461 Humble, TX 77338 446-8668	--	--

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Cab headlights, directional lights, stop & tail lights, rear tow hitch, ROPS cab w/tinted glass, interior light, sound suppression, heater & defroster, F & R wiper, 4 wheel brakes & vandalism	one yr	$59,900.00	$11,896.00	$11,826.00	$11,826.00
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	ROPS cab w/defroster, heater, F&R wipers, sound suppression; 45 amp alt., back-up alarm, 4 wheel pwr brakes, dual system adj. control, drawbar, horn, 2 headlights, 2moldboard lights, 1 rear work light, 2 stop & tail lights, turn signals, inside rear view mirror, delux seat w/seat belt, 24 volt elec. system.	6 mos on entire machine; 2 yrs or 5,000 hrs on powertrain.	$55,270.00	$13,605.00	$13,535.00	$13,535.00
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	24 volt elec. system, dry-type air cleaner w/auto. dust ejector, blower fan, muffler, 12' blade, sound suppressed low profile ROPS cab, inside rearview mirror, windshield washer & wipers, seat belt, service meter, horn, back-up alarm, adj. ctrl console, 4 wheel disc brakes, rear drawbar, stop and tail lights.	Caterpillar std 6 mos warranty	$57,769.00	$0.00	$0.00	$0.00
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Backup alarm, bankslope-90° R. or L. decelerator, hourmeter, power tilt moldboard, side shift, rain cap, electric instruments, 12' moldboard.	6 mos std factory warranty	$59,000.00	$12,800.00	$11,600.00	$11,600.00
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Engine side shields, articulated frame, parking brake, power wet disk brakes, hydraulic circle side shift, blade side shift, blade pitch, blade float, drawbar, cold weather disconnect, turn signals, work lights, reverse alarm, deluxe seat, articulation indicator, tool box.	12 mos or 1500 hrs on defective parts or workmanship. 1st 6 mos covers travel time & mileage.	$61,502.00	$7,000.00	$10,000.00	$10,000.00

0139

0139

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 A.M.

C140

ONE OR MORE NEW MOTOR GRADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. MAKE AND MODEL — Fiatallis FG-75
2. ENGINE MAKE AND MODEL — Fiat 8365
3. ENGINE CU. IN. DISPLACEMENT — 494 cu. in.
4. HORSEPOWER (Min. approx. 120) — 130 net flywheel H.P.
5. TIRE SIZE (14:00 x 24) — 14:00 X 24 (10 ply) tires 10" rims
6. WEIGHT (Min. approx. 26,000 lbs.) — 29,800 lbs.
7. CAB (Required: heater, wipers, defroster) — Yes
8. TYPE TRANSMISSION — Powershift with torque converter
9. TYPE STEERING — Orbitrol Hydrostatic
10. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:
ROPS cab includes defroster, heater, front & rear wipers, sound suppression; 45 Amp alternator; back-up alarm; 4 wheel power brakes; dual system adjustable control; drawbar; horn; two headlights; two moldboard lights, one rear work light, two stop & tail lights, turn signals; inside rear view mirror; delux seat with seat belt;
24 volt electrical system.
11. WARRANTY INFORMATION:
Six (6) Months on entire machine. Two (2) Years or 5,000 Hours on Powertrain.
12. BID PER UNIT (Complete with hour meter, rain shield, deluxe cab & all above equipment - with or without trade-in) - F.O.B. Ft. Bend Co. — $55,270.00
13. TRADE-IN ALLOWANCE #1 - 1974 Fiat Allis Motor Grader, Serial No. 27408303 (Located at Precinct #3) — $13,605.00
14. TRADE-IN ALLOWANCE #2 - Fiat Allis M65 Motor Grader, Serial No. 24A02158 (Located at Precinct #2) — $13,535.00
15. TRADE-IN ALLOWANCE #3 - Fiat Allis M65 Motor Grader, Serial No. 24A01910 (Located at Precinct #2) — $13,535.00
16. OPTIONAL EQUIPMENT AVAILABLE: — COST:
   - HYDRAULIC SIDESHIFT — Standard
   - HYDRAULIC TILT — $ 590.00
   - SCARIFIER WITH 11 TEETH — $2,675.00
   - DIFFERENTIAL LOCK-UNLOCK — N/A
   - VANDALISM PROTECTION SYSTEM — Standard
   - TRANSMISSION GUARD — Front Guard Standard

0019

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

0141

17. DELIVERY DATE ON ABOVE EQUIPMENT — One (1) From Stock; Others Approx. 30 Days

NOTE - Only one (1) trade-in will be allowed for each new unit that is purchased.

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

FIRM FOGLE EQUIPMENT CO.

BY R.A. Tucker Vice-President

ADDRESS P.O. Box 14207

Houston, TX 77221

PHONE (713) 799-9175 DATE 2-25-83

0019

0142

Copy Machine
for J. P. #3
Low Bid

Every Purchase Eg

0019

$2,812.60 Incl. stand + installation - line 1010

349.00 Service fee - line 4010

256.00 Paper, toner + disperser - line 1062

3417.60

FORT BEND COUNTY

BID TABULATION

ONE OR MORE COPY MACHINES

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 870	Plain Paper 10" x 14"	yes	no	Regular Plan $500.00 for 108,000 or 1 yr or Mini Plan $286.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 880	Plain Paper 10" x 14"	yes	no	Regular Plan $606.00 for 108,000 copies or 1 yr Mini Plan $349.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	Savin Model 895	11 x 17 Plain Paper	yes	yes	Regular Plan $703.00 for 108,000 copies for 1 yr Mini Plan $452.00 for 36,000 copies or 1 yr, whichever occurs sooner	Full coverage for 90 days Ray Nash
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Sharp SF 815	Invoice, Letter, Legal & Ledger	yes	no	$100 for 1 yr or 20,000 copies whichever comes first. Includes all parts & labor. Excludes toner, developer, drum cover & paper.	10,000 copies or 90 days whichever comes first
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Roneo R 230	Invoice, Letter, Legal & Ledger	yes	new No	$250 for 30,000 copies or 1 yr whichever comes first. All parts & labor included. Excludes toner, developer, drum & paper.	10,000 copies or 90 days whichever comes first
Copier Specialist Co. 12315 Level Fun Stafford, TX 933-0048 Michael Kendrick	EP 510 Minolta Reconditioned	Plain Paper	yes	no	90 days parts & labor. After 90 days - $400 year annual maintenance agreement	90 days parts & labor n/c

11:00

0143

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Copier Specialist Co. Michael Kendrick 12315 Level Run Stafford, TX 933-0048	Mita DC-133R	Plain Paper	yes	yes	90 days parts & labor warranty. After 90 days-$400 yr annual mtce agreement	90 days parts & labor n/c
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3300 & Xerox 3300II	Min 5½ x 8½ Max 8½ x 14	no	no	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3109	Min 8" x 10" Max 14" x 25"	limited to 10% of total volume	yes-28.4% reduction or 38.5% reduction. Choice of 1 on order	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 5400 w/ Sorter	Min 8" x 10½" Max 8½" x 14"	automatic duplex	no	Full svc mtce is executed on the std State & Local Gov't Agreement	90 days
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	Xerox 3450 w/15 Bin Sorter	Min 8" x 10" Max 14" x 18"	Limited to 10% of total copy volume	yes-2 reduction modes 38% & 28% reduction	Full svc mtce is executed on the std State & Local Gov't Agreement	30 days
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 840	Plain 16-24 lbs	yes	no	Annual (excl. of drums) Full SVC MA avail. Regular Plan-1 yr or 30,000 copies=$276.00	90 days unconditional warranty; 8 yr manufacturer's guarantee

FORT BEND COUNTY (CONTINUED)

ONE OR MORE COPY MACHINES

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 765	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $606.00; Mini Plan-1 yr or 36,000 copies - $349.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 870	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $500.00; Mini Plan-1 yr or 36,000 copies - $286.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 880	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $606.00; Mini Plan-1 yr or 36,000 copies - $349.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 895	Plain 16-24#	yes	yes	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $703.00; Mini Plan-1 yr or 36,000 copies - $452.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin System 850	Plain 16-24#	yes	yes	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 180,000 copies - $1290.00	90 days unconditional warranty; 8 yr manufacturer's guarantee
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Savin 870 + 1	Plain 16-24#	yes	no	Annual (excl of drums) Full Svc MA avail. Regular Plan-1 yr or 108,000 copies - $694.00; Mini Plan- 1 yr or 36,000 copies - $480.00	90 days unconditional warranty; 8 yr manufacturer's guarantee

0145

FORT BEND COUNTY (CONTINUED)

~~BID TABULATION~~

ONE OR MORE COPY MACHINES

0019

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE & MODEL	PAPER TYPE & SIZE	PRINT ON BOTH SIDES OF PAPER?	REDUCED COPIES?	SERVICE AGREEMENT INFO.	WARRANTY INFO.
Southwest Copiers, Inc. 909 6th St. Rosenberg, TX 77471 342-8253 Hal Grady	Royal 115	Bond, Letter, Legal & Compute	yes	no-but is avail. on other model	"Non Complex" which includes-travel, mileage, labor, parts (due to normal wear), toner & developer. All for .01 3/4 cents/copy	90 days full warranty
Pitney Bowes 7075 SW Fwy Houston, TX 77074 772-4681 Peter Zama	Pitney Bowes 9600	16-24# wt 5½x8½ to 11x17	yes	65% reduction capability optional	$38.00/mo plus $.007/copy in excess of 4000 copies/mo. Includes parts & labor. Excludes replenishable supplies.	90 days parts & labor. 1 full yr on parts.

0146

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$3881.00	12 mos-$356.39; 24 mos-$191.92; 36 mos-$138.40; 60 mos-$96.48	5 working days
Savin Corporation 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$5095.00	12 mos-$467.87; 24 mos-$251.95; 36 mos-$181.69; 60 mos-$126.66	5 working days
Savin Corporation 895 3693 SW Fwy Suite 200 Houston, TX 77027 961-5454	See bid	$6364.00 TOTAL No installment cost	12 mos-$584.41; 24 mos-$314.70; 36 mos-$226.94; 60 mos-$158.21 STAND $2030.00	5 working days → Is there a buy out cost $100
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Clam shell design, advanced diagnostics, long life supplies, built in by pass, 25 copies/min, double cassette, quantity selector 1 thru 99	$4450.00	Up to 60 mos w/$1.00 purchase option	8-10 days
Canter Office Equip. Serv. 714 Bastrop Houston, TX 77003 227-4919	Desk top, warm up time is 2 min, 30 copies/min, quantity selector 1 thru 99, 3 position, auto. reset, self diagnostics, auto. photo sensor, double cassette, edge to edge copy, 30 copies/min.	$4995.00	Up to 60 mos w/$1.00 purchase option	8-10 days
Copier Specialist Co. 12315 Level Fun Stafford, TX 933-0048 Michael Kendrick	Dual Cassette-11x17 copy "No Void" 8½x11, 8½x14, 8½x5½ paper size, letterhead 12 copies/min, plain paper, colored paper stock, overhead transparencies, adhesive mailing lables, letterheads	$1795.00	Potomac Leasing or Hertz Leasing 12 mos-$169.71; 24 mos-$95.50; 48 mos-$59.30; 60 mos-$52.06	On request

6100

0142

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Copier Specialist Co. Michael Kendrick 12315 Level Run Stafford, TX 933-0048	Plain paper, colored paper stock, overhead transparencies, adhesive mailing labels, letterheads	$2695.00	Potomac Leasing or Hertz Leasing 12 mos-$251.61; 24 mos-$140.50; 36 mos-$86.30; 60 mos-$75.46 First & last payment in advance	On request
Xerox Corporation 2500 South Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	2 paper trays. First copy delivered in 5 seconds (non-sort) & rated at 23 copies/min. Optional 5 bin sorter & document feeder may be added to 3300II	Xerox 3300- $4030.00. Xerox 3300II- $2845.00	Terms can be 2,3,4, & 5 yrs. Can be written for lease equity purchase @ 15.9% interest or under purchase using Xerox as financing agent @ 9.5% interest. Mthly payments will vary depending on term and copy volume.	30-150 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	25 copies/min. Automatically registers document in the correct copying position. Copy contrast switch controls from light originals or originals on color paper.	$3795.00	Same as above	30-90 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	45 copies/min. Document handler, auto. selection of letter size & legal size, optional 20 bin sorter, built in sensor, remembers where job left off.	$19,945.00 w/ sorter $16,145.00 w/out sorter	Same as above	30-270 days
Xerox Corporation 2500 S Loop W, Ste 300 Houston, TX 961-5755 Ron Robertson	5.9 seconds for first copy, 30 copies/min. Document feeder, 2 paper trays w/ selection of paper size auto. w/a button.	$6455.00	Same as above	30-150 days
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Digital control, instant on, auto shut-off, snap in supplies (see bid)	$1910.00 + $77.60 = $1987.60	24 mos-$105.05; 36 mos-$78.31; Purchase Option-$191.00	3 days ARO

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Dual cassette, 11x17 capability, instant on, auto shut-off, snap-in supplies, fixed platen (see bid)	$2535.00 + $77.60 = $2612.60	10% option to purchase 24 mos lease - $139.43; option to purchase - $253.50 36 mos lease - $103.94; option to purchase - $253.50	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Dual cassette, digital panel, instant on, auto shut-off, copy memory, fixed platen, snap-in supplies, self diagnostic, (see bid)	$3881.00 + $77.60 = $3958.60	option to purchase at lease end 24 mos lease - $213.46; option to purchase - $388.10 36 mos lease - $159.12; option to purchase - $388.10	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, dual paper tray, instant on, auto shut-off, fixed platen, digital panel, self diagnostics, snap-in supplies (see bid)	$5095.00 + $77.60 = $5172.60	10% option to purchase 24 mos lease - $264.94; option to purchase - $509.50 36 mos lease - $191.06; option to purchase - $509.50	3 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, LDC & reduction capability, instant on, auto shut-off, multiple copies in LDC or reduction, touch ctrl panel, dual cassettes, plug-in supplies (see bid)	$6350 + $77.60 = $6427.60	option to purchase at lease end 24 mos lease - $330.20; option to purchase - $635.00 36 mos lease - $238.13; option to purchase - $635.00	3 days ARO 24mo + 635 = 8559.80 Service 703.00 annually
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Document feed, 20 bin sorter, electronic stapler, instant on, auto shut-off, LDC & reduction, touch ctrl panel, self diagnostics, copy memory, snap-in supplies (see bid)	$9225 + $140.65 = $9365.65	option to purchase at lease end 24 mos lease - $479.70; option to purchase - $922.50 36 mos lease - $ 345.94; option to purchase - $922.50	30 days ARO
Marklin Corporation 4254 Bluebonnet Stafford, TX 77477 491-7711	Coin-op, dual paper selection, instant on, auto shut-off, snap-in supplies, change maker self diagnostics, key counter by pass (see bid)	$6175 + $140.65 = $6315.65	option to purchase at lease end 24 mos lease - $321.10; option to purchase - $617.50 36 mos lease - $231.56; option to purchase - $617.50	30 days ARO

0019

0149

COMPANY	ADDITIONAL INFO. & SPECS.	PURCHASE PRICE	LEASE-PURCHASE AGREEMENT SPECS.	DELIVERY DATE
Southwest Copiers, Inc. 909 6th St. Rosenberg, TX 77471 342-8253 Hal Grady	Drum warranty is 150,000 copies or 18 mos. Prints address labels, letterhead & transparencies. Does not overheat under heavy use.	$2895.00	$268.90/mo for 12 mos. At end of 12 mos, copier may be purchased for $1.00. Rental agreement is available for only $150/mo. Service & parts included in rental.	next day
Pitney Bowes 7075 SW Fwy Houston, TX 77074 772-4681 Peter Zama	Dry process; fixed platen; copy speed: 1st copy out in 5 seconds, 30 copies/min; 1-99 copy count digital displat w/auto reset after 1 mir copy run interrupt mode w/ touch sensor oper. retains copy sequence (see bid)	$5681.00 cost to reduct	1-5 yr leases available. Gov't lease includes non-appropriation clause. Title of equip. is passed on to the lessee at the beginning of the agreement. 1 cost for 24mo 36mo	3 day delivery following authorization of order.

BID FORM

0151

FORT BEND COUNTY

MON., FEB. 7, 1983 - 11:00 A.M.

ONE OR MORE COPY MACHINES

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P.O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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FORT BEND COUNTY

BID TABULATION 0019

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

MON., FEB. 28, 1983 - 11:00 A.M.

COMPANY OR INDIVIDUAL	SPECIFICATIONS	BID/HOUR OPERATING TIME
Morton Brothers, Inc. 2505 Alamo Rosenberg, TX 77471 232-5242/232-8154 Bob Morton	1 Ferguson, gas, 5' Mohawk; 1 Ford 601 diesel, 5' Servis; 1 Ford 2000 diesel, 5' Bush Hog; 1 Ford 3000 diesel, 6' Modern; 1 Ford 3000 diesel, 6' Rotocycle; 1 Ferguson 245 diesel, 6' Bush Hog; 1 Ferguson 255 diesel, 6' Sidewinder; TOTAL: 7 tractors & shredders. Equipment is insured.	$16.00
Gadaco Tractor Services Rt. 1, Box 323 Needville, TX 77461 793-4914 Gary L. Bourgeois	1 Case Model 1290 - 53 HP diesel tractor; 1 Bush Hog Model 206 - 6' shredder. Tractor operator will be owner & attempt to mow 10 hours each day weather permitting. Also, I have all necessary insurance, liability and otherwise, to cover myself and equipment while mowing County road right-of-ways.	$16.00
Manvel Mowing Service, Inc. Rt. 2, Box 230 Manvel, TX 77578 489-8443 D. A. Booth	We work 8 hours per day, longer if needed. We have 30-6' shredders, 10-15' shredders, 4 crew trucks.	$21.50/ hr for 15' shredders $16.95/hr for 6' shredders
The Ganson Co. 4914 Court Rd. Houston, TX 77053 437-4917 Collins R. Ganson	(1) E280 Hinomoto tractor (30 HP); (1) BMB 5' shredder. Work will be done as required by County.	$17.50
Zomalt Enterprises P. O. Box 76 Kendleton, TX 77451 532-2220 Ernest Zomalt	1 601 Ford tractor w/5' shredder - $16.00/hr 1 3600 Ford diesel tractor w/6' shredder - $16.00/hr 1 2000 Ford diesel tractor w/5' shredder - $16.00/hr 1 4000 Ford tractor w/9' shredder - $18.00/hr Note: If larger shredder is required on 2000 Ford diesel tractor per hour amount will be $18.00/hr. I have adequate trucks and trailers to transport equipment to job location.	$66.00/hr $68.00/hr if larger shredder is required on 2000 Ford

0152

0153

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 AM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

TO: FORT BEND COUNTY COMMISSIONERS' COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

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

0019

1 Ferguson , Ga s, 5 ft. Mohawk

~~1 Ford 601 Dies el, 5 ft. Servis~~

~~1 Ford 2000 Diesel, 5 ft. Bush Hog~~

~~1 Ford 3000 Diesel, 6 ft. Modern~~

1 Ford 3000 Diesel, 6 ft. Rotocycle

1 Ferguson 245 Diesel, 6 ft. Bush Hog

1 Ferguson 255 Diesel, 6 ft. Sidewinder

TOTAL: 7 Tractors & SHREDDERS

EQUIPMENT IS INSURED

BID PER HOUR OPERATING TIME $15.00

~~Hour Price Per Unit~~

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

FIRM OR INDIVIDUAL MORTON BROTHER'S, INC.

BY BOB MORTON

ADDRESS 2505 ALAMO

~~Rosenberg, Texas 77471~~

PHONE 232-5242 232-8154 DATE 2-25-82

0154

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 AM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

TO: FORT BEND COUNTY COMMISSIONERS' COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

0019

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

One (1) Case model 1290 - 53 HP Diesel tractor.
One (1) Bush Hog model 206 - 6 ft. Shredder

Tractor operator will be owner and attempt to mow 10 hours each day weather permitting. Also, I have all necessary insurance, liability and otherwise, to cover myself and equipment while mowing county road right-of-ways.

BID PER HOUR OPERATING TIME $16.00

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

FIRM OR INDIVIDUAL Gadaco Tractor Services
BY Gary L. Bourgeois
ADDRESS Rt. 1, Box 323
Needville, Texas 77461
PHONE 793-4914 DATE 2-20-83

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 AM

SHREDDING AND MOWING COUNTY ROAD RIGHT-OF-WAY

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

TO: FORT BEND COUNTY COMMISSIONERS' COURT
RICHMOND, TEXAS

GENTLEMEN:

THE UNDERSIGNED BIDDER will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to mow or shred County Road Right-of-Way on the basis of an hourly rate for the time actually mowing.

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

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

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

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

BID PER HOUR OPERATING TIME $66.00

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

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

FIRM OR INDIVIDUAL Zomalt Enterprises

BY Ernest Zomalt

ADDRESS P.O. Box 76

Kendleton, Texas 77451

PHONE 532-2220 DATE 2-14-83

FORT BEND COUNTY

BID TABULATION

0019

DIRT EXCAVATION FOR FORT BEND COUNTY DRAINAGE DISTRICT

MON., FEB. 28, 1983 - 11:00 A.M.

COMPANY	AVERAGE DAILY EXCAVATION	START EXCAVATION	UNIT PRICE	EQUIPMENT SPECIFICATIONS
R. D. Parker, Inc. Box 687 Richmond, TX 77469 342-8646 J. D. Parker	8,000 cu.yds.	10 days	$1.00/cu.yd.	1 dragline - Bucyrus-Erie Model 88B w/100' boom, 5-7 yard bucket - excellent condition; 1 yr service. 1 dragline - Bucyrus-Erie 95 Northwest w/3 yd. bucket, adequate boom - good condition. 2 dozers - 155 Komatsu; excellent condition; 1 yr service. 1 dozer - Komatsu 355 - excellent condition; 1 yr service. **Additional equipment as required.
Rebel Contractors, Inc. Box 1535 Alvin, TX 77511 331-1805 A. H. Lowry	3,500 cu.yds. Additional machines or machine size will be furnished as dirt becomes available.	5 days	$0.595	2 draglines - Linkbelt/90' boom/ 3 yd bucket - excellent condition; 3 yrs service. Note: 100% payment & performance bonds can be furnished for an additional 1.2%.
McKnight & Little Contracting Co. & McGinnes Bros., Inc. 5837 Northdale Houston, TX 77087 644-3227 L. D. McGinnes	5,000	1 week	$.69 per handle	1 Northwest 95-70 3 c/y machine w/90' boom; good condition; 7 yrs svc 1 Bucyrus 54B 3 c/y machine w/90' boom; good condition; 18 yrs svc 1 Northwest 95 3 c/y machine w/70' boom; good condition; 12 yrs svc 2 Northwest 95 3 c/y machines w/70' booms; good condition; 15 yrs svc 1 Northwest 95 3 c/y machine w/70' boom; good condition; 20 yrs svc 1 Northwest model 6 2 c/y machine w/60' boom; good condition; 18 yrs svc. 1 4500 Manitowox 5 c/y machine w/120' boom; good condition; 22 yrs svc & 1 88-B Bucyrus 5 c/y machine w/100' boom; good condition; 15 yrs svc - Both available now; 6 wks to mobilize them. Need a minimum of $500,000.00 worth of work at the same price quoted per c/y for these machines alone. 6 c/y machine w/150' boom, 1 2400 Lima 8 c/y machine w/140' boom; good condition; 12 yrs svc; 2 4500 Manitowox 5 c/y machines w/ 120' booms; good condition; 22 yrs svc - These 3 long boom draglines available in early 1984.

BID TABULATION

DIRT EXCAVATION FOR FORT BEND COUNTY DRAINAGE DISTRICT

MON., FEB. 28, 1983 - 11:00 A.M.

COMPANY	AVERAGE DAILY EXCAVATION	START EXCAVATION	UNIT PRICE	EQUIPMENT SPECIFICATIONS
Atlas Excavators, Inc. P. O. Box 9734 Houston, TX 77015 453-3568 Robert E. McDonald	4500+	10 days	$.69	2 draglines, 95 wt Northwest; excellent condition; '77 model

6100

0157

0158

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 AM

DIRT EXCAVATION FOR FORT BEND COUNTY DRAINAGE DISTRICT

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

Excavation is to be done along any or all of the following creeks: Big Creek, Flatbank Creek/Oyster Creek, Dry Creek, Ditch H. A minimum of 500,000 cubic yards of excavation shall be performed during the 1983 calendar year.

Minimum Quantity	Unit	Unit Price
500,000	cubic yard	$.595

* 3500 cubic yards - Average daily excavation to be performed.

5 days Amount of time needed to start excavation after notice of bid acceptance

List equipment you plan to use for proposed work.

Quantity	Item	Description (size, capacity, etc.)	Condition	Years of Service
2	Draglines	Link Belt 90'		
		boom 3 yd bucket	Excellent	3
* Additional Machines or Machine size will be furnished as dirt becomes Available				

0019

I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS. I HAVE REVIEWED THE ATTACHED SPECIFICATIONS AND AGREE TO ADHERE TO THEM.

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

FIRM Rebel Contractors, Inc.

BY Darrell Fowler, President

ADDRESS Box 1535, Alvin Texas 77511

PHONE 331-1605 DATE 2/24/83

100% Payment & Performance bonds can be furnished for an additional 1.2%.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

No action was taken

RE: MR. RAYMOND CHACHERE & MR. JOE POWELL, REPUBLIC NATIONAL LIFE INSURANCE, DISCUSS LIFE & HEALTH INSURANCE RATES:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court motion that the Republic National Life Proposed Rate Increase be study by the Insurance Committee in court consisting of:

Alton B. Pressley, Commissioner Precinct #3
Ben Denham, Commissioner Precinct #2
Stanley Kucherka, County Engineer

with Judge Jodie Stavinoha adding Joyce Tompkins, Auditor as a member to the committee. The Committee will report back to the Commissioners' Court with their findings.

RE: CONSIDER FOR APPROVAL A PETITION FROM DISTRICT & COUNTY COURT JUDGES FOR COMPUTERIZATION OF JURY SELECTION PROCESS:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the resolution from the District & County Court Judges adopting the Jury Selection Plan for Fort Bend County. (Recorded in minutes in full)

RE: REBUDGET $59.00 INTO ELECTION SUPPLIES GENERAL FUND FOR SALE OF BALLOT BOXES:

The Commissioners' Court recommended we return the check for $59.00 back to The Town of Fulshear and loan out the 4 ballot boxes to them.

RE: CONSIDER APPROVAL OF PLAT FOR PECAN GROVE PLANTATION, SECTION 7 IN PRECINCT #4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the plat for Pecan Grove Plantation, Section 7 in Precinct #4. A plat, Bond of $96,580.00 & Tax receipts were presented to Commissioners' Court. (Recorded in minutes in Full)

RE: CONSIDER THE FORT BEND COUNTY WELFARE OFFICE HANDLING PAYMENTS RECEIVED FROM DONATIONS TO SUPPLEMENT ENTEX UTLILTY BILLS FOR THE ELDERLY AND NEEDY:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized approval to allow Fort Bend County Welfare Office to handle payments received from donations to supplement Entex Utility bills for the elderly and needy.
(Recorded in minutes in full)

0013

JURY SELECTION PLAN

Adopted ~~February~~ MARCH 1983, V.A.T.S. Art. 2100a

It is recommended to the Commissioners' Court of Fort Bend County, Texas, by the Judges of the District Courts and County Courts of Fort Bend County, Texas, that this plan for the selection of persons for jury service be adopted:

A. The source from which names shall be taken is the voter registration lists of all precincts in Fort Bend County as certified by the Registrar of Voters of Fort Bend County.

B. The Clerk of the District Courts is designated as official to be in charge of the selection process and who is assigned the duties hereinafter enumerated.

0019

C. At least 24 hours before a jury is to be selected, the Registrar of Voters of Fort Bend County, Texas, will deliver and certify to the Clerk of the District Courts of Fort Bend County, a listing, typed or printed in the English language of the current voter registration lists from all precincts in Fort Bend County (sorted alphabetical order) and (2) copies of the said voter registration listings entered on a reel of data processing magnetic tape in a language readable by an electronic data processing machine.

The District Clerk will protect the listings from further writing and will keep them securely stored.

The "Certified Registered Voters Tape" mentioned above is to be marked and dated. It is to supersede any other "Registered Voters Tape" in the "Jury Wheel" for the selection of prospective jurors.

The District Clerk has caused to be designed an electronic data processing system and programmed said system into a set of instructions which will cause an electronic data processing machine (electronic digital computer) to select from a "Prospective Jurors Tape", by a fair, impartial, and objective method, a list of persons to be called for jury service. The number of persons so selected will be determined by the Judge requesting the jury.

The above system is known as the Jury Selection Program. Said program having been documented and tested is directed to be recorded in the minutes of the District Courts as the system to be followed in jury selections and is marked Exhibit A for identification and is attached hereto.

The voter registration listing on magnetic tape and the selection program on magnetic tape shall constitute the "jury wheel".

The orginal and one (1) duplicate of said "jury wheel" tapes shall be deposited in containers constructed of any durable material and will be known as the jury wheel, which shall kept locked at all times, except when in use as hereinafter provided, by the use of two (2) separate locks, so arranged that the key to one will not open the other lock; and said wheel, and the clasps thereto attached into which the locks shall be fitted, shall be so arranged that the wheel cannot be opened unless both of said locks are unlocked at the same time the wheel is opened. The keys to such locks shall be



kept, one by the Sheriff and the other by the District Clerk. The Sheriff and the Clerk shall not open such wheel, nor permit the same to be opened by any person, except at the time and in the manner and by the persons herein specified, but said Clerk shall keep such wheel, when not in use, in a safe and secure place.

At the direction of the appropriate Judge, when it is necessary to create a jury list, the District Clerk or her deputy shall cause the magnetic tapes to be transported to an electronic data processing computer machine, which is equal to or superior to an electronic data processing computer machine known as the Hewlett-Packard Model 3000/44, and she shall in the presence of the Sheriff or his deputy, open the jury wheel in which the certified "Jury Wheel" tapes are stored. The District Clerk or her deputy will then cause to be loaded into the computer the certified voter registration listing and the program to select names and addresses of persons to create a Prospective Jurors List.

0019

The set of instructions used to select names from the certified voter list shall follow the system outlined in the above mentioned documentation.

At the time that the Prospective Jurors List is to be prepared, the Clerk or her deputy, the Sheriff or his deputy, and the appropriate Judge or his deputy, shall each enter three (3) digits of a nine (9) digit number known at the "Seed Number" to start the selection generator.

The Clerk shall cause a job occurrence report to be made of the instructions entered into the computer to perform the jury selection

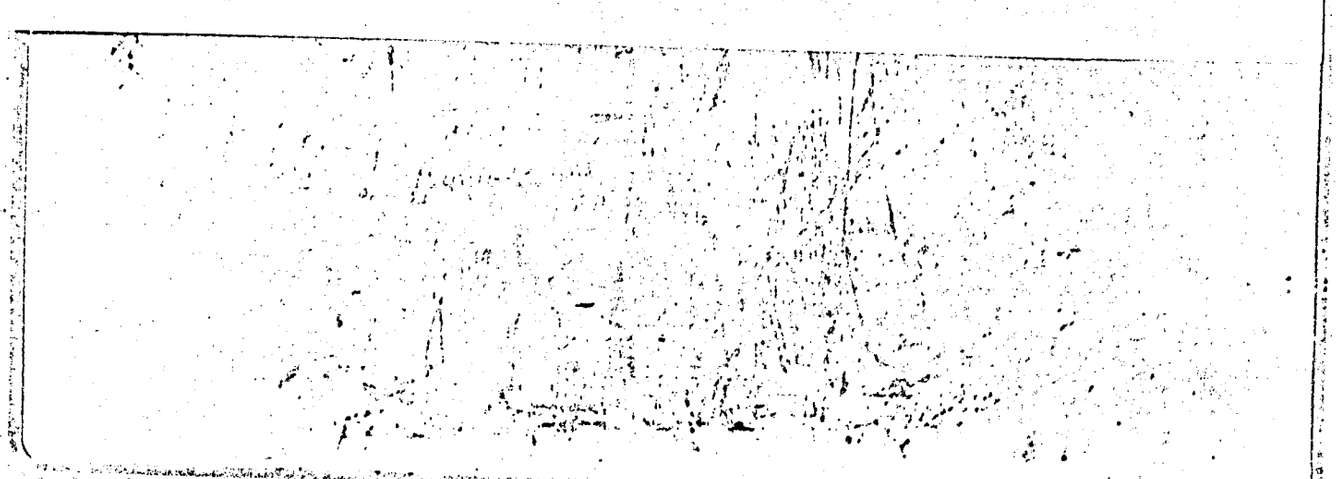
task each time said selection is made and said Clerk shall file such print out until said jury for the week has been discharged.

The magnetic tape and the "Seed Number" shall be kept by the District Clerk in a sealed envelope within the jury wheel, and not opened except by Court Order until said jury for the week has been discharged. At that time the tapes are to be stored in a safe, secure, climate controlled, place for a period of one (1) year.

The District Clerk shall cause the prospective jurors selected by the jury selection program to be printed out on a list showing names and addresses of persons to be summoned to begin jury service on a particular date. (Said list shall be filed on record with the County Clerk at least ten (10) days prior to the date such persons are to begin jury service.) Additional lists may be produced to facilitate the handling of the necessary paper work in processing said jury list.

To provide additional guide lines to the District Clerk for creating the jury wheel tapes and the jury selection process, in order to provide jurors, for the District Courts, and the County Court-at-Law, the District Clerk is hereby instructed to:

1) For all Civil and Criminal Courts to make a random selection, thru a process depending solely on generated random numbers, from the Jury Wheel Tape to create a Prospective Juror List of names to serve in the requesting Court.
2) Summons the number of jurors for the jury days as directed by the requesting Judge from the Prospective Juror List.



The District Clerk shall be in charge of the jury selection process and she will be responsible for seeing that the names of all qualified jurors on the voter registration lists are on the magnetic tapes, and that the selection of jurors is made impartially and at random. It will also be her duty to see that the jury lists are prepared and the notification letters mailed by first class mail (V.A.T.S. Article 2100a, Sections 1,2,3).

All costs incident to this plan shall be paid out of the Jury Fund.

Judge Charles Dickerson
240th District Court

Judge Thomas Culver
County Court-at-Law Judge

Judge Reagan Clark
268th District Court

Judge Jodie E. Stavinoha
County Judge

Judge Thomas Stansbury
328th District Court

0019

Adopted the 7th day of March, A.D., 1983, by the Commissioners Court of Fort Bend County.

Commissioner Pct #1

County Judge

Commissioner Pct #2

Attest
County Clerk

Commissioner Pct #3

Commissioner Pct #4

JOINT AGREEMENT

BETWEEN

FORT BEND COUNTY WELFARE

AND

ENTEX, INC.

Entex, Inc. ("Entex") will offer their customers and non-customers an opportunity to contribute to an energy assistance program intended to help needy persons in Entex's service area pay their natural gas heating bills. All amounts received by Entex in any calendar month as contributions to the energy assistance program from your area will be paid to your organization as soon as possible. Customers will be invited to participate by simply overpaying their bills by one dollar ($1.00). Larger gifts are acceptable and may be sent directly to Entex or your organization, but, in either event, checks should be made payable to you.

The assistance will be made available to those people sixty-five (65) years of age or older on fixed incomes with no alternative source of funds, but may also include special hardship cases of all ages. Criteria may be changed later if gifts to the program are adequate or if community needs should change.

Your organization will be responsible for taking applications, deciding who qualifies and how much assistance will be granted, administering the program and disbursing the money. Entex will have the rights to audit the disbursements made by you.

Entex will be responsible for soliciting the contributions from its customers and the general public. Entex will donate all planning, implementation and administrative costs associated with its responsibilities in the program. Your organization may retain up to 0 % of the contributions forwarded to it, in order to cover the administrative costs associated with the program.

Assistance rendered under the program is intended to be for natural gas heating purposes only. Your organization will have total discretion in determining when needs exist.

The program is not intended to replace any existing program or funding source, whether public or private, but is to be supplemental to presently available services.

Either party may discontinue its participation in the program, at any time and for any reason, by giving ten (10) days prior written notice to the other party.

0019

Executed this 7th day of March, 1983.

AGENCY: FORT BEND COUNTY

BY: Jodie E. Stavinoha

TITLE: COUNTY JUDGE

ENTEX, INC.

BY: John Taylor

TITLE: District Office Manager

FILED
MAR 8
'83 ~~FEB 26~~ P12:47
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

RE: APPROVE CHANGES IN VOTING PRECINCT 31 & 52 IN PRECINCT #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court realigned Precinct 31 and created a new number for Portion East of Chimneyrock, including Briargate Section 9, 11 & Ridgegate, and Deleting Precinct 52 and combining it with Precinct 51. A new Precinct is being assigned in the Senatorial District #27. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS FOR SLURRY SEAL FOR COUNTY ROADS:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the approval to advertise for bids for Slurry Seal for County Roads.

RE: COMMISSIONER JOHNNIE PUSTKA, PRECINCT #1 - LANDFILL COMMITTEE REPORT:

Commissioner Johnnie Pustka gave a report from the Landfill Committee on various items pertaining to the Landfill and Solid Waste Disposal. (Recorded in minutes in full)

RE: CONSIDER PAYMENT TO H-GAC FOR SOLID WASTE STUDY:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B, Pressley, and duly passed, the court motion not to make a payment of $5,000.00 to the H-GAC for Solid Waste Study, but we would offer our Engineering Study for their review. (Recorded in minutes in full)

RE: CONSIDER TERMINATION OF AGRIPOST, INC. CONTRACT:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion for the District Attorney to take approiate Judicial action on the Agripost agreement and notify the company in writing as stated in Paragraph 13 of the original agreement dated February 8, 1982. (Recorded in minutes in full)

RE: CONSIDER ADVERTISING FOR PROPOSALS FOR SOLID WASTE DISPOSAL:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the advertising of bids for Proposals for Solid Waste Disposal for Fort Bend County.

RE: CONSIDER IMPROVEMENTS TO OR RELOCATION OF ANIMAL CONTROL FACILITY:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the low bid from Construction Company for Improvements to the Animal Control Shelter in the amount of $29,400.00 . An Emergency was declared, and the funds will be taken from the Capitol Outlay 1982 Ending Balance of General Funds. A Report by Commissioner Bob Lutts and Commissioner Johnnie Pustka was presented to Commissioners' Court on the Animal Control Facility. (Recorded in minutes in full)

VOTER PRECINCT #17

BEGINNING at a point where the Easterly right-of-way line of South Post Oak Road intersects the common Fort Bend/Harris County line,

THENCE Northwesterly along said county line to intersect the Westerly boundary of the Mayfair Park Addition,

THENCE Southerly along said Westerly boundary to intersect the Northerly line of the John Lafayette Survey, Abstract 280,

THENCE Westerly along said Northerly survey line to intersect the Easterly right-of-way line of Chimney Rock Road,

THENCE South along the East right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, a distance of 200 feet, to the intersection with the South line of said 200 foot with Fort Bend County Drainage right-of-way, said intersection being a Northeasterly corner of the Blue Ridge Municipal Utility District,

HENCEFORTH all lines and points described hereafter are line and points in the present boundary line of the Blue Ridge Municipal Utility District,

0019

THENCE South 00° 19' 16" West along the East right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, a distance of 225.07 feet, to a point of curve to the left,

THENCE Southeasterly continuing along the Easterly right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, being along a curve to the left having a radius of 1950.00 feet and central angle of 34° 15' 05", a distance of 1165.71 feet, to a point for corner, said point being the intersection with the Northwesterly right-of-way line of West Fuqua Drive as dedicated by instrument recorded in Volume 522, Page 696, Fort Bend County Deed Records,

THENCE Northeasterly along the said Northwesterly right-of-way line of West Fuqua Drive, said right-of-way line being a curve to the left having a radius of 1950.00 feet and central angle of 03° 49' 24", a distance of 130.13 feet, to a point for corner, said point being at or in the vicinity of the inter-

section with the Northwesterly extension of the Northeasterly line of Reserve "B," Briargate Subdivision, Section 3,

THENCE Southeasterly along a curve to the right having a radius of 1820.00 feet and central angle of 03° 09' 03", a distance of 100.09 feet, crossing West Fuqua Drive to a point of compound curve, said point being at or in the vicinity of the Northeasterly corner of Reserve "B," Briargate Subdivision, Section 3,

THENCE Southeasterly, Southerly and Southwesterly along a curve to the right having a radius of 2180.00 feet and central angle of 65° 45' 39", a distance of 2502.08 feet, crossing Banta Drive, to a point for corner said curve being on or in the vicinity of the Easterly lines of Reserve "B" and Lots 1 and 2, Block 12 and Lots 15 through 32, Block 11, Briargate Subdivision, Section 3, Lot 33, Block 11, Briargate Subdivision, Section 6, said corner also being the Southwesterly corner of the Blue Ridge Municipal Utility District,

THENCE Southwesterly along the Easternmost boundary of Briargate, Section 6 to the South line of the John Lafayette Survey, Abstract 280,

THENCE Westerly along said South survey line to intersect the East line of the J. Poitevent Survey No. 3, Abstract 305,

THENCE Southerly a distance of about 900 feet along said Easterly survey line to intersect the Northerly line of the Post Oak Road Municipal Utility District,

THENCE South 89° 58' 17" East, 804.37 feet to a point for curve to the left having a radius of 2100.00 feet and a central angle of 31° 43' 47",

THENCE Northwesterly with said curve to the left having a radius 2100.00 feet and a chord bearing of North 74° 09' 49" East, an arc distance of 1162.96 feet to a point of reverse curve to the right having a radius of 2050.00 feet and a central angle of 56° 41' 32",

THENCE Easterly with said curve to the right having a radius of 2050.00 feet

and a chord bearing of North 86° 38' 41" East, an arc length of 2028.41 feet to a point of tangency,

THENCE South 65° 00' 32" East, about 1050 feet to intersect the Easterly right-of-way line of South Post Oak Road,

THENCE Northerly along said Easterly right-of-way line to intersect the common Fort Bend/Harris county line, said point being the place of beginning.

VOTER PRECINCT #31

BEGINNING at a point where the North right-of-way of State Farm Road 2234 (McHard Road) intersects the East right-of-way line of Blue Ridge Road,

THENCE Northerly along the East right-of-way line of Blue Ridge Road to intersect the common Fort Bend/Harris county line,

THENCE Southeasterly along said county line to intersect the Westerly boundary of the Mayfair Park Addition,

THENCE Southerly along said Westerly boundary to intersect the Northerly line of the John Lafayette Survey, Abstract 280,

THENCE Westerly along said Northerly survey line to intersect the Easterly right-of-way line of Chimney Rock Road,

THENCE South along the East right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, a distance of 200 feet, to the intersection with the South line of said 200 foot with Fort Bend County drainage right-of-way, said intersection being a Northeasterly corner of the Blue Ridge Municipal Utility District,

HENCEFORTH all lines and points described hereafter are line and points in the present boundary line of the Blue Ridge Municipal Utility District,

THENCE South 00° 19' 16" West along the East right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, a distance of 225.07 feet, to a point of curve to the left,

THENCE Southeasterly continuing along the Easterly right-of-way line of Chimney Rock Road and the East line of Briargate Subdivision, Section 1, being along a curve to the left having a radius of 1950.00 feet and central angle of 34° 15' 05", a distance of 1165.71 feet, to a point for corner, said point being the intersection with the Northwesterly right-of-way line of West Fuqua Drive, as dedicated by instrument recorded in Vol. 522, Page 696, Fort Bend County Deed Records,

THENCE Northeasterly along the said Northwesterly right-of-way line of West Fuqua Drive, said right-of-way line being a curve to the left having a radius of 1950.00 feet and central angle of 03° 49' 24", a distance of 130.13 feet, to a point for corner, said point being at or in the vicinity of the intersection with the Northwesterly extension of the Northeasterly line of Reserve "B," Briargate Subdivision, Section 3,

THENCE Southeasterly along a curve to the right having a radius of 1820.00 feet and central angle of 03° 09' 03", a distance of 100.09 feet, crossing West Fuqua Drive to a point of compound curve, said point being at or in the vicinity of the Northeasterly corner of Reserve "B," Briargate Subdivision, Section 3,

THENCE Southeasterly, Southerly and Southwesterly along a curve to the right having a radius of 2180.00 feet and central angle of 65° 45' 39", a distance of 2502.08 feet, crossing Banta Drive, to a point for corner said curve being on or in the vicinity of the Easterly lines of Reserve "B" and Lots 1 and 2, Block 12 and Lots 15 through 32, Block 11, Briargate Subdivision, Section 3, Lot 33, Block 11, Briargate Subdivision, Section 6, said corner also being the Southeasterly corner of Blue Ridge Municipal Utility District,

THENCE Southwesterly along the Easternmost boundary of Briargate, Section 6 to the South line of the John Lafayette Survey, Abstract 280,

THENCE Westerly along said South survey line to intersect the East line of the J. Poitevent Survey No. 3, Abstract 305,

THENCE Southerly along said East survey line to intersect the Northerly right-of-way line of F.M. 2234,

THENCE Westerly along said Northerly right-of-way line to intersect the Easterly right-of-way line of Blue Ridge Road, said point being the place of beginning.

VOTER PRECINCT #55

BEGINNING at a point where the Easterly right-of-way line of South Post Oak Road intersects the Northerly right-of-way line of F.M. 2234,

THENCE Westerly along said Northerly right-of-way line to intersect the Westerly line of the J. Poitevent Survey No. 3, Abstract 305,

THENCE Northerly along the West line of the J. Poitevent No. 3 Survey, Abstract 305 same also being the East line of the Edward Drew Survey, Abstract 163, 3200 feet, more or less, to a point for corner,

HENCEFORTH, until otherwise specifically noted, all lines and points described herafter are lines and points in the boundary line of the Post Oak Road Municipal Utility District as described by metes and bounds of the Post Oak Road Municipal Utility District in a resolution of the City Council of the City of Houston, Texas, number 69-44, granting consent for the creation of a political subdivision,

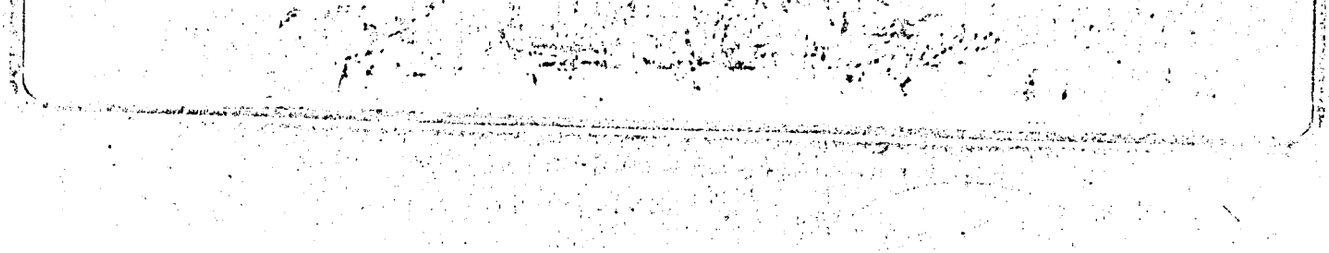
THENCE South 89° 58' 17" East, 804.37 feet to a point for curve to the left having a radius of 2100.00 feet and a central angle of 31° 43' 47",

THENCE Northwesterly with said curve to the left having a radius 2100.00 feet and a chord bearing of North 74° 09' 49" East, an arc distance of 1162.96 feet to a point of reverse curve to the right having a radius of 2050.00 feet and a central angle of 56° 41' 32",

THENCE Easterly with said curve to the right having a radius of 2050.00 feet and a chord bearing of North 86° 38' 41" East, an arc length of 2028.41 feet to a point of tangency,

THENCE South 65°.00' 32" East, about 1050 feet to intersect the Easterly right-of-way line of South Post Oak Road,

THENCE Southerly along said Easterly right-of-way line to intersect the Northerly right-of-way of F.M. 2234, said point being the place of beginning.



VOTER PRECINCT #51

Voter Precinct #51 has been enlarged to completely encompass the 1982 Voter Precincts #51 and #52.

The boundary description of the new Voter Precinct #51 has not changed due to a change in the City of Houston city limit line.

VOTER PRECINCT #52

Voter Precinct #52 has been eliminated and is now totally encompassed by the 1983 Voter Precinct #51.

FORT BEND COUNTY

BID TABULATION

RENOVATIONS TO EXISTING ANIMAL CONTROL FACILITY

MON., FEB. 7, 1983 - 11:00 A.M.

0019

COMPANY	INFORMATION AND SPECIFICATIONS	ARE ALL REQUIREMENTS MET?	BID PRICE	DELIVERY DATE
Meyerson Construction Co. P. O. Box 14025 Houston, TX 77221 747-2500	--	yes	$29,400.00	April 1, 1983
Jaco Construction, Inc. P. O. Box 937 Clute, TX 77531 265-6101 Bob Walcik	Water line to tie to existing line w/in building. Fixed glass windows are clear glass set in brushed aluminum frames.	yes	$41,499.00	3-20-83

0176

BID FORM

FORT BEND COUNTY

0177

MON., FEB. 7, 1983 - 11:00 A.M.

RENOVATIONS TO EXISTING ANIMAL CONTROL FACILITY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. Foundation to be 5 sack 500 P.S.I. concrete.
2. Plug existing floor drain.
3. Steel grating to be placed on new trenches.
4. Install fluorescent lights within pound area.
5. Add 6" curb on perimeter of pound area.
6. Place 4" x 4" trusses (new and existing) on top of added curb.
7. 4' x 4' fans to provide adequate ventilation for animals.
8. Louvers are to be placed on all 4' x 4' fans (including existing fans)
9. Partition walls to have 2" x 4" frame.
10. All doors to be of an exterior grade.
11. Overhead rolling doors may be wood or metal.
12. Extended roof to be at least 6' above natural ground (extended roof to be supported by 4" x 4" post).
13. Connect new roof to existing roof maintaining same eve height and existing roof pitch.
14. Siding and roof to be 29 gauge tin.
15. 2" x 12" headers above overhead doors.
16. Insulation is to be placed between the rafters in the new and existing pound area.
17. ADDITIONAL INFORMATION AND SPECIFICATIONS:

_____

_____

_____

_____

_____

_____

_____

_____

18. Have attached requirements been met? YES ~~NO~~

++

Each proposal shall be accompanied by a Certified Check or a Cashier's Check drawn on a bank acceptable to the Owner, or a Bidder's Bond from a reliable surety company acceptable to the Owner, in an amount not less than five percent (5%) of the total amound bid, payable without recourse to FORT BEND COUNTY as a guarantee that the bidder, if awarded the [illegible] will enter into a contract and execute bond and guaranty on the form provided within ten days after notice of award of contract. Bid securities will be returned to all unaccepted bidders after opening of bids.

0013

0178

BID PRICE $29400.00

DELIVERY DATE April 1, 1983

++

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

FIRM Meyerson Construction Co.

BY David C. Meyerson

ADDRESS P.O. Box 14025

Houston, TX 77221

PHONE 713-747-2500 DATE Feb. 7, 1983

0019

NO. 40-080

JAWO, INC.	§	IN THE DISTRICT COURT OF
	§	
VS.	§	
	§	
FORT BEND INDEPENDENT SCHOOL DISTRICT and SERGIO DELGADO, Tax Assessor-Collector for Fort Bend Independent School District, COUNTY OF FORT BEND, and KATHY NOVELL BLACK, Tax Assessor-Collector for Fort Bend County, Texas, CITY OF MISSOURI CITY, and LINDA RENFRO, Tax Assessor-Collector for Missouri City, Texas, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 26, and BOB LEARED, Tax Assessor-Collector for Fort Bend County Municipal Utility District No. 26, THE CENTRAL APPRAISAL DISTRICT OF FORT BEND COUNTY, FORT BEND COUNTY, TEXAS, and THE APPRAISAL REVIEW BOARD for such District.	§	FORT BEND COUNTY, TEXAS
	§	
	§	240TH JUDICIAL DISTRICT

PLAINTIFF'S FIRST AMENDED PETITION
AND APPLICATION FOR TEMPORARY INJUNCTION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, JAWO, INC., hereinafter called Plaintiff, complaining of FORT BEND INDEPENDENT SCHOOL DISTRICT and SERGIO DELGADO, Tax Assessor-Collector for Fort Bend Independent School District, COUNTY OF FORT BEND and KATHY NORVELL BLACK, Tax Assessor-Collector for Fort Bend County, Texas, CITY OF MISSOURI CITY and LINDA RENFRO, Tax Assessor-Collector for Missouri City, Texas, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 26 and BOB LEARED, Tax Assessor-Collector for Fort Bend County Municipal Utility District No. 26, THE CENTRAL APPRAISAL DISTRICT OF FORT BEND COUNTY, TEXAS, and THE APPRAISAL REVIEW BOARD for such District, hereinafter called Defendants, and for cause of action would show:

I.

Plaintiff, JAWO, INC., is a corporation and is the owner of certain real property located in Fort Bend County, Texas. Defendant, FORT BEND INDEPENDENT SCHOOL DISTRICT, is an Independent School District and SERGIO DELGADO, its Tax Assessor-Collector,

RE: MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(E) & (G), VERNON'S TEXAS CIVIL STATUTES:

The Commissioners' Court of Fort Bend County, Texas met in closed session to disucss Litigation & Personnel as authorized by Article 6252-17, Section 2(e) & (g), Vernon's Texas Civil Statutes.

RE: CONSIDER RETAINING AN ATTORNEY TO DEFEND THE COUNTY IN A LAWSUIT:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved to retain Dexter Joiner as Attorney to defend the County in a lawsuit. Jawco, Inc VS Fort Bend I.S.D. and Tax Assessor/Collector, County of Fort Bend and Tax Assessor/ Collector, City of Missouri and Tax Assessor/Collector, Fort Bend County M.U.D. #26 and Tax Assessor/Collector, The Central Appraisal District of Fort Bend County, and the Appraisal Review. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

Microfilming of Records:

(A) J.W. Dolly Company, Jasper Texas - Approximate 566 Volumns (Hand Written or Typed) Amount: 32¢ per page, Approximate 343 Volumns (Photostate) Amount: 35¢ per page.

(B) Eastman-Kodak Company - Total Bid on Specifications: $32,409.00

0019

(C) Southern Microfilm of Texas, Inc. - Total Bid on Specifications: $231,266.00

Purchase of Microfilming Equipment:

(A) Allied Technology Inc. - Bid Amounts: Camera - none, Processor - $7,995.00, Duplicator - $8,675.00, Reader-Printer - 3M500M $2,995.00 & 3M201 - $4,995.00, Supplies - (film)$10.80/ real (Boxes) 89.00/1000 (Developer) 34.90/case (Fixer) 24.90/case (Cleaner) 69.00/case (X-Tek Film) $235.00/Case (Paper) 18 X 500 74.00, and Binders - none

(B) F. O. B., Richmond Texas - Bid on Item E - $22.00 per ream of paper, and Item F - Binders (Hazel brand) $24.00 each.

(C) Business Products Sales Center 3M, Houston Texas - Bid Amounts: Camera - none, Processor - $9,055.00, Duplicator - none, Reader-Printer - $14,105.00, Supplies - (Developer)35.50/case (Fixer) 22.20/Case (Vitaclean) 65.95/Case (Cleaner) $9.50/roll, Binders - none.

(D) 3M File Management Division, Houston Texas - Bid Amount: Camera - $8,484.00, Processor - none, Duplicator - $4,035.00, Reader-Printer - (Alt Microfish) $2,331.97, Supplies - (Chemicals for Camera) 171.00/Case (Film) 7.65/roll (Jackets) 4 X 6 $95.00/ 1000, Binders - none

Rental of Work Clothing for Employees of Fort Bend County :

(A) Aratex Uniform Rental - Set up charge: none, Shirts: 50¢, Pants: 59¢

(B) Best Uniform Supply Company, Houston Texas - Set up charge: none
Shirts: 6 at 75¢ per garment, 11 at 50¢ per garment
Shirts & Pants: 6 at 5.25 per week per employee,
11 at 5.25 per week per employee

(C) Texas Industrial Services Inc., Houston Texas - Set up charge: none
Shirts: $1.25 per suit per change, Pants: $1.25 per suit per change

(D) Admiral Linen & Uniform Service, Houston Texas - Set up charge: none
Shirts: $1.25 per suit per change, Pants: $1.25 per suit per change

(E) Servisco Uniform Rental, Houston Texas - set up charge: none
shirts: 33¢ each, Pants: 66¢ each

(F) Pace Uniform Supply, Houston Texas - set up charge: none
shirts & Pants : $5.25 per man/per week/per suit

(G) Dicky's Work Clothes - set up charge: $10.00 per man,
shirts: 49¢ per change, Pants: 70¢ per change

RE: CONSIDER, AMONG OTHER MATTERS, THE FOLLOWING: RECIEVE AND ACT UPON A PETITION REQUESTING, AND CONSIDER CALLING, BOND AND MAINTENANCE TAX ELECTIONS WITHIN SIENNA PLANTATION LEVEE IMPROVEMENTS DISTRICT IN PRECINCT 2, ON THE QUESTION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF $75,479,500 AND THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED 25¢ BY SAID DISTRICT:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to receive, act upon and consider the petition calling for a bond and maintenance Tax Elections within Sienna Plantation Levee Improvement District in Precinct 2, on the question of the issuance of bonds in the amount of $75,479,500 and the levy of a Maintenance Tax not to exceed 25¢ by said District. The Petition was accompanied by a $200.00 deposit to pay the expenses of the election. (Recorded in minutes in full)

0019

RE: RECESS:

Court was recessed at 1:30 P.M.

RE: RECONVENED:

Court was reconvened at 1:35 P.M.

RE: ADJOURNMENT:

Court was adjourned at 2:20 P.M.

0182

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 14, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 7, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Consider bids opened at previous meetings.
4. Advertise for bids on new or used equipment transporter for Fort Bend County and for a sewer line to the Animal Control facility.
5. Ms. Martha Rochester, Animal Control Officer, re: request to advertise for bids for new truck for Animal Control Dept.
6. Sheriff Ervin Hurta, re: request for fenced-in parking area at jail.
7. Commissioner Ben Denham, Precinct 2, re: consider advertising for bids for one or more new multi-purpose hydraulic excavators.
8. Consider approving plat for Mission Glen, Section 2 in Precinct 3.
9. Justice of the Peace Jim Scott, Precinct 4, re: request for salary increase for personnel.
10. Consider approval of agreement for Highway 6 storm sewer improvements from Spur 58 to Lexington Blvd. in Precinct 4.
11. Consider for approval the abandonment, relocation and acceptance of a portion of Bissonnet Road in Precinct 3.
12. Approve Official's Bond for Precinct 2 Commissioner Ben Denham.
13. Mrs. Dianne Wilson, County Clerk, re: request to increase the filing fee of plats.
14. Accept interlocal agreement between the City of Katy & Precinct 3.
15. Consider payment of $1,500 to T.A.C. for intervention by the Texas Association of Counties in litigation challenging county jails in Texas.
16. Consider application from Fort Bend Telephone Co. to lay cable under or across Roesler Road in Precinct 2.
17. Consider application from Exxon Corp. to lay pipeline under or across Willow Creek in Precinct 3.
18. 11:00 a.m. - Open Bids for the following: Sale of one (1) 1980 826C Caterpillar Compactor, Serial #87X216.
19. Recess until 1:30 p.m. Tuesday, March 15, to Approve Bills.
20. Adjournment.

0019

FILED FOR RECORD
~~NO.~~ TIME 2:10 PM
MAR 10 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

John E. Stavinoha

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 10, 1983 at 2:25 p.m. N. Landry

NOTICE OF SPECIAL SESSION
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

3:00 O'CLOCK P.M.
TUESDAY, MARCH 15, 1983

The Commissioners' Court will consider the following item at the above time and date:

ADVERTISE FOR BIDS ON MEDICAL & DENTAL INSURANCE FOR FORT BEND COUNTY.

FILED FOR RECORD
at 4:00 P.M.
MAR 11 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 11, 1983 at _____.

REGULAR SESSION

BE IT REMEMBERED That on this 14th day of March, 1983 Commissioners' Court of Fort Bend County met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF MARCH 7, 1983:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of March 7, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion that the Republic Bank of Richmond, Texas be authorized to release $25,000.00 Fort Bend County Certificate of Obligation due March 1, 1983 with no need to be replaced. (Recorded in minutes in full)

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

Purchase of One or More Motor Graders for Precinct #4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the purchase of a Motor Grader From Fogle Equipment Company Model Fiat Allis FG-75 for Precinct 4 in the amount of $55,270.00 plus $2,675.00 and $590.00 for additional equipment without Trade-in. (Recorded in minutes in full)

METAL CANOPY FOR GAS PUMPS AT JAIL:

On Motion of Commissioner Ben Denham, Seconded by Johnnie Pustka, and duly passed, the court approved the purchase of a Metal Canopy from Fabricators, Inc. for the gas pumps at the jail in the amount of $5,500.00 Whereas, the money will be taken out of the Sheriff's Revenue Sharing Fund. (Recorded in minutes in full)

RENTAL OF WORK CLOTHING FOR FORT BEND COUNTY PRECINCT EMPLOYEES:

This was postponed until 1:30 p.m. Tuesday March 15, 1983.

County Clk 3-14-83 #2

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGE CONTRACTS

REPUBLICBANK RICHMOND

RELEASE $25,000 U.S.
FBC Certificate of Obligation
~~TREASURY BILLS~~ DUE 3-1-83
RECEIPT # 11063.

RELEASE $_____U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $_____U.S.
TREASURY BILLS DUE _____
RECEIPT #_____.

PLEDGE: $_____U.S.
TREASURY BILLS DUE _____
RECEIPT #_____.

FORT BEND COUNTY

ONE OR MORE NEW MOTOR GRADER 0019 MON., FEB. 28, 1983 - 11:00 AM

0186

COMPANY	MAKE/MODEL	ENGINE MAKE/MODEL	C.I.D.	H.P.	TIRE SIZE	WEIGHT	CAB	TRANSMISSION	STEERING
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Champion 710A	A.C. 649T	301	125 net flywheel HP	14:00 x 24 12 ply tires 10" rims	28,800#	yes	Clark power-shift w/torque converter	hydraulic power
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Fiatallis FG-75	Fiat 8365	494	130 net flywheel HP	14:00 x 24 10 ply tires 10" rims	29,800#	yes	powershift w/ torque conver-ter	Orbitrol hydrostatic
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 120 G Motorgrader	Caterpillar 3304	425	125 net flywheel HP	14.00 x 24 10 Pr G-2	25,400# dry	yes	Caterpillar Direct Drive Powershift	Full hydraulic 2 cyl. front wheel & arti-culation w/22' turning radius
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Galion T500C	IH D466 diesel	466	150	14:00 x 24 10 ply on 10" rims	27,700#	ROPS cab w/ heater, wipers & de-froster	Full power-shift	hydrostatic
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	John Deere 670A	John Deere 6 Cyl 414	414 diesel	125	yes	26,816	yes	powershift	power
Hamilton Equip. Co. Box 461 Humble, TX 77338 446-8668	--	--	--	--	--	--	--	--	--

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Cab headlights, directional lights, stop & tail lights, rear tow hitch, ROPS cab w/tinted glass, interior light, sound suppression, heater & defroster, F & R wiper, 4 wheel brakes & vandalism	one yr	$59,900.00	$11,896.00	$11,826.00	$11,826.00
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	ROPS cab w/defroster, heater, F&R wipers, sound suppression; 45 amp alt., back-up alarm, 4 wheel pwr brakes, dual system adj. control, drawbar, horn, 2 headlights, 2moldboard lights, 1 rear work light, 2 stop & tail lights, turn signals, inside rear view mirror, delux seat w/seat belt, 24 volt elec. system.	6 mos on entire machine; 2 yrs or 5,000 hrs on powertrain.	$55,270.00	$13,605.00	$13,535.00	$13,535.00
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	24 volt elec. system, dry-type air cleaner w/auto. dust ejector, blower fan, muffler, 12' blade, sound suppressed low profile ROPS cab, inside rearview mirror, windshield washer & wipers, seat belt, service meter, horn, back-up alarm, adj. ctrl console, 4 wheel disc brakes, rear drawbar, stop and tail lights.	Caterpillar std 6 mos warranty	$57,769.00	$0.00	$0.00	$0.00
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Backup alarm, bankslope-90° R. or L. decelerator, hourmeter, power tilt moldboard, side shift, rain cap, electric instruments, 12' moldboard.	6 mos std factory warranty	$59,000.00	$12,800.00	$11,600.00	$11,600.00
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Engine side shields, articulated frame, parking brake, power wet disk brakes, hydraulic circle side shift, blade side shift, blade pitch, blade float, drawbar, cold weather disconnect, turn signals, work lights, reverse alarm, deluxe seat, articulation indicator, tool box.	12 mos or 1500 hrs on defective parts or workmanship. 1st 6 mos covers travel time & mileage.	$61,502.00	$7,000.00	$10,000.00	$10,000.00

GT00

0187

COMPANY	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $750.00; Scarifier w/11 teeth - $3,400.00; Differential Lock-Unlock - no-spin differential; Vandalism protection system - std; Transmission guard - std.	approx. 30 days
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; ~~Hydraulic~~ tilt - $590.00; Scarifier w/11 teeth - $2,675.00; Differential Lock-Unlock - n/a; Vandalism protection system - std; Transmission guard - front guard std.	One (1) from stock Others approx. 30 days
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Hydraulic sideshift - $2,155.00; Hydraulic tilt - $1,280.00; Scarifier - $3,088.00; Differential Lock-Unlock - $860.00; Vandalism protection system - $210.00; Transmission guard - $470.00; Articulation indicator - $103.00	Six weeks after settlement of work stoppage at Caterpillar
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - w/5 shanks $3,380.00; Differential Lock-Unlock - n/a; Vandalism protection system - $70.00; Transmission guard - $225.00; Extra shanks for scarifier - $75.00 each.	90 days A.R.O.
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - $2,400.00; Vandalism protection system - std; Differential Lock-Unlock - std; Transmission guard - $220.00.	30 days
Hamilton Equipment Co. Box 461 Humble, TX 77338 446-8668	--	--

BID FORM

0189

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 A.M.

ONE OR MORE NEW MOTOR GRADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

1.	MAKE AND MODEL	Fiatallis FG-75
2.	ENGINE MAKE AND MODEL	Fiat 8365
3.	ENGINE CU. IN. DISPLACEMENT	494 cu. in.
4.	HORSEPOWER (Min. approx. 120)	130 net flywheel H.P.
5.	TIRE SIZE (14:00 x 24)	14:00 X 24 (10 ply) tires 10" rims
6.	WEIGHT (Min. approx. 26,000 lbs.)	29,800 lbs.
7.	CAB (Required: heater, wipers, defroster)	Yes
8.	TYPE TRANSMISSION	Powershift with torque converter
9.	TYPE STEERING	Orbitrol Hydrostatic

10. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:
ROPS cab includes defroster, heater, front & rear wipers, sound suppression; 45 Amp alternator; back-up alarm; 4 wheel power brakes; dual system adjustable control; drawbar; horn; two headlights; two moldboard lights, one rear work light, two stop & tail lights, turn signals; inside rear view mirror; delux seat with seat belt; 24 volt electrical system.

11. WARRANTY INFORMATION:
Six (6) Months on entire machine. Two (2) Years or 5,000 Hours on Powertrain.

12.	BID PER UNIT (Complete with hour meter, rain shield, deluxe cab & all above equipment - with or without trade-in) - F.O.B. Ft. Bend Co.	$55,270.00
13.	TRADE-IN ALLOWANCE #1 - 1974 Fiat Allis Motor Grader, Serial No. 27408303 (Located at Precinct #3)	$13,605.00
14.	TRADE-IN ALLOWANCE #2 - Fiat Allis M65 Motor Grader, Serial No. 24A02158 (Located at Precinct #2)	$13,535.00
15.	TRADE-IN ALLOWANCE #3 - Fiat Allis M65 Motor Grader, Serial No. 24A01910 (Located at Precinct #2)	$13,535.00

16. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
HYDRAULIC SIDESHIFT	Standard
HYDRAULIC TILT	$ 590.00
SCARIFIER WITH 11 TEETH	$2,675.00
DIFFERENTIAL LOCK-UNLOCK	N/A
VANDALISM PROTECTION SYSTEM	Standard
TRANSMISSION GUARD	Front Guard Standard

0019

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

0190

17. DELIVERY DATE ON ABOVE EQUIPMENT — One (1) From Stock; Others Approx. 30 Days

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NOTE - Only one (1) trade-in will be allowed for each new unit that is purchased.

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

FIRM EAGLE EQUIPMENT CO.

BY R. A. Tucker Vice-President

ADDRESS P.O. Box 14207

Houston, TX 77221

PHONE (713) 799-9175 DATE 2-25-83

0019

FORT BEND COUNTY

BID TABULATION

METAL CANOPY FOR GASOLINE PUMPS

MON., MAR. 7, 1983 - 11:00 A.M.

COMPANY	INFORMATION AND SPECIFICATIONS	WARRANTY INFORMATION	BID PRICE	LENGTH OF TIME TO COMPLETE
Industrial Design & Construction Co. Rt. 1, Box 274H Brookshire, TX 77423 346-1317 Clem Kotzur	Spread footing design due to uplift conditions caused by excessive wind loads. Bldg to be Midwest Amer. w/26 gauge galvanized "R" panel roof, sheeting & structural steel to be primed w/ Red Oxide Primer 1 to 1.5 Mil. D.F.T.	1 yr from project completion on all labor & materials	$9,681.85	6 wks ARO
Jaco Construction, Inc. Box 937 Clute, TX 77531 265-6101 Bob Walcik	Rigid frame 24'x30'x14' std metal building roof unit. Foundation to be 24" Sonotube above ground w/24" bell below ground. All walls open full height. Rod bracing in sidewalls only. Structural finish std manufacturer's primer. No bond cost in base bid - Add $110.00 if required.	Workmanship - 1 yr Roof Panels - 5 yrs	$7,898.00	5-6 wks
Per-Con Contractors, Inc 1418 Bramblebury Sugarland, TX 77478 494-7660 Bus Vesterby	Canopy will be supported by 6 columns anchored w/6 bolts ea. in a 18" x 34" pier. Concrete slab will be 4" reinforced w/6x6x6 wire mesh. Concrete beam will be 10" x 12" reinforced w/ 4 number 4 re-bar.	1 yr on labor and material	$9,997.00	10 working days
Fabricators, Inc. Box 242 Rosenberg, TX 77471 342-3904 Mary Law	2" pipe frame structure fastened together w/2"x2" ROTA-LOCKS. Canope will have 8 posts & 4 2' deep roof trusses. Use of ROTA-LOCKS will practically eliminate the use of welding in the area of the gasoline pumps & thus the danage of a fire from welding or burning will be nil.	If you have a complaint that the material and/or workmanship is not in accordance w/the herein specs, including a leak proof roof, we will repair same to your satisfaction w/in 1 yr after receipt of final payment, w/out additional charges.	$5,500.00	2 mos, favorable weather prevailing

0191

6100

FORT BEND COUNTY (continued)

BID TABULATION

METAL CANOPY FOR GASOLINE PUMPS

0019

MON., MAR. 7, 1983 - 11:00 A.M.

0192

COMPANY	INFORMATION AND SPECIFICATIONS	WARRANTY INFORMATION	BID PRICE	LENGTH OF TIME TO COMPLETE
Fabricators, Inc. Box 242 Rosenberg, TX 77471 342-3904 Mary Law	Same as base bid except canopy to have 4 more posts in center of canopy in line w/the pumps, w/out roof trusses but w/suitable knee bracing. Instead of concrete, we will pile drive 8, 2½" pointed pipe sleeves 5' into the earth. We will probably use concrete for the center posts in order to clear the underground storage tanks.	If you have a complaint that the material and/or workmanship is not in accordance w/the herein specs., including a leak proof roof, we will repair same to your satisfaction w/in 1 yr after receipt of final payment, w/out additional charges.	$5,200.00	2 mos, favorable weather prevailing.

BID FORM

0193

FORT BEND COUNTY

MON., MAR. 7, 1983 - 11:00 A.M.

METAL CANOPY FOR GASOLINE PUMPS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. Location - Fort Bend County Sheriff Department, Richmond, Texas.
2. Dimensions - Approximately 30' x 24'. Fort Bend Co. Drawing 8303 Mark Vogler, dated [illegible]-24-83
3. Contractor to design, furnish material and erect one ~~or more~~ metallic structures which conform to M.B.M.A. or Southern Building Code, whichever is more stringent.
4. All steel framing to have a red oxide primer of 1 to 1.5 mil. minimum D.F.T.
5. Roof sheeting to be 26 ga. galvanized steel construction.
6. Roof Load: 20 lbs/sq. ft.
   Wind Load: 25 lbs/sq. ft.
7. Manufacturer's standard building will be considered provided it conforms closely to building shown and specified here.
8. Foundation to be designed and furnished by contractor (5 sack-3000 psi concrete).
9. ADDITIONAL INFORMATION AND SPECIFICATIONS: We propose to provide a 2" pipe frame structure fastened together with 2" x 2" ROTA-LOCKS, literature attached. Canopy will have 8 posts and four two foot deep roof trusses. The use of ROTA-LOCKS will practically eliminate the use of welding in the area of the gasoline pumps and thus the danger of a fire from welding or burning will be nil.
10. WARRANTY INFORMATION: If you have a complaint that the material and/or workmanship is not in accordance with the herein specifications, including a leak proof roof, we will repair same to your satisfaction within one year after receipt of final payment, without additional charges.
11. BID PRICE $5500.00
12. LENGTH OF TIME TO COMPLETE STRUCTURE Two months, favorable weather prevailing

0019

I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.

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

FIRM FABRICATORS, INC.

BY P. O. Box 24[illegible] Rosen[illegible] Mary Lau

ADDRESS 713-232-0547 Treasurer

PHONE 342-3904 DATE March 5, 1983

0194

FORT BEND COUNTY

BID FORM

MON., MAR. 7, 1983 - 11:00 A.M.

METAL CANOPY FOR GASOLINE PUMPS

ALTERNATE BID

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

---

1. Location - Fort Bend County Sheriff Department, Richmond, Texas.

2. Dimensions - Approximately 30' x 24'. Fort Bend Co. Drawing 8303 Mark Vogler, dated 2-24-83

3. Contractor to design, furnish material and erect one ~~or more~~ metallic structures which conform to M.B.M.A. or Southern Building Code, whichever is more stringent.

4. All steel framing to have a red oxide primer of 1 to 1.5 mil. minimum D.F.T.

5. Roof sheeting to be 26 ga. galvanized steel construction.

6. Roof Load: 20 lbs/sq. ft.
   Wind Load: 25 lbs/sq. ft.

7. Manufacturer's standard building will be considered provided it conforms closely to building shown and specified here.

8. Foundation to be designed and furnished by contractor (5 sack-3000 psi concrete).

9. ADDITIONAL INFORMATION AND SPECIFICATIONS: Same as base bid except canopy to have four more posts in the center of the canopy in line with the pumps, without roof trusses but with suitable knee bracing. Instead of concrete, we will pile drive 8, 2½" pointed pipe sleeves 5 feet into the earth. We will probably use concrete for the center posts in order to clear the underground storage tanks.

0019

10. WARRANTY INFORMATION: If you have a complaint that the material and/or workmanship is not in accordance with the herein specifications, including a leak proof roof, we will repair same to your satisfaction within one year after receipt of final payment, without additional charges.

11. BID PRICE $5200.00

12. LENGTH OF TIME TO COMPLETE STRUCTURE Two months, favorable weather prevailing

---

I, THE UNDERSIGNED BIDDER, HAVE INSPECTED THE SITE OF CONSTRUCTION AND AM AWARE OF ALL CONDITIONS.

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

FIRM FABRICATORS, INC.

BY Mary Lee

ADDRESS P. O. Box 242, Rosenberg, Texas 77471

PHONE 342-3904 713-232-6547

Treasurer

DATE March 5, 1983

Purchase of a 1/2-Ton Truck for the Animal Control Department:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, with Commissioner Johnnie Pustka voting yes, Commissioner Ben Denham voting yes, Commissioner Alton B. Pressley voting yes, and Commissioner Bob Lutts voting no, the motion carries to accept the low bid from South Loop Ford for the purchase of a 1/2-Ton Truck Model 1983 Ford F100 for the Animal Control Department in the amount of 6,597.72 plus additional equipment of $443.97 Auto Transmission, $210.51 Power Steering, $77.42 Power Brakes, $36.16 Tinted Glass, $612.07 Air Conditioner (Factory install), and $60.00 Rear Bumper. A motion was made by Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, for the animal Control Department to purchase a 1/2-Ton Truck from George Pharis Chevrolet in the amount of $8,181.59 with Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, Commissioner Johnnie Pustka voting no, and Commissioner Ben Denham voting no, whereas Jodie Stavinoh, County Judge voting against the motion to break the tie and voicing that George Pharis Chevrolet was not the lowest bid and the court should motion to accept the lowest bid which was South Loop Ford. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS ON NEW OR USED EQUIPMENT TRANSPORTER FOR FORT BEND COUNTY AND FOR A SEWER LINE TO THE ANIMAL CONTROL FACILITY:

Advertise for bids on New or Used Equipment Transporter for Fort Bend County:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the advertising of bids for New or Used Tilt Deck Equipment Transporters for Fort Bend County.

0019

Advertise for bids for Sewer Line Hookups to the Animal Control Facility:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the advertising of bids for Sewer line hookups from the City of Rosenberg sewer line for the Animal Control Facility.

RE: MS. MARTHA ROCHESTER, ANIMAL CONTROL OFFICER - REQUEST TO ADVERTISE FOR BIDS FOR NEW TRUCK FOR ANIMAL CONTROL DEPARTMENT:

This was cancelled. (See above under previous bids.)

RE: SHERIFF ERVIN HURTA - REQUEST FOR FENCED IN PARKING AREA AT JAIL:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to postponed this until further study of Parking Area.

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - CONSIDER ADVERTISING FOR BIDS FOR ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the advertising for bids for one or more new Multi-Purpose Hydraulic Excavators.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

0019

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	1983 Chev	4900	131.5"	8' long, 4' wide	SAE net HP 110 @ 3600 RPM	305-4bbl	5-P195/ 75R-15 fiberglass belted radials	unleaded 20 gal	4900# approx	3 speed manual
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3150	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3101	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3320	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3327	--	--	--	--	--	P225/75 R15 TBLS Hwy S/B Rad BW	--	--	4 speed automatic w/overdrive
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3324	--	--	--	--	--	P205/75 R15 TBLS Hwy S/B Rad BW	--	--	3 speed automatic

0196

FORT BEND COUNTY (CONTINUED)

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.,	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
Joe Hubenak Chev. Box 688 Rosenberg, TX 7747 342-4634 Allen M. Titel	#3022	--	--	--	--	--	P225/75R 15 TBLS Hwy S/B RAD B/W	--	--	4 speed automatic w/overdrive
Joe Hubenak Chev. Box 688 Rosenberg, TX 7747 342-4634 Allen M. Titel	#2570	--	--	--	--	--	P195/75 R15 TBLS HWY FG/B F	--	--	4 speed automatic w/overdrive
White Pont.-Cad. 2801 Ave. H Rosenberg, TX 7747 342-4615 J. D. Alexander	1983 GMC Model TC10903	4900	yes	Wideside 8'	165	305	P195/75 R15 (5)	unleaded 16 gallons	approx 4000#	3 speed manual
Lawrence-Marshall Chev-Olds, Inc. Box 983 Hempstead, TX 77445 826-2411 John Montgomery	1983 Chev CC10903	4900	131.5"	Fleetside 8' box	145 @ 4000 RPM	305 - 4 bbl	5-P95/75R 15	unleaded 20 gallons	3633 curb wt	3 speed
Helfman Ford 12220 Southwest Fwy Stafford, TX 77477 492-3673 Jerry Daughtrey	1983 Ford F-100	4700	133"	8' All Steel	119	302	(5)P195/ 75Rx15 Radial	19 gallons	3326	3 speed manual
East Bernard Ford Drawer V East Bernard, TX 342-4251 Patricia Reiley	Ford F100	4700	133	8' Style-side	--	302	P195/75R x 15 SLGR	unleaded 19 gallons	--	3 speed manual

0197

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FORT BEND COUNTY (CONTINUED)

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

0019

0198

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.,	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
LeBlanc & Waldrop Chry-Ply-Dodge 4800 Ave. H Rosenberg, TX 7747 342-2841 Terry Brown	Dodge D150	5850#	131"	8' box bed	150 @ 4400	318	5-P235 75R 15	unleaded 20 gallons	approx 3500#	4 speed
Dub Miller Ford 5015 Ave. H Rosenberg, TX 7747 342-5611 Charles Meyer	1983 Ford F150 ½ ton Supercab PU	6250#	155"	8'	139 @ 3200	351	5-P235/ 75R 15 XL	unleaded 19 gallons	3752#	manual 3 speed
Dub Miller Ford 5015 Ave. H Rosenberg, TX 7747 342-5611 Charles Meyer	1983 Ford F150 PU Long Base	5450#	133"	wide 8' long	119 @ 3400	302	P215/75R 15 SL	unleaded 19 gallons	3507#	manual 3 speed
Sterling McCall Toyota 6060 SW Fwy Houston, TX 77057 780-9350 Darrell G. Brooks	1983 Toyota Longbed PU	4250#	110.2"	7'3" Inside Fenders	100 @ 4800	144	5-700x14 Bias Ply BW	unleaded 16 gallons	2580#	4 speed EPA 26/32
Energy Country 4545 Twin City Hwy 962-8383 Bob Bosley	F100	4700	133"	8'	5.L V8 351 cid	351	5-P195/ 75R-15 SL	unleaded 19 gallons midship mounted	3326# curb wt	3 speed manual

FORT BEND COUNTY (CONTINUED)

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.,	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
South Loop Ford 8901 E. Almeda Houston, TX 77025 799-1660 Ty Ayres	1983 Ford F100	4700	133	98.21" long Styleside	139 @ 3400	302	(5) P195/ 75R x 15 SL	unleaded 19 gallons	3326	3 speed manual
Geo. ~~Pharis~~ Chev. Southwest Fwy Sugarland, TX 491-9000 John Kennedy	1983 Chev CC10903-E63	3800	131.5"	8' Fleetside	160	5.0 liter 305 cid	(5) P195/ 75R 15	unleaded 16 gallons	4800	3 speed manual

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COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	yes	--	12 mos or 12000 mi	$6730.39	Order 6-8 wks	Auto. Trans. - $418.25 (3 speed auto.) $552.50 (4 speed auto w/od) Pwr Steering - $209.95; Pwr Brakes - $78.20; Tinted Glass - $36.55; Air Cond. - $616.25; Gauges - $32.30; Rear Bumper - $97.75; 6 cyl engine (250 cid); AM radio - $95.20
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8165.09	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8165.09	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	Has no air cond., pwr brakes or rear bumper	--	$7376.29	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471	--	--	--	$8981.68	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471	--	Has no radio or rear bumper	--	$8478.94	in stock	--

0020

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8493.79	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8299.39	in stock	--
White Pont.-Cad. 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	yes	--	12 mos/12000 mi w/24 mo/24000 mi power-train only w/$100 ded.	$6892.00	approx. 6 wks	Auto.Trans.-$418.00; Pwr Steering-$210.00 Pwr Brakes-$79.00; Tinted Glass-$37.00; Air Cond.-$616.00; Gauges-$33.00; Rear Bumper-$90.00; 6 cyl eng.-(250 cid) deduct $176.00
Lawrence-Marshall Box 983 Hempstead, TX 77445 826-2411 John Montgomery	yes	Front disc brakes-rear drum brakes-dbl wall construc.-chrome front bumper-inside hood release-freedom II batt.-full foam seat-folding seat back	12 mos/12000 mi at any Chev. dealership	$6611.64	6 wks	Auto.Trans.-$552.50; Pwr Steering-$209.95 Pwr Brakes-$78.10; Tinted Glass-$36.55; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$69.00; 250 "L" 6 (4.1 Liter)-$175.95
Helfman Ford 12220 FW Fwy Stafford, TX 77477 492-3673 Jerry Daughtrey	yes	--	12000 mi/12 mos	$6759.24	4-6 wks	Auto.Trans.-$443.97; Pwr Steering-$210.51 Pwr Brakes-std; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear bumper-$96.60; 6 cyl eng.-300 cid, credit $131.84; 8"x5" Lomount Western Mirrors, L&R-$39.44
East Bernard Ford Drawer V East Bernard, TX 342-4251 Patricia Reiley	yes	--	12 mos/12000 mi	$6722.37	6 wks ARO	Auto.Trans.-$423.48; Pwr Steering-$210.51 Pwr Brakes-std; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper-$96.60; 6 cyl eng - 300 cid

0201

6100

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
LeBlanc & Waldrop Chry-Ply-Dodge 4800 Ave. H Rosenberg, TX 77471 342-2841 Terry Brown	yes	Below optional equip. is inc. in bid price plus 381 V-8 Eng. also incl.	12 mos/12000 mi; 90 day free adj. period	$7717.00	60-75 days ARO	Auto.Trans.-$418.20 (Incl.); Pwr Steering-$209.95 (Incl.); Pwr Brakes-$std; Tinted Glass-$36.55 (Incl.); Air Cond.-$616.25 (Incl.); Gauges - $32.30 (Incl.); Rear Bumper-$97.75 (Incl.); 6 cyl eng (225-slant) - not in bid; 30 gal fuel tank-$83.30 (Not in bid)
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	yes	--	12000 mi/12 mo plus 24000 mi 24 mo power train warranty w/$100 deduct.	$8107.00 plus T.T.L.	30-45 days	Auto.Trans.-$444.00; Pwr Steering-Std; Pwr Brakes-Std; Tinted Glass-$36.00; Air Cond.-$612.00; Rear Bumper-$97.00; 6 cyl eng. (300 cid) - Std. Engine
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	yes	--	12000 mi/12 mo plus 24000 mi 24 mo power train warranty w/$100 deduct.	$7018.00 plus T.T.L.	30-45 days	Auto.Trans.-$444.00; Pwr Steering-$211.00; Pwr Brakes-Std; Tinted Glass-$36.00; Air Cond.-$612.00; Gauges-$32.00; Rear Bumper-$97.00; 6 cyl eng (300 cid) - Std.
Sterling McCall Toyota 6060 SW Fwy Houston, TX 77057 780-9350 Darrell G. Brooks	yes	4 cyl single overhead cam eng - 130'# torque @ 2800 RPM-100 HP @ 4800 RPM-1400# payload	24 mos/24000 mi pwrtrn -- 12 mo/12,500 mi on everything else	$5541.00	Max. 90 days	Auto.Trans.-$774.00; Pwr Steering-$178.00; Pwr Brakes-Std; Tinted Glass-$35.00; Air Cond.-$499.00; Gauges-$69.00; Rear Bumper-$77.00; 6 cyl eng.-n/a
Energy Country 4545 Twin City Hwy 962-8383 Bob Bosley	yes	--	12 mos/12000 mi	$6750.76	approx 60 days	Auto.Trans.-$443.97; Pwr Steering-$210.51; Pwr Brakes-$77.24; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper-$96.60; 6 cyl eng (300 cid) no charge

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
South Loop Ford 8901 E. Almeda Houston, TX 77025 799-1660 Ty Ayres	yes	--	1 yr-12000 mi	$6597.72	45 days	Auto.Trans.-$443.97; Pwr Steering-$210.51; Pwr Brakes-$77.42; Tinted Glass-$36.16; Air Cond.-$612.07(fact) $469.50 (dealer installed); Gauges-$31.96; Rear Bumper-$60.00; 6 cyl eng-deduct $131.84 (300 cid); AM radio-$51.22; Auto. Trans. (OD)-$556.24; R. Jones rust proofing-$125.00; Extra Cooling Radiator-$42.82
Geo. Pharis Chev. Southwest Fwy Sugarland, TX 491-9000 John Kennedy	yes	--	12 mos/12000 mi + 12-12 extended w/$100.00 deductible	$6692.39	approx 45 days	Auto.Trans.-$418.20 (3 spd); Pwr Steering-$209.95; Pwr Brakes-$78.20; Tinted Glass-$36.55; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$97.75; 6 cyl eng (250 cid)- std; AM radio-$95.20

0204

BID FORM

FORT BEND COUNTY

MON., FEB. 7, 1983 - 11:00 AM

ONE OR MORE NEW ½-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. MAKE AND MODEL — 1983 Ford F-100
2. GVW RATING — 4700#
3. WHEEL BASE (Long wheel base) — 133
4. SIZE AND TYPE BED — 98.21 In Length Styleside
5. ENGINE HORSEPOWER (V-8) — 139 bhp @ 3400 R/M
6. ENGINE CU. IN. DISPLACEMENT — 302
7. TIRES (Number and size) — (5) P 195/75R X 15 SL
8. TYPE FUEL AND FUEL CAPACITY — unleaded 19.0 Gallon
9. WEIGHT — 3326
10. TRANSMISSION (Standard) — 3 speed Manual
11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.

0019

a. DOES THIS INCLUDE ALL OF THE ABOVE? — yes

b. IF NOT, WHAT IS NOT INCLUDED?

12. OTHER INFORMATION AND SPECIFICATIONS:

13. WARRANTY INFORMATION:
1 yr - 12,000 Miles

14. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) — $6597.72
15. DELIVERY DATE — 45 days
16. OPTIONAL EQUIPMENT AVAILABLE: — COST:

Automatic Transmission	443.97
Power Steering	210.57
Power Brakes	77.42
Tinted Glass	36.16
Air-Conditioning Factory / dealer	612.07 / 469.50
Gauges	31.96
Rear Bumper	60.00
Six Cylinder Engine (Give C.I.D.) deduct	<131.84> (300 CID)
Add AM Radio	51.22
Auto Transmission (OD)	556.24
R. Jones Rust proofing	125.00
Extra Cooling Radiator	42.82

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

FIRM South Loop Ford Truck Sales Inc

BY [signature]

ADDRESS 8901 E Almeda Rd Houston TX 77025

PHONE 799-1660 DATE 2-7-83

RE: CONSIDER APPROVING PLAT FOR MISSION GLEN, SECTION #2 IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the Plat for Mission Glen, Section #2 in Precinct #3. A Bond for $77,240.00, Plat & Tax receipts were presented to Commissioner Court. Wally Grobby represented Mission Glen, Section #2 in Precinct #3.

RE: JUSTICE OF THE PEACE JIM SCOTT, PRECINCT 4 - REQUEST FOR SALARY INCREASE FOR PERSONNEL:

The court motion to take increase under consideration.

RE: CONSIDER APPROVAL OF AGREEMENT FOR HIGHWAY 6 STORM SEWER IMPROVEMENTS FROM SPUR 58 TO LEXINGTON BLVD. IN PRECINCT 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the agreement for Highway 6 Storm Sewer Improvements from Spur 58 to Lexington Blvd. in Precinct 4, Subject to Presentation of Letter of Credit and approval of Fort Bend County Drainage Department. Sugarland Properties, Inc. M.U.D. #2 and other Developers in First Colony will pay for all cost for Highway 6 Storm Sewer Improvements from Spur 58 to Lexington Blvd. in Precinct 4.
(Recorded in minutes in full)

RE: CONSIDER FOR APPROVAL THE ABANDONMENT, RELOCATION AND ACCEPTANCE OF A PORTION OF BISSONNET ROAD IN PRECINCT 3:

This was cancelled.

RE: APPROVE OFFICIAL'S BOND FOR PRECINCT 2 COMMISSIONER BEN DENHAM:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Official's Bond in the amount of $5,000.00 for Precinct 2 Commissioner Ben Denham.

RE: MRS. DIANNE WILSON, COUNTY CLERK - REQUEST TO INCREASE THE FILING FEE OF PLATS:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Johnnie Pustka voting yes, Commissioner Ben Denham voting yes, Commissioner Bob Lutts voting yes, and Commissioner Alton B. Pressley voting no, the court motion to take the increase of filing fees of Plats under consideration for further study.

RE: ACCEPT INTERLOCAL AGREEMENT BETWEEN THE CITY OF KATY & PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the interlocal agreement between The City of Katy & Precinct 3. The City of Katy will reimburse Fort Bend County for materials only.
(Recorded in minutes in full)

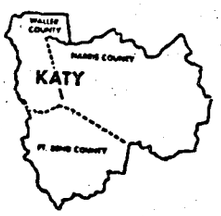
INCORPORATED IN 1845

0206

#14

City of Katy

P.O. BOX 617 • 910 AVENUE C • KATY, TEXAS 77449 • PHONE 713/391-9181



HUB CITY OF THREE COUNTIES

March 10, 1983

Honorable Alton B. Pressley
Fort Bend County Commissioner, Pct. 3
P.O. Box 52
Sugarland, Texas 77478

Re: REQUEST FOR PAVING OF STOCKDICK ROAD, DANOVER ROAD, WOODSLAND PARK ENTRANCE, FIRST STREET FROM AVENUE D, TO WALLER COUNTY LINE, AVENUE D, FROM RAILROAD TRACKS TO HARRIS COUNTY LINE, NORTH STREET, SOUTH STREET, BARLEY LANE AND ROBERTS STREET

0019

Dear Commissioner Pressley:

The City of Katy is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of the above listed streets under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414, 32C). All the streets listed are in the corporate limits of the City of Katy as noted on the attached map.

The City of Katy requests that Fort Bend County Precinct 3 provide the necessary labor and equipment for this paving project. The City of Katy will provide all materials, traffic control assistance, and other duties that may arise during the course of the project.

The terms of this request have been approved by resolution of the City Council of the City of Katy. If the terms of this request meet the approval of Fort Bend County, please so indicate.*

Sincerely,

CITY OF KATY

John G. Morrison
Mayor

JGM:mhb
Attachment-2

* See Attached Approval Page

APPROVAL OF THE REQUEST FOR PAVING OF STOCKDICK ROAD, DANOVER ROAD, WOODSLAND PARK ENTRANCE, FIRST STREET FROM AVENUE D, TO WALLER COUNTY LINE; AVENUE D, FROM RAILROAD TRACKS TO HARRIS COUNTY LINE, NORTH STREET, SOUTH STREET, BARLEY LANE AND ROBERTS STREET.

APPROVED:

John G. Morrison, Mayor
City of Katy, Texas

ATTEST:

Betty H. Murray
Betty H. Murray
City Secretary/Treasurer

APPROVED:

Joe Hegar
City Attorney

APPROVED:

County Commissioner
Fort Bend County

ATTEST:

Dianne Wilson
County Clerk
Fort Bend County

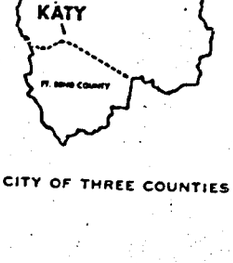
John E. Stavinoha
COUNTY JUDGE
FORT BEND COUNTY

INCORPORATED IN 1945

0208

City of Katy

P.O. BOX 617 • 910 AVENUE C • KATY, TEXAS 77449 • PHONE 713/391-9181



HUB CITY OF THREE COUNTIES

RESOLUTION NUMBER 195

0019

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Katy, Texas: The City of Katy, Texas, is hereby authorized to enter into an Interlocal Agreement with Fort Bend County, Texas, and Mayor John G. Morrison, as the Chief Executive Officer of the City of Katy, Texas, is hereby authorized to execute said Agreement and all additional forms as required pursuant to the purposes of providing labor and equipment to aid in the resurfacing of First Street from Avenue D to Waller County Line, Avenue D from railroad tracks to Harris County Line, North Street, South Street, Barley Lane, and Roberts Street, in the City limits of Katy, Texas.

PASSED AND APPROVED this the 10 day of March, 1983.

John G. Morrison
Mayor

ATTEST:

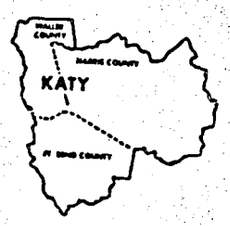
Betty N. Murray
City Secretary

INCORPORATED IN 1945

0209

City of Katy

P.O. BOX 617 • 910 AVENUE C • KATY, TEXAS 77449 • PHONE 713/391-9181



HUB CITY OF THREE COUNTIES

RESOLUTION NUMBER 186

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Katy, Texas: The City of Katy, is hereby authorized to enter into an Interlocal Agreement between Fort Bend County and the City of Katy, and Mayor John G. Morrison as Chief Executive Officer of the City of Katy, Texas, is hereby authorized to execute said Agreement and all additional forms as required pursuant to the purposes of providing labor and equipment to aid in the re-surfacing of the south half of Danover Street, all of Stockdick Road and the entrance road to Woodsland Park in the City limits of Katy, Texas.

0019

PASSED AND APPROVED this the 27 day of May, 1982.

John G. Morrison
Mayor

ATTEST:

Betty N. Murray
City Secretary

Shirley Higdon
COUNTY CLERK
FORT BEND COUNTY, TEXAS

'83 MAR 14 P4:31

FILED

RE: CONSIDER PAYMENT OF $1,500.00 TO T.A.C. FOR INTERVENTION BY THE TEXAS ASSOCIATION OF COUNTIES IN LITIGATION CHALLENGING COUNTY JAILS IN TEXAS:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting no, motion carries the approval of payment of $1,500.00 to T.A.C. for intervention by the Texas Association of Counties in Litigation challenging County jails in Texas. The money will be taken out of the Contingency funds, An emergency was declared. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS ROESLER ROAD IN PRECINCT #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Application from Fort Bend Telephone Company to lay cable under Roesler Road in Precinct 2. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM EXXON CORPORATION TO LAY PIPELINE UNDER OR OR ACROSS WILLOW CREEK IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the Application from Exxon Corporation to lay pipeline under or across Willow Creek in Precinct 3 as presented. (Recorded in minutes in full)

0019

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

Sale of one (1) 1980 826C Caterpillar Compactor, Serial #87X216:

the following bid was reviewed by the Commissioners' Court of Fort Bend County: (Recorded in minutes in full)

Automated Waste Inc - Used 1980 826C Caterpillar Compactor, amount: $21,500.00

RE: SALE OF AN 1980 826C CATERPILLAR COMPACTOR, SERIAL#87X216:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approve the low bid from Automated Waste Inc. for the sale of one (1) 1980 826C Caterpillar Compactor, Serial #87X216 in the amount of $21,500.00. (Recorded in minutes in full)

RE: RECESSED:

Court was recessed at 11:30 A.M. until 1:30 P.M. Tuesday March 15, 1983.

0211

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of March, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 3-4-83, permit no. 80461 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 18 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Ben Denham, seconded by Commissioner Alton B. Smedley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 18 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elaine Wilson
Deputy

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

Elaine Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

'83 MAR 14 P4:31

FILED

0212

Appl. # 80461

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

3-9-93
Date

0019

(1) Complete Application Form

a. Name of road, street and/or highway affected

b. Map or plat showing course or direction

c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

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

0213

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80461

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Roesler	100 feet from Hwy 36	60'	X			

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

0019

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

General Description

Bore under Roesler Road, approximately 100 feet from the northeastern intersection with Hwy 36.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

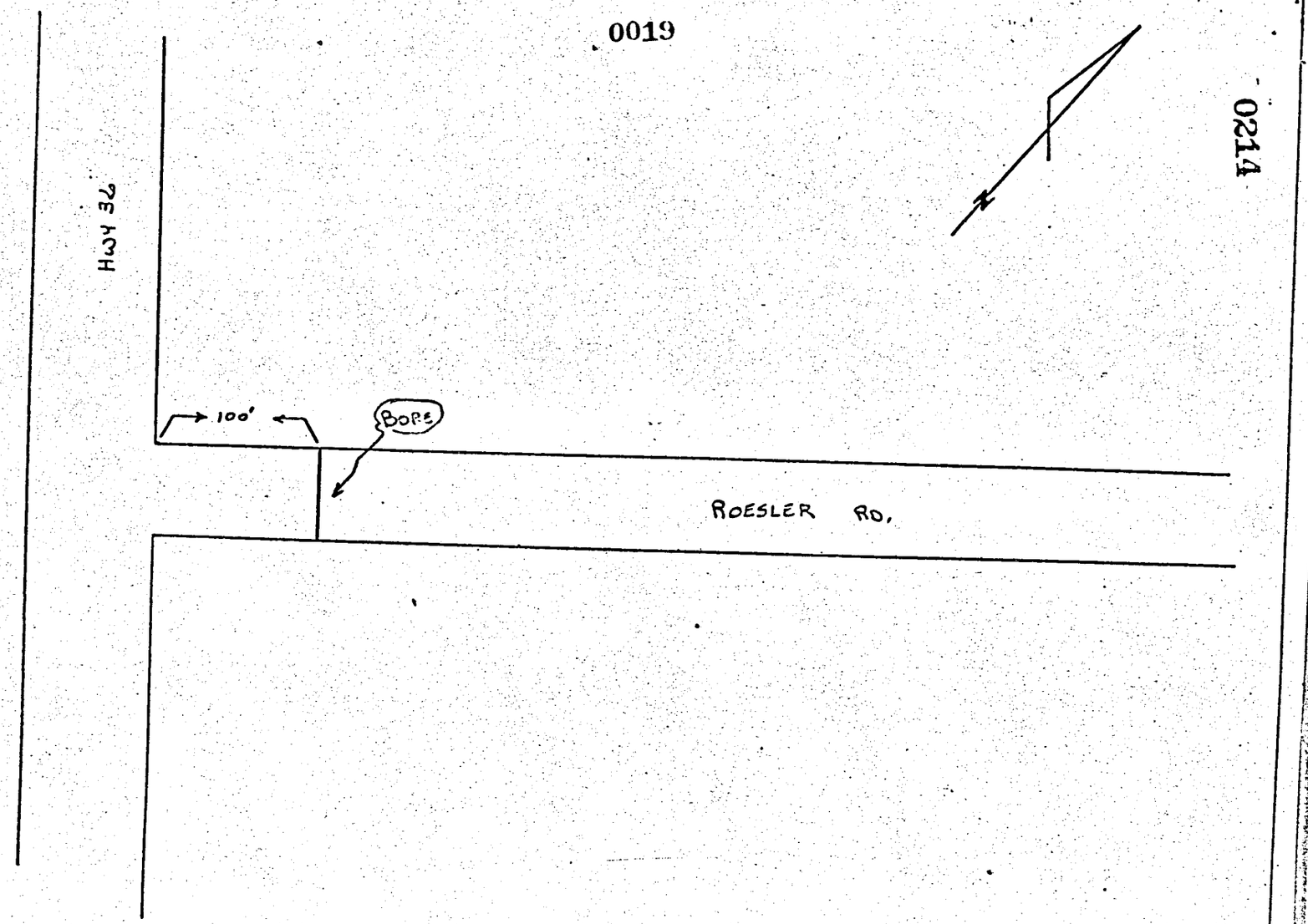
DATE: March 4, 1983
ADDRESS P.O.Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

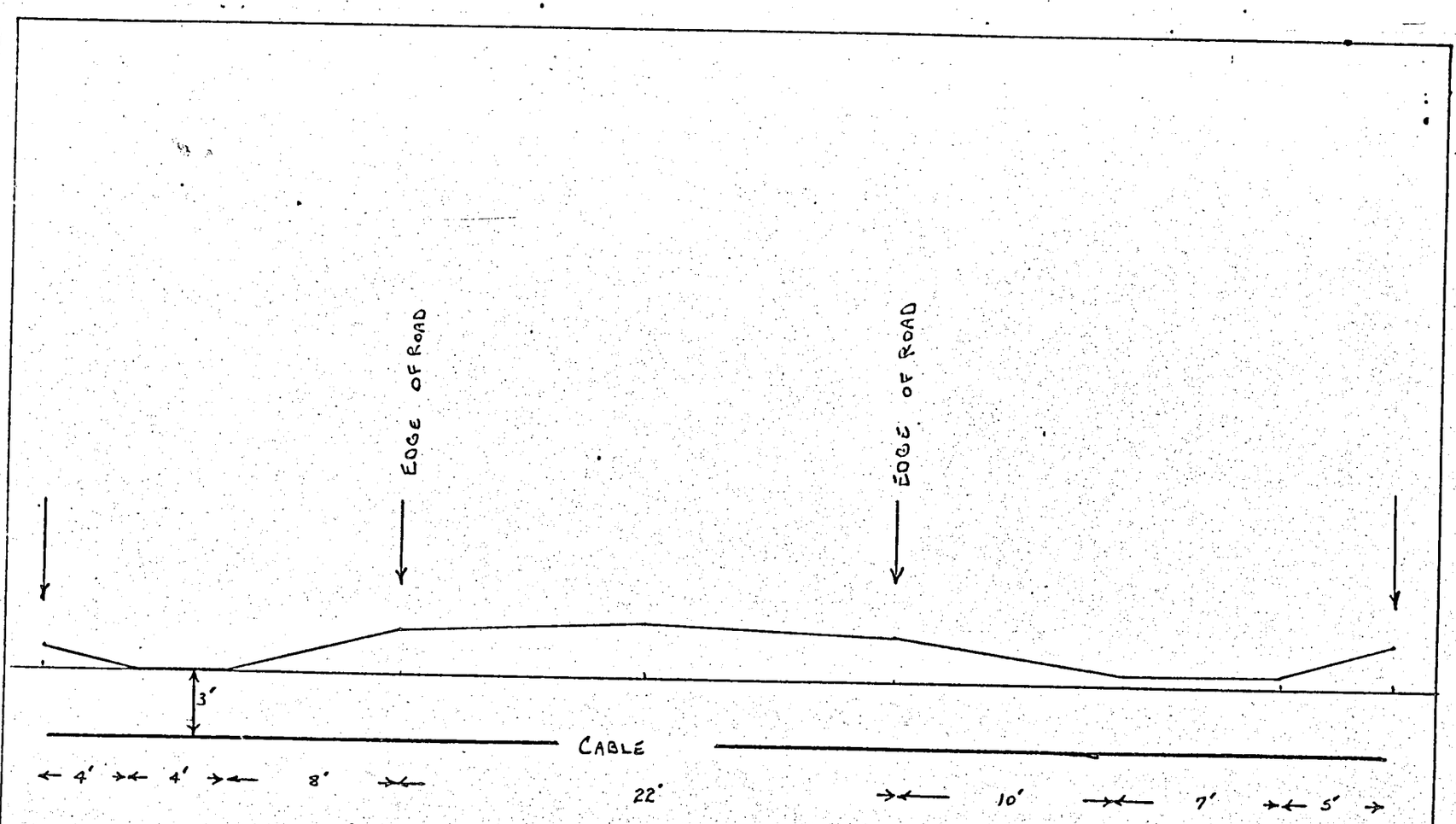
TELEPHONE NO: 342-4651

0019

0214



TITLE: BORE UNDER ROESLER RD.	SCALE: NONE DRAWN BY: MGS DATE: 3-4-83	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT



6100

0019

0215

TITLE: CROSS-SECTION OF ROESLER RD.	SCALE: 1" = 6'	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: MGS	COUNTY: FORT BEND	P.O BOX 1127
	DATE: 3-4-83		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

County- Fort Bend

Book- Commissioners Court Minutes 19 2/28/83-6/27/83

Page Number/s : 216-227

These pages were missing at the time of scanning and therefore were not scanned.

Kofile Solutions, Inc.

0228

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of March, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Exxon Corporation dated March 1, 1983, permit no. 80460 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 18 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner Ben Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 18 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Janice Wilson
~~Deputy~~

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

Shirley Hudson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

'83 MAR 14 P4:30

FILED

0229

Appl. # 80460

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

3-1-83
Date

0013

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

Self Insured as of October 6, 1980

0230

RE: APPROVE EXXON CORPORATIONS REVISED LETTER OF INDEMNITY AND APPROVE APPLICATION TO LAY PIPELINE ON SKINNER LANE IN PRECINCT #4:

On Motion of Commissioner Ed. H. Helwig, seconded by Commissioner Tony Jebbia, and duly passed, the court approved the application from Exxon Corporation to lay pipeline on Skinner Lane in Precinct #4.

The Court approved the revised letter of Indenmity from Exxon Corporation as follows:

EXXON COMPANY, U.S.A.

September 24, 1980

R/W File 62139

0019

Fort Bend County, Texas

Attention: Commissioners' Court

Gentlemen:

Exxon Corporation is the operator of certain wells and related facilities in the Randall Jones Survey, A-42 and the William Morton Survey, A-62, as well as various other surveys in Fort Bend County, Texas in the area known as Pecan Grove. In connection with the operation of these wells and related facilities, it will be necessary from time to time for Exxon to construct pipelines and cables alongside of and across certain Fort Bend County roads. Exxon expects to apply for permits from time to time, as required by "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and Pole Lines, In, Under, Across or Along Roads, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners' Court of Fort Bend County, Texas," as passed by the Commissioners' Court of Fort Bend County, Texas on January 14, 1980.

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

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

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

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

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

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

Yours very truly,

EXXON CORPORATION

Form Approv.
By K-NB

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

Trade Approv.
By RCV

GEL:cs

CERTIFICATE OF APPROVAL AND ACCEPTANCE

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

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

By Pearl Ellett
County Clerk ~~Deputy~~

0019

(Application recorded in the minutes in full)

RE: APPROVE APPLICATIONS FROM FORT BEND TELEPHONE COMPNAY TO LAY BURIED CABLE ALONG BLAZE ROAD IN PRECINCT 2: NEEDVILLE-FAIRCHILD ROAD IN PRECINCT 2 AND JESKE ROAD IN PRECINCT 1:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the applications from Fort Bend Telephone Company to lay buried cable along Blaze Road in Precinct 2, Needville-Fairchild road in Precinct 2 and Jeske Road in Precinct 1.

(Applications recorded in the minutes in full)

RE: APPROVE APPLICATIONS FROM GULF COAST CABLE TV TO LAY CABLE ACROSS SEVERAL STREETS IN THE MEADOWS SUBDIVISION IN PRECINCT 3:

On Motion of Commissioner Tony Jebbia, seconded by Commissioner W. Lee Schmidt and duly passed, the court approved the applications from Gulf Coast Cable TV to lay cable across several streets in The Meadows Subdivision in Precinct #3.

(Applications recorded in the minutes in full)

0232

K/W File 6/327

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

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 8046
RECEIPT NO.

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Willow Creek	1,500' west of Exxon's Katy Gas field Unit II Wilcox Well No. 52	52'	Open Cut			

0019

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

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

General Description

Construct 4" pipeline without conduit across Willow Creek as shown on attached Plat FD-970, dated 2/22/83.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

J. L. Bowen
(Signature)
Agent and Attorney in Fact
NAME & TITLE Waldo V. Hill, Jr.
(Please Print)
Staff Right of Way Agent

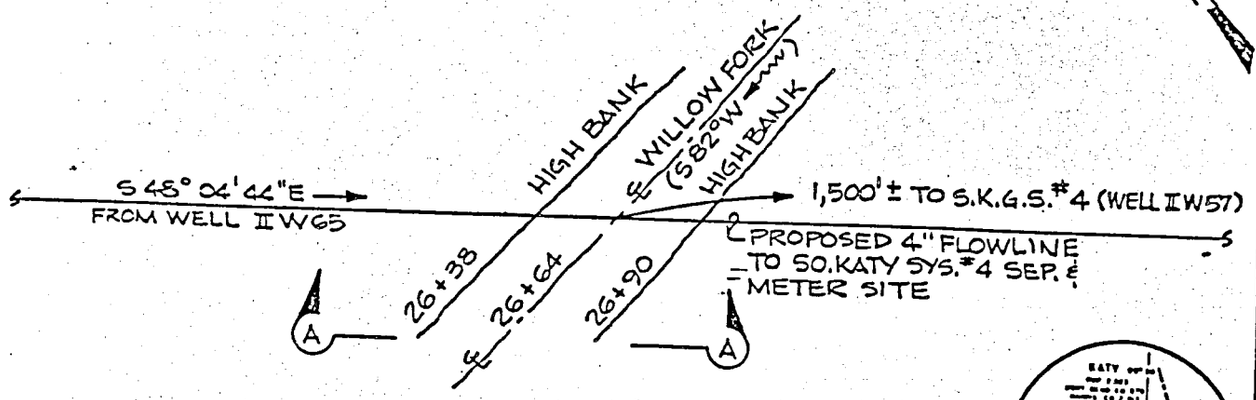
Form Approved By RAE

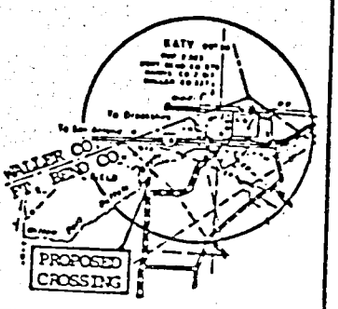
DATE: March 1, 1983
ADDRESS 4550 Dacoma - Room 231
(Street/P.O. Box)
P. O. Box 2180
Houston TX 77001
City State Zip
TELEPHONE NO: (713)680-5373
391-3550 (24 hr.)

0233

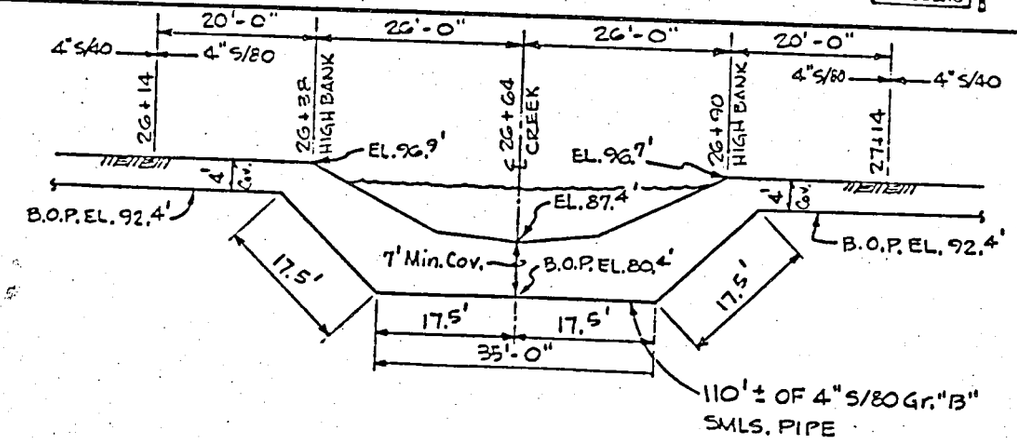
JESSE BURDETTE SURVEY

A-383





SCALE: 1" = 50'-0"
FN REF.: ST 2981/9



0019

SECTION "A-A"

SCALE: 1" = 20'-0"
FN REF: ST 2981/9

CONTRACTOR	EXXON COMPANY, U.S.A. A DIVISION OF EXXON CORPORATION PRODUCTION DEPARTMENT EAST TEXAS DIVISION HOUSTON, TEXAS	PROPOSED 4" FLOWLINE CROSSING - WILLOW FORK OF BUFFALO BAYOU (WELL II W 65) KATY FLD. FORT BEND CO., TEX.

NO.	DATE		BY	CHK.	APPR.	MF.	NO.	DATE	REVISION	BY	CHK.	APPR.	MF.
0	2-22-83	ORIGINAL DRAWING	SDS	RAN	NJ								

JOB NO.	VITAL RECORD NO.	SCALE	REV.	YEAR	SIZE	FIELD	FACILITY	CLASS	TYPE	SEQUENCE
	ETD 134.7	SHOWN		1983	A					

COLLATE

FD-970

REGULAR SESSION

BE IT REMEMBERED That on this 15th day of March, 1983 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

with Jodie Stavinoha, County Judge and Johnnie Pustka, Commissioner Precinct 1 absent and Commissioner Alton B. Pressley presiding for Jodie Stavinoha, County Judge when the following were had and the following orders were passed to-wit:

RE: RECONVENED:

Court reconvened at 1:30 P. M. Tuesday March 15, 1983 to approve bills.

RE: JOYCE TOMPKINS, AUDITOR - REQUEST APPROVAL OF BILLS:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the bills as presented.

RE: ADJOURNMENT:

Court was adjourned at 2:55 P.M.

SPECIAL SESSION

BE IT REMEMBERED That on this 15th day of March, 1983 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

with Jodie Stavinoha, County Judge and Johnnie Pustka, Commissioner Precinct #1 absent, and Commissioner Alton B. Pressley presiding for Jodie Stavinoha, County Judge when the following were had and the following orders were passed to-wit:

RE: ADVERTISE FOR BIDS ON MEDICAL & DENTAL INSURANCE FOR FORT BEND COUNTY:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the advertising for bids on Medical & Dental Insurance for Fort Bend County.

RE: RENTAL OF WORK CLOTHING FOR FORT BEND COUNTY PRECINCT EMPLOYEES:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bid from Servisco for Rental of work clothing for Fort Bend County Precinct Employees in the amount of 33¢ for shirts and 66¢ for pants with no set up charge.
(Recorded in minutes in full)

RE: ADJOURNMENT:

Court was adjourned at 3:13 P.M. Tuesday March 15, 1983.

0244

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MARCH 21, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of March 14 & March 15, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Consider bids opened at previous meetings.
4. Approve changes in line item transfers in 1983 budget.
5. Review fee officers' monthly reports.
6. Consider approval of plat for Olde Pecan Plantation Subdivision in Precinct 3.
7. Consider approval of plat for Mission Bend, San Miguel, Section 7 in Precinct 3.
8. Consider for approval the abandonment, relocation & acceptance of a portion of Bissonnet Road in Precinct 3.
9. Consider approval of plat for Shady Oaks Estates in Precinct 1.
10. Consider approval of plat for Meadow-Grove Subdivision in Precinct 2.
11. Mrs. Pam Terry, re: discussion of Fort Bend County Health Fair.
12. Mrs. Dianne Wilson, County Clerk, re: request to increase the filing fees of plats.
13. Rebudget $427.50 into Precinct 2 Road & Bridge Fund.
14. Daniel Kosler, E.M.S. Director, re: accept donated equipment for County E.M.S.
15. Consider request for approval for Precinct 4 to enter into contract with Waller County Precinct 4 to acquire right-of-way and widen County Line road.
16. 11:00 a.m. - Open Bids for the following: (1) Improvements to Fairgrounds Buildings and (2) Liability insurance for elected and appointed officials of Fort Bend County.
17. Adjournment.

0019

FILED FOR RECORD
NO. ____ TIME 2:15 PM
MAR 17 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 17, 1983 at 2:20 P.M. N. Landrey

0245

EMERGENCY SESSION
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

3:45 P.M. MONDAY, MARCH 21, 1983

Notice is hereby given that an emergency meeting of the above named Commissioners Court will be held at the above time and date and the subject of said meeting will be as follows:

CONSIDER AND AWARD BIDS FOR IMPROVEMENTS TO BUILDING "C" AT THE COUNTY FAIRGROUNDS.

The fact that the subject matter of said meeting is urgently needed for the best interest of said County makes it an emergency or urgent public necessity that said meeting be held.

FILED FOR RECORD
AT TIME 1:45 P.M.
MAR 21 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

0019

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency session was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 21, 1983 at 1:45 p.m. D. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 21st day of March, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session With the Following Present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETINGS OF MARCH 14 & MARCH 15, 1983:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the minutes of March 14 & March 15, 1983 with corrections.

0019

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

No action was taken

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the line item transfers in 1983 Budget as follows: (Recorded in minutes in full)

Adult Probation Department to decrease Property & Equipment from $8,050.00 to $3,450.00 and to increase Rentals from $1,200.00 to $5,800.00.

Constable Precinct #1 to decrease Fees & Services from $100.00 to $76.55 and to increase Uniforms from $500.00 to $523.45.

RE: REVIEW FEE OFFICERS' MONTHLY REPORT:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, And duly passed, the court approved the Fee Officers' Monthly Report as presented. (Recorded in minutes in full)

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Non-Fee Officers' Monthly Report as presented. (Recorded in minutes in full)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the ~~14th~~ 21st day of March, 1983, at a ~~Regular~~ Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

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

ADULT PROBATION DEPT.	FROM	TO	INCREASE (DECREASE)
GOD. FUND PROPERTY & EQUIPMENT	8050.00	3450.00	~~DECREASE~~ (4600.00)
RENTALS	1200.00	5800.00	4600.00

0019

DATE: 3-7-83

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
BEN DENHAM, COMMISSIONER PCT. # 2

_____
JOHNNIE PUSTKA, COMMISSIONER PCT. #1

_____
ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

FEB 21 1983

_____
BOB LUTTS, COMMISSIONER PCT. # 4

Diane Wilson
County Clerk, Fort Bend Co., Tex.

0248

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the ~~19th~~ 21st day of March, 1983, at a ~~Regular~~ Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: _____

NAYES: _____

0019

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

Constable Pct 1 DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	100.00	76.55	(23.45)
Uniforms	500.00	523.45	23.45

DATE: _____

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

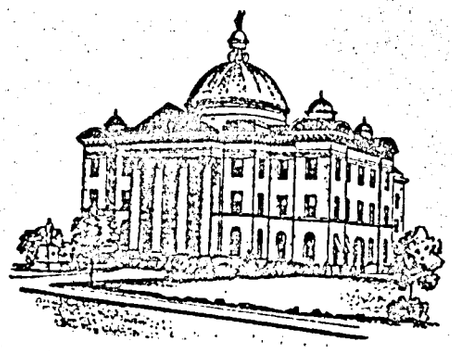
FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

BOB LUTTS, COMMISSIONER PCT. # 4

FEB 21 1983

Diane Wilson
County Clerk, Fort Bend Co., Tex.

0249



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

Co. Clk

March 21, 1983

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of February 1983 . We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

0019

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner , duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below for the month of February, 1983, be approved as recommended by the County Auditor in her letter of .

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Ervin Hurta, Sheriff
Mary Ward, Justice of the Peace Pct. 1
Gary Fredrickson, Justice of the Peace Pct.2
Robert Stahl, Justice of the Peace Pct. 3
Jim Scott, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
Wesley Oberhoff, Constable Pct. 2
Robert Parker, Constable Pct. 3
Joe Spillars, Constable Pct. 4

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.
FEB 21 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Yours very truly,

Joyce Tompkins

Joyce Tompkins,
County Auditor

FBC AUDITORS FORM 1023

0250

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

FEBRUARY 1983

COUNTY JUDGE				851.50
COUNTY CLERK FEES	48,028.75	LAW LIBRARY	228.00	48,256.75
TAX ASSESSOR FEES	32,840.44	TITLES	no titles reported	32,840.44
DISTRICT CLERK FEES	9642.35	LAW LIBRARY	915.00	10,557.35
DISTRICT ATTORNEY				950.00
JUSTICE OF THE PEACE PCT. 1		FINES	17,673.30	
		CIVIL AND SMALL CLAIMS	142.00	17,815.30
JUSTICE OF THE PEACE PCT. 2		FINES	8,124.50	
		CIVIL AND SMALL CLAIMS	134.00	8,258.50
JUSTICE OF THE PEACE PCT. 3		FINES	5,978.00	
		CIVIL AND SMALL CLAIMS	426.00	6,404.00
JUSTICE OF THE PEACE PCT. 4		FINES	10,942.00	
		CIVIL AND SMALL CLAIMS	14.00	10,956.00
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			43,433.80	
CONSTABLE PCT. 1			2,107.00	2,107.00
CONSTABLE PCT. 2			276.00	276.00
CONSTABLE PCT. 3			1,050.00	1,050.00
CONSTABLE PCT. 4			40.00	40.00
ALL CONSTABLES GRAND TOTAL FOR THE MONTH			3,473.00	
SHERIFF				50,456.55
		TOTAL FOR THE MONTH		$190,819.39

0019

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

March 21, 1983

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of February, 1983. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of February , 1983, be approved as recommended by the County Auditor in her letter of March 21st, 1983.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance

Martha Rochester, Animal Control
James Booth, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A. E. "Al" Dobson, Adult Probation
Steven Monk, Juvenile Probation
Stanley Kucherka, County Engineer

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

NON-FEE OFFICERS' REPORT

COMMISSIONERS' COURT

FEBRUARY 1983

CHILD SUPPORT	$ 696.00
HEALTH AND SANITATION	$ 30.00
AMBULANCE	$ 7,024.62
ANIMAL CONTROL	$ 1,804.00
SANITARY LANDFILL	$ 89,112.22
LIBRARIES	$ 1,460.16
COUNTY WELFARE	$ 144.00
FAIRGROUNDS	$ 5,731.00
ADULT PROBATION	$ 12,401.00
JUVENILE PROBATION	$ 774.67
COUNTY ENGINEERING	$ 510.00
TOTAL FOR THE MONTH	$ 119,687.67

RE: CONSIDER APPROVAL OF PLAT FOR OLDE PECAN PLANTATION SUBDIVISION IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the preliminary approval of Plat for Olde Pecan Plantation Subdivision in Precinct 3 subject to Commissioners' Court waive the required bond and accept a letter of Credit or street being built. Tax receipts and plat was presented to Commissioners' Court.

RE: CONSIDER APPROVAL OF PLAT FOR MISSION BEND, SAN MIGUEL, SECTION 7 IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Plat for Mission Bend, San Miguel, Section 7 in Precinct #3, subject to Commissioners' Court waive the required Bond and accept a letter of Credit as presented. Plat, Letter of Credit and Tax Receipts were presented to Commissioners' Court.

RE: CONSIDER FOR APPROVAL THE ABANDONMENT, RELOCATION & ACCEPTANCE OF A PORTION OF BISSONNET ROAD IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the Order of Abandonment, Relocation & Acceptance of a portion of Bissonnet Road in Precinct #3, Subject to the order being approved by the District Attorney's Office. Ty Johnston representing developers of Kingsbridge spoke at Commissioners' Court. Order and Petition of Abandon of Bissonnet Road, see Official Records Vol. 1161, Page 547 - 565. (Recorded in minutes in full)

0019

RE: CONSIDER APPROVAL OF PLAT FOR SHADY OAKS ESTATES IN PRECINCT #1:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the preliminary approval of Plat for Shady Oaks Estates in Precinct #1. Charles Kalkomey representing the developer spoke at Commissioners' Court. Plat & Tax receipts were presented to Commissioners' Court. Bond will be presented at a later date.

RE: CONSIDER APPROVAL OF PLAT FOR MEADOW-GROVE SUBDIVISION IN PRECINCT #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Plat for Meadow-Grove Subdivision in Precinct #2, Subject to correction of Plat (Lots 2,4,6,8-15) before filing and that Commissioners' Court waive the require Bond and accept a letter of Credit as presented. $23,000.00 -Letter of Credit, Tax Receipts & Plat were presented to Commissioners' Court

---

RE: MRS. PAM TERRY - DISCUSSION OF FORT BEND COUNTY HEALTH FAIR:

Pam Terry representing Fort Bend County Extension Services discussed the upcoming Fort Bend County Health Fair on Saturday, March 26, 1983 at the Fort Bend CountyFairgrounds Bldg B.

RE: MRS. DIANNE WILSON, COUNTY CLERK - REQUEST TO INCREASE THE FILING FEES OF PLATS:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Ben Denham voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes and Commissioner Johnnie Pustka voting to abstained, motion carries the approval to increase filing fees of Plats from $20.00 to $50.00 per Plat page effective April 1, 1983 with the fee graduating to $100.00 per plat page effective January 1, 1984. (Recorded in minutes in full)

RE: REBUDGET $427.50 INTO PRECINCT 2 ROAD & BRIDGE FUND:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorize approval to rebudget $427.50 into Precinct 2 Road & Bridge Fund in proceeds from the sale of salvage of old equipment into line item 1010. (Recorded in minutes in full)

RE: DANIEL KOSLER, E.M.S. DIRECTOR - ACCEPT DONATED EQUIPMENT FOR COUNTY E.M.S.:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorize approval for E.M.S. to accept the donation from Hartsfield for a RCA 13 inch Portable color T.V. valued at $130.00 to be used for training services. (Recorded in minutes in full)

RE: CONSIDER REQUEST FOR APPROVAL FOR PRECINCT 4 TO ENTER INTO CONTRACT WITH WALLER COUNTY PRECINCT 4 TO ACQUIRE RIGHT-OF-WAY AND WIDEN COUNTY LINE ROAD:

0013

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the request for approval for Precinct 4 to enter into contract with Waller County Precinct 4 to acquire Right-Of-Way and widen County Line Road, Subject to format approved by the District Attorney's Office. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

Improvements to Fairgrounds Buildings:

Commissioners' Court reviewed the bids for Improvements to Fairgrounds buildings as follows:

(A) Jaco Construction Inc., Klute Texas - Heating & A/C - None,
Electrical - $76.43 per fixture
Acoustic & Insulation - $33,506.00

(B) Myerson Construction Company - Heating & A/C, Electrical, Acoustic & Insulation - Total Bid: $106,500.00

(C) Johnson COnstruction Specialities Inc., Houston -
Heating & A/C - None
Electrical - None
Acoustic & Insulation - $28,510.00

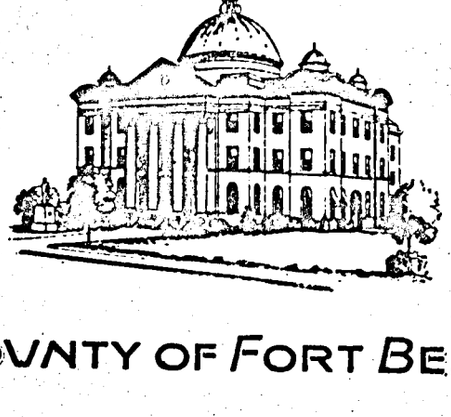
(D) Homestead Builders Inc., Needville - Heating & A/C - $72,900.00
Electrical - $61.40 per fixture
Acoustic & insulation- $32,608.00

(E) Drymalla Construction Company, Columbus Tx -
Heating & A/C - $68,784.00
Electrical - $17,465.00
Acoustic & Insulation - $42,304.00

0256

Dianne Wilson, County Clerk

Office of
DIANNE WILSON
County Clerk



P. O. Box 520
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

March 11, 1983

PRESENT RECORDING FEES

0019

Harris County:	Up to 23 X 17	$20.00
	Up to 42 X 40	$50.00
	Larger Maps: $30.00 to reduce plus $15.00 per page	
Brazoria County:	18 X 24	$10.00
	24 X 36	$20.00
Montgomery County:	20 X 36, $25.00 per plat page plus $1.00 per lot or $100.00 per plat page if no lots	
Dallas County:	24 X 36	$20.00
	24 X 30	$10.00
Galveston County:	18 X 24	$12.00
	24 X 36	$20.00
Fort Bend County:	18 X 24	$10.00
	24 X 36	$20.00

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 21 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

0257

Month	Plat Pages	Field Notes	Number of Lots	Number of Bldgs	Number of Reserves Or Tracts
September	2	1			5
	1			27	
	2		96		3
	2		131		2
	1				1
	1				1
	1		12		
	1		31		
	1			20	
	1		131		
	1				2
	1				4
	1				4
	1				1
	1			211	9
	1	1			
	1				1
	1	1			
	1			34	
	$440.00				
October	1		32		
	1				6
	1		32		
	1		2		
	1		18		
	1			7	
	1	1			
	1				12
	1				1
	1				3
	1				1
	1				1
	$240.00				
November	1	1			
	1		24		
	1	******Replat of Boundary on M.U.D.*********			
	2		300		4
	1	1			
	1		39		
	1				1
	1				1
	$180.00				
December	1		18		
	1				1
	1		1		
	1				1
	$ 80.00				
January	1		47		1
	1		68		1
	1				1
	1				1
	2		365		19
	1				1
	1				1
	1				1
	1				2
	1				1
	$ 220.00				

0013

Month	Plat Pages	Field Notes	Number of Lots	Number of Bldgs	Number of Reserves Or Tracts	
February	1 1 1 1 1 1 $ 120.00		17 144 55 142	18	2 3 1	

0259

(13)

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 887
Missouri City 77459

431-0555 Arcola
342-0508 Needville
793-4775

March 10, 1983

Fort Bend County
Treasurer's Office
County Courthouse
Richmond, Texas

RE: Check for $100.00 from Richard's Salvage

Dear Sirs:

Enclosed is a check in the amount of $100.00 for Salvage purchased from Precinct #2 by Richard's Salvage Sales.

Please deposit this in our Road and Bridge Fund.

Sincerely,

Ben G. Denham
Commissioner

BGD/cc

Enclosure (1) Ck#750 $100.00

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 21 1983

County Clerk, Fort Bend Co., Tex.

0260

RICHARD'S SALVAGE SALES
RICHARD ROGGE
RT. 1, BOX 1 793-6367
GUY, TEXAS 77444

750

Mar 9 1983

88-728
1131

PAY TO THE ORDER OF Ft. Bend County Pct. 2 $ 100.00

One Hundred & no/100 DOLLARS

Sugar Creek National Bank
P.O. BOX 66, SUGAR LAND, TEXAS 77478

FOR Tax

Richard Rogge

⑈000750⑈ ⑆113107285⑆ 01-5206⑈

0019

0261

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas 0015

FBC Library Grants		
Road & Bridge Fund	08	100.00
General Fund		
Fairgrounds Property		
Drainage Dist.Maint.Avail.		
Road Bond Avail.Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road		
Lateral Road Fund		
County Social Security		
Drainage Dist.Soc.Sec.		
Crim.Justice Plan.Fd.Court Costs		
FBC Law Enforcement Officers Standard & Educ.Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct		
FBC Lockwood Bypass Rd.Acct		
Ft.Bend Co.Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd.Pct.#3		
FBC Smithers Lake Pct.#1 Main.Fd.		
FBC Tara Main Fd.Pct.#1		
FBC Unl.Tx Rd.Bds.Sink		
FBC Limited Tax Jail Bldg. Bds.Ser.1979		
FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Courthouse Impr.Cert.of Obligation Sinking Fd		
Road & Bridge Pct.#1		
Road & Bridge Pct.#2		
Road & Bridge Pct.#3		
Road & Bridge Pct.#4		
FBC Insurance Escrow Acct		
FBC Revenue Sharing Tr.Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg.Fd.		
FBC Library Donations Acct		
FBC D.A.Bad Ck.Coll.Fd		
FBC D.A.Spec.Inv.Eqpt.Fd		
FBC D.A.Supplemental Sal		

Received in Treasury the sum of $ 100.00 to be credited to above funds

Kathy Hayman Ley Deputy
County Treasurer

SHIELD PRINT - RICHMOND

№ 5109

$ 100.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

FBC Commissioner Prect. #2, Ben G. Denham

the sum stated above
and credit to account of the respective funds named hereon.

For
Scrap iron purchased from prect. no.
2 Richards Salvage Sales
Richard Rogge
Rt. 1, Box 1
Guy, Tx 77444

Ck#750

Richmond, Texas 3/15/83 19

Received 3/15/83

0262

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2
P.O. Box 887
Missouri City 77459

431-0555 Arcola
342-0508 Needville
793-4775

March 10, 1983

Fort Bend County
Treasurer's Office
County Court House
Richmond, Texas

RE: Kemper Group Check #0800162435 for $327.50

0019

Dear Sirs:

Attached is the above check for damage done to one of our dump trucks on 2/4/83.

Please deposit this to Road and Bridge Fund.

Sincerely,

Ben G. Denham
Commissioner

BGD/cc

Enclosure (1) Ck. #0800162435

0263

UMBERMENS MUTUAL CASUALTY COMPANY
MERICAN MANUFACTURERS MUTUAL INS. CO.
MERICAN MOTORISTS INSURANCE COMPANY
MERICAN PROTECTION INSURANCE COMPANY
EDERAL KEMPER INSURANCE COMPANY

FEDERAL KEMPER LIFE ASSURANCE COMPANY
FIDELITY LIFE ASSOCIATION A MUTUAL LEGAL RESERVE CO.
KEMPER COUNTY MUTUAL INSURANCE CO.
KEMPER LLOYDS INSURANCE COMPANY

KEMPER GROUP
Long Grove, Illinois 60049

CLASS CODE NUMBER 01 00 [illegible]
CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO. OF CHICAGO, CHICAGO, ILLINOIS

PAY $327.50* TO THE ORDER OF FORT BEND COUNTY AMOUNT $327.50*

ISSUED AT HOUSTON, TX. DATE ISSUED MARCH 4, 1983.

PAYMENT FOR ALL CLAIMS ARISIN GFROM ACCIDENT OCCURRING AT ROSENBERG, TEXAS.

CLAIM NUMBER 501 A M 248703 M POL. NO. 2ZM 808082 LOSS DATE 02/04/83

INSURED THE DRLGMUD CO., INC.

CLAIMANT

PROD. NO. 28-0519

BEN G. DENHAM, COMMISSIONE
P.O. BOX 887
MISSOURI CITY, TX 77459

A. K. Kenyon

⑈0800162435⑈ ⑆071000039⑆ 50⑈10179⑈

0019

0264

EISENMAN CHEMICAL CO.

Ashford Brock
305 Peach Tree Park
Conroe, TX 77302
Residence 713-273-1795
Greeley office 600-525-3210

I, PHIL ENDLER, STATE I WAS ON S. 59 AT COTTON WOOD CHURCH RD. MADE LEFT TURN OFF 59 ONTO CROSSOVER AND CLIPPED THE FRONT FENDER OF COUNTY TRUCK WITH MY TRAILER.

THE DRLGMUD CO. Phil Endler
PHIL ENDLER
342-9965
WITNESSED BY: Pepe D. Padon
DALE POPP
2-4-83 AT 2:30 PM

PHILS D.L.# 05118686
INS. CO. ~~TEXAS PACIFIC INSURANCE~~
POLICY # ~~CO.~~
AZM808082 JOHNSTON & ASSOCIATES
EXP. DATE 15311 WESTVANTAGE PARKWAY
4-6-83 #135 HOUSTON, TEXAS
77079

312 E. 16th St., Greeley, CO 80632

0265

ERMENS MUTUAL CASUALTY COMPANY
ICAN MANUFACTURERS MUTUAL INS. CO.
ICAN MOTORISTS INSURANCE COMPANY
ICAN PROTECTION INSURANCE COMPANY
AL KEMPER INSURANCE COMPANY

FEDERAL KEMPER LIFE ASSURANCE COMPANY
FIDELITY LIFE ASSOCIATION, A MUTUAL LEGAL RESERVE CO.
KEMPER COUNTY MUTUAL INSURANCE CO.
KEMPER LLOYDS INSURANCE COMPANY

KEMPER GROUP
Long Grove, Illinois 60049

CLAIM CHECK NUMBER 0800162435

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO. OF CHICAGO, CHICAGO, ILLINOIS 60693

$327.50* TO THE ORDER OF FORT BEND COUNTY AMOUNT $327.50*

ED HOUSTON, TX. DATE ISSUED MARCH 4, 1983.

MENT FOR

ALL CLAIMS ARISIN GFROM ACCIDENT OCCURRING AT ROSENBERG, TEXAS.

TM BER 501 A M 248703 M POL. NO. 2ZM 808082 LOSS DATE 02/04/83

RED THE DRLGMUD CO., INC.

MANT

PROD. NO. 28-0519

BEN G. DENHAM, COMMISSIONE
P.O.BOX 887
MISSOURI CITY, TX 77459

A. K. Kenyon

⑈0800162435⑈ ⑆071000039⑆ 50⑈10179⑈

0019

0266

14

HARTSFIELD'S T.V. AND ELECTRONICS

923 THIRD STREET
ROSENBERG, TEXAS 77471

SID HARTSFIELD, OWNER

PHONE 342-4994

March 16, 1983

Ft. Bend County Commissioners

Dear Sirs:

We would like to donate an R.C.A. 13" color portable T.V. to the Ft. Bend County E.M.S. for educational purposes. The approximate value of the set is $130.00. The model number is ER330B, serial 231621050.

0019

Sincerely,

Sidney D. Hartsfield
Owner

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

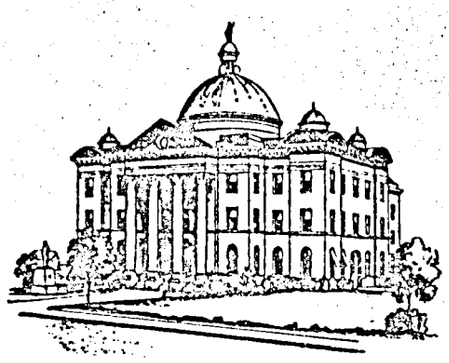
FEB 21 1983

County Clerk, Fort Bend Co., Tex.

County Clerk

0267

OFFICE OF
BOB LUTTS
COMMISSIONER
PRECINCT 4



P. O. BOX 187
FULSHEAR, TEXAS 77441
(713) 346-1432

STATE OF TEXAS COUNTY OF FORT BEND

March 18, 1983

Honorable W.C. Taylor
Commissioner Precinct #4 Waller County
Waller County Courthouse
Hempstead, Texas 77445

RE: County Line Road Widening Per Vernon's Annotated Civil Statues, Art. 4414, 32c

Dear Commissioner Taylor,

Fort Bend County does hereby agree to enter into contract with Waller County for the improvement of County Line Road. This joint Waller County and Fort Bend County road extends from F.M. 1489 West for 2.07 miles.

0013

Fort Bend County does hereby agree to the following arrangement.

(a) Waller County will purchase Rite of Way.
(b) Widen roadway from 50 feet to 70 feet.
(c) Construct roadway to specifications of 6 inches of compacted base such as crushed limestone gravel. Ditches to excavated to meet lines and grades.

Fort Bend County agrees to pay Waller County a sum not to exceed $15,000.00 total cost from Precinct #4 Lateral Road Account.

Fort Bend County agrees to maintain County Line Road after completion.

Sincerely,

Bob Lutts
Commissioner Precinct #4

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
FEB 21 1983
County Clerk, Fort Bend Co., Tex.

Jodie Stavinoha
County Judge

Approved Commissioners Court
2/21/83

Charles Michulka District Attorney

(F) George Urbish Electrical, Rosenberg Tx - Heating & A/C - None
Electrical - $79.96 per fixture
Acoustic & Insulation - None

(G) Mech-Tech - Heating & A/C - (Heating Only) $5,857.91
Electrical - None
Acoustic & Insulation - None

Liability Insurance for Elected and Appointed Officials of Fort Bend County:

Commissioners' Court reviewed the bids for Liability Insurance for elected and appointed officials of Fort Bend County as follows:

(A) Daniel & Wessendorf Insurance Agency -
(Base Bid) coverage excluding Law Enforcement & Judicial
Item 7 - 1 million dollar limit, 10,000 - 50,000 deductable,
3 year policy: $5,250.00 Plus Tax
Item 8 - None
Item 9 - None
Item 10 - 2 million dollar limit, 3 year policy: $6,300 plus Tax
Item 11 - Not available
Item 12 - Not available

(Alternate Bid) coverage excluding Judicial & E.M.S. Personnel
Item 7 - 1 million dollar limit, 1,000 Deductable,
Employees: 3 year policy - $5,250.00 Plus Tax
Law Enforcement - 1 year policy, $1000.00 deductable,
$26,191.00
Item 8 - 1 million dollar limit, 2,500.00 Deductable
Employees - 3 year policy, 10,000-50,000 Deductable,
$5,250.00
Law Enforcement - 1 year policy, 2,500.00 Deductable,
$25,630.00
Item 9 - 1 million dollar limit, $5,000.00 Deductable,
Employees - 3 year policy, 10,000 - 50,000. Deductable,
$5,250.00
Law Enforcement - 1 year policy, $25,008.00
Item 10 - 2 million dollar limit, 1,000.00 Deductable,
Employees: 3 year policy, $1,000 or $10,000. or $50,000. Deductable
$6,300.00 plus Tax
Law Enforcement: 1 year policy, 1,000.00 Deductable,
$28,400.00
Item 11 - 2 million dollar limit, 1,000.00 Deductable
Employees: 3 year policy, $1,000 or $10,000 or $50,000 Deductable
$6,300.00 plus Tax
Law Enforcement: 1 year policy, $2,500 Deductable, $27,755.00
Item 12 - 2 million dollar limit, $5,000 Deductable
Employees: 3 year policy, $1,000 or $10,000 or $50,000 Deductable
$ 6,300.00 plus Tax
Law Enforcement: 1 year policy, $27,111.00

(B) William T. Browne Insurance Agency, Houston Tx -
(Alternate Bid #2) Excluding Law Enforcement, Judicial &
E.M.S. Personnel
Item 7: 1 million dollar limit, 1,000 Deductable, $5,504.05
Item 8: 1 million dollar limit, 2,500 Deductable, $10,592.70
Item 9: 1 million dollar limit, 5,000 Deductable, $9,865.75
Item 10: 2 million dollar limit, 5,000 Deductable, $7,165.65
Item 11: 2 million dollar limit, 2,500 Deductable, $13,240.88
Item 12: 2 million dollar limit, 5,000 Deductable, $12,332.19

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(C) Don Cook Insurance Agency - (Alternate #2) Excluding Law Enforcement, Judicial & E.M.S. Personnel

Item 7: 1 million dollar limit, 1,000 Deductable, $39,194.00
Item 8: 1 million dollar limit, 2,500 Deductable, $37,203.00
Item 9: 1 million dollar limit, 5,000 Deductable, $35,214.00
Item 10: 2 million dollar limit, 1,000 Deductable, $49,006.00
Item 11: 2 million dollar limit, 2,500 Deductable, $45,876.00
Item 12: 2 million dollar limit, 5,000 Deductable, $44,030.00

RE: ADJOURNEMNT:

Court was adjourned at 11:40 A.M. Monday March 21, 1983

BOARD MEETING

RE: 1:30 P.M. - REPORT ON WORK ACCOMPLISHED BY THE FORT BEND COUNTY DRAINAGE DISTRICT:

Stanley Kucherka, County Engineer gave a report on the work accomplished by the Fort Bend County Drainage District from last quarter of 1982 to present. (Recorded in minutes in full)

RE: ADJOURNMENT:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to adjourn at 3:45 P.M. Monday March 21, 1983.

This text gives an overview of work accomplished by the Fort Bend County Drainage District beginning January 1, 1983.

Excavation projects will be outlined first.

Excavation began in early January on Dry Creek. This part of the County's Master Drainage Plan established by the Fort Bend County Commissioners' Court. Excavation began at Smither's Lake and is progressing upstream with the channel size being a 100 foot bottom width. This is approximately tripling the channel in size.

Work has also continued on Cangelosi Ditch. The section of ditch now being worked is through natural ground. Excavation is progressing at a rate of approximately 4000 yds^3 per week. Work should be completed by the end of March, 1983.

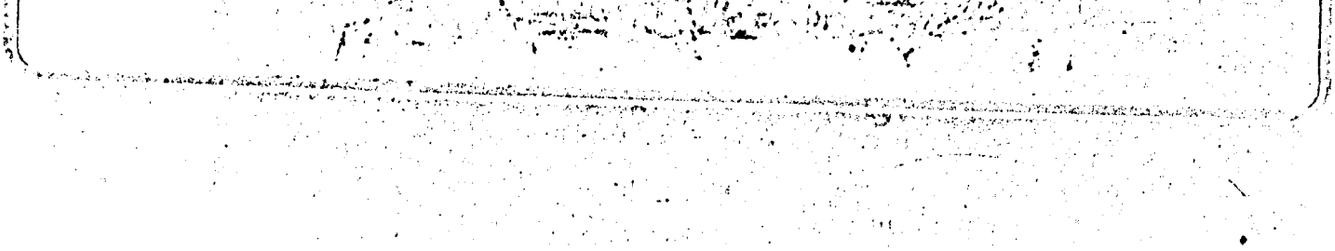
The re-alignment of a section of Fairchilds Creek Lateral II-B-10-b was accomplished. This project consisted of re-channeling approximately 1400 feet of the ditch.

Work continued on Fulshear Creek using the dragline owned by Precinct #4.

Willow Fork of Buffalo Bayou Lateral V-A-6 was also dug. Work began at Karen Road and continued to Pin Oak Road. This was done with equipment owned by Precinct #3. Work also began on the Court Road ditch. This should be completed before month's end.

Dozers began clearing the upper end of Willow Fork of Buffalo Bayou. This area of the stream was overgrown with trees and removal became necessary,

Dozer work has also begun on Fairchilds Creek Lateral II-B-10-b, as well as, continuing on Fairchilds Creek. One dozer also repaired erosion damage on Deer Creek.



One dragline was used for the repair of several bridges. Many timber bridges were built in the 1950's. Some of these are now needing replacement. Two bridges on the lower end of Snake Creek were completely replaced. A third at Rout Point Road was repaired. A new bridge was also built on Turkey Creek just upstream of Darst Road. Another is almost complete on Seabourne Creek. In addition to these a low water crossing composed of 5 rows of 24" metal pipe was installed on Buffalo Creek.

In early February we began using herbicides for the control of vegetation in the ditches.

The first herbicide used was Karmex, a Du Pont product. It is a pre-emergence herbicide and therefore needed to be applied prior to spring plant growths. Approximately 1700 pounds were used in all.

The next herbicide used was 2-4-d. This herbicide must be applied before March 10 according to Texas Herbicide Laws.

The herbicide being used now is Banvel 720. This cannot be sprayed near crops, therefore we have concentrated our tractors in those areas to get as much covered before crops are planted.

The following chart shows which ditches have been sprayed with which herbicide.

KARMEX

Coon Creek II-B-3
Big Creek II-B-6
Fairchilds Creek Lateral II-B-10-b
Deer Creek II-B-5
Big Creek II-B
Gapps Slough II-B-2-a
Fairchilds Creek Lateral II-B-10-a & II-B-10-a-1
Seabourne Creek II-B-4

2-4-d

Snake Creek I-C
Rabbs Bayou II-D
Seabourne Creek II-B-4
Big Creek II-B
E.B. Ditch I-G
Mound Creek I-A

The Drainage District currebtly employs 66 people. This includes one general superintendent, 4 foremen, 2 secretaries and other essential personnel.

0274

Contained within this text is a summary of the Fort Bend County Drainage District's work within the last quarter of 1982. Because of the date that this summary is being written (March 1983) statements about general maintenance of individual streams (that which makes use of utility tractors and slopemowers) will be made in generalities only.

Projects requiring the use of larger equipment will be catalogued in specifics.

Work accomplished involving general maintenance consisted primarily of shredding operations with some herbicide treatment early in the quarter. No emphasis was given to any specific area of the county, therefore our equipment was widely dispersed throughout Fort Bend County. Because early winter was relatively mild shredding continued throughout the entire quarter.

Excavation was completed on Fairchilds Creek during this quarter. Work began at Janda Road and continued to the Needville city limits. The area of the stream downstream from Janda Road had been dredged previously beginning at Big Creek. Therefore, the entire Fairchilds Creek has been dredged.

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Work continued on Cangelosi Ditch (the upper limits of Sims Bayou). Dredging began at F.M. 2234 and when is completed will end at the new Stafford School. Previous work improved the ditch from the Harris County line to F.M. 2234.

Work began on Fulshear Creek. Excavation began at F.M. 1093. Initial work consisted of shaping the sideslopes because the existing flowline was of sufficient depth. This project is being done with the use of equipment from Precinct #4.

Fairchilds Creek Lateral II-B-10-c was excavated for the first time. Easements were obtained just prior to beginning excavation. Work began at Fairchilds Creek and ended at the very upper end of the stream.

Work was completed on Duvall Ditch II-J. This also was the first excavation on this part of the channel. The length of excavation was just over 2 miles.

Work also continued on the excavation of Oyster Creek downstream of McKeever Road. This project is extremely important to the entire Oyster Creek watershed. The channel has a top width of approximately 130 feet. Much of the channel was cut through natural ground, therefore complete excavation of the stream's cross-section was necessary.

A stretch of approximately 1½ miles of Sugarland Ditch II-D-D was dredged utilizing equipment from Precinct #3. This job was completely finished, including the spreading of spoil dirt.

Work accomplished by the District's bulldozers consisted of clearing of right-of-way for the Oyster Creek project, as well as spreading spoil dirt on Fairchilds Creek and Sugarland Ditch.

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

FEB 21 1983

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

EMERGENCY SESSION

BE IT REMEMBERED That on this 21st day of March, 1983 Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following Present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2

With Alton B. Pressley, Commissioner Precinct 3 and Bob Lutts, Commissioner Precinct 4 absent when the following were had and the following orders were passed to-wit:

RE: 4:00 P.M. - CONSIDER AND AWARD BIDS FOR IMPROVEMENTS TO BUILDING "C" AT THE COUNTY FAIRGROUNDS:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bids for Improvements to building "C" at the County Fairgrounds as follows:

Johnson Construction Specialties Inc. - Insulation to Building "C" at the County Fairgrounds in the amount of $28,510.00.

Goerge Urbish Electrical Company - Electrical Fixtures for Building "C" at the County Fairgrounds in the amount of $79.96 per fixture.

Mech-Tech, Inc. - Heating units including insulation for building "C" at the County Fairgrounds in the amount of $5,857.91.

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An Emergency was declared and the funds are to be taken out of the Contingency Funds with possibility of reimbursement from the Farigrounds Association. (Recorded in minutes in full)

RE: ADJOURNMENT:

Court was adjourned at 4:08 P.M. Monday March 21, 1983.

0277

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MARCH 28, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of March 21, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Consider bids opened at previous meetings.
4. Approve changes in line item transfers in 1983 budget.
5. Hold Public Hearing to accept testimony regarding the stopping, standing or parking of vehicles in the 7000, 7100 & 7200 blocks of Paso Del Sol Dr. in Mission Bend South Subdivision, Precinct 3.
6. Consider approval of plat for Longpoint Subdivision in Precincts 2 and 3.
7. Consider approval of plat for Brazos Valley Subdivision in Precinct 4.
8. Mrs. Kathy Black, Tax Assessor/Collector, re: approval of 1982 tax roll and approval to pay State tax.
9. Consider appointing special attorney and condemnation of drainage right-of-ways in Henry Levering Survey, Abstract 249.
10. Discuss the role of County Safety Committee.
11. Acceptance of property for Precinct 3.
12. Reprogram funds for Fort Bend County.
13. Consider request for granting of sanitary sewer easement in Precinct 2.
14. Commissioner Ben Denham, Precinct 2, re: advertise for bids on sale of 1971 Galion motor grader.
15. Consider approval of interlocal agreements between Fort Bend Co. Precinct 4 and the cities of Simonton, Beasley & Fulshear.
16. Consider rejecting all microfilming bids and authorize advertising for bids for reproduction of microfilm of all past County Clerk records.
17. Approve addendum to computerized jury selection petition.
18. Consider application from Southwestern Bell Telephone Co. to lay cable under or across Pool-Hill Road in Precinct 4.
19. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statutes.
20. 11:00 a.m. - Open bids for the following: Application of slurry seal to County roads.
21. Adjournment.

FILED FOR RECORD
NO. TIME 2:10 PM
MAR 24 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 24, 1983 at 2:15 p.m.

N. Lindley

0019

SPECIAL SESSION

BE IT REMEMBERED That on this 28Th day of March, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: APPROVE MINUTES OF MEETINGS OF MARCH 21, 1983:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of meetings of March 21, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republicbank of Richmond, Texas to release $500,000 U.S. Treasury bills due 3-17-83 receipt #12102, To pledge $500,000 U.S. Treasury bills due 2-23-84 receipt #13145 and To pledge an additional $500,000 U.S. Treasury bills due 2-28-85 receipt #13122.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

*Effective immediately, all previous bids to be considered must be listed on that Sessions' Agenda.

Liability Insurance for Elected and Appointed Employees of Fort Bend County:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court accepted the low bid from Daniels and Wessendorff Agency for Liability Insurance for Elected and Appointed Employees of Fort Bend County excluding Judicial and Law Emforcement personnel in the amount of $6,300 plus Tax for a 3 year policy with a $1,000.00 deductable, 2 Million dollar limit and $50,000.00 Deductable Discrimination, Subject to a review of the policy. Funds are to be taken out of the Contingency Funds. (Recorded in minutes in full)

Insurance Coverage for Law Enforcement Personnel:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to reject all previous bids from all companies for Insurance coverage for Law Enforcement Personnel and re-advertise for Insurance Coverage for Law Enforcement Personnel. (Recorded in minutes in full)

c/c 3-28-83

Co Clk

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGE CONTRACTS
REPUBLICBANK RICHMOND

RELEASE $ 500,000 U.S.
TREASURY BILLS DUE 3-17-83
RECEIPT # 12102.

RELEASE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____.

PLEDGE $ 500,000 U.S.
TREASURY BILLS DUE 2-23-84
RECEIPT # 13145.

PLEDGE: $ 500,000 U.S.
TREASURY BILLS DUE 2-28-85
RECEIPT # 13122.

FILED FOR RECORD
NO. _____ TIME 5:00 AM PM

MAR 28 1983

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

V. 0279 2

0019

FORT BEND COUNTY

BID TABULATION

LIABILITY INSURANCE

0019

MON., MAR. 21, 1983 - 11:00 A.M.

0280

COMPANY	$1,000,000 LIMIT $1,000 DEDUCTIBLE	$1,000,000 LIMIT $2,500 DEDUCTIBLE	$1,000,000 LIMIT $5,000 DEDUCTIBLE	$2,000,000 LIMIT $1,000 DEDUCTIBLE	$2,000,000 LIMIT $2,500 DEDUCTIBLE	$2,000,000 LIMIT $5,000 DEDUCTIBLE
Don Cook Insurance 19242 Jebbia Lane Stafford, TX 77477 Donald D. Cook 530-9414	--	--	--	--	--	--
Daniels & Wessendorff Box 232 Rosenberg, TX 77471 Leo Daniels & Jeff Council 342-2792	$5,250 + tax 3 yr policy $50,000 ded. discrimination	not available	not available	$6,300 + tax 3 yr policy $50,000 ded. discrimination	not available	not available

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BID FORM

FORT BEND COUNTY

MON., MAR. 21, 1983 - 11:00 A.M.

LIABILITY INSURANCE

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

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1. Coverage for all elected and appointed County employees, excluding law enforcement and Judicial.

2. Requirements: Subject to limits of liability of $1,000,000 and $2,000,000, the policy must provide payments of any amount which the County is legally obligated to pay arising out of a wrongful act, libel, slander of defamation.

   Such payments include: a) Cost of defense and investigation; b) Judgements; c) Damages, including punitive; d) Settlements.

   Defense is to include suits that are groundless, false or fraudulent, "no money" damages, civil rights claims (state and federal).

   Standard body injury and property damage limits must be clearly stated with limits required by tort law ($100,000-$300,000-$50,000).

3. "Wrongful Act" shall mean any actual or alleged error or misstatement, omission, act of neglect or breach of duty including misfeasance, malfeasance, and nonfeasance by the insured in their official capacity, individually or collectively, or any matter claimed against them solely by reason of their having served or acted in one or more of the official capacities under the definition of Insured.

4. Official Capacity shall mean only those functions and responsibilities that come within the scope of an Insured's employment.

5. Claims Expenses shall mean all fees, costs and expenses resulting from an investigation, adjustment, defense and appeal of a claim, but does not include salaries or elected or appointed officials.

6. Exclusions and restrictions, if any, will be reviewed on a case by case basis.

7. BID - $1,000,000 limit, $1,000 deductible/$10,000 ded. $50,000 ded. Discrimination — $5,250 + Tax - 3yr. policy

8. BID - $1,000,000 limit, $2,500 deductible — Not available

9. BID - $1,000,000 limit, $5,000 deductible — Not available

10. BID - $2,000,000 limit, $1,000 deductible/$10,000 ded. $50,000 ded. Discrimination — $6,300 + Tax - 3yr. policy

11. BID - $2,000,000 limit, $2,500 deductible — Not available

12. BID - $2,000,000 limit, $5,000 deductible — Not available

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

FIRM Daniels & Wessendorff Agency

BY Leo Daniels & Jeff Council

ADDRESS P. O. Box 232, Rosenberg, TX 77471

PHONE 342-2792 DATE 3-21-83

NOTE: Successful bidder will become agent of record for the period of the policy.

0019

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Purchase of a Motor Grader for Precinct #2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the low bid from Fogle Equipment Company for the purchase of a Motor Grader for Precinct #2 in the amount of $55,270.00 plus $590.00 for Tilt less Trade-in of $13,535.00 Serial #24A02158 or Serial #24A01910 with a Grand total of $42,325.00. (Recorded in minutes in Full)

Microfilming of all past County Clerk records:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the low bid from Southern Microfilm of Texas for microfilming of 412 Volumes of hand written and typed County records in the amount of $86,520.00 to reproduce and provide a hard (Paper) copy and security copy of film . The funds will be taken out of the Contingency funds. Letters were read in Commissioners' Court from Hope Skipper, County Clerk of the City of Nacogdoches and Jack H. Moore, pretaining to the Microfilm needs in Fort Bend County. (Recorded in minutes in full)

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

The Commissioners' Court motion to postponed the line item transfer from Sanitary Landfill.

RE: HOLD PUBLIC HEARING TO ACCEPT TESTIMONY REGARDING THE STOPPING, STANDING OR PARKING OF VEHICLES IN THE 7000,7100, & 7200 BLOCKS OF PASO DEL SOL DRIVE IN MISSION BEND SOUTH SUBDIVISION IN PRECINCT #2:

0019

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court accepted testimony and recommendation of County Engineer's Office and passed an ordianace to that effect of stoping, standing or parking of vehicles in the 7000, 7100, & 7200 blocks of Paso Del Sol Drive in Mission Bend South Subdivision in Precinct 2. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR LONGPOINT SUBDIVISION IN PRECINCT 2 AND 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to cancelled this until the County Engineer and the Commissioner involved receives the proper documentations.

RE: CONSIDER APPROVAL OF PLAT FOR BRAZOS VALLEY SUBDIVISION IN PRECINCT 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to cancelled this until the County Engineer and the Commissioner involved receives the proper documentations.

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - APPROVAL OF 1982 TAX ROLL AND APPROVAL TO PAY STATE TAX:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved to pay the State Tax of $6.27 as presented. (Recorded in minutes in full)

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the 1982 State Tax Roll as follows:

General Funds at $17,859,602.32, Drainage at $4,483,281.83 and LRFC at $3,693,281.77. (Recorded in minutes in full)

FORT BEND COUNTY

0019

ONE OR MORE NEW MOTOR GRADER

MON., FEB. 28, 1983 - 11:00 AM

COMPANY	MAKE/MODEL	ENGINE MAKE/MODEL	C.I.D.	H.P.	TIRE SIZE	WEIGHT	CAB	TRANSMISSION	STEERING
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Champion 710A	A.C. 649T	301	125 net flywheel HP	14:00 x 24 12 ply tires 10" rims	28,800#	yes	Clark power-shift w/torque converter	hydraulic power
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Fiatallis FG-75	Fiat 8365	494	130 net flywheel HP	14:00 x 24 10 ply tires 10" rims	29,800#	yes	powershift w/ torque conver-ter	Orbitrol hydrostatic
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Caterpillar 120 G Motorgrader	Caterpillar 3304	425	125 net flywheel HP	14.00 x 24 10 Pr G-2	25,400# dry	yes	Caterpillar Direct Drive Powershift	Full hydraulic 2 cyl. front wheel & arti-culation w/22' turning radius
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Galion T500C	IH D466 diesel	466	150	14:00 x 24 10 ply on 10" rims	27,700#	ROPS cab w/ heater, wipers & de-froster	Full power-shift	hydrostatic
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	John Deere 670A	John Deere 6 Cyl 414	414 diesel	125	yes	26,816	yes	powershift	power
Hamilton Equip. Co. Box 461 Humble, TX 77338 446-8668	--	--	--	--	--	--	--	--	--

0283

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Cab headlights, directional lights, stop & tail lights, rear tow hitch, ROPS cab w/tinted glass, interior light, sound suppression, heater & defroster, F & R wiper, 4 wheel brakes & vandalism	one yr	$59,900.00	$11,896.00	$11,826.00	$11,826.00
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	ROPS cab w/defroster, heater, F&R wipers, sound suppression; 45 amp alt., back-up alarm, 4 wheel pwr brakes, dual system adj. control, drawbar, horn, 2 headlights, 2moldboard lights, 1 rear work light, 2 stop & tail lights, turn signals, inside rear view mirror, delux seat w/seat belt, 24 volt elec. system.	6 mos on entire machine; 2 yrs or 5,000 hrs on powertrain.	$55,270.00	$13,605.00	$13,535.00	$13,535.00
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	24 volt elec. system, dry-type air cleaner w/auto. dust ejector, blower fan, muffler, 12' blade, sound suppressed low profile ROPS cab, inside rearview mirror, windshield washer & wipers, seat belt, service meter, horn, back-up alarm, adj. ctrl console, 4 wheel disc brakes, rear drawbar, stop and tail lights.	Caterpillar std 6 mos warranty	$57,769.00	$0.00	$0.00	$0.00
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Backup alarm, bankslope-90° R. or L. decelerator, hourmeter, power tilt moldboard, side shift, rain cap, electric instruments, 12' moldboard.	6 mos std factory warranty	$59,000.00	$12,800.00	$11,600.00	$11,600.00
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Engine side shields, articulated frame, parking brake, power wet disk brakes, hydraulic circle side shift, blade side shift, blade pitch, blade float, drawbar, cold weather disconnect, turn signals, work lights, reverse alarm, deluxe seat, articulation indicator, tool box.	12 mos or 1500 hrs on defective parts or workmanship. 1st 6 mos covers travel time & mileage.	$61,502.00	$7,000.00	$10,000.00	$10,000.00

0284

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0285

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COMPANY	OPTIONAL EQUIPMENT AND COST	DELIVERY DATE
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $750.00; Scarifier w/11 teeth - $3,400.00; Differential Lock-Unlock - no-spin differential; Vandalism protection system - std; Transmission guard - std.	approx. 30 days
Fogle Equipment Co. Box 14207 Houston, TX 77221 R. A. Tucker 799-9175	Hydraulic sideshift - std; Hydraulic tilt - $590.00; Scarifier w/11 teeth - $2,675.00; Differential Lock-Unlock - n/a; Vandalism protection system - std; Transmission guard - front guard std.	One (1) from stock Others approx. 30 days
Mustang Tractor & Equip. Box 1373 Houston, TX 77001 460-2000 Wayne Collins	Hydraulic sideshift - $2,155.00; Hydraulic tilt - $1,280.00; Scarifier - $3,088.00; Differential Lock-Unlock - $860.00; Vandalism protection system - $210.00; Transmission guard - $470.00; Articulation indicator - $103.00	Six weeks after settlement of work stoppage at Caterpillar
Plains Machinery Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - w/5 shanks $3,380.00; Differential Lock-Unlock - n/a; Vandalism protection system - $70.00; Transmission guard - $225.00; Extra shanks for scarifier - $75.00 each.	90 days A.R.O.
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Hydraulic sideshift - std; Hydraulic tilt - std; Scarifier - $2,400.00; Vandalism protection system - std; Differential Lock-Unlock - std; Transmission guard - $220.00.	30 days
Hamilton Equipment Co. Box 461 Humble, TX 77338 446-8668	--	--

BID FORM

FORT BEND COUNTY

MON., FEB. 28, 1983 - 11:00 A.M.

0286

ONE OR MORE NEW MOTOR GRADER

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

1.	MAKE AND MODEL	Fiatallis FG-75
2.	ENGINE MAKE AND MODEL	Fiat 8365
3.	ENGINE CU. IN. DISPLACEMENT	494 cu. in.
4.	HORSEPOWER (Min. approx. 120)	130 net flywheel H.P.
5.	TIRE SIZE (14:00 x 24)	14:00 X 24 (10 ply) tires 10" rims
6.	WEIGHT (Min. approx. 26,000 lbs.)	29,800 lbs.
7.	CAB (Required: heater, wipers, defroster)	Yes
8.	TYPE TRANSMISSION	Powershift with torque converter
9.	TYPE STEERING	Orbitrol Hydrostatic

10. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:
ROPS cab includes defroster, heater, front & rear wipers, sound suppression; 45 Amp alternator; back-up alarm; 4 wheel power brakes; dual system adjustable control; drawbar; horn; two headlights; two moldboard lights, one rear work light, two stop & tail lights, turn signals; inside rear view mirror; delux seat with seat belt; 24 volt electrical system.

0019

11. WARRANTY INFORMATION:
Six (6) Months on entire machine. Two (2) Years or 5,000 Hours on Powertrain.

12.	BID PER UNIT (Complete with hour meter, rain shield, deluxe cab & all above equipment - with or without trade-in) - F.O.B. Ft. Bend Co.	$55,270.00
13.	TRADE-IN ALLOWANCE #1 - 1974 Fiat Allis Motor Grader, Serial No. 27408303 (Located at Precinct #3)	$13,605.00
14.	TRADE-IN ALLOWANCE #2 - Fiat Allis M65 Motor Grader, Serial No. 24A02158 (Located at Precinct #2)	$13,535.00
15.	TRADE-IN ALLOWANCE #3 - Fiat Allis M65 Motor Grader, Serial No. 24A01910 (Located at Precinct #2)	$13,535.00
16.	OPTIONAL EQUIPMENT AVAILABLE:	COST:
	HYDRAULIC SIDESHIFT	Standard
	HYDRAULIC TILT	$ 590.00
	SCARIFIER WITH 11 TEETH	$2,675.00
	DIFFERENTIAL LOCK-UNLOCK	N/A
	VANDALISM PROTECTION SYSTEM	Standard
	TRANSMISSION GUARD	Front Guard Standard

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

0287

17. DELIVERY DATE ON ABOVE EQUIPMENT — One (1) From Stock; Others Approx. 30 Days

NOTE - Only one (1) trade-in will be allowed for each new unit that is purchased.

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

FIRM EAGLE EQUIPMENT CO.

BY R. A. Tucker Vice-President

ADDRESS P.O. Box 14207

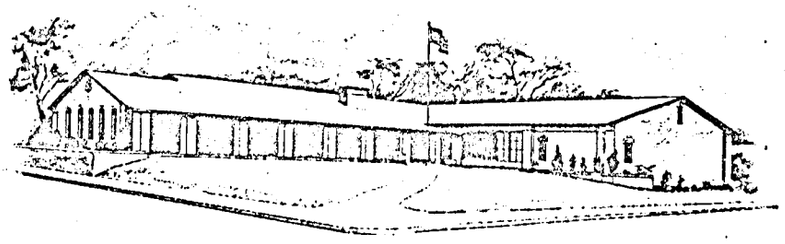
Houston, TX 77221

PHONE (713) 799-9175 DATE 2-25-83

0019

0288

3



MRS. HOPE SKIPPER
COUNTY CLERK

County of Nacogdoches

State of Texas

Nacogdoches, Texas
75961

March 21, 1983

Mrs. Diane Wilson
County Clerk
P. O. Box 520
Richmond, Texas 77469

Dear Diane;

0019

It is my understanding that you are thinking about microfilming your old records and reprinting in the small books. Let me compliment you on your endeavor.

I had 212 volumes of our very earliest records, deeds and probate, done the last part of 1982. We have received our small books the first of this year and the space we saved is unbelievable. I am sorry that we did not start this project sooner as the old records are fading out and are coming to pieces. We now feel safe to know that we have the security copy of the film.

The general public is very pleased with the small books as they are easy to handle and copy. The Bar Association is quite complimentary with this project and are anxious to see the rest of the books filmed and reduced. This I plan to do in the near future.

We, the County Clerks, as keepers of the records, have the very most important records at the courthouses to preserve. Many records may be destroyed by law after a certain time, but our records are permanent and must be preserved forever.

Again, I compliment you on your recognizing the importance of our records and your desire to preserve them for generations to come.

Sincerely,

Hope Skipper

Hope Skipper, County Clerk

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

Diane Wilson
County Clerk, Fort Bend Co., Tex.

0289 3

COPY

March 24, 1983

Mr. Jodie Stavinoha
County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Jodie:

I am writing you this letter to support the project proposed by Dianne Wilson, County Clerk, to restore the old handwritten County Deed Records, and to convert all of the public records in her office to microfilm, with one "hard" copy and a security microfilm copy to be stored elsewhere. I am writing you this letter both as an individual and as a member of the Fort Bend County Historical Commission and the Fort Bend County Museum Executive Committee. However, I feel quite confident that the other members of this lawfirm and other attorneys in the county would generally support this project, also.

From an historical point of view, this project is appealing to the County Museum because we very much would like to receive custody of the old handwritten volumes once they have been restored. They will be a very good tool for historical and genealogical research, as well as being historical artifacts in their own right. Our only qualification from the museum is that we must find adequate storage space for the volumes, but I am sure that can be worked out. Concerning the microfilm aspect of the project, this seems to be desirable, and perhaps even a necessity, for several reasons. As I understand the situation, we are very cramped for space in the County Clerk's Office, and microfilm would relieve that problem to some extent. I believe that the microfilming process would be less expensive than providind additional physical space for more hardcover volumes of records. Also, the microfilm copies will be generally easier to examine and to make copies from. Also, having a security film copy in case of fire is a distinct advantage. My only qualification concerning this part of the project is that it be done as economically as possible.

0019

Thank you for your time in considering this letter and the matters discussed herein. Personal regards.

Sincerely yours,

Jack H. Moore

JHM/km

FILED FOR RECORD
NO _____ TIME 2:00 A.M. P.M.

MAR 28 1983

Dianne Wilson
County Clerk Fort Bend Co., Tex.

FORT BEND COUNTY

BID TABULATION

REPRODUCTION OF RECORDS

0019

3-7-83 AP/BL contingency fund

MON., MAR. 7, 1983 - 11:00 AM

0290

COMPANY	BID PRICE	DELIVERY
Eastman Kodak Company 340 North Belt East Houston, TX 77060 820-7737 John L. Hefley	$32,409	30-45 days
Southern Microfilm of Texas, Inc. 900 W. 34th St. Houston, TX 77018 869-0181 Richard A. McDaniel	$231,266.00 Assumes a quantity of 412 typewritten or handwritten volumes @ $210.00 ea. & 343 volumes of photostats at a price of $422.00 per volume. Procedure for photostats assumes "double printing"/attached sampel. File mark & pg # will be printed on back side of pg from a film duplicate to assure legibility of positive & negative info. on pg.	180 days ARO 412 X 210 = $86,500.00
J. W. Dolly Company P. O. Box 367 Jasper, Tx 75951 384-7982 C. H. Coulthart	Approx. 566 vols handwritten or typed - $.32/page Approx. 343 vols photostat - $.35/page Includes binders. Paper will be 100% Byron Weston linen record 24 lb.	F.O.B. Richmond, TX (261,760) PAGES 409 X .32 = 83,763.20 — 204.79 per vol 343 X .35 = 76832.00 — 224 per vol (219,520) PAGES 160,595.20

SOUTHERN MICROFILM OF TEXAS, INC.
900 W. 34TH • P.O. BOX 1824 • HOUSTON, TEXAS 77251-1824
(713) 869-0181

0291

CUSTOMER FILE

January 31, 1983

The Honorable Dianne Wilson
County Clerk, Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Mrs. Wilson:

I am forwarding systems information relative to photographically re-creating the valuable Fort Bend County Real Property Records now being maintained in your office. We are eager to assist you in utilizing this most economical and practical approach to reclaiming valuable vault space, attaining optimum records security, and preserving the present quality and legibility of these important records. If I may be of assistance in presenting this idea or answering questions at a meeting of the Fort Bend County Commissioners Court, please let me know.

As discussed in our recent conversation, Southern Microfilm specializes in the security microfilming and recreation of large volumes such as those in your office. Through our specialized microfilming and Xerox Copyflo printing process, optimum records security could be obtained and up to half the storage space in your vault reclaimed for more productive uses. The enclosed systems and pricing information is being forwarded for your consideration.

COUNTY RECORDS RE-CREATION SERVICE

Number of Real Property Volumes	Price Per Volume
20 - 49	$ 265.00
50 - 99	258.00
100 - 299	254.00
300 Plus	248.00
Index Volumes	419.00

0038

Number of Photostats Volumes	
10 - 49	$530.00
50 - 99	517.00
100 - 299	508.00
300 & Up	497.00

By microfilming the large volumes in your office and reprinting them to the same size as your current recordings, approximately 8 1/2 X 14) it is apparent that you could recover at least 50% of the storage space now being utilized. Of course, the reprinted books are smaller and easier for the public to use, as well as being more durable.

Index volumes would be reproduced to approximately 11" X 18" delivered in a canvas back binder with leather corners. Of course, A to Z index tabs are also included in the price quoted. Re-creation of photostats assumes bimodal (positive & negative) information on the same page requiring compensating filters, precision exposure, reversal film processing and double Copyflo printing on special rag-content paper.

Should a particular page ever be lost or damaged, you need only let us know and we will reprint it from the film at no charge.

In may cases, the cost of repairing and/or rebinding older volumes would be equal to, or greater than the costs of a volume re-created photographically. In almost every instance, repair processes that place clear tape over handwritten or printed information, result in an eventual loss of legibility due to discoloration of the glue under the tape. In other words, repairing and/or rebinding an old volume results in an old volume, while photographic recreation forever preserves the current degree of legibility and prints that quality on new rag-content paper.

The important point is that the security microfilm record may be used to reconstruct all or part of your records at any point in the future, should it become necessary to do so. Of course, Southern Microfilm would be pleased to film the books on the initital visit and then systematically print them to paper over a period of time, should budget considerations make this a requirement.

According to the enclosed price schedule, Southern Microfilm will provide the following services:

(1) Books will be prepared for microfilming by checking the sequence and cutting away the binding, or disassembling, as needed for optimum photographic results. It is very rare that optimum photographic results cannot be obtained without cutting the binding, due to the design of a new accessory easel. This newly created

item aids greatly in holding bound books flat during the filming step.

(2) Microfilming will be accomplished on your premises by professional personnel, using a precision 35 mm Kodak microfilmer and Kodak AHU film. A duplex filming mode will be utilized to achieve a two-sided reproduction and optimum packing density for the finished product.

(3) The film will be processed to archival standards and inspected at our Houston processing laboratory before used to print reduced size paper copies, front and back, on quality rag content paper. (Samples enclosed). Custom-printed, high quality, binders are also furnished as a part of the service and each volume would be delivered in a separate binder, unless consolidation of volumes is desired, in which case the charges are based on the number of restored books delivered, rather than the number of original books.

The general guidelines are that it is practical to combine volumes when the records are a similar type and don't exceed three volumes or 1,000 pages. (Separate "Direct & Reverse" index volumes totaling less than 1,000 pages would be an excellent instance where it would be beneficial to combine volumes).

If it was practical to combine re-created index books, Fort Bend County would realize:

A. Cost Savings - Two books for the price of one.

B. Space Savings - One slot in the roller shelving will be required to store what was previously stored in two slots.

C. Public Convenience - Direct and Reverse in same volume.

0019

(4) Original volumes will be placed in special storage cartons and labeled for retirement to a secondary storage area, after delivery of the recreated volumes.

The Honorable Dianne Wilson
County Clerk, Fort Bend County

January 31, 1983
Page - 4

The enclosed samplecopy of a handwritten original is representative of the quality that you could expect from the book recreation process applied to your older volumes. Please feel free to check with any of the County Clerks in this area who have had this type of work done by Southern Microfilm.

Angelina County
Bastrop County
Brazos County
Chambers County
Colorado County
Lee County
Matagorda County
Trinity County
Waller County
Washington County

On a related subject, the plat maps could be photographed while our camera was set up at the Fort Bend County Courthouse. These large documents would be recorded on 35 mm microfilm for security and then printed to an 11" X 17" or 18" X 24" format for ease of handling and convenient reproduction. We could perform this service at a charge of 41. cents each to photograph the maps, $1.13 to reproduce to 11 X 17 and $5.00 to print out to 18" X 24".

We would welcome the opportunity to work with you and your staff to implement these important recommendations. If I may provide additional information or be of further service, please let me know.

0019

Sincerely,

Rick McDaniel

Richard A. McDaniel

SOUTHERN MICROFILM OF TEXAS, INC.

RAM/maf

Encl:

FORT BEND COUNTY RECORDS INVENTORY

DEED RECORDS:

Volume - A-Z & 1-61, (Total 87 Volumes)- Handwritten, sewn bindings, 11" X 18" in size, 640 pages per volume.

Volume - 62 - 280, (Total 219 Volumes) - Typewritten, sidebound binders, 11" X 18" in size, 640 pages per volume.

Volume - 281 - 480 (Total 200 Volumes) - Photostats (negative with positive appearing page number and certification strip, snap lock binders 11 X 18 in size, 640 pages per volume.

481 - 1110 (Total 630 Volumes)- Photocopies (positive), topbound, 9" X 15" in size, Recorder style binder (loose leaf) with 900 pages per volume.

Notes: Some 43 selected Deed Record volumes were re-created in 1982 for the Fort Bend County clerk due to high use and resultant damage to the volumes from increased mineral activity. Maximum packing density for the completed volumes has not yet been achieved because the volumes re-created were not consecutive.

DEED OF TRUST:

Volume - A _ U (Total 21 volumes) - Handwritten, sewn binders, 11 X 18 in size 640 pages.

Volumes - V-Z & 1-58 (Total 63 Volumes) -Typewritten, side bound binders 11" X 18" in size, 640 pages.

Volume - 59 - 157 (Total 99 Volumes) - Photostats (negative) with positive appearing page number and certification strip, 11" X 18" pages, sidebound, 640 pages per volume.

INVENTORY (CON'D)

DEEDS OF TRUST

Volume - 158 (1 volume) -	Photocopy - sidebound 11 X 18 pages - 640 pages.
Volume 159 - 839 (Total 681 volumes) -	Photocopies, 9" x 15" topbound, 900 pages per volume.

Mechanic's Lien Records

Volumes 1, 2, & 3 (Total 3 volumes) -	Handwritten, assorted sizes, and page capacities (can be consolidated into 1 re-created volume)
Volume 4 - 14 (Total 11 Volumes) -	Typewritten, 11" x 18" sidebound 640 pages.
Volume 15 - 44 (Total 30 volumes) -	Photostats, 11" X 18" sidwbound 640 pages.
Volume 45 - 100 (Total 56 volumes) -	Photocopy 9 X 15 topbound 900 pages.

LABORER'S LIEN RECORD

Volume 1 -	Handwritten, 11 X 18, sidebound, 640 pages.
Volume 2 - 10 -	Photostats, 11 X 18, 640 pages, sidebound.
Volume 11 - 19 -	Photocopy, 9 X 15, topbound, 900 pages.

0019

MISCELLANEOUS RECORD

Volume - 1 -	Handwritten, 11 X 18, sidebound, 640 pages.
Volume - 2 - 4 -	Typewritten, 11 X 18, sidebound, 640 pages.
Volume - 5 - 9 -	Photostats, 11 X 18, sidebound, 640 pages
Volume - 10 & 11	Photocopy, 11 X 18, sidebound, 640 pages.
Volume - 12	Photocopy, 9 X 15, sidebound, 900 pages.

RECOMMENDATIONS

Priority should be given the Deed Records in Fort Bend County, with respect to the records re-creation program. This would require the production of 263 volumes of handwritten and typewritten, and 200 volumes of photostats.

Periodic committments from Fort Bend County to Southern Microfilm for our re-creation service during 1983 and 1984 could be combined to qualify for the lowest quantity price. Also, the quantity of handwritten and typewritten volumes may be combined with the number of photostat volumes to qualify for our best price for the re-creation services over this two year period.

It should be understood, however, that if Southern Microfilm extends a quantity price based on an estimated number of volumes, and that number of volumes is not achieved, then the County will accept an adjusted billing at the higher unit price.

It is recognized that Fort Bend County could attain the greatest reclamation of space, for the least cost, by deferring the photostats until last. Photographic technology is improving signficantly in that area and re-creation of only the handwritten and typewritten Deeds, Deeds of Trust, and Mechanic's Liens still might yield enough space to allow all of these records to be stored in the same reference area of your office.

Southern also plans to assist in the establishment of a film retrieval area in the Fort Bend County Clerk's office to supplement the use of the paper volumes. The volume and page oriented 16 mm film file is being created now and will be made available in a film cartridge format to be used by those members of the public willing and able to use the system with a minimum of assistance.

0298

FORT BEND COUNTY

BID FORM

MON., MAR. 7, 1983 - 11:00 A.M.

REPRODUCTION OF RECORDS

PLEASE COMPLETE AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME PLACES A MINIMUM IS GIVEN.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

---

1. Number of books to be reproduced - approximately 900.

2. Books must be prepared for microfilming by checking the sequence and cutting away the binding, or diassembling, as needed for optimum photographic results. If at all possible, books should not be cut.

3. Microfilming has to be done on the premises. To be done on 35MM microfilmer and Kodak AHU film, or equal quality film.

4. Duplex filming mode to achieve a two-sided reproduction and optimum packing density for the finished product.

5. The film must be processed to archival standards and inspected before being used to print reduced size paper copies, front and back, in quality rag content paper. After film has been used as a printing master, the film must be delivered to Fort Bend County for security storage at the same time that the microfilmed volumes are delivered.

0019

6. Custom-printed binders to be furnished as a part of the service and each volume delivered in a separate binder.

7. Original books to be placed in special storage cartons and labeled for retirement to a secondary storage area.

8. No subcontractors will be permitted. The successful vendor must have in-house capacity for all services on which bids are submitted.

9. All copies and work processes are the sole property of Fort Bend County and must be turned over to the County, unless special arrangements are made to compensate the County.

10. A vendor may not sell, assign or transfer this contract without Commissioners' Court approval.

11. BID PRICE Approx. 566 Vols. Hand written or typed @ $.32 per page
Approx. 343 Vols. Photostat ---------- @ $ .35 per page

12. DELIVERY F.O.B. Richmond, Texas

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

FIRM J.W. Dolly Company

BY C. H. Coulthart (owner)

ADDRESS P.O. Box 367

Jasper, Texas 75951

PHONE 713-384-7982 DATE Mar. 4, 1983

The above Bid Price includes Binders
Paper will be loo% Byron Weston linen record 24 lb.

0239 8

STATE PROPERTY TAX BOARD
Form V—2.15(A) (10/82)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

STATEMENT OF STATE AD VALOREM TAX ON THE 1982 ROLLS OF FORT BEND COUNTY

1. I certify that the County tax roll contains no individual parcel on which the market value equals or exceeds $10 million. YES _____ NO X

   If the above statement is true, you need only complete the certification statement below and return the form. *No state ad valorem tax liability exists.*

2. If *"No"* is checked above, *a state ad valorem tax liability exists.* Two options exist for its calculation. The first option is to calculate the tax due based upon the total market value of the county. The second option is to total the market value of individual parcels which equal or exceed $10 million and calculate the tax due based on this total.

1. (A) Total Market Value of County 6,269,100,582
   or
   (B) Total Market Value of Identified Parcels _____
   (See Recap Below) 6,269,100,582
2. State Assessment Ratio of .0001% X .000001
3. Total Assessed Value = 6,269,100,582
4. State Tax Rate
   10¢ of $100 Assessed Value X .0010
5. Total Amount Due State = 6.27
6. RECAP:
   If option 1 (B) is selected, the following information must be provided on parcels that equal or exceed $10 million. Attach additional sheets if necessary.

PAGE, LINE	NAME OF TAXPAYER	TOTAL MARKET VALUE
	TOTAL:	

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
MAR 28 1983
Deanne Hudson
County Clerk, Fort Bend County, Texas

0019

I certify that all of the above is true and correct to the best of my knowledge.

Stephen R. Eaton, Chief Appraiser of the FORT BEND County Appraisal District, do hereby certify that the appraisal records from which this information is derived contain a correct and full list of the real and personal property subject to taxation in FORT BEND County, so far as I have been able to ascertain the same, and that the appraised value set down in the proper column opposite the several kinds and descriptions of property is the true and full market value, or if it had no market value, then the real value thereof as ascertained by law, and the footings of the several columns in said records are correct, as I verily believe.

Stephen R. Eaton
CHIEF APPRAISER OF THE FORT BEND COUNTY APPRAISAL DISTRICT
DATE 3/14/83

We, the undersigned members of the Appraisal Review Board for the Fort Bend County Appraisal District, duly appointed by the Fort Bend County Appraisal District Board of Directors, do hereby certify that after taking the oath of office, said oath being recorded on page _____ of the minutes of the Appraisal Review Board, we did examine the several appraisal records delivered to us by _____, Chief Appraiser for said appraisal district and that we corrected the valuations of all property as directed by law.

Wm. Gruber
Jewell Reynolds
Jesse Wade
DATE 3/14/83

I, MS KATHY NORVELL BLACK, Assessor-Collector of FORT BEND County, do solemnly swear that the tax roll from which this information is derived contains a correct and full list of the real and personal property subject to taxation, and that said property has been assessed for taxes for the year 1982, at its true and full market value, or if it had no market value, then at its real value, as said list and values were certified and submitted to me by _____, Chief Appraiser of the FORT BEND County Appraisal District.

Ms Kathy Norvell Black
TAX ASSESSOR-COLLECTOR OF Fort Bend COUNTY
SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 16 DAY OF Feb, A.D. 1983.

TO BE SIGNED AND SWORN TO BEFORE SOME OFFICER AUTHORIZED TO ADMINISTER OATHS AND ATTESTED WITH HIS SIGNATURE AND SEAL OF OFFICE.

Robert P. Lieb
William B. Copeland
Reagan V. Brady
Henry Oetting
M. Beech

0300

8

County of Fort Bend

POST OFFICE BOX 399
RICHMOND, TEXAS 77469

MS KATHY NORVELL BLACK
TAX ASSESSOR-COLLECTOR

March 25, 1983

STATE OF TEXAS

COUNTY OF FORT BEND

I, MS KATHY NORVELL BLACK, ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT THE TAX ROLL FROM WHICH THIS INFORMATION IS DERIVED CONTAINS A CORRECT AND FULL LIST OF THE REAL AND PERSONAL PORPERTY SUBJECT TO TAXATION AND THAT SAID PROPERTY HAS BEEN ASSESSED FOR TAXES FOR THE YEAR 1982, AT ITS TRUE AND FULL MARKET VALUE, OR IF IT HAD NO MARKET VALUE, THEN AT ITS REAL VALUE, AS SAID LISTS AND VALUES WERE CERTIFIED AND SUBMITTED TO ME BY ROBERT HEMSLEY, CHIEF APPRAISER OF THE FORT BEND COUNTY APPRAISAL DISTRICT.

Ms Kathy Norvell Black

TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

0019

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 28 DAY OF March, 1983.

FORT BEND COUNTY COMMISSIONERS' COURT

John E. Stevenson - County Judge

DATE 3/28/83

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

County Clerk, Fort Bend Co., Tex.

0301

State of Texas STATE PROPERTY TAX BOARD P.O. Box 15660 Austin, Texas 78761

COUNTY REPORT OF PROPERTY VALUE 1982

County Name: Fort Bend County Number:

Enter the following data from your tax roll: **Read Instructions and complete. PLEASE PRINT OR TYPE.**

1. Total appraised value per certified tax roll plus all tax roll supplements (except back assessed roll), before all homestead and disabled veterans exemptions or reductions due to productive valuation of agricultural land as provided by articles VIII 1-d and VIII 1-d-1 of the Texas Constitution. (must equal the total of column 2, page 3) 1 17,211,063,415

2. Reduction in value due to disabled or deceased veteran's exemptions
   a. Number of FM & FC Exemptions . . . . . 4419 — 2a 31,318,611
   b. Number of County Exemptions . . . . . 4419 — 2b 31,318,611

3. Reduction in value due to value of homestead exemptions for farm to market roads and/or flood control:
   a. State-granted homestead exemptions ($3,000) Number of exemptions . . . . . 16,801 — 3a 46,571,014
   b. Local option over-65 or disabled Number of exemptions . . . . . 12,710 — 3b 6,573,519
   c. Local option . . . . . — 3c

4. Reduction in value due to value of homestead exemptions for other county purposes:
   a. Local option over-65 or disabled Number of exemptions . . . . . 12,710 — 4a 6,573,519
   b. Local option . . . . . 16,801 — 4b 1,429,246

5. Reduction in value due to productive valuation of agricultural land under only Article VIII 1-d in 1982 Number of acres: . . . . . — 5

6. Reduction in value due to productive valuation of open-space land under only Article VIII 1-d-1 in 1982 Number of acres: . . . . . — 6 751,962,87

7. Reduction in value due to other exemptions: Specify: . . . . . — 7a — 7b
   a. Number of FM & FC Exemptions . . . . .
   b. Number of County Exemptions . . . . .

8. Net taxable value for FM/FC: (1 minus 2a, 3a, 3b, 3c, 5, 6, and 7a) 8 16,155,455,12

9. Net taxable value for other county purposes: (1 minus 2b, 4a, 4b, 5, 6, and 7b) 9 16,154,096,711

10. County tax rate for FM/FC: Maintenance: . . . Bond: . . . 10 .061

11. County tax rate for General Fund; Permanent Improvement Fund, Road & Bridge Fund and Jury Fund Maintenance: . . . Bond: . . . 11 .21391

12. County tax rate for Special Road & Bridge: Maintenance: . . . Bond: . . . 12 .01809

V 2.60 (10/82)

0018

13. Other tax rates. Specify. 0302

FORT BEND COUNTY DRAINAGE DISTRICT	.018
WHARTON COUNTY JUNIOR COLLEGE	.06176

0019

(attach schedule if necessary)

14. Actual total - county tax levy for FM/FC:	14	13693281.77
15. Actual total - county tax levy for General Fund:	15	117859607.32
16. Actual total - county tax levy for Special Road & Bridge:	16	

17. Other levies. Specify.

FORT BEND COUNTY DRAINAGE DISTRICT	14483281.83
WHARTON COUNTY JUNIOR COLLEGE	12888530

(attach schedule if necessary)

18. Additional county tax levy for bond rate versus homestead exemption amount (if any)	18	
19. Rollback taxes collected	19	

For the following categories, list from the tax roll the number of real units or personal property accounts, appraised value, in Category D: Acreage, list the number of acres classified in the category. If values are not on the tax roll for a category, check(✔)the box for "not taxed" or "none in county." For each category A-N, there must be a value in each horizontal row or a check mark (✔) in "Item Not Taxed" or "None in County."

	Property Use Category	(1) No. of Units or Accounts	(2) Total Appraised Value 100% Value	(3) Item Not Taxed	(4) None in County
	IMPROVEMENTS ~~Real, Residential Single-Family~~		3002261227		
B.	Real, Residential Multi-Family				
C.	Real, Vacant Platted Lots/Tracts				
	Real, Acreage (Land Only)	(Acres)			
	AGRICULTURE ~~Ranch Improvements~~		2852438120		
F.	Real, Commercial and Industrial		77561443		
G.	Real, Oil, Gas & Other Mineral Reserves				
H.	Tangible Personal Vehicles				
I.	Real & Intangible Personal Banks				
J.	Real & Tangible Personal Utilities				
K.	Tangible Personal Farms and Ranches				
L.	Tangible Personal Business				
M.	Tangible Personal Other				
	PERSONAL PROP				
	TOTALS:		7021063453		
	Total Number of Parcels in County:		87410		
	Total Number of Acres in County:				

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* BREAKDOWN of catagories supplied By FORT BEND CENTRAL Appraisal DISTRI[illegible] DO NOT MEET ANY of THE REQUIREMENT for SPTB

0304

BACK ASSESSMENTS - 1982

For the following categories, list from the back assessment roll the number of real units or personal property accounts, appraised value. In Category D: Acreage, list the number of acres classified in the category. If values are not on the back assessment roll for a category, check (✓) the box for "not taxed" or "none in county". For each category A-N, there must be a value in each horizontal row or a check mark (✓) in "Item Not Taxed" or "None in County."

	Property Use Category	(1) No. of Units or Accounts	(2) Total Appraised Value 100%	(3) Item Not Taxed	(4) None in County
A.	Real, Residential Single-Family				
B.	Real, Residential Multi-Family				
C.	Real, Vacant Platted Lots/Tracts				
D.	Real, Acreage (Land Only)	(Acres)			
E.	Real, Farm and Ranch Improvements				
F.	Real, Commercial and Industrial				
G.	Real, Oil, Gas & Other Mineral Reserves				
H.	Tangible Personal Vehicles				
I.	Real & Intangible Personal Banks				
J.	Real & Tangible Personal, Utilities + Intangible Pipeline, RR		7,934,920		
K.	Tangible Personal Farms and Ranches				
L.	Tangible Personal Business				
M.	Tangible Personal Other				
N.	Intangible Personal TRANSPORT		559,150		
	TOTALS:		8,494,070		

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EXEMPTIONS

	STATE NUMBER	STATE VALUE	COUNTY NUMBER	COUNTY VALUE
HOMESTEAD AND OVER 65		$		$213,665,254
DISABLED VETERANS				1,338,527
MILITARY DEATH				
OTHER				
TOTALS				215,003,781

	VALUES		TAXES	
			RATE: ¢	
	COUNTY	STATE	STATE TAX	COUNTY TAX
BACK ASSESSED	$	$		

TAXES (CONTINUED)			
			TOTAL TAX

RE: CONSIDER APPOINTING SPECIAL ATTORNEY AND CONDEMNATION OF DRAINAGE RIGHT-OF-WAYS IN HENRY LEVERING SURVEY, ABSTRACT 249:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval of appointing Special Attorney and Condemnation of drainage right-of-ways in Henry Levering Survey, Abstract 249. Paul Philbin representing Blue Ridge Association presented a resolution to Commissioners' Court to Condemn tracts of land to obtain drainage right-of-ways. Charles Milchuka, Fullbright & Jaworski were appointed by Commissioners' Court to act for Blue Ridge Association for Condemnation of drainage right-of-ways in Henry Levering Survey, Abstract 249. (Recorded in minutes in full)

RE: DISCUSS THE ROLE OF COUNTY SAFETY COMMITTEE:

Blaine Kennebrew spoke at Commissioners' Court for the Safety Committee concerning the role of the County Safety Committee. Several members of the Safety Committee were present at Commissioners' Court for the presentation by Blaine Kennebrew.

RE: ACCEPTANCE OF PROPERTY FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court accepted the pipe from the City Of Sugarland in Precinct 3. (Recorded in minutes in full)

RE: REPROGRAM FUNDS FOR FORT BEND COUNTY:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to reprogram funds back into Precinct 3 Road & Bridge account - road material line item. (Recorded in minutes in full)

Paving of Fire Department Parking Lot	$5,780.53
Reimbursement for Materials	75.00
Reimburse Paving Repairs	750.97
Drainage Improvements	755.87
Materials MO (Consumer)	10.00
Sale of Sand	40.00
Asphalt Paving	561.88
Reimbursement of Materials	180.00
Total	$8,154.25

RE: CONSIDER REQUEST FOR GRANTING OF SANITARY SEWER EASEMENTS IN PRECINCT 2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the request for granting of Sanitary Sewer Easements across the park land owned by Fort Bend County, Located at Blue Ridge Road approximately intersecting Roughstock and Court Road in Precinct 2. (Recorded in minutes in full)

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - ADVERTISE FOR BIDS ON SALE OF 1971 GALION MOTOR GRADER:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the advertising for bids to sale 1971 Galion Motor Grader.

0019

STATE OF TEXAS)
)
COUNTY OF FORT BEND)

A RESOLUTION OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, AFFIRMING AND ADOPTING ITS DETERMINATION THAT A PUBLIC CONVENIENCE AND NECESSITY EXISTS TO ACQUIRE CERTAIN STORM AND FLOOD DRAINAGE EASEMENTS AND AUTHORIZING THE CONDEMNATION OF SAID STORM AND FLOOD DRAINAGE EASEMENTS

WHEREAS, Fort Bend County is a body corporate and politic duly authorized by the laws of the State of Texas to acquire easements and rights-of-way for storm and flood drainage purposes, and Fort Bend County, pursuant to the laws of the State of Texas, is further duly vested with the right and power of eminent domain and is duly authorized and empowered to exercise such right and power of eminent domain in order to acquire easements and rights-of-way for storm and flood drainage purposes; and

WHEREAS, Fort Bend County has, after consultation with the County Engineer, and after reviewing available information, determined that in order to provide adequate and proper storm and flood drainage to serve the public and property located within the county, it is necessary, essential, in the public interest and for a public purpose that Fort Bend County acquire two (2) easements and rights-of-way (hereinafter called "Storm and Flood Drainage Easement No. 1" and "Storm and Flood Drainage Easement No. 2", and collectively called the "Storm and Flood Drainage Easements") on, in, over, under, through and across lands located in Fort Bend County, Texas, owned by Mr. and Mrs. Joseph Thompson and Mr. Robert McWhirter (hereinafter called "Landowners") to establish, construct, locate, relocate, operate, maintain, inspect, repair, replace, enlarge, widen, add to, straighten, clear, change, improve and remove storm and flood drainage facilities which are presently located

thereon or which may from time to time hereafter be located thereon, -- said Storm and Flood Drainage Easements and the lands out of which the same will be acquired are more fully described on Exhibit "A" and Exhibit "B" attached hereto; and

WHEREAS, Fort Bend County, through its duly appointed and authorized agents, has heretofore entered into negotiations with the Landowners in a good faith attempt to purchase the Storm and Flood Drainage Easements and has made a final monetary offer to the Landowners for the purchase of the Storm and Flood Drainage Easements, such final monetary offer being based upon the fair market value of the Storm and Flood drainage Easements and damages, if any, to Landowners' remainder property; and

WHEREAS, Fort Bend County's final monetary offer has been refused and rejected by the Landowners and Fort Bend County, after diligent effort, has been unable to reach an agreement with the Landowners on the fair market value of the Storm and Flood Drainage Easements and the damages, if any, to Landowners' remainder property, and any further attempt by Fort bend County to reach agreement with the Landowners would be futile; and

WHEREAS, it is in the public interest and necessity for the Storm and Flood Drainage Easements to be acquired by Fort Bend County to establish, construct, locate, relocate, operate, maintain, inspect, repair, replace, enlarge, widen, add to, straighten, clear, change, improve and remove storm and flood drainage facilities which are presently located thereon or which may from time to time hereafter be located thereon, so as to provide adequate and proper storm and flood drainage to serve the public and property located within Fort Bend County, Texas, and the acquisition of such Storm and Flood Drainage Easements is for a public purpose and use and of a public necessity and

0019

such Storm and Flood Drainage Easements will form a necessary part and portion of the properties of Fort Bend County and will be used for the public purposes and uses above stated; and

WHEREAS, Fort Bend County desires therefore to exercise its powers pursuant to the laws of the State of Texas to institute and prosecute to conclusion condemnation proceedings for the acquisition of the Storm and Flood Drainage Easements for the public purposes and uses above stated;

NOW, THEREFORE, be it resolved by the Commissioners Court of Fort Bend County that

I.

The Commissioners Court of Fort Bend County hereby finds, determines, and declares that public convenience and necessity require Fort Bend County to acquire the Storm and Flood Drainage Easements for the public purposes and uses above stated, and that since the Landowners have refused and rejected Fort Bend County's final monetary offer for the purchase of the Storm and Flood Drainage Easements it is necessary for Fort Bend County to exercise its right and power of eminent domain in order to acquire the Storm and Flood Drainage Easements with Fort Bend County acquiring and condemning the Storm and Flood Drainage Easements subject to and reserving to the Landowners, in addition to the rights reserved to Landowners as a matter of law, each and all of the following rights:

(1) There shall be reserved to Landowners, all oil, gas and other minerals under the Storm and Flood Drainage Easements, provided, however, that the Landowners shall not be permitted to drill or operate for such minerals on the surface of the Storm and Flood Drainage Easements, but will be permitted to extract oil, gas and other minerals from and under the Storm and Flood Drainage Easements, by directional drilling or other remote means, provided that Fort Bend County's use of the Storm and Flood Drainage Easements for storm and flood drainage purposes is not disturbed, diminished or

0019

lessened and the facilities for storm and flood drainage located and to be located thereon and thereunder are not obstructed, endangered, damaged or interfered with.

(2) The right to construct, maintain, repair and operate roads, streets, bridges, railroad tracks, underground communication conduits, electric transmission and distribution lines, telephone lines, gas, water, drainage and sewer pipelines, and underground pipelines on, in, over, under, through and across, but not along, the Storm and Flood Drainage Easements, provided that Fort Bend County's use of the Storm and Flood Drainage Easements for storm and flood drainage purposes is not disturbed, diminished or lessened and the facilities for storm and flood drainage located and to be located thereon and thereunder are not obstructed, endangered, damaged or interfered with.

(3) The right to use, occupy and possess the areas covered by the Storm and Flood Drainage Easements for any other lawful purpose not inconsistent with Fort Bend County's reasonable use thereof for storm and flood drainage purposes, (except Landowners shall not (i) remove or add sand, soil, gravel or stone from or to the Storm and Flood Drainage Easements without the prior written consent of Fort Bend County, or (ii) construct and erect any lakes, ponds, water tanks, buildings, houses, barns, sheds or similar structures within the boundaries of the Storm and Flood Drainage Easements without the prior written consent of Fort Bend County) provided that Fort Bend County's use of the Storm and Flood Drainage Easements for storm and flood drainage purposes is not disturbed, diminished or lessened and the facilities for storm and flood drainage located and to be located thereon are not obstructed, endangered, damaged or interfered with;

and Fort Bend County shall not fence the Storm and Flood Drainage Easements and shall have no right to erect fences thereon or along the lines of the Storm and Flood Drainage Easements. Fort Bend County shall also acquire in said condemnation proceeding the right of ingress and egress, which right shall be strictly limited and confined to the boundaries of the Storm and Flood Drainage Easements.

II.

The Commissioners Court of Fort Bend County hereby appoints the law firm of Fulbright & Jaworski and Charles L. Michulka as Special Attorneys to represent Fort Bend County

in the condemnation proceeding and said Special Attorneys are hereby directed and authorized to institute and prosecute to conclusion a condemnation proceeding in the courts of the State of Texas as authorized by the constitution and statutes of the State of Texas in the name of Fort Bend County for the purpose of securing and acquiring the Storm and Flood Drainage Easements for the public purposes and uses above stated.

PASSED AND APPROVED this 28 day of March, 1983.

JUDGE

PCT 1

PCT 2

PCT 3

PCT 4

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

County Clerk, Fort Bend Co., Tex.

STORM AND FLOOD DRAINAGE EASEMENT NO. 1

5.307 Acres Located in the Henry Levering Survey, Abstract 279, Fort Bend County, Texas

An easement and right-of-way containing 5.307 acres of land, more or less, situated in the Henry Levering Survey, Abstract 279, Fort Bend County, Texas, and being out of that certain 56.9482 acre tract or parcel of land described in deed recorded in Volume 707, Page 666 of the Deed Records of Fort Bend County, Texas, reference to which is here made for a more complete description of said 56.9482 tract or parcel of land. Said 5.307 acre easement and right-of-way being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

BEGINNING at a 5/8-inch iron rode set for corner on the westerly right-of-way line of the I. & G. N. R. R., said rod being North 17°36'43" East, a distance of 538.78 feet from a 1-inch iron pipe marking the intersection of the westerly right-of-way line of said I. & G. N. R. R. with the south line of said Levering survey also being the most southeasterly corner of McIntyre Acres, a subdivision of record in Volume 235, Page 422A of the Fort Bend County Deed Records;

THENCE, 230.78 feet along the arc of a non-tangent curve to the right, (Delta Angle = 16°42'05", Radius = 791.70 feet, Chord = South 76°52'19" West, 229.96 feet) to a 5/8-inch iron rod set for corner and point of tangency;

THENCE, South 85°13'22" West, 33.06 feet to the beginning of a tangent curve to the left;

THENCE, 65.78 feet westerly along the arc of said curve (Delta Angle = 14°13'23", Radius = 265.00 feet, Chord = South 78°06'41" West, 65.61 feet) to a point of tangency;

THENCE, South 70°59'59" West, 218.46 feet to the beginning of a tangent curve to the right;

THENCE, 234.70 feet westerly along the arc of said curve (Delta Angle = 47°10'57", Radius = 285.00 feet, Chord = North 85°24'32" West, 228.12 feet) to a point of tangency;

THENCE, North 61°49'03" West, 326.00 feet to the beginning of a tangent curve to the right;

THENCE, 195.53 feet northwesterly along the arc of said curve (Delta Angle = 24°21'17", Radius = 460.00 feet, Chord = North 49°38'25" West, 194.06 feet) to a point of tangency;

THENCE, North 37°27'47" West, 49.00 feet to the beginning of a tangent curve to the left;

THENCE, 247.84 feet northwesterly along the arc of said curve (Delta Angle = 33°48'34", Radius = 420.00 feet, Chord = North 54°22'04" West, 244.26 feet) to a 5/8-inch iron rod set for point of tangency;

THENCE, North 71°16'21" West, 246.63 feet to a 5/8-inch iron rod set for corner on the southerly line of that certain 4.4415 acre tract as described in Volume 4, Page 322, of the Fort Bend County Lis Pendens Record;

THENCE, North 86°55'35" East, 302.41 feet along said southerly line to a 1-inch iron pipe found marking the most northerly common corner of said 56.9482 acre tract and that certain 24.658 acre tract described in deed recorded in Volume 705, Page 796 of the Fort Bend County Deed Records;

THENCE, South 03°25'42" East, 23.55 feet along the common line of said 56.9482 acre and 24.658 acre tracts to a 1-inch iron pipe found marking the intersection of said common line with the center line of Clear Creek;

THENCE, along the center meander line of Clear Creek the following courses:

South 76°31'45" East, 60.51 feet;

South 45°40'23" East, 99.24 feet;

South 37°20'23" East, 100.12 feet;

South 51°52'51" East, 85.71 feet;

South 66°18'12" East, 100.02 feet;

South 68°39'08" East, 100.02 feet;

South 69°12'59" East, 100.55 feet;

South 61°14'32" East, 104.43 feet;

South 60°50'50" East, 106.61 feet;

North 72°16'52" East, 62.22 feet;

North 63°39'27" East, 100.53 feet;

North 67°36'39" East, 95.15 feet;

North 83°37'14" East, 112.02 feet;

North 84°15'18" East, 100.14 feet;

North 77°29'33" East, 75.73 feet;

North 62°45'45" East, 115.29 feet;

North 45°21'31" East, 36.16 feet;

North 36°59'23" East, 114.10 feet to an intersect with the westerly right-of-way line of the I. & G. N. R. R.;

THENCE, South 17°36'43" West, 303.13 feet along said westerly right-of-way line of the POINT OF BEGINNING and containing 5.307 acres of land.

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STORM AND FLOOD DRAINAGE EASEMENT NO. 2

3.091 Acres Located in the Henry Levering Survey, Abstract 279, Fort Bend County, Texas

An easement and right-of-way containing 3.091 acres of land, more or less, situated in the Henry Levering Survey, Abstract 279, Fort Bend County, Texas, and being out of that certain 56.9482 acre tract or parcel of land described in deed recorded in Volume 707, Page 666 of the Deed Records of Fort Bend County, Texas, reference to which is here made for a more complete description of said 56.9482 tract or parcel of land. Said 3.091 acre easement and right-of-way being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone):

BEGINNING at a 5/8-inch iron rod set on the westerly line of said 4.4415 acre tract, said rod being South 03°25'25" East, 302.26 feet from a 5/8-inch iron rod found marking the intersection of the south right-of-way line of McHard Road (100 feet wide) with the common line of said 56.9482 acre and 4.4415 acre tracts;

THENCE, South 03°25'25" East, 172.15 feet to a 5/8-inch iron rod set for corner on said common line;

THENCE, North 71°16'21" West, 436.99 feet to a 5/8-inch iron rod set for the beginning of a tangent curve to the right;

THENCE, 548.64 feet northwesterly along the arc of said curve (Delta Angle = 26°11'44", Radius = 1200.00 feet, Chord = North 58°10'29" West, 543.87 feet) to a 5/8-inch iron rod set for the corner common to said 56.9482 acre tract, a 7.39 acre tract described in the deed recorded in Volume 642, Page 664 of the Fort Bend County Deed Records and the south right-of-way line of said McHard Road;

THENCE, North 86°49'20" East, 230.33 feet along the south right-of-way line of said McHard Road to a 5/8-inch iron rod set for the beginning of a non-tangent curve to the left;

THENCE, 321.10 feet southeasterly along the arc of said curve (Delta Angle = 17°41'25", Radius = 1040.00 feet, Chord = South 62°25'39" East, 319.83 feet) to a 5/8-inch iron rod set for point of tangency;

THENCE, South 71°16'21" East, 371.85 feet to the POINT OF BEGINNING and containing 3.091 acres of land.

0019

A PROPOSAL BY

FORT BEND COUNTY SAFETY COMMITTEE

1. Require supervisors to investigate any accidents that occur in their realm of authority.

2. Institute a preventative maintenance program for all County machinery. This would include maintaining the necessary records so that the mechanics would know when to perform preventative maintenance.

3. Train personnel in first aid and in cardio-pulmonary resuscitation - CPR.

4. Require fire extinguishers and first aid kits to be kept in good working order in shops, in vehicles and on machinery.

5. Train new personnel in the correct and safe procedures associated with their duties. This would also include periodic retraining.

6. Institute short weekly safety meetings within each department.

7. Institute a board whereby employees would be kept apprised of their progress on their safety record. Also institute a program whereby departments would compete for best safety record.

8. Institute a uniform hiring procedure that would require checking of references, previous employers, Industrial Accident Board records, and Department of Public Safety Motor Vehicle Records. This procedure would also be in compliance with those laws and court decisions governing fair hiring practice.

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

County Clerk, Fort Bend Co., Tex.

RECEIVED MAR 2 1 1983

#12

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3	08	5,780.53
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4		
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

Received in Treasury the sum of $ 5,780.53 to be credited to above funds

Kathy Dunson / L Jankalski
County Treasurer

BINN'S PRINT - RICHMOND

№ 5153

$ 5,780.53

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from
Fort Bend County Commissioner Pct. 3,
By Alton Pressley

the sum stated above
and credit to account of the respective funds named hereon.

For

For Paving of Fire Dept. parking lot
Voucher # 965

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Richmond, Texas March 18, 1983 19__

Received March 18, 1983

0315

0019

0019

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3	08	75.00
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4		
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

Received in Treasury the sum of $ 75.00 to be credited to above funds

Kathy Hynson / L Jankowski
County Treasurer

RECEIVED MAR 1 8 1983

№ 5110

$ 75.00

0316

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Fort Bend County Commissioner Pct. #3
By Alton B. Pressley.

the sum stated above
and credit to account of the respective funds
named hereon.

For

Reimbursement for materials

W. D. Seely Sr. 15.00
Check # 482

James Hesse 60.00
Check # 768

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Richmond, Texas March 15, 1983 19__

Received March 15, 1983

DIKE'S PRINT - RICHMOND

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3		
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4 8	$	1,516.84
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd.			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
MAR 28 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Received in Treasury the sum of $ 1,516.84 to be credited to above funds

Kathy Hymson McWhitlow
Asst County Treasurer

RINN'S PRINT - RICHMOND

№ 4882

$ 1,516.84

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton B. Pressley, Comm. Pct #3
Ft Bend County

the sum stated above
and credit to account of the respective funds named hereon.

For

Reimbursement for paving repairs on Greenbusch, Saddlebrook, Saodesper Rd. due to Ft Bend Telephone Conduit Projects
Ck#4138 from E.L.Dalton & Co dated Feb. 4, 1983
750.97

Reimbursement for Drainage Improvement on Gulfstreas Blvd.
Ck#1114 from Homecraft Land Develpp-ment Inc. Houston Regions Dated 1/31/83
755.87

Retimbursement to Ft bend County for materials MO(Consumer),89-006446 from Raymond L. Smith Dated 2/8/83
10.00

Richmond, Texas Feb. 10, 1983

Received Feb. 10, 1983

0317

0019

0019

Treasurer's Office Fort Bend County, Texas

FBC Library Grants		FBC Unl.Tx Rd.Bds.Sink.	
Road & Bridge Fund		FBC Limited Tax Jail Bldg. Bds.Ser.1979	
General Fund		FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd.	
Fairgrounds Property		Courthouse Impr.Cert.of Obligation Sinking Fd.	
Drainage Dist.Maint.Avail.			
Road Bond Avail.Fund			
County Law Library Fund			
FBC Ambulance (Paramedics)			
Farm to Market & Lateral Road		Road & Bridge Pct.#1	
Lateral Road Fund		Road & Bridge Pct.#2	
County Social Security		Road & Bridge Pct.#3....8....	$ 601.88
Drainage Dist.Soc.Sec.		Road & Bridge Pct.#4	
Crim.Justice Plan.Fd.Court Costs		FBC Insurance Escrow Acct.	
FBC Law Enforcement Officers Standard & Educ.Fd.		FBC Revenue Sharing Tr.Fd.	
FBC Compensation to Victims of Crime Fund		FBC Branch Libraries Fd.	
Voter Registration Fund		FBC District Adult Probation Fund	
FBC Dry Creek Bridge Acct.			
FBC Lockwood Bypass Rd.Acct.		FBC Library Bldg.Fd.	
Ft.Bend Co.Payroll Fund		FBC Library Donations Acct.	
FBC Building Fund			
Tax Collector's Fund			
FBC Old Richmond Rd.Pct.#3		FBC D.A.Bad Ck.Coll.Fd.	
FBC Smithers Lake Pct.#1 Main.Fd.		FBC D.A.Spec.Inv.Eqpt.Fd.	
FBC Tara Main Fd.Pct.#1		FBC D.A.Supplemental Sal.	

Received in Treasury the sum of $ 601.88 to be credited to above funds

Kathy Hynson M/Whitlow
ast County Treasurer

DINN'S PRINT · RICHMOND

Thank You

№ 4815

$ 601.88

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton B. Pressley, Comm. Pct #3
Ft Bend County

the sum stated above
and credit to account of the respective funds named hereon.

For

Sale of Sand for the following:
Ernest H. Okruhlik# 4527 20.00

Dennis Hesse #292 20.00

Asphalt paving for area on Dulles Ave near State Hwy 6 Ck#119828 from Commercial Metals Co. Dated Jan. 10, 1983 561.88

FILED FOR RECORD
NO. TIME 5:00 A.M. P.M.

MAR 28 1983

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

Richmond, Texas Feb. 1 ~~January 31~~ 1983

Received January 31, 1983

0318

Treasurer's Office Fort Bend County, Texas

FBC Library Grants		
Road & Bridge Fund		
General Fund		
Fairgrounds Property		
Drainage Dist.Maint.Avail.		
Road Bond Avail.Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road		
Lateral Road Fund		
County Social Security		
Drainage Dist.Soc.Sec.		
Crim.Justice Plan.Fd.Court Costs		
FBC Law Enforcement Officers Standard & Educ.Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct		
FBC Lockwood Bypass Rd.Acct		
Ft.Bend Co.Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd.Pct.#3		
FBC Smithers Lake Pct.#1 Main.Fd.		
FBC Tara Main Fd.Pct.#1		

FBC Unl.Tx Rd.Bds.Sink		
FBC Limited Tax Jail Bldg. Bds.Ser.1979		
FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd.		
Courthouse Impr.Cert.of Obligation Sinking Fd.		
Road & Bridge Pct.#1		
Road & Bridge Pct.#2		
Road & Bridge Pct.#3	08	180.00
Road & Bridge Pct.#4		
FBC Insurance Escrow Acct		
FBC Revenue Sharing Tr.Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg.Fd.		
FBC Library Donations Acct		
FBC D.A.Bad Ck.Coll.Fd.		
FBC D.A.Spec.Inv.Eqpt.Fd.		
FBC D.A.Supplemental Sal.		

FILED FOR RECORD
NO. TIME 5:00 A.M. P.M.
MAR 28 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Received in Treasury the sum of $ 180.00 to be credited to above funds

Kathy Hynson / Dankowski
County Treasurer

RINN'S PRINT - RICHMOND

№ 5042 RECEIVED MAR 07 1983

$ 180.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Fort Bend County Commissioner
Pct. # 3 Alton Pressley

the sum stated above
and credit to account of the respective funds named hereon.

For

Reimbursement for Materials

Tip Baxter Check # 546	10.00
Mrs. Steven Martinz Check # 189	50.00
Mrs. A.C. Quiroga Check # 741	50.00
Mrs. A.C. Quiroga Check # 738	50.00
Mrs. Daniel Enriquez Check # 1513	20.00

Richmond, Texas March 4, 1983 19

Received March 4, 1983

0319

0019

0320

13

PHILBIN & PHILBIN, P.C.
PAUL A. PHILBIN
WM. J. PHILBIN
Attorneys at Law

2411 Fountain View Drive
Suite 225
Houston, Texas 77057
(713) 783-4120

13

March 9, 1983

Fort Bend County Commissioners Court
P. O. Box 887
Missouri City, Texas 77459
Attn: Commissioner Ben Denham

Re: Request for Grant of Sanitary Sewer Easement

Dear Commissioner Denham:

Enclosed is an original and duplicate original of a "Sanitary Sewer Easement". Blue Ridge Associates, as developers of Green Ridge MUD are requesting the County to Grant a sanitary sewer easement across lands previously conveyed by Blue Ridge Associates to the County for park purposes.

Please note:

1. The grant and installation of the easement will, in no way, impair or damage the property for park purposes.
2. Section 8 of the Easement (last page) gives the County the right to tie-into the line and obtain sanitary sewer services for future park and recreational facilities.
3. The agreement contains the customary protections for the property and indemnifications for the County.

We have discussed this matter with Mr. Kucherka, Mr. Kenningbrue, and Mr. Michulka and they have no objections to this, subject to review of the Easement. We would appreciate your assistance in placing this matter on the next possible Commissioners Court agenda. WE will provide the above named gentlemen with copies of this letter and the Sanitary Sewer Easement.

Thank you for your assistance in this matter and please call if you have any questions.

Very truly yours,

Paul A. Philbin

PAP/pae
cc: Blue Ridge Associates, Attn: C. Rochetti
Stanley Kucherka
Charles L. Michulka
Mr. Kenningbrue

RECEIVED
MAR 11 1983

0019

SANITARY SEWER EASEMENT

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

That Fort Bend County, Texas (hereinafter referred to as "Grantor"), of the County of Fort Bend, State of Texas, being the owner in fee simple of two certain tracts or parcels of land containing .2511 acres, more or less, situated in the Heirs of Edward Drew Survey, Abstract 163, in Fort Bend County, Texas which tracts of land are more particularly described by metes and bounds in Exhibit "A" attached hereto, incorporated herein, and made a part hereof for all purposes, in consideration of the sum of Ten Dollars and No/100 ($10.00) and other good and valuable consideration to Grantor in hand paid by Green Ridge Municipal Utility District (hereinafter called "Grantee"), the receipt and sufficiency of which consideration are hereby acknowledged and confessed, does designate and grant, transfer and convey unto the said Grantee, its successors and assigns, an easement for sanitary sewer purposes, subject to the terms, conditions, reservations and limitations contained herein, over and under the land described in Exhibit "A" attached as aforesaid, for the purposes of placing and operating thereon a sanitary sewer easement and the installation of such sanitary sewer improvements as may be required by Fort Bend County and other governmental authorities, and for the further purpose of opening, constructing, and maintaining said sanitary sewer easement upon the said property hereinabove described, which easement is to be used by Grantee for the above purposes only.

Subject to the foregoing and subsequent provisions hereof, Grantee, its assigns, agents, employees, workmen and representatives, shall, at the present and future times, have the right and privilege of ingress and egress along and upon said property, for the purpose of placing, replacing, locating, relocating, constructing, maintaining, operating, renewing, and for the purpose of enlarging, adding to, changing, improving, inspecting and repairing the said sanitary sewer easement and any necessary appurtenances thereto which are presently or which may be, from time to time hereafter, placed upon such easement.

Ltr CC

It is expressly understood and agreed by and between the parties that this easement is for the installation of sanitary sewer improvements to serve Green Ridge Municipal Utility District or its successors and assigns, and the following provisions shall govern and control said installation:

1. Grantee shall have the right to cut and dispose of all trees, bushes or other natural growth within the easement, including the area necessary for the operation of the equipment doing the work. The Grantor shall have the right to inspect the excavation and installation activities to insure compliance with this provision.

2. Grantee shall replace or re-establish such fences as it may disturb to the end that the fences are restored to the same or better condition as existed prior to the easement construction.

3. Grantee will hold harmless the Grantor against any claims relating to the construction of the sanitary sewer easement.

4. Grantee will leave the premises properly graded to ground level and clean at time of completion, and remove all excess dirt or other debris.

5. The easement, rights and privileges herein granted shall be perpetual or for so long as Grantee or assigns shall utilize the easement. The easement, rights and privileges granted hereunder shall terminate when, or at such time as the purposes hereof cease to exist, are abandoned by Grantee, or become impossible of performance.

If the easement shall be abandoned, the easement shall thereupon terminate, and title to such abandoned easement shall revert to Grantor, his heirs, legal representatives, successors or assigns, and upon request Grantee shall furnish to Grantor a satisfactory recordable release of the easement.

6. It is understood and agreed that this easement conveys no oil, gas, or other mineral rights whatsoever, and all of such rights are reserved to the Grantors, their heirs and assigns.

7. The right of ingress and egress of Grantee and Grantee's assings, agents, employees, workmen and representatives is hereby limited to the area in the Easement herein described, and to a temporary

construction easement of 30 feet adjacent ot the easement granted herein. Said temporary construction easement shall terminate upon completion of the construction of the sanitary sewer improvements contemplated herein or upon the expiration of one year from the date hereof, whichever comes first.

8. This easement traverses land previously conveyed by the Developer's of Green Ridge MUD to Fort Bend County for park purposes. Grantee hereby grants and assigns to Grantor (Fort Bend County) the right to tie into said sanitary sewer line, when constructed, to provide sanitary sewer services for such park and recreational facilities the County may construct in the future.

9. Grantor, except as herein provided, hereby binds himself, his heirs and legal representatives to warrant and forever defend the above described easement and rights unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

TO HAVE AND TO HOLD the above described Easement for the said purposes, together with all and singular, the rights, privileges, and appurtenances thereto as described above in anywise belonging to the said Grantor, its successors and assigns forever, subject to the limitations set forth hereinabove.

EXECUTED this the 28th day of March, 1983.

FORT BEND COUNTY COMMISSIONERS COURT

By: Jodie Stavinoha
Jodie Stavinoha, Judge

ATTEST:

_____

FILED FOR RECORD
NO. ____ TIME 5:00 A.M. P.M.

MAR 28 1983

County Clerk, Fort Bend Co., Tex.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Jodie Stavinoha, 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 considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 28th day of March, 1983.

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

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

0019

STATE OF TEXAS
COUNTY OF FORT BEND
The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.
I hereby certify, on 3-31-83

Diana Gibson
County Clerk
Fort Bend County, Texas
Dena Shafer Deputy

SANITARY SEWER EASEMENTS
HEIRS OF EDWARD DREW SURVEY, A-163
FORT BEND COUNTY, TEXAS
0.2511 ACRE (10,938 SQUARE FEET)

Being a tract of land containing 0.2511 acre (10,938 square feet), situated in the HEIRS OF EDWARD DREW SURVEY, ABSTRACT 163, Fort Bend County, Texas and being more particularly described by metes and bounds in two (2) tracts as follows (all coordinates and bearings are referred to the Texas Coordinate System, South Central Zone. To convert the surface distances used herein, to grid distances, multiply by 0.9998700):

TRACT NO. ONE

COMMENCING at City of Houston Monument 5150-0106.

THENCE S 07-45-15 E, 675.36 (grid) feet to the POINT OF BEGINNING (X=3,113,128.65 Y=655,309.96) at the southwesterly corner of that 1.745 acre tract described by instrument of record in volume 917, page 607 of the Fort Bend County Deed Records on the northerly line of Court Road (100 feet wide);

THENCE along the westerly line of said 1.745 acre tract N 02-44-16 W, 10.00 feet to a point for corner;

THENCE along a line which is 10 feet northerly of and parallel to the northerly line of Court Road (100 feet wide), N 87-14-56 E, 125.51 feet to a point on the westerly line of the future right-of-way for Ruppstock Road (60 feet wide);

THENCE along said future right-of-way line S 02-44-16 E, 10.00 feet to a point on the northerly line of Court Road (100 feet wide);

THENCE along said northerly line S 87-14-56 W, 125.51 feet to the POINT OF BEGINNING and containing 0.0288 acre (1,255 square feet) of land.

TRACT NO. TWO

COMMENCING at City of Houston Monument 5150-0106.

THENCE S 65-36-46 E, 1474.95 (grid) feet to the POINT OF BEGINNING (X=3,114,380.88 Y=655,370.14) at the southeasterly corner of that 5.746 acre tract described by instrument of record in volume 722, page 799 of the Fort Bend County Deed Records on the northerly line of Court Road (100 feet wide);

THENCE along said northerly line S 87-14-56 W, 968.33 feet to the southeasterly corner of that 1.9067 acre drainage easement described by instrument of record in volume 699, page 601 of the Fort Bend County Deed Records;

THENCE along the easterly line of said 1.9067 acre drainage easement, N 02-44-16 W, 10.00 feet to a point for corner;

THENCE along a line which is 10 feet northerly of and parallel to said northerly line of Court Road, N 87-14-56 E, 968.33 feet to a point on the easterly line of aforesaid 5.746 acre tract;

THENCE along said easterly line S 02-42-58 E, 10.00 feet to the POINT OF BEGINNING and containing 0.2223 acre (9,683 square feet) of land.

The tract of land described herein is the sum of tracts one and two and contains 0.2511 acre (10,938 square feet).

Compiled without title opinion or field survey.

COMPILED BY:
TURNER, COLLIE AND BRADEN, INC.
CONSULTING ENGINEERS
TEXAS AUSTIN/DALLAS/EL PASO/HOUSTON/PORT ARTHUR
COLORADO DENVER/GRAND JUNCTION
JANUARY 22, 1983 JOB NO. 0779-761

STATE OF TEXAS
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on 3-31-83

Diane Wilson
County Clerk
Fort Bend County, Texas

Deria Hafer Deputy

RE: CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN FORT BEND COUNTY PRECINCT 4 AND THE CITIES OF SIMONTON, BEASLEY & FULSHEAR:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the interlocal agreements between Fort Bend County Precinct 4 and the cities of Simonton, Beasley & Fulshear for work done during 1983. Reimbursement for materials only. (Recorded in minutes in full)

RE: CONSIDER REJECTING ALL MICROFILMING BIDS AND AUTHORIZE ADVERTISING FOR BIDS FOR REPRODUCTION OF MICROFILM OF ALL PAST COUNTY CLERK RECORDS:

This was cancelled.

RE: APPROVE ADDENDUM TO COMPUTERIZED JURY SELECTION PETITION:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the addendum to computerized jury selection petition, subject to add clause to the petition that the court allows the County Clerk or a Deputy of that office to be present at the Selection of Jury. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS POOL-HILL ROAD IN PRECINCT 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the application from Southwestern Bell Telephone Company to lay cable under Pool-Hill Road and over the creek in Precinct 4. (Recorded in minutes in full)

RE: MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court of Fort Bend County, Texas met in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (E), Vernon's Texas Civil Statutes.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

Application of Slurry Seal to County Roads:

The following bid was presented and review in Commissioners' Court:

R. B. Slurry Surface, Needville Texas - Bid Amount: .90¢ per square yard

ACCEPTANCE OF BID FOR SLURRY SEAL TO COUNTY ROADS:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court accepted the bid from R.B. Slurry Surface, Needville Texas for application of Slurry Seal to County Roads in the amount of .90¢ per square yard. (Recorded in minutes in full)

RE: ADJOURNMENT:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to adjourn at 12:50 P.M. Monday March 28, 1983 with no action taken in Closed Session.

0328

16

Commissioner Bob Lutts
Fort Bend County Precinct #4
P.O. Box 187
Fulshear, Texas 77441

Dear Commissioner Lutts,

The Town of Beasley is hereby requesting that Fort Bend County Precinct #4 grade and maintain streets within the incorporated Town limits, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statues, Article 4414, 32C).

Fort Bend County Precinct #4 is requested to furnish the equipment, materials, and labor. The Town of Beasley does hereby agree to reimburse Fort Bend County for materials only.

Fort Bend County Precinct #4 does agree to advise cost of all materials to be used for prior approval by the Town of Beasley.

The terms of this request have approved by the Town Board of Aldermen of the Town of Beasley. Effective this date thru December 31, 1983.

0019

Sincerely,

Ervin Landermann Jr.

Mayor 3/15/83

ATTEST:

Clinton Conrad

City Secretary
City of

APPROVED:

Bob Lutts

Bob Lutts
Commissioner Precinct #4

ATTEST:

Dianne Wilson

Diane Wilson
County Clerk

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

INCORPORATED 1977

0329

15

Town of Fulshear

Jamie W. Roberts
Mayor
Edward Dozier
Mayor Pro-Tem
Sethora West
Councilwoman
Viola Randle
Councilwoman
Narvelene Banks
Councilwoman
B. G. Walling
Councilman
David Frishman
City Attorney
Carolyn Smith
City Secretary

P. O. BOX 279 — FULSHEAR, TEXAS 77441

March 21, 1983

COMMISSIONER BOB LUTTS
Fort Bend County Precinct #4
P.O. Box 187
Fulshear, Texas 77441

Dear Commissioner Lutts:

The Town of Fulshear is hereby requesting that Fort Bend County Precinct #4 grade and maintain streets within the incorporated City Limits, under the provisions of the Interlocal Cooperation Act (Vernon's Annotated Civil Statues, Article 4414, 32C).

Fort Bend County Precinct #4 is requested to furnish the equipment, materials, and labor. The Town of Fulshear does hereby agree to reimburse Fort Bend County for materials only.

Fort Bend County Precinct #4 does agree to advise cost of all materials to be used for prior approval by the Town of Fulshear.

The terms of this request have been approved by the Town Council of the Town of Fulshear, effective this date thru December 31, 1983.

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
MAR 28 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Sincerely,

James W. Roberts

Mayor James W. Roberts

ATTEST:

Carolyn H. Smith

City Secretary
Town of Fulshear

APPROVED:

Bob Lutts

Bob Lutts
Commissioner Precinct #4

ATTEST:

Diane Wilson

Diane Wilson, County Clerk

0330

15

VILLAGE OF SIMONTON

SIMONTON, TEXAS 77476

March 15, 1983

Commissioner Bob Lutts
Fort Bend County Precinct #4
P. O. Box 187
Fulshear, Texas 77441

Dear Commissioner Lutts,

The City of Simonton, Texas is hereby requesting that Fort Bend County Precinct #4 grade and maintain streets within the incorporated city limits, under the provisions of the Interlocal Cooperation Act.(Vernon's Annotated Civil Statues, Article 4414, 32c).

Fort Bend County Precinct #4 is requested to furnish the equipment, materials, and labor. The City of Simonton, Texas does hereby agree to reimburse Fort Bend County for materials only.

Fort Bend County Precinct #4 does agree to advise cost of all materials to be used for prior approval by the City of Simonton, Tex.

The terms of this request have been approved by the City Council of the City of Simonton, Texas, effective this date thru December 31, 1983.

0019

Sincerely,

Maurice Berkman,
Mayor

ATTEST:

EUNICE C. HEIL, CITY SECRETARY
SIMONTON, TEXAS

APPROVED:

BOB LUTTS
COMMISSIONER PRECINCT #4

ATTEST:

DIANE WILSON
COUNTY CLERK

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

County Clerk, Fort Bend Co., Tex.

0331

ADDENDUM TO JURY SELECTION PETITION

The County Clerk, or a deputy of that office, will be present when County Court-at-Law Juries are selected.

APPROVED BY FORT BEND COUNTY COMMISSIONERS COURT

dated 28 day of March, 1983.

0019

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAR 28 1983

Joanne Wilson
County Clerk, Fort Bend Co., Tex.

0332

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28 day of March, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated March 23, 1983, permit no. 80462 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 19 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Bob Lutts, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 19 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Dena Shafer
Deputy

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

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

0333

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80466

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Holmes Rd.	At intersection of Holmes Rd. and Robinson Rd. (At S.W.B Box #483)	≈70'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Clayhead Rd.	At intersection of Clayhead Rd. & Holmes Rd.	Intersection of Clayhead Rd. & McCrary Rd.	≈4,164'
Holmes Rd.	At intersection of Clayhead Rd. & Holmes Rd.	Intersection of Holmes Rd. & Brandt Rd.	≈2,946'
Brandt Rd.	At intersection of Brandt Rd. & Holmes Rd.	SWB Box #493 on Brandt Rd. (near Plantation Dr.)	≈966'

General Description

1.) Beginning at intersection of Holmes Rd. & Clayhead Rd., place ≈4,164' of Buried cable along Clayhead Rd. on north side of road (placing east along Clayhead Rd. to Brandt Rd.)
2.) Beginning at intersection of Holmes Rd. & Clayhead Rd., place cable ≈2,946' north on Holmes Rd. (eastside) to intersection of Holmes & Brandt Rd., then ≈966' east along Brandt Rd. to SWB Box #493 (on south side of Brandt Rd.)

0019

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Southwestern Bell Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kathryn Faulconer
(Signature)

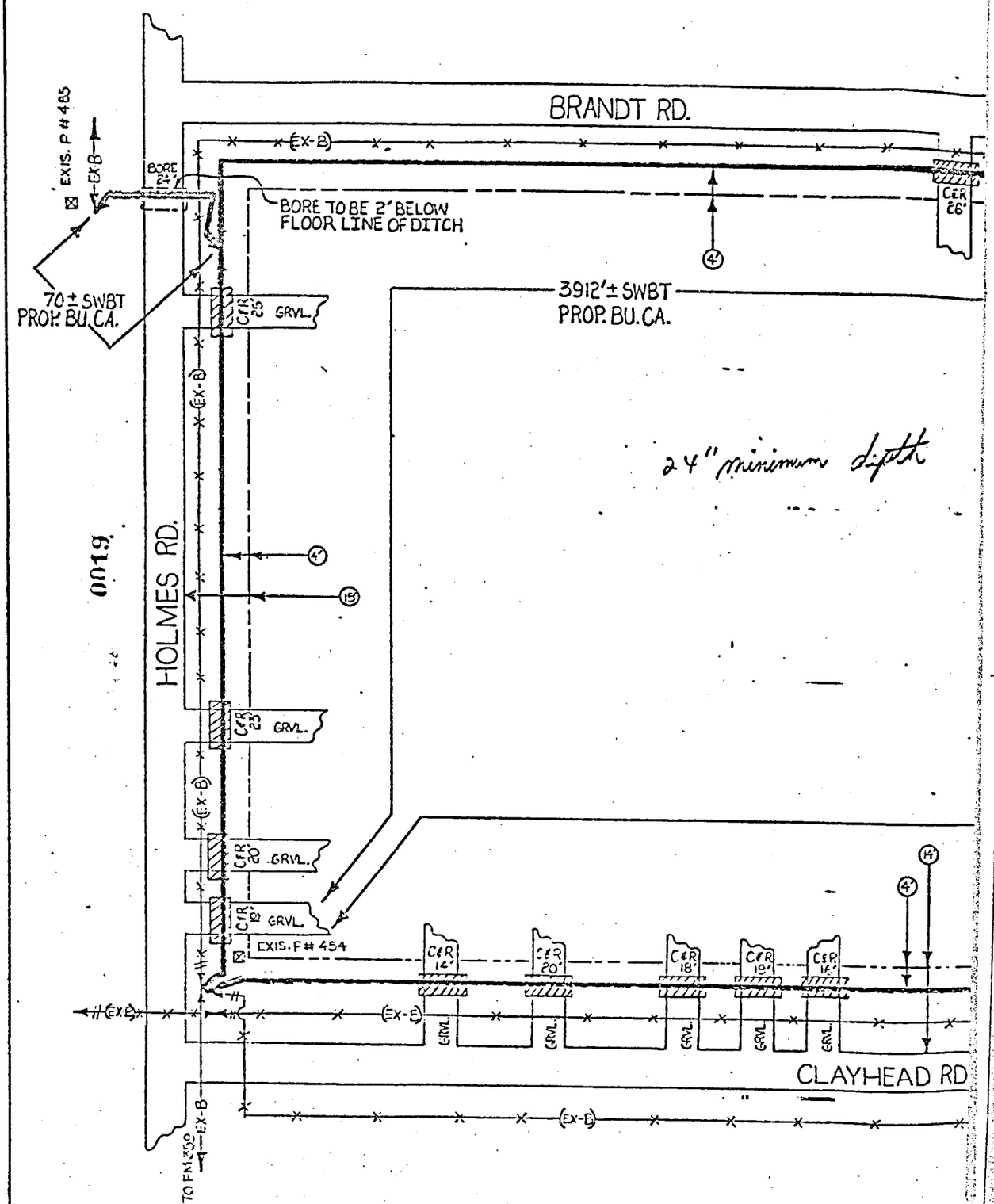
NAME & TITLE: Ntwk.Serv.Supv.-Eng.(Design)
(Please Print)

DATE: 4/14/83
ADDRESS 301 So. Ninth St.-Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: 713-342-3776

0334

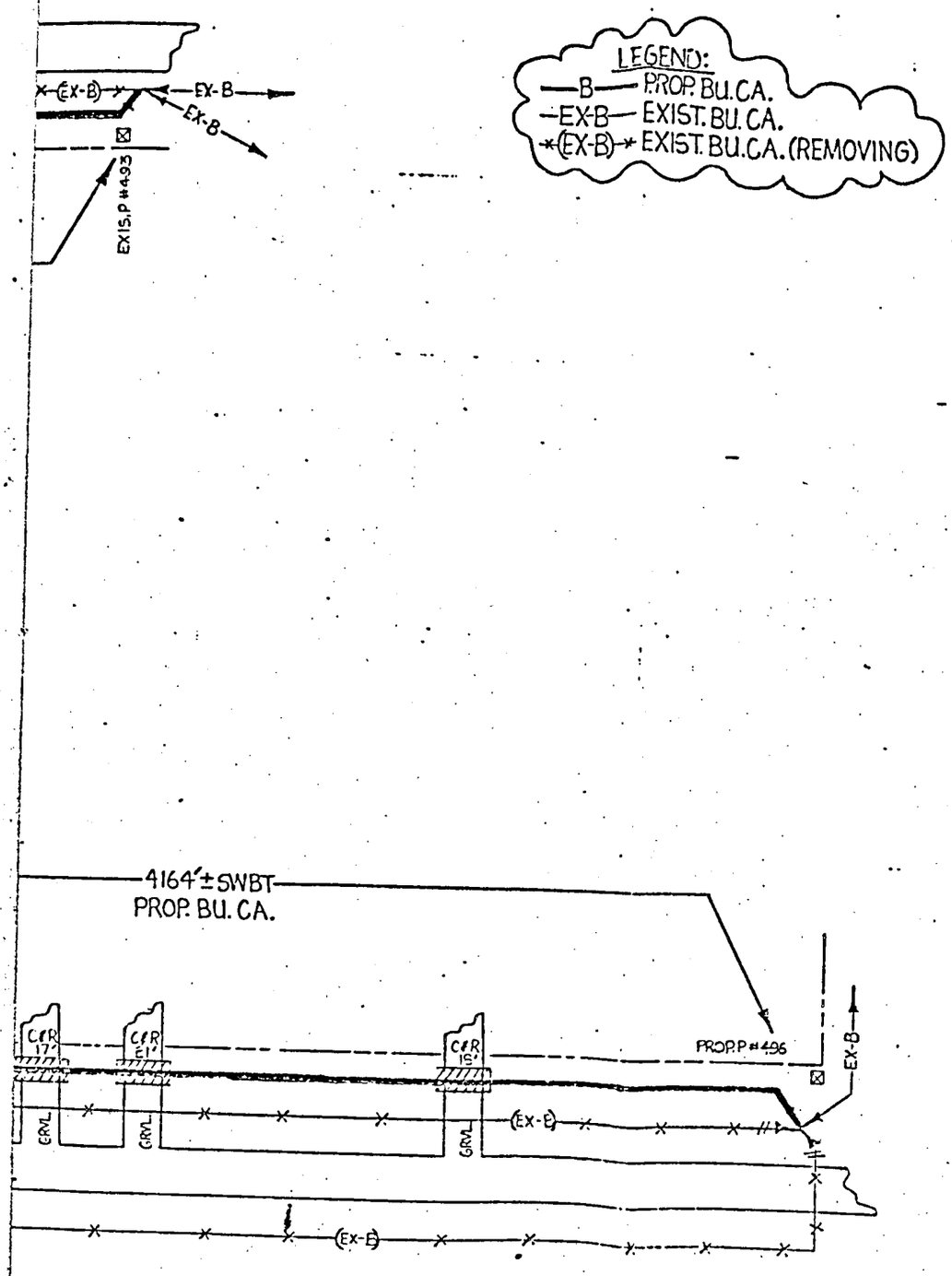

BRANDT RD.
EXIS. P # 485
EX-B
BORE 2'±
BORE TO BE 2' BELOW FLOOR LINE OF DITCH
CER 26"
70 ± SWBT PROP. BU. CA.
3912'± SWBT PROP. BU. CA.
CER 25" GRVL.
HOLMES RD.
24" minimum depth
CER 23" GRVL.
CER 20" GRVL.
CER 12" GRVL.
EXIS. P # 454
CER 14"
CER 20"
CER 18"
CER 19"
CER 16"
GRVL.
CLAYHEAD RD
TO FM 350

SD-4 (12-87)

0335

N

RZ _____
CZ _____
REC. REF. _____
NO SCALE
COUNTY PERMIT



COMPLETION DATE _____
QUALITY CHECKED BY _____

0019

CAUTION
HIGH VOLTAGE
_____ KV

☐ Aerial ☐ Buried

SPECIAL CIRCUITS INVOLVED
☐ YES ☐ NO

SW-6203a FORWARDED
☐ YES ☐ NO

CONFORMANCE TEST
☐ YES ☐ NO

Tree Trimming Required
☐ YES ☐ NO

AIR PRESSURE INVOLVED
☐ YES ☐ See Plats
☐ NO ☐ See Attached Record

☐ Place Buried Cable at _____ Min. Depth

Call 1-800-245-4545
48 Hours Before Digging

Notify Engr. for staking needs at _____ tel.

CONTRACT
Trench _____ Feet
Base _____ Feet
Pedestal _____ Each
Marker Pole _____ Each

RECON AND TRANSFER WORK
1. Total D/W recon _____
2. Total pairs thrown _____
3. Total working pairs thrown _____

DISTRIBUTION
AREA NO _____

☐ Est ☐ R.O.
Order No 0400303
No. of plats | Plat No
Exchange PTCH-ROSE
C.O. 232
Top Dist [illegible] | Area No [illegible]
Issued | Revised
Engr KJ | Drawn by
Approved

0336

#18

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

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80462

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Pool Hill Road	≈ 200' south of intersection of Hannibal Rd. & Pool Hill Rd. [at SWBT box #148]	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Hannibal Road	At intersection of Pool Hill Road & Hannibal Road	3rd gravel dwy. along south side of Hannibal Road.	≈5,600'

0019

General Description

Starting ≈ 200' south of intersection of Pool Hill Road & Hannibal Road; bore to west side of road - and place cable to Hannibal Road - Then placing ≈5500' of buried cable along south side of Hannibal Road; making aerial crossing at creek.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Southwestern Bell Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kathryn [illegible]
(Signature)

NAME & TITLE: Ntwk.Serv.Supv.-Eng(Design)
(Please Print)

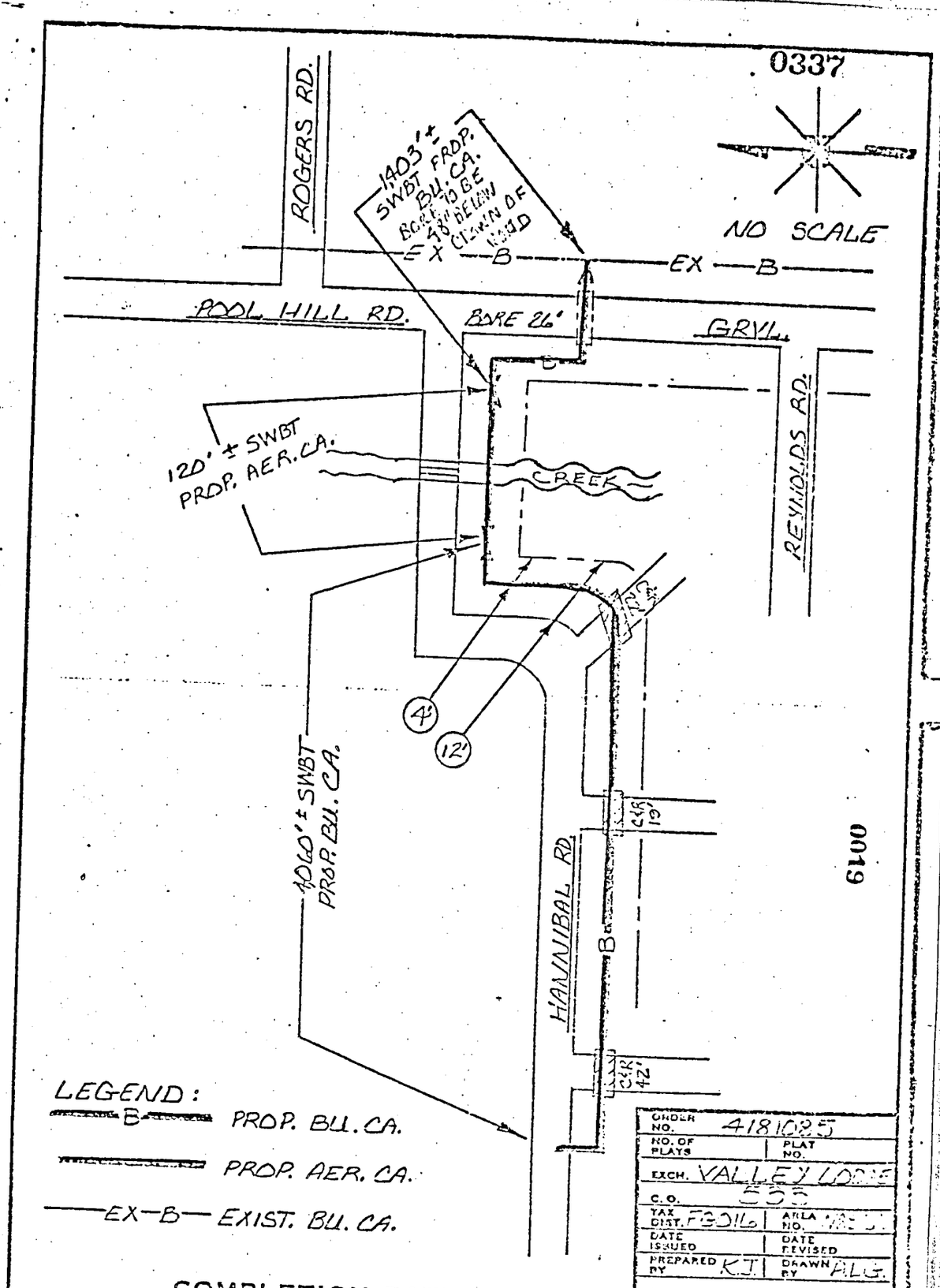
DATE:

ADDRESS: 301 South 9th-Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: (713) 342-3776

FILED FOR RECORD
NO. ____ TIME 5:00 A.M. P.M.
MAR 28 1983
[signature]
County Clerk, Fort Bend Co., Tex.


0337
NO SCALE
ROGERS RD.
1403'± SWBT PROP. BU. CA. BORE TO BE 48" BELOW CROWN OF ROAD
EX — B
EX — B
POOL HILL RD.
BORE 26'
GRVL.
REYNOLDS RD.
120'± SWBT PROP. AER. CA.
CREEK
4'
12'
4060'± SWBT PROP. BU. CA.
HANNIBAL RD.
B
C&R 19'
C&R 42'
0019
LEGEND:
B PROP. BU. CA.
PROP. AER. CA.
EX—B— EXIST. BU. CA.
ORDER NO. 4181085
NO. OF PLAYS
PLAT NO.
EXCH. VALLEY LODGE
C.O. 533
TAX DIST. FG016
AREA NO.
DATE ISSUED
DATE REVISED
PREPARED BY K.J.
DRAWN BY A.L.G.
APPROVED
Manager — OSP Engineering
SOUTHWESTERN BELL TELEPHONE CO.
COMPLETION DATE

FORT BEND COUNTY

BID TABULATION

APPLICATION OF SLURRY SEAL TO COUNTY ROADS 0019 MON., MAR. 28, 1983 - 11:00 A.M.

0338

COMPANY	MATERIALS	AGGREGATE	WATER	LABORATORY TESTING	STOCKPILING OF AGGREGATE	STOARGE	EQUIPMENT
R. B. Slurry Surface Rt. 1, Box 882 Needville, TX 77461 R. B. Duty 553-3274	All materials will be furnished by R. B. Slurry Surface. (Water, emulsion css 1-h, aggregate). Bitucote Emulsion, Lake Charles, La.	3/8 in. seive aggregate #82-1-2 tests Trucked in from Knippa.	10-12%	Slurry Seal, Inc. Lab, Waco, TX	Will have delivered to site.	6000 gallon tanker for ample supply.	R. B. Slurry Surface has all equip. required for application of slurry.

APPLICATION OF SLURRY SEAL TO COUNTY ROADS - PAGE 2

COMPANY	PREPARATION OF SURFACE	WEATHER LIMITATIONS	TRAFFIC CONTROL	APPLICATION OF SLURRY	BID PRICE
R. B. Slurry Surface Rt. 1, Box 882 Needville, TX 77461 553-3274 R. B. Duty	None. Not included in bid.	Will not apply slurry when raining, or humidity count is high or temperature is below 45°.	R. B. Slurry will provide for traffic control w/barricades, cones and flagging of traffic.	Will apply slurry as per specifications submitted to F.B.C. Drng.Dist.	$0.90 per sq. yd. Draws to be made weekly on completed portions.

6100

0339

0340

BID FORM

FORT BEND COUNTY

MON., MAR. 28, 1983 - 11:00 AM

APPLICATION OF SLURRY SEAL TO COUNTY ROADS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

---

1. MATERIALS: All materials will be furnished by R B Slurry Surface.
(water, emulsion css 1-h, aggregate)
Bitucote Emulsion, Lake Charles, La.

2. AGGREGATE: 3/8 in. seive aggregate # 82-1-2 tests
Trucked in from Knippa.

3. WATER: 10-12 %

4. LABORATORY TESTING: Slurry Seal Inc. Lab. Waco, Texas

5. STOCKPILING OF AGGREGATE: Will have delivered to site.

6. STORAGE: 6000 gallon tanker for ample supply.

7. EQUIPMENT (Slurry mixing equipment, spreading equipment, cleaning equipment, auxiliary equipment):
R B Slurry Surface has all equiptment required for application of slurry.

8. PREPARATION OF SURFACE: None . Not included in bid.

9. WEATHER LIMITATIONS: Will not apply slurry when raining, or humidity count is high or temperature is below 45 degrees.

10. TRAFFIC CONTROL: R B Slurry will provide for traffic control with barricades, cones, and flagging of traffic.

11. APPLICATION OF SLURRY: Will apply slurry as per specifications submitted to Ft. Bend County Drainage District.

12. BID PRICE $0.90 per sq yd
draws to be made weekly on completed portions.

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

FIRM R B Slurry Surface

BY R B Duty

ADDRESS Rt.1, Box 882

Needville, Texas 77461

PHONE 553-3274 DATE 3-28-83

0019

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, APRIL 4, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 28, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve changes in line item transfers in 1983 budget.
4. Consider approval of final replat of Clark Plaza One, Sections 1 & 2 in Precinct 3.
5. Consider final acceptance of Stafford Run Road into the County Road Maintenance System in Precinct 3.
6. Consider hiring an attorney to defend County in a lawsuit.
7. Discuss and consider action on proposed closing of Southern Pacific Railroad Spur between Rosenberg, Needville & Guy.
8. Commissioner Bob Lutts, Precinct 4, re: consider approval of plat for Sweetbriar, Section 1 in Precinct 4.
9. Consider approval of a plat for Keegans Wood, Section 3 in Precinct 3.
10. Mrs. Dianne Wilson, County Clerk, re: canvass returns and declare results of the bond and maintenance tax election in Sienna Plantation Levee Improvement District in Precinct 2.
11. Discuss and consider approval of preliminary plans for the expansion at County Jail.
12. Discuss House Bill 1690 by Rep. T. Smith of Travis County regarding contracting Law Enforcement by Sheriffs.
13. Set a limit on the number of reserve constable deputies in each precinct.
14. Consider approval of an application from Southwestern Bell Telephone Co. to lay cable under or across along Keegans Bayou and Gaines Road in Precinct 3.
15. Fort Bend County Firefighters Assn., re: consider adding Pecan Grove Volunteer Fire Dept. to the rotating rural fire equipment fund for 1984.
16. Consider Mech-Tech proposal to repair air conditioners at Fairgrounds.
17. 11:00 a.m. - Open bids for the following: (1) One or more new or used transport trailers, (2) One or more new multi-purpose hydraulic excavators, (3) Installation of 6" sewer line and (4) Extension of 12" sewer line.
18. Approve bills.
19. Adjournment.

FILED FOR RECORD
MAR 31 1983 2:27 P.M.
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on March 31, 1983 at 2:35 p.m.
D. Lindsey

0019

SPECIAL SESSION

BE IT REMEMBERED That on this 4th day of April, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF MARCH 28, 1983:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of meeting of March 28, 1983 with corrections.

0019

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approve changes in line item transfers in 1983 budget as follows: (Recorded in minutes in full)

Precinct 3 Road & Bridge to decrease line item transfer #0600(Workman's Comp.) by $9,865.00, From $32,865.00 to $23,000.00, to decrease line item transfer #3020 (Rentals) by $5,000.00 from $10,000.00 to $5,000.00, and to increase line item transfer #5031 (Road & Maintenance) by $14,865.00 from $308,154.25 to $323,019.25.

Precinct 2 Road & Bridge to decrease line item transfer(Lumber & Hardware) by $2,026.06 from $6,543.00 to $4,516.94, to increase line item transfer(Office Supplies)by $2,026.06 from $3,000.00 to $5,026.06, to decrease line item transfer (Lumber & Hardware)by $37.36 from $4,516.94 to $4,479.58, and to increase line item transfer(Gas & Oil)by $37.36 from $15,000.00 to $15,037.36.

RE: CONSIDER APPROVAL OF FINAL REPLAT OF CLARK PLAZA ONE, SECTION 1 & 2 IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the final replat of Clark Plaza One, Section 1 &2 in Precinct #3 as presented. Holly Stanley represented Clark Development.

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

On this the 4th day of April, 1983, at a Special Session of the Commissioners' Court the following members being present:

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

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

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

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

AYES: ✓

NAYES: _____

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

R & B Pct. #3 DEPT.		FROM	TO	INCREASE (DECREASE)
0600	Workman's Comp.	32,865.00	23,000.00	-9,865.00
3020	Rentals	10,000.00	5,000.00	-5,000.00
5031	Road Material	308,154.25	323,019.25	+14,865.00

DATE: March 30, 1983

DEPT. HEAD Commissioner Pressley

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

W. LEE SCHMIDT, COMMISSIONER PCT. #

ALTON PRESSLEY COMMISSIONER PCT. #

ELTON KING COMMISSIONER PCT. #

FILED FOR RECORD
NO _____ TIME 5:00 PM

APR 4 1983

County Clerk Fort Bend Co. Tex.

0344

Checked by M.L. #3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 4th day of April, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: ✓

NAYES: _____

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

R & B Pct 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware	6543.00	4516.94	(2026.06)
Office Supplies	3000.00	5026.06	2026.06
Lumber & Hardware	4516.94	4479.58	(37.36)
Gas & Oil	15,000.00	15037.36	37.36

DATE: April 4, 1983

DEPT. HEAD Commissioner Ben Denham

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO. _____ TIME 5:00 A.M.

APR 4 1983

County Clerk Fort Bend Co. Tex.

BOB LUTTS, COMMISSIONER PCT. # 4

0019

RE: CONSIDER FINAL ACCEPTANCE OF STAFFORD RUN ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT #3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the final acceptance of Stafford Run Road into the County Road Maintenance System in Precinct #3 from Stafford City Limit line to F.M. 1092 for a total of 1459.5 feet. (Recorded in minutes in full)

RE: DISCUSS AND CONSIDER ACTION ON PROPOSED CLOSING OF SOUTHERN PACIFIC RAILROAD SPUR BETWEEN ROSENBERG, NEEDVILLE AND GUY:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court approved to pass a resolution to oppose the closing of the Southern Pacific Railroad Spur between Rosenberg, Needville and Guy. Dr. Klawatter represented the City of Needville and Mr. Leissner, Owner of Cotton Warehouse in Needville was presented. (Recorded in minutes in full)

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - CONSIDER APPROVAL OF PLAT FOR SWEETBRIAR, SECTION 1 IN PRECINCT 4:

This was postponed until a later date.

RE: CONSIDER APPROVAL OF A PLAT FOR KEEGANS WOOD, SECTION 3 IN PRECINCT 3:

This was postponed until a later date.

RE: MRS. DIANNE WILSON, COUNTY CLERK - CANVASS RETURNS AND DECLARE RESULTS OF THE BOND AND MAINTENANCE TAX ELECTION IN SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT IN PRECINCT 2:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the Canvass returns and declared results of the Bond and Maintenance tax election in Sienna Plantation Levee Improvement District in Precinct 2 as follows: (Recorded in minutes in full)

Prop 1 - For: 7 Against: 0

Prop 2 - For: 7 Against: 0

RE: DISCUSS AND CONSIDER APPROVAL OF PRELIMINARY PLANS FOR THE EXPANSION AT COUNTY JAIL:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Preliminary Plans for the expansion at County Jail. Chris DiStafano, Architect, discussed the Preliminary Plans for the expansion at County Jail. (Recorded in minutes in full)

RE: DISCUSS HOUSE BILL 1690 BY REP. T. SMITH OF TRAVIS COUNTY REGARDING CONTRACTING LAW ENFORCEMENT BY SHERIFFS:

Charles Miculka discuss House Bill 1690 by Rep. T. Smith of Travis County regarding contracting Law Enforcement by Sheriffs. No action was taken

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0346

RESOLUTION

WHEREAS, the Southern Pacific Transportation Company has announced plans to abandon 15.78 miles of railroad tract from Rosenberg to Guy; and

WHEREAS, this action will sever Needville and the surrounding communities from any type of rail connection; and

WHEREAS, the Cotton Warehouse and other business establisments in the Needville area would suffer because of the loss of rail transportation; and

WHEREAS, most importantly, this plan would have an extremely detrimental effect on any possible future industrial growth in that area, including the possible reopening at some future time of the Jefferson Lake Sulphur Plant or its use for other industrial purposes.

0019

THE FORT BEND COUNTY COMMISSIONERS' COURT UNANIMOUSLY OPPOSES THE PLAN TO ABANDON THIS RAILROAD LINE.

PASSED AND APPROVED THIS 4th DAY OF APRIL, 1983.

FORT BEND COUNTY COMMISSIONERS' COURT

BY: Jodie E. Stavinoha
JODIE E. STAVINOHA, COUNTY JUDGE

ATTEST: Dianne Wilson
DIANNE WILSON, COUNTY CLERK

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 4 day of April, 1983.

Dianne Wilson
County Clerk
(COMM. CT. SEAL)

Jodie E. Stavinoha
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 _____ TERM OF SAID COURT, open to the public, on the 4 day of April, 1983, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob Lutz	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except none. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT BOND AND MAINTENANCE TAX ELECTIONS; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTIONS

(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 by 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 CANVASSING RETURNS AND DECLARING
RESULTS OF SIENNA PLANTATION
LEVEE IMPROVEMENT DISTRICT
BOND AND MAINTENANCE TAX ELECTIONS,
PROVIDING DETAILS RELATING THERETO, AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTIONS

WHEREAS, there was held in Sienna Plantation Levee Improvement District of Fort Bend County, Texas, on the 2nd day of April, 1983, Bond and Maintenance Tax Elections at which were submitted to the duly qualified resident electors of said District the propositions specified below; and

WHEREAS, the returns of said elections have been certified to this Court by the appropriate election officials; and

WHEREAS, the returns state that the duly qualified voters of the District cast at said elections 8 ballots, as follows:

PROPOSITION NO. I

FOR THE ISSUANCE OF BONDS AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS	7 votes
AGAINST THE ISSUANCE OF BONDS AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS	0 votes
MAJORITY FOR (For or Against) THE ISSUANCE OF BONDS AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS	7 votes

PROPOSITION NO. II

FOR A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS (25¢) PER ONE HUNDRED DOLLARS ($100) VALUATION	7 votes
AGAINST A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS (25¢) PER ONE HUNDRED DOLLARS ($100) VALUATION	0 votes
MAJORITY FOR (For or Against) MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS (25¢) PER ONE HUNDRED DOLLARS ($100) VALUATION	7 votes

and

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

WHEREAS, this meeting of the Court is the first session after said elections; Now, Therefore

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

Section 1: The matters and facts recited in the preamble hereto are hereby found to be true and correct.

Section 2: The elections were duly called and notice thereof given in accordance with law; said elections were held in the manner required by law; due returns of said elections have been made by the proper officers; only duly qualified resident electors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, were permitted to vote at said elections; said elections have resulted favorably to the issuance of the bonds and the levy of the maintenance tax described in the preamble hereof; and a majority of the qualified voters voting at said elections have voted in favor of the issuance of said bonds and levy of the maintenance tax.

0019

Section 3: 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 4 day of April, 1983.

Judge E. Stavinoha
County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson
County Clerk

(SEAL)

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.
APR 4 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

0351

AFFIDAVIT OF POSTING NOTICES

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared R A Kinsey, who, being by me duly sworn, upon oath deposes and says:

My name is R A Kinsey. I am (Sheriff/Deputy Sheriff) of Fort Bend County, Texas. The attached and foregoing is a true and correct copy of a Notice of Bond and Maintenance Tax Elections and order calling the elections in both English and Spanish which I posted at the Courthouse door of Fort Bend County, Texas, on the 22nd day of March, 1983, and which I also posted on said date at the following four (4) public places within Sienna Plantation Levee Improvement District of Fort Bend County, Texas, to-wit:

1. ON A WOODEN POST AT GATES TO PLANTATION HOUSE.
2. ON A TELEPHONE POLE AT THE EQUIPMENT BARN.
3. ON A TELEPHONE POLE ON SCANLON ROAD WEST OF OYSTER CREEK
4. ON A WOODEN POST NEAR THE INTERSECTION OF HWY 521 & SCANLON ROAD.

0019

Each of said notices was posted in a conspicuous public place more than ten (10) days prior to the date fixed for said elections.

WITNESS MY HAND THIS 22 day of March, 1983.

R A Kinsey

Dianne Wilson
County Clerk in and for
Fort Bend County, Texas

(SEAL)

STATE OF TEXAS
COUNTY OF FORT BEND
The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.
I hereby certify, on _____

Dianne Wilson
County Clerk
Fort Bend County, Texas

Dena Shafer Deputy

RE: SET A LIMIT ON THE NUMBER OF RESERVE CONSTABLE DEPUTIES IN EACH PRECINCT:

This was postponed until a later date.

RE: CONSIDER APPROVAL OF AN APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS ALONG KEEGANS BAYOU AND GAINES ROAD IN PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the two applications from Southwestern Bell Telephone Company to lay cable under or across along Keegans Bayou and Gaines Road in Precinct 3. (Recorded in minutes in full)

RE: FORT BEND COUNTY FIREFIGHTERS ASSN. - CONSIDER ADDING PECAN GROVE VOLUNTEER FIRE DEPARTMENT TO THE ROTATING RURAL FIRE EQUIPMENT FUND FOR 1984:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved to add Pecan Grove Volunteer Fire Department to the rotating rural Fire Equipment Fund as stated for 1984. Mark Todd represented the Fort Bend County Firefighters Association. (Recorded in minutes in full)

RE: CONSIDER MECH-TECH PROPOSAL TO REPAIR AIR CONDITIONERS AT FAIRGROUNDS:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved Mech-Tech's Proposal to repair 10 A/C units at the Fairgrounds in Bldgs. "B" & "C" in the amount of $4,375.00. (Recorded in minutes in full)

0019

RE: CONSIDER HIRING AN ATTORNEY TO DEFEND COUNTY IN A LAWSUIT:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the recommendation by William Meitzen to hire Larry Doherty, as attorney to represent Fort Bend County in a lawsuit, L.E. Equia VS Judge Jodie Stavinoha, William Meitzen Joyce Tompkins and Fort Bend County, at $100.00 per hour. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING:

One or more new or used transport trailers:

Plains Machinery Company - New Transport Trailer, Model #CRXTT-20, 20-Ton, $10,831.00 per unit plus optional equipment.

Hobbs Trailors, Houston Texas - Shoals American, Model#20DBT-A, 20-Ton, $10,936.00 per unit.

One or more new Multi-Purpose Hydraulic Excavators:

Hi-Way Equipment Company, Houston Texas - Grade All, Model# G-660B;
Carrier - Model # 654 GW504-66,
Bid Total: $142,000.00 less 5% for Cash in 20 days

Waukesha-Pearce, Inc., Houston Texas - Bantom, Model #T-744,
Carrier - Bantom, Model #424C
Bid Total: $134,672.00 per unit

J. I. K., Houston Texas - Draught 40E Cruise Air, Bid amount: $82,002.04 per unit.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4 day of April, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell dated March 31, 1983, permit no. 80463 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Priesley, seconded by Commissioner Johann Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Deanne Wilson
Deputy

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

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 4 1983

Deanne Wilson
County Clerk Fort Bend Co. Tex.

0354

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 527 V
Notification No. 80463

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Cased
Gaines Rd	@ Keegans Bayou	60'	X		

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
W R/W Gaines Road	from Keegans Bayou	1354' north	1354'

0019

GENERAL DESCRIPTION

Placing buried cable along the west R/W of Gaines Road from Keegans Bayou in a northerly direction for a distance of 1354'.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

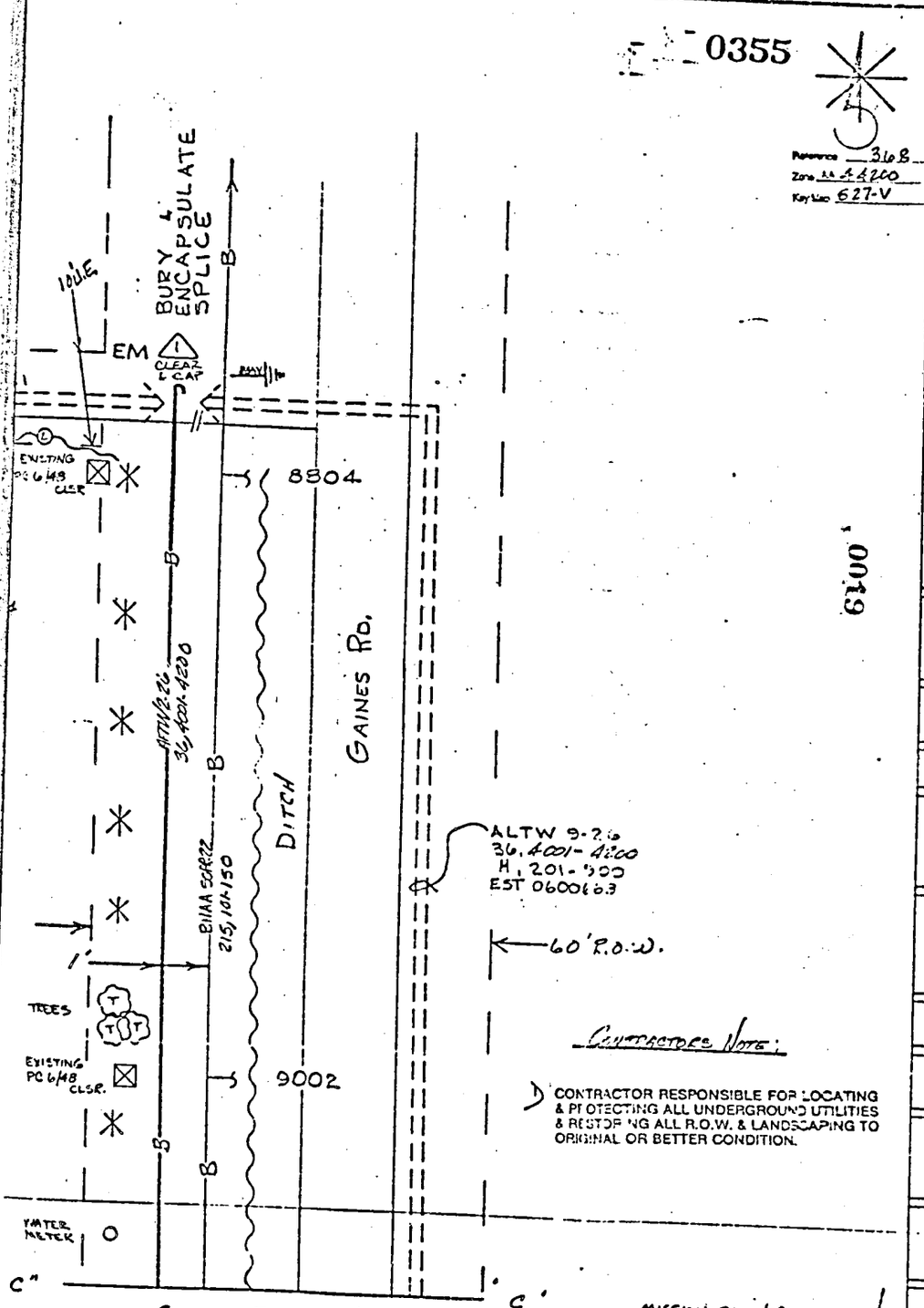
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. S. Nances (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 3100 Main, Room 006 Houston, Texas 77002

Telephone No.: 521-6770 Date: 3-29-83
Log No.: Sunset*1

0355



Contractors Note:

CONTRACTOR RESPONSIBLE FOR LOCATING & PROTECTING ALL UNDERGROUND UTILITIES & RESTORING ALL R.O.W. & LANDSCAPING TO ORIGINAL OR BETTER CONDITION.

TEMPORARY FEEDER PLACEMENT

COMPLETION DATE 6-6-83

QUALITY CHECKED BY

MANHOURS
PI — Est — O —

SPECIAL CIRCUITS INVOLVED
☐ YES
☒ NO

SW-6203 FORWARDED
☐ YES
☒ NO

☒ Place Buried Cable At 24" Min. Depth Unless Otherwise Specified

☒ Buried
CAUTION
HIGH VOLTAGE
12.5 KV
☒ Aerial

PRIORITY
☒ A. Emer. FEEDER
☐ B. Commitments
☐ C. Trunks and Toll
☒ D. Exchange Growth
☐ E. Programmed Work (Rehab)

CONFORMANCE TEST
☒ YES
☐ NO

Tree Trimming Required
☐ YES ☒ NO

Notify "Cong" 223-4567 48 Hours Before Digging

AIR PRESSURE INVOLVED
☐ YES ☐ See Plats
☒ NO ☐ See Attached Record

PERMIT REQUIRED
☐ City ☒ None
☐ County
☐ State

Transmission Zone RZ23 Unless Otherwise Noted

Notify, Engr 7811190 Tel for Staking Needs

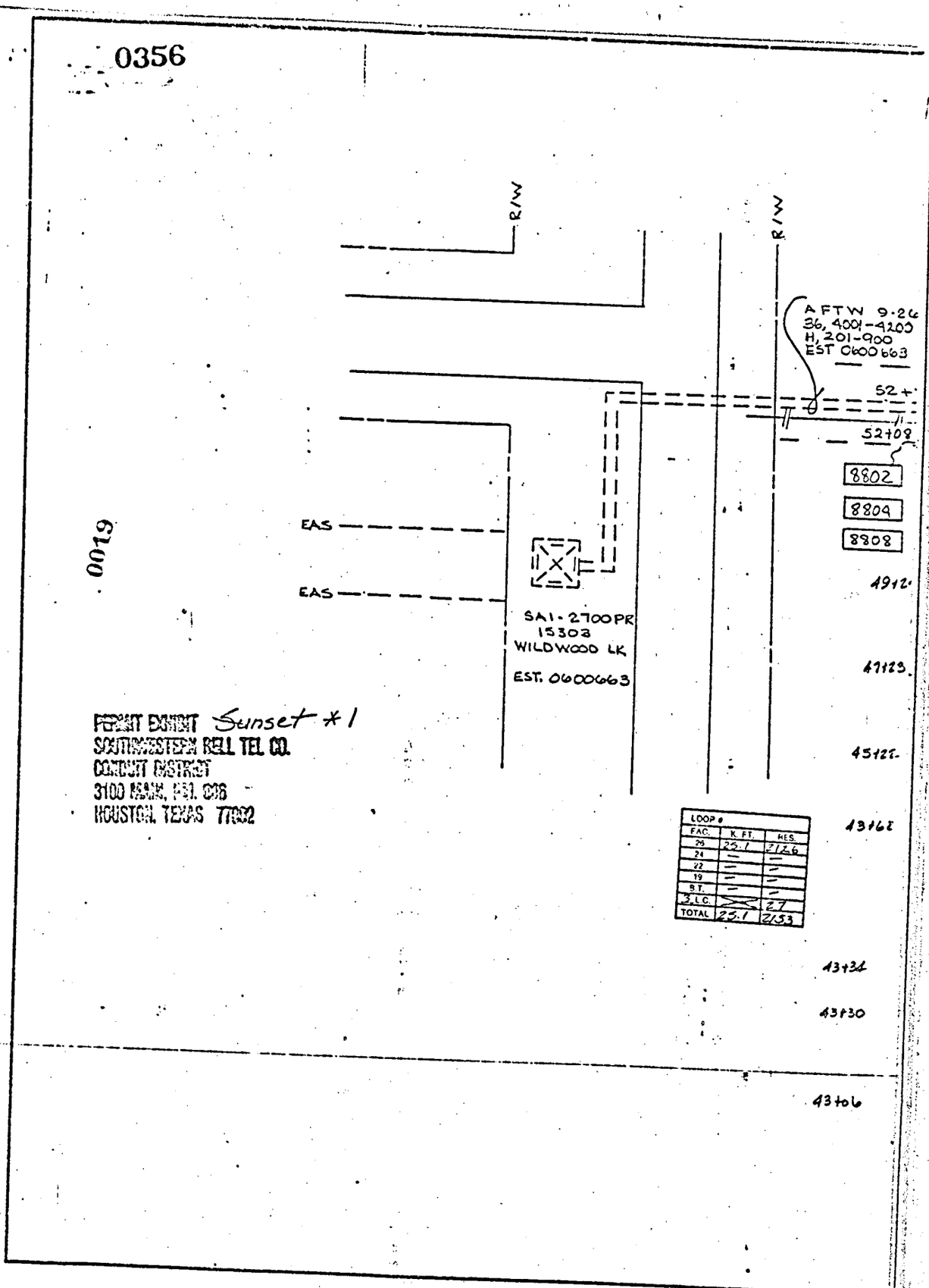
CONTRACT
Trench — Feet
Bore — Feet
Pedestal — Each
Marker Pole — Each

RECON AND TRANSFER WORK
1. Total D/W recon —
2. Total pairs thrown —
3. Total working pairs thrown —

DISTRIBUTION AREA NO 44200

E.R.
Order No. 411423
No of plats 5 | Plat No 5
Exchange Hayward
C.O. ALIEF 255
Tax Dist 6002 | Area Nbrhd 100
Issued 3-8-83 | Revised
Engr CAC | Drawn by CEA
Approved CAM

0356


R/W
R/W
AFTW 9-26
36, 4001-4200
H, 201-900
EST 0600663
52+
52+08
8802
8804
8808
EAS
EAS
0019
SAI-2700PR
15303
WILDWOOD LK
EST. 0600663
4912
47+23
45+25
43+62
43+34
43+30
43+06
PERMIT EXHIBIT Sunset #1
SOUTHWESTERN BELL TEL CO.
CONDUIT DISTRICT
3100 MAIN, RM. 016
HOUSTON, TEXAS 77002
LOOP #
FAC. | K FT. | HES.
26 | 25.1 | 7126
24 | — | —
22 | — | —
19 | — | —
B.T. | — | —
3 L.C. | — | 27
TOTAL | 25.1 | 2153

0357

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4 day of April, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell dated March 31, 1983, permit no. 80464 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82 recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Priesley, seconded by Commissioner Johnnie Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0139

BY Stanley L Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Deanne Wilson
Deputy

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

FILED FOR RECORD
NO. _____ TIME 5:00 A.M.

APR 4 1983

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

0358

Appl. # 80463 ✓
80464

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

0019

Mark Vogler
Mark Vogler

3-23-83
Date

(1) Complete Application Form

a. Name of road, street and/or highway affected.

b. Map or plat showing course or direction

c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

FILED FOR RECORD
NO. _____ TIME 5:00 P.M.

APR 4 1983

County Clerk, Fort Bend Co., Tex.

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

0359

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528 N, 527 R
Notification No. 80464

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction (Check Type of Construction) Bored	Jacked	Cased

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Keegans Bayou	west from Highway 6	Gaines Road	3837'

Cable 18"-24" dep

GENERAL DESCRIPTION

0019

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. Vance (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 3100 Main, Room 006 Houston, Texas 77002
Telephone No.: 521-6770 Date: 03-22-83
Log No.: 1*Sunset

0360

Appl. # 80463 ✓
80464

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

3-23-83
Date

0019

(1) Complete Application Form

a. Name of road, street and/or highway affected

b. Map or plat showing course or direction

c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

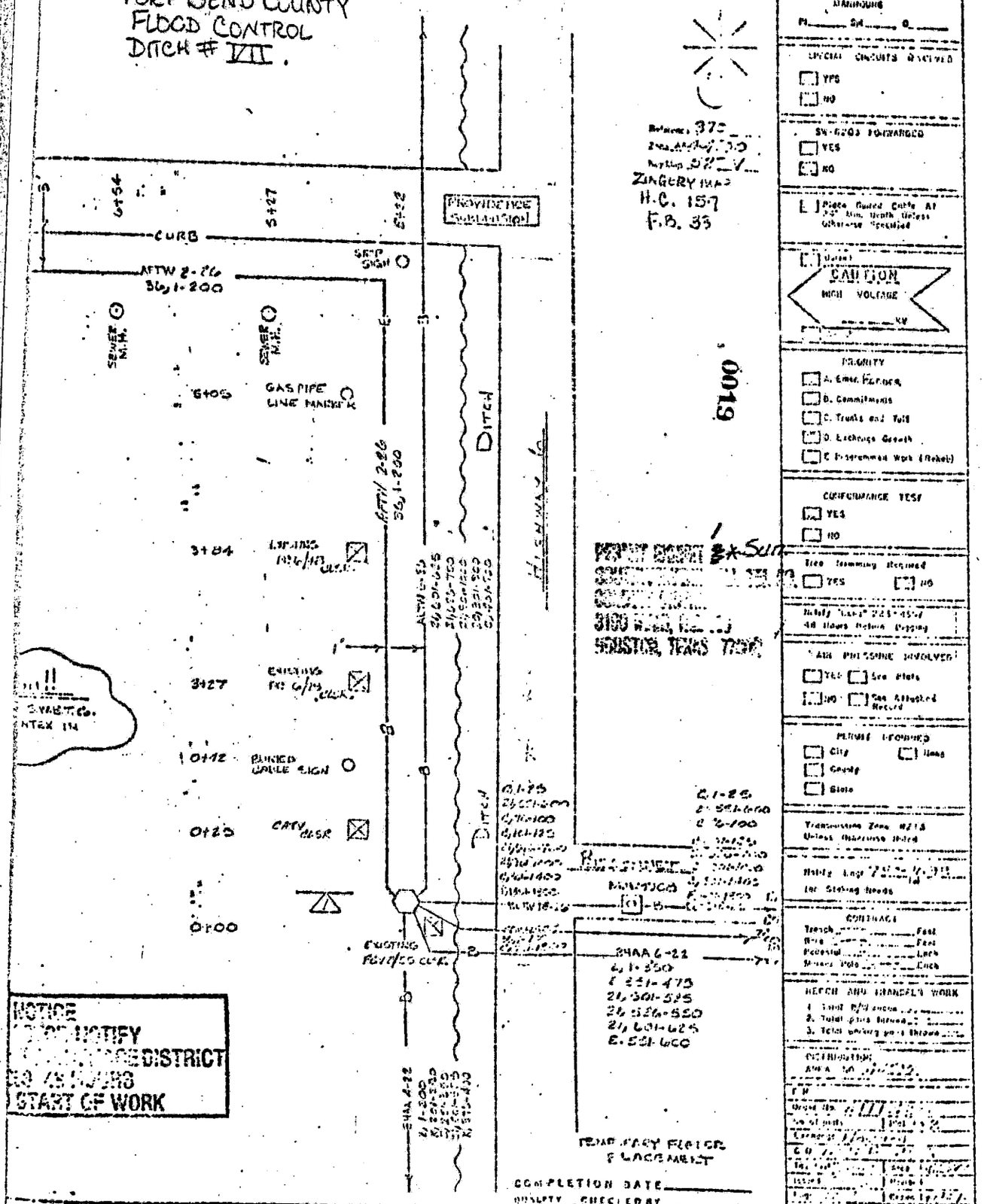
FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

APR 4 1983

County Clerk, Fort Bend Co., Tex.

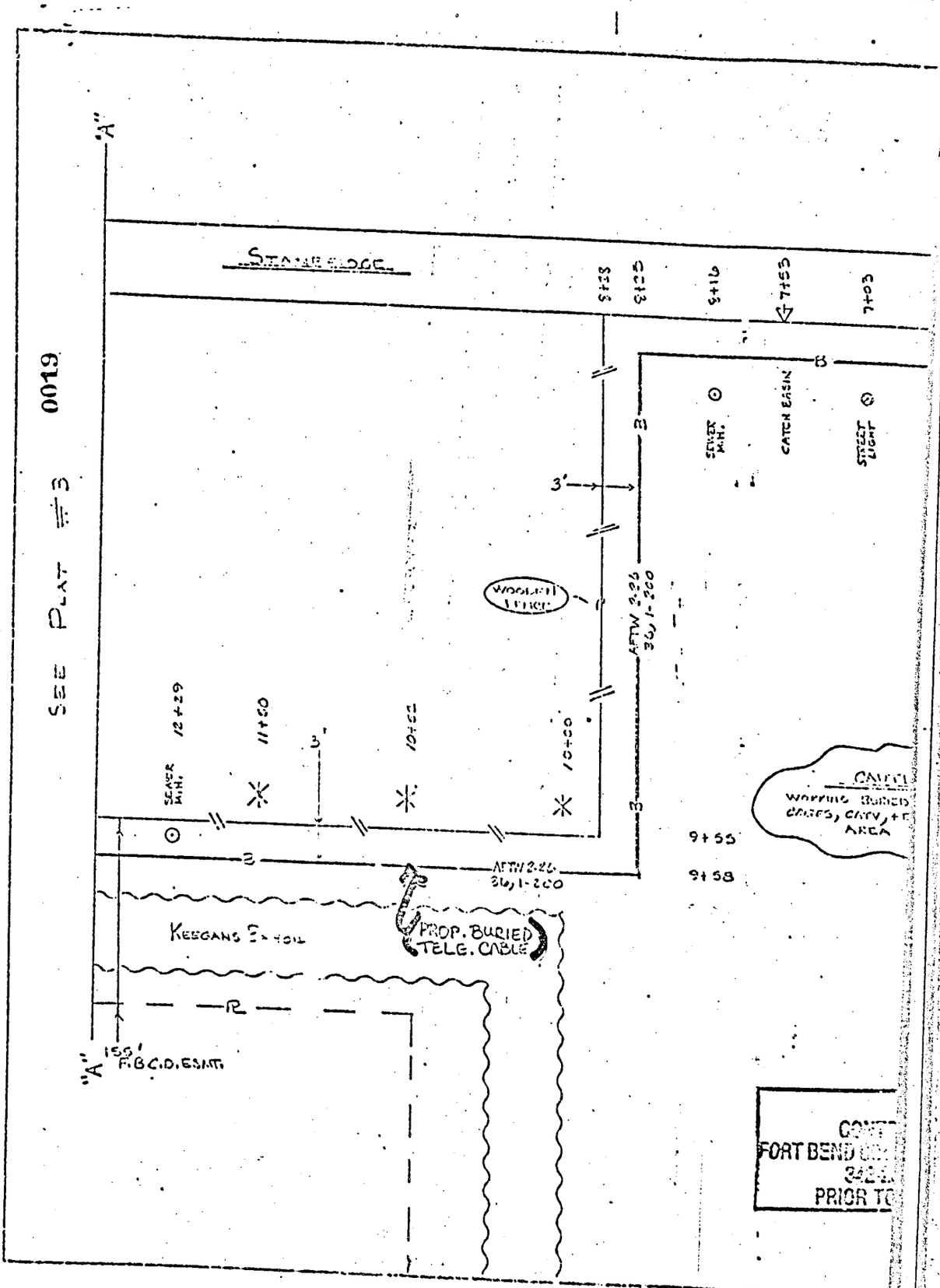
0361

FORT BEND COUNTY
FLOOD CONTROL
DITCH # VII.



0362

0019



SEE PLAT #3
"A"
STAMBRIDGE
8+28
8+25
8+16
7+53
7+03
SEWER M.H.
CATCH BASIN
STREET LIGHT
3'
WOODEN FENCE
AFTW 2-26
36, 1-200
12+29
11+50
10+52
10+00
SEWER M.H.
9+55
9+58
AFTW 2-26
36, 1-200
KEEGANS EXHOUL
PROP. BURIED TELE. CABLE
155' F.B.C.D. ESMT.
"A"

Installation of 6" Sewer Line:

All Star Plumbing Inc, Rosenberg Texas - Bid Amount: $20,800.00

Mercer Construction Company, Edna Texas - Bid Amount: $11,584.00

Uticon Inc., Richmond Texas - Bid Amount: $13,430.00

Extension Of 12" Sewer Line:

All Star Plumbing Inc., Rosenberg Texas - Bid Amount: $24,600.00

Mercer Construction Company, Edna Texas - Bid Amount: $14,778.40

Uticon Inc., Richmond Texas - Bid Amount: $17,600.00

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the low bid from Mercer Construction Company for the installation and extension of a 12" Sewer Line in the amount of $14,778.40. The City of Rosenberg will reimburse a total of $2,700.00 for pipe cost of a 12" sewer line. Funds are to be taken from the General Funds Ending Balance, an emergency was declared. This is to be installed for the Animal Control Facility. (Recorded in minutes in full)

RE: RECESS:

Court was recessed at 11:38 A.M. Monday April 4, 1983.

0019

BE IT REMEMBERED That on this 4th day of April, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct 1
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

with Ben Denham, Commissioner Precinct 2 and Jodie Stavinoha, County Judge absent, when the following were had and the following orders were passed to-wit:

RE: RECONVENED

Court reconvened at 1:00 P.M. Monday April 4, 1983 to Approve Bills.

RE: APPROVE BILLS:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approve the bills as presented.

RE: ADJOURNMENT:

Court was adjourned at 2:35 P.M. Monday April 4, 1983.

BID TABULATION

FORT BEND COUNTY

INSTALLATION FOR 6" SEWER LINE AND EXTENSION FOR 12" SEWER LINE MON., APR. 4, 1983 - 11:00 A.M.

COMPANY	ADDITIONAL INFORMATION AND SPECIFICATIONS	WARRANTY INFORMATION	BID PRICE - 6" LINE	BID PRICE - 12" LINE
All Star Plumbing Co. 4002 Marilyn Rosenberg, TX 77471 232-4196 Sonny Salinas & Charles Wenzel	---	One year within reason	$20,800	$24,600
Uticon, Inc. Rt. 1, Box 718 Richmond, TX 77469 343-1027 Donald Wenzel	---	---	$13,430	$17,600
Mercer Const. Co. P. O. Drawer J Edna, TX 77957 W. H. Mercer 342-4301	---	1 year	$11,584	$14,778.40

BID FORM

0365

FORT BEND COUNTY

MON., APRIL 4, 1983-11:00 A.M.

INSTALLATION FOR 6" SEWER LINE
EXTENSION FOR 12" SEWER LINE

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++++++

CONTRACTOR fails to do so, then the OWNER may at the option of the CONTRACTOR either pay directly any unpaid bills of which the OWNER has written notice, or withhold from the CONTRACTOR'S unpaid compensation a sum of money deemed reasonably sufficient to liquidate any and all such lawful claims until satisfactory evidence is furnished that all liabilities have been fully discharged, whereupon payments to the CONTRACTOR shall be resumed in full, in accordance with the terms of this Contract, but in no event shall the provisionsof this sentence be construed to impose any obligation upon the OWNER by either the CONTRACTOR or his Surety.

11. PROTECTION AGAINST ROYALITIES OR PATENTED INVENTIONS. The CONTRACTOR shall protect and save harmless the OWNER from all and every demand for damages, royalties, or fees on any patented invention used by him in connection with the work done or material furnished under this Contract, including damages, royalties, or fees on any patented material, machinery, appliance, process, or invention specified in this Contract.

12. LAWS AND ORDINANCES. The CONTRACTOR shall at all times observe and comply with all Federal, State, and local laws, ordinances, and regulations which in any manner affect the Contract to the work, and shall idemnify and save harmless the OWNER against any claim arising from the violation of any such laws or ordinances, whether by the CONTRACTOR or his employees. In case the OWNER is a body politic and corporate the law from which it derives its power, insofar as the same regulates the objects for which, or the manner in which, or the conditions under which the OWNER may enter into contract, shall be controlling and shall be considered as part of this Contract to the same effect as though embodied herein.

13. ADDITIONAL INFORMATION AND SPECIFICATIONS: _____

0019

14. WARRANTY INFORMATION: 1 year

15. BID PRICE FOR 6" LINE # 11584.00

16. BID PRICE FOR 12" LINE 14,775.40

++

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

FIRM Brown Const. Co.
BY W.W. Brown pres
ADDRESS P.O. Drawer J
Edna Texas 77957
PHONE 713 342-4301 DATE 4-4-83

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 11, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of April 4, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve changes in line item transfers in 1983 budget.
4. Approve County Treasurer's quarterly report.
5. Act on recommendations from the Fort Bend County Grievance Committee regarding increase of travel allowance for Justice of the Peace Precincts 1,2,& 3 and County Clerk.
6. Commissioner Bob Lutts, Precinct 4, re: consider approval of plat for Sweetbriar Section 1 in Precinct 4.
7. Authorize execution of Highway 6 storm drainage agreement.
8. Consider approval of a plat for Keegans Wood Section 3 in Precinct 3.
9. Commissioner Bob Lutts, Precinct 4, re: consider accepting low bid on a tilt top trailer from Plains Machinery.
10. Consider an application from Fort Bend Telephone Company for a permit to lay a cable under or across Williams School Road in Precinct 2.
11. Commissioner Ben Denham, Precinct 2, re: advertise for bids on motor excavator.
12. Rebudget of Road and Bridge year end funds for Precinct 3.
13. Consider for approval Replat of Olde Pecan Plantation Subdivision in Precinct 3.
14. Act on changes in rotating Rural Firefighters Fund.
15. Rebudget $200.00 into County Clerk's Fee Officer's Account.
16. Consider for approval Hickory Creek Section 1 in Precinct 3.
17. Richard Selleh, Administrative Coordinator, re: consider Policy and Procedure Committee recommendations on changes to Employee Manual and other related personnel matters.
18. 11:00 a.m. - Open bids for the following: (1) Life, medical, and dental insurance for County Employees
19. Meet in Closed Session to discuss ~~litigation~~ personnel as authorized by Article 6252-17 Section 2 (g), Vernon's Texas Civil Statutes.
20. Recess until 1:30 p.m. Friday, April 15, 1983 to approve bills.
21. Adjournment.

0019

FILED FOR RECORD
at 2:00 o'clock P.M.
APR 7 1983
County Clerk, Fort Bend Co. Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on April 7, 1983. at 2:10 p.m.

Sandra Kucera

REGULAR SESSION

BE IT REMEMBERED That on this 11th day of April, 1983 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: APPROVE MINUTES OF MEETINGS OF APRIL 4, 1983:

* Johnnie Pustka, Commissioner Precinct #1 was absent for vote.

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed. the court approved the minutes of meeting of April 4, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

0019

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

No action was taken.

RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

This was postponed as a check was missing from the Bank Statement.

RE: ACT ON RECOMMENDATIONS FROM FORT BEND COUNTY GRIEVANCE COMMITTEE REGARDING INCREASE OF TRAVEL ALLOWANCE FOR JUSTICE OF THE PEACE PRECINCTS 1,2 & 3, AND COUNTY CLERK.

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the recommendation from Fort Bend County Grievance Committee regarding increase of travel allowance from $25.00 to $100.00 for the County Clerk, retroactive to January 1, 1983. Subject to approval of District Attorney's Office. (Recorded in minutes in full)

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the recommendations from Fort Bend County Grievance Committee regarding the increase of travel allowance for Justice of the Peace Precincts 1,2, & 3 to $400.00 per month, Retroactive to January 1, 1983. Subject to approval of District Attorney's Office. (Recorded in minutes in full)

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion that the Grievance Committee can not make a raise retroactive per the District Attorney's Office. The raises will be effective May 1, 1983 for the County Clerk and Justice of The Peace, Prec. 1,2,& 3.

FORT BEND COUNTY GRIEVANCE COMMITTEE MEETING

March 4, 1983

The Fort Bend County Grievance Committee met on Friday, March 4, 1983 at 9:00 a.m. in the Commissioners Courtroom at the Courthouse Annex, Richmond, Texas for the purpose of hearing grievances from Justices of the Peace, Precinct 1, 2 & 3 and the County Clerk concerning changes in Transportation & Travel in the 1983 budget.

The following members were present: County Judge Jodie Stavinoha, Chairman; County Tax Assessor-Collector Kathy Black, County Treasurer Kathy Hynson, County Clerk Dianne Wilson, District Clerk Irene Wleczyk, District Attorney William Meitzen, Sheriff Ervin Hurta, Mrs. Jean Knolle of Rosenberg, Texas, and Mr. Ervin J. Nelson of Rosenberg, Texas.

Member not present: Dorothy L. Woodward, Sugar Land, Texas.

On motion of Kathy Black, Tax Assessor-Collector, seconded by Dianne Wilson, County Clerk and duly approved by all members present, the Grievance Committee approved that a recommendation be forwarded to Commissioners Court at their regular meeting for Mary Ward, Justice of the Peace, Precinct 1; Gary Fredrickson, Justice of the Peace, Precinct 2; and Robert Stahl, Justice of the Peace, Precinct 3 to receive a travel and transportation allowance to be set at a flat rate of $400.00 per month retroactive to January 1, 1983, less any monies already paid to the Justices for line item 0700.

On motion of Bill Meitzen, District Attorney, seconded by Irene Wleczyk, District Clerk and duly approved by all members present, the Grievance Committee approved that a recommendation be forwarded to Commissioners Court at their regular meeting for Dianne Wilson, CountyClerk to receive a travel and transportation allowance to be set at a flat rate of $100.00 per month retroactive to January 1, 1983, less any monies already paid to the County Clerk for line item 0700.

The Grievance Committee adjourned at 10:30 a.m.

0019

FORT BEND COUNTY GRIEVANCE COMMITTEE MEMBERS:

Jodie E. Stavinoha
Jodie Stavinoha, County Judge

Irene Wleczyk
Irene Wleczyk, District Clerk

William A. Meitzen
William Meitzen, District Attorney

Ervin Hurta
Ervin Hurta, Sheriff

Kathy Black
Kathy Black, Tax Assessor-Coll.

Ervin J. Nelson
Ervin J. Nelson

Dianne Wilson
Dianne Wilson, County Clerk

Jean Knolle
Jean Knolle

Kathy Hynson
Kathy Hynson, County Treasurer

FILED FOR RECORD
NO _____ TIME 9:00 A.M. P.M.

APR 11 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - CONSIDER APPROVAL OF PLAT FOR SWEETBRIAR SECTION 1 IN PRECINCT 4:

This was postponed until a later date.

RE: AUTHORIZE EXECUTION OF HIGHWAY 6 STORM DRAINAGE AGREEMENT:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorize execution of Highway 6 Storm Drainage Agreement. First Colony M.U.D. #2 submitted a check in the amount of $489,224.47 to cover their portion of the Highway 6 Storm Drainage project, To be executed by County Judge and County Auditor.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF A PLAT FOR KEEGANS WOOD, SECTION 3 IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Plat for Keegan's Wood Section 3 in Precinct 3 only by allowing a Variance be added to Subdivision regulations due to Keegan's Wood Sections 1 & 2 having been previously approved and developed. Bill Bishop represented Keegan's Glen Development. Bond, Plat and Tax receipts were presented to Commissioners' Court.

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - CONSIDER ACCEPTING LOW BID ON A TILT TOP TRAILER FROM PLAINS MACHINERY:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the low bid of Plains Machinery Company for the purchase of a new Tilt Top Transport Trailor model CRXTT-20 for Precinct 4 in the amount of $10,831.00 plus Pintle Hook of $95.00. Grand Total of bid $10,926.00. (Recorded in minutes in full)

0019

RE: CONSIDER AN APPLICATION FROM FORT BEND TELEPHONE COMPANY FOR A PERMIT TO LAY CABLE UNDER OR ACROSS WILLIAMS SCHOOL ROAD IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from Fort Bend Telephone Company for a permit to lay a cable under Williams School Road in Precinct 2. (Recorded in minutes in full)

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - ADVERTISE FOR BIDS ON MOTOR EXCAVATORS:

This was cancelled.

RE: REBUDGET OF ROAD & BRIDGE YEAR END FUNDS FOR PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved to rebudget $162,315.44 into Road & Bridge Road Material Year End Funds for Precinct 3.
(Recorded in minutes in full)

FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 2

March 24, 1983

Honorable Judge Jodie Stavinoha
Fort Bend County Drainage District
P. O. Box 368
Richmond, Texas 77469

Ms. Joyce Tompkins
Fort Bend County Auditor
P. O. Box 549
Richmond, Texas 77469

Re: Agreement for Storm Sewer Improvements

Dear Judge Stavinoha and Ms. Tompkins:

Under the terms of the "Agreement for Storm Sewer Improvements" by and among Fort Bend County Drainage District, Sugarland Properties Incorporated, Memorial Hospital Systems, Fluor Engineers, Inc., and First Colony Municipal Utility District No. 2, First Colony MUD 2 is required to secure an irrevocable letter of credit for its pro rata share of the storm sewer costs. First Colony MUD 2 has found it impracticable to secure the letter of credit and requests that Fort Bend County Drainage District accept cash instead of the letter of credit. Enclosed is the First Colony MUD 2 check in the amount of $489,224.47, the amount shown to be due from First Colony MUD 2 on Exhibit "B" to the Agreement.

This check is tendered to Fort Bend County Drainage District on the conditions that (1) the funds will be used only to pay First Colony MUD 2's pro rata share of Construction Costs in the time, manner and amount provided in the Agreement; (2) the funds will, to the extent practicable, be invested and re-invested in interest bearing accounts or certificates; (3) the funds will be secured in the manner required for other County funds; (4) all interest earned on the funds will accrue to the benefit of First Colony MUD 2;

0372

(5) the interest and any principal remaining after payment of all of First Colony MUD 2's share of Construction Costs will be returned to First Colony MUD 2.

In the event Construction Costs exceeds $489,224.47, First Colony MUD 2 shall, immediately after notification of the deficit, remit payment to the County for the balance.

If this arrangement is acceptable to you, please indicate by executing below.

0019

FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 2

By _____
President, Board of Directors

FORT BEND COUNTY DRAINAGE DISTRICT

By _____
County Judge

FORT BEND COUNTY AUDITOR

By _____

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 11 1983

_____
County Clerk, Fort Bend Co., Tex.

AGREEMENT FOR STORM SEWER IMPROVEMENTS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This Agreement made and entered into as of this 11 day of April, 1983, by and among Fort Bend County Drainage District ("County"), Sugarland Properties Incorporated ("SPI"), Fluor Engineers, Inc. ("Fluor" [formerly Fluor Engineers and Constructors, Inc.]), Memorial Hospital System ("Memorial"), and First Colony Municipal Utility District No. 2 ("MUD 2").

RECITALS

SPI, Fluor and Memorial own land adjoining State Highway 6. These parties have determined that it is in their best interest to arrange for the improvement of State Highway 6 by dedicating additional right-of-way and providing additional funds to construct the highway as a six-lane boulevarded highway with underground storm sewer, instead of a five-lane highway with open ditch drainage as proposed by the Texas Department of Highways and Public Transportation ("State"). MUD 2 and Fort Bend County Municipal Utility District No. 13 ("MUD 13") have been created and organized for the purpose of providing water, sanitary sewer, and drainage and storm sewer improvements and services to serve the lands located within their boundaries, a part of which will be served by storm sewer improvements in and adjacent to State Highway 6. The State is agreeable to the County being responsible for the construction of the storm sewer improvements. The parties hereto have concluded that it is in their mutual interest to construct underground storm sewer storm sewer improvements in State Highway 6 and desire to enter into this Agreement to provide the terms and conditions for the cost sharing and construction of those improvements.

AGREEMENT

For and in consideration of the mutual promises, covenants, benefits and obligations hereafter set forth, SPI, Fluor, Memorial, County, and MUD 2 hereby agree and contract as follows:

ARTICLE I

DEFINITIONS

Section 1.01. Definitions. The parties hereby contract, covenant and agree that unless the context of the usage of the particular word or phrase requires a different interpretation, the following words and phrases shall have the meanings indicated below:

A. "Construction Costs" - Construction Costs shall mean all costs, excluding land costs and engineering fees, directly related to the construction of the Storm Sewer Improvements, including construction contract amounts, including change orders and penalties, if any.

B. "Storm Sewer Improvements" - Storm Sewer Improvements shall mean that certain storm sewer system and related appurtenances generally shown on Exhibit "A" and more specifically described in the plans and specifications prepared by Walter P. Moore and Associates captioned "Construction Plans for TEXAS HIGHWAY 6 STORM SEWER" dated January 20, 1983.

C. "Engineer" - Engineer shall mean Walter P. Moore and Associates or its successor.

D. "Engineering Fees" - Engineering Fees shall mean all engineering fees for design, consultation, surveying, preparation of plans and specifications, inspection and construction supervision of the Storm Sewer Improvements.

0019

E. "Rights-of-Way" - Rights-of-Way shall mean all rights-of-way, either fee title or easements acceptable to the County, required for the construction, operation and maintenance of the Storm Sewer Improvements.

ARTICLE II

STORM SEWER IMPROVEMENTS

Section 2.01. Design. The Storm Sewer Improvements have been designed by Walter P. Moore and Associates in accordance with good engineering standards and in accordance with all applicable rules, regulations and requirements of the governmental entities having jurisdiction over the construction of such facilities, particularly Fort Bend County, Fort Bend County Drainage District, State, and MUD 2 and have been approved by all necessary governmental entities, including the State, and the parties hereto.

Section 2.02. Construction. The County has advertised for and received competitive bids and shall award the contract for construction of the Storm Sewer Improvements in accordance with applicable laws of the State of Texas. The parties agree that the contract should be awarded to R.J. Longo Construction Co., Inc., the low bidder, in the amount of $1,729,408.00. The County shall, with the assistance of the Engineer and the State, supervise and inspect the construction of the Storm Sewer Improvements and administer the construction contract in accordance with its terms and applicable laws to assure that the Storm Sewer Improvements are being constructed in accordance with the plans and specifications. The County estimates that the Storm Sewer Improvements should be completed not later than January 1, 1984.

0019

Section 2.03. Conveyance of Rights-of-Way. SPI, Fluor and Memorial have or shall dedicate by plat or other instruments all Rights-of-Way across their respective tracts of

lands without expense or costs to the County, State or each other.

ARTICLE III

OWNERSHIP, PRICE AND MAINTENANCE

Section 3.01. Capacity. The Storm Sewer Improvements shall be the property of SPI, Fluor, Memorial and MUD 2 and each shall be entitled to the use and benefit of carrying capacity sufficient to drain the tracts of land and State Highway 6 Rights-of-Way shown on Exhibit "A" attached hereto. The parties agree that they will use their best efforts to prevent any other entity not a party to this Agreement from using the Storm Sewer Improvements or Rights-of-Way which would impair the rights of the parties as specified herein.

Section 3.02. Cost Sharing of Construction Costs. The Construction Costs and Engineering Fees shall be shared as described in Exhibit "B" attached hereto. Each party shall be liable for such share of the Construction Costs and Engineering Fees, subject to the other terms and conditions of this Agreement.

0019

Section 3.03. Method of Payment of Construction Costs. SPI, Fluor, Memorial, and MUD 2 shall secure four irrevocable letters of credit in the respective amounts shown on Exhibit "B" from Texas Commerce Bank National Association, Houston, Texas, with the County as the payee. The letters of credit shall provide that the County is authorized to draw on the letters of credit for the amounts due from the respective parties upon presentment of the monthly construction estimates approved by the Engineer. The letters of credit shall be substantially in accordance with the form attached as Exhibit "C". Each of said parties shall be responsible for arranging its letter of credit.

Each month the Engineer and the County shall review and approve or modify the construction estimate submitted by the

contractor. The County shall submit a copy of the approved estimate to each party, the State and Texas Commerce Bank National Association. The approved estimate shall also show each party's share of the Construction Costs. Upon receipt of the requested funds from Texas Commerce Bank National Association, the County shall promptly remit payment to the contractor. The County agrees that all funds advanced pursuant to the terms of this Agreement shall be used solely for the purpose of paying the Construction Costs. Upon final payment to the contractor, the County shall release the letters of credit.

Within forty-five (45) days after completion and acceptance of the Storm Sewer Improvements by the County, the County shall make a recapitulation of all Construction Costs and of all payments made by the respective parties hereto and shall make such adjustments as may be necessary. A copy of such final recapitulation shall be supplied to each party.

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Section 3.04. Method of Payment of Engineering Fees.

SPI has previously executed a contract with the Engineer for the design of the Storm Sewer Improvements, and some of the parties hereto have paid a portion of the Engineering Fees incurred pursuant thereto. Within thirty (30) days of the execution hereof, SPI shall prepare a summary reflecting the payments made to date, if any, by the parties hereto, the amount owed by the respective parties based upon the percentages specified in Section 3.02 hereof, and the amount owed by or to each party. Each party owing funds shall remit payment to SPI, and SPI shall remit payment to any other party due a refund.

SPI shall execute a contract with the Engineer providing for the inspection, supervision and contract administration services for the construction of the Storm Sewer Improvements on behalf of all the parties hereto.

From time to time as invoices for services are received by SPI, SPI shall pay such invoices in accordance with the terms of the contract and shall bill each of the parties for their share as set forth in Section 3.02 hereof. Each party shall remit the amount owed within ten (10) days of receipt of such statement.

Within forty-five (45) days after completion and acceptance of the Storm Sewer Improvements by the County, SPI shall prepare a recapitulation of all Engineering Fees and of all payments made by the respective parties hereto and shall make such adjustments as may be necessary to comply with the terms of this Agreement. A copy of the final recapitulation shall be supplied to each party.

Section 3.05. Liability of County. Under no circumstances shall the County be required to expend its own funds to pay any costs of the Storm Sewer Improvements nor be liable for any damages arising out of the construction of the Storm Sewer Improvements.

Section 3.06. Maintenance. The Storm Sewer Improvements are being designed and constructed as a part of the improvement of State Highway 6 for drainage of adjacent property. The State, the County and the City of Sugar Land shall be entitled, but not obligated, to maintain the Storm Sewer Improvements. In the event that none of these entities maintain the Storm Sewer Improvements, the parties hereto shall bear the expense of maintaining the various segments in the same percentages as their respective share of Construction Costs as set forth in Section 3.02 hereof. MUD 2 shall manage the maintenance thereof; provided, however, if the Storm Sewer Improvements, or any segment thereof, are accepted for permanent maintenance by a governmental entity, the parties shall have no further liability for maintenance of the Storm Sewer Improvements, or the accepted segment thereof.

0019

ARTICLE IV

GENERAL AND MISCELLANEOUS PROVISIONS

Section 4.01. Term and Expiration. This Agreement shall be in force and effect for a term of forty (40) years from and after the date first written above.

Section 4.02. Regulatory Requirements. This Agreement and the obligations of the parties hereunder are subject to all rules, regulations and laws which may be applicable by the United States, the State of Texas or any regulatory agency having jurisdiction.

Section 4.03. Implied Waiver. The failure of any party hereto to insist, in any one or more instances, upon performance of any of the terms, covenants or conditions of this Agreement, shall not be construed as a waiver or relinquishment of the future performance of any such term, covenant or condition by the other parties hereto, but the obligation of such other parties with respect to such future performance shall continue in full force and effect.

0379

Section 4.04. Approvals or Consents. Whenever this Agreement requires or permits approvals or consents to be hereafter given by any party hereto, such parties agree that such approval or consent shall not be unreasonably withheld. Such approval or consent shall be given in writing and shall be effective without regard to whether given before or after the time required herein.

Section 4.05. Addresses and Notices. Unless otherwise provided in this Agreement, any notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "notice") herein provided or permitted to be given, made or accepted by any party to the others, must be in writing and may be given or be served by depositing the same in the United States Mail, postpaid and registered or certified and addressed to the party to be

notified, with return receipt requested, or by delivering the same to an officer of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this Agreement, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as shown below. The parties shall have the right from time to time and at any time to change their respective address, and each shall have the right to specify as its address any other address in the State of Texas by at least fifteen (15) days written notice to the other parties.

0019

If to County, to:

Fort Bend County Drainage District
Attn.: Stanley L. Kucherka, Jr., P.E.
Drainage District Engineer
3403 Avenue F
Rosenberg, Texas 77471

If to SPI, to:

Sugarland Properties Incorporated
Attn.: Charles F. Howard,
Executive Vice-President
2020 Post Oak Tower
Houston, Texas 77056

If to Fluor, to:

Fluor Engineers, Inc.
Attn.: Bruce Terrell,
Real Estate Dept., Fluor Corp.
3333 Michelson
Irvine, California 92730

If to Memorial, to:

Memorial Hospital System
Attn.: Scott Hendry,
Health Center Administrator
7777 Southwest Freeway
Houston, Texas 77074

If to MUD 2, to:

First Colony Municipal Utility District No. 2
c/o Vinson & Elkins
First City Tower
Houston, Texas 77002

Section 4.06. Parties in Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any benefit or right upon any other party.

Section 4.07. Severability. The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other party of this Agreement to the other persons or circumstances shall not be affected thereby.

Section 4.08. Assignability. This Agreement is not assignable by any party hereto except with the written consent of all other parties; provided, however, SPI may assign and convey all or a part of its interest in the Storm Sewer Improvements to MUD 13 without written consent of the other parties. In the event SPI makes such conveyance and assignment to MUD 13, SPI shall be relieved of its liability with respect to the portion so assigned and MUD 13 shall thereafter be liable for its share of Construction Costs, Engineering Fees and maintenance attributable to the portion of the Storm Sewer Improvements assigned and conveyed.

Section 4.09. Merger. This Agreement, together with such descriptions, terms and conditions as may be included in Exhibits "A", "B" and "C" attached hereto, constitutes the entire agreement between the parties relative to the subject matter hereof. There have been and are no agreements, covenants, representations or warranties between

the parties other than those expressly stated or provided for herein.

Section 4.10. Cooperation. Each party hereby agrees that it will take all actions and execute all documents necessary to fully carry out the purposes and intent of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement in multiple copies, each of which shall be deemed an original as of the date and year first written above.

FORT BEND COUNTY DRAINAGE DISTRICT

By: Jodie E. Stavinoha
Jodie Stavinoha, County Judge

ATTEST:

Deanne Wilson

(SEAL)

SUGARLAND PROPERTIES INCORPORATED

By: [signature]
Executive Vice President

ATTEST:

Maureen S. Maddox

(SEAL)

Engineers, Inc.
FLUOR ~~CORPORATION~~

APPROVED
LAW DEPT.

By: [signature]
Vice President

ATTEST:

(SEAL)

MEMORIAL HOSPITAL SYSTEM

By: Jerry Brooks
Vice President

ATTEST:

Rhonda Tossed

(SEAL)

0019

FIRST COLONY MUNICIPAL
UTILITY DISTRICT NO. 2

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 11 1983

_____
County Clerk, Fort Bend Co., Tex.

0384

(9)

DEPARTMENT: Fort Bend County Precinct #4 (Property & Equipment Road & Bridge)

PERSON MAKING REQUEST: Commissioner Bob Lutts

BID DATE: April 4, 1983

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

	ITEM	AMOUNT
1.	Tilt Top Trailer	$10,831.00
2.	Pintle Hook	95.00
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

TOTAL AMOUNT: $ 10,926.00

0019 6100

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 11 1983

County Clerk Fort Bend Co. Tex.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW OR USED TILT TOP TRAILER - COMPLETE

MON., APR. 4, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	CAPACITY	WIDTH	WEIGHT	TIRE AND WHEEL SIZE AND PLY	AXLE	PLATFORM LENGTH	TYPE BRAKES	OTHER INFO. AND SPECS.
Hobbs Trailers 7402 Eastex Frwy Houston, TX 77098 692-4471 Ridge Radney	Shoals American 20 DET-A	20 tons	8'	8700#	10.00 x 15 spoke LR"G" 14 ply	20,000# 5" round	20'	air actuated 12¼ x 7½	2" net oak; safety rail; jack-5000# cap, adj w/safety chains; cylinders-2 3" H.D. hydraulic; 3" adj hitch; 6 H.D. lash rings; mud flaps; 7' tongue; 33"-38" hitch ht; 39" deck ht; 19° tilt to deck; ICC std lights (stop & clearance)
Plains Machinery Co. P.O. Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	New Transport Trailer CRXTT-20	20 tons	8'	6700#	10.00x15, 12 ply	full width chamber axles	20'	air	Parking jack, ICC lights & reflectors, turn signals, platform lock, 2 double acting Hydraulic cylinders mounted under platform, 4 "D" lashing rings (2 ea. side), Stemco wheel oil seals, wheel well covers.

6100

0385

ONE OR MORE NEW OR USED TILT TOP TRAILER - COMPLETE
PAGE 2

0019

COMPANY	BID PER UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT AVAILABLE & COST
Hobbs Trailers 7402 Eastex Frwy Houston, TX 77098 692-4471 Ridge Radney	$10,936.00	60 days ARO	---
Plains Machinery Co. P.O. Box 73120 Houston, TX 77290 443-8910 Guy L. Roberson	$10,831.00	2-3 weeks	Electric brakes - $1150.00 Pintle Hook - $95.00

0386

BID FORM

FORT BEND COUNTY

0387

MON., APR. 4, 1983 - 11:00 A.M.

ONE OR MORE NEW OR USED TILT TOP TRAILER - COMPLETE

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P.O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

1.	MAKE AND MODEL (tilt top)	New Transport Trailer CRXTT-20
2.	CAPACITY (Min. 20 tons)	20 Ton
3.	WIDTH	8 feet
4.	WEIGHT	6700 lbs
5.	TIRE AND WHEEL SIZE AND PLY	10.00x15, 12 ply
6.	AXLE	Full width cambered axles
7.	PLATFORM LENGTH (Min. 16')	20 feet
8.	TYPE BRAKES	Air
9.	OTHER INFORMATION AND SPECIFICATIONS:	Parking jack, ICC lights and reflectors, turn signals, platform lock, two double acting Hydraulic cylinders mounted under platform, Four "D" lashing rings (2 each side) Stemco wheel oil seals, wheel well covers.
10.	BID PER UNIT - F.O.B. FORT BEND COUNTY (Complete and ready to operate with all signal, clearance and stop lights, hydraulic cylinders, lashing rings, drawbar safety chains and adjustable parking stand.	10,831.00
11.	DELIVERY DATE	2 - 3 weeks
12.	OPTIONAL EQUIPMENT AVAILABLE	COST
	Electric Brakes	1150.00
	Pintle Hook	95.00

0019

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid, payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the bidder, if awarded the bid, will furnish the item as bid within the time specified.

BIDDER CERTIFIES that the trailer he bids meets all above specifications and is complete and ready to operate.

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

FIRM Plains Machinery Company

BY Gary L. Robinson

ADDRESS P.O. Box 73120, Houston, Texas 77290

PHONE 443-8910 DATE

0388

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11 day of April, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated April 6, 1983, permit no. 80465 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

Upon Motion of Commissioner Ben Denham, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucheta
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Dena Shafer
Deputy

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

FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

APR 11 1983

County Clerk, Fort Bend Co., Tex.

0389

Appl. # 80465

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

3-7-82
Date

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

0019

0390

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

APR 6 1983

PRECINCT NO. 2

PERMIT NO. 80465

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

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

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

Orig

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Williams School	@FM 360	2608' northeast	2608'

General Description

Beginning at the eastern intersection of Williams School Road and FM 360. Thence, going approximately 2608 feet in a northeasterly direction on Williams School Road, at 6 feet from the ROW line.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

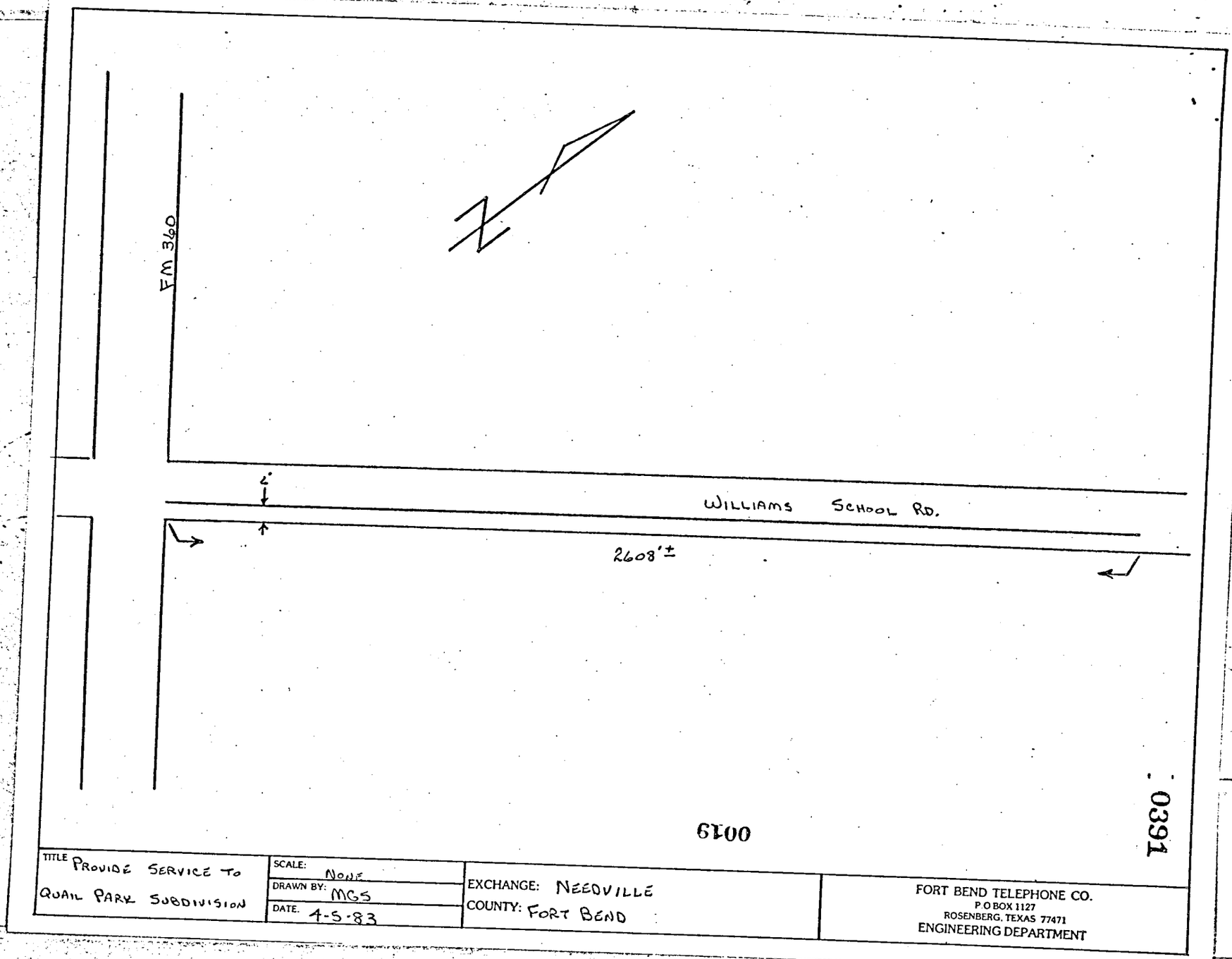
Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: April 5, 1983
ADDRESS P.O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

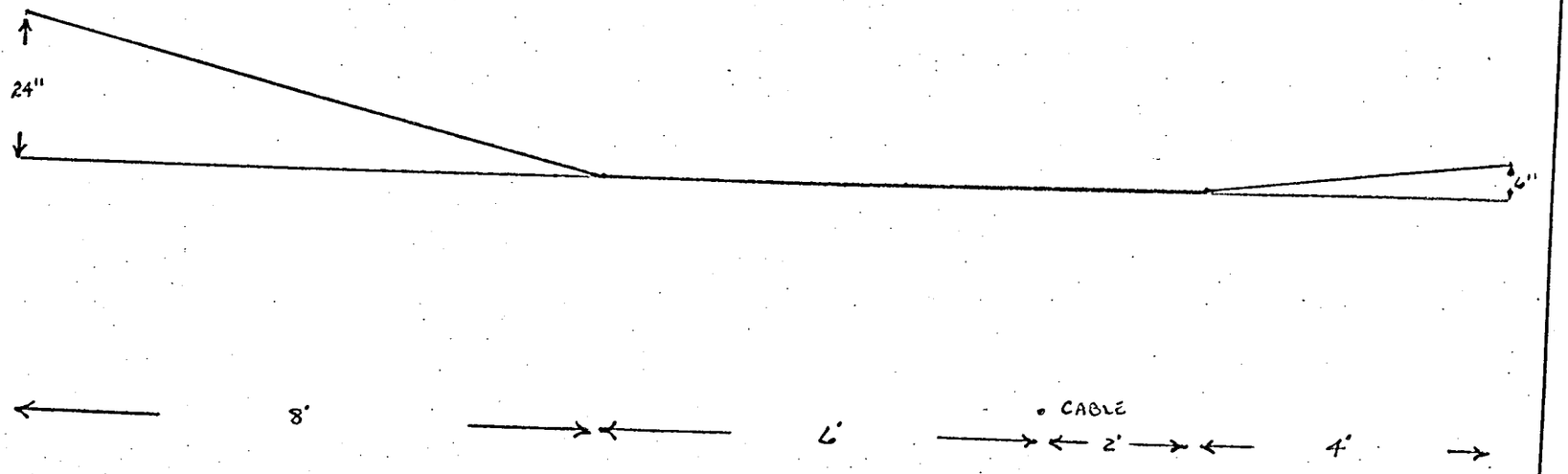
TELEPHONE NO: 342-4651



TITLE PROVIDE SERVICE TO QUAIL PARK SUBDIVISION	SCALE: NONE DRAWN BY: MGS DATE. 1-5-83	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

0019

0392



TITLE DITCH SLOPE OF WILLIAMS SCHOOL RD.	SCALE: 1" = 2'	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: MGS	COUNTY: FORT BEND	P.O BOX 1127
	DATE. 4-5-83		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

RE: CONSIDER FOR APPROVAL REPLAT OF OLDE PECAN PLANTATION SUBDIVISION IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Final Plat of Olde Pecan Plantation Subdivision in Precinct 3 as presented. The Preliminary Plat having been previously approved is to be returned to the owners. Jack Dennison represented owners. Plat was presented to Commissioners' Court. Letter of Credit and Tax receipts were presented previously and are in the County Clerks vault.

RE: ACT ON CHANGES IN ROTATING RURAL FIREFIGHTERS FUND:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved Act on recommendation by Fort Bend County Firefighters Association on changes in rotating rural Firefighters Fund. Jodie Stavinoha, County Judge read a letter from Frank Fisher, President of Fort Bend County Firefighters Association to Commissioners' Court concerning the changes in rotating rural Firefighters Fund.
(Recorded in minutes in full)

RE: REBUDGET $200.00 INTO COUNTY CLERK'S FEE OFFICER'S ACCOUNT:

This was cancelled.

RE: CONSIDER APPROVAL HICKORY CREEK, SECTION 1 IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Plat of Hickory Creek, Section 1 in Precinct 3 as presented. Bill Bishop represented Hickory Creek, Inc. Plat, Tax Statements, and Bond were presented to Commissioners' Court.

RE: RICHARD SELLEH, ADMINISTRATIVE COORDINATOR - CONSIDER POLICY AND PROCEDURE COMMITTEE RECOMMENDATIONS ON CHANGES TO EMPLOYEE MANUAL AND OTHER RELATED PERSONNEL MATTERS:

A report was presented and read to Commissioners' Court by Richard Selleh, Administrative Coordinator concerning changes to the Employee Manuel. Clyde Jacks, President of Trace Consultants discussed the possibility of a work shop for Department Heads on EEOC Laws, Personnel Procedures, etc.

RE: 11:00 A.M. - OPENED BIDS FOR THE FOLLOWING:

Life, Medical & Dental Insurance for County Employees:

(1) Don Cook Insurance Agency, Stafford Texas
(A) Self Insurer - Annual Cost, Estimated Paid Cost $492,768.00; 50,000 Top Loss Premium - $13,329.34; Agg. Deposit - $2,000.00; Additional Agg. - $4,756.31; Set up charge - $3,000.00; Administrative Expenses - $47,188.76; Total Cost - $563,032.71; Dollars retained by Employer - $123,192.00; Total Contributions - $686,224.71; Monthly Funding - $57,185.39 .
(B) Group Term Life Insurance - Classification: Class 1 - 15,000, Class 2 - 10,000, Class 3 - 5,000; Rate per 1000 - 32¢, AD&D - 5¢; Monthly Premium: Life - $1,848.00, AD&D - $285.25; Police & Fire AD&D - 15¢ per 1000; Major Medical - Deductable under 70 yrs of age - $100.00, Total Expenses : $84,159.60, Accident & Sickness Protection - Not Available; Dental - Not available; Total Monthly Expenses: $86,643.76

0394

Agenda

Fort Bend County

Act on vote on motion to change Fire Fighter fund approp. for Pecan Grove Volunteer Fire Dept. Assoc.

FORT BEND COUNTY FIRE FIGHTERS ASSOC.

APRIL 4, 1983

FORT BEND COUNTY COMMISSIONER'S COURT
SUBJECT: RURAL FIRE FUND-EQUIPMENT ROTATION LIST

GENTLEMEN:
THE CURRENT AGREEMENT WITH THE COMMISSIONER'S COURT 3/16/81 ITEM 7 STATES:

"ANY NEW FIRE DEPARTMENT THAT REQUESTS MONEY WILL BE PLACED IN THE NUMBER FIVE POSITION FOR THE CURRENT YEAR. THE FIRE DEPARTMENT DELETED FROM THE CURRENT YEAR WILL THEN BE NUMBER ONE ON THE LIST FOR THE NEXT YEAR."

PECAN GROVE VOLUNTEER FIRE DEPARTMENT WOULD LIKE TO BE ADDED TO THE ROTATION LIST; HOWEVER, A PROBLEM EXISTS IN THAT THE FIVE FIRE DEPARTMENTS ELIGIBLE FOR THE 1983 FUNDS HAVE ALREADY BUDGETED AND SPENT THEIR ALLOCATED $4000 FOR EQUIPMENT.

THE FORT BEND COUNTY FIRE FIGHTERS ASSOCIATION WOULD LIKE FOR THE COUNTY COMMISSIONER'S COURT TO ACT ON THE FOLLOWING CHANGE TO ITEM 7 OF THE MARCH 16, 1981 AGREEMENT. THE CHANGE TO ITEM 7 WOULD STATE:

"ANY NEW FIRE DEPARTMENT(S) MAKING APPLICATION FOR ROTATING EQUIPMENT FUNDS PRIOR TO JULY 1, SHALL BECOME NUMBER ONE ON THE ELIGIBLE LIST ON THE FOLLOWING YEAR. IF SUCH APPLICATION IS MADE AFTER JULY 1, THERNEW FIRE DEPARTMENT(S) SHALL BE ELIGIBLE FOR THE SUBJECT FUNDS THE SECOND YEAR AFTER APPLICATION. THE AFFECTED FIRE DEPARTMENT AT THE BOTTOM OF THE YEARLY ROTATION LIST WILL BE PLACED AT THE TOP OF THE LIST FOR THE NEXT YEAR."

0019

SINCERELY YOURS,

Fisha Fishar

FRANK FISHAR, PRESIDENT FBCFFA

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 11 1983

County Clerk Fort Bend Co. Tex.

Beasley Fresno Fulshear Katy Kendleton Missouri City Needville
Richmond Rosenberg Stafford Sugar Creek Sugar Land

(C) Blue Cross & Blue Sheild Coverage - Base Bid per policy (approximate Annually) $819,763.00, Monthly - $68,313.00; Self Insurer: Cost plus proposal, Agg. Loss - 125% expected paid claims at 12 months basis. Total cost: $689,084.60; Dental: $25.00 Calendar year deductable, bid price annually: $155,707.20.

(2) Prudential Insurance - Decline to Bid.

(3) Insurance Management Administrators, Houston Texas -
(A) Self Insurer - Group Life Premium: $.335¢ per 1000, Group Accidental Death Dismemberment: .6¢ per 1000; Administrative cost: $6.24 per employee per month (includes installation cost); Composite Pacific Loss: $4.32 per employee per month (includes Medical Conversion policy of Terminated Employees); Annual Agg. Loss Reinsurance Premium: $5,250.00, Agg. Loss Factor: $75.00 per employee per month.
(B) Self Funded Group Medical Plan - Pacific stop loss reinsurance premium: $4.32 per month; Monthly Composite Premium rate: $75.25 per employee; Expected Maximum Plan Cost: $86.70 per employee.
(C) Dental Protection - Bid: $3,500.00, Plan installation cost plus 50¢ per employee per month; Total Plan Cost: Expected plan cost $532,807.00, Maximum plan cost: $613,807.00.

(4) Insurance Benefit Services Inc., Houston Texas -
(A) Insurer bid (assumptions): County pays entire cost; Group Life rates: .29¢ per 1000 Annual Cost: $20,793.00; AD&D rates: 4 4/10¢ per 1000 annual cost $3,154.80
(B) Group Medical Conversion charge - $75.00 per conversion self funded plan rates change periodic; Life: 1sr year - 10,000, Medical: 1st year - 385,000; Life: 2nd year - 10,000, Medical: 2nd year - 500,000; Life: 3rd year - 10,000 Medical: 3rd year - 500,000.
(C) Self Insurer - 15,000 Deductable; 112.00 per month per employee; rates: Agg. - $4,000.00 , Pacific - $6.28 per Employee per month; Administrative - $4.50 per DE per month through Hartford Insurance. Neil H. Jennings, representative for Hartford.
(D) Bid - $25,000 Deductable; Pacific Composite: $9.80 per Employee per month; Agg. Factor Composite: $83.19 per Employee per month; Total Premium: $5,445.00. (Broker: Milton Godwin)

(5) Transamerica Accidental Insurance, Rosenberg Texas- rates per 1000: Life and AD&D: 63¢; E.E.: $90.66; Monthly cost: $118,887.73; Annually cost: $1,426,653.96; Dental: Deductable - $50.00, Annually cost: 111,344.88.

0019

(6) Atkinson Insurance Agency, Rosenberg Texas -
(A) Base Bid: $75,049.43
(B) Self Insurer: No bid
(C) Dental Policy: Bid amount - $13,389.06

(7) American Self Care Corporation -
(A) Alternate 1 - 25,000 Pacific Deductable; Administrative cost: annually - $25,275.60; Life Insurance and AD&D: $27,016.80; Stop loss insurance: $49,276.80; Total Fix cost annually: $101,569.20; Attachment cost annually: $578,790.00; Total Maximum cost: $680,359.20; Expected cost: $564,601.20

(B) Alternate 2 - 30,000 Deductable; Total Fix Cost: 94,064.40, expected cost: $463,032.00(Plain); Attachment Point: $578,790.00; Total Maximum cost: $672,854.40, Expected cost: $557,096.40.

(8) Republic National Life Insurance Company, Dallas Texas -
(A) Life insurance - rates per 1000: Life - .44¢, AD&D - .08¢;Effective May 1, 1983 contract rate for Employees only - $55.26, Deposit rate: $50.24; Effective June 1, 1983 contract rate for Employees only - $56.37, Deposit rate: $51.25; Self Insurer: Cost plus expense factor - 8.25%, County responsible for all claims up to a certain pacific specifly level on a one year basis must pay immediately.

(9) American General Life Insurance Company, Houston Texas - Declined to bid

(10) Washington National Insurance Agency - Declined to bid

(11) Crown Life Insurance - Declined to Bid

(12) Security Life of Denver, Denver Colorado - (Life insurance only) rates per 1000: Life - 23¢, AD&D - 5¢, no Dental or Major Medical expenses.

RE: MEET IN CLOSED SESSION TO DISCUSS PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17 SECTION 2(G) VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss Personnel as authorized by Article 6252-17 Section 2 (G) Vernon's Texas Civil Statutes.

RE: RECESSED:

Court was recessed at 11:55 A.M. Monday April 4, 1983 until 1:30 P.M. Friday April 15, 1983 to approve bills.

RE: 1:30 P.M. FRIDAY APRIL 15, 1983 - APPROVE BILLS

This was postponed until Monday April 18, 1983 at 3:15 P.M.

RE: RECESSED:

Court was recessed until Monday April 18, 1983.

0019

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, APRIL 18, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 11, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve changes in line item transfers in 1983 budget.
4. Approve County Treasurer's Quarterly Report.
5. Continue Public Hearing and consider abandonment of 4.001 acres of land in the I. & G. N. Railroad Co. Survey, Abstract "B", in Precinct 2.
6. Mr. Billy Hulett, Pebsco, re: discussion of deferred compensation problems.
7. Mr. Jim Flagg, Major Crimes Task Force & Sheriff Ervin Hurta, re: request resolution from the Court to apply for 50% matching funds for purchase of new equipment for County's Task Force.
8. Mr. Chris DiStefano, Architect, re: presentation of final plans on Adult Probation building and preliminary plans on addition to County Jail.
9. Commissioner Bob Lutts, Precinct 4, re: consider approval of plats for Sweetbriar, Section 1; Stephens Grant; and Colony Grant, Section 1, Lots 3 & 4, in Precinct 4.
10. Commissioner Bob Lutts, Precinct 4, re: request transfer of chip spreading machine from Precinct 3 and approve transfer of $25,000 from Precinct 4 to Precinct 3 equipment fund line items.
11. Commissioner Alton Pressley, Precinct 3, re: consider for approval the replat of Mission Glen, Section 1 in Precinct 3.
12. Commissioner Ben Denham, Precinct 2, re: consider the purchase of a multipurpose hydraulic excavator from bids previously opened.
13. Consider payroll deductions for Brazos Valley Credit Union.
14. Consider participation in the Fort Bend County Recreation Program sponsored by Rosenberg Parks & Recreation Dept.
15. Consider payment in the amount of $23,125 for 25% completion of the design development phase of the new library, to Ronald Wedemeyer & Associates, Architects.
16. Accept Letters of Credit from Sugarland Properties, Inc., Fluor Engineers, Inc. & Memorial Hospital System for storm sewer project on Highway 6.
17. Mr. Richard Selleh, re: consider changes and additions to County employees' Policies & Procedures Manual.
18. Discuss county drainage program.
19. Review Fee Officers' monthly reports.
20. Meet in Closed Session to discuss property as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.

CONTINUED

21. 11:00 A.M. - OPEN BIDS for the following: (1) Liability insurance for the Fort Bend County Sheriff's Department and (2) Sale of one (1) 1971 Galion motor grader.

22. Adjournment.

FILED FOR RECORD
2:26 PM
APR 14 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County

I certify that the above notice of meeting was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on April 14, 1983 at 2:35 p.m.

D. Lindsey

SPECIAL SESSION

BE IT REMEMBERED That on this 18th day of April, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct #1
Ben Denham	Commissioner Precinct #2
Alton B. Pressley	Commissioner Precinct #3
Bob Lutts	Commissioner Precinct #4

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

RE: APPROVE MINUTES OF MEETING OF APRIL 11, 1983:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the minutes of meeting of April 11, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approve the changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republicbank of Richmond, Texas to release $300,000 U.S. Treasury bills due 4-14-83 receipt #401611, To release $350,000 U.S. Treasury bills due 4-14-83 receipt #12789.

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the line item transfer for Emergency Medical Service to decrease line item Medical Supplies by $6,000.00 from $39,868.00 to $33,868.00; and to increase line item Fees & Services by $6,000.00 from $7,000.00 to $13,000.00. (Recorded in minutes in full)

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the line item transfers as follows:

County Clerk's Department to decrease line item #4010 by $1,500.00 from $70,000.00 to $68,500.00 and to increase line item #0701 by $1,500.00 from $500.00 to $2,000.00; Tax Department to decrease line item Office Supplies by $4,041.90 from $60,000.00 to $55,958.10 and to increase line item Property & Equipment by $4,014.9- from $6,800.00 to $10,841.90. (Recorded in minutes in full)

0043

RE: APPROVE COUNTY TREASURERS QUARTERLY REPORT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the County Treasurers Quarterly Report as presented by Kathy Hynson, County Treasurer. (Recorded in minutes in full)

0400

(2)

FILED
'83 APR 19 A11:44
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

C/C
4-18-83

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $300,000 U.S.
TREASURY BILLS DUE 4-14-83
RECEIPT # 401611

RELEASE $350,000 U.S.
TREASURY BILLS DUE 4-14-83
RECEIPT # 12789

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____

0019

M.N. 3

0401

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 18 day of April, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Tax DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	60,000.00	55,958.10	(4,041.90)
Property & Equipment	6,800.00	10,841.90	4,041.90

0019

DATE: _____

DEPT. HEAD Mo Kirby, Norwell Black

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

'83 APR 19 AM 11:43

FILED

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

BOB LUTTS, COMMISSIONER PCT. # 4

APR 18 1983

Diane Wilson
County Clerk, Fort Bend Co., Tex.

0402

M.N. 3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 18 day of April, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: All

NAYES: _____

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

County Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
1010 Fee & Services	70,000.00	68,500.00	(1500.00)
0701 Conferences	500.00	2000.00	1500.00

0019

DATE: 4-15-83

DEPT. HEAD Diane Wilson

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

FILED FOR RECORD
NO _____ TIME 5:00 A.M. P.M.

BOB LUTTS, COMMISSIONER PCT. # 4

APR 18 1983

Diane Wilson
County Clerk, Fort Bend Co. Tex.

Checked - [illegible]

0403

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 18 day of April, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Bob Lutts seconded by Commissioner Alton Pressley and duly carried by the following vote:

AYES: ALL

NAYES: _____

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

10500034 DEPT.	FROM	TO	INCREASE (DECREASE)
Medical Supplies	39868.00	33868.00	(6000.00)
Fees + Services	7000.00	13,000.00	6000.00

DATE: 3/11/83

DEPT. HEAD Daniel Kosh

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

0019

0404

4

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF

Kathy Hynson
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Term, 19

On this 18th day of April A. D. 19 83, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of Kathy Hynson, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of January A. D. 19 83, and ending on the 31st day of March A. D. 19 83, filed herein on the 18th day of April A. D. 19 83 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 1/1/83	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/83
General	152,542.75	9,754,750.14	9,817,013.34	90,279.55
Road and Bridge	154,962.31	4,163,924.24	4,279,066.36	39,820.19
Insurance Escrow	3,641.47	506,460.85	508,562.87	1,539.45
Lateral Rd.Flood Con.	98,175.80	2,176,429.59	2,258,379.47	16,225.92
State Lateral Rd.	14,089.42	291,906.85	298,666.68	7,329.59
Revenue Sharing Trust Fund EP No. 11	3,618.08	--------	450.40	3,167.68
Revenue Sharing Trust Fund EP No. 12	11,812.23	--------	10,725.78	1,086.45
Revenue Sharing Trust Fund EP No. 13	(2,878.54)	339,664.83	333,361.10	3,425.19
Revenue Sharing Trust Fund EP No. 14	--------	164,390.00	128,036.45	36,353.55
County Law Library	3,573.33	43,761.33	46,949.35	385.31
Voter Registration	165.31	--------	----------	165.31
District Attorney's Supplementary Salary	16.75	2,046.60	1,889.20	174.15
District Attorney's URESA Fund	--------	150.00	---------	150.00
District Attorney's Bad Check Collection	7,356.96	2,570.00	10,097.46	(170.50)
Entex Contribution	-------	1,437.00	---------	1,437.00
Mary Ellen Grillo Memorial Fund	770.00	180.00	---------	950.00
Branch Libraries	247.87	------	247.87	--------
Road Bond Available	3,624.99	144,049.10	147,633.44	40.65
FBC Library Bldg. Fund Available	763,896.35	5,055,682.70	5,843,867.68	(24,288.63)
Old Richmond Road Acct. Precinct #3	391.17	9,126.25	9,500.00	17.42
Smithers Lake Prect. #1 Maintenance Acct.	18,065.29	16,000.00	14,685.58	19,379.71
Tara Maintenance Prect. #1 Acct.	690.41	35,490.96	35,000.00	1,181.37
Dry Creek Bridge Acct.	889.62	40,000.00	39,248.90	1,640.72
Unlimited Tax Road Bonds 1962-66 Sinking	23,915.97	112.42	23,190.28	838.11
FBC Limited Tax Jail Bldg. 1979 Sinking	2,921.61	337,360.03	338,584.56	1,697.08
Courthouse Improvement Cert. of Obligation	2,149.79	28,930.40	30,998.77	81.42
Payroll Fund	518,851.53	3,134,390.14	3,041,362.28	611,879.39
Ambulance Paramedics	19.62	6,931.01	6,900.00	50.63

0019

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 83

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and B. G. Denham and Alton B. Kressley and Bob Lutts County Commissioners of said Fort Bend County, each respectively, on this, the 18th day April A.D. 19 83

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

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

B. G. Denham
Commissioner Precinct No. 2.

Alton B. Kressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

0406

Order Approving County Treasurer's Quarterly Report

RINN'S PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF

Kathy Hynson
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Term, 19

On this 18th day of April A. D. 19 83, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of Kathy Hynson, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of January A. D. 19 83, and ending on the 31st day of March A. D. 19 83, filed herein on the 18th day of April A. D. 19 83 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 1/1/83	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/83
Criminal Justice Planning Fund	24,645.00	18,460.00	24,645.00	18,460.00
Law Enforcement Officers Standards & Education	4,612.00	3,270.00	4,612.00	3,270.00
Compensation to Victims of Crime	320.00	2,215.00	1,300.00	1,235.00
Library Donations	2,933.37	3,170.58	3,198.36	2,905.59
Drainage District Maintenance Available	221,492.42	1,839,477.56	2,035,761.21	25,208.77
Drainage District Social Security	87.36	8,118.35	8,016.50	189.21
FBC Distirct Adult Probation	5,514.14	179,433.56	186,757.03	(1,809.33)
FBC District Adult Probation ISP	-------	3,750.00		3,750.00
Fee Officer's Acct.	100,281.67	663,455.81	663,838.11	99,899.37
TOTAL	2,143,396.05	28,977,095.30	30,152,546.03	967,945.32

0019

0019

FILED

'83 APR 19 A11:44

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

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 83

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and B. G. Denham and Alton B. Pressley and Bob Lutts County Commissioners of said Fort Bend County, each respectively, on this, the 18th day April A.D. 19 83

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

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

B. G. Denham
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

0408

OUTSTANDING INVESTMENTS AS OF MARCH 31, 1983

D. A. BAD CHECK COLLECTION

	4-7-83	8.0%	5,500.00
			Total 5,500.00

ROAD & BRIDGE

	5-23-83	8.21%	200,000.00
	4-25-83	8.20%	200,000.00
	5-26-83	7.80%	196,056.67
3-4-83	5-3-83	8.19%	200,000.00
3-11-83	6-21-83	8.54%	100,000.00
3-14-83	6-9-83	8.09%	98,044.92
3-14-83	6-23-83	8.16%	73,283.00
3-17-83	4-25-83	8.54%	100,000.00
3-23-83	7-21-83	8.90%	150,000.00
3-23-83	7-7-83	8.43%	195,035.67
3-25-83	7-21-83	8.00%	75,000.00
3-29-83	7-7-83	8.00%	40,000.00
3-31-83	8-4-83	8.00%	75,000.00
	4-7-83	7.57%	245,952.15
	4-7-83	8.03%	200,000.00
			Total 2,148,372.41

GENERAL

	4-28-83	8.20%	200,000.00
	5-23-83	8.21%	200,000.00
	5-26-83	7.80%	196,056.67
	6-9-83	7.75%	195,479.17
3-4-83	6-7-83	8.23%	100,000.00
3-4-83	4-21-83	8.31%	200,000.00
3-4-83	5-3-83	8.19%	200,000.00
3-11-83	7-6-83	8.56%	200,000.00
3-11-83	6-21-83	8.54%	100,000.00
3-14-83	6-23-83	8.16%	195,421.33
3-14-83	7-21-83	8.16%	194,152.00
3-17-83	5-5-83	8.06%	197,850.67
3-17-83	7-7-83	8.10%	195,005.00
3-17-83	7-21-83	8.57%	200,000.00
3-17-83	6-9-83	8.53%	100,000.00
3-23-83	5-26-83	8.85%	200,000.00
3-23-83	8-4-83	8.90%	200,000.00
3-23-83	6-23-83	8.43%	97,869.08
3-23-83	8-18-83	8.41%	193,085.11
3-25-83	8-4-83	8.40%	96,920.00
3-25-83	8-18-83	8.84%	100,000.00
3-25-83	7-7-83	8.83%	175,000.00
3-29-83	8-4-83	8.96%	125,000.00
3-31-83	8-18-83	8.95%	100,000.00
	4-5-83	8.03%	200,000.00
	4-7-83	7.77%	245,305.63
	4-7-83	7.57%	245,952.15
	4-7-83	7.92%	98,460.00
			Total 4,751,556.81

FARM TO MARKET & LATERAL ROAD

	4-28-83	8.20%	100,000.00
	6-9-83	7.75%	97,739.58
	5-26-83	7.80%	196,056.67
3-4-83	4-21-83	8.31%	200,000.00
3-4-83	5-3-83	8.19%	100,000.00
3-11-83	7-6-83	8%	75,000.00
3-14-83	6-23-83	8.16%	97,710.67
3-17-83	7-7-83	8.10%	97,502.50
3-17-83	6-23-83	7.80%	48,949.17
3-25-83	7-21-83	8.34%	97,266.33
3-25-83	6-9-83	8.25%	147,387.50
3-25-83	7-7-83	8.83%	100,000.00
3-31-83	7-21-83	8.93%	130,000.00
	4-5-83	8.03%	200,000.00
			Total 1,687,612.42

0019

LIBRARY DONATIONS

	5-26-83	8.0%	3,000.00	
				Total 3,000.00

LATERAL ROAD

	5-5-83	8.0%	40,000.00	
	5-26-83	8.0%	60,000.00	
	4-28-83	8.0%	70,000.00	
3-4-83	5-3-83	8.0%	40,000.00	
	4-7-83	7.71%	29,436.68	
	4-7-83	7.92%	49,230.00	
				Total 288,666.68

LAW LIBRARY

	5-26-83	8%	40,000.00	
3-25-83	6-9-83	8%	2,000.00	
	4-7-83	8%	3,000.00	
				Total 45,000.00

ROAD BOND AVAILABLE

	4-28-83	7.75%	143,033.44	
3-11-83	6-9-83	8.80%	4,600.00	
				Total 147,633.44

LIBRARY BUILDING FUND AVAILABLE

	5-5-83	7.80%	755,857.50	
	5-26-83	7.80%	98,028.33	
	5-26-83	7.91%	4,949,026.65	
	5-5-83	8.0%	7,500.00	
3-4-83	5-5-83	8.0%	8,000.00	
				Total 5,818,412.48

SMITHERS LAKE ROAD ACCOUNT PCT.#1

	5-5-83	7.70%	14,685.58	
				Total 14,685.58

TARA MAINTENANCE PCT. #1

3-4-83	6-7-83	8%	35,000.00	
				Total 35,000.00

DRAINAGE DISTRICT MAINTENANCE AVAILABLE

3-4-83	4-21-83	8.31%	100,000.00	
3-11-83	5-5-83	7.95%	98,785.42	
3-11-83	5-26-83	8.0%	98,311.11	
3-23-83	5-26-83	8.85%	200,000.00	
3-23-83	6-9-83	8.40%	196,360.00	
3-25-83	6-9-83	8.0%	75,000.00	
3-29-83	6-23-83	8.0%	50,000.00	
3-31-83	6-23-83	8.85%	125,000.00	
	4-5-83	8.03%	100,000.00	
				Total 1,043,456.53

DRY CREEK BRIDGE

	4-7-83	7.77%	39,248.90	
				Total 39,248.90

0019

REVENUE SHARING E. P. #13

3-29-83	5-26-83	7.8%	122,535.42
	5-5-83	8.0%	15,000.00
	4-7-83	7.30%	123,935.42
		Total	261,470.84

REVENUE SHARING E. P. #14

3-14-83	6-9-83	8.09%	49,022.46
3-11-83	7-7-83	7.90%	48,705.28
		Total	97,727.74

PAYROLL FUND

	5-26-83	8.0%	22,000.00
		Total	22,000.00

FBC COURTHOUSE CERTIFICATE OF OBLIGATION

3-4-83	5-5-83	8%	4,000.00
3-11-83	6-9-83	8%	3,900.00
3-17-83	6-9-83	8%	4,700.00
3-23-83	6-9-83	8%	3,000.00
3-25-83	6-9-83	8%	1,900.00
3-31-83	6-9-83	8%	3,900.00
		Total	21,400.00

FBC LIMITED TAX JAIL BUILDING SERIES 1979

3-4-83	5-5-83	8.0%	15,000.00
3-11-83	6-9-83	8.0%	21,000.00
3-17-83	6-9-83	8.0%	21,000.00
3-23-83	6-9-83	8.40%	14,727.00
3-25-83	6-9-83	8.0%	6,700.00
3-29-83	6-9-83	8.0%	3,100.00
3-31-83	6-9-83	8.0%	14,900.00
		Total	96,427.00

DRAINAGE DISTRICT SOCIAL SECURITY

	6-9-83	8%	4,000.00
		Total	4,000.00

OLD RICHMOND ROAD PCT.#3

3-11-83	6-9-83	8%	9,500.00
		Total	9,500.00

INSURANCE ESCROW

	5-5-83	7.70%	14,685.58
	4-21-83	8.47%	125,000.00
3-4-83	5-10-83	8.0%	30,000.00
3-4-83	6-7-83	8.0%	40,000.00
	4-7-83	7.37%	9,838.09
	4-7-83	8.35%	150,000.00
		Total	369,523.67

0019

AMBULANCE PARAMEDICS

	5-26-83	8%	3,500.00	
				Total 3,500.00

ADULT PROBATION

	4-28-83	7.75%	19,728.75	
	5-5-83	7.25%	19,718.06	
3-4-83	5-3-83	8.0%	15,000.00	
3-4-83	4-21-83	8.0%	15,000.00	
3-17-83	6-9-83	8.0%	10,000.00	
	4-7-83	8.00%	5,000.00	
				Total 84,446.81

GRAND TOTAL 16,998,141.31

RE: CONTINUE PUBLIC HEARING AND CONSIDER ABANDONMENT OF 4.001 ACRES OF LAND IN THE I. & G.N. RAILROAD CO. SURVEY, ABSTRACT "B", IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of the abandonment of 4.001 acres of land in the I & G.N. Railroad Co. Survey, Abstract "B" in precinct 2. Letters by Thomas W. Booth, the executor to the estate of Thomas R. Booth, Jackie Aiken representing University Savings, and the City of Beasley were presented and read in Commissioners' Court concerning the abandonment of 4.001 acres of land in the I & G.N. Railroad Co. Survey, Abstract "B" in precinct 2.

RE: MR. BILLY HULETT, PEBSCO - DISCUSSION OF DEFERRED COMPENSATION PROBLEMS:

Mr. Billy Hulett representing Pebsco discussed the deferred Compensation problems. An audit of Fort Bend County Deferred Compensation Plan will be forward from Pebsco to County Auditor in the future.

RE: MR. JIM FLAGG, MAJOR CRIMES TASK FORCE & SHERIFF ERVIN HURTA - REQUEST RESOLUTION FROM THE COURT TO APPLY FOR 50% MATCHING FUNDS FOR PURCHASE OF NEW EQUIPMENT FOR COUNTY TASK FORCE:

This was cancelled.

0019

RE: MR. CHRIS DISTEFANO, ARCHITECT - PRESENTATION OF FINAL PLANS ON ADULT PROBATION BUILDING AND PRELIMINARY PLANS ON ADDITION TO COUNTY JAIL:

On Motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approve the final plans presented by Chris DiStefano on the Adult Probation Building. Contractor's bids are to be opened on May 16, 1983 at 1:30 P.M.. Funds are to come out of the General Funds Year Ending Balance, 1982.

On Motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Preliminary plans presented by Chris DiStefano on addition to the County Jail and authorized the architects to proceed with the work drawings. Funds are to be allocated from the 1982 General Funds Ending Balance.

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - CONSIDER APPROVAL OF PLATS FOR SWEETBRIAR, SECTION 1; STEPHENS GRANT; AND COLONY GRANT, SECTION 1 LOTS 3 & 4 IN PRECINCT 4:

Approval of Plat for Sweetwater, Section 1 in Precinct 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Plat for Sweetwater, Section 1 in Precinct 4 as presented. John Loberg represented Alcorn Development Corp. Bond, Tax receipts and Plat were presented to Commissioners' Court.

Approval of Plat for Stephens Grant in Precinct 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the Plat for Stephens Grant in Precinct 4 as presented. Lynn E. Stracener represented Lichliter/Jameson & Associates, Inc. Plat, Letter of Credit and Tax receipts were presented to Commissioners' Court.

0413 5

Walsh, Squires & Tompkins

a professional corporation

Attorneys at Law

4200 Westheimer, Suite 130

Houston, Texas 77027

MILLER H. WALSH
KENNETH C. SQUIRES
JEFFREY J. TOMPKINS
H. WAYNE WHITE
JACQUELINE S. "JACKIE" AKINS
T. FREDERICK JONES III
JAMES H. LEELAND
LUANN WAGENER POWERS
WILLIAM B. HOWARD
WILEY N. ANDERSON, III

AREA CODE 713
961-4103

April 6, 1983

0019

Ms. Norma Landry
Secretary to Judge Stavinoha
P. O. Box 368
Richmond, Texas 77469

Re: Abandonment of a 4.000 acre roadway in the I. & G.N. Railroad Company Survey, Abstract "B", Fort Bend County, Texas

Dear Ms. Landry:

As per our conversation, please find enclosed a copy of the Consent Letter by the heirs of the Estate of Tom R. Booth, Deceased, to the abandonment of said roadway as well as the original Order to be signed by Judge Stavinoha in connection with this matter.

If I can supply you with any additional information prior to the scheduled hearing date of April 18, 1983, please do not hesitate to let me know.

Very truly yours,

WALSH, SQUIRES & TOMPKINS

BY: Jackie Akins
Jackie Akins

JA/tp
Enclosure

FILED
'83 APR 19 A11:44
Bonnie Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

0414

The Honorable Judge Jody Stavinhoa, County Judge,
and the Members of the Fort Bend County
Commissioners Court
Post Office Box 368
Richmond, Texas 77469

Re: Abandonment of a 4.001 acre dedicated county roadway in the I. & G.N. Railroad Company Survey B, Abstract No. 351, Fort Bend County, Texas

Dear Judge Stavinhoa and Members of the Commissioner's Court:

By application presented to the Commissioner's Court of Fort Bend County, Texas, on August 30, 1982, the Commissioner's Court was asked to issue an order closing and abandoning a certain county roadway described in the field notes attached to this letter.

It has been determined that the Estate of Tom R. Booth, Deceased, is the owner of the property to the West of and directly adjacent to the property encompassing the roadway to be abandoned. The undersigned, as Independent Executors and Trustees of the Estate of Tom R. Booth, Deceased, have investigated this request upon the instance of the attorney for the Applicant, Ms. Jackie Akins of Walsh, Squires & Tompkins, and have concluded that they, in their capacities as Independent Executors and Trustees, have no objection to the request represented by the Application filed August 30, 1982, and therefore consent to such abandonment.

Dated and signed this 10 day of March, 1983.

0019

Thomas W. Booth
THOMAS W. BOOTH, Independent Executor and Trustee of the Estate of Tom R. Booth, Deceased

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

Joe C. Wessendorff
JOE C. WESSENDORFF, Independent Executor and Trustee of the Estate of Tom R. Booth, Deceased

William Lawson
WILLIAM LAWSON, Independent Executor and Trustee of the Estate of Tom R. Booth, Deceased

✓ xc: Commissioners
Stanley

0415

Feb. 7 1983
Agenda

Town of Beasley
P. O. BOX 122
Beasley, Texas 77417

October 25, 1982

Ft. Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

Re: Abandonment of a 4.001 acres dedicated to County Roadway in the I. & G. N. Railroad Company Survey "B", Abstract No.351, Fort Bend County, Texas. Prct. 2

Gentlemen:

In reference to the above mentioned property which lies within the extra territorial jurisdiction of the City of Beasley, the City Council in regular meeting on October 19, 1982 voted by majority vote to consent to the abandonment of said property.

0019

Very truly yours,

Ervin Randermann Jr.
Ervin Randermann, Jr.
Mayor, Town of Beasley

cc. Jackie Akins

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

SPECIAL SESSION

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

BE IT REMEMBERED That on the 15th day of November, 1982 the Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the minutes of Regular Session of November 8, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETINGS:

There were no bids to be considered from previous meetings.

RE: CONTINUE PUBLIC HEARING ON ABANDONMENT OF 4.001 ACRES OF LAND IN THE I. & G. N. RAILROAD COMPANY SURVEY "B", ABSTRACT NO. 351, FORT BEND COUNTY, TEXAS.

Postponed for several weeks. (Feb. 7, 1983)

RE: CONSIDER FINAL PLAT FOR RE-PLAT OF A PORTION OF CLARKE PLAZA ONE, SECTION I & II, IN PRECINCT 3:

Postponed for this meeting.

RE: AUTHORIZE BIDS FOR PORTABLE BUILDING, OFFICE SUPPLIES, CLEANING SUPPLIES AND PAPER GOODS, BRIDGE MATERIALS, ROAD MATERIALS, WEED AND BRUSH CONTROL MATERIALS, CULVERTS AND OTHER MATERIALS AND SUPPLIES FOR FORT BEND COUNTY:

On Motion of Commissioner W. Lee Schmidt, seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to advertise for bids for portable building, office supplies, cleaning supplies and paper goods, bridge materials, road materials, weed and brush control materials, culverts and other materials and supplies for Fort Bend County.

0019

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

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

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

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

RE: APPROVE MINUTES:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of Special Session of November 1, 1982, as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

There were no changes in Depository Pledge Contracts.

0019

RE: CONSIDER BIDS OPENED AT PREVIOUS MEETING:

ACCEPT BID OF LAMAR TRACTOR COMPANY FOR ONE NEW WING-TYPE MOWER FOR PRECINCT 3:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court accepted the bid of Lamar Tractor Company for one new wing-type mower for Precinct 3, in the amount of $4500.00 plus $329.00 for tongue cylinder kit, making a total bid of $4829.00.

(Bid recorded in the minutes in full)

RE: HOLD PUBLIC HEARING ON ABANDONMENT OF 4.001 ACRES OF LAND IN THE I. & G. N. RAILROAD COMPANY SURVEY "B", ABSTRACT NO. 351, FORT BEND COUNTY, TEXAS:

On Motion of Commissioner Johnnie Pustka, seconded by Commissioner W. Lee Schmidt, Commissioner Elton King and Commissioner Alton B. Pressley abstained from voting on the decision to postpone for one week on the abandonment of 4.001 acres of land in the I. & G. N. Railroad Company Survey "B", Abstract No. 151.

RE: APPROVE TRANSFERS OF LINE ITEMS IN 1982 BUDGET:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following transfers of line items in 1982 budget, which no change in overall budget.

DEED
753 342

THENCE S 45°28'22"E with said Meadowbend Drive centerline and 30 ft. on each side, for 1020.0 ft. to a 60d nail set for an angle point and radius point of a cul d'sac knuckle having a 50 ft. radius on the East side of subject centerline;

THENCE S 45°25'55"W continuing with subject centerline and 30 ft. on each side, at 300 ft. enter the final cul d'sac, in all, 340,0 ft. to the radius point of this cul d'sac having a radius of 50 ft. and being the TERMINAL POINT of this centerline description of MEADOWBEND DRIVE and containing 5.0912 acres of land.

RE: CONSIDER AN APPLICATION FOR ABANDONMENT OF 4.001 ACRES OF LAND IN THE I. & G. N. RAILROAD COMPANY SURVEY "B", ABSTRACT NO. 351, FORT BEND COUNTY, TEXAS AND SET PUBLIC HEARING DATE FOR SAME:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court considered the application for abandonment of a certain dedicated roadway in Fort Bend County, which is 4.001 acres of land in the I.&.G.N. Railroad Company Survey "B". Abstract No. 351,and set the date of hearing for November 8, 1982 at 9:00 A.M. in the Commissioner Court Room.

RE: CONSIDER AN APPLICATION FROM TENNGASCO INC. TO LAY PIPELINE UNDER AND ACROSS BLEW ROAD IN PRECINCT 3:

0019

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the application from Tenngasco Inc. to lay pipeline under or across Blew Road in Precinct 3, as follows:

(Recorded in the minutes in full)

RE: CONSIDER AN APPLICATION FROM GENERAL TELEPHONE COMANY TO LAY A CABLE UNDER OR ACROSS PILCIK, ALBERT MAREK & SULAK ROADS IN PRECINCT 4:

On Motion of Commissioner Elton King, seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from General Telephone Compny to lay a cable under or across Pilcik, Albert Marek & Sulak Roads in Precinct 4, subject to inspection and possible shut down if they do not follow county's specifications. Application as follows:

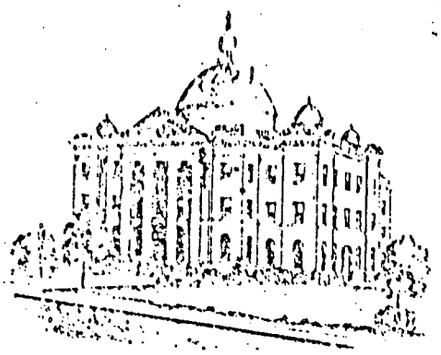
(Recorded in the minutes in full)

RE: APPOVE PRESIDING JUDGES AND POLLING PLACES FOR 1982 GENERAL ELECTION:

On Motion of Commissioner Alton B. Pressley, seconded by Commissioner W. Lee Schmidt, and duly passed, the court approved the Presiding Judges and Polling Places for 1982 General Election as follows:

0419

PEARL ELLETT
COUNTY CLERK



P. O. BOX 520
RICHMOND, TEXAS

COUNTY OF FORT BEND

RICHMOND, TEXAS
77469

August 30, 1982

Walsh, Squires & Tompkins
Attorneys at Law
4200 Westheimer, Suite 130
Houston, Texas 77027

Attention: Jackie Akin

Dear Ms. Akin:

Please find enclosed the application for abandonment of 4.001 acres of land in the I. & G. N. Railroad Company Survey "B", Abstract No. 351, Fort Bend County, Texas. Also, Order and copy of Public Notice executed by me.

If you have any question, please do not hesitate to call me at my office 342-3411 (ext. 263).

Sincerely,

Pearl Ellett

Pearl Ellett, County Clerk
Fort Bend County
Richmond, Texas 77469

0019

FILED FOR RECORD
NO. _____ TIME 3:00 A.M. P.M.

APR 18 1983

County Clerk, Fort Bend Co., Tex.

0420

Walsh, Squires & Tompkins
a professional corporation
Attorneys at Law
4200 Westheimer, Suite 190
Houston, Texas 77027

MILLER H. WALSH
KENNETH C. SQUIRES
JEFFREY J. TOMPKINS
H. WAYNE WHITE
JACQUELINE S. "JACKIE" AKINS
T. FREDERICK JONES III
JAMES H. LEELAND
LUANN WAGENER POWERS
WILLIAM B. HOWARD
WILEY N. ANDERSON, III

AREA CODE 713
961-4103

August 18, 1982

Ms. Pearl Ellett
County Clerk - Fort Bend County
P. O. Box 520
Richmond, Texas 77469

Re: Abandonment of 4.001 acres of land in the I. & G.N. Railroad Company Survey "B", Abstract No. 351, Fort Bend County, Texas

0019

Dear Ms. Ellett:

Please find enclosed the following documents with respect to the captioned matter:

1. Application for Abandonment of a certain dedicated roadway in Fort Bend County which is described in the application;

2. An order to be signed by Judge Stavinoha setting a time for the hearing on this application;

3. A public notice to be signed by you or one of your deputies as soon as the hearing date and time is set; and

4. A copy of the final order I intend to submit to Judge Stavinoha at the hearing if the application is approved.

I respectfully request that you receipt and file this application in your usual manner, mark the enclosed copy of the application with this information and return the copy to me in the self-addressed stamped envelope provided for this purpose. I also request that you have Judge Stavinoha execute the original and the copy of the order and return the copy to me as well. I would like, if it is convenient, to set this hearing for the first regularly scheduled November meeting of the Commissioner's Court as I want to have ample time to secure consents to the abandonment from the various utilities and governmental bodies involved.

Finally, I ask that you return the original Public Notice to me so that I may submit it to the appropriate newspaper for publication in accordance with statutory requirements.

If you have any questions or require further information or documentation, please let me know and I will be most happy to supply same.

Your courtesy and cooperation is, as always, appreciated.

Very truly yours,

WALSH, SQUIRES & TOMPKINS

BY: Jackie Akins
Jackie Akins

JA/tp
Enclosures

cc: Mr. Al Herrmann
Harry Reed & Company
5005 Woodway
Houston, Texas 77056
(w/enclosures)

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

County Clerk, Fort Bend Co., Tex.

0019

0422

24397

OFFICIAL RECORDS
VOL. 1203 PAGE 717

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

COMPARED

COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS

APPLICATION FOR ABANDONMENT

COMES NOW THE REED INVESTMENT GROUP #1, a Texas partnership, THE HERRMANN INVESTMENT GROUP #1, a Texas partnership, and HARRY W. REED, TRUSTEE, the owners of the land abutting the hereinafter described road, acting by and through the undersigned attorney, requesting the Commissioners' Court of Fort Bend County, Texas, to abandon, set over, convey, quit claim, relinquish and deliver to the said adjoining land owners all that certain tract of land dedicated for road purposes hereinafter described, and in connection with such request would show the Court as follows:

WHEREAS, by plat filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, as amended and corrected by that certain plat filed for record in Volume 53, Page 233 of the Deed Records of Fort Bend County, Texas, W. F. Bartlett, the owner of certain real property in Fort Bend County did dedicate to the public use "...the roads shown on said plat," which roads include that certain dedicated road described as follows, to-wit:

0019

All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, being more particularly described by metes and bounds in Exhibit "A" attached hereto and shown by survey, a copy of which is attached hereto as Exhibit "B", both Exhibits being made a part hereof for all purposes;

and

WHEREAS, at the time of such dedication, W. F. Bartlett owned the land adjoining this road and out of which such dedication was made; and

WHEREAS, such land has, after diverse and varied transactions, been acquired and is now owned by The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, as shown by the certificate attached hereto as Exhibit "C" and made a part hereof for all purposes; and

WHEREAS, the County of Fort Bend has never accepted said road nor made improvements thereon; and

WHEREAS, no need exists for said road and the present landowners, The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, own the land adjoining said dedicated road and out of which such road was originally dedicated and are not desirous of constructing a road on this site; and

WHEREAS, The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, are desirous of having said

dedicated road abandoned for the purpose of clearing the way for a future higher and better use of the total acreage owned by them, and

WHEREAS, no public use of any kind or nature has been made of such dedicated road nor is there a need for such public use,

NOW THEREFORE, the undersigned hereby prays that the Commissioners' Court of Fort Bend County, Texas, abandon, set over, convey, quit claim, relinquish and deliver to The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, that certain tract or parcel of land dedicated for roadway purposes as hereinbefore set forth and herein described by ordering the abandonment of said dedicated roadway and entering such order in the minutes of said Commissioner's Court as evidence of the County's abandonment of said roadway and all rights set forth in the instrument dedicating same.

Respectively submitted,

WALSH, SQUIRES & TOMPKINS

Jackie Akins

JACKIE AKINS
Attorney for Petitioners
4200 Westheimer, Suite 130
Houston, Texas 77027
(713) 961-4103

FILED FOR RECORD
NO. _____ TIME 4 P.M.

MAY 20 1983

Jeanne Wilson
County Clerk, Fort Bend Co. Tex.

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

0019

APR 18 1983

Jeanne Wilson
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

MAY 23 1983

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

Walsh, Squires & Tompkins
a professional corporation
Attorneys at Law
4200 Westheimer, Suite 130
Houston, Texas 77027

0424

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ORIGINAL DIM

All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, said 4.001 acres adjoining the original Lots 46, 48 and 49 in the Turkey Creek Subdivision, a Subdivision in Fort Bend County, Texas, filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, which 4.001 acres are more completely described by metes and bounds as follows, to-wit:

For Connection Begin at a corner post found in the Northeast line of the S.N. Cross Survey, Abstract No. 397 and the Southwest line of said I. & G.N. Railroad Company Survey, marking the South corner of the original W.B. Emerson Call 38.3 acre tract, (Volume 192, Page 27; Deed Records), being the South corner of the 158.711 acre tract;

THENCE North 45 deg. West, along said survey line, 1298.20 feet to an iron pipe found marking the South corner of this Tract;

THENCE North 45 deg. West, 60.00 feet to the West corner;

THENCE North 44 deg. 35 min. 30 sec. East, 2897.53 feet to the North corner of this Tract;

THENCE South 58 deg. 17 min. 32 sec. East, 61.55 feet along the West right-of-way line of Eslieb Road to the East corner;

THENCE South 44 deg. 35 min. 30 sec. West, 2911.68 feet to the PLACE OF BEGINNING and containing 4.001 acres of land.

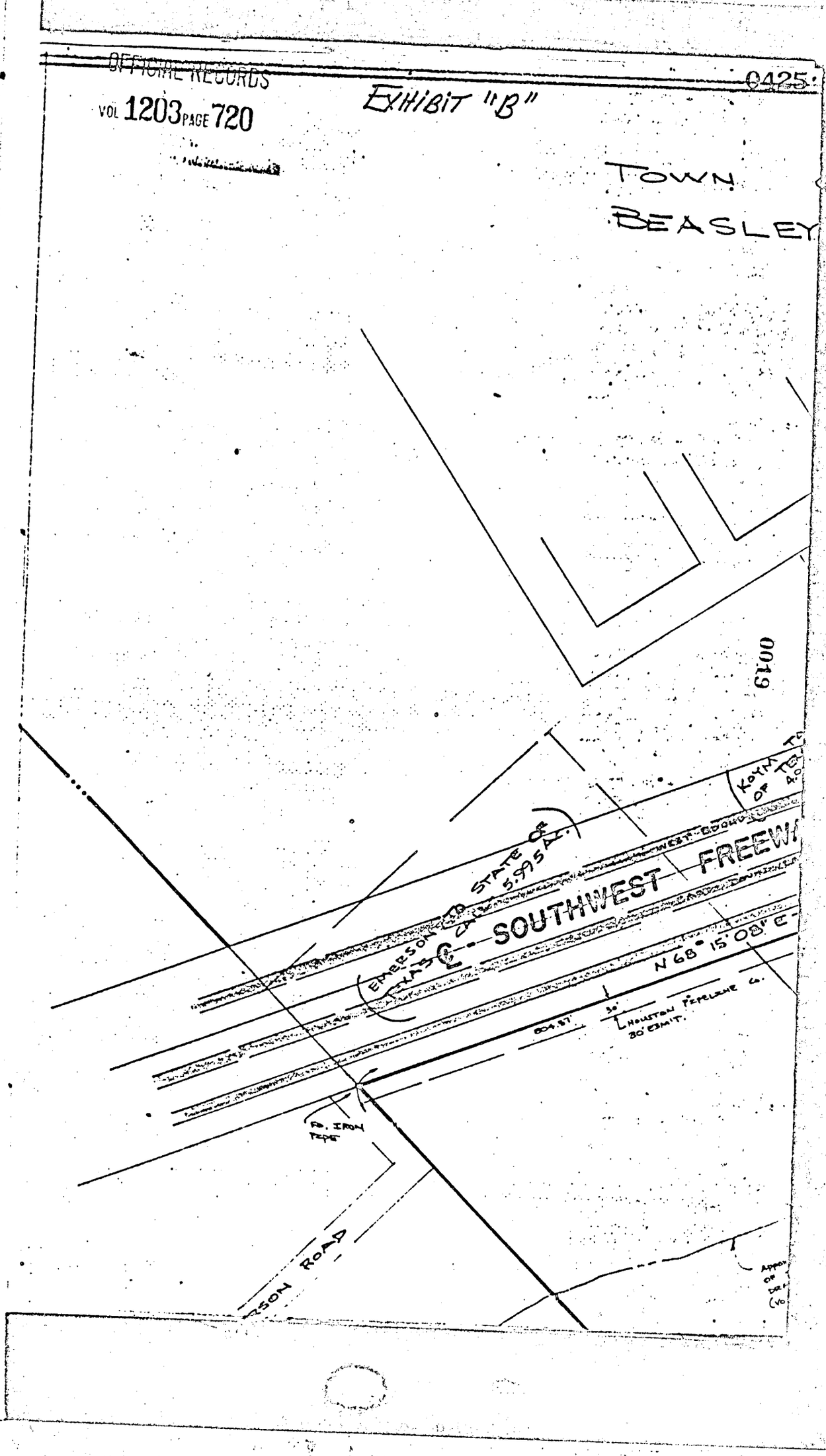
0019

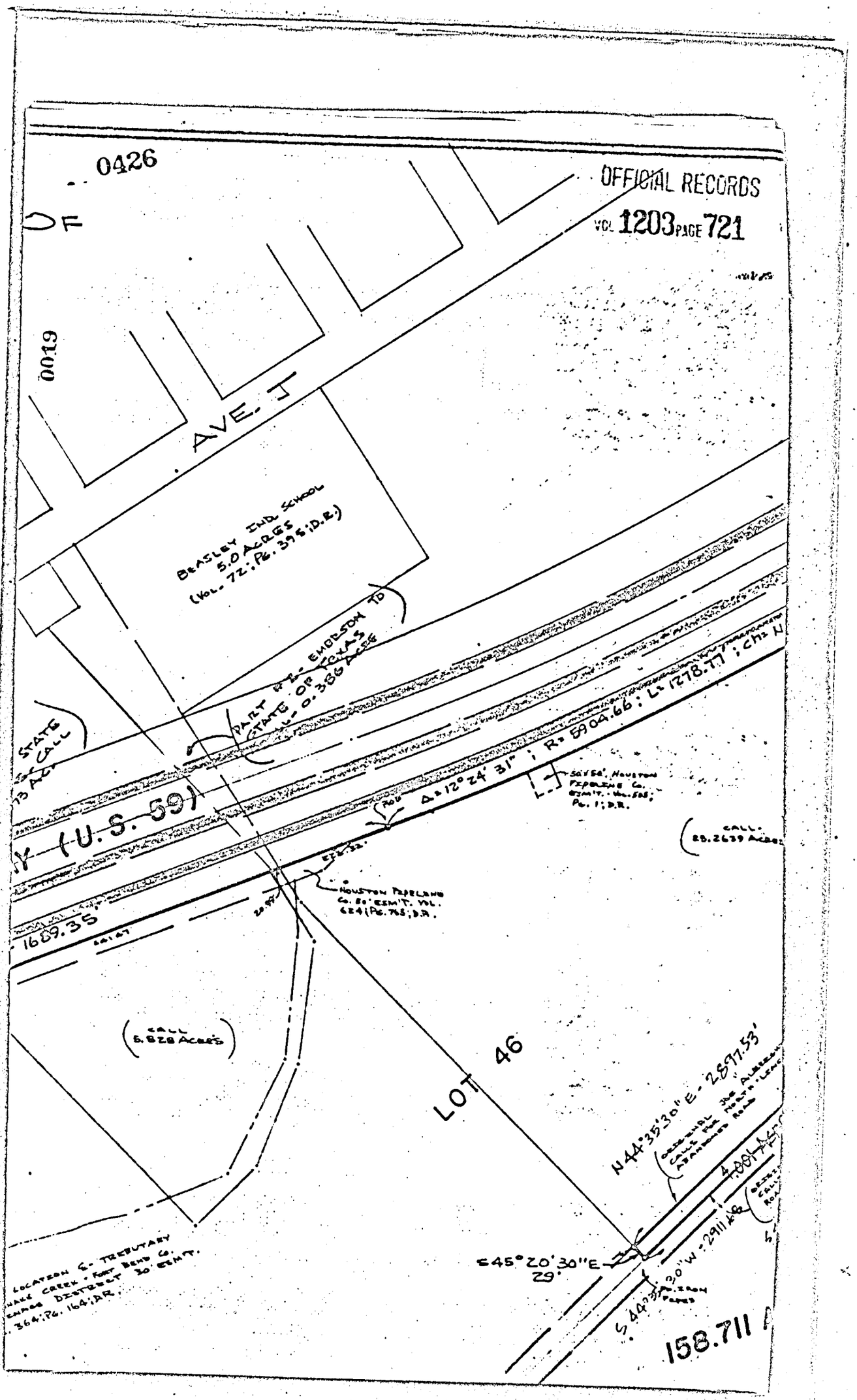
Exhibit "A"

OFFICIAL RECORDS
VOL 1203 PAGE 720

0425

EXHIBIT "B"




0426
OFFICIAL RECORDS
VOL 1203 PAGE 721
0019
AVE. J
BEASLEY IND. SCHOOL
5.0 ACRES
(VOL. 72; PG. 395; D.R.)
PART #2 - EMERSON TO
STATE OF TEXAS
STATE
CALL
(U.S. 59)
Δ = 12° 24' 31" ; R = 5904.66 ; L = 1278.77 ; Ch = N
HOUSTON PIPELINE
CALL
5.828 ACRES
LOT 46
N 44° 35' 30" E - 2897.53'
S 45° 20' 30" E
29'
158.711

OFFICIAL RECORDS
VOL 1203 PAGE 722

0427

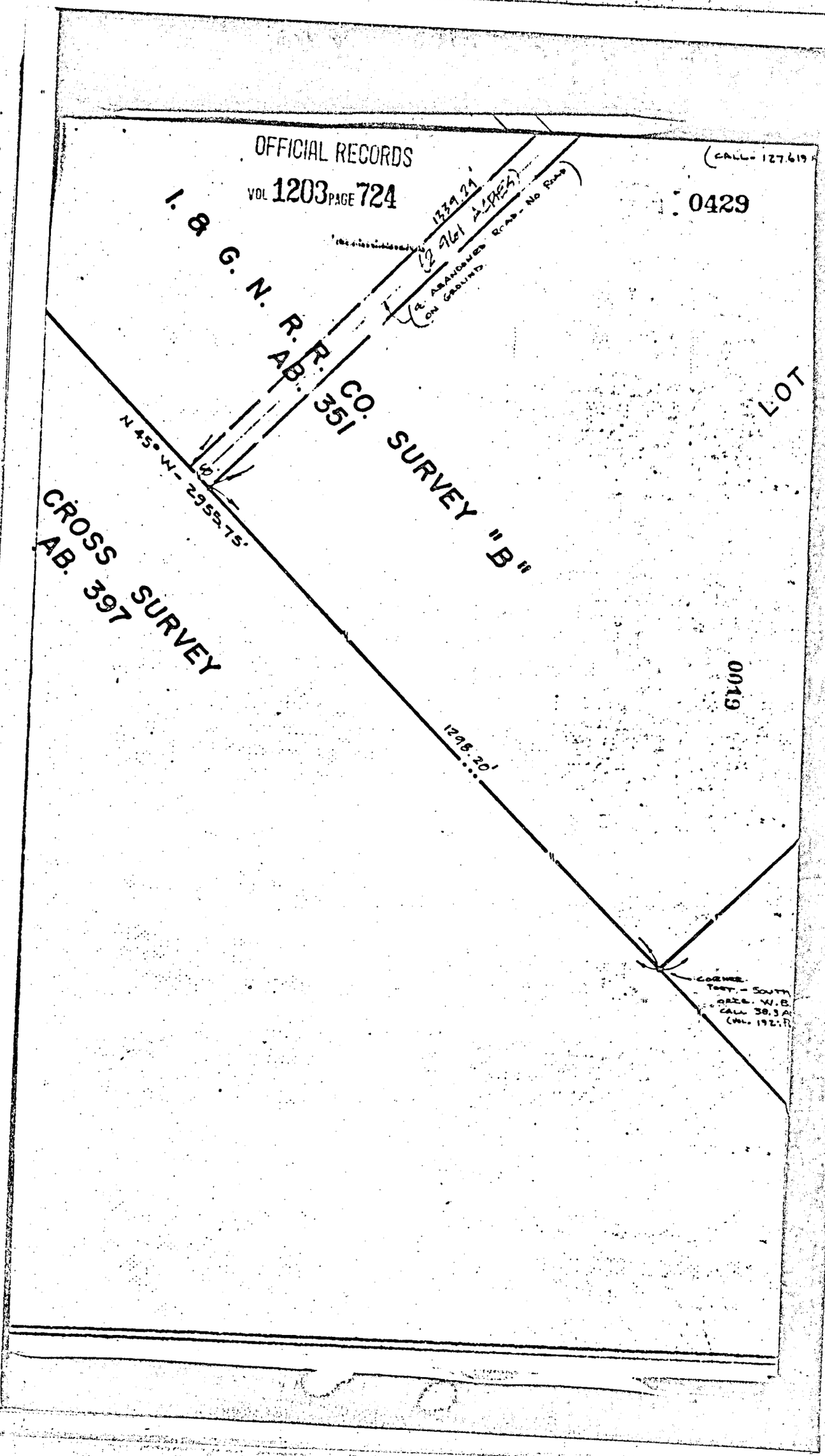
0428

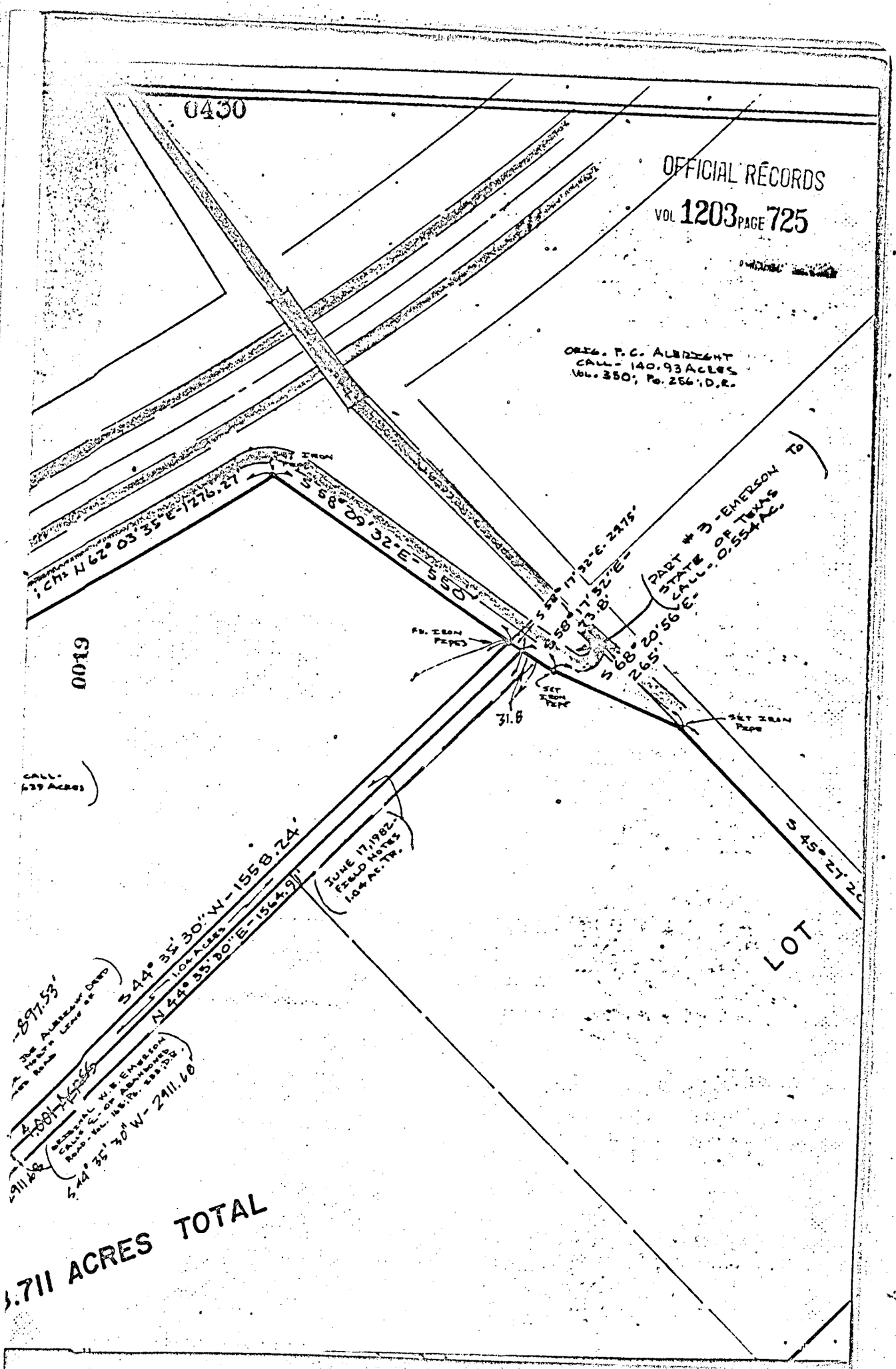
EME

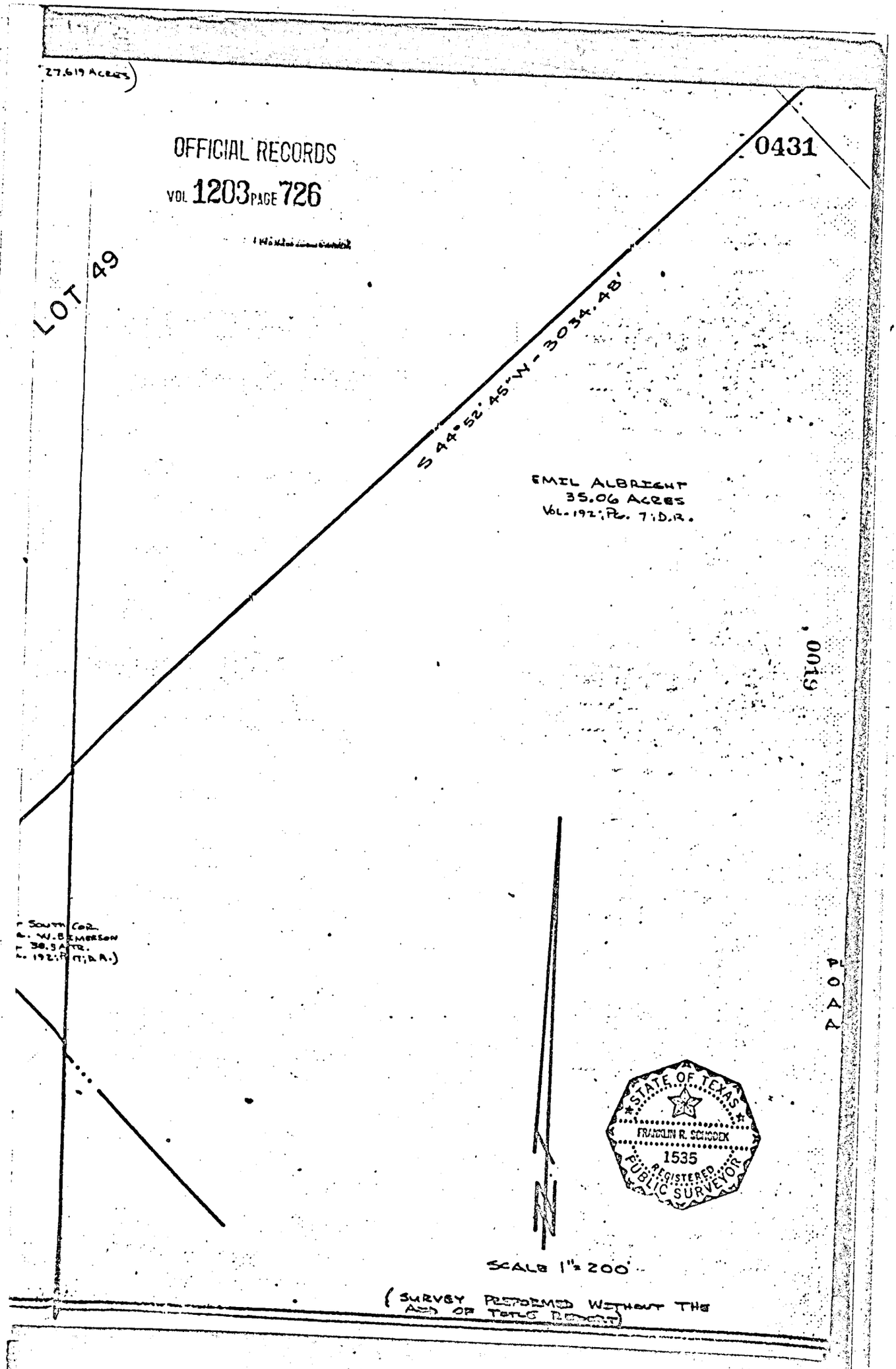
OFFICIAL RECORDS
VOL 1203 PAGE 723

S.N.

0019


OFFICIAL RECORDS
VOL 1203 PAGE 724
0429
I. & G. N. R. R. CO. SURVEY "B"
AB. 351
CROSS SURVEY
AB. 397
LOT
0019
N 45° W - 2955.75'
1298.20'
1339.24'
(2.961 ACRES)
(a. ABANDONED ROAD - NO ROAD ON GROUND)
CORNER
TOST. - SOUTH
ORIG. W.B.
CALL 38.3 A
(VOL. 192: R


0430
OFFICIAL RECORDS
VOL 1203 PAGE 725
ORIG. F.C. ALBRIGHT
CALL- 140.93 ACRES
VOL. 350; PG. 256; D.R.
PART # 3 - EMERSON TO
STATE OF TEXAS
CALL- 0.554 AC.
S 58° 09' 32" E - 550
S 58° 17' 32" E - 2275'
S 68° 20' 56" E - 265'
FD. IRON PIPES
SET IRON PIPE
31.8
S 45° 27' 20
JUNE 17, 1982
FIELD NOTES
1.04 AC. TR.
S 44° 35' 30" W - 1558.24'
N 44° 35' 30" E - 1564.91'
1.04 ACRES
S 44° 35' 30" W - 2911.68
LOT
.711 ACRES TOTAL
0019


27.619 ACRES)
OFFICIAL RECORDS
VOL 1203 PAGE 726
0431
LOT 49
S 44°52'45"W - 3034.48'
EMIL ALBRIGHT
35.06 ACRES
VOL. 192; PG. 7; D.R.
0019
SOUTH COR.
W. BIMERSON
30.9 ATR.
192; P 17; D.R.)
STATE OF TEXAS
FRANKLIN R. SCHODEK
1535
REGISTERED
PUBLIC SURVEYOR
SCALE 1" = 200'
(SURVEY PREFORMED WITHOUT THE AID OF TITLE REPORT)

0432

OFFICIAL RECORDS
VOL 1203 PAGE 727

0019

PLAT SHOWING SURVEY OF A 158.711 ACRE TRACT, BEING OUT OF THE ORIG. W.B. EMERSON, FRED KOYM & JOE ALBRIGHT LANDS, I. & G. N. R.R. Co. SURVEY "B", AB. 351, FORT BEND COUNTY, TEXAS.

I, FRANKLIN R. SCHODEK, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE RECORD OF A SURVEY AS MADE ON THE GROUND

MARCH , 1982.

ABANDON ROAD, 2.961 ACRES
JUNE 29, 1982

SIGNED: Franklin R. Schodek

HENRY STEINKAMP, JR. INC.
CONSULTING ENGINEERS
1117 TOCOLA STREET
P.O. BOX 223

EXHIBIT "C"

OFFICIAL RECORDS

VOL 1203 PAGE 728

COMMITMENT FOR TITLE INSURANCE

0433

ISSUED BY

USLIFE TITLE INSURANCE Company of Dallas

GC 183155

USLIFE TITLE INSURANCE Company of Dallas, Dallas, Texas, A Texas Corporation, herein called "the Company," hereby commits to issue its policy or policies of title insurance, as identified in Schedule A, in the form now promulgated by the State Board of Insurance, in favor of the proposed insured(s) named in Schedule A, as owner or mortgagee of the estate or interest described in Schedule A in the land described in Schedule A, upon payment of the premium and charges therefor, all subject to the provisions of Schedules A, B and C and to the Conditions and Stipulations hereof.

This commitment shall be effective only when the identity of the proposed insured(s) and the amount of the policy or policies committed for have been inserted in Schedule A hereof by the Company.

This commitment is solely preliminary to the issuance of such policy or policies of title insurance and the liability and obligation of the Company to the proposed insured shall be limited to the express terms of this commitment. All liability and obligations hereunder shall cease and terminate ninety (90) days after the effective date hereof, or when the policy committed for shall issue, whichever occurs first, provided that the failure to issue such policy is not the fault of the Company.

In witness whereof, the Company has caused this commitment to be signed and sealed as of the effective date of commitment as shown in Schedule A, the commitment to become valid and binding only when countersigned by an authorized signatory.

SEAL

USLIFE TITLE INSURANCE Company of Dallas

0019

Robert [signature]

President & Chief Executive Officer

Robert Michael Clark

Attest Senior Vice-President, Secretary and General Counsel

Valid only if Schedule A,B, and C are attached with authorized signature affixed on C.

FORM (T) C 80 30M SETS 282H

0434

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CONDITIONS AND STIPULATIONS

1. If the proposed Insured has or acquires actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the Company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to Paragraph 2 of these Conditions and Stipulations.

2. Liability of the Company under this commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule C, or (c) to acquire or create the estate or interest or mortgage thereon covered by this commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and the Conditions and Stipulations and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this commitment except as expressly modified herein.

3. Any action or actions or rights of action that the proposed Insured may have or may bring arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this commitment must be based on and are subject to the provisions of this commitment.

0019

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0435

SCHEDULE A

Commitment No. GC 183155

GF No. or File No. V82016

Effective Date of Commitment June 16, 19 82, 4:00 o'clock p. m.

1. Policy or Policies to be issued:
   (a) Form T-1: Owner Policy of Title Insurance
   Proposed Insured: $

   (b) Form T-2: Mortgagee Policy of Title Insurance
   Proposed Insured: $

   Proposed Borrower:

   (c) Form T-13: Mortgagee Title Policy Binder on Interim Construction Loan
   Proposed Insured: $

   Proposed Borrower:

   (d) Other:
   Proposed Insured: $

2. The estate or interest in the land described or referred to in this Commitment and covered herein: (Fee simple, leasehold, easement, etc., identify or describe)
   Fee Simple

3. Record title thereto at the effective date hereof appears to be vested in:
   The Reed Investment Group #1 as to 54% interest, The Herrmann Investment Group #1 as to 20% interest and Harry W. Reed, Trustee as to 26% interest

0019

4. The land referred to in this Commitment is described as follows:

A 158.711 acre tract of land, being out of the original W. B. Emerson, Fred Koym and Joe Albright Lands, I. & G.N. Railroad Company Survey "B", Abstract #351, Fort Bend County, Texas.

BEGIN at a corner post found in the Northeast line of the S. N. Cross Survey, Abstract #397 and the Southwest line of said I. & G.N. Railroad Company Survey, marking the South corner of the original W.B. Emerson Call 38.3 Acre Tract, (Vol. 192, Pg. 17; Deed Records), being the South corner of this Tract;

THENCE North 45° West, along said survey line, 2955.75 feet to an iron pipe found marking the West corner of this Tract;

THENCE North 68° 15' 08" East; along the Southerly line of the Southwest Freeway (U.S. 59), 1689.35 feet to an iron rod found for point of curve to the left;

Valid only if Cover Page, Schedule B and Conditions attached

FORM (T) C-80-A 35M SETS 282H

C436

OFFICIAL RECORDS

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THENCE along said curve and Southwest Freeway with the following data:
Delta = 12° 24' 31"
Radius = 5904.66 feet;
Length - 1278.77 feet;
Chord - North 62° 03' 35" East, 1276.27 feet to an iron pipe set for the North corner of this Tract;

THENCE South 58° 09' 32" East, 550 feet to an iron pipe set for angle;

THENCE South 44° 35' 30" West, 1558.24 feet to an iron pipe found for corner;

THENCE South 45° 20' 30" East, 29 feet to an iron pipe found for corner;

THENCE North 44° 35' 30" East, 1564.91 feet to an iron pipe set for corner;

THENCE South 58° 17' 32" East, 73.8 feet to an iron pipe set for angle;

THENCE South 68° 20' 56" East, 265 feet to an iron pipe set for angle;

THENCE South 45° 27' 20" East, along the Southwest line of Eslieb Road, 1028.41 feet to an iron pipe found marking the East corner of this Tract;

THENCE South 44° 52' 45" West, along a fence line, 3034.48 feet to the Place of Beginning and containing 158.711 acres of land.

0019

MISC. INSERT 25M1081H

SCHEDULE B

OFFICIAL RECORDS

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0437

Commitment No. GC 183155

G. F. No. V82016

Schedule B of the policy or policies to be issued will also contain the following exclusions and exceptions:

The policy will be subject to the Conditions and Stipulations thereof, the terms and conditions of the instrument creating the estate insured, if any, shown in Schedule A, and to the following matters which will be additional exceptions from the coverage of the policy:

1. Restrictive covenants affecting the land described or referred to above, but in any mortgagee policy of title insurance or mortgagee title policy binder on interim construction loan, the Company will guarantee that any such restrictive covenants have not been violated so as to affect, and that a future violation thereof will not affect the validity or priority of the insured mortgage.

2. Any discrepancies, conflicts, or shortages in area or boundary lines, or any encroachments, or any overlapping of improvements.

3. Taxes for the year 19 82 and subsequent years, and subsequent assessments for prior years due to change in land usage or ownership.

4. Usury or claims of usury. (Mortgagee Policy or Mortgagee Title Policy Binder on Interim Construction Loan only.)

5. Any right of rescission contained in any CONSUMER CREDIT PROTECTION or TRUTH-IN-LENDING laws. (Mortgagee Policy or Mortgagee Title Policy Binder on Interim Construction Loan only.)

6. No materials have been furnished or any labor performed in connection with the construction contemplated hereunder prior to the execution, acknowledgment, and delivery of the lien instrument described under SCHEDULE A hereof, if the land described under SCHEDULE A forms any part of the homestead of the owner. (May be deleted if satisfactory evidence is furnished before binder is issued.) (Mortgagee Title Policy Binder on Interim Construction Loan only.)

7. The following lien(s) and all terms, provisions and conditions of the instrument(s) creating or evidencing said lien(s):

8. (INSERT HERE ALL OTHER SPECIFIC EXCEPTIONS AS TO SUPERIOR LIENS, EASEMENTS, OUTSTANDING MINERAL AND ROYALTY INTERESTS, ETC.)

(Lien(s), if any, to be created on a form and in a manner acceptable to this company.)

8. Rights of parties in possession. (Owner policy only)

9. A pipeline right-of-way thirty feet wide dated September 1, 1925 from F. W. Eslieb and wife, to Houston Pipeline Company, recorded in Volume 110, Page 188 of the Deed Records of Fort Bend County, Texas. Said right-of-way subsequently defined and delineated by instrument dated July 23, 1974 and recorded in Volume 624, Page 765 of the Deed Records of Fort Bend County, Texas.

10. Right-of-way easement dated April 26, 1957 from Joe Albright and wife, to Fort Bend County Drainage District, recorded in Volume 364, Page 166 of the Deed Records of Fort Bend County, Texas; describing an easement thirty feet wide centered on an existing tributary of Snake Creek.

11. Fifty foot by fifty foot surface easement dated July 17, 1968 from Joe H. Albright and wife, to Houston Pipeline Company, recorded in Volume 505, Page 1 of the Deed Records of Fort Bend County, Texas.

12. A 1/16th of all oil, gas and other minerals on, in and under the herein described property as set forth in instrument recorded in Volume 99, Page 532 of the Deed Records of Fort Bend County, Texas, reference to which instrument is here made for all purposes. Title to said interest has not been investigated subsequent to date of the aforesaid instrument.

0019

Valid only if Face Page, Schedule A and C are attached.

FORM (T) C-80-B 35M SETS 282H

13. A 1/4th of all oil, gas and other minerals on, in and under the herein described property as set forth in instrument recorded in Volume 134, Page 52 of the Deed Records of Fort Bend County, Texas, reference to which instrument is here made for all purposes. Title to said interest has not been investigated subsequent to date of the aforesaid instrument.

14. This Company shall have no liability for, nor responsibility to defend, any part of the property described herein against any right, title, interest or claim (valid or invalid) of any character had or asserted by the State of Texas, or by any other government or governmental authority or by the public generally in or to any portions of the herein described property that may be within the bed of Snake Creek.

15. Any visible or apparent roadway or easement over or across the subject property, the existence of which does not appear of record.

16. Easement for 60 foot public road across said property as shown on plat of Turkey Creek Subdivision filed in Vol. 11, Page 178, Deed Records, Fort Bend County, Texas and as set out on survey of Henry Steinkamp, Jr. revised October 5, 1973.

17. Pipeline right-of-way over a 57.57 acre tract of T. Z. Howland and wife to Houston Pipe Line Company filed in Volume 110, Page 161 and in Volume 110, Page 219, Deed Records, Fort Bend County, Texas.

18. Right-of-way 30 feet wide contained in instrument dated April 26, 1957 from W. B. Emerson et ux to Fort Bend County Drainage District filed in Volume 364, Page 163, Deed Records, Fort Bend County, Texas, and being a drainage easement on a tributary of Snake Creek; said easement also includes the following "During drainage channel construction and during drainage channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement, and shall have the right of ingress and egress to and from said easement.

19. Right-of-way 30 feet wide dated June 19, 1972 from Osie Emerson and Evelyn Carnell to Houston Pipe Line Company for pipeline across the Northwest portion of these premises and being 30 feet south of the property bordering U. S. 59 Freeway and parallel to said Freeway recorded in Vol. 570, Page 291, Deed Records, Fort Bend County, Texas.

20. Rights of others, if any, to a field ditch 10 feet in width along the inner Northeast side of said premises according to the survey of Henry Steinkamp, Jr. revised October 5, 1973.

21. 1/4 mineral interest and all rights connected therewith as to a 54.72 acre tract contained in instrument dated January 21, 1930 from R. L. Massie et ux to D. R. Peareson filed in Vol. 129, Page 534, Deed Records, Fort Bend County, Texas. Title to said interest not checked subsequently to date of aforesaid instrument.

OFFICIAL RECORDS

0013

OFFICIAL RECORDS

22. 1/2 royalty interest and all rights connection therewith as to a 57.63 acre tract contained in instrument dated January 15, 1930 from W. B. Emerson et ux to George Hamman filed in Volume 129, Page 571, Deed Records, Fort Bend County, Texas. Title to said interest not checked subsequently to date of aforesaid instrument.

23. 1/4 royalty interest together with right of ingress and egress for drilling on a 73.36 acre tract contained in instrument dated March 3, 1930 from Emil Allbright et ux to R. C. Wilcox filed in Volume 130, Page 273, Deed Records, Fort Bend County, Texas. Title to said interest not checked subsequently to date of aforesaid instrument.

24. 1/4 royalty interest and right of ingress and egress for drilling and all rights connected therewith on a 73.36 acre tract contained in instrument dated March 3, 1930 from Emil Allbright to R. C. Wilcox filed in Volume 131, Page 334, Deed Records, Fort Bend County, Texas. Title to said interest not checked subsequently to date of aforesaid instrument.

25. 1/4 royalty interest together with right of ingress and egress for drilling on a 73.36 acre tract contained in instrument dated August 4, 1930 from Emil Allbright et ux to Sedgwick Oil Company filed in Volume 132, Page 589, Deed Records, Fort Bend County, Texas. Title to said interest not checked subsequently to date of aforesaid instrument.

MISC. INSERT 25M1081H

0440

SCHEDULE C

OFFICIAL RECORDS VOL 1203 PAGE 735

Commitment No. GC 183155

G. F. No. V82016

Schedule B of the policy to be issued will also contain exceptions with respect to the following matters supposed to affect title to the hereinabove described property unless the following matters are disposed of to the satisfaction of the Company at or prior to the date of the issuance of the policy:

1. Instrument(s) creating the estate or interest to be insured must be approved by the Company, executed and filed for record.
2. Satisfactory evidence that no person occupying the property or any portion thereof owns or claims any interest therein, either personally or by right of another, adverse to the present record owner as shown in Schedule A.
3. Payment of the full consideration to, or for the account of, the grantors or mortgagors.
4. Payment of all taxes, charges and assessments levied or assessed against the subject estate or interest, which are currently due and payable.
5. Satisfactory evidence that all improvements and/or repairs and/or alterations thereto are completed and accepted by the owner and that all contractors, subcontractors, laborers and materialmen have been paid in full, and no mechanic's, laborer's or materialmen's liens have attached.
6. Any defect, lien, encumbrance or other matter affecting or supposed to affect title to the estate or interest to be insured which may be filed or which may arise subsequent to the effective date hereof.
7. If a mortgagee policy of title insurance is to be issued, satisfactory evidence that restrictions and restrictive covenants, if any, have not been violated so as to affect, and that a future violation thereof will not affect the validity or priority of the insured mortgage.

0019

Authorized Signature

FORM (T) C 90 C 35M SETS 2/82H

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0441

OFFICIAL RECORDS

COMPARED

VOL. 1203 PAGE 737

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

COMMISSIONERS' COURT

OF FORT BEND COUNTY, TEXAS

PUBLIC NOTICE

TO ALL PERSONS INTERESTED IN THAT CERTAIN 4.001 ACRES OF LAND IN THE I. & G.N. RAILROAD COMPANY SURVEY "B", ABSTRACT NO. 351, FORT BEND COUNTY, TEXAS:

You are hereby notified that on the 30th day of August, A.D., 1982, a Application was presented to Commissioners' Court of Fort Bend County, Texas, to cancel and abandon that certain county roadway being described as follows:

All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, said 4.001 acres adjoining the original Lots 46, 48 and 49 in the Turkey Creek Subdivision, a Subdivision in Fort Bend County, Texas, filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, which 4.001 acres are more completely described by metes and bounds as follows, to-wit:

For Connection Begin at a corner post found in the Northeast line of the S.N. Cross Survey, Abstract No. 397 and the Southwest line of said I. & G.N. Railroad Company Survey, marking the South corner of the original W.B. Emerson Call 38.3 acre tract, (Volume 192, Page 27; Deed Records), being the South corner of the 158.711 acre tract;
THENCE North 45 deg. West, along said survey line, 1298.20 feet to an iron pipe found marking the South corner of this Tract;
THENCE North 45 deg. West, 60.00 feet to the West corner;
THENCE North 44 deg. 35 min. 30 sec. East, 2897.53 feet to the North corner of this Tract;
THENCE South 58 deg. 17 min. 32 sec. East, 61.55 feet along the West right-of-way line of Eslieb Road to the East corner;
THENCE South 44 deg. 35 min. 30 sec. West, 2911.68 feet to the PLACE OF BEGINNING and containing 4.001 acres of land.

0019

You are hereby notified that the Commissioners' Court will hear and act upon such Application on the 8th day of November, A.D., 1982, at 9:00 o'clock A.M. in the Commissioners' Courtroom, Richmond, Fort Bend County, Texas, and that all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE the 30th day of August, A.D., 19 82.

Pearl Ellett

PEARL ELLETT, COUNTY CLERK AND
EX-OFFICIO CLERK OF COMMISSIONERS'
COURT OF FORT BEND COUNTY, TEXAS

BY: _____

FILED FOR RECORD

MAY 20 1983

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

MAY 23 1983

County Clerk, Fort Bend Co., Tex.

0442

OFFICIAL RECORDS

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ORDER

WHEREAS, on the 30th day of August, 1982, the application of The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership and Harry W. Reed, Trustee, for abandonment of a certain roadway in Fort Bend County, Texas, was presented to Commissioners Court of Fort Bend County, Texas, and same is set for public hearing at 9:00 o'clock A. .M., the 8th day of November, 1982.

Jodie E. Stavinoha

JODIE E. STAVINOHA, COUNTY JUDGE

0019

FILED FOR RECORD

NO. _____ TIME 3:00 A.M. P.M.

APR 18 1983

Jeanne Wilson

County Clerk, Fort Bend Co., Tex.

24399 0443 OFFICIAL RECORDS

COMPARED VOL. 1203 PAGE 739

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS

ORDER

Be it remembered that on this the _____ day of _____, 19___, came on to be heard, at a regular term of this Court, the application of The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership and Harry W. Reed, Trustee, for permission to cancel and discontinue a certain dedicated but unopened road and to revert the said road into an acreage tract as before subdivision, said roadway and land being located in Fort Bend County, Texas, and being a sixty (60) foot roadway lying within the Turkey Creek Subdivision and dedicated by plat filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, as amended and corrected by plat filed for record in Volume 53, Page 233 of the Deed Records of Fort Bend County, Texas, which application was filed in this Court on the 20 day of August, 1982; and it appearing to the Court that the County of Fort Bend has never constructed nor maintained any public road, street, or alleyway over the hereinafter named and described dedicated but unopened roadway, so dedicated and reflected in said map or plat, as corrected, nor any portion thereof, and has no present or future intention of so doing; and the Court having heard such application and evidence in favor of same and having duly considered such evidence, finds that such cancellation and discontinuance has been approved by said applicants and that they constitute all of the owners of the tracts abutting that portion of the roadway sought to be abandoned, and that all persons or entities having the right to use said dedicated roadway have consented to said abandonment; and the Court being satisfied that all prerequisites have been met by the said petitioners for permission to cancel and abandon the following described roadway in said subdivision and to revert said lands to acreage as before the dedication and subdivision, is accordingly of the opinion that permission should be granted. The said dedicated road to be abandoned is described as follows, to-wit:

All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, being more particularly described by metes and bounds in Exhibit "A" attached hereto and shown by survey, a copy of which is attached hereto as Exhibit "B", both Exhibits being made a part hereof for all purposes.

It is therefore ORDERED, ADJUDGED and DECREED by this Court that the said sixty (60) foot roadway within the limits hereinabove described lying within the boundaries of the said Turkey Creek Subdivision should be discontinued and abandoned for use as a public road, street, or thoroughfare forever.

0019

It is accordingly ORDERED, ADJUDGED and DECREED by this Court that the roadway hereinabove described is hereby abandoned, closed and discontinued as a public road, street, and alleyway forever; all as according to the laws of the State of Texas, and all right, title and interest of the public and of Fort Bend County to said roadway is hereby expressly relinquished.

X Jodie E. Stavinoha

Jodie E. Stavinoha, COUNTY JUDGE
FORT BEND COUNTY, TEXAS

Attest: Pearl Ellett,
County Clerk and Ex-Officio Clerk
of Commissioners' Court, Fort Bend
County, Texas.

X By: Pearl Ellett

0019

COUNTY FORT BEND COUNTY

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

Jeanne Wilson
County Clerk, Fort Bend Co., Tex.

OFFICIAL RECORDS

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All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, said 4.001 acres adjoining the original Lots 46, 48 and 49 in the Turkey Creek Subdivision, a Subdivision in Fort Bend County, Texas, filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, which 4.001 acres are more completely described by metes and bounds as follows, to-wit:

For Connection Begin at a corner post found in the Northeast line of the S.N. Cross Survey, Abstract No. 397 and the Southwest line of said I. & G.N. Railroad Company Survey, marking the South corner of the original W.B. Emerson Call 38.3 acre tract, (Volume 192, Page 27; Deed Records), being the South corner of the 158.711 acre tract;

THENCE North 45 deg. West, along said survey line, 1298.20 feet to an iron pipe found marking the South corner of this Tract;

THENCE North 45 deg. West, 60.00 feet to the West corner;

THENCE North 44 deg. 35 min. 30 sec. East, 2897.53 feet to the North corner of this Tract;

THENCE South 58 deg. 17 min. 32 sec. East, 61.55 feet along the West right-of-way line of Eslieb Road to the East corner;

THENCE South 44 deg. 35 min. 30 sec. West, 2911.68 feet to the PLACE OF BEGINNING and containing 4.001 acres of land.

0019

FILED FOR RECORD

NO. _____ TIME 4 pm A.M. P.M.

MAY 20 1983

Dianne Wilson

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

MAY 23 1983

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Dianne Wilson

County Clerk, Fort Bend Co., Tex.

Exhibit "A"

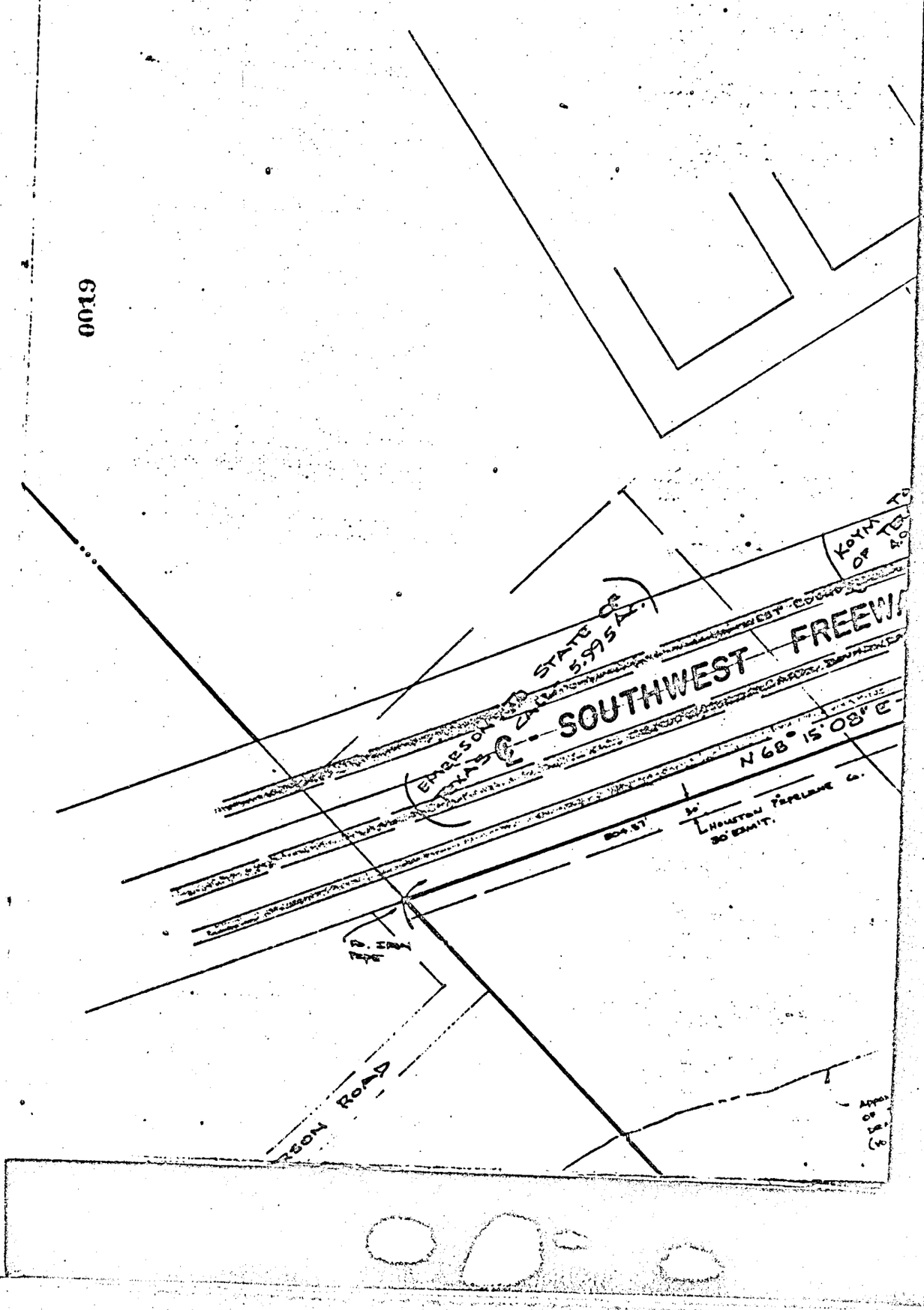
0446

EXHIBIT "B"

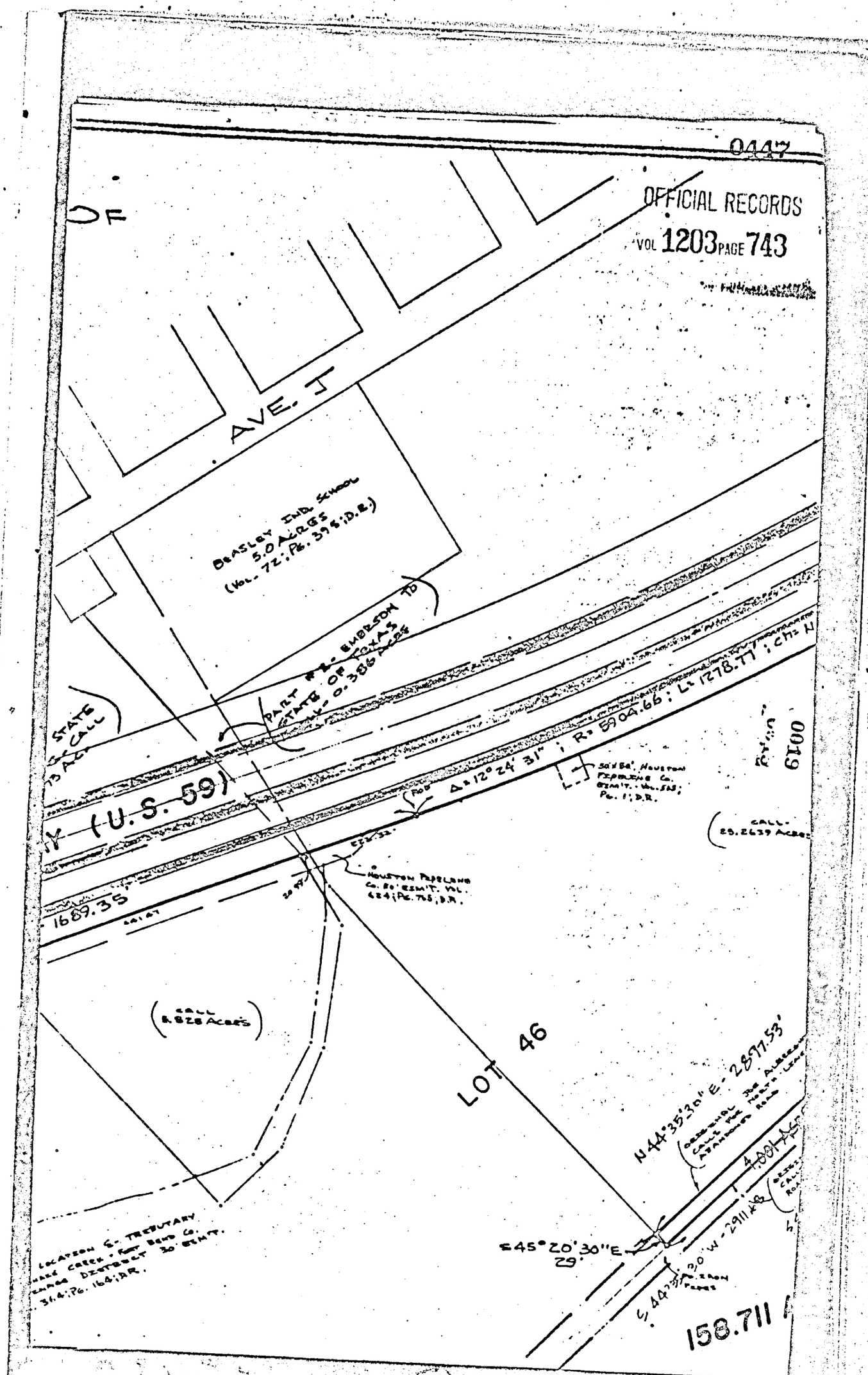
OFFICIAL RECORDS
VOL 1203 PAGE 742

TOWN
BEASLEY

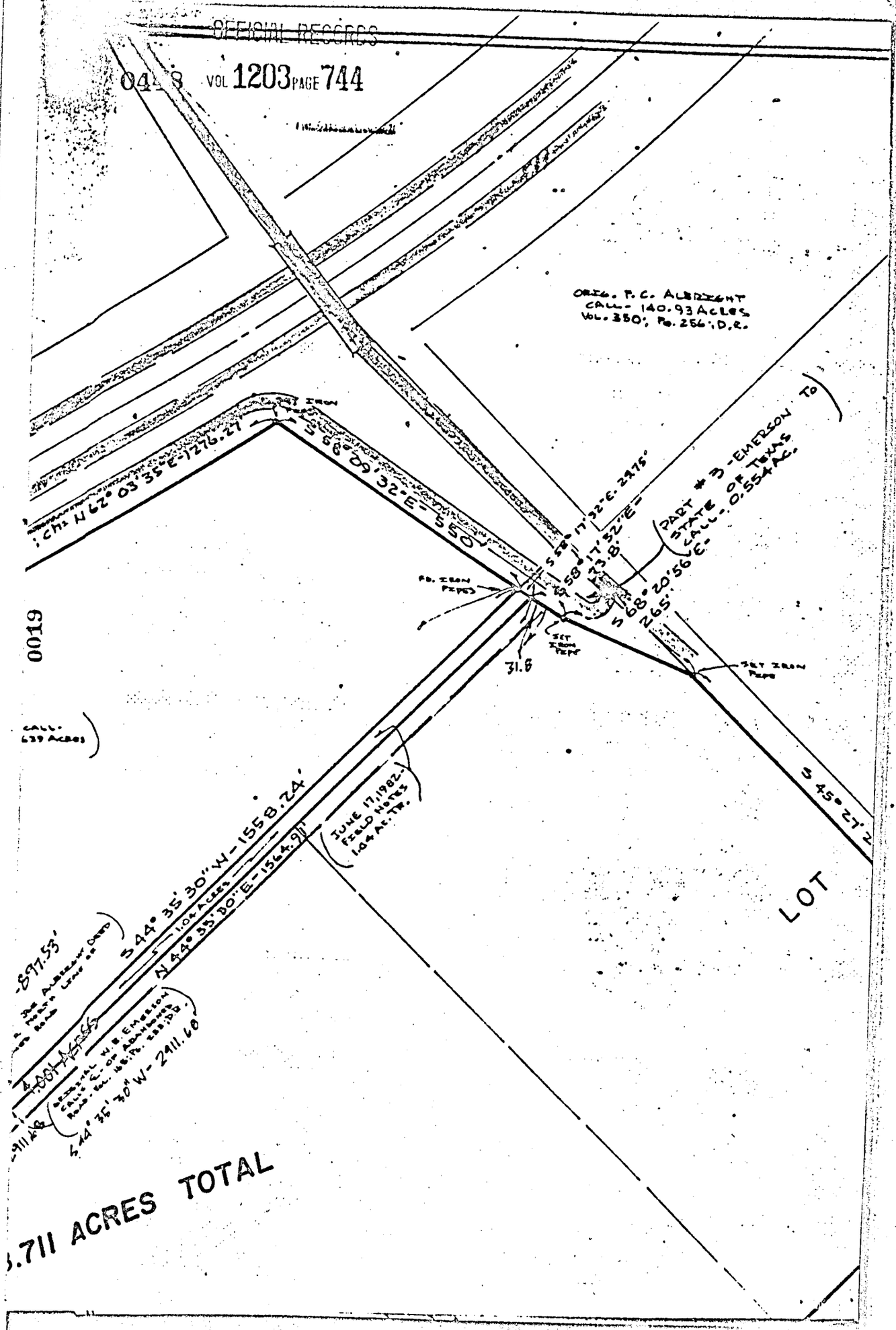
0019



0447
OFFICIAL RECORDS
VOL 1203 PAGE 743



OFFICIAL RECORDS
0448 VOL 1203 PAGE 744



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0449

OFFICIAL RECORDS

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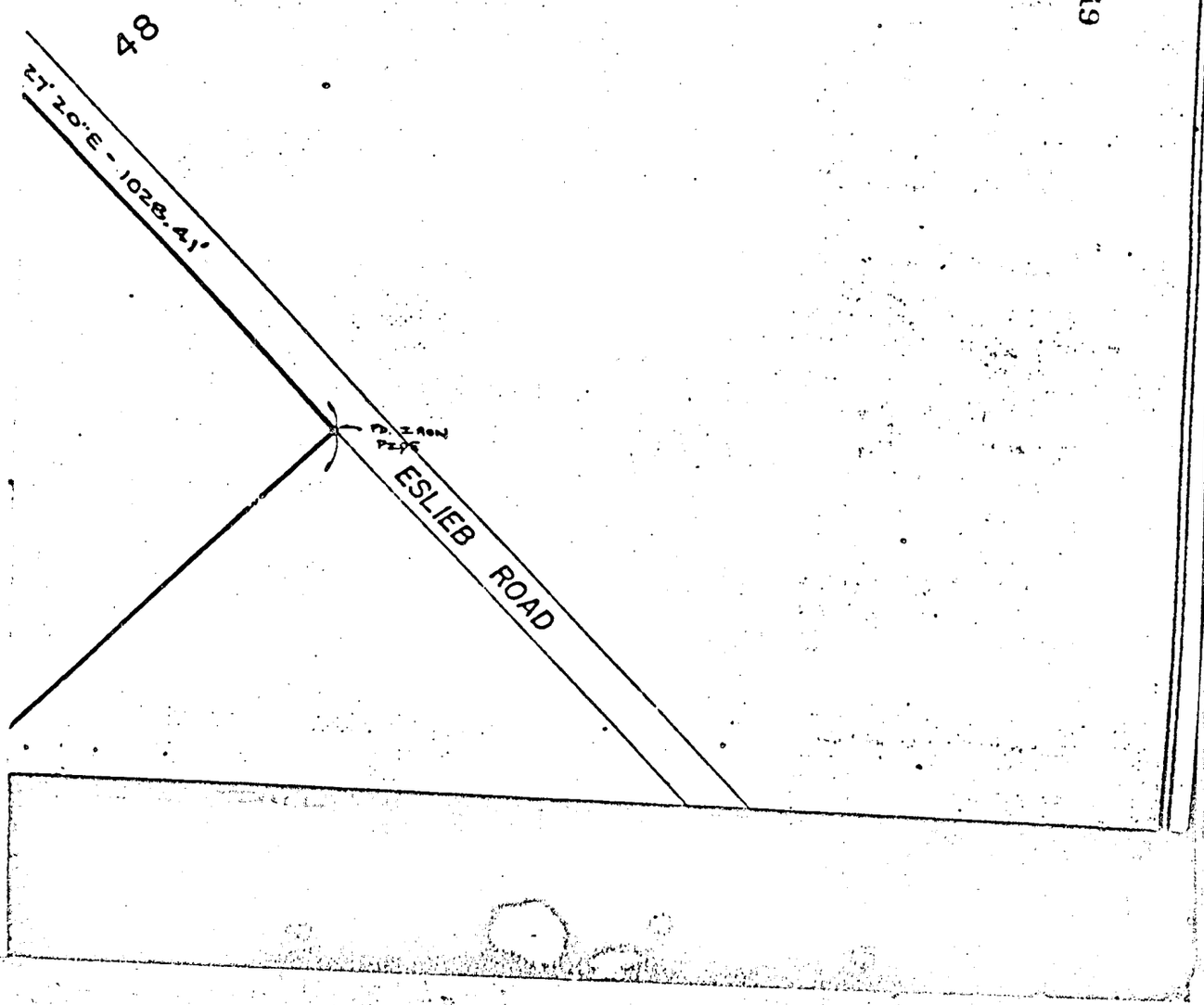


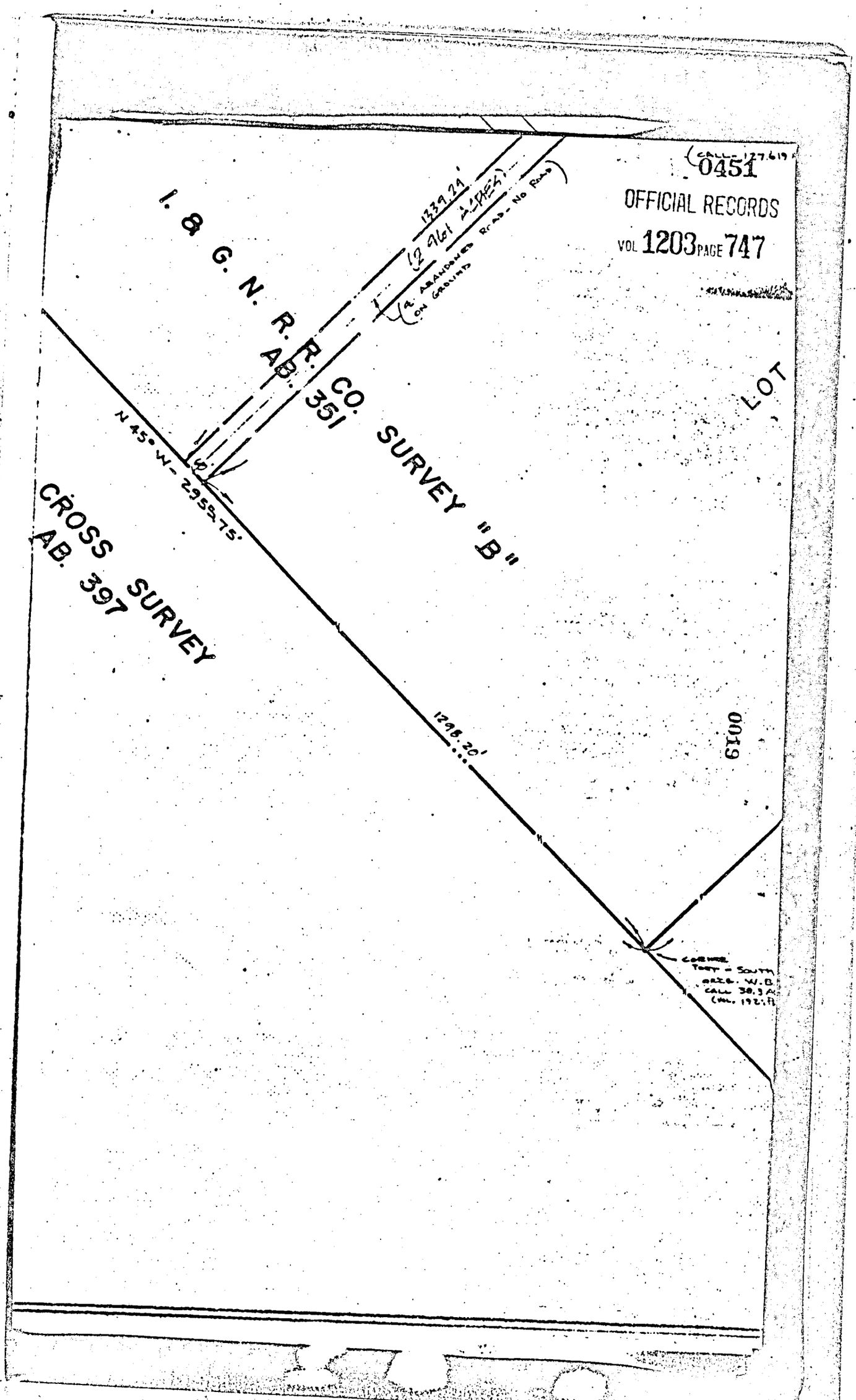
0019

0450

OFFICIAL RECORDS
VOL 1203 PAGE 746

S.N.

0019

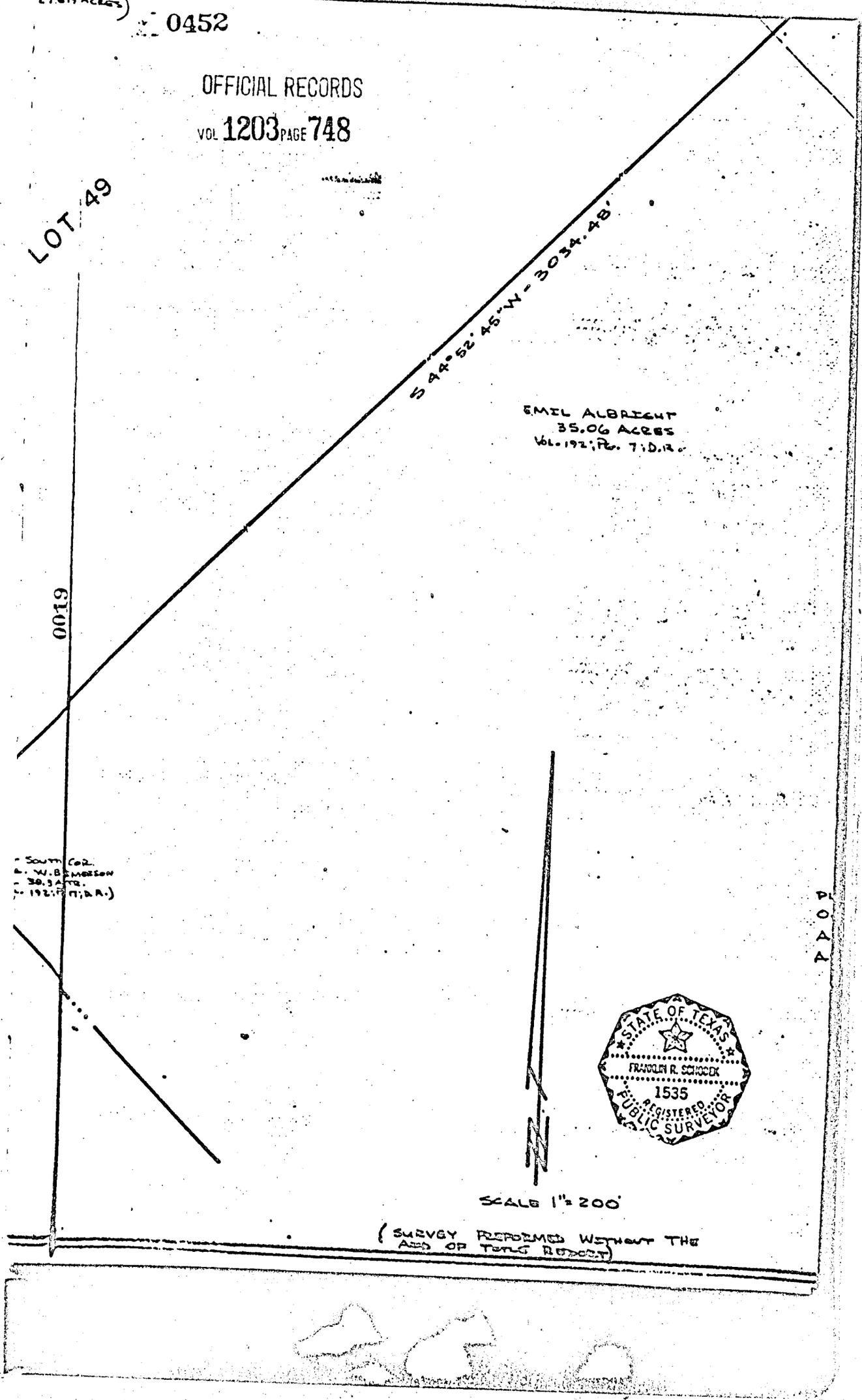


(CALL - 127.619)
0451
OFFICIAL RECORDS
VOL 1203 PAGE 747
1339.24'
(2.961 ACRES)
(4 ABANDONED ROAD - NO ROAD ON GROUND)
I. & G. N. R.R. CO. SURVEY "B"
AB. 351
LOT
N 45° W - 2955.75'
CROSS SURVEY
AB. 397
1298.20'
0019
CORNER
POST - SOUTH
ORIG. W.B.
CALL 38.3 A
(VOL. 192: P

27.619 Acres)

0452

OFFICIAL RECORDS
VOL 1203 PAGE 748



SCALE 1" = 200'

(SURVEY PERFORMED WITHOUT THE AID OF TITLE REPORT)

0453

OFFICIAL RECORDS

VOL 1203 PAGE 749

0019

PLAT SHOWING SURVEY OF A 158.711 ACRE TRACT, BEING OUT OF THE ORIG. W.B. EMERSON, FRED KOYM & JOE ALBRIGHT LANDS, I. & G. N. R.R. CO. SURVEY "B", AB. 351, FORT BEND COUNTY, TEXAS.

I, FRANKLIN R. SCHODEK, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY, THAT THIS PLAT IS A TRUE RECORD OF A SURVEY, AS MADE ON THE GROUND.

MARCH , 1982

ABANDON ROAD, 2.961 ACRES
JUNE 29, 1982

SIGNED: [signature]

HENRY STEINKAMP, JR. INC.
CONSULTING ENGINEERS
1117 TOMBALL STREET
P.O. BOX 225

OFFICIAL RECORDS
VOL 1203 PAGE 750

24400

COMPARED

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

COMMISSIONERS' COURT
OF FORT BEND COUNTY, TEXAS

O R D E R

Be it remembered that on the 8th day of November, 1982, came on to be heard, at a regular term of this Court, the application of The Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, for permission to cancel and discontinue a certain dedicated but unopened road and to revert the said road into an acreage tract as before subdivision, said roadway and land being located in Fort Bend County, Texas, and being a sixty (60) foot roadway lying within the Turkey Creek Subdivision and dedicated by plat filed for record in Volume 11, Page 178 of the Deed Records of Fort Bend County, Texas, as amended and corrected by plat filed for record in Volume 53, Page 233 of the Deed Records of Fort Bend County, Texas, which application was filed in this Court on the 30th day of August, 1982; and the members of this Court being desirous of obtaining of certain other specific consents, said hearing was continued from time to time until April 18, 1983, at which time again came on to be heard at regular term of this Court the application of the Reed Investment Group #1, a Texas partnership, The Herrmann Investment Group #1, a Texas partnership, and Harry W. Reed, Trustee, for permission to cancel and discontinue said dedicated but unopened road; and it appearing to the Court that the County of Fort Bend has never constructed nor maintained any public road, street, or alleyway over the hereinafter named and described dedicated but unopened roadway, so dedicated and reflected in said map or plat, as corrected, nor any portion thereof, and has no present or future intention of so doing; and the Court having heard such application and evidence, both original and additional, in favor of same and having duly considered all such evidence, finds that such cancellation and discontinuance has been approved by said applicants and that they constitute all of the owners of the tracts abutting that portion of the roadway sought to be abandoned, and that all persons or entities having the right to use said dedicated roadway have consented to

0019

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said abandonment; and the Court being satisfied that all prerequisites have been met by the said petitioners for permission to cancel and abandon the following described roadway in said subdivision and to revert said lands to acreage as before the dedication and subdivision, is accordingly of the opinion that permission should be granted. The said dedicated road to be abandoned is described as follows, to-wit:

> All that certain 4.001 acres of land in the I. & G.N. Railroad Company Survey, Abstract No. 351 in Fort Bend County, Texas, being more particularly described by metes and bounds in Exhibit "A" attached hereto and shown by survey, a copy of which is attached hereto as Exhibit "B", both Exhibits being made a part hereof for all purposes.

It is therefore ORDERED, ADJUDGED and DECREED by this Court that the said sixty (60) foot roadway within the limits hereinabove described lying within the boundaries of the said Turkey Creek Subdivision should be discontinued and abandoned for use as a public road, street, or thoroughfare forever.

It is accordingly ORDERED, ADJUDGED and DECREED by this Court that the roadway hereinabove described is hereby abandoned, closed and discontinued as a public road, street, and alleyway forever; all as according to the laws of the State of Texas, and all right, title and interest of the public and of Fort Bend County to said roadway is hereby expressly relinquished.

Jodie E. Stavinoha
Jodie E. Stavinoha, COUNTY JUDGE
FORT BEND COUNTY, TEXAS

Attest:
Dianne Wilson,
County Clerk and Ex-Officio
Clerk of Commissioners'
Court, Fort Bend County,
Texas.

BY: Doris Shafer
Deputy

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

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 23 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

FILED FOR RECORD
NO. _____ TIME 4 A.M. P.M.

MAY 20 1983

Dianne Wilson
County Clerk, Fort Bend Co. Tex.

0019

Approval of Plat for Colony Grant, Section 1 Lots 3 & 4 in Precinct 4:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the replat for Colony Grant, Section 1 lots 3 & 4 in Precinct 4 as presented. Lynn E. Stacener represented Lichliter/Jameson & Associates, Inc.

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - REQUEST TRANSFER OF CHIP SPREADING MACHINE FROM PRECINCT 3 AND APPROVE TRANSFER OF $25,000 FROM PRECINCT 4 TO PRECINCT 3 EQUIPMENT FUND LINE ITEMS:

On Motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Bob Lutts voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting to abstained, the motion carries to approve the transfer of Chip Spreading Machine model Etyner serial number #K4212 from Precinct 3 to Precinct 4 and the transfer of $25,000 from Precinct 4 to Precinct 3 Equipment Fund Line item. (Recorded in minutes in full)

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - CONSIDER FOR APPROVAL THE REPLAT OF MISSION GLEN, SECTION 1 IN PRECINCT 3:

This was postponed until a later date due to the changes required by Commissioners' Court.

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - CONSIDER THE PURCHASE OF A MULTIPURPOSE HYDRAULIC EXCAVATOR FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the bid from Hi-Way Equipment Company for the purchase of a Multipurpose Hydraulic Excavator model Gradall G-660B for Precinct 2 in the amount of $142,000.00 less 5% discount for cash paid in 20 days. Grand Total of $134,900.00. (Recorded in minutes in full)

0019

RE: CONSIDER PAYROLL DEDUCTIONS FOR BRAZOS VALLEY CREDIT UNION:

This was postponed until a later date.

RE: CONSIDER PARTICIPATION IN THE FORT BEND COUNTY RECREATION PROGRAM SPONSORED BY ROSENBERG PARKS & RECREATION DEPARTMENT:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of Fort Bend County to participate in the Fort Bend County Recreation Program. Funds of $2,800.00 to be from Interest of EP 11 to EP 13 Revenue Sharing. (Recorded in minutes in full)

RE: CONSIDER PAYMENT IN THE AMOUNT OF $23,125. FOR 25% COMPLETION OF THE DESIGN DEVELOPMENT PHASE OF THE NEW LIBRARY, TO RONALD WEDEMEYER & ASSOCIATES, ARCHITECTS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved payment in the amount of $28,125.00 for 25% completion of the design development phase of the new library to Ronald Wedemeyer & Associates, Architects less $5,000.00 paid in advance. To be paid out of the A.P. George Foundation Library Fund, Subject to Ronald Wedemeyer's signature on invoice submitted. (Recorded in minutes in full)

County Clerk's Off. 0457

(12)

DEPARTMENT: Fort Bend County - Precinct #2

PERSON MAKING REQUEST: Commissioner Ben G. Denham

BID DATE: April 4, 1983

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

ITEM	AMOUNT
1. Hydraulic Excavator From: Hi-Way Equipment Co. P.O. Box 14174 Houston, Texas 77221	$142,000.00 (Less 5% for cash in 20 days) $134,900.00
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

TOTAL AMOUNT: $ 142,000.00 (less 5% for cash in 20 Days.) - $134,900.00

0019

FILED FOR RECORD
NO. _____ TIME 3:00 AM PM

APR 18 1983

County Clerk, Fort Bend Co., Tex.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS

0019

MON., APR. 4, 1983 - 11:00 A.M.

0458

COMPANY	MAKE/MODEL	TYPE ENGINE	HORSEPOWER	PISTON DISPLACEMENT	BUCKET ROTATION	BOOM	REACH FROM CTR OF ROTATION	BOOM REACH AT GROUND LEVEL
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	Drott 40E Cruz Air	GM 4-53N	123 HP	212 Cu.In.	90°	Univer-sal Boom	29'0"	29'0"
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	Bantam T-744	4-53T Detroit	165	212 Cu.In.	90°	100,000 PSI (TI) box plate (welded)	24'	31'6"
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	Gradall G-660B	Detroit Diesel 4-71	160	284 C.I.D.	90° each way, total 180°	12' Tele-scopic	29'11"	29'6"

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS - PAGE 2

COMPANY	DIGGING DEPTH	WEIGHT OF UPPER STRUCTURE	BUCKET SIZE & TYPE	MAKE/MODEL OF CARRIER	TYPE ENGINE	ENGINE HORSEPOWER	C.I.D.	GVW	REAR SUSPENSION
Case Power & Equip. 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	13'6"	-	Central Fabri-cators 60" 3/4 cu.yd.	4 x 4	-	single engine	-	36,500	-
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	15'8"	29,000#	60"-13/16 cu. yd. PCSA heaped	Bantam 424C	6V-53T Detroit	220	318 cu.in	52,000#	34,000#
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	22'5"	26,200#	3/4 cu.yd. 60" wide	6x4 Model GW 504-66 air brakes	Detroit Diesel 6V53	210	318 CID	50,000#	Rockwell SQHD 38,000#

0459

0019

COMPANY	FRONT AXLE	WEIGHT OF CARRIER	WHEELBASE	TYPE TRANS. & AUX.	TIRE SIZE	POWER STEERING	REMOTE CONTROL	WORK OVER SIDES WITH BOOM EXTENDED?
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	-	-	9'1"	-	4-17.5 x 25 12 ply	yes	not required	yes
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	18,000#	16,000#	14'8"	Main: Fuller RT6610 Aux: Fuller 2A92 10 forward 2 reverse 2 speed	Front: 15x 22.5, 16 PR Rear: 10.0 x 20, 14 PR	yes	yes	yes
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	Rockwell FF 931, 12,000#	15,830#	171"	Spicer CM 6253-B Aux. 7041	10:00 x 20 14 ply	yes	hydraulic remote	yes

COMPANY	WARRANTY INFO.	BID/UNIT	OTHER INFO. AND SPECS.	DELIVERY DATE	OPTIONAL EQUIPMENT AVAILABLE AND COST
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	Engine warranty through Detroit Diesel. Machine 1 yr; limited warranty F.O.B. our shop.	$82,002.04	This machine is a 4 wheel drive single engine & cab unit.	30-60 days	Variable Power Hydraulics - not available
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	6 mos or 1500 hrs	$134,672.00	--	120 days ARO	Variable Power Hydraulics - not required
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R.L. Adams, Jr.	6 mos warranty against workmanship and defective parts.	$142,000.00 less 5% for cash in 20 days	--	3-10 days from receipt of order	Variable Power Hydraulics - Cost included in bid.

BID FORM

FORT BEND COUNTY

MON., APR. 4, 1983 - 11:00 A.M.

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P.O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

UPPER STRUCTURE

1.	MAKE AND MODEL (Must include hydraulic remote control, heater, defroster and windshield wipers)	Drott 40F Cruz Air
2.	TYPE ENGINE (diesel)	GM 4-53N
3.	HORSEPOWER (Min. 160)	123 HP
4.	PISTON DISPLACEMENT (Min. 284)	212 Cubic Inch
5.	BUCKET ROTATION	90°
6.	BOOM (Type and length)	Universal Boom
7.	REACH FROM CENTER OF ROTATION	29'0"
8.	BOOM REACH AT GROUND LEVEL	29'0"
9.	DIGGING DEPTH (Do not include boom extension)	13'6"
10.	WEIGHT OF UPPER STRUCTURE	
11.	BUCKET SIZE AND TYPE (Min. 3/4 cu. yd. water level and 60 in. wide)	Central Fabricators 60" 3/4 Cubic Yard

CARRIER

1.	MAKE AND MODEL (6 x 4 drive with air brakes on all wheels)	
2.	TYPE ENGINE	4 X 4
3.	ENGINE HORSEPOWER	
4.	CU. IN. DISPLACEMENT (Min. 318)	Single Engine
5.	GVW RATING (Min. 50,000)	—
6.	REAR SUSPENSION (Min. 38,000#)	36,500
7.	FRONT AXLE (Min. 12,000#)	—
8.	WEIGHT OF CARRIER	—
9.	WHEELBASE	—
10.	TYPE TRANSMISSION AND AUXILIARY	9'1"
11.	TIRE SIZE (10:00 x 20 - 14 ply)	
12.	POWER STEERING (Required)	4 - 17.5 X 25 12-Ply
13.	REMOTE CONTROL (Required)	Yes
14.	WILL MACHINE WORK OVER SIDES WITH BOOM EXTENDED?	Not Required / Yes

---

THIS MACHINE MUST BE rubber tire, carrier mounted, hydraulic operated and be complete and ready to operate and delivered to Fort Bend County.

---

15. WARRANTY INFORMATION: Engine warranty through Detroit Diesel. Machine 1 Year; Limited Warranty F.O.B. our Shop.

16. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS $82,002.04

17. OTHER INFORMATION AND SPECIFICATIONS: This machine is a 4 wheel drive single engine & cab unit.

18. DELIVERY DATE 30-60 Days

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BID FORM

FORT BEND COUNTY

MON., APR. 4, 1983 - 11:00 A.M.

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P.O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

UPPER STRUCTURE

1.	MAKE AND MODEL (Must include hydraulic remote control, heater, defroster and windshield wipers)	Gradall G-660B
2.	TYPE ENGINE (diesel)	Detroit Diesel 4-71
3.	HORSEPOWER (Min. 160)	160 H.P.
4.	PISTON DISPLACEMENT (Min. 284)	234 C.I.D.
5.	BUCKET ROTATION	(Boom Rotation) 90° each way, total 180°
6.	BOOM (Type and length)	12' Telescopic
7.	REACH FROM CENTER OF ROTATION	29' 11"
8.	BOOM REACH AT GROUND LEVEL	29' 6"
9.	DIGGING DEPTH (Do not include boom extension)	22' 5"
10.	WEIGHT OF UPPER STRUCTURE	26,200 lbs.
11.	BUCKET SIZE AND TYPE (Min. 3/4 cu. yd. water level and 60 in. wide)	3/4 cu. yd. 60" wide

CARRIER

1.	MAKE AND MODEL (6 x 4 drive with air brakes on all wheels)	6x4 Model GW 504-66 Air Brakes
2.	TYPE ENGINE	Detroit Diesel 6V53
3.	ENGINE HORSEPOWER	210 H.P.
4.	CU. IN. DISPLACEMENT (Min. 318)	318 C.I.D.
5.	GVW RATING (Min. 50,000)	50,000 GVW
6.	REAR SUSPENSION (Min. 38,000#)	Rockwell SQHD 38,000 lbs.
7.	FRONT AXLE (Min. 12,000#)	Rockwell FF 931 12,000 lbs
8.	WEIGHT OF CARRIER	15,830 lbs.
9.	WHEELBASE	171"
10.	TYPE TRANSMISSION AND AUXILIARY	Spicer CM 6253-B Aux. 7041
11.	TIRE SIZE (10:00 x 20 - 14 ply)	10:00 X 20 14 Ply
12.	POWER STEERING (Required)	Power Steering
13.	REMOTE CONTROL (Required)	Hydraulic Remote
14.	WILL MACHINE WORK OVER SIDES WITH BOOM EXTENDED?	Yes

THIS MACHINE MUST BE rubber tire, carrier mounted, hydraulic operated and be complete and ready to operate and delivered to Fort Bend County.

---

15. WARRANTY INFORMATION: Six (6) months warranty against workmanship and defective parts.

16. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS $142,000.00 Less 5% for cash in 20 days.

17. OTHER INFORMATION AND SPECIFICATIONS:

18. DELIVERY DATE 3 to 10 days from receipt of order.

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19. OPTIONAL EQUIPMENT AVAILABLE

	COST
Variable Power Hydraulics	Cost included in Bid.

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid, payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

Cashier's Check #C-040809 in the amount of Seven Thousand, Five Hundred Fifty Dollars Attached. ($7,550.00)

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

FIRM HI-WAY EQUIPMENT CO., INC.

BY R. L. Adams, Jr. E. L. Adams, Jr., Vice-Pres. & Gen. Mgr.

ADDRESS P. O. Box 14174 Houston, TX 77221

PHONE (713) 649-3949 DATE March 31, 1983

0019

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Copies made for each Commissioner
4/7/83
Marina Sukup
4-15-83
(17)

The City of Rosenberg
PARKS AND RECREATION DEPARTMENT
P. O. BOX 32
Rosenberg, Texas 77471-0032

APRIL 4, 1983

FORT BEND COUNTY
COUNTY JUDGE-JODIE STAVINOHA
COMMISSIONER PRECINT #1- JOHNNIE PUSTKA
COMMISSIONER PRECINT #2- BEN DENHAM
COMMISSIONER PRECINT #3- ALTON B. PRESSLEY
COMMISSIONER PRECINT #4- BOB S. LUTTS
COUNTY COURTHOUSE-
500 LIBRARY STREET
RICHMOND, TEXAS 77469

0019

DEAR JUDGE AND COMMISSIONERS,

THE FORT BEND RECREATION PROGRAM WILL BEGIN JUNE 6, 1983 AND CONTINUE THROUGH JULY 29, 1983. WE ARE REQUESTING $2,800 AS FORT BEND COUNTY'S SHARE OF THE CURRENT PROGRAM.

THE FOLLOWING IS A RECAP OF INCOME AND EXPENDITURES FOR 1982.

INCOME:	
CITY OF ROSENBERG	$ 3,500 —
CITY OF RICHMOND	2,700 —
FORT BEND COUNTY	2,800 —
RECREATION CARDS	756 —
RED CROSS SWIM LESSONS	1,392 —
TOTAL INCOME	$ 11,148

OK
EPU
J. Stavinoha

EXPENSE:	
EMPLOYEE SALARIES	$ 7,780
RED CROSS	1,392
SUPPLIES	564
INSURANCE	125
GASOLINE ALLOWANCE	203

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F I C A @ 6.65%	$ 522
EQUIPMENT	398
PRINTING AND OFFICE SUPPLIES	62
MISCELLANEOUS	102
TOTAL EXPENDITURES	$11,148

WE EMPLOYED 17 HIGH SCHOOL AND COLLEGE AGE YOUTH TO WORK AT EIGHT LOCATIONS. SIX OF THE PLAYGROUND SUPERVISORS WERE MADE AVAILABLE TO US BY THE C E T A YOUTH PROGRAM AT NO CHARGE TO US.

EACH LOCATION HAD A FULL SLATE FOR EIGHT WEEKS OF ARTS AND CRAFTS, SUPERVISED SPORTS, SUPERVISED PLAY AND GAMES. WE CONDUCTED BOWLING LESSONS, BABYSITTING CLASSES, A SPECIAL TIME FOR THREE, FOUR AND FIVE YEAR OLDS, SPECIAL EVENTS EACH FRIDAY AT THE CIVIC CENTER AND A FREE SWIM ON THURSDAYS FOR OUR PARTICIPANTS.

0019

WE REALLY APPRECIATE THE PEOPLE OF FORT BEND COUNTY FOR MAKING OUR PROGRAM SUCCESSFUL. THE LOCAL MEDIA, SCHOOLS AND BUSINESS HAVE BEEN TERRIFIC IN THEIR HELP AND GENEROSITY.

DAILY PARTICIPATION WAS 5,312 CHILDREN. WE TAKE PRIDE IN THE FACT OUR FORT BEND RECREATION PROGRAM IS AN INEXPENSIVE, FUN WAY TO SPENT THE SUMMER (FOR US TOO). WE THANK <u>YOU</u> THE MOST FOR YOUR FINANCIAL SUPPORT.

PLEASE MAKE YOUR CHECK PAYABLE TO:

FORT BEND RECREATION
P.O. BOX 32
ROSENBERG, TEXAS 77471

FILED
'83 APR 19 AM 11:45
Diane Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

SINCERELY,

Betty Pennell Peters

BETTY PENNELL PETERS, DIRECTOR
ROSENBERG PARKS & RECREATION DEPT.
FORT BEND RECREATION CO-ORDINATOR

PARK BOARD MEMBERS:
STANLEY KUCERKA
KAY BOONE
MARIA HERNANDEZ
BILL CASTENEDA
NORMA FOLLETT
ALMERIA THOMAS

0019

BPP/BEP

RE: ACCEPT LETTERS OF CREDIT FROM SUGARLAND PROPERTIES, INC.; FLUOR ENGINEERS, INC.; AND MEMORIAL HOSPITAL SYSTEM FOR STORM SEWER PROJECT ON HIGHWAY 6:

On Motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court accepted letters of credit from the following:

Sugarland Properties, Inc. - $359,857.05
Fluor Engineers, Inc. - $682,664.70
Memorial Hospital System - $197,672.22

All letters of credit are to be held by the County Clerk. First Colony M.U.D. #2 gave a Cashiers check for $489,224.47 in Commissioners' Court on April 11, 1983 to be invested by the County Auditor. (Recorded in minutes in full)

RE: MR. RICHARD SELLEH - CONSIDER CHANGES AND ADDITIONS TO COUNTY EMPLOYEES' POLICIES & PROCEDURES MANUAL:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the changes and additions to County Employees' Policies & Procedures Manual as presented by Richard Selleh, Administrative Coordinator. (Recorded in minutes in full)

RE: DISCUSS COUNTY DRAINAGE PROGRAM:

This was cancelled.

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RE: REVIEW FEE OFFICER'S MONTHLY REPORT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob lutts, and duly passed, the court approved the Monthly Fee Officer's Reprot as presented by Joyce Tompkins, County Auditor. (Recorded in minutes in full)

RE: OPENED BIDS FOR THE FOLLOWING:

Liability Insurance for the Fort Bend County Sheriff's Department:

(1) Leo Daniels Insurance Agency, Rosenberg Texas - Direct Law Enforcement personnel
   (a) $1 million dollar limit, $1,000 Deductable, $26,191.00
   (b) $1 million dollar limit, $5,000 Deductable, $25,008.00
   (c) $2 million dollar limit, $1,000 Deductable, $28,400.00
   (d) $2 million dollar limit, $5,000 Deductable, $27,111.00

(2) Don Cook Insurance Agency, Stafford Texas - Direct Law Enforcement Personnel
   (a) $1 million dollar limit, $1,000 Deductable, $28,116.00
   (b) $1 million dollar limit, $5,000 Deductable, $25,304.00
   (c) $2 million dollar limit, $1,000 Deductable, $33,739.00
   (d) $2 million dollar limit, $5,000 Deductable, $30,927.00

Direct Law Enforcement Personnel excluding Punitive but including wrongfull acts accepting Public Officials Policy
   (a) $1 million dollar limit, $1,000 Deductable, $51,864.00
   (b) $1 million dollar limit, $5,000 Deductable, $46,317.00
   (c) $2 million dollar limit, $1,000 Deductable, $64,624.00
   (d) $2 million dollar limit, $5,000 Deductable, $57,912.00

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(17)

THE COUNTY OF FORT BEND

EMPLOYEE
INFORMATION
MANUAL

0019

PREPARED AND APPROVED BY THE
FORT BEND COUNTY COMMISSIONERS COURT

REVISED APRIL 18, 1983

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

APR 18 1983

County Clerk, Fort Bend Co., Tex.

This updated issue of the Fort Bend County Policy and Procedure Manual was adopted by the Commissioner's Court on April 18, 1983. This new manual superceeds all earlier manuals.

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(An Equal Opportunity Employer) 0471

Welcome to the family of Fort Bend County Employees. As an employee of Fort Bend County, you will be eligible for various benefits which will be outlined later in this pamphlet.

You will also be responsible for projecting the proper image of our County Government and its various functions to the people of Fort Bend County. Always remember your reputation and degree of profiency and courtesy in your particular position reflects the County's reputation and vice versa.

In many instances, you may be the only contact a Fort Bend resident has with his County government. We want you to be proud to be an employee of Fort Bend County and we want to be proud of you as an employee.

The governing body of the County is the Commissioners Court which is comprised of the County Judge and the four Commissioners. They normally meet each Monday of the month at 9:00 a. m. to consider policies affecting Fort Bend County.

Officials elected on a County-wide basis are the County Judge, District Judges, County Court-At-Law Judge, District Attorney, Sheriff, District Clerk, County Clerk, County Tax Assessor-Collector and County Treasurer. Officials elected on a Precinct level are Commissioners, Justice of the Peace and Constables.

Employment opportunities with the County vary a great deal. There are positions available for attorneys, accountants, clerks, heavy equipment operators, investigators, etc. We hope you will be happy in the area of employment you have chosen. We welcome your comments and suggestions about your employment with the County.

0019

As a new employee of Fort Bend County you will be on probation for a eighty nine day period. At any time during this period you job performance may be evaluated by the supervisor. At the end of the eighty nine day period, you may be given regular county employment status, your probation period may be extended or if your performance was unsatisfactory you may be terminated as a county employee.

New employees will be eligible for a salary increase at the discretion of the department head after he/she has had a job performance evaluation. Any salary increase during the eighty nine day probation period will be based on your performance during this period by your supervisor.

0019

As a County employee, you may be asked questions about the various services provided by the County. The following are set forth for your information:

WHERE IN THE COUNTY COURTHOUSE WOULD YOU ---

---obtain a marriage license?

The county clerk issues marriage licenses. The current fee is $ 7.50.

---obtain automobile, truck or motorcycle registration plates?

The county tax-assessor-collector will have license plates for all motor and other moving vehicles.

---obtain a birth certificate?

The county clerk's office maintains records of births.

---obtain a passport?

The district clerk in several smaller counties acts as an agent for the U. S. Passport Agency in helping those planning foreign travel.

---obtain a voter registration certificate?

The tax-assessor-collector maintains the voter registration rolls in Texas.

---pay property taxes?

The tax-assessor-collector maintains property tax rolls and is responsible for tax collection.

---obtain a death certificate?

These vital statistics are kept by the county clerk.

---examine the will of a deceased person?

This would be among the probate papers filed in the county clerk's office.

---record a license to practice medicine?

This record is maintained by the district clerk.

---record a deed or other legal instrument related to real estate?

The county clerk records documents of this nature.

---pay a traffic ticket issued by the Texas Department of Public Safety?

Contact the office of the justice of the peace named on the traffic citation.

---visit an inmate in the county jail?

The sheriff is the custodian of the jail and its inmates. Inquiries as to local regulations should be made in the sheriff's office.

---obtain literature and information on agricultural and home economics topics?

Your county extension office will be happy to furnish information in this subject area.

---cast an absentee vote?

During the scheduled period, absentee voting is conducted by the county clerk.

---inquire about an adoption?

While these records are partially confidention, inquiry to the district clerk may afford some assistance.

---go to get married?

If a person desires to have a civil ceremony, any judge or magistrate is authorized by law to perform this task. In practice, justices of the peace perform marriage ceremonies more frequently.

---discuss the filing of a complaint for criminal misconduct?

This matter should be discussed with the district attorney.

---obtain answers to veterans questions?

The veterans service officer can answer your questions.

---obtain welfare aid?

The welfare worker can answer your questions and help you with your problem.

---obtain aid for a child support problem?

The child support office can help you with your problem.

---obtain a application for employment?

Thru the personnel office in the courthouse annex.

---obtain a delayed Birth Certificate.

Thru the office of the county judge.

---obtain a beer or liquor license?

At the county jail on Tuesday and Thrusday mornings.

---obtain a permit to install a new septic system?

At the county engineer's office.

---obtain vaccinations?

At the county health office in Rosenberg by appointment.

---obtain a test for a water sample for the private well or other water source?

Pick up water sample kit and get information at the county health office.

---obtain help with drainage problems?

At the county drainage office.

---a place to dispose of solid waste.

At the county landfill.

--- get a county road repaired.

Call the county commissioners office in the precinct that the road is located in.

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to 5 Years of Service (ten work days a year)

Computed at the rate of 6.67 hours earned per month for a forty hour work week.

5 to 10 Years of Service (twelve work days per year)

Computed at the rate of eight hours earned per month.

10 to 15 Years of Service (fifteen work days per year)

Computed at the rate of 10 hours earned per month.

15 or more Years of Service (twenty work days per year)

Computed at the rate of 13.33 hours earned per month.

The Department Head is responsible for approving and arranging vacation time for employees and such time shall be based upon the department's workload and seniority within the department.

0019

No more than four consecutive weeks of vacation may be taken without written approval of the department head. No more than twenty days of vacation time can be carried over at the end of a calendar year.

Should any Holiday fall within a regular scheduled vacation period, the employee will receive benefit of the Holiday by adding one day to the scheduled vacation time.

Accrued vacation time starts within the first month of employment as a full-time employee.

Should any employee terminate employment with the County and should the employee have accrued vacation time to his credit, said employee shall be paid for accrued vacation time upon termination of his employment.

WORK WEEK:

All full-time employees should work a minimum of forty hours each week.

County offices within the courthouse will normally be open from 8:00 to 5:00 p.m. daily. All offices will be closed on Saturday and Sunday. It is recommended that all offices with three or more employees will remain open between the hours of 8:00 and 5:00 p.m. and no office will be left unattended during office hours or during coffee breaks. Adjustments to these hours of operation may be made by the Department Head in order to better serve the public. Offices may have to stagger lunch periods to stay open during the noon hour.

Coffee breaks will be regulated by the Department Head.

Each Department Head will determine the number of hours their employees will work for the compensation the employee is to receive. No overtime hours will be paid by Fort Bend County to employees who are on a salary basis.

Cempensatory time may be granted to salaried employees by the Department Head for overtime hours if that is the decision of the Department Head -- but this decision is that of the Department Head and the regulation and control of this item is left to the descretion of the Department Head.

All compensatory time off must be used within six months of the date it is earned.

SICK LEAVE:

Sick leave will accrue at the rate of ½ day per month while an employee is actually employed by the County on a full-time basis. Part-time employees shall not receive the benefit of sick leave.

There was a limit of sixty days sick leave credit that could be accredited for past service of the original adoption of these regulations. There is no longer a limit as to the maximum number of sick leave days an employee can accrue at any one time. Loss of work due to accident or injury received in the performance of duty is not time which shall be charged against sick leave of any employee.

Sick leave must be taken in increments of not less than ½ days. A doctor's certificate for sick leave taken may be required at the descretion of the Department Head.

The County will not pay an employee for unused sick leave time accumulated in the event of termination or retirement from County employment.

CITIZENSHIP LEAVE:

Employees shall be granted leave with pay when it becomes necessary for them to be absent from work for the purpose of Citizenship Obligations. Employees are required to notify their Supervisor, Official or Department Head in advance of Citizenship Duties.

Citizenship Obligations are;

1. WITNESS DUTY (When Subpoenaed)
2. JURY DUTY
3. VOTING

EMERGENCY LEAVE:

At the descretion of the Department Head, a maximum of three (3) days will be allowed for emergency leave for the purpose of attending funerals of immediate family members. The definition of Immediate Family will normally mean Spouse, Children, Mother, Father, Brother, Sister, Grandparents, and Grandchildren.

Should more than three days be needed to cover the emergency situation that additional time will be charged to :

1. Vacation Time.
2. Time off without pay.

WORKERS' COMPENSATION:

Workers' Compensation Insurance is provided for the employees of the County for occupational illness and on-the-job accidents. The insurance covers 100% of medical expense, death and disability of any employee who qualifies.

Any employee who qualifies for Workers' Compensation Insurance will continue to receive compensation from the County, which compensation will be his/her regular salary, LESS WORKERS' COMPENSATION BENEFITS, and such salary will be paid as indicated in the following schedule:

Up to 1 year of employment	1 month's salary
Over 1 year but less than 2 years	2 month's salary
Over 2 years but less than 3 years	3 month's salary
Over 3 years but less than 4 years	4 month's salary
Over 4 years but less than 5 years	5 month's salary
Over 5 years but less than 6 years	6 month's salary
Over 6 years but less than 7 years	7 month's salary
Over 7 years but less than 8 years	8 month's salary
Over 8 years but less than 9 years	9 month's salary
Over 9 years but less than 10 years	10 month's salary
Over 10 years of employment	12 month's salary

IMPORTANT NOTICE CONCERNING WORKERS' COMPENSATION:

Employee must file Workers' Compensation claim forms immediately for Any On-The-Job accidents or illness. Claim forms are available through your Department Head or at the County Auditor's Office.

RETIREMENT:

Mandatory Retirement with Fort Bend County shall be governed by State and Federal laws and regulations.

The County joined the Texas County and District Retirement System on January 1, 1972. The employee contribution to this system is 7% of gross salary which is deducted from the employee's pay check, and is matched with County funds of 7%.

Should an employee leave the employment of the County prior to qualifying for retirement benefits, that employee shall have the right to apply for a refund of the employee's contribution to the system along with interest earned on his contribution. The employee shall not be entitled to the County's portion contributed to the system on his behalf should the employee withdraw from the system.

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Each full-time employee of the County MUST become a member of the Retirement System upon the first day of the month following the date of employment. Exception: New employees sixty years old or older have the option of entering the retirement system.

Full details regarding the Retirement System are available through your Department Head, the Auditor's office or the Personnel Office of the County.

HOSPITALIZATION INSURANCE:

All full-time County employees are provided hospitalization insurance for self and family. Life and accidental death and dismemberment insurance for employee - both of these are provided at no cost to the employee.

NAME OF INSURANCE COMPANY: REPUBLIC NATIONAL LIFE INSURANCE CO.

NAME OF LOCAL AGENT OF RECORD: RAYMOND CHACHERE

LIFE INSURANCE COVERAGE:

Employee Life Insurance- A.D. & D. : $10,000.00

Elected & Appointed Officials- A.D. & D.: $15,000.00

Each insured employee receives his or her own individual insurance policy: which sets forth in detail the coverage afforded.

0019

LONGEVITY PAY:

To reward all employees including elected officials for loyalty to the County we have longevity pay. For each year that a person works for the County he will be paid an extra five dollars a month. This amount will be added automatically to the persons check on his anniversary month of employment.

This policy went into effect in April of 1979 and at that time employees were credited with a maximum of three years of longevity pay regardless of length of prior service.

MILITARY LEAVE:

Full-time, permanent employees of the County may receive leave with partial pay if ordered to annual training duty in the National Guard or any Armed Forces Reserve Unit of the United States Government. Leave for military duty with pay and without loss of other benefits is limited to fifteen days per year. Part-time, temporary and probationary employees may receive time off for military duty without pay.

The maximum compensation paid to an employee on military leave is the difference between his/her regular salary as an employee of the County and the compensation received by the employee for active duty with the reserves. In order to qualify for this benefit, the employee must submit the appropriate certifications and documents verifying both the amount of compensation received and the period of the training duty.

Military leave must be approved in advance, and employees should notify their supervisors as soon as possible after receiving their orders to report to training camp.

Additional days off without pay may be granted for emergency duty documented by the military. In the event an employee is called into active service as the result of a National Emergency, the County's policies concerning military leave shall be governed by all applicable Federal laws.

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EMPLOYEE TERMINATION AND SUBSEQUENT RE-EMPLOYMENT

Any termination of County employment for a period of ninety days or longer will cancel the accrual of benefits which have not theretofore been vested. Re-employment after the termination of said period or longer is treated as new employment. Any benefits which accrue on the basis of length of County employment may not be had except as any new employee qualifying for said benefits. If the employee draws out his/hers retirement funds upon termination he/she relinquish all County benefits.

If an employee transfers from one department to another and no break in time occurs during the transfer a new physical is not required. If any length of time occurs during the transfer the employee must take another physical.

0019

HOLIDAYS:

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At the regular session of the Commissioners Court of Fort Bend County on the second Monday in January each year the Commissioners will set the holiday schedule for the County. If any of these days fall on a Sunday, the following Monday will be observed. If any of these days fall on Saturday, the prededing Friday will be observed.

0019

Expectant mothers may continue to work as long as they can perform their duties adequately and the work does not endanger their health. Employees on maternity leave may elect to use accumulated sick leave or paid vacation time during their absence from work. They may also request maternity leave without pay, or they may elect to resign. The time when an expectant mother should cease work or return to work will be determined on an individual basis upon the advise of a physician, and depends on the physical condition of the employee and the nature of her job.

The County may, as in the case of all employees on sick leave, require an employee requesting maternity leave (or sick leave) to submit a certificate from a physician verifying her disability for the period in which the employee cannot or should not perform her job. Requests for maternity leave without pay up to 30 days beyond the medically certified period of " temporary disability" may be granted by the County Judge. Requests for more than thirty days leave for this purpose must be approved by the County Judge.

Any illness or other incapacitation resulting from pregnancy, miscarriages, abortion, childbirth, or recovery therefrom will be treated as a " temporary disability" for the period in which the employee cannot or should not (on medical advice) perform her job, and the County's regular sick leave policy shall apply.

An employee taking maternity leave shall not lose any of the benefits she has accrued as a County employee provided she returns to work on the first day of business after the medically certified period.

All maternity leave in excess of accumulated sick leave and vacation time is taken without pay. Employees do not earn additional benefits while on maternity leave. Only full-time, permanent employees of the County are eligble to take maternity leave.

DEFERRED COMPENSATION:

Deferred Compensation is a benefit available to public employees of cities, counties, and states. This benefit is not available to employees in private industry. Fort Bend County has joined the National Association of Counties Deferred Compensation Program that provides you, as a Fort Bend County employee, an outstanding new voluntary benefit program.

This program through speical tax laws, allows you to defer a portion of your income and the taxes on that income and use both to build a bigger fund for supplemental retirement income, as well as for other purposes. Because of the mass purchasing power of more than 1,900 member counties and their employees, this program offers you remarkable investment opportunities for small amounts (as little as $20.00 a month) - opportunities that would otherwise be available only to large investors.

0019

For a one week period, twice a year in the months of February and August (usually) the County Deferred Compensation program is open for county employees to make changes to their accounts. Old or new employees may enroll in the program, drop out of the program, increase or decrease the amount you are paying into the program, or you may change your type of investment during this one week period. If you drop out of the program, you money stays in the program unless you have an emergency or you terminate your employment with the county.

The three ways to get your money out of the program are:

1. Retire from the county and select the program option that best suits your needs.

Deferred Compensation Continued-

0491

2. In case of an emergency. An emergency is something that cannot be budgeted for. Examples are illness or auto accident. The County Judge makes all determinations on emergencies so if you have a problem contact his office.
3. You terminate you employment with the county.

On terminations and emergencies it takes about six weeks to get your check. First the Judge's Office has to notify the Auditor's Office, the Auditor's Office notifies the plans Administrator, PEBSCO, in Oklahoms City, Oklahoms. PEBSCO, then cuts the check on their next computer cycle and returns it to our Auditor's Office. The Auditor's Office will then notify you to come in and pick up your check.

If you withdraw your money from your account, it will become taxable in that year.

For additional information on Deferred Compensation please contact the Fort Bend County Personnel Department.

0749

BRAZOS VALLEY SCHOOLS CREDIT UNION:

As an employee of Fort Bend County you have the opportunity of joining the Brazos Valley Schools Credit Union. At this time no payroll deductions are possible. You have to make your own arrangements with the credit union and handle all your transactions.

The Brazos Valley School Credit Union is compose of the following groups. Employees and members of the Boards of Education of all schools and Colleges in Austin, Bastrop, Brazos, Burlington, Colorado, DeWitt, Fayette, Fort Bend, Lavaco, Lee, Milam, Waller, and Washington Counties, the Katy Independent School District; regular employees of Texas A & M University; students of Texas A & M University and their parents; employees of this credit union; retired teachers; members of their families and organizations of such persons.

SERVICES OFFERED BY THE BRAZOS VALLEY SCHOOL CREDIT UNION:

1. All share & Deposit Accounts Insured to $100,000.00.
2. Life Savings Insured up to $2,000.00.
3. Low Cost Loans.
4. Low Cost Credit Life Insurance.
5. Free Checking.
6. Temporary Disability Insurance.
7. Travelers Checks.
8. Buying Guide Service.
9. Travel Service.
10. Bank Drafts.
11. Certificates of Deposit.

The two credit union branch offices located in the county are located at:

Fort Bend
1835 Hwy., 90A
Missouri City, Tx. 77459
499-4724

Lamar
611 Jackson, Suite 5
Richmond, Texas 77469
342-8245

DEFENSIVE DRIVING:

In 1979 the Commissioners Court of Fort Bend County formed a county safety committee at the recommendation of the county insurance company. The safety committee is composed of eight members. The eight members are one person from each of the four commissioners offices, the drainage district, the sheriffs department, the ambulance department and the administrative coordinator.

The safety committee organized a defensive driving course for all county employees and their families. The course is usually taught once a month in the conference room at the county jail. It is an eight hour course and is usually taught in two four hour segements on consecutive days. The course is free for all county employees. The cost for each family member is one dollar and fifty cents.

The insurance company recommended that all employees who drive county vehicles take the course. All other employees may take the course with the permission of his/her department head.

If you would like to enroll someone in the defensive driving course call Sandy Kucera at extension 210.

FORT BEND COUNTY RULES FOR PERSONNEL

The purpose of these rules and regulations are not to restrict the rights of anyone, but is to define these rights and to protect the rights of all employees and to insure cooperation. Committing any of the following violations will be sufficient grounds for disciplinary action, ranging from reprimand to immediate discharge.

1. Smoking while on duty if applicable to your department or area.
2. Eating or drinking while on duty if applicable to your department.
3. Failure to wear appropriate dress and/or uniform if required.
4. Absent ~~without reasonable cause~~ FROM WORK. ~~Absences must be reported not later than thirty minutes after required reporting time to his/her supervisor or the personnel office.~~
5. Reporting late for work. ~~Reporting late for work must be reported not later than thirty minutes after required time to his/her supervisor or the personnel office.~~
6. Leaving his/her work station during working hours without permission.

0019

8. Creating conditions that cause safety hazards or create unsanitary conditions.
8. Unauthorized possession of weapons on county premises during working hours or while on duty.
9. Refusal to obey orders of his/her supervisor.
10. Refusal of failure to do job assignment.
11. Threatening, intimidating, coercing or interfering with employees, supervisors or the public.
12. No gambling while on duty.
13. Abusive language to employees, supervisors, or to the public.
14. Fighting on county property.
15. Theft or misappropriation of property belonging to employees, the public or the county.
16. Abuse or destruction of county property.
17. Possession of, or drinking of, liquor or any alcoholic beverage while on duty. Reporting for work under the influence of alcohol.

Continued ---

18. Immoral conduct, indecency, or sexual harassment.

19. Any possession or use of illegal drugs in a county vehicle or while on duty.

20. Unauthorized use of telephone, including long distance calls.

21. Unauthorized use of county vehicles.

FORT BEND COUNTY RECEIPT FOR RULES AND POLICY MANUAL

I have received a copy of Fort Bend County Rules and Policy Manual. I will read and be familiar with them, and if I have any questions I will ask someone in authority.

Date _____ Signature _____

FORT BEND COUNTY WARNING NOTICE

0497

The following WARNING was issued today and it is to be made part of the official record.

(NAME) _____ (DATE) _____

1. ( ) Unreported Absence
2. ( ) Tardiness
3. ( ) Drinking on Duty
4. ( ) Insubordination
5. ( ) Failure to Obey Orders
6. ( ) Fighting with any one on County Property
7. ( ) Leaving Without Permission
8. ( ) Improper Conduct
9. ( ) Reporting under the influence of alcohol
10. ( ) Violation of rules
11. ( ) Failure to carry out assigned duties
12. ( ) Destruction or abuse of county property
13. ( ) Inappropriate dress
14. ( ) Other

0019

REMARKS: (Set forth all facts in detail)

If necessary use reverse side...

_____
Signature of Supervisor

I have read this report: _____
Signature of Employee

0498

FORT BEND COUNTY REQUEST FOR LEAVE OF ABSENCE

I would like to apply for a leave of absence from (Date) _____ _____ to (Date) _____ for the following reasons: _____

_____

_____

It is my understanding that failure to return on the above date or failure to notify the county that I wish an extension can result in my separation from the county.

0019

_____
Signature of Employee

_____
Date

_____
Supervisor

0499

FORT BEND COUNTY RESIGNATION STATEMENT

_____
Date

I _____, hereby resign my position as

_____ effective _____.

The reason for my resignation is as follows: _____

_____

_____

_____

My forwarding address is _____

_____

I plan to begin working for the following employer _____

_____

I (do/do not) plan to seek other employment.

I would be available to become re-employed with this county on the following date _____.

_____
Signature

0079

0500

FORT BEND COUNTY EXIT INTERVIEW

Name _____ Date _____

Forwarding Address _____

Department _____ Supervisor _____

HOW DID THIS EMPLOYEE RATE ON THE FOLLOWING:

ATTITUDE: (Check One)

_____ Anxious to please, serious and conscientious.

_____ A reasonably willing worker; will keep at it if supervised.

_____ Superficial; not very serious or enthusiastic about job.

_____ Indifferent; appears to lack interest in job.

_____ Uncooperative; appears to resist supervision.

0019

PERFORMANCE: (Check One)

Quality of Work: _____Outstanding _____Satisfactory _____Unsatisfactory

Quanity of Work: _____Outstanding _____Satisfactory _____Unsatisfactory

What supervisory problems did this employee present? _____

_____

How did this employee get along with others? _____

_____

Would employee be put back on same job? _____ Other Job? _____

Was attendance satisfactory? _____

Employee's strong points _____

_____

Employee's weak points _____

_____

Does employee have a new job? _____ Where? _____

_____

0501

FORT BEND COUNTY EXIT INTERVIEW

What Type Work?_____At What Salary?_____

Will He/She Have A Better Opportunity?_____

What did he/she give as his/her reason for leaving?_____

What is the REAL reason for termination?_____

Was employee dissatisfied with: (Answer yes or no)

Supervision_____Working Conditions_____

Salary_____The Job_____

Promotional Opportunities_____Location_____

Employee Benefits_____Fellow Employees_____

Why?_____

What did he/she like best about his/her work here?_____

How does he/she feel about his/her supervision?_____

How does he/she rate morale in the department?_____

Would he/she like to work here again?_____

Does he/she have any suggestions for improving his/her job or other aspects of the department?_____

Should we consider him/her for employment?_____

Did we make a mistake in original hiring?_____

Remarks and follow up to be made_____

Reviewed by Personnel Officer

Signature of Supervisor

Date

Signature of Department Manager

0019

0502

(19)

Dianne Wilson

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

April 18, 1983

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of March, 1983 . We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

0019

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below for the month of March , 1983, be approved as recommended by the County Auditor in her letter of April 18 , 1983.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
*Ervin Hurta, Sheriff
Mary Ward, Justice of the Peace Pct. 1
Gary Fredrickson, Justice of the Peace Pct.2
Robert Stahl, Justice of the Peace Pct. 3
Jim Scott, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
Wesley Oberhoff, Constable Pct. 2
Robert Parker, Constable Pct. 3
Joe Spillars, Constable Pct. 4

FILED FOR RECORD
NO. TIME 3:00 A.M. P.M.
APR 18 1983
County Clerk, Fort Bend Co., Tex.

Yours very truly,

Joyce Tompkins

Joyce Tompkins,
County Auditor

*Report returned for corrections

FBC AUDITORS FORM 1023

0503

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

MARCH 1983

COUNTY JUDGE				$1,224.50
COUNTY CLERK FEES	$55,453.46	LAW LIBRARY	$88.00	$55,541.46
TAX ASSESSOR FEES	$23,300.55	TITLES	$3,075.00	$26,375.55
DISTRICT CLERK FEES	$12,354.25	LAW LIBRARY	$1,205.00	$13,559.25
DISTRICT ATTORNEY				$935.00
JUSTICE OF THE PEACE PCT. 1		FINES	$17,250.65	
		CIVIL AND SMALL CLAIMS	$155.00	$17,405.65
JUSTICE OF THE PEACE PCT. 2		FINES	$7,233.00	
		CIVIL AND SMALL CLAIMS	$134.00	$7,367.00
JUSTICE OF THE PEACE PCT. 3		FINES	$8,278.00	
		CIVIL AND SMALL CLAIMS	$430.00	$8,708.00
JUSTICE OF THE PEACE PCT. 4		FINES	$12,566.30	
		CIVIL AND SMALL CLAIMS	$98.00	$12,664.30
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			$46,144.95	
CONSTABLE PCT. 1			$2,698.00	$2,698.00
CONSTABLE PCT. 2			$393.00	$393.00
CONSTABLE PCT. 3			$2,931.00	$2,931.00
CONSTABLE PCT. 4			$20.00	$20.00
ALL CONSTABLES GRAND TOTAL FOR THE MONTH			$6,042.00	
SHERIFF				report returned for corrections
		TOTAL FOR THE MONTH		$149,822.71

0019

Direct Law Enforcement Personnel including punitive and no wrongful acts cover but provided by seperate policy

(a) $1 million dollar limit, $1,000 Deductable, $39,721.00
(b) $1 million dollar limit, $5,000 Deductable, $35,308.00
(c) $2 million dollar limit, $1,000 Deductable, $49,672.00
(d) $2 million dollar limit, $5,000 Deductable, $44,152.00

Indirect Law Enforce Personnel excluding wrongful acts accepting Public Officials Policy and excluding Punitive

(a) $1 million dollar limit, $1,000 Deductable, $36,110.00
(b) $1 million dollar limit, $5,000 Deductable, $32,098.00
(c) $2 million dollar limit, $1,000 Deductable, $45,156.00
(d) $2 million dollar limit, $5,000 Deductable, $40,138.00

Sale of one (1) 1971 Galion Motor Grader:

The following bid was submitted and reviewed by Commissioners' Court for the sale of one(1) 1971 Galion Motor Grader:

Tim Sprusch - Bid Amount: $3,000.00

RE: RECESSED:

Court was recessed at 12:25 P.M. until 1:30 P.M.

RE: RECONVENED:

Court was reconvened at 1:30 P.M. to meet in Closed Session.

RE: MEET IN CLOSED SESSION TO DISCUSS PROPERTY AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F) VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss property as authorized by Article 6252-17, Section 2 (F), Vernon's Texas Civil Statutes.

RE: RECESSED:

Court was recessed until 3:15 P.M. to Approve Bills.

RE: RECONVENED:

Court reconvened at 3:15 P.M. to Approve Bills.

RE: 3:15 P.M. MONDAY APRIL 18 - APROVE BILLS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved bills as presented by Joyce Tompkins, County Auditor.

RE: ADJOURNMENT:

Court was adjourned at 4:15 P.M. Monday April 18, 1983

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, APRIL 25, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 18, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve changes in line item transfers in 1983 budget.

4. Commissioner Alton Pressley, Precinct 3, re: consider for approval the replat of Mission Glen, Section 1 in, and the plat for Creekshire, Section 2 in Precinct 3.

5. Consider the appointment of Mrs. Ida Lea Thomas, Rev. H. Norman Campbell and Mrs. Bobbie Tallas to the Fort Bend County Children's Protective Services Board.

6. Consider a request from the City of Sugar Land for $1,500 funding for Summer Recreation Program.

7. Mrs. Kathy Black, Tax Assessor/Collector, re: request approval to pay independent grocery stores to issue license stickers.

8. Mrs. Dianne Wilson, County Clerk, re: deposit $12.00 into Elections Fund from CBS News for election results, and amend budget in the amount of $20,000 under line item 1010, property & equipment.

9. Mrs. Kathy Hynson, County Treasurer, re: request to amend budget for additional office personnel.

10. Commissioner Alton Pressley, Precinct 3, re: acceptance and reprogramming of funds into Precinct 3 Road & Bridge Fund, and approve an interlocal agreement between City of Missouri City & Precinct 3.

11. Consider application from Southwestern Bell Telephone Co. to lay cable under or across Clayhead, Holmes & Brandt Roads in Precinct 3.

12. Consider approval of payments to Christopher Di Stefano & Assoc., Inc. for completion of construction documents phase on the Adult Probation Facility in the amount of $11,200 (75%) and for preliminary design phase completion on the County Jail Additions in the amount of $36,750 (35%).

13. Consider renaming the County portion of Avenue "N" between Graeber Road and FM-2218 as "Ranger Avenue".

14. Consider payroll deductions for Brazos Valley Credit Union.

15. Consider acceptance of insurance program for Fort Bend County from bids previously opened.

16. Approve changes in agreement with Waller County on County Line Rd. widening in Precinct 4.

17. Commissioner Ben Denham, Prct. 2, re: reject bids on 1971 Galion motor grader, and accept alternate bid for pickup for Animal Control Dept. since low bid is not available.

18. Daniel Kosler, E.M.S. Director, re: request to advertise for bids on enclosing the garage area of E.M.S. office in Rosenberg.

19. Meet in Closed Session to discuss personnel and litigation as authorized by Article 6252-17, Section 2 (g) and Section 2 (e), Vernon's Texas Civil Statutes.

20. Adjournment.

FILED FOR RECORD
TIME 2:10 PM
APR 21 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, Courthouse & glass panels, Annex, Richmond, Tex. on April 21, 1983 2:10 P.M.

0019

SPECIAL SESSION

BE IT REMEMBERED That on this 25th day of April, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF APRIL 18, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the minutes of meeting of April 18, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken

RE: APPROVE CHANGES IN LINE ITEM TRANSFERS IN 1983 BUDGET:

No action was taken

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - CONSIDER FOR APPROVAL THE REPLAT OF MISSION GLEN, SECTION 1 AND THE PLAT FOR CREEKSHIRE, SECTION 2 IN PRECINCT 3:

Approve replat of Mission Glen, Section 1 in Precinct 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the replat of Mission Glen, Section 1 in Precinct 3 as presented. Plat was presented to Commissioners' Court.

Approve Plat for Creekshire, Section 2 in Precinct 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the Court approved the Plat for Creekshire, Section 2 in precinct 3 as presented. John Baker represented Oyster Creek Development. Plat, Bond and Tax receipts were presented to Commissioners' Court.

RE: CONSIDER THE APPOINTMENT OF MRS. IDA LEA THOMAS, REV. H. NORMAN CAMPBELL, AND MRS. BOBBIE TALLAS TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the appointment of Mrs. Ida Lea Thomas, Rev. H. Norman Campbell, and Mrs. Bobbie Tallas to the Fort Bend County Children's Protective Services Board. (Recorded in minutes in full)

4-25-83 Agenda

COPY TO: 4 Commissioners

DATE 4-11-83

0507 (5)

April 7, 1983

Commissioners Court
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

The Children's Protective Services Board would like to submit for your approval for a three year term on our board the following:

Mrs. Ida Lea Thomas
7402 Castleview Lane
Missouri City, Texas 77459

Reverend H. Norman Campbell
P. O. Box 164
Fresno, Texas 77545

Mrs. Bobbie Tallas
318 Lombardy
Sugar Land, Texas 77478

Thank you for your consideration of this matter.

Sincerely,

Diane Duncum

Diane Duncum, Secretary
Children's Protective Services Board
Fort Bend County

0019

Pls advise me if you agree or if you have any questions call Ron Pope the Chairman

JES

RE: CONSIDER A REQUEST FROM THE CITY OF SUGARLAND FOR $1,500.00 FUNDING FOR SUMMER RECREATION PROGRAM:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved $1,500.00 towards the funding of the City of Sugarland Summer Recreation Program. Funding to be taken out of the interest of EP-13 Revenue Sharing Fund. (Recorded in minutes in full)

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - REQUEST APPROVAL TO PAY INDEPENDENT GROCERY STORES TO ISSUE LICENSE STICKERS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, and Commissioner Johnnie Pustka voting to oppose, the motion carries the approval to pay Rice Food Market #58 30¢ per sticker and Fiesta Food Mart 30¢ per sticker for handling the issue of License stickers. Any additional independent grocery stores added to this program must be approved by Commissioners' Court. (Recorded in minutes in full)

RE: MRS. DIANNE WILSON, COUNTY CLERK - DEPOSIT $12.00 INTO ELECTIONS FUND FROM CBS NEWS FOR ELECTION RESULTS, AND BUDGET IN THE AMOUNT OF $20,000 UNDER LINE ITEM 1010, PROPERTY AND EQUIPMENT:

0019

Deposit $12.00 into Elections Fund From CBS News For Election Results:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Deposit of $12.00 from CBS News into Elections Fund for Election results. (Recorded in minutes in full)

Admend Budget in the amount of $20,000 to line item 1010, Property & Equipment:

The court motion to go out for bids on Property & Equipment and this is to be placed on the May 2, 1983 agenda.

RE: MRS. KATHY HYNSON, COUNTY TREASURER - REQUEST TO AMEND BUDGET FOR ADDITIONAL OFFICE PERSONNEL:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, and Commissioner Johnnie Pustka voting to oppose, the motion carries the approval to amend budget for additional staff member to assist in the duties of the Treasurer's office at an annual salary of $22,800.00. A motion was made by Commissioner Alton B. Pressley for the amount of $15,400.00 to come from the Contingency Funds and that the credentials and background be approved by another member of Commissioners' Court. (Recorded in minutes in full)

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - ACCEPTANCE AND REPROGRAMMING OF FUNDS INTO PRECINCT 3 ROAD AND BRIDGE FUND, AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MISSOURI CITY AND PRECINCT 3:

Acceptance of Reprogramming of Funds into Precinct 3 Road & Bridge Fund:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the reprogramming of Funds into Precinct 3 Road & Bridge Fund in the amount of $41,478.61.
(Recorded in minutes in full)

Revised Copy (6)

0509

WALTER S. McMEANS, Mayor
ROY L. CORDES, JR., Councilman
LEE DUGGAN, Councilman
MARINA M. SUKUP
City Administrator

City of Sugar Land

255 GUENTHER STREET
P.O. BOX 110
SUGAR LAND, TEXAS 77478-0110

(713) 494-3176

MARGARET BELL, Councilwoman
CARY L. SCHILTZ, Councilman
HARRIS H. JOHNSTON, JR., Councilman
AUDREY NICHOLS
City Secretary

April 15, 1983

Honorable Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

0119

Dear Judge Stavinoha
and Members of Commissioners Court

The City of Sugar Land seeks your support for our summer recreation program. This is the first program of its kind in the City of Sugar Land and we look forward to a very favorable public response. We hope that this small beginning may develop into a continuing program of which we can be truly proud.

The program will be open to residents of the City and Fort Bend County on a first-come basis. It will be limited to one hundred (100) participants and the City will assume responsibility for funding the cost of additional supervisors and other incidentals. The charge to participants will be nominal.

Separate from this program, the City is sponsoring Red Cross swimming lessons, which will also be open to County residents on a first-come basis. Registration again will be limited by the size of our facilities.

We are seeking, not only to provide supervised activities for our children between six and twelve, but also to provide constructive employment for our young adults. We solicit your support and encouragement for our project.

Sincerely,

CITY OF SUGAR LAND

By Marina M. Sukup
Marina M. Sukup, City Administrator

MMS/an

0510

APPLICATION FOR FUNDS FOR SUMMER RECREATION PROGRAM

TO: FORT BEND COUNTY

FROM: CITY OF SUGAR LAND

Background:

Purpose: Recreation Program:

A. Provide supervised activities for children ages 6 - 12
B. Provide summer employment for young people ages 16 - 18

Proposal: Organized Playground

Ages: 6 - 12:

Session One: June 13-24; Monday - Friday
"Games of Action" This session will include:
Ball Games
Tag Games
Circle Games

0019

Each game will encourage alertness, eye-hand coordination and teach some basic physical skill, all are fun and exciting.

Every Wednesday will be "Organized Bike Day". Each child will bring a lunch and go on a supervised "Bike Hike". There will be one certain bike trail for each Bike Day.

Every Friday will be "Arts and Crafts Day".

Session Two: June 27-July 8; Monday - Friday
"Team Games" This session will include:
Relay Races
Kick Ball Games
Relay Games

Each game and relay will involve basic physical skills such as throwing, catching, kicking and running.

Every Wednesday will be "Organized Bike Day".

Every Friday will be "Arts and Crafts Day".

Session Three: July 25 - August 5; Monday - Friday
"Stunts and Strength":
Balance
Body Positions
Team Spirit

Each game will be a simple contest divided into teams or partners of same age and strength.

Every Wednesday will be "Organized Bike Day".

Every Friday will be "Arts and Crafts Day".

Additional sessions will be added based on interest and participation. Rainy day activities are under discussion. Visits to Imperial Sugar, the Sugar Land Fire Station and crime prevention/drug awareness programs are contemplated. The City will be using the temporary buildings of the school district located at the Seventh Street Park in Sugar Land for indoor activities. This has been approved by the school district.

County funds would be used to pay young supervisors at rates not to exceed $3.00/hour. City will provide insurance, facilities and screen job applicants and administer the program.

Estimated Costs:

Five (5) Play Supervisors* at $3.00/hour per session	$ 300.00/session
Arts and Crafts materials for three (3) sessions	$ 300.00
Total Cost for three sessions	$ 1500.00

*One Supervisor for every ten (10) children.

This program is the first of its kind in the City of Sugar Land. Our park manager, Ms. Chris Kisner, will be in charge of directing the activities and working with and overseeing our "play supervisors". Activities will be scheduled between the hours of 1:00 P.M. and 3:00 P.M. so that those children participating in organized swimming (mornings) and baseball (evenings, first two sessions) may participate. Child participation should not be unduly restricted because of vacations, Bible school, summer camps and other family activities since there are three (3) scheduled sessions.

If the number of participants exceeds our estimates, the City will be responsible for providing additional supervisors.

We anticipate a very favorable response from our residents and we shall appreciate your support of our program. We hope that this will initiate a summer program that can be expanded in future years.

0018P

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1	00	28.00
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3		
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4		
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd.			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

28.00

Received in Treasury the sum of $ _____ to be credited to above funds

0019

Kathy Henson/L Jankowski
County Treasurer

RECEIVED APR 2 1983

№ 5318 28.00

$

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from Fort Bend County Commissioner Pct.3
Alton Pressley

the sum stated above
and credit to account of the respective funds
named hereon For EDirt

For
Martha Everson
Check # 502 & 503

18.00
10.00
28.00

April 11, 1983

Richmond, Texas _____ 19__

April 11, 1983

Received _____

0512

0513

0019

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd	RECEIVED	
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3	08	45.50
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4		
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd.			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

Received in Treasury the sum of $ 45.50 to be credited to above funds

Kathy Hynson/LJ
County Treasurer

№ 5319

$ 45.50

THE TREASURER OF
FORT BEND COUNTY, TEXAS

2 1983

is authorized to receive from

Commissioner Pct. # 3, Fort Bend County
Alton Prossley
the sum stated above
and credit to account of the respective funds named hereon.

For

State Comptroller of Public Accounts
Check # E257318

Reimbursement for Stickers

Richmond, Texas ~~xxx~~ April 11, 1983

Received April 11, 1983

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink.		
Road & Bridge Fund	XXXXXXXXXXXXXXXXXXXXXXX		FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd.		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd.		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
County Social Security			Road & Bridge Pct.#3.8	$	41,405.11
Drainage Dist.Soc.Sec.			Road & Bridge Pct.#4		
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ.Fd.			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd.Acct.			FBC Library Bldg.Fd.		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd.		
FBC Smithers Lake Pct.#1 Main.Fd.			FBC D.A.Spec.Inv.Eqpt.Fd.		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal.		

Received in Treasury the sum of $ 41,405.11 to be credited to above funds

0019

Kathy Hynson / M/ Whitlow
Asst County Treasurer

№ 5375 $ 41,405.11

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton B. Pressley, Comm, Pct#3
Ft Bend County

the sum stated above
and credit to account of the respective funds named hereon.

For

Xerox Machine Copies(Cash)	1.80
Ck#1387 Mrs Lawrence Sliva Reimbursement for sand	36.00
Ck#393 Jeanette Wahhington Reimbursement for dirt	12.00
#498 City of Katy Capital Projects Funds Reimb. for asphalt & MC-30 for Ave D & First Street overlay projects dated 4-4-1983	41,355.31

Richmond, Texas April 21, 1983

Received April 21, 1983

0514

Approve an interlocal agreement between the City of Missouri City and Precinct 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the interlocal agreement between the City of Missouri City and Precinct 3. The City of Missouri City will reimburse Fort Bend County for all material used. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS CLAYHEAD, HOLMES & BRANDT ROADS IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the application from Southwestern Bell Telephone Company to lay cable along and under Clayhead, Holmes & Brandt Roads in precinct 3. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PAYMENTS TO CHRISTOPHER DI STEFANO AND ASSOCIATES, INC, FOR COMPLETION OF CONSTRUCTION DOCUMENTS PHASE ON THE ADULT PROBATION FACILITY IN THE AMOUNT OF $11,200 (75%) AND FOR PRELIMINARY DESIGN PHASE COMPLETION ON THE COUNTY JAIL ADDITIONS IN THE AMOUNT OF $36,750 (35%):

On motion of Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval of payments to Christopher Di Stefano and Associates, Inc. for completion of construction documents Phase on the Adult Probation Facility in the amount of $11,200.00 (75%) and for Preliminary design phase completion on the County Jail additions in the amount of $36,750.00 (35%). Funds to be taken from Year-Ending Balance of 1982. (Recorded in minutes in full)

RE: CONSIDER RENAMING THE COUNTY PORTION OF AVENUE "N" BETWEEN GRAEBER ROAD AND FM 2218 AS "RANGER AVENUE":

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the renaming of the County portion of Avenue "N" between Graeber Road and FM 2218 in Precinct 1 as "Ranger Avenue". Rosenberg has approved the name changes. (Recorded in minutes in full)

RE: CONSIDER PAYROLL DEDUCTIONS FOR BRAZOS VALLEY CREDIT UNION:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval of Payroll Deductions for Brazos Valley Credit Union for Fort Bend County Employees. Joyce Tompkins, County Auditor discussed the necessary reports to have a payroll deduction program. (Recorded in minutes in full)

RE: CONSIDER ACCEPTANCE OF INSURANCE PROGRAM FOR FORT BEND COUNTY FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of Liability Insurance for Law Enforcement Personnel from Leo H. Daniels & Wessendorf Insurance in the amount of $28,400.00 with a 2 million dollar limit and a $1,000.00 deductable. Commissioner Alton B. Pressley gave the recommendations from the Insurance Committee. (Recorded in minutes in full)

0516

RECEIVED APR 12 1983

CITY OF MISSOURI CITY 310 ORCHARD ST. - P. O. BOX 666 - MISSOURI CITY, TEXAS 77459 - 713/499-1681

April 6, 1983

The Hon. Alton B. Pressley
Fort Bend County Commissioner, Precinct 3
P. O. Box 52
Sugar Land, Tx. 77478

Re: Cooperative City/County Overlay Program

Dear Commissioner Pressley:

The City of Missouri City is hereby requesting the assistance of Fort Bend County Precinct 3 in the paving of Pike Road from 90A to the city limits; Staffordshire from Court Road to the City limits; Columbia Blue from Court Road to FM 3345 (Cartwright Rd.); Stillwell from Court Road to the end of same; Flicker from Stillwell to FM 2234; Fieldlark from Stillwell to FM 2234; and Wrenway from Stillwell to FM 2234 under the provision of the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4413, 32C).

Fort Bend County Precinct 3 is requested to furnish the equipment, materials and labor for the paving of the above and the City agrees to reimburse the County for its cost of the materials necessary for the paving project.

The terms of this request have been approved by the City Council of the City of Missouri City. If the terms of this request meet the approval of Fort Bend County, please so indicate.

Very truly yours,

David A. Harner
City Manager

DAH.ac

APPROVED:

Alton B. Pressley, Commissioner
Fort Bend County, Precinct 3

0019

0517

APPROVED:

Alton B. Pressley
County Commissioner
Fort Bend County

ATTEST:

Dianne Wilson
County Clerk
Fort Bend County

0019

0518

(11)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25 day of April, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated 4-14-83, permit no. 80466 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucher
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY _____
Deputy

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

0513

Appl. # 80466

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

4-15-83
Date

0019

(1) Complete Application Form

a. Name of road, street and/or highway affected

b. Map or plat showing course or direction

c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

0520

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 20466

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Holmes Rd.	At intersection of Holmes Rd. and Robinson Rd. (At S.W.B Box #483)	≈70'	X			

0019

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Clayhead Rd.	At intersection of Clayhead Rd. & Holmes Rd.	Intersection of Clayhead Rd. & McCrary Rd.	≈4,164'
Holmes Rd.	At intersection of Clayhead Rd. & Holmes Rd.	Intersection of Holmes Rd. & Brandt Rd.	≈2,946'
Brandt Rd.	At intersection of Brandt Rd. & Holmes Rd.	SWB Box #493 on Brandt Rd. (near Plantation Dr.)	≈966'

General Description

1.) Beginning at intersection of Holmes Rd. & Clayhead Rd., place ≈4,164' of Buried cable along Clayhead Rd. on north side of road (placing east along Clayhead Rd. to Brandt Rd.)
2.) Beginning at intersection of Holmes Rd. & Clayhead Rd., place cable ≈2,946' north on Holmes Rd. (eastside) to intersection of Holmes & Brandt Rd., then ≈966' east along Brandt Rd. to SWB Box #493 (on south side of Brandt Rd.)

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Southwestern Bell Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kathryn Jackson
(Signature)

NAME & TITLE: Ntwk.Serv.Supv.-Eng.(Design)
(Please Print)

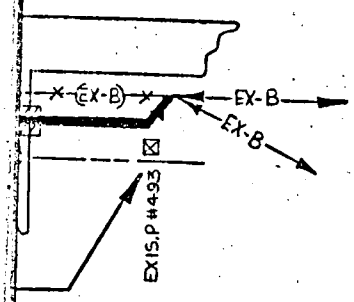
DATE: 4/14/83
ADDRESS 301 So. Ninth St.-Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

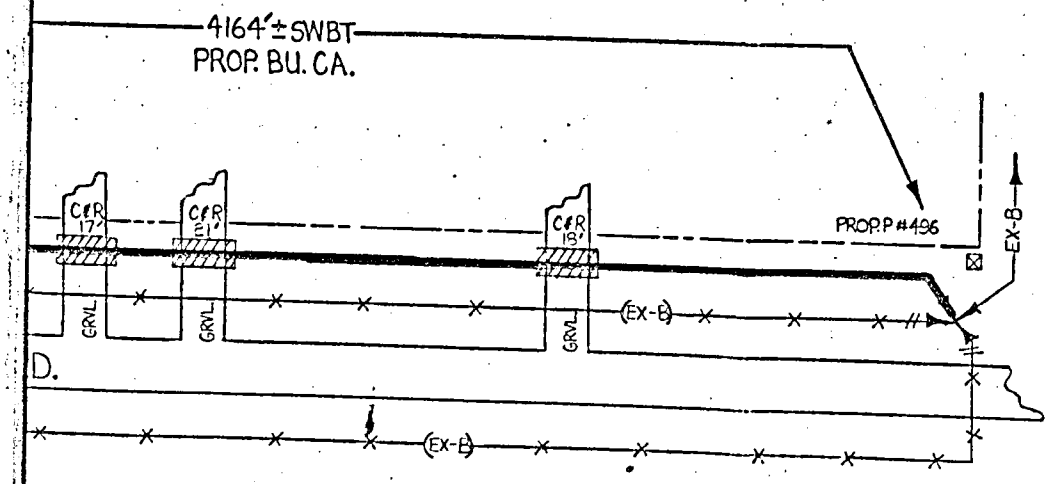
TELEPHONE NO: 713-342-3776

SD 4 (12-82)

0521



LEGEND:
—B— PROP. BU. CA.
—EX-B— EXIST. BU. CA.
-X-(EX-B)-X- EXIST. BU. CA. (REMOVING)



N

RZ _____
CZ _____
REC. REF. _____

NO SCALE
COUNTY PERMIT

0019

COMPLETION DATE _____
QUALITY CHECKED BY _____

CAUTION
HIGH VOLTAGE
_____ KV
☐ Aerial ☐ Buried

SPECIAL CIRCUITS INVOLVED
☐ YES ☐ NO

SW-6203a FORWARDED
☐ YES ☐ NO

CONFORMANCE TEST
☐ YES ☐ NO

Tree Trimming Required
☐ YES ☐ NO

AIR PRESSURE INVOLVED
☐ YES ☐ See Plats
☐ NO ☐ See Attached Record

☐ Place Buried Cable at _____ Min. Depth

Call 1-800-245-4545
48 Hours Before Digging

Notify Engr. for staking needs at _____ tel.

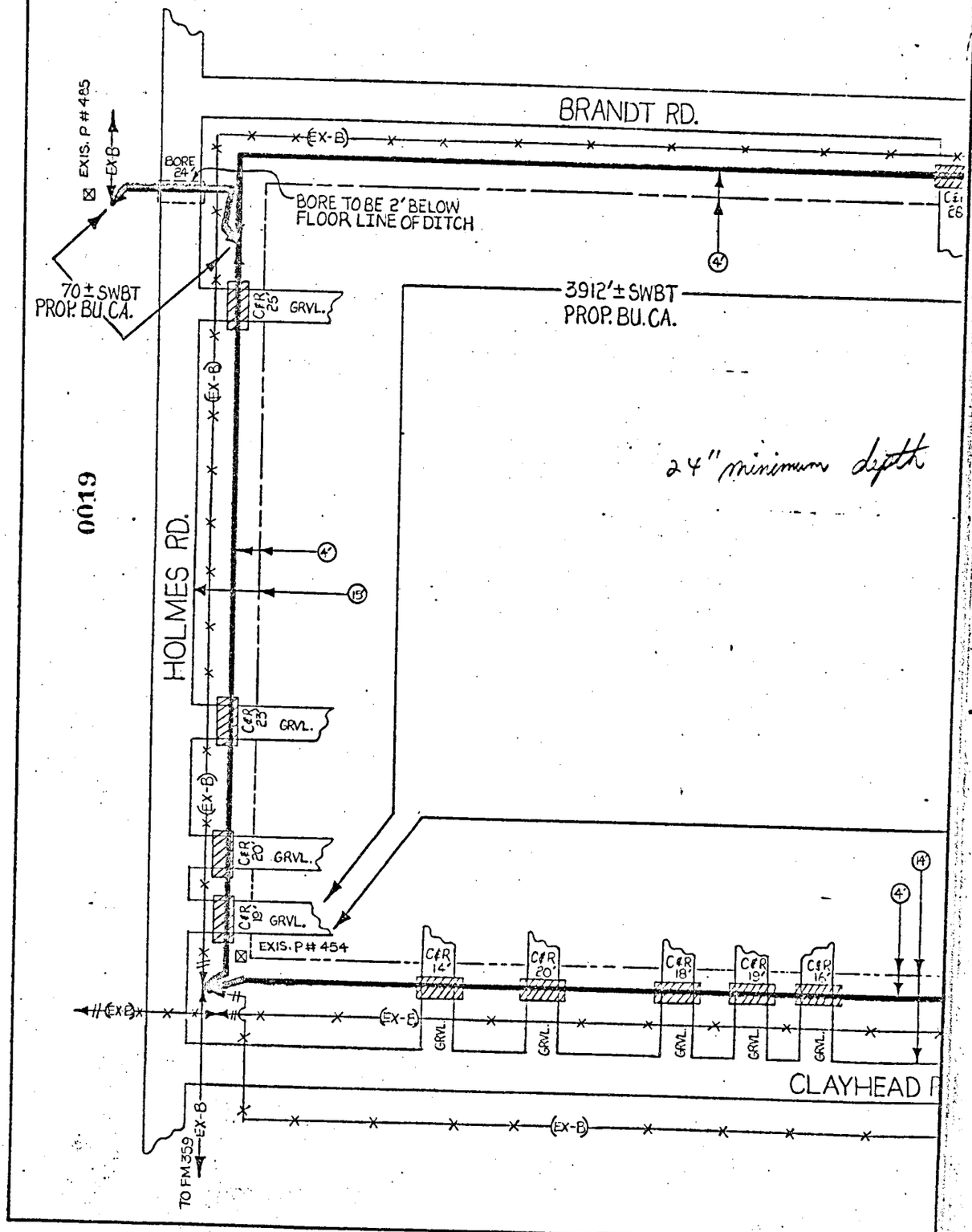
CONTRACT
Trench _____ Feet
Bore _____ Feet
Pedestal _____ Each
Marker Pole _____ Each

RECON AND TRANSFER - WORK
1. Total D/W recon _____
2. Total pairs thrown _____
3. Total working pairs thrown _____

DISTRIBUTION
AREA NO. _____

☒ Est. ☐ R.O.
Order No. 0500303
No. of plats | Plat No.
Exchange RICH-ROSE
C.O. 232
Tax Dist E-6009 | Area No. WEST-10
Issued | Revised
Engr KJ | Drawn by: LAT
Approved

0522


BRANDT RD.
EXIS. P # 485
EX-B
BORE 24'
BORE TO BE 2' BELOW FLOOR LINE OF DITCH
70 ± SWBT PROP. BU. CA.
3912' ± SWBT PROP. BU. CA.
C&R 25' GRVL.
C&R 23' GRVL.
C&R 20' GRVL.
C&R 21' GRVL.
EXIS. P # 454
C&R 14'
C&R 20'
C&R 18'
C&R 19'
C&R 16'
GRVL.
HOLMES RD.
0019
24" minimum depth
CLAYHEAD
TO FM 359

FORT BEND COUNTY

BID TABULATION

LIABILITY INSURANCE FOR LAW ENFORCEMENT PERSONNEL

MON., APR. 18, 1983 - 11:00 A.M.

COMPANY	DIRECT LAW ENFORCEMENT $1,000,000 LIMIT/ $1,000 DEDUCTIBLE	$1,000,000 LIMIT/ $5,000 DEDUCTIBLE	$2,000,000 LIMIT/ $1,000 DEDUCTIBLE	$2,000,000 LIMIT/ $5,000 DEDUCTIBLE
Leo H. Daniels Ins. and Wessendorff Ins. P. O. Box 232 Rosenberg, TX 77471 342-5559/342-2857 Leo Daniels/Jeff Councill	$26,191.00	$25,008.00	$28,400.00	$27,111.00
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	$28,116.00	$25,304.00	$33,739.00	$30,927.00
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	*$39,721.00	*$35,308.00	*$49,672.00	*$44,152.00
*Including punitive, but no "Wrongful Acts" coverage provided by separate policy.				
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	*$55,295.00	*$49,527.00	*$69,140.00	*$61,926.00
*Including Punitive and "Wrongful Acts" with separate Public Official policy.				
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	*$51,684.00	*$46,317.00	*$64,624.00	*$57,912.00
*Excluding Punitive, but Including "Wrongful Acts" with separate Public Official Policy.				
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	*$36,110.00	*$32,098.00	*$45,156.00	*$40,138.00
*Excluding Public Official Policy to include "Wrongful Acts", and also excluding Punitive.				

6100

- 0523

COMPANY	INDIRECT LAW ENFORCEMENT $1,000,000 LIMIT/ $1,000 DEDUCTIBLE	$1,000,000 LIMIT/ $5,000 DEDUCTIBLE	$2,000,000 LIMIT/ $1,000 DEDUCTIBLE	$2,000,000 LIMIT/ $5,000 DEDUCTIBLE
Leo H. Daniels Ins. and Wessendorff Ins. P. O. Box 232 Rosenberg, TX 77471 342-5559/342-2857 Leo Daniels/Jeff Council	Included in above bid	Included in above bid	Included in above bid	Included in above bid
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	Included in above bid	Included in above bid	Included in above bid	Included in above bid
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	Included in above bid	Included in above bid	Included in above bid	Included in above bid
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	Included in above bid	Included in above bid	Included in above bid	Included in above bid
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	Included in above bid	Included in above bid	Included in above bid	Included in above bid
Don Cook Ins. 12942 Jebbia Ln Stafford, TX 77477 530-9414 Don Cook	Included in above bid	Included in above bid	Included in above bid	Included in above bid

BID FORM

FORT BEND COUNTY

MON., APR. 18, 1983 - 11:00 A.M.

LIABILITY INSURANCE FOR LAW ENFORCEMENT PERSONNEL

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to the County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

---

1. Coverage for all elected and appointed County law enforcement personnel.

2. Requirements: Subject to limits of liability of $1,000,000 and $2,000,000, the policy must provide payments of any amount which the County is legally obligated to pay arising out of a wrongful act, libel, slander or defamation.

   Such payments include: a) Cost of defense and investigation; b) Judgements; c) Damages, including punitive; d) Settlements.

   Defense is to include suits that are groundless, false or fraudulent, "no money" damages, civil rights claims (state and federal).

3. "Wrongful Act" shall mean any actual or alleged error or misstatement, omission, act of neglect or breach of duty including misfeasance, malfeasance, and non-feasance by the insured in their official capacity, individually or collectively, or any matter claimed against them solely by reason of their having served or acted in one or more of the official capacities under the definition of Insured.

4. "Official Capacity" shall mean only those functions and responsibilities that come within the scope of an Insured's employment..

5. "Claims Expenses" shall mean all fees, costs and expenses resulting from an investigation, adjustment, defense and appeal of a claim, but does not include salaries of elected or appointed officials.

6. Exclusions and restrictions, if any, will be reviewed on a case by case basis.

7. "Direct Law Enforcement Personnel" shall include the following:

   a. Officials or officers whose regular duties relate directly to the enforcement of the criminal law.

   b. An official is an individual who has been authorized by a unit of government or a combination of units of government to exercise legislative, executive, judicial, prosecutive, administrative, or supervisory authority in relation to any aspect of the criminal law.

   c. An officer is an individual, whether sworn, commissioned, deputized or not, whose duties relate directly to the enforcement of the criminal law.

   d. Officials and officers include, but are not necessarily limited to persons who:

      (1) Conduct crime-prevention control, investigate allegations of criminal violations and make arrests;

      (2) Furnish legal advice;

      (3) Issue criminal process;

      (4) Detain persons prior to arraignment or who detain, control, or rehabilitate individuals, whether incarcerated or not, on the basis of a court order.

   e. Officials authorized by a unit of government or a combination of units of government to exercise legislative, executive, prosecutive, administrative or supervisory authority in relation to any aspect of the criminal law including but not limited to county and city managers, mayors, councilmen, commissioners, supervisors, lawyers, judges and prosecuting attorneys.

0526

8. "Indirect Law Enforcement Personnel" shall include the following:

   a. All officials, officers and employees of municipal, county, state, federal or quasi-governmental units engaged in law enforcement activities while such individuals are acting under color of law whose regular duties do not involve direct enforcement of the criminal laws; that is persons who:

      (1) Serve civil rather than criminal process;

      (2) Act as auxiliary officers, whether paid or unpaid, but who have some law enforcement responsibility, including, but not limited to, special deputies or police, jeep or horse posses, and search or rescue squads;

      (3) Clerical, stenographic and record-keeping duties;

      (4) Food service, maintenance and custodial tasks not having direct control over inmates;

      (5) Elected or appointed officials not described in Category 7 above;

      (6) Law enforcement agencies of any municipal, county, state, federal or quasi-governmental body;

      (7) The unit of government controlling (6) above.

---

9. DIRECT LAW ENFORCEMENT PERSONNEL

   a. BID - $1,000,000 limit, $1,000 deductible — $26,191.00

   b. BID - $1,000,000 limit, $5,000 deductible — 25,008.00

   c. BID - $2,000,000 limit, $1,000 deductible — 28,400.00

   d. BID - $2,000,000 limit, $5,000 deductible — 27,111.00

10. INDIRECT LAW ENFORCEMENT PERSONNEL

   a. BID - $1,000,000 limit, $1,000 deductible — Included in above amnts.

   b. BID - $1,000,000 limit, $5,000 deductible

   c. BID - $2,000,000 limit, $1,000 deductible

   d. BID - $2,000,000 limit, $5,000 deductible

0519

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

FIRM Leo H. Daniels Insurance Agency

BY Leo H Daniels

ADDRESS PO Box 232

Rosenberg, Texas 77471

PHONE 342-5559 DATE 4-15-83

Wessendorff Insurance Agency

611 Morton St.

Richmond, Texas 77469

Phone-342-2857 Date-4-15-83

RE: APPROVE CHANGES IN AGREEMENT WITH WALLER COUNTY ON COUNTY LINE ROAD WIDENING IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of changes in agreement with Waller County on County Line Road widening in Precinct 4. Original letter recorded in minutes of March 21, 1983 is being submitted for approval with corrections as stated in revised letter. (Recorded in minutes in full)

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - REJECT BIDS ON 1971 GALION MOTOR GRADER, AND ACCEPT ALTERNATE BID FOR PICKUP FOR ANIMAL DEPARTMENT SINCE LOW BID IS NOT AVAILABLE:

Reject bids on Sale of One (1) 1971 Galion Motor Grader:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to reject bid on the sale of one (1) 1971 Galion Motor Grader. (Recorded in minutes in full)

0019

Accept alternate bid for pickup for Animal Control Department since low bid is not available:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to accept alternate bid for a ½-Ton Truck model 1983 Chevrolet from Joe Hubenak Chevrolet for the Animal Control Department in the amount of $6,730.39 plus additional equipment, a grand total of $8,228.49. An emergency was declared and the previous bid approved on February 7, 1982 from South Loop Ford is cancelled since the Animal Control Department never order the truck at that time and now the truck is not available for delivery. (Recorded in minutes in full)

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO ADVERTISE FOR BIDS ON ENCLOSING THE GARAGE AREA OF E.M.S. OFFICE IN ROSENBERG:

This was postponed until a later date.

RE: MEET IN CLOSED SESSION TO DISCUSS PERSONNEL AND LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(G) AND SECTION 2(E), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in closed session to discuss personnel and litigation as authorized by article 6252-17, Section 2(G) and Section 2(E), Vernon's Texas Civil Statutes.

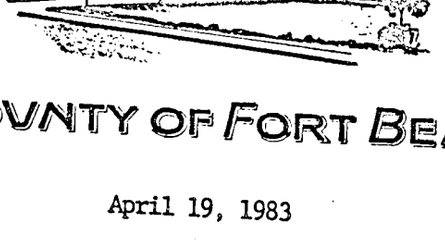
RE: ADJOURNMENT:

Court was adjourned at 1:00 P.M. Monday April 25, 1983.

0528

(16)

OFFICE OF
BOB LUTTS
COMMISSIONER
PRECINCT 4



P. O. BOX 187
FULSHEAR, TEXAS 77441
(713) 346-1432

STATE OF TEXAS — COUNTY OF FORT BEND

April 19, 1983

Honorable W.C. Taylor
Commissioner Precinct #4 Waller County
Waller County Courthouse
2036 Ninth Street
Hempstead, Texas 77445

RE: County Line Road Widening (Per Vernon's Statues, Art. 4414, 32C)

Dear Commissioner Taylor,

0019

Fort Bend County does hereby agree to enter into contract with Waller County for the improvement of County Line Road. This joint Waller County and Fort Bend County road extends from F.M. 1489 West.

Fort Bend County does hereby agree to the following arrangement.
(a) Waller County will purchase Rite of Way.
(b) Widen roadway from 50 feet to 70 feet.
(c) Construct roadway. Ditches excavated to meet lines and grades.

Fort Bend County agrees to pay Waller County a sum not to exceed $15,000.00(Fifteen Thousand Dollars) from Precinct #4 ~~Lateral Road~~ F.M.L.R. Act (B-A) Account.

Fort Bend County agrees to maintain County Line Road after completion.

Sincerely,

Bob Lutts
Commissioner Precinct #4

Jodie Stavinoha
County Judge

BL:sk

Canceled letter dated March 18, 1983 recorded in the minutes dated March 21, 1983.

0529 (17)

April 22, 1983

from Joe Hubicak Chev.

(1) 1983 Chev. ½ ton. long wheel base.

tinted glass	36.55
air conditioning	616.25
power brakes	~~209.95~~
305 - V8 engine	
3-speed automatic trans.	418.25
power steering	209.95
a.m. Radio	95.20
P-205-75R.15-steel belted tires	
gauges.	32.30
vinyl interior	

Total Price #8150.49
78
8228.49

Bear Bumper - #78.00
$97.75
on bid sheet
(actual cost)

8237.54

0019

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

0019

MON., FEB. 7, 1983 - 11:00 A.M.

0530

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	1983 Chev	4900	131.5"	8' long, 4' wide	SAE net HP 110 @ 3600 RPM	305-4bbl	5-P195/ 75R-15 fiberglass belted radials	unleaded 20 gal	4900# approx	3 speed manual
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3150	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3101	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3320	--	--	--	--	--	P195/75 R15 TBLS Hwy FG/B Rad BW	--	--	3 speed automatic
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3327	--	--	--	--	--	P225/75 R15 TBLS Hwy S/B Rad BW	--	--	4 speed automatic w/overdrive
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	#3324	--	--	--	--	--	P205/75 R15 TBLS Hwy S/B Rad BW	--	--	3 speed automatic

FORT BEND COUNTY (CONTINUED)

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
Joe Hubenak Chev. Box 688 Rosenberg, TX 7747 342-4634 Allen M. Titel	#3022	--	--	--	--	--	P225/75R 15 TBLS Hwy S/B RAD B/W	--	--	4 speed automatic w/overdrive
Joe Hubenak Chev. Box 688 Rosenberg, TX 7747 342-4634 Allen M. Titel	#2570	--	--	--	--	--	P195/75 R15 TBLS HWY FG/B F	--	--	4 speed automatic w/overdrive
White Pont.-Cad. 2801 Ave. H Rosenberg, TX 7747 342-4615 J. D. Alexander	1983 GMC Model TC10903	4900	yes	Wideside 8'	165	305	P195/75 R15 (5)	unleaded 16 gallons	approx 4000#	3 speed manual
Lawrence-Marshall Chev-Olds, Inc. Box 983 Hempstead, TX 77445 826-2411 John Montgomery	1983 Chev CC10903	4900	131.5"	Fleetside 8' box	145 @ 4000 RPM	305 - 4 bbl	5-P95/75R 15	unleaded 20 gallons	3633 curb wt	3 speed
Helfman Ford 12220 Southwest Fwy Stafford, TX 77477 492-3673 Jerry Daughtrey	1983 Ford F-100	4700	133"	8' All Steel	119	302	(5)P195/ 75Rx15 Radial	19 gallons	3326	3 speed manual
East Bernard Ford Drawer V East Bernard, TX 342-4251 Patricia Reiley	Ford F100	4700	133	8' Style-side	--	302	P195/75R x 15 SLGR	unleaded 19 gallons	--	3 speed manual

6100

0531

FORT BEND COUNTY (CONTINUED)

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

0019

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
LeBlanc & Waldrop Chry-Ply-Dodge 4800 Ave. H Rosenberg, TX 7747 342-2841 Terry Brown	Dodge D150	5850#	131"	8' box bed	150 @ 4400	318	5-P235 75R 15	unleaded 20 gallons	approx 3500#	4 speed
Dub Miller Ford 5015 Ave. H Rosenberg, TX 7747 342-5611 Charles Meyer	1983 Ford F150 ½ ton Supercab PU	6250#	155"	8'	139 @ 3200	351	5-P235/ 75R 15 XL	unleaded 19 gallons	3752#	manual 3 speed
Dub Miller Ford 5015 Ave. H Rosenberg, TX 7747 342-5611 Charles Meyer	1983 Ford F150 PU Long Base	5450#	133"	wide 8' long	119 @ 3400	302	P215/75R 15 SL	unleaded 19 gallons	3507#	manual 3 speed
Sterling McCall Toyota 6060 SW Fwy Houston, TX 77057 780-9350 Darrell G. Brooks	1983 Toyota Longbed PU	4250#	110.2"	7'3" Inside Fenders	100 @ 4800	144	5-700x14 Bias Ply BW	unleaded 16 gallons	2580#	4 speed EPA 26/32
Energy Country 4545 Twin City Hwy 962-8383 Bob Bosley	F100	4700	133"	8'	5.L V8 351 cid	351	5-P195/ 75R-15 SL	unleaded 19 gallons midship mounted	3326# curb wt	3 speed manual

0532

FORT BEND COUNTY (CONTINUED)

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MON., FEB. 7, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENGINE H.P.	ENGINE C.I.D.	TIRES	FUEL TYPE & CAPACITY	WEIGHT	TRANSMISSION
South Loop Ford 8901 E. Almeda Houston, TX 77025 799-1660 Ty Ayres	1983 Ford F100	4700	133	98.21" long Styleside	139 @ 3400	302	(5) P195/ 75R x 15 SL	unleaded 19 gallons	3326	3 speed manual
Geo. Pharis Chev. Southwest Fwy Sugarland, TX 491-9000 John Kennedy	1983 Chev CC10903-E63	3800	131.5"	8' Fleetside	160	5.0 liter 305 cid	(5) P195/ 75R 15	unleaded 16 gallons	4800	3 speed manual

0019

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	yes	--	12 mos or 12000 mi	$6730.39 1-Am. Ctrl.	Order 6-8 wks	Auto. Trans. - $418.25 (3 speed auto.) $552.50 (4 speed auto w/od) Pwr Steering - $209.95; Pwr Brakes - $78.20; Tinted Glass - $36.55; Air Cond. - $616.25; Gauges - $32.30; Rear Bumper - $97.75; 6 cyl engine (250 cid); AM radio $95.20
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8165.09 1-D.O.	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8165.09	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	Has no air cond., pwr brakes or rear bumper	--	$7376.29 + A C 1 - Pat. 2	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471	--	--	--	$8981.68	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471	--	Has no radio or rear bumper	--	$8478.94	in stock	--

0534

ONE OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 2 (CONTINUED)

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8493.79	in stock	--
Joe Hubenak Chev. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	--	--	$8299.39 I-D.D.	in stock	--
White Pont.-Cad. 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	yes	--	12 mos/12000 mi w/24 mo/24000 mi power-train only w/$100 ded.	$6892.00	approx. 6 wks	Auto.Trans.-$418.00; Pwr Steering-$210.00 Pwr Brakes-$79.00; Tinted Glass-$37.00; Air Cond.-$616.00; Gauges-$33.00; Rear Bumper-$90.00; 6 cyl eng.-(250 cid) deduct $176.00
Lawrence-Marshall Box 983 Hempstead, TX 77445 826-2411 John Montgomery	yes	Front disc brakes-rear drum brakes-dbl wall construc.-chrome front bumper-inside hood release-freedom II batt.-full foam seat-folding seat back	12 mos/12000 mi at any Chev. dealership	$6611.64	6 wks	Auto.Trans.-$552.50; Pwr Steering-$209.95 Pwr Brakes-$78.10; Tinted Glass-$36.55; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$69.00; 250 "L" 6 (4.1 Liter)-$175.95
Helfman Ford 12220 FW Fwy Stafford, TX 77477 492-3673 Jerry Daughtrey	yes	--	12000 mi/12 mos	$6759.24	4-6 wks	Auto.Trans.-$443.97; Pwr Steering-$210.51 Pwr Brakes-std; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear bumper-$96.60; 6 cyl eng.-300 cid, credit $131.84; 8"x5" Lomount Western Mirrors, L&R-$39.44
East Bernard Ford Drawer V East Bernard, TX 342-4251 Patricia Reiley	yes	--	12 mos/12000 mi	$6722.37	6 wks ARO	Auto.Trans.-$423.48; Pwr Steering-$210.51 Pwr Brakes-std; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper-$96.60; 6 cyl eng - 300 cid

6100

0535

0019

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
LeBlanc & Waldrop Chry-Ply-Dodge 4800 Ave. H Rosenberg, TX 77471 342-2841 Terry Brown	yes	Below optional equip. is inc. in bid price plus 381 V-8 Eng. also incl.	12 mos/12000 mi; 90 day free adj. period	$7717.00	60-75 days ARO	Auto.Trans.-$418.20 (Incl.); Pwr Steering-$209.95 (Incl.); Pwr Brakes-$std; Tinted Glass-$36.55 (Incl.); Air Cond.-$616.25 (Incl.); Gauges - $32.30 (Incl.); Rear Bumper-$97.75 (Incl.); 6 cyl eng (225-slant) - not in bid; 30 gal fuel tank-$83.30 (Not in bid)
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	yes	--	12000 mi/12 mo plus 24000 mi 24 mo power train warranty w/$100 deduct.	$8107.00 plus T.T.L.	30-45 days	Auto.Trans.-$444.00; Pwr Steering-Std; Pwr Brakes-Std; Tinted Glass-$36.00; Air Cond.-$612.00; Rear Bumper-$97.00; 6 cyl eng. (300 cid) - Std. Engine
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Charles Meyer	yes	--	12000 mi/12 mo plus 24000 mi 24 mo power train warranty w/$100 deduct.	$7018.00 plus T.T.L.	30-45 days	Auto.Trans.-$444.00; Pwr Steering-$211.00; Pwr Brakes-Std; Tinted Glass-$36.00; Air Cond.-$612.00; Gauges-$32.00; Rear Bumper-$97.00; 6 cyl eng (300 cid) - Std.
Sterling McCall Toyota 6060 SW Fwy Houston, TX 77057 780-9350 Darrell G. Brooks	yes	4 cyl single overhead cam eng - 130'# torque @ 2800 RPM-100 HP @ 4800 RPM-1400# payload	24 mos/24000 mi pwrtrn -- 12 mo/12,500 mi on everything else	$5541.00	Max. 90 days	Auto.Trans.-$774.00; Pwr Steering-$178.00; Pwr Brakes-Std; Tinted Glass-$35.00; Air Cond.-$499.00; Gauges-$69.00; Rear Bumper-$77.00; 6 cyl eng.-n/a
Energy Country 4545 Twin City Hwy 962-8383 Bob Bosley	yes	--	12 mos/12000 mi	$6750.76	approx 60 days	Auto.Trans.-$443.97; Pwr Steering-$210.51; Pwr Brakes-$77.24; Tinted Glass-$36.16; Air Cond.-$612.07; Gauges-$31.96; Rear Bumper-$96.60; 6 cyl eng (300 cid) no charge

0536

ONE OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 2 (CONTINUED)

COMPANY	IS UNIT COMPLETE?	OTHER INFORMATION & SPECIFICATIONS	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
South Loop Ford 8901 E. Almeda Houston, TX 77025 799-1660 Ty Ayres	yes	--	1 yr-12000 mi	$6597.72 -$1123.65 DED.-1	45 days	Auto.Trans.-$443.97; Pwr Steering-$210.51; Pwr Brakes-$77.42; Tinted Glass-$36.16; Air Cond.-$612.07(fact) $469.50 (dealer installed); Gauges-$31.96; Rear Bumper-$60.00; 6 cyl eng-deduct $131.84 (300 cid); AM radio-$51.22; Auto. Trans. (OD)-$556.24; R. Jones rust proofing-$125.00; Extra Cooling Radiator-$42.82
Geo. Pharis Chev. Southwest Fwy Sugarland, TX 491-9000 John Kennedy	yes	--	12 mos/12000 mi + 12-12 extended w/$100.00 deductible	$6692.39	approx 45 days	Auto.Trans.-$418.20 (3 spd); Pwr Steering-$209.95; Pwr Brakes-$78.20; Tinted Glass-$36.55; Air Cond.-$616.25; Gauges-$32.30; Rear Bumper-$97.75; 6 cyl eng (250 cid)- std; AM radio-$95.20

0139

-0537-

0538

BID FORM

FORT BEND COUNTY

MON., FEB. 7, 1983 - 11:00 AM

ONE OR MORE NEW ½-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse, annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL — 1983 Chevrolet
2. GVW RATING — 4900 GVW
3. WHEEL BASE (Long wheel base) — 131.5"
4. SIZE AND TYPE BED — 8 ft long 4 ft. wide
5. ENGINE HORSEPOWER (V-8) — SAE net H.P. @ RPM - 110 @ 3600
6. ENGINE CU. IN. DISPLACEMENT — 305 - 4bbl.
7. TIRES (Number and size) — 5-P195/75R-15 fiberglass belted radials
8. TYPE FUEL AND FUEL CAPACITY — unleaded - 20 gal.
9. WEIGHT — 4900 lbs. approx.
10. TRANSMISSION (Standard) — 3 speed manual
11. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.
    a. DOES THIS INCLUDE ALL OF THE ABOVE? — yes
    b. IF NOT, WHAT IS NOT INCLUDED?
12. OTHER INFORMATION AND SPECIFICATIONS:
13. WARRANTY INFORMATION: 12 months or 12,000 miles whichever comes first
14. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County) — $6730.39
15. DELIVERY DATE — Order - 6-8 wks.
16. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Automatic Transmission	418.20 - 3 spd. automatic 552.50 - 4 spd automatic w/Overdrive
Power Steering	209.95
Power Brakes	78.20
Tinted Glass	36.55
Air-Conditioning	616.25
Gauges	32.30
Rear Bumper	97.75
Six Cylinder Engine (Give C.I.D.)	250 cu. in.
AM Radio	95.20

++

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

FIRM Joe Hubenak Chevrolet Inc.

BY Allen M Fitel

ADDRESS P.O. Box 688 Rosenberg Texas 77471

PHONE 342-4654 DATE 2-5-83

0019

0539

C1A01	050	TINTED GLASS-ALL WINDOWS
C1C60	040	AIR CONDITIONING-FRONT
C1C91	040	DOME LAMP
C1E63	010	FLEETSIDE BODY
C1GQ1	010	REAR AXLE - STANDARD RATIO
C1J50	020	POWER BRAKES
C1LE3	010	4.1 LITER L6 GAS ENGINE
C1MX1	010	3-SPEED AUTOMATIC TRANSMISSION
C1N41	040	POWER STEERING (VAR RATIO)
C1U63	020	AM RADIO
C1V43	010	PAINTED REAR STEP BUMPER
C1XYP	010	P195/75R15 TBLS HWY FG/B RAD BW
C1YYP	010	P195/75R15 TBLS HWY FG/B RAD BW
C1ZYP	010	P195/75R15 TBLS HWY FG/B RAD BW
C1ZY1	010	SOLID PAINT
C1Z53	030	GAGES - VOLTMETER, OIL & TEMP
C161V	010	VAA1 MED ALMOND VINYL BENCH
C168L	020	68 MAHOGONY METALLIC

(1)

#3150
unit in stock at present time
#8165.09

½ TON

DC1A01	050	TINTED GLASS-ALL WINDOWS
DC1C60	040	AIR CONDITIONING-FRONT
DC1C91	040	DOME LAMP
DC1E63	010	FLEETSIDE BODY
DC1GQ1	010	REAR AXLE - STANDARD RATIO
DC1J50	020	POWER BRAKES
DC1LE3	010	4.1 LITER L6 GAS ENGINE
DC1MX1	010	3-SPEED AUTOMATIC TRANSMISSIO
DC1N41	040	POWER STEERING (VAR RATIO)
DC1U63	020	AM RADIO
DC1V43	010	PAINTED REAR STEP BUMPER
DC1XYP	010	P195/75R15 TBLS HWY FG/B RAD
DC1YYP	010	P195/75R15 TBLS HWY FG/B RAD
DC1ZYP	010	P195/75R15 TBLS HWY FG/B RAD
DC1ZY1	010	SOLID PAINT
DC1Z53	030	GAGES - VOLTMETER, OIL & TEMP
DC123V	010	VDD1 BLUE VINYL BENCH
DC129L	020	29 MIDNIGHT BLUE SOLID

(2)

POSTED

#3101
$ 8165.09
unit in stock at present time

½ TON

0019

		FLEETSIDE PICKUP
[illegible]	050	TINTED GLASS-ALL WINDOWS
[illegible]	010	FLEETSIDE BODY
1GQ1	010	REAR AXLE - STANDARD RATIO
1LE3	010	4.1 LITER L6 GAS ENGINE
1MX1	010	3-SPEED AUTOMATIC TRANSMISSION
1N41	040	POWER STEERING (VAR RATIO)
1U37	030	CIGARETTE LIGHTER
1U63	020	AM RADIO
1XYP	010	P195/75R15 TBLS HWY FG/B RAD BW
1YYP	010	P195/75R15 TBLS HWY FG/B RAD BW
1ZYP	010	P195/75R15 TBLS HWY FG/B RAD BW
1ZY1	010	SOLID PAINT
1Z53	030	GAGES - VOLTMETER, OIL & TEMP
161V	010	VAA1 MED ALMOND VINYL BENCH
163L	020	63 LIGHT BRONZE METALLIC

(3)

#3320
$7376.29
in stock at present time
This unit has NO
1) Air Conditioning
2) Power Brakes
3) Rear Bumper

½ TON

1A01	050	TINTED GLASS-ALL WINDOWS
1C60	040	AIR CONDITIONING-FRONT
1944	010	EXT. BELOW-EYE-LINE MIRRORS-PTD
1E63	010	FLEETSIDE BODY
1F59	020	FRONT STABILIZER BAR
1GQ1	010	REAR AXLE - STANDARD RATIO
1G50	030	HEAVY DUTY REAR SPRINGS
1J50	020	POWER BRAKES
1LE9	020	5.0 LITER V8 GAS ENGINE
1MX0	015	4-SPD. AUTO. TRANS. W/OVERDRIVE
1NL2	020	AUXILIARY FUEL TANK
1N41	040	POWER STEERING (VAR RATIO)
1U63	020	AM RADIO
1V43	010	PAINTED REAR STEP BUMPER
1XLX	020	P225/75R15 TBLS HWY S/B RAD B/W
1YLX	020	P225/75R15 TBLS HWY S/B RAD B/W
1ZLX	020	P225/75R15 TBLS HWY S/B RAD B/W
1ZY1	010	SOLID PAINT
1Z53	030	GAGES - VOLTMETER, OIL & TEMP
117L	020	17 SILVER METALLIC SOLID
174V	010	VRR1 CARMINE VINYL BENCH

0540

(4)

26538

T23/82

#3327 $8981.68

Unit in stock at present time

½ TON

0019

A01	050	TINTED GLASS-ALL WINDOWS
C60	040	AIR CONDITIONING-FRONT
D44	010	EXT. BELOW-EYE-LINE MIRRORS-P
E63	010	FLEETSIDE BODY
GQ1	010	REAR AXLE - STANDARD RATIO
J50	020	POWER BRAKES
LE9	020	5.0 LITER V8 GAS ENGINE
MX1	010	3-SPEED AUTOMATIC TRANSMISSIO
N41	040	POWER STEERING (VAR RATIO)
JF2	030	CARGO AREA LAMP
J57	030	CIGARETTE LIGHTER
J75	030	WINDSHIELD ANTENNA
AJW	020	P205/75R15 TBLS HWY S/B RAD W
YJW	020	P205/75R15 TBLS HWY S/B RAD W
ZJW	020	P205/75R15 TBLS HWY S/B RAD W
ZY1	010	SOLID PAINT
Z53	030	GAGES - VOLTMETER, OIL & TEMP
76L	020	70 CARMINE RED SOLID
74V	010	VRR1 CARMINE VINYL BENCH

(5)

Pin Stripes $8478.94

#3324

Unit in stock at present t

Missing: 1) Radio

2) Rear Bumpe

½ TON

CC10903		FLEETSIDE PICKUP
DC1A01	050	TINTED GLASS-ALL WINDOWS
DC1C60	040	AIR CONDITIONING-FRONT
DC1C91	040	DOME LAMP
DC1E63	010	FLEETSIDE BODY
DC1F51	040	HEAVY DUTY SHOCK ABSORBERS
DC1GQ1	010	REAR AXLE - STANDARD RATIO
DC1J50	020	POWER BRAKES
DC1LE3	010	4.1 LITER L6 GAS ENGINE
DC1MX0	003	4-SPD. AUTO. TRANS. W/OVERDRIVE
DC1N41	040	POWER STEERING (VAR RATIO)
DC1UA1	030	HEAVY DUTY BATTERY
DC1U63	020	AM RADIO
DC1XLX	020	P225/75R15 TBLS HWY S/B RAD B/W
DC1YLX	020	P225/75R15 TBLS HWY S/B RAD B/W
DC1ZLX	020	P225/75R15 TBLS HWY S/B RAD B/W
DC1ZY1	010	SOLID PAINT
DC1Z53	030	GAGES - VOLTMETER, OIL & TEMP
DC112L	020	12 FROST WHITE SOLID
DC123V	010	VDD1 BLUE VINYL BENCH

(6)

½ TON

#3022

$8493.79

This unit in stock at present time

(7)

CC10903		FLEETSIDE PICKUP
DC1A01	050	TINTED GLASS-ALL WINDOWS
DC1C60	040	AIR CONDITIONING-FRONT
DC1C91	040	DOME LAMP
DC1E63	010	FLEETSIDE BODY
DC1GQ1	010	REAR AXLE - STANDARD RATIO
DC1J50	020	POWER BRAKES
DC1LE3	010	4.1 LITER L6 GAS ENGINE
DC1MX0	003	4-SPD. AUTO. TRANS. W/OVER
DC1N41	040	POWER STEERING (VAR RATIO)
DC1U63	020	AM RADIO
DC1V43	010	PAINTED REAR STEP BUMPER
DC1XYP	010	P195/75R15 TBLS HWY FG/B R
DC1YYP	010	P195/75R15 TBLS HWY FG/B R
DC1ZYP	010	P195/75R15 TBLS HWY FG/B R
DC1ZY1	010	SOLID PAINT
DC1Z53	030	GAGES - VOLTMETER, OIL & T
DC159L	020	59 ALMOND SOLID
DC161V	010	VAA1 RED ALMOND VINYL BENC

#2570

$8299.39

This unit in stock at present time.

0541

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MAY 2, 1983

8:30 A.M.

1. Meet in Closed Session to discuss personnel regarding Sanitary Landfill, as authorized by Article 6252-17, Section 2 (g), Vernon's Texas Civil Statutes.

2. Consider action on matters discussed in Closed Session.

9:00 A.M.

1. Approve minutes of meeting of April 25, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Consider approval of joint agreement between Fort Bend County Welfare Dept. and Houston Lighting & Power Co. regarding utility bill supplements for elderly and needy.

4. Mr. Don VanSickle, re: consider approval of contruction plans of Ditch "B" realignment for First Colony Levee Improvement District in Precinct 3.

5. Consider approval of plat for Pecan Grove Plantation, Section 9, in Precinct 4.

6. Consider approval of abandonment of easement in Pecan Grove Plantation, Section 1 in Precinct 4.

7. Mrs. Dianne Wilson, County Clerk, re: request to advertise for bids on property and equipment.

8. Mr. Richard Selleh, re: status of Fort Bend County's withdrawal from the Social Security System.

9. Mr. Bill Meitzen, District Attorney, re: request to transfer funds from Fees & Services to Special Investigative Fund bank account.

10. Retain an attorney to represent the County in lawsuit against District Clerk.

11. Receive recommendation from Insurance Committee on County insurance program.

12. Consider appointing additional members, Mr. Henry Althaus & Mr. Gary Wagner, to the Fort Bend County Children's Protective Services Board.

13. Approve bills.

14. 11:00 A.M. - Open proposals on methods available to Fort Bend County for Solid Waste Disposal.

15. Adjournment.

FILED FOR RECORD
NO. ____ TIME 2:45 AM PM
APR 28 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, Courthouse & glass panels, Courthouse Annex, Richmond, Tex. on April 28, 1983 at 2:55 P.M.

R. Landrey

0019

0542

EMERGENCY SESSION
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

1:30 P.M. MONDAY, MAY 2, 1983

Notice is hereby given that an emergency meeting of the above named Commissioners Court will be held at the above time and date and the subject of said meeting will be as follows:

MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (g), VERNON'S TEXAS CIVIL STATUTES.

The fact that the subject matter of said meeting is urgently needed for the best interest of said County makes it an emergency or urgent public necessity that said meeting be held.

FILED FOR RECORD
TIME 10:25 AM
MAY 2 1983
Diana Wilson
County Clerk, Fort Bend Co., Tex.

0019

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency session was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 2, 1983 at 10:30a.m. N. Lyndsey

0543

EMERGENCY SESSION
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

3:30 P.M. TUESDAY, MAY 3, 1983

Notice is hereby given that an emergency meeting of the above named Commissioners Court will be held at the above time and date and the subject of said meeting will be as follows:

CONSIDER A PROPOSAL FROM THE WYATT COMPANY REGARDING A STUDY OF THE COUNTY'S INSURANCE NEEDS.

The fact that the subject matter of said meeting is urgently needed for the best interest of said County makes it an emergency or urgent public necessity that said meeting be held.

6100

FILED FOR RECORD
at 10:30 o'clock
MAY 3 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency session was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 3, 1983 at 10:35 a.m.

N. Landrey

SPECIAL SESSION

BE IT REMEMBERED That on this 2nd day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: 8:30 A.M. - MEET IN CLOSED SESSION TO DISCUSS PERSONNEL REGARDING SANITARY LANDFILL, AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (G), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss Personnel reqarding Sanitary Landfill, as authorized by Article 6252-17, Section 2 (G), Vernon's Texas Civil Statutes.

RE: CONSIDER ACTION ON MATTERS DISCUSSED IN CLOSED SESSION:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court accepted the resignation of Landfill Equipment Maintenance Operations Director, Jim Booth effective immediately that portion being disolved and the court appointed Alton King as overall director at his current salary in Precinct 4. The director will report to Commissioners' Court.

0019

RE: APPROVE MINUTES OF MEETING OF APRIL 25, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the minutes of meeting of April 25, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following changes in Depository Pledge Contracts as follows:

The Republic Bank of Richmond to release $500,000 U.S. Treasury notes due 4-30-83 receipt #8783 and to release $700,000 U.S. Treasury bills due 4-28-83 receipt #12465.

RE: CONSIDER APPROVAL OF JOINT AGREEMENT BETWEEN FORT BEND COUNTY WELFARE DEP'T AND HOUSTON LIGHTING & POWER COMPANY REGARDING UTILITY BILL SUPPLEMENTS FOR ELDERLY AND NEEDY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved joint agreement between Fort Bend County Welfare Dep't and Houston Lighting & Power Company regarding Utility bill Supplements for Elderly and Needy. Mr. Fred Davenport representing Houston Lighting & Power Co. discussed a joint agreement between Houston Lighting & Power Co. and Fort Bend County Welfare Dep't., Houston Lighting & Power Co. will contribute $200,000.00 to set up this program with an additional $300,000.00 to match Public Contribution.

0545

②

Co Clk

0019

c/c
5-2-83

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 500,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 4-30-83
RECEIPT # 8783.

RELEASE $ 700,000 U.S.
TREASURY BILLS DUE 4-28-83
RECEIPT # 12465

PLEDGE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____.

PLEDGE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____.

0546

③

BUREAU OF LABOR STATISTICS

LOWER LIVING STANDARD INCOME LEVEL

BY HOUSEHOLD SIZE

HOUSEHOLD SIZE	100%
1	$ 334.49
2	546.49
3	749.49
4	926.49
5	1,092.49
6	1,277.49
7	1,462.49
8	1,646.49
9	1,834.49
10	2,017.49
11	2,202.49
12	2,386.49
13	2,572.49
14	2,757.49
15	2,942.49
16	$3,127.49

0019

This guideline was set up by OFFICE OF MANAGEMENT AND BUDGET in Austin for LOWER LIVING STANDARD INCOME AND POVERTY LEVELS.

****

FOR EACH HOUSEHOLD MEMBER OVER 16 PERSONS, ADD THE DIFFERENCE BETWEEN THE 16-PERSON AND THE 15-PERSON LEVELS.

APPROVED 5-2-83
COMM-COURT

0547

JOINT AGREEMENT BETWEEN
FORT BEND COUNTY WELFARE DEPARTMENT AND
HOUSTON LIGHTING & POWER COMPANY

HOUSTON LIGHTING & POWER COMPANY ("HL&P") will offer their customers who reside in Fort Bend County, an opportunity to contribute to an energy assistance program intended to help needy persons who reside in HL&P's service area pay their electric service bills. All amounts received by HL&P from customers in the Fort Bned County District in any calendar month as contributions to the energy assistance program along with funds contributed by HL&P will be paid over to FORT BEND COUNTY WELFARE DEPARTMENT ("FORT BEND COUNTY WELFARE DEPARTMENT") within thirty (30) days of receipt. Customers will be invited to participate by simply overpaying their bills by One Dollar ($1.00). Larger gifts are acceptable and may be sent directly to HL&P or FORT BEND COUNTY WELFARE DEPARTMENT, but, in either event, checks should be made payable to the FORT BEND COUNTY WELFARE DEPARTMENT.

The assistance will be made available to those people sixty-five (65) years of age or older on low income, and special hardship cases. Criteria may be changed later if gifts to the program are adequate or if community needs should change. Assistance rendered under the program is intended to be for payment of electric service bills only for HL&P customers residing in Fort Bend County. FORT BEND COUNTY WELFARE DEPARTMENT will have total discretion in determining when needs exist.

FORT BEND COUNTY WELFARE DEPARTMENT will be responsible for taking applications, deciding who qualifies and how much assistance will be granted, administering the program and disbursing the money. HL&P will have the right to audit the disbursements made by FORT BEND COUNTY WELFARE DEPARTMENT. All funds, except those used for administrative costs as defined herein, paid over to FORT BEND COUNTY WELFARE DEPARTMENT will be deposited in a seperate bank account, with the withdrawal of such funds restricted to drafts for payment of electric service bills, and FORT BEND COUNTY WELFARE DEPARTMENT will forward copies of the bank statements for such account to HL&P monthly.

HL&P will be responsibile for soliciting the contributions from its customers and the general public. HL&P will not retain any contributions to cover its planning, implementation and administrative costs associated with its responsibilities in the program.

0029

The program is not intended to replace any existing program or funding source, whether public or private, but is to be supplemental to presently available services. This Agreement may only be amended by written approval of both parties.

Either party may discontinue its participation in the program, at any time and for any reason, by giving thirty (30) days prior written notice to the other party. All notices to be given hereunder shall be by certified or registered mail, addressed to the proper party, at their respective address:

Mr. Jim Parsons
Houston Lighting & Power Company
P. O. Box 1700
Houston, Texas 77001

Mr. Hopie Solomon
Fort Bend County Welfare Department
P. O. Box 368
Richmond, Texas 77469

AGREED TO BY:

FORT BEND COUNTY

ATTEST:

By: Jodie E. Stavinoha

Title: COUNTY JUDGE

Date: 5/4/83

By: Dianne Wilson

Title: County Clerk

Date: 5-4-83

HOUSTON LIGHTING & POWER COMPANY

ATTEST:

By: J. D. Parsons
JIM PARSONS
Vice President

By: _____

Title: _____

Date: 5/9/83

Date: _____

APPROVED
AS TO FORM
[illegible] GIBBS

Hopi Solomon, Case Worker will follow the Bureau of Labor Statistic's guidelines to distribute this money. The Program will begin May 1, 1983. No money from Fort Bend County will be spent. Up to 50% of the utility bill is to be supplemented by this Joint Agreement.

RE: MR. DON VANSICKLE - CONSIDER APPROVAL OF CONSTRUCTION PLANS OF DITCH "B" REALIGNMENT FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the Construction Plans of Ditch "B" realignment for First Colony Levee Improvement District in Precinct 3. Don VanSickle Engineer represented First Colony Levee Improvement District. Construction Plans were presented to Commissioners' Court and recorded in the minutes.

RE: CONSIDER APPROVAL OF PLAT FOR PECAN GROVE PLANTATION, SECTION 9 IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Johnnie Pustka absent from vote, the court approved th plat for Pecan Grove Plantation, Section 9 in Precinct 4 as presented. Mr. Patrick Hogan represented Pecan Grove Developement. Plat, Bond and Tax receipts were presented to Commissioner Court.

RE: CONSIDER APPROVAL OF ABANDONMENT OF EASEMENT IN PECAN GROVE PLANTATION, SECTION 1 IN PRECINCT 4:

0119

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the abandonment of 10 foot Utility easement in Pecan Grove Plantation, Section 1 in Precinct 4. Mr. Cullum Heard represented Pecan Grove Plantation, Section 1.

RE: MRS. DIANNE WILSON, COUNTY CLERK - REQUEST TO ADVERTISE FOR BIDS ON PROPERTY AND EQUIPMENT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to advertise for bids on Property & Equipment. Bids are to be opened May 23, 1983. Funds for Desk & Chair to come from Capital Outlay Furniture Line item and the roller shelves and lateral files to come from Capital Outlay Permanent Improvement.

RE: MR. RICHARD SELLEH - STATUS OF FORT BEND COUNTY'S WITHDRAWAL FROM THE SOCIAL SECURITY SYSTEM:

Richard Selleh, Administrative Coordinator, gave a report on the Status of Fort Bend County's withdrawal from the Social Security System.

RE: MR. BILL MEITZEN, DISTRICT ATTORNEY - REQUEST TO TRANSFER FUNDS FROM FEES AND SERVICES TO SPECIAL INVESTIGATIVE FUND BANK ACCOUNT:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval for the District Attorney's Office to set up a checking account with a beginning balance of $500.00 to be transferred from Fees & Services to Special Investigative Fund Bank Account.

0550

(4)

May 2, 1983

Fort Bend County Commissioner's Court
P.O. Box 148
Richmond, Texas 77469

Re: Approval of Construction Plans for Realignment of Ditch "B"
First Colony Levee Improvement District of Fort Bend County, Texas

Gentlemen:

It is our understanding that a County permit will be required prior to the construction of the crossing of Lester Road which is a part of the above - referenced plans. Please allow this letter to serve as our guarantee that construction of the road crossing will not begin until such a permit is obtained. However, we do request that the Court approve the Ditch "B" Construction Plans at this time so that we may accept bids, award the contract and then have the contractor pursue obtaining the required permit with our assistance. Again, construction on Lester Road will not begin until said permit is obtained.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

VANSICKLE, INC.

Donald VanSickle

Donald VanSickle, P.E.
President

DVS/PBP/cle

0659

VanSickle Inc.
Consulting Engineers
11767 Katy Freeway
Suite 210
Houston, Texas 77079
713-497-5703

ABANDONMENT OF EASEMENT

STATE OF TEXAS X

COUNTY OF FORT BEND X

WHEREAS, on the third day of March, 1978, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did, with the consent of the Commissioner's Court of Fort Bend County, plat and subdivide an 80.632 acre tract of land as PECAN GROVE PLANTATION SECTION ONE (the "Subdivision") and did record said plat in Volume 21 at Page 31 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated May 8, 1978, and recorded in Volume 774, Page 791 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION SECTION ONE; and,

WHEREAS, said plat and restrictions did create certain easements across the Subdivision both by explicit drawing upon such plat and by dedicatory language thereon, and did impose certain restrictions on said easements and the usages thereof; and,

WHEREAS, Peter A. Danielson and wife, Marlene K. Danielson, are the sole owners of Lot 25, Block 13, PECAN GROVE PLANTATION, SECTION 1; and,

WHEREAS, Allen Williams Builder, Inc., a Texas Corporation, is the sole owner of Lot 26, Block 13, PECAN GROVE PLANTATION, SECTION 1; and,

WHEREAS, PECAN GROVE ASSOCIATES has determined that the Ten (10) foot wide public utility easement centered on the common boundary line of the aforesaid lots will not be required to serve the subdivision with utility services.

NOW, THEREFORE, Peter A. Danielson and wife, Marlene Kay Danielson, and Allen Williams Builder, Inc., a Texas Corporation, do hereby terminate and abandon the following described public utility easement, to-wit:

6100 0019

Ten (10) foot wide public utility easement, with the center line of said Ten (10) foot wide public utility easement being identical to the common boundary line of Lots 25 & 26, Block 13, Pecan Grove Plantation, Section 1, a subdivision in Fort Bend County, Texas, according to the map or plat thereof, recorded in Volume 21, Page 31, Map Records, Fort Bend County, Texas.

However, this abandonment shall in no manner affect or impair any other public utility easements affecting any portion of the above described lots, including, but not limited to, that certain Ten (10) foot wide public utility easement along and adjoining the rear or southeasterly boundary line of said Lots.

EXECUTED this the 27th day of October, 1982.

Peter A. Danielson

Peter A. Danielson

Marlene K. Danielson

Marlene Kay Danielson

6100

ALLEN WILLAIMS BUILDER, INC.

By: Donald F. McIntyre

Donald F. McIntyre; Vice President

PECAN GROVE ASSOCIATES, the developer of Pecan Grove Plantation, Section 1, does hereby consent to the abandonment of the aforesaid public utility easement and does declare such easement is not necessary to serve the subdivision with utility services.

PECAN GROVE ASSOCIATES
A Joint Venture by and between:

ATLAS REALTY COMPANY

By: Risher Randall

Risher Randall, Exucutive Vice Pres.

ATTEST:

D. W. Fults
Asst Secretary

BELCROSS, INC.

By: Milton C. Cross

Milton C. Cross, President

ATTEST:

Dorothy L. Cross
Secretary

J. B. LAND CO., INC.

By: _____
J. Bruce Bolin, Jr., President

ATTEST: _____
Asst Secretary

The Undersigned as the located political bodies having jurisdiction over Pecan Grove Plantation, Section 1 do for ourselves and on behalf of the general public, consent to the abandonment of the aforesaid public utility easement.

FORT BEND COUNTY,
STATE OF TEXAS

By: _____
Jodie E. Stavinoha,
Fort Bend County Judge

ATTEST: _____
Diane Wilson, Fort Bend County Clerk

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President

ATTEST: _____
Secretary

The Undersigned utility companies which provide utility services to the subdivision do hereby consent to the abandonment of the aforesaid utility easement and declare that said utility easement is not necessary for the undersigned to service Pecan Grove Plantation, Section 1.

SEE ATTACHED INSTRUMENTS

HOUSTON LIGHTING & POWER COMPANY, INC.

By: _____
Vice President

ATTEST: _____
Secretary

ENTEX, INC.

By: _____
Vice President

ATTEST: _____
Secretary

0554

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

By: _____
Manager-Engineering (Design)

ATTEST:

_____
Operations Clerk

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared Peter A. Danielson and wife, Marlene Kay Danielson, 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 2 day of November, 1982.

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

My Commission Expires: _____

SANDRA G. McFARLAND (HEARD)
Notary Public in and for Fort Bend County, Texas
My Commission Expires January 25, 1986

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared Donald F. McIntyre, Vice President of Allen Williams Builder, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 3 day of November, 1982.

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

My Commission Expires: _____

SANDRA G. McFARLAND (HEARD)
Notary Public in and for Fort Bend County, Texas
My Commission Expires January 25, 1986

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, ~~Senior~~ Vice President of Atlas Realty Company, known to me to be th 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 17th day of November, 1982.

Notary Public in and for
Harris County, Texas

My Commission Expires: 10/6/85

THE STATE OF TEXAS I

COUNTY OF HARRIS I

0019

BEFORE ME, the undersigned authority, on this day personally appeared Milton C. Cross, President of Belcross, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 17 day of November, 1982.

Notary Public in and for
Harris County, Texas

My Commission Expires:_____

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared J. Bruce Belin, Jr., President of J. B. Land Co., Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 17th day of November, 1982.

Notary Public in and for
Harris County, Texas

My Commission Expires:_____

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

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared Jodie E. Stavinoha, County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and as the act and deed of said Fort Bend County.

GIVEN under my hand and seal of office, this 2nd day of May, 1982.

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

My Commission Expires: 1-15-85

0556

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared C. Kenneth Wall, Vice - President of Pecan Grove Municipal Utility District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowleged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Pecan Grove Municipal Utility District.

GIVEN under my hand and seal of office, this 24th day of February, 1983.

NOTARY PUBLIC * STATE OF TEXAS *

Donnie Clemmons
Notary Public in and for
Fort Bend County, Texas

My Commission Expires: 1/24/87

THE STATE OF TEXAS I

COUNTY OF HARRIS I

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

GIVEN under my hand and seal of office, this _____ day of _____, 1982.

SEE ATTACHED INSTRUMENTS

_____
Notary Public in and for
Harris County, Texas

My Commission Expires: _____

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared T. G. Dowkins, Vice President of Entex, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expresed, 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 March, 1982.

Glenda L. Sparkman
Notary Public in and for
Harris County, Texas

My Commission Expires: 1-18-86

0019

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared Sewett C. Yeherkern, Mgr. Eng. (Design) of Southwestern Bell Telephone Company, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 7th day of April, ~~1982~~. 1983.

Sandra D. McFarland Heard
Notary Public in and for
Harris County, Texas

My Commission Expires: 1-25-86

CAE/dkm 01-17-83

HL&P 43 (1-80)

0558

RELEASE OF EASEMENT

R/E #2787
MAP #4551-C

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, under the platting and dedication of that certain Subdivision known as Pecan Grove Plantation, Section 1 certain utility easements were dedicated as reflected by the official plat of said Subdivision, recorded in Volume 21, page 31, of the Map Records of Fort Bend County, Texas; and

WHEREAS, Houston Lighting & Power Company has been requested by the present owners of Lot 25, Block 13 of said subdivision

in said Subdivision to release its right of use of that portion of the dedicated easement specified in the next paragraph of this instrument, which Houston Lighting & Power Company is willing to do;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, Houston Lighting & Power Company, a Texas corporation, has RELEASED, and does by these presents forever release, all of its right of use of the following portion of the aforesaid dedicated utility easement, which released portion is described as follows:

An easement five (5) feet wide located northerly of and adjoining the southerly line of said Lot 25 in Block 13 in said Pecan Grove Plantation, Section 1.

0019

This is a partial release only which affects only that part of the easement described in the preceding paragraph and which does not in any manner affect Houston Lighting & Power Company's right to use the remainder of the dedicated utility easements in the aforesaid Subdivision.

EXECUTED this the 31 day of January, 1983.

HOUSTON LIGHTING & POWER COMPANY

By J. D. Cowart

J. D. Cowart, Group Vice President

ATTEST:

J. R. Johnston

Secretary

STATE OF TEXAS }
COUNTY OF HARRIS }

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 31 day of January, 1983.

NOTARY PUBLIC IN AND FOR HARRIS COUNTY, TEXAS

NOTARY PUBLIC STATE OF TEXAS

CLAYTON L. WILLIAMSON
Notary Public, State of Texas
My Commission Expires 10-18-86

CAE/dkm 03-29-83

HL&P 43 (1-80)

C560

RELEASE OF EASEMENT

R/E #2820
MAP #4551A

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, under the platting and dedication of that certain Subdivision known as Pecan Grove Plantation, Section One certain utility easements were dedicated as reflected by the official plat of said Subdivision, recorded in Volume 21, page 31, of the Map Records of Fort Bend County, Texas; and

WHEREAS, Houston Lighting & Power Company has been requested by the present owners of Lot 26, Block 13

in said Subdivision to release its right of use of that portion of the dedicated easement specified in the next paragraph of this instrument, which Houston Lighting & Power Company is willing to do;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, Houston Lighting & Power Company, a Texas corporation, has RELEASED, and does by these presents forever release, all of its right of use of the following portion of the aforesaid dedicated utility easement, which released portion is described as follows:

0019

A dedicated utility easement five (5) feet wide located southerly of and adjoining the northerly line of said Lot 26, beginning at the northwesterly corner of said Lot 26 and extending easterly along the northerly line of said lot to the 10-foot wide dedicated utility easement along and adjoining the rear line thereof.

This is a partial release only which affects only that part of the easement described in the preceding paragraph and which does not in any manner affect Houston Lighting & Power Company's right to use the remainder of the dedicated utility easements in the aforesaid Subdivision.

EXECUTED this the 18th day of April, 1983

HOUSTON LIGHTING & POWER COMPANY

By A.R. Beavers

A.R. Beavers, Vice President

ATTEST:

FRANK C. GEMAR ASST. Secretary

STATE OF TEXAS }
COUNTY OF HARRIS }

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

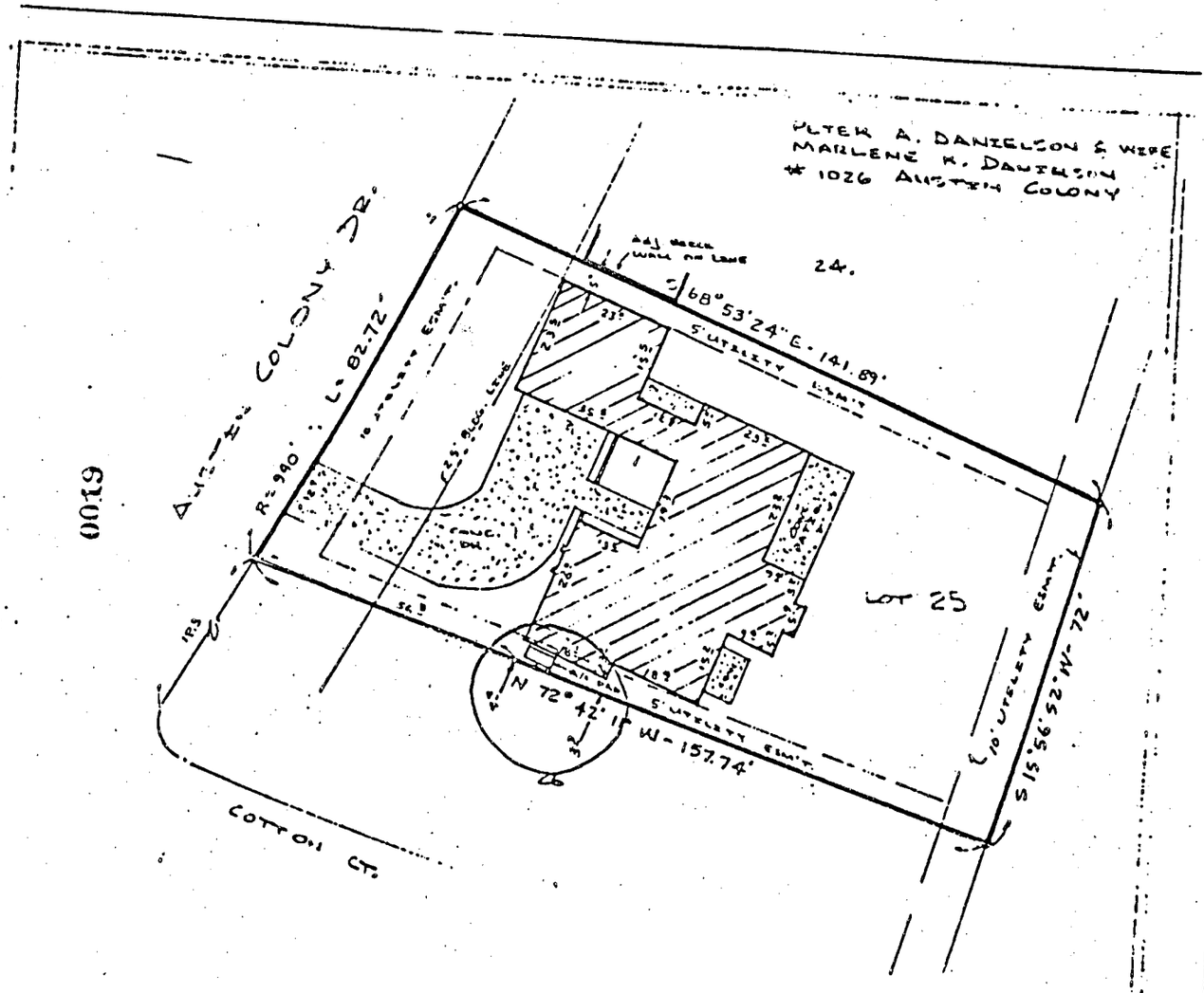
GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 18 day of April, 1983.

NOTARY PUBLIC IN AND FOR HARRIS COUNTY, TEXAS

NOTARY PUBLIC STATE OF TEXAS

NANCY E. YETTER
Notary Public, State of Texas
My Commission Expires 5-10-86

0562



I, FRANKLIN R. SCHODEK, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THAT THIS PLAT IS A TRUE RECORD OF THE LOCATION OF THE IMPROVEMENTS ON LOT #25, BLOCK #13, PECAN GROVE PLANTATION (Vol. 21, Pg. 31; Map Records) SECTION #1, FORT BEND COUNTY, TEXAS.

The improvements are wholly within the boundary of this lot, house over utility easement as shown and there is no evidence of pipelines or other easements crossing this tract except as shown hereon.

April 22, 1982
Signed: Franklin R. Schodek

Office Of:
Henry Steinkamp, Jr., Inc.
Consulting Engineers
1117 Tobola Street
Rosenberg, Texas 77471

SCALE 1"=30'
CENTERLINE IRON PIPE CORNERS

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

We, Pecan Grove Associates, a Joint Venture composed of Atlas Realty Company and Belcross, Inc. and J. B. Land Co., Inc., each a Texas Corporation, owners of the property subdivided in the above and foregoing map of Pecan Grove Plantation, Section 1, do hereby make subdivision of said property according to the lines, streets, lots, alleys, parks, building lines, and easements therein shown, and designate said subdivision as Pecan Grove Plantation, Section 1, in the William Morton League, Abstract 62, Fort Bend County, Texas, and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever, and do hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades, and do hereby bind ourselves, our heirs and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, we do hereby dedicate for public utility purposes an unobstructed aerial easement five (5) feet wide from a plane twenty (20) feet above the ground upward located adjacent to all public utility easements shown hereon.

FURTHER, we do hereby declare that all parcels of land designated as lots on this plat are originally intended for the construction of residential dwelling units thereon and shall be restricted for same under the terms and conditions of such restrictions filed separately.

FURTHER, we do hereby covenant and agree that all of the property within the boundaries of this plat shall be restricted to prevent the drainage of any septic tanks into any public or private street, road or alley or any drainage ditch.

IN TESTIMONY WHEREOF, Pecan Grove Associates has caused these presents to be signed by Atlas Realty Company, Belcross, Inc., and J. B. Land Co., Inc., thereunto authorized this 31st day of JANUARY, 1978.

PECAN GROVE ASSOCIATES, A Joint Venture

ATLAS REALTY COMPANY

By: _____
Risher Randall, Vice President

Attest: _____, Assist. Sec.

BELCROSS, INC.

By: _____
Milton C. Cross, President

Attest: _____
Robert B. Kojac, Assist. Sec.

J. B. LAND CO., INC.

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

Attest: _____
G Morris Hamm, Assist. Sec.

STATE OF TEXAS |

COUNTY OF HARRIS |

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, Vice President, and _____, Assistant Secretary of Atlas Realty Company, 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 considerations therein expressed and in the capacity therein and herein set out, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 31st day of January, 1978.

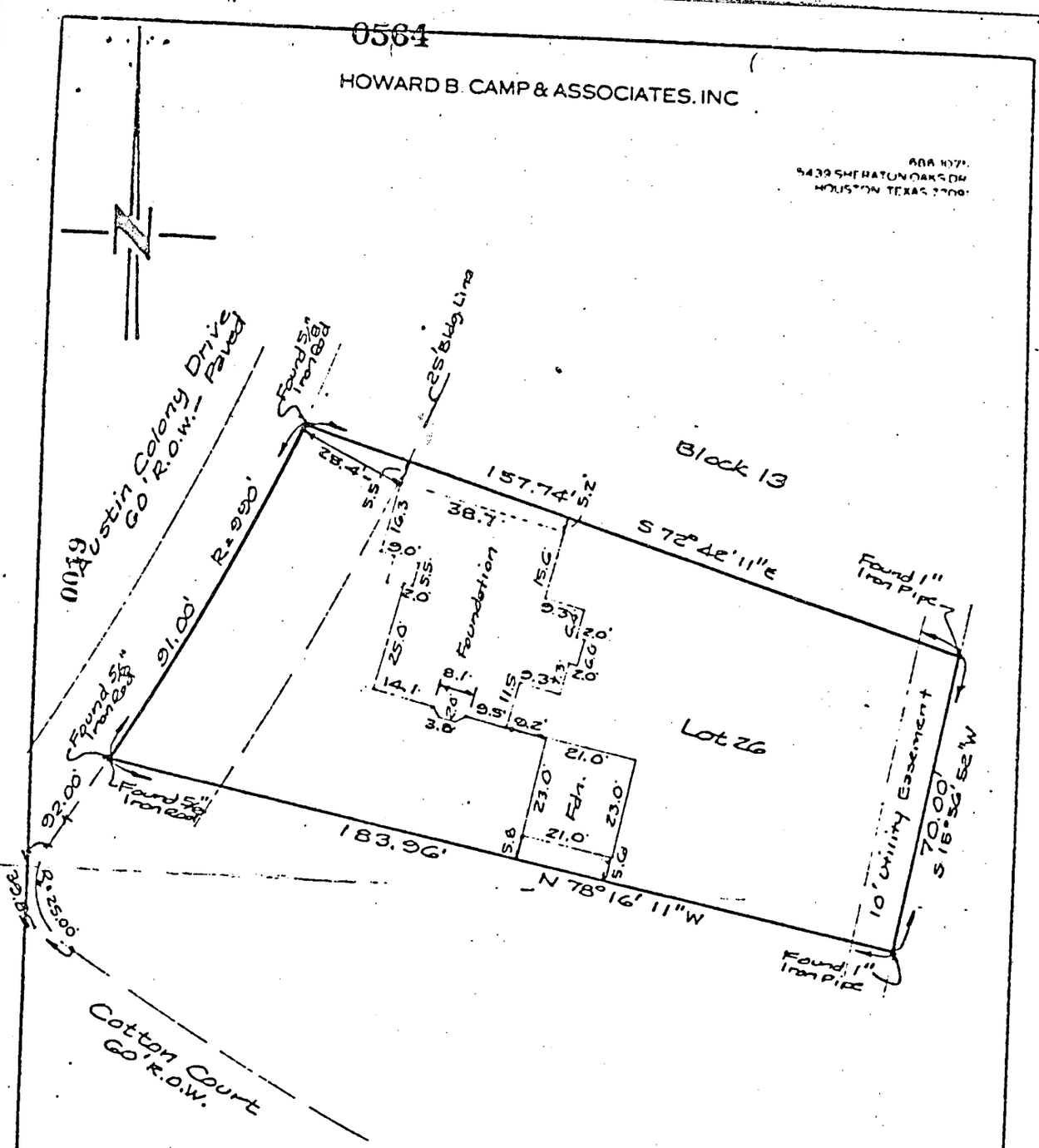
_____
(Name)
Notary Public in and for Harris County, Texas

My Commission Expires _____, 19__

0564

HOWARD B. CAMP & ASSOCIATES, INC

686 1075
5439 SHERATON OAKS DR
HOUSTON TEXAS 77091



PLAT OF PROPERTY

Scale: 1" = 30'

Lot 26, Block 13, Pecan Grove Plantation, Section 1, an addition in Fort Bend County, Texas.

I certify that the above is an accurate plat of an on the ground stake survey of the property of Allen Williams Bldrs. at 1022 Austin Colony Drive, Richmond,

Texas, made by me on October 5, 1982. The map of this property is recorded in Volume Page of the Plat Records of Fort Bend County, Texas.

There are no encroachments on this property at this time and all improvements lie wholly within the lot boundary lines of the property described above, and that the building set back line of 25 feet is in accordance with the recorded plat above referred to.

12[illegible]-11[illegible]-9
210 [illegible]
Richmond
77469
Phyllis

STATE OF TEXAS
HOWARD B. CAMP
2135
REGISTERED
PUBLIC SURVEYOR

BY

RE: RETAIN AN ATTORNEY TO REPRESENT THE COUNTY IN LAWSUIT AGAINST DISTRICT CLERK:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court recommended Mike Lytle to represent Fort Bend County and Irene Wleczyk, District Clerk at a fee of $100.00 per hour in a lawsuit.

RE: RECEIVE RECOMMENDATION FROM INSURANCE COMMITTEE ON COUNTY INSURANCE PROGRAM:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approve the recommendation given by Alton B. Pressley to review all insurance needs for Fort Bend County. Fort Bend County will enter into negotiation and selection with The Wyatt Company of Dallas as possible consultants.

RE: CONSIDER APPOINTING ADDITIONAL MEMBERS, MR. HENRY ALTHAUS AND MR. GARY WAGNER, TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to appoint additional members, Mr. Henry Althaus and Mr. Gary Wagner to the Fort Bend County Children's Protective Services Board.

RE: APPROVE BILLS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Bob Lutts absent, the court motion to approve bills as presented from 11:45 A.M. to 12:53 P.M..

0019

RE: 11:00 A.M. - OPEN PROPOSALS ON METHODS AVAILABLE TO FORT BEND COUNTY FOR SOLID WASTE DISPOSAL:

The following were presented and review in Commissioners' Court:

(A) Waste Recovery, Inc. - Sorting, Seperation, Spreading, and Clean-up

(B) R.F. Westin Enviromental, Houston Texas - A study is required

(C) Mel C. Turtlelock:
(1) Compacted & transported to a landfill site.
(2) Deposit on all containers purchased by customer
(3) Purchase of large containers for Communities to sort items in seperate containers & transport to a plant.

(D) C.A. Hart - Put trash in landfill; Spread, Compact and Cover with sand dailey.

(E) Sprint Waste Disposal Company:
(1) County contract to justify purchase
(2) Liability for on going operations
(3) Landfill

RE: CONSIDER ADVERTISING FOR BIDS ON COMPUTER EQUIPMENT:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval of advertising for bids on Computer Equipment as presented in bid specifications. Bids are to be opened May 23, 1983 at 1:30 P.M.. $172,000.00 is now available in the Data Processing Budget to cover most of the cost of the new equipment and additional cost to come from 1984 Budget.

RE: RECESSED:

Court was recessed until 1:30 P.M. - Closed Session

RE: ADJOURNMENT:

Court was adjourned at 4:05 Monday, May 2, 1983.

EMERGENCY SESSION

BE IT REMEMBERED That on this 3rd day of May, 1983 Commissioners' Court of Fort Bend County met in Emergency Session with the following present:

Jodie Stavinoha	County Judge
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

With Commissioner Johnnie Pustka absent, when the following were had and the following orders were passed to-wit:

RE: CONSIDER A PROPOSAL FROM THE WYATT COMPANY REGARDING A STUDY OF THE COUNTY'S INSURANCE NEEDS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Ben Denham voting Yes, Commissioner Alton B. Pressley voting Yes, Commissioner Bob Lutts voting Yes and Judge Jodie Stavinoha voting Yes, motion carries to accept The Wyatt Company of Dallas to make a formal and written presentation, analyze and recommend all insurance programs for Fort Bend County at a cost of approximately $10,000.00. Funds are to come from prorating the cost equally between the taxing entities; General fund, Road and Bridge, and Drainage District. Mr. Jud Hobby representing The Wyatt Company gave a presentation on how his company can analyze Fort Bend County Insurance Program.

RE: ADJOURNMENT:

Court was adjourned at 4:25 P.M. Tuesday, May 3, 1983.

0019

0568

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 9, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of May 2 & 3, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Consider approving resolution amending mortgage relating to the Fort Bend County Industrial Development Corporation's $3,400,000 Industrial Revenue Development Bonds, Series 1981, for Warren Automatic Tool Co.
5. Consider approving inducement resolution for Fort Bend Co. Industrial Revenue Bonds for UCO Development Company.
6. Mrs. Betty Anhaiser, Fort Bend County Historical Commission Chairman, re: additional appointments to the Historical Commission.
7. Consider approval of a plat for Longpoint Subdivision in Precincts 2 & 3..
8. Mrs. Dianne Wilson, County Clerk, re: consider action on petitions from Katy & Missouri City requesting the calling of a Bond Election for the Metropolitan Transit Authority to be held June 11th.
9. Appoint a committee to study proposals on construction management for the new Library.
10. Acknowledge receipt of payment in the amount of $41,826.34 from Clark Development Corp. for the FM-1092 project.
11. Consider possible applications for funds from surplus Criminal Justice Grants available through H-GAC.
12. Transfer funds from Sheriff's Dept. budget to Precinct 3 Constable's budget per Sugar Creek contract.
13. Purchase 1/2-ton pickup trucks for Sanitary Landfill and Precinct 1 from bids previously opened.
14. Mr. Elton King, Sanitary Landfill Director, re: request to advertise for bids on a 60,000 lb. landfill compactor.
15. Comm. Ben Denham, Precinct 2, re: discuss assignment and reassignment of radio numbers on County frequency.
16. Consider approval of plat for Coon Acres Subdivision in Precinct 1.
17. Adjournment.

0019

FILED FOR RECORD
TIME 1:55 PM
MAY 5 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 5, 1983 at 2:05 p.m..
D. Landrum

0569

EMERGENCY SESSION

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

11:45 A.M. MONDAY, MAY 9, 1983

Notice is hereby given that an emergency meeting of the above named Commissioners Court will be held at the above time and date and the subject of said meeting will be as follows:

Comm. court and
Between CONSIDERATION OF NEGOTIATIONS AND CONTRACTING ~~WITH~~ FORT BEND COUNTY ~~CLERK~~ BY METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY FOR HOLDING OF A METRO BOND ELECTION WITHIN THE CITIES OF HOUSTON, MISSOURI CITY AND KATY, IN FORT BEND COUNTY AT THE SOLE EXPENSE OF METRO.

FILED FOR RECORD
NO. TIME 9:45 AM PM
MAY 9 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency session was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 9, 1983 at 9:45 a.m. D. Landry

0019

REGULAR SESSION

BE IT REMEMBERED That on this 9th day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF MAY 2 & 3, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the minutes of meeting of May 2 & 3, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republic Bank of Richmond, Texas to pledge $1,000,000.00 U.S. Treasury notes due 5-15-83 receipt # 161664, to pledge $500,000.00 U.S. Treasury notes due 8-15-86 receipt #161663, and to pledge $1,500,000.00 U.S. Treasury bills due 5-15-84 receipt #161665.

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RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the line item transfer in 1983 budget for Road & Bridge Precinct 2 as follows: (Recorded in minutes in full)

To decrease line item "Lumber & Hardware" by $5,080.00 from $63,366.58 to $58,286.58 and to increase line item " Road Signs" by $5,080.00 from $3,000.00 to $8,080.00.

RE: CONSIDER APPROVING RESOLUTION AMENDING MORTGAGE RELATING TO THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATIONS'S $3,400,000.00 INDUSTRIAL REVENUE DEVELOPMENT BONDS, SERIES 1981, FOR WARREN AUTOMATIC TOOL COMPANY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the resolution amending mortgage relating to the Fort Bend County Industrial Development Corporation's $3,400,000.00 Industrial Revenue Development Bonds, Series 1981, for Warren Automatic Tool Company. These were previously approved unanimously by the Fort Bend County Industrial Corporation at the last meeting. (Recorded in minutes in full)

0571 (2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

4/1.983
5'

Pledge
RELEASE $ 1,000,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 5-15-85
RECEIPT # 161664

Pledge
~~RELEASE~~ $ 500,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 8-15-86
RECEIPT # 161663

PLEDGE $ 1,500,000 U.S.
TREASURY BILLS DUE 5-15-84
RECEIPT # 161665

PLEDGE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

0019

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 9th day of May, 1983, at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

0019

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

Road & Bridge Pct.2DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware	~~63,366.58~~ ~~65,430.00~~	~~58,286.58~~ ~~60,350.00~~	(5,080.00)
Road Signs	3,000.00	8,080.00	5,080.00

DATE: May 2, 1983

DEPT. HEAD Ben Denham

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned officer of Fort Bend County, Texas (the "Unit"), do hereby execute and deliver this Certificate for the benefit of all persons interested in proceedings of the Commissioners Court (the "Governing Body") of the Unit and the validity thereof, and do certify as follows:

1. I am the duly chosen, qualified and acting officer of the Unit for the office shown below my signature; as such I am familiar with the facts herein certified; and I am duly authorized to execute and deliver this Certificate.

2. The Governing Body convened in Regular Session on the 9th day of May, 1983, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Governing Body and a quorum was present. Whereupon, among other business, the following was transacted at said meeting: a written resolution was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by vote of the officers and members of the Governing Body present and voting with the number of such officers and members voting for such resolution being at least equal to a majority of the entire number of officers and members of the Governing Body that are entitled to vote.

3. A true and complete copy of the aforesaid resolution adopted at the meeting is attached to and follows this Certificate.

4. Such resolution has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. Written notice of the date, hour, place and subject of the meeting of the Governing Body was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit, for at least 72 hours preceding the scheduled time of such meeting; both places of posting were readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and such meeting was open to the public as required by law at all

0019

times during which the resolution and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Law, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

SIGNED AND SEALED this 10 day of May, 1983.

Dianne Wilson
County Clerk

(SEAL)

RESOLUTION OF THE COMMISSIONERS COURT APPROVING THE RESOLUTION OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TAKING CERTAIN ACTION REGARDING BONDS ISSUED TO FINANCE A PROJECT FOR WARREN AUTOMATIC TOOL COMPANY

WHEREAS, by resolution the Commissioners Court (the "Governing Body") of Fort Bend County, Texas, authorized and approved the creation of the Fort Bend County Industrial Development Corporation (the "Corporation") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, the Corporation has heretofore issued and sold its $3,400,000 Industrial Development Revenue Bonds, Series 1981 (Warren Automatic Tool Company Project) (the "Bonds"), pursuant to a resolution adopted on July 23, 1981; and

WHEREAS, Warren Automatic Tool Company has merged into Warren Oilfield Services Company; and

WHEREAS, Warren Oilfield Services Company has requested that the Corporation take certain action with respect to the Bonds by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution") for the purposes set forth therein; and

WHEREAS, the Governing Body now desires to specifically approve the Resolution of the Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

The Resolution of the Corporation substantially in the form attached hereto as Exhibit "A", is hereby approved.

PASSED AND APPROVED this 9th day of May, 1983.

Exhibit "A"

RESOLUTION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AUTHORIZING AMENDMENT OF CERTAIN DOCUMENTS RELATING TO CERTAIN BONDS

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), authorizes and empowers the Fort Bend County Industrial Development Corporation (the "Corporation") to issue revenue bonds on behalf of Fort Bend County, Texas, to finance the cost of "projects" as defined in the Act; and

WHEREAS, for purposes of financing the cost of such a project for Warren Automatic Tool Company, a Texas corporation ("WATCO"), the Corporation has heretofore issued and sold its Industrial Development Revenue Bonds, Series 1981 (Warren Automatic Tool Company Project) (the "Bonds"), in the aggregate principal amount of $3,400,000, pursuant to a resolution of the Board of Directors (the "Board") of the Corporation duly adopted on July 23, 1981 and a trust indenture, dated as of July 1, 1981, between the Corporation and First City National Bank of Houston, as trustee (the "Trustee"); and

WHEREAS, the Bonds are secured by, among other things, (a) a deed of trust, security agreement, assignment of rents and financing statement, dated as of July 1, 1981 (the "Mortgage"), from WATCO to Alexander C. Baker, as mortgage trustee, for the benefit of the Corporation and First City National Bank of Houston, which Mortgage has been collaterally assigned to the Trustee and (b) a stand-by irrevocable letter of credit No. SC-6709, dated August 9, 1981 (the "Letter of Credit"), in the amount of $3,655,000, issued by First City National Bank of Houston; and

WHEREAS, WATCO was merged into Warren Oilfield Services Company ("WOSCO"), which has assumed all obligations of WATCO under the Mortgage and the loan agreement and all other documents relating to the Bonds; and

WHEREAS, WOSCO has requested that (a) the Mortgage be amended to release from the liens and security interests of the Mortgage the land, building and certain equipment described in Exhibits A and B thereto, so that WOSCO can sell such land, building and equipment and use the proceeds from the sale thereof to redeem or purchase Bonds in the approximate aggregate principal amount of $2,500,000 on or before July 1, 1983 and (b) the Letter of Credit be amended to secure the payment of the principal of those Bonds to be outstanding after such redemption or purchase, plus six months' interest thereon; and

WHEREAS, the Board has been advised that First City National Bank of Houston, the holder of all Bonds now outstanding, in the approximate aggregate principal amount of $3,174,000, has consented to such request of WOSCO;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, THAT:

1. The Corporation hereby approves the form and terms of the Amendment and Partial Release (the "Partial Release") attached to this resolution as Exhibit A, and the President and the Vice President of the Corporation are hereby severally authorized and directed to execute and deliver such Partial Release on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The Corporation hereby approves an amendment to the Letter of Credit to reduce the amount which can be drawn thereunder to an amount equal to the aggregate principal amount of Bonds outstanding at the time of such amendment, plus 7.5% of such amount.

3. All of the terms and provisions of the Partial Release attached as Exhibit A to this resolution shall be and the same hereby are made a part of this resolution.

4. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Corporation all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this resolution, as well as the terms and provisions of the Partial Release and amendment to the Letter of Credit hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

5. This resolution shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this 28th day of April, 1983.

EXHIBIT:

A - Partial Release

Exhibit A

AMENDMENT AND PARTIAL RELEASE

WHEREAS, pursuant to a Trust Indenture (the "Indenture") dated as of July 1, 1981 between the Fort Bend County Industrial Development Corporation (the "Corporation") and First City National Bank of Houston (in its capacity as indenture trustee herein called the "Trustee"), the Corporation issued $3,400,000 aggregate principal amount of its Industrial Development Revenue Bonds, Series 1981 (Warren Automatic Tool Company Project) (the "Bonds"); and

WHEREAS, pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 1, 1981 the Corporation lent the proceeds from the sale of the Bonds to Warren Automatic Tool Company ("WATCO") which loan was evidenced by a promissory note dated August 7, 1981 executed by WATCO and payable to the order of the Corporation as therein provided (the "Note"); and

WHEREAS, the payment of the Bonds is guaranteed pursuant to a Guarantee Agreement (the "Guarantee Agreement") dated as of July 1, 1981 among the Trustee and Jasper N. Warren, Allan C. King and Paul D. Tilley (collectively the "Guarantors"); and

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WHEREAS, to further secure the Bonds, First City National Bank of Houston (in its capacity as issuer of the Letter of Credit herein called the "Opening Bank") issued for the account of WATCO its irrevocable standby letter of credit no. SC-6709 dated August 7, 1981 in the amount of $3,655,000.00 (together with any amendments thereto herein called the "Letter of Credit"); and

WHEREAS, to further secure the payment of the Bonds and the reimbursement of any draws on the Letter of Credit WATCO executed a Deed of Trust, Security Agreement, Assignment of Rents and Financing Statement (the "Deed of Trust and Security Agreement") dated as of July 1, 1981 pursuant to which WATCO granted a lien on certain real property and fixtures and a security interest in personal property comprising the Project which lien and security interest were for the equal and pro rata benefit of the Corporation and the Opening Bank; and

WHEREAS, the Corporation executed a Collateral Assignment and Security Agreement dated as of July 1, 1981 the ("Collateral Assignment") pursuant to which the Corporation assigned and granted a security interest in the Note to the Trustee and all its rights, titles and interests arising under the Deed of Trust and Security Agreement in order to secure payment of the Bonds; and

WHEREAS, WATCO was merged into Warren Oilfield Services Company ("WOSCO") and has assumed liability under the Note, Loan Agreement and the obligation to reimburse the Opening Bank for any drawings under the Letter of Credit; and

WHEREAS, WOSCO has requested that (a) the Deed of Trust and Security Agreement be amended to release from the lien and security interest of the Deed of Trust and Security Agreement the real property and fixtures comprising the Site and some of the Facilities consisting of certain equipment financed with proceeds of the Bonds so that WOSCO can sell

such real property, fixtures and equipment and use the proceeds from the sale thereof to redeem or purchase Bonds in the approximate aggregate principal amount of $2,500,000 on or before July 1, 1983 and (b) the Letter of Credit be amended to secure the payment of the principal of those Bonds to be outstanding after such redemption or purchase, plus six months' interest thereon (such remaining outstanding principal of the Bonds plus interest herein called the "Amended Letter of Credit Amount"); and

WHEREAS, pursuant to a resolution passed and approved by the Corporation as of April 28, 1983 the Corporation approved the form and terms of this Amendment and Partial Release and approved an amendment to the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount; and

WHEREAS, First City National Bank of Houston is the owner and holder of one hundred percent (100%) of the Bonds outstanding (First City National Bank of Houston in its capacity as holder of the Bonds herein called the "Bondholder") and has agreed and consents to (1) release the real property and fixtures described on Exhibit "A" hereto from the lien of the Deed of Trust and Security Agreement; (2) release the equipment described on Exhibit "B" hereto from the security interest created by the Deed of Trust and Security Agreement; and (3) amend the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount; and hereby waives all requirements for notice and publication including, without limitation, notice and publication required pursuant to Section 1201 of the Indenture; and

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WHEREAS, the Bondholder hereby instructs the Trustee to execute this Amendment and Partial Release and the Release of Lien attached hereto as Exhibit "A" and the UCC-3 Financing Statement Change attached hereto as Exhibit "B"; and

WHEREAS, the Trustee hereby requests that the Opening Bank amend the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount; and

WHEREAS, the Opening Bank hereby agrees and consents to (1) release the real property and fixtures described on Exhibit "A" hereto from the lien of the Deed of Trust and Security Agreement; (2) release the equipment described on Exhibit "B" hereto from the security interest created by the Deed of Trust and Security Agreement; and (3) amend the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount; and hereby waives all requirements that WOSCO submit computations as to the amount of the amended Letter of Credit; and

WHEREAS, the Guarantors hereby expressly consent to (1) the release of the real property and fixtures described on Exhibit "A" hereto from the lien of the Deed of Trust and Security Agreement; (2) the release of the equipment described on Exhibit "B" hereto from the security interest created by the Deed of Trust and Security Agreement; and (3) the amendment of the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount;

NOW THEREFORE, for and in consideration of the mutual agreements herein contained and other good and valuable

consideration the receipt and sufficiency of which is hereby acknowledged the parties hereto agree as follows:

ARTICLE 1

AMENDMENT TO DEED OF TRUST AND SECURITY AGREEMENT AND PARTIAL RELEASE

Section 1.01 Partial Release. The Corporation, the Trustee at the request and with the consent of the Bondholder, and Opening Bank, hereby agree to release from the lien of the Deed of Trust and Security Agreement the real property and fixtures comprising the Site and, in order to effect such release, will execute a Release of Lien substantially in the form of Exhibit "A" hereto. Furthermore, the Trustee at the request and with the consent of the Bondholder, and the Opening Bank, hereby agree to release the security interest created by the Deed of Trust and Security Agreement in the equipment comprising the Facilities described on Exhibit "B" hereto and to effect such release will execute a UCC-3 Financing Statement Change substantially in the form of Exhibit "B" hereto.

Section 1.02 Amendment to Deed of Trust and Security Agreement. The Deed of Trust and Security Agreement is hereby amended to conform the Deed of Trust and Security Agreement where necessary as the result of the partial release provided for in Section 1.01 hereof. Furthermore, the term "Letter of Credit" is hereby amended to include any and all amendments to and substitutions for the Letter of Credit.

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ARTICLE 2

AMENDMENT TO LOAN AGREEMENT

Section 2.01 Amendment to Loan Agreement. The Loan Agreement is hereby amended to conform the Loan Agreement where necessary as a result of the release provided for in Section 1.01 hereof. Furthermore, the term "Letter of Credit" is hereby amended to include any and all amendments to and substitutions for the Letter of Credit.

Section 2.02 Waiver Relating to Corporate Existence of User. The Corporation, Trustee, Bondholder and Opening Bank hereby waive all requirements contained in Sections 8.2 and 9.1 of the Loan Agreement relating to the merger of WATCO into WOSCO.

ARTICLE 3

AMENDMENT TO INDENTURE

Section 3.01 Amendment to Indenture. The Indenture is hereby amended to conform the Indenture where necessary as a result of the release provided for in Section 1.01 hereof. Furthermore, the limitation in Section 404 of the Indenture and in the Bonds restricting to interest payment dates the dates on which partial optional redemptions may be made is hereby waived to permit the optional partial redemption herein contemplated of approximately $2,500,000 aggregate

principal amount of Bonds, plus accrued interest to the date of redemption on a date other than an interest payment date.

ARTICLE 4

OPTIONAL PARTIAL REDEMPTION

Section 4.01 Optional Partial Redemption. WOSCO hereby agrees to use the proceeds from the sale of the real property, fixtures and equipment described on Exhibits "A" and "B" hereto to redeem a portion of the Bonds and such redemption will take place not later than two days after the aforementioned release of real property is filed of record with the County Clerk of Fort Bend County, Texas. All requirements for notice of such redemption, including without limitation the requirements of Section 406(c) and 407 of the Indenture, are hereby waived.

ARTICLE 5

AMENDMENT TO LETTER OF CREDIT

Section 5.01 Amendment to Letter of Credit. The Opening Bank hereby agrees to amend the Letter of Credit to reduce the amount which can be drawn thereunder to the Amended Letter of Credit Amount and shall have such amendment to the Letter of Credit issued upon confirmation of the partial redemption of the Bonds.

ARTICLE 6

MISCELLANEOUS

Section 6.01 Extent of Amendment. Except as otherwise expressly provided herein the Indenture, Loan Agreement, Guarantee Agreement, Collateral Assignment and Letter of Credit and the other instruments and agreements referred to herein or therein are not amended, modified or affected by this Amendment and Partial Release. Except as expressly set forth herein all of the terms, conditions, covenants, representations, warranties and all other provisions of such instruments and agreements are herein ratified and confirmed and shall remain in full force and effect.

Section 6.02 References. On and after the date on which this Amendment and Partial Release becomes effective, the terms "hereof" and "hereunder" and terms of like import, when used herein or in the Indenture, Loan Agreement, Guarantee Agreement, Collateral Assignment or Letter of Credit shall, except when the context otherwise requires, refer to such instruments and agreements as amended by this Amendment and Partial Release.

Section 6.03 Definitions. Any capitalized term used but not defined herein shall have the meaning given to such term in the Indenture unless the context otherwise requires.

Section 6.04 Counterparts. This Amendment and Partial Release may be executed in two or more counterparts and it shall not be necessary that the signatures of all parties hereto be contained in any one counterpart hereof; each counterpart shall be deemed an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment and Partial Release to be duly executed as of the ____ day of April, 1983.

FORT BEND COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION

By: _____
Name:
Title:

WARREN OILFIELD SERVICES COMPANY,
Successor in interest by merger to
WARREN AUTOMATIC TOOL COMPANY

By: _____
Name:
Title:

FIRST CITY NATIONAL BANK
OF HOUSTON, TRUSTEE

By: _____
Name:
Title:

FIRST CITY NATIONAL BANK
OF HOUSTON, OPENING BANK

By: _____
Name:
Title:

FIRST CITY NATIONAL BANK
OF HOUSTON, BONDHOLDER

By: _____
Name:
Title:

_____
JASPER N. WARREN

_____
ALLAN C. KING

_____
PAUL D. TILLEY

6100

EXHIBIT "A"

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

RELEASE OF LIEN

In consideration of the partial payment of certain indebtedness secured by the following described instrument or instruments heretofore executed or transferred to or for the benefit of the undersigned, to-wit:

> Deed of Trust, Security Agreement, Assignment of Rents and Financing Statement dated as of July 1, 1981, filed August 4, 1981, bearing County Clerk's File No. 69540, recorded in Volume 693, at page 324, Deed of Trust Records, Fort Bend County, Texas, by Warren Automatic Tool Company to Alexander C. Baker, Mortage Trustee, securing indebtedness to Fort Bend County Industrial Development Corporation and First City National Bank of Houston, the interests of the Fort Bend County Industrial Development Corporation having been assigned to First City National Bank of Houston, as Trustee, pursuant to a Collateral Assignment and Security Agreement dated as of July 1, 1981 filed in the Office of the County Clerk of Fort Bend County, Texas on August 6, 1981 under County Clerk's File No. 70002, recorded in Volume 694, at page 216, Deed of Trust Records, Fort Bend County, Texas;

The undersigned hereby release and discharge all of their respective rights, titles and interests in and to the above-described instrument or instruments including the liens created and existing thereunder on the following described property covered thereby:

> Reserve E of Rosenberg Industrial Park, a subdivision in the City of Rosenberg, Fort Bend County, Texas, according to the Map or Plat thereof, recorded in Volume 26, at page 6 of the Plat Records of Fort Bend County, Texas.

Reference is hereby made to the above-described instrument or instruments and the recordation thereof for all purposes in connection herewith.

EXECUTED this ____ day of April, 1983.

FORT BEND COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION

By: _____
Name:
Title:

FIRST CITY NATIONAL BANK
OF HOUSTON, TRUSTEE

By: _____
Name:
Title:

FIRST CITY NATIONAL BANK OF
HOUSTON, Individually

By: _____
Name:
Title:

THE STATE OF TEXAS §
§
COUNTY OF _____ §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared _____, _____ of FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, a Texas non-profit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 1983.

_____
Notary Public in
_____ County, T E X A S

My Commission Expires:

_____

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____ of FIRST CITY NATIONAL BANK OF HOUSTON, a national banking association, as Trustee, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of such association, 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 _____, 1983.

_____
Notary Public in
Harris County, T E X A S

My Commission Expires:

_____

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____ of FIRST CITY NATIONAL BANK OF HOUSTON, a national banking association, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of such association, 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 _____, 1983.

_____
Notary Public in
Harris County, T E X A S

My Commission Expires:

_____

0019

0586

EXHIBIT "B"

Uniform Commercial Code—FINANCING STATEMENT CHANGE—Form UCC-3 (Rev. 6-19-75)

POUND PRINTING & STATIONERY, HOUSTON, TEXAS 77002-9197 PHONE 559-3150

FILING FEE $3.00 IMPORTANT—Read instructions on back before filling out form

This Statement is presented to a Filing Officer for filing pursuant to the Uniform Commercial Code

1. Debtor(s) Name and Mailing Address: Do not abbreviate:	2. Secured Party(ies) Name and Address:	3. For Filing Officer Date, Time and Filing Office
WARREN OILFIELD SERVICES COMPANY P. O. Box 18345 Houston, Texas 77023	FIRST CITY NATIONAL BANK OF HOUSTON 1001 Main Street Houston, Texas 77002	

4. This statement refers to original Financing Statement No. 81-135709 Date Filed August 6, 19 81

Check if applicable ☐ This Financing Statement Change is to be filed for record in the real estate records.

5. A. Continuation ☐ The original Financing Statement is still effective.	B. Assignment ☐ The Secured Party of record has assigned his interest in the following collateral to:	C. Termination ☐ The Secured Party of record no longer claims a security interest under the Financing Statement	D. Partial Release ** ☒ The Secured Party of record releases the following collateral:	E. Amendment * ☐ The Financing Statement is amended as set forth below:

6.

*The name of the Debtor has been changed from Warren Automatic Tool Company to Warren Oilfield Services Company as the result of a merger.

**The following described equipment:

0019

WARREN OILFIELD SERVICES COMPANY

By _____
Signature(s) of Debtor(s)

FIRST CITY NATIONAL BANK OF HOUSTON, as Trustee and Individually as Opening Bank

By _____
Signature(s) of Secured Party(ies)

(1) Filing Officer Copy—Numerical

STANDARD FORM—FORM UCC-3 (REV. 6-19-75)—APPROVED BY THE SECRETARY OF STATE OF TEXAS—FORM 15-1556—POUND PRINTING & STATIONERY, HOUSTON, TX 77002-919

Before mailing—detach last 2 parts with this stub

RE: CONSIDER APPROVING INDUCEMENT RESOLUTION FOR FORT BEND COUNTY INDUSTRIAL REVENUE BONDS FOR UCO DEVELOPMENT COMPANY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postponed this until a financial statement can be presented to Commissioners' Court by UCO Development Company. Lindsay Mieth represented UCO Development Company.

RE: MRS. BETTY ANHAISER, FORT BEND COUNTY HISTORICAL COMMISSIONER CHAIRMAN - ADDITIONAL APPOINTMENTS TO THE HISTORICAL COMMISSION:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the following people appointed to the Fort Bend County Historical Commission for 1983-1984: (Recorded in minutes in full)

Mrs. Joe Thorp, Beasley Texas
Mrs. W. R. Walker, Richmond Texas
Mrs. Gail B. Hamilton, Sugarland Texas
Mr. Russel Sharp, Sugarland Texas
Mrs. Franklin Wooten, Simonton Texas
Mrs. Joe Yelderman, Needville Texas
Mrs. Jay Beard, Rosenberg Texas
Mrs. Robert Roenigk, Sugarland Texas
Mr. James McCann, Missouri City Texas
Mrs. Hulan Hall, Richmond Texas
Mrs. James Adams, Richmond Texas
Mrs. Herbert Ryan, Rosenberg Texas
Ms. Margerie Adams, Beasley Texas
Ms. Mary Price, Rosharon Texas

0100

RE: CONSIDER APPROVAL OF A PLAT FOR LONGPOINT SUBDIVISION IN PRECINCT 2 & 3:

This was postponed until a later date

RE: MRS. DIANNE WILSON, COUNTY CLERK - CONSIDER ACTION ON PETITIONS FROM KATY AND MISSOURI CITY REQUESTING THE CALLING OF A BOND ELECTION FOR THE METROPOLITAN TRANSIT AUTHORITY TO BE HELD JUNE 11TH:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion that due to the wording on May 9 Agenda Line Item, this has been declared an emergency and will be considered in an Emergency Session at 11:45 A.M. May 9, 1983. Curtis Grantham represented Metropolitan Transit Authority. (Recorded in minutes in full)

RE: APPOINT A COMMITTEE TO STUDY PROPOSALS ON CONSTRUCTION MANAGEMENT FOR THE NEW LIBRARY:

Judge Jodie Stavinoha appointed the following people to be on a committee to study proposals on Construction Management for the new library:

Bob Lutts, Commissioner Precinct 4
Ron Wedemeyer, Architect
Stanley Kucherka, County Engineer
Johnnie Pustka, Commissioner Precinct 1

Judge Jodie Stavinoha appointed Commissioner Bob Lutts as chairman of this Committee.

0588

May 9, 1983

Please consider for appointment to the Fort Bend County Historical Commission for 1983-1984:

Mrs. Joe Thorp	Rt 1, Bx 210, Beasley
Mrs. W. R. Walker;	1412 Evergreen Ct., Richmond
Mrs. Gail B. Hamilton	811 Piedmont, Sugar Land
Mr. Russel Sharp	706 Santa Maria, Sugar Land
Hrs. Franklin Wootten	#1 Barnes, Simonton
Mrs. Joe Yelderman	Bx 303, Needville
Mrs. Jay Beard	1409 3rd St., Rosenberg
Mrs. Robert Roenigk	803 Edgewick, Sugar Land
Mr. James McCann	P. O, Box 887, Missouri City
Mrs. Hulan Hall	902 Front, Richmond
Mrs. James Adams	2610 Precint-Line Rd, Richmond
Mrs. Herbert Ryan	1722 Bernie, Rosenberg

~~Meadows~~ Kendleton

Mrs Marjorie Adams

Mrs Mary Price Rosharon

Thank you for your consideration.

0019

RE: ACKNOWLEDGE RECEIPT OF PAYMENT IN THE AMOUNT OF $41,826.34 FROM CLARK DEVELOPMENT CORPORATION FOR THE FM-1092 PROJECT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved and acknowledge receipt of payment in the amount of $41,826.34 from Clark Development Corporation for the FM-1092 Project. A letter was presented to Commissioners' Court from Suzan M. Askins in regards to Clark Development to Bona - Rosa LTD. (Recorded in minutes in full)

RE: CONSIDER POSSIBLE APPLICATIONS FOR FUNDS FROM SURPLUS CRIMINAL JUSTICE GRANTS AVAILABLE THROUGH H-GAC:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion that Judge Jodie Stavinoha and Richard Selleh be allowed to consider and approve any and all applications for Criminal Justice Grants on May 12, 1983 at 1:30 P.M. . (Recorded in minutes in full).

RE: TRANSFER FUNDS FROM SHERIFF'S DEPARTMENT BUDGET TO PRECINCT 3 CONSTABLE'S BUDGET PER SUGAR CREEK CONTRACT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Bob Lutts voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting no, Motion carries to approve the transfer of funds in the amount of $19,860.00 from the Sheriff's Department to Constable's Department per Sugarcreek contract. (Recorded in minutes in full)

RE: MR. ELTON KING, SANTITARY LANDFILL DIRECTOR - REQUEST TO ADVERTISE FOR BIDS ON A 60,000 LB LANDFILL COMPACTOR:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postponed this approval until 5-16-83 to study landfill proposal.

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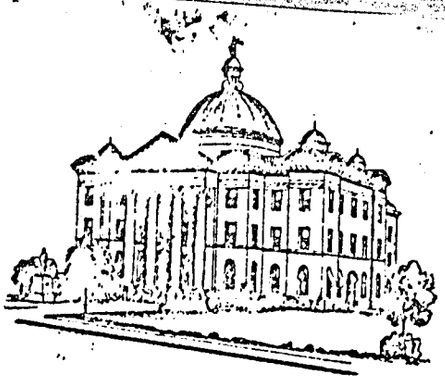
0590

(10)

Office of
JODIF E. STAVINOHA
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

April 21, 1983

Mr. Hollie M. Stanley, P.E.
6335 Gulfton, Suite 210
Houston, Texas 77081

Dear Hollie:

Fort Bend County will be in a position to certify that the proposed 30-foot wide roadway easements for FM-1092, as shown on the plats for Clark Plaza, Sections 1 and 2, will not be needed when the money for the curb and gutter improvements to the Clark Plaza, Sections 1 and 2 frontage on FM-1092 have been collected by Fort Bend County.

0019

Yours very truly,

Jodie E. Stavinoha

Jodie E. Stavinoha,
County Judge

TITLE INSURANCE COMPANY OF MINNESOTA

652 E. NORTH BELT DRIVE. SUITE 126 • HOUSTON, TEXAS 77060 • 713 447-1780

MESSAGE

TO County of Fort Bend
Jodie E. Stavinoha
County Judge
P.O. Box 368
Richmond, Texas 77469

DATE 4/28/83

SUBJECT Clark Development to Bona-Rosa LTD

Enclosed please find our check No. 9653 in the amount of $41,826.34, representing payment for curb and gutter improvements per your attached letter. Please call me if you have any questions, or need any further reference information.

SIGNED Suzan M. Askins
Suzan M. Askins

REPLY

DATE

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - DISCUSS ASSIGNMENT AND REASSIGNMENT OF RADIO MUNBERS ON COUNTY FREQUENCY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to accept the changes of assignment and reassignment of radio numbers on County Frequency as presented by Commissioner Ben Denham. A letter was presented to Commissioners' Court by Commissioner Ben Denham, Precinct 2 reqarding radio number assignments. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR COON ACRES SUBDIVISION IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval of Plat for Coon Acres Subdivision in Precinct 1. Letter of Credit of $55,000.00, Tax Receipts and Plat was presented in Commissioners' Court. Required bond was waived and the court accepted a letter of credit.

RE: RECESSED:

Court was recessed until 11:45 A.M. For An Emergency Session.

0019

0592

(15)

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 887
Missouri City 77459

431-0555 Arcola
342-0508 Needville
793-4775

RADIO NUMBER ASSIGNMENTS

AGENDA ITEM #15 (5/9/83)

Precinct #1 ----- Base #1

County Radio #10 through #19 & #100 through #109

Sheriff's Office #1190 & #1191

Precinct #2 ----- Base #2 & #2-A

County Radio #20 through #29 & #200 through #209

Sheriff's Office #1290 & #1291

0019

Precinct #3 ----- Base #3

County Radio #30 through #39 & #300 through #309

Sheriff's Office #1390 & #1391

Precinct #4 ----- Base #4

County Radio #40 through #49 & #400 through #409

Sheriff's Office #1490 & #1491

Engineering & Drainage District ----- Base #5 & #5-A

County Radio #50 through #59 & #500 through #509 + 580 THRU 589

S.O. #1590

Sanitary Land Fill ----- Base #6

County Radio #60 through #69

Animal Control ----- Base #7

County Radio #70 through #79

EMERGENCY SESSION

BE IT REMEMBERED That on this 9th day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: RECONVENED:

Court was reconvened at 11:45 A.M.

RE: CONSIDERATION OF NEGOTIATIONS AND CONTRACTING BETWEEN FORT BEND COUNTY COMMISSIONERS' COURT AND METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY FOR HOLDING OF A METRO BOND ELECTION WITHIN THE CITIES OF HOUSTON, MISSOURI CITY AND KATY IN FORT BEND COUNTY AT THE SOLE EXPENSE OF METRO:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court authorized Judge Jodie Stavinoha to sign a contract for the County between Fort Bend County Commissioners' Court and Metropolitan Transit Authority of Harris County for holding of a Metro Bond Election within the cities of Houston, Missouri City and Katy in Fort Bend County at the sole expense of Metro. This election to be held by the County Clerk. (Recorded in minutes in full)

RE: ADJOURNMENT:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to adjourn at 11:50 A.M..

RESOLUTION NO. 83-49

CALLING A BOND ELECTION; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (the "Authority") was created pursuant to Chapter 141, Acts of the 63rd Legislature of the State of Texas, Regular Session, 1973 (Article 1118x, Vernon's Texas Civil Statutes, as amended) (the "Authority Act"), and was confirmed at a confirmation and tax election held on August 12, 1978, in accordance with the Authority Act;

WHEREAS, the Authority has, among others, the power to acquire, construct, complete, develop, own, operate and maintain a mass transit system or systems, as defined in the Authority Act, and further to issue bonds and notes, from time to time and in such amounts as it shall consider necessary or appropriate, for the acquisition, purchase, construction, reconstruction, repair, equipping, improvement or extension of such rapid transit system or systems and all properties thereof whether real, personal or mixed;

WHEREAS, pursuant to the Authority Act the Authority may not issue bonds, except refunding bonds, payable wholly or partially from taxes, including its local sales and use tax, until such bonds are authorized by a majority vote of the qualified voters of the Authority voting in an election called and held for that purpose; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and hold an election for authorizing issuance of bonds payable wholly or partially from the Authority's local sales and use tax;

IT IS, THEREFORE, RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. Findings. All the matters and facts set forth in the preamble of this Resolution are hereby found and determined to be true and correct.

Section 2. Call of Election; Date; Eligible Voters; and Hours. An election (the "Bond Election") shall be held on Saturday, June 11, 1983, in and throughout the territory of the Authority, at which all qualified voters of the Authority shall be permitted to vote. The hours during which the voting places are to be open at the Bond Election shall be from 7:00 o'clock a.m. to 7:00 o'clock p.m.

Section 3. Voting Precincts; Voting or Polling Places. Except as otherwise provided herein, the voting precincts and the voting or polling places for each such precinct are hereby established and designated to be certain of the regular county voting precincts and voting or polling places designated and established by the Commissioners' Courts of Harris County, Fort Bend County, Montgomery County and Waller County pursuant to the Texas Election Code, as amended (the "Election Code"), as such designations and establishments are reflected in the minutes of such Commissioners' Courts, all as set out in Exhibit A hereto, which is incorporated herein by reference for all purposes. In the event that he shall from time to time determine that one or more of the voting or polling places established and designated herein shall become unavailable or unsuitable for such use, the General Manager of the Authority (the "General Manager") is hereby authorized to designate in

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writing substitute voting or polling place or places, giving such notice as he deems sufficient.

Section 4. Proposition. At the Bond Election there shall be submitted to the qualified voters of the Authority the following proposition (the "Proposition"):

PROPOSITION

SHALL THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS (THE "AUTHORITY") BE AUTHORIZED TO ISSUE BONDS IN THE AMOUNT OF TWO BILLION THREE HUNDRED FIFTY MILLION DOLLARS ($2,350,000,000), IN SUCH MANNER AND WITH SUCH TERMS AND CONDITIONS AS THE BOARD MAY DETERMINE, PAYABLE WHOLLY OR PARTIALLY FROM THE AUTHORITY'S LOCAL SALES AND USE TAX, TOGETHER WITH ALL OR ANY PORTION OF THE OTHER REVENUES OF THE AUTHORITY AS THE BOARD MAY DETERMINE, FOR THE ACQUISITION, PURCHASE, CONSTRUCTION, RECONSTRUCTION, REPAIR, EQUIPPING, IMPROVEMENT OR EXTENSION OF THE AUTHORITY'S RAPID TRANSIT SYSTEM OR SYSTEMS AND ALL PROPERTIES THEREOF, WHETHER REAL, PERSONAL OR MIXED, CONSISTING OF CERTAIN BUS, RAIL AND RELATED IMPROVEMENTS, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTER 141, ACTS OF THE 63RD LEGISLATURE OF THE STATE OF TEXAS, REGULAR SESSION, 1973 (ARTICLE 1118x, VERNON'S TEXAS CIVIL STATUTES), TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

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Section 5. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

[ ] FOR

THE ISSUANCE BY THE METROPOLITAN TRANSIT AUTHORITY OF BONDS PAYABLE FROM ITS LOCAL SALES AND USE TAX FOR BUS, RAIL AND RELATED IMPROVEMENTS, AS AUTHORIZED BY STATE LAW.

[ ] AGAINST

Section 6. Voting. Voting in the Bond Election shall be by electronic voting system in voting precincts designated "H" in Exhibit A hereto and by paper ballots in voting precincts designated "FB" in Exhibit A hereto. Each voter voting by electronic voting system and desiring to vote in favor of the Proposition shall punch the hole indicating "FOR" the Proposition, and each voter desiring to vote against the Proposition shall punch the hole indicating "AGAINST" the Proposition. Each voter voting by paper ballot shall vote on the Proposition by placing an "X" or other clear mark in the square beside the statement indicating the way such voter wishes to vote on the Proposition. Voting by either method shall be in accordance with the Election Code.

Section 6. Absentee Voting. Absentee voting shall be conducted during the period May 23 through June 7, 1983, excluding therefrom May 28, 29 and 30 in Harris County, and May 28, 29 and 30 and June 5 in Fort Bend County.

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Absentee voting within Harris, Montgomery and Waller Counties shall be conducted by the County Clerk of Harris County, Texas, namely Anita Rodeheaver, using an electronic voting system in accordance with the Election Code. The place at which the absentee voting shall be conducted is designated as ~~409~~ 419 San Jacinto Street at Commerce Avenue, Houston, Texas 77251, and the mailing address to which ballot applications and ballots voted by mail may be sent is as follows: County Clerk of Harris County, P.O. Box 1525, Houston, Texas 77251. Absentee voting in Fort Bend County shall be conducted by the County Clerk of Fort Bend, Texas, namely Dianne Wilson, using paper ballots in accordance with the Election Code. The place at which the absentee voting shall be conducted is designated as Missouri City Hall, 310 Orchard, Missouri City, Texas, and the mailing address to which ballot applications and ballots voted by mail may be sent is as follows: County Clerk of Fort Bend County, P.O. Box 520, Richmond, Texas 77469.

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Such county clerks shall keep their offices open for at least eight (8) hours, expressly 8:00 o'clock a.m. to 4:30 o'clock p.m., each day, Monday through Friday, and for at least three (3) hours, expressly 2:00 o'clock p.m. to 5:00 o'clock p.m., each Saturday and Sunday as set forth herein, for absentee voting (except for Sunday, June 5 in Fort Bend County); provided, however, that except as authorized by Article 5.05, Subdivision 3d, Election Code, each clerk shall not permit anyone to vote absentee by personal appearance on any day which is not a regular working day for such clerk's office, and under no circumstances shall either clerk permit anyone to vote

absentee by personal appearance at any time when such clerk's office is not open to the public.

A special canvassing board to count and make return of absentee ballots in accordance with the Election Code is hereby established for Harris County (including Montgomery and Waller Counties) and Fort Bend County as follows:

	Harris County	Fort Bend County
Presiding Judge	Tony Sirvello, III	Dianne Wilson

Each respective presiding judge shall appoint two election clerks, and such judge and clerks shall constitute the special canvassing board and shall perform the duties set forth for such board in the Election Code.

Section 7. Conduct of Election; Pay of Election Officers. The Bond Election shall be conducted in each precinct by election officers, including a presiding judge, an alternate presiding judge and clerks, in accordance with the Authority Act, the Election Code, and the Constitution and laws of the State of Texas and the United States of America. The names of such judges are set out in Exhibit A opposite the voting precincts in which they will conduct the Bond Election. Each respective presiding judge shall appoint two clerks for the conduct of the election in each precinct; provided, however, that the General Manager shall have the authority to increase the maximum number of clerks for particular precincts where he deems it reasonable and necessary for the proper conduct of the Bond Election in such precinct. In the event that he shall from time to time determine that one or more of the presiding judges or alternate presiding judges so named shall become unavailable or disqualified, the General Manager is hereby authorized to designate and

appoint in writing a replacement judge or judges, giving such notice as he deems sufficient.

The pay for presiding judges, alternate presiding judges and clerks of the Bond Election shall be $4.00 per hour for each judge and clerk, and the judge or election officers who deliver the returns of the election or the ballot container shall also be paid the amount of $25 each, all in accordance with the Election Code.

Section 8. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. In voting precincts in which an electronic voting system is used, the election officers shall deliver the ballot containers to the central counting station. Tony Sirvello, III is hereby appointed as the Presiding Judge of the central counting station. After the completion of his responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, such judge shall make a written return of the election results to the Authority in accordance with the Election Code. In voting precincts in which paper ballots are used, the election officers shall return the results to the Authority in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Bond Election. If a majority of the qualified voters of the Authority voting in the Bond Election, including absentee voting, shall vote in favor of the Proposition, the Board shall be authorized to issue the bonds described therein.

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Section 9. Training of Election Officers. Pursuant to the Election Code, a public school of instruction for all election officers shall be held at 7:00 o'clock p.m. on June 7, 1983, as follows:

METRO VOTING PRECINCT NOS.	Location
H-001 through H-601	Jury Assembly Room 401 Caroline Houston, Texas
FB-013 through FB-051	Commissioners Court Room Fort Bend County Courthouse Annex Richmond, Texas

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Section 10. Notice of Bond Election. Notice of the Bond Election, stating in substance the contents of this Resolution, shall be published in the English and in the Spanish language once a week for three consecutive weeks, with the first publication in a newspaper with general circulation in the Authority at least 21 days before the Bond Election.

Section 11. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of the Authority for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the Harris County Clerk of Harris County, Texas, in sufficient time for posting for a least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the

Harris County Courthouse for the time required by law preceding this meeting, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 12. Authority of the General Manager. The General Manager shall have the authority to take, or cause to be taken, all actions reasonable and necessary to insure that the Bond Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed.

Section 13. Authorization to Execute. The Chairman of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Resolution on behalf of the Board; and the Chairman of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Bond Election.

Section 14. Effective Date. This Resolution is effective immediately upon its passage and approval.

PASSED this May 5, 1983.

APPROVED this May 5, 1983.

ATTEST:

Geraldo G. Acosta
Secretary of the Board

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Jonathan Day
Legal Counsel

b/6000005/001
p.1-10

0604

THE STATE OF TEXAS §

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS §

I, the undersigned Assistant Secretary of the Board of the Metropolitan Transit Authority of Harris County, Texas, hereby certify that the attached and foregoing is a true and correct copy of the Resolution Calling Bond Election of such Board as duly passed and approved on the date set out therein and that the original of such Resolution is on file in the Authority's office.

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I further certify that written notice of the date, place and subject of the meeting at which such Resolution was adopted was given in compliance with Articles 1118x and 6252-17, Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE AUTHORITY, this MAY - 5 1983, 1983.

Dennis C. Gardner
Assistant Secretary of the Board

(SEAL)

Section 4. Proposition. At the Bond Election there shall be submitted to the qualified voters of the Authority the following proposition (the "Proposition"):

PROPOSITION

SHALL THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS (THE "AUTHORITY") BE AUTHORIZED TO ISSUE BONDS IN THE AMOUNT OF TWO BILLION THREE HUNDRED FIFTY MILLION DOLLARS ($2,350,000,000), IN SUCH MANNER AND WITH SUCH TERMS AND CONDITIONS AS THE BOARD MAY DETERMINE, PAYABLE WHOLLY OR PARTIALLY FROM THE AUTHORITY'S LOCAL SALES AND USE TAX, TOGETHER WITH ALL OR ANY PORTION OF THE OTHER REVENUES OF THE AUTHORITY AS THE BOARD MAY DETERMINE, FOR THE ACQUISITION, PURCHASE, CONSTRUCTION, RECONSTRUCTION, REPAIR, EQUIPPING, IMPROVEMENT OR EXTENSION OF THE AUTHORITY'S RAPID TRANSIT SYSTEM OR SYSTEMS AND ALL PROPERTIES THEREOF, WHETHER REAL, PERSONAL OR MIXED, CONSISTING OF CERTAIN BUS, RAIL AND RELATED IMPROVEMENTS, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTER 141, ACTS OF THE 63RD LEGISLATURE OF THE STATE OF TEXAS, REGULAR SESSION, 1973 (ARTICLE 1118x, VERNON'S TEXAS CIVIL STATUTES), TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 5. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

[ ] FOR

THE ISSUANCE BY THE METROPOLITAN TRANSIT AUTHORITY OF BONDS PAYABLE FROM ITS LOCAL SALES AND USE TAX FOR BUS, RAIL AND RELATED IMPROVEMENTS, AS AUTHORIZED BY STATE LAW.

[ ] AGAINST

Sección 4. Proposición. En la Elección de los Bonos, la siguiente proposición (la "Proposición) deberá presentarse a todos los votantes calificados de la Dirección:

PROPOSICION

¿ DEBE OTORGARSE AUTORIDAD AL CONSEJO DE LA DIRECCION DE TRANSITO METROPOLITANO DEL CONDADO DE HARRIS, TEXAS (LA "DIRECCION") PARA EMITIR BONOS POR LA CANTIDAD DE DOS BILLONES TRECIENTOS CINCUENTA MILLONES DE DOLARES ($2.350.000.000), DE TAL MANERA Y BAJO TALES TERMINOS Y CONDICIONES COMO LO DETERMINE EL CONSEJO, PAGADEROS TOTAL O PARCIALMENTE DEL IMPUESTO SOBRE LAS VENTAS LOCALES E IMPUESTO SOBRE UTILIZACION DE BIENES DE LA DIRECCION, CONJUNTAMENTE CON TODOS O UNA PARTE DE LOS OTROS INGRESOS DE LA DIRECCION EN LA FORMA DETERMINADA POR EL CONSEJO, PARA LA ADQUISICION, COMPRA, CONSTRUCCION, RECONSTRUCCION, REPARACION, EQUIPAMIENTO, MEJORAMIENTO O EXTENSION DEL SISTEMA O SISTEMAS DE TRANSITO RAPIDO DE LA DIRECCION Y TODAS SUS PROPIEDADES, YA SEAN DE BIENES RAICES, PERSONALES O COMBINADAS, CONSISTIENDO EN CIERTOS MEJORAMIENTOS DE BUSES, RIELES Y MEJORAMIENTOS ASOCIADOS, TODOS EN LA FORMA AUTORIZADA POR LA CONSTITUCION Y LAS LEYES DEL ESTADO DE TEXAS, INCLUYENDO EN PARTICULAR (PERO SIN LIMITACION) CAPITULO 141, ACTOS DE LA LEGISLACION NO. 63 DEL ESTADO DE TEXAS, SESION ORDINARIA, 1973 (ARTICULO 1118x, ESTATUTOS CIVILES DE TEXAS DE VERNON), EN CONJUNTO CON TODAS LAS MODIFICACIONES Y ADICIONES INVOLUCRADAS?

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Sección 5. Votos. Los votos deberán cumplir con los requerimientos del Código de Elecciones y deberá imprimirse o escribirse en ellos lo siguiente:

VOTO OFICIAL

[ ] A FAVOR

LA EMISION POR LA DIRECCION DE TRANSITO METROPOLITANO DE BONOS PAGADEROS DE SUS IMPUESTOS SOBRE LAS VENTAS E IMPUESTO SOBRE LA UTILIZACION DE BIENES PARA MEJORAMIENTOS DE BUSES, RIELES Y OTROS MEJORAMIENTOS ASOCIADOS, EN LA FORMA AUTORIZADA POR LAS LEYES DEL ESTADO.

[ ] EN CONTRA

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MAY 16, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 9, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Review fee officers' monthly reports.
5. Consider approval of inducement resolution for Fort Bend Co. Industrial Revenue Bonds for UCO Development Company.
6. Consider approval of plat for Longpoint Subdivision in Precincts 2 & 3.
7. Consider approval of plat for Tealbriar Subdivision in Precinct 3.
8. Mr. Roy Dodson, Espey-Huston Co., re: request for County to sponsor drainage improvements on West Fork of Middle Bayou in Precinct 1.
9. Approve interlocal agreements with cities of Needville and Kendleton and Fort Bend County Precinct 2.
10. Advertise for bids for pickup trucks and tandem dump trucks with or without trade-in for Fort Bend County.
11. Daniel Kosler, E.M.S. Director, re: accept donation to E.M.S. Paramedic Fund from Mrs. Grace Pohoriles in memory of Eugene M. Pohoriles.
12. Discuss proposals for solid waste disposal.
13. Advertise for bids for solid waste disposal for Fort Bend County.
14. Mr. Elton King, Sanitary Landfill Director, re: request to advertise for bids on a 60,000 lb. landfill compactor, and request transfer of $21,500 from General Fund to Fees & Services, Sanitary Landfill Dept.
15. Consider approval of payment #1 in the amount of $13,279.50 to Meyerson Construction Co. for partial completion of renovations to Animal Control facility.
16. Consider application from Fort Bend Telephone Co. to lay cable under or across Foster-School Rd. in Precinct 1.
17. Approve bills.
18. 1:30 P.M. - OPEN BIDS for the following: Complete construction of the Fort Bend County Adult Probation Facility.
19. Adjournment.

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FILED FOR RECORD
TIME 2:07 ~~A.M.~~ P.M.
MAY 12 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 12, 1983 at 2:15 P.M.

D. Landry

0608

EMERGENCY ADDENDUM TO AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 A.M. MONDAY, MAY 16, 1983

Notice is hereby given that an emergency addendum to the above named Commissioners Court Agenda will be considered and the subject of said addendum is as follows:

MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (g), VERNON'S TEXAS CIVIL STATUTES.

The fact that the subject matter of said addendum is urgently needed for the best interest of said County makes it an emergency or urgent public necessity that said addendum be included.

FILED FOR RECORD
TIME 11:40 AM
MAY 13 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

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I certify that the above notice of emergency addendum to agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 13, 1983 at 11:45 a.m.
D. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 16th day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF MAY 9, 1983:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the minutes of meeting of May 9, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republic Bank of Richmond to release $240,000 U.S. Treasury bills due 5-12-83 receipt #403037 with no replacement required.

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RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the line item transfers in 1983 budget as follows: (Recorded in minutes in full)

Disaster Coordinator Department to transfer line item "Repairs to Equipment" decreased by $500.00 from $1,000.00 to $500.00 and to transfer line item "Office Supplies" increase by $500.00 from $300.00 to $800.00.

RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

This was postponed until a 5-23-83.

RE: CONSIDER APPROVAL OF INDUCEMENT RESOLUTION FOR FORT BEND COUNTY INDUSTRIAL REVENUE BONDS FOR UCO DEVELOPMENT COMPANY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Bob Lutts voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting to oppose, motion carries the approval of the inducement resolution for Fort Bend County Industrial Revenue Bonds for UCO Development Company as recommended by the Fort Bend County Industrial Corporation. Allen Rainer and Lindsay Mieth represented UCO Development. Russell Jones, Mayor Pro-Tem represented Missouri City. (Recorded in minutes in full)

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(2)

County Clerk

dc 5/16/83 FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 240,000 U.S.
TREASURY BILLS DUE 5-12-83
RECEIPT # 403037.

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

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IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 16 day of May, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Disaster Coordinator DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs To Equipment	1000.00	500.00	(500.00)
Office Supplies	300.00	800.00	500.00

DATE: 5-16-83

DEPT. HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

RESOLUTION APPROVING AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR
UCO DEVELOPMENT COMPANY

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Board of Directors (the "Board") of the Fort Bend County Industrial Development Corporation has, by a Resolution Concerning Issuance of Bonds to Finance a Project for UCO Development Company, adopted April 28, 1983 (the "Resolution"), agreed and declared its intent to issue its limited obligation revenue bonds pursuant to the terms of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act") and such other statutes as may provide authority therefor, to finance the costs of the project and in the amount set forth in the Resolution for the benefit of UCO Development Company, a Texas general partnership; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas finds and declares that the action of the Board approving the Resolution should be approved and is in the best interests of the inhabitants of Fort Bend County, Texas for the reasons therein set forth;

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

Section 1: The Resolution, as adopted by the Board, agreeing and declaring its intent to issue limited obligation revenue bonds for the purposes and in the amount set forth in the Resolution is hereby approved.

Section 2: This Resolution is adopted for the purpose of satisfying the conditions and requirements of the Act and section 103 of the Internal Revenue Code of 1954, as amended, and the regulations promulgated thereunder.

* * *

CERTIFICATE FOR RESOLUTION APPROVING AGREEMENT
BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT
CORPORATION TO ISSUE BONDS FOR UCO DEVELOPMENT COMPANY

I, the undersigned County Clerk of Commissioners Court of Fort Bend County, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in session on May 16, 1983 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

Jodie E. Stavinoha, County Judge
Johnny Pustka, Commissioner, Precinct 1
Ben Denham, Commissioner, Precinct 2
Alton Presley, Commissioner, Precinct 3
Bob Lutts, Commissioner, Precinct 4

All of such persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon a written:

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RESOLUTION APPROVING AGREEMENT
BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT
CORPORATION TO ISSUE BONDS FOR
UCO DEVELOPMENT COMPANY

(the "Resolution") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by the following votes:

AYES: 3 NOES: 1

2. A true, full and correct copy of the Resolution is attached to and follows this Certificate; the Resolution has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the

minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting, and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this May 16, 1983.

Julie Stavinoha
County Judge, Fort Bend County, Texas

ATTEST:

Dianne Wilson
County Clerk, Fort Bend County, Texas

(Commissioners Court Seal)

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RE: CONSIDER APPROVAL OF PLAT FOR LONGPOINT SUBDIVISION IN PRECINCT 2 & 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the Plat for Longpoint Subdivision in Precinct 2 & 3, subject to the bond being submitted to the County by May 23. David Parent, Co-Owner of Property represented Longpoint Subdivision. Bond and Plat was approved and signed May 23, 1983.

RE: CONSIDER APPROVAL OF PLAT FOR TEALBRIAR SUBDIVISION IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the plat for Tealbriar Subdivision in Precinct 3 as presented. Plat, Tax receipts and bond was presented to Commissioners' Court.

RE: MR. ROY DODSON, ESPEY-HUSTON COMPANY - REQUEST FOR COUNTY TO SPONSOR DRAINAGE IMPROVEMENTS ON WEST FORK OF MIDDLE BAYOU IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court motion a preliminary approval to sponsor drainage improvements on West Fort of Middle Bayou in Precinct 1. Drainage improvements will be at no cost to the County. Mr. Roy Dodson represented Espey-Huston Company. (Recorded in minutes in full)

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RE: APPROVE INTERLOCAL AGREEMENT WITH CITIES OF NEEDVILLE & KENDLETON AND FORT BEND COUNTY PRECINCT 2:

This was postponed until a later date.

RE: ADVERTISE FOR BIDS FOR PICKUP TRUCKS AND TANDEM DUMP TRUCKS WITH OR WITHOUT TRADE-IN FOR FORT BEND COUNTY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to advertise for Pickup trucks and Single & Tandum dump trucks with or without trade-in for Fort Bend County.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - ACCEPT DONATION TO E.M.S. PARAMEDIC FUND FROM MRS. GRACE POHORILES IN MEMEORY OF EUGENE M. POHORILES:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval for E.M.S. to accept a donation from Mrs. Grace Pohoriles in the amount of $3,165.59 to E.M.S. Paramedic Fund to be used to purchase equipment. (Recorded in minutes in full)

RE: DISCUSS PROPOSALS FOR SOLID WASTE DISPOSAL:

Stanley Kucherka, County Engineer discussed the various proposals for Solid Waste Disposal. Jim Dancy and Joe Svienbank spoke at Commissioners' Court concerning these proposals for Solid Waste Disposal.

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(8)

ESPEY, HUSTON & ASSOCIATES, INC.
Engineering & Environmental Consultants
2727 NORTH LOOP WEST, SUITE 500
HOUSTON, TEXAS 77008
(713) 880-1600

May 16, 1983

CORPORATE OFFICE
P.O. BOX 519
AUSTIN, TEXAS 78767

Honorable County Judge and Commissioners
Fort Bend County
Houston, Texas 77479

EH&A Job No. 2367-11

Re: Request for Sponsorship of Drainage Improvements
72-acre investment tract

Dear Judge and Commissioners:

The Texas Department of Highways and Public Transportation has required that the purchasers of a 72-acre tract along U.S. Highway 59 approximately 1.5 miles east of Richmond make certain minor downstream drainage improvements. These improvements are intended to restore the West Fork of Middle Bayou to the capacity which it originally had when Highway 59 was constructed.

The Highway Department informed us, in communicating their requirements, that they are not allowed to permit construction by private individuals or firms on and parallel to their rights-of-way. They advised us that the sponsorship of a public entity would be necessary in order that the required improvements be carried out. They further suggested that the appropriate entity in this case is Fort Bend County. For this reason, we now approach the County with this request for sponsorship of the improvements. The sponsorship would be nominal in nature. All costs of engineering and construction, along with necessary indemnification of the County, which would be borne by the purchasers of the 72-acre tract.

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The specific items which have been required by the Highway Department include:

1) Installation of 2 short lengths of storm sewer pipe (approximately 140 feet in length) in the roadside ditch of the north access road of Highway 59 from the corner of the 72-acre tract to the mouth of 3 existing 7-foot by 4-foot box culverts which run under Highway 59 and discharge into the West Fork of Middle Bayou.

2) Cleaning out silt which has accumulated in the bottom of the channel of the West Fork of Middle Bayou in the years since the channel was constructed. This channel was placed in a 75-foot wide Highway Department easement which extends from the aforementioned box culverts to Middle Bayou, which is in a Fort Bend County Drainage District easement.

ESPEY, HUSTON & ASSOCIATES, INC.

Providing that you approve the request for sponsorship, we propose to complete engineering drawings and bid documents, and to assist the County Engineer's office in receiving bids for construction of the improvements. An application for a Highway Department permit for the work will also have to be prepared, submitted, and approved during this time. We will then appear before you again with the funds for the project, in order that the construction contract be awarded.

The County Engineer's and County Auditor's offices have each been notified of this request, and preliminary contact has been made with the owners of property adjacent to the affected right-of-way. The Highway Department will also notify the adjacent land owners during their permit approval process.

Thank you for the opportunity to present this request. We are ready to answer questions which may arise.

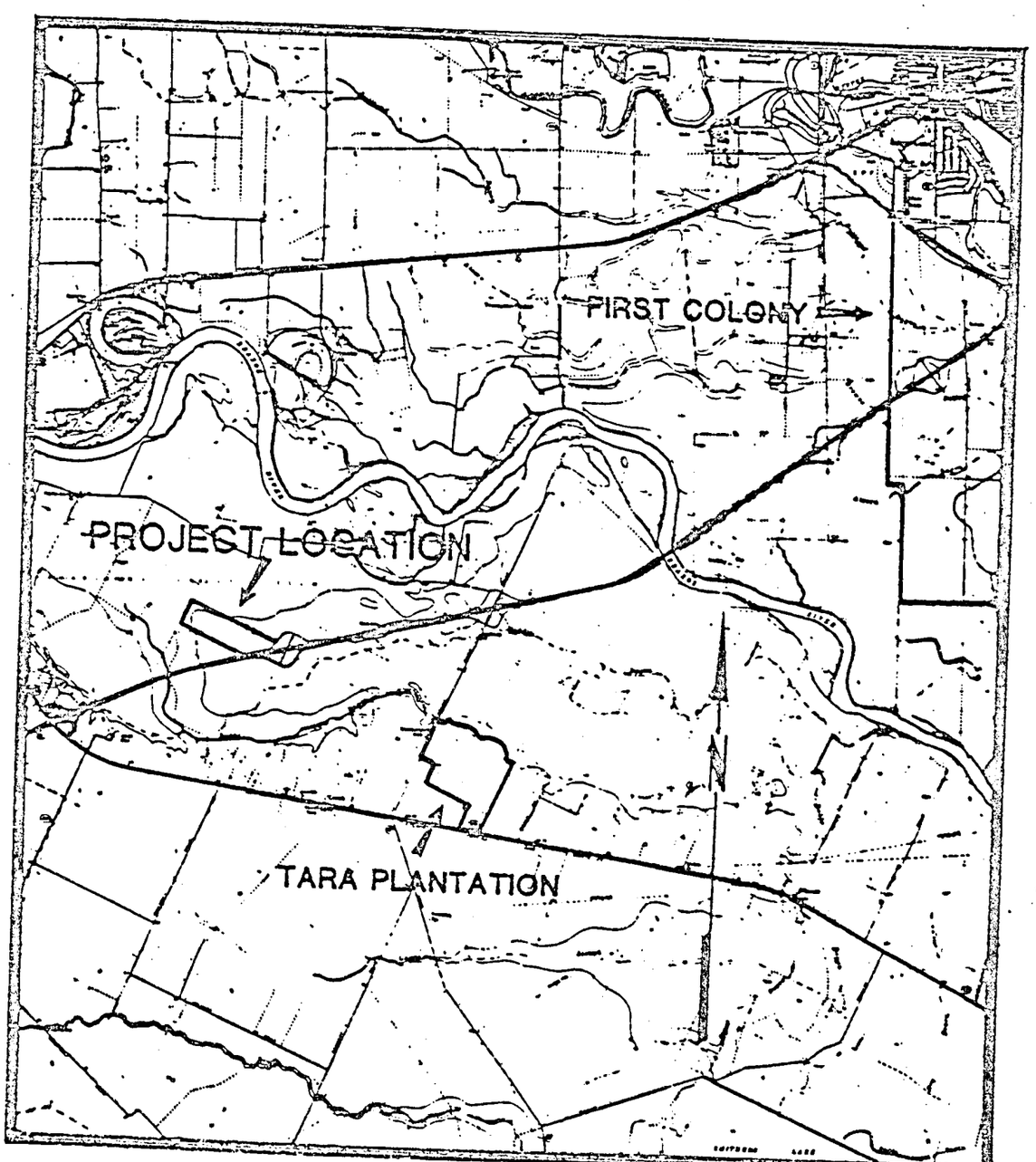
Sincerely,

Roy D Dodson

Roy D. Dodson, P.E.
Project Manager
Houston Division

RDD:sas

0618



VICINITY MAP

0019

RE: ADVERTISE FOR BIDS FOR SOLID WASTE DISPOSAL FOR FORT BEND COUNTY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to advertise for bids for Solid Waste Disposal for Fort Bend County. The County Engineer will bring specifications of bids before Commissioners' Court.

RE: MR. ELTON KING, SANITARY LANDFILL DIRECTOR - REQUEST TO ADVERTISE FOR BIDS ON A 60,000 LB LANDFILL COMPACTOR, AND REQUEST TRANSFER OF $21,500.00 FROM GENERAL FUND TO FEES AND SERVICES, SANITARY LANDFILL DEPARTMENT:

Request to advertise for bids on a 60,000 lb Landfill Compactor:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court authorized approval to advertise for bids of a rental or purchase of a minimum of 45,000 lb., Maximum of 60,000 lb. Landfill Compactor.

Request transfer of $21,500.00 from General Fund to Fees & Services, Sanitary Landfill Department:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the landfill department to transfer $21,500.00 from General Fund to Fees & Services line item. This money was received from the sale of the old compactor. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PAYMENT #1 IN THE AMOUNT OF $13,279.50 TO MEYERSON CONSTRUCTION COMPANY FOR PARTICAL COMPLETION OF RENOVATIONS TO ANIMAL CONTROL FACILITY:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved payment #1 in the amount of $13,279.50 to Meyerson Construction Company for partial completion of Renovations to Animal Control Facility. (Recorded in minutes in full)

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RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS FOSTER-SCHOOL ROAD IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the application from Fort Bend County Telephone Company to lay cable under or across Foster-School Road in Precinct 1. (Recorded in minutes in full)

RE: RECESSED:

Court was recessed at 11:30 for Closed Session.

RE: 11:30 A.M. - MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (g), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss personnel matters as authorized by article 6252-17, section 2(g), Vernon's Texas Civil Statutes.

APPLICATION AND CERTIFICATE FOR PAYMENT

0019

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO (Owner): Ft Bend County

PROJECT: Animal Shelter

APPLICATION NO: 1

PERIOD FROM: 4-1-83
TO: 5-1-83

Distribution to:
- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

0290-0220

ATTENTION:

CONTRACT FOR: Construction

ARCHITECT'S PROJECT NO:

CONTRACT DATE: 3-23-83

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders			

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

CONTRACTOR: Meyerson Construction Co.

By: [signature] Date: 5-3-83

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

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

ORIGINAL CONTRACT SUM	$ 29,400.00
Net change by Change Orders	$ 0.
CONTRACT SUM TO DATE	$ 29,400.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 14,755.00
RETAINAGE 10 % or total in Column I on G703	$ 1,475.50
TOTAL EARNED LESS RETAINAGE	$ 13,279.50
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 0.
CURRENT PAYMENT DUE	$ 13,279.50

State of: Texas County of: Harris
Subscribed and sworn to before me this 3rd day of May, 19 83
Notary Public: [signature]
My Commission expires: 5-31-85

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ _____
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • APRIL 1978 EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702 — 1978

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16 day of May, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 5-6-83, permit no. 80468 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 16 day of May, 19 82, recorded in Volume 19 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ben Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L. Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 19 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Deria Shafer
Deputy

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

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Appl. # 80468

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

5-10-83
Date

0019

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

0623

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80468

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Foster School	104' from Meadow Lane	70'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Foster School	@ Meadow Lane	104' southeast	104'

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General Description

Beginning at the southern intersection of Foster School Road and Meadow Lane. Thence, going approximately 104' in a southeasterly direction, at 6 feet from the ROW line. Thence, boring under Foster School Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

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

Mike Smerek
(Signature)

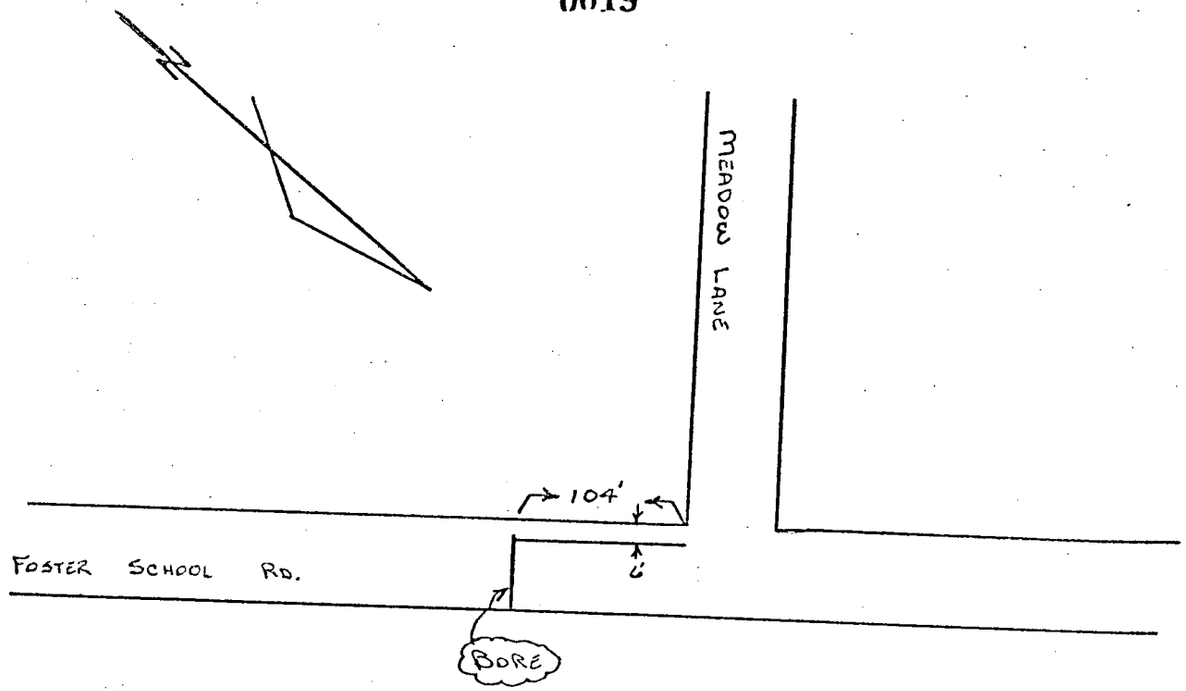
NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: May 6, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

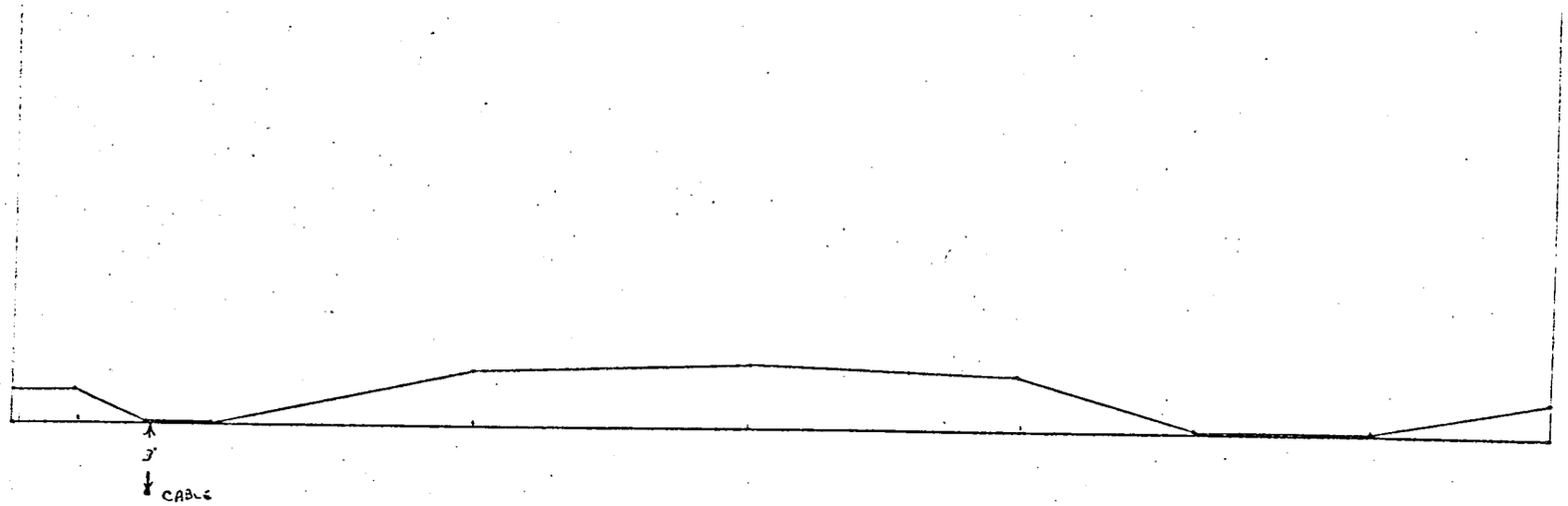
TELEPHONE NO: 342-4651

0019



0624

TITLE SERVICE TO MEADOW BEND PARK ESTATES SUBDIVISION	SCALE: NONE DRAWN BY: MGS DATE: 5-6-83	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT



6100

S290 - 0625

TITLE: DITCH SLOPE OF FOSTER SCHOOL RD	SCALE: 1" = 7' DRAWN BY: MGS DATE: 5-6-80	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

RE: RECESSED:

Court was recessed until 1:30 p.m. for Open Bids.

RE: 1:30 P.M. - OPENED BIDS FOR THE FOLLOWING:

Complete Construction of the Fort Bend County Adult Probation Facility:

The following bids were received and review by Commissioners' Court for complete construction of the Fort Bend County Adult Probation Facility:

Demar Engineering - Bid amount: $368,511.00, Calendar days: 150
Circle Double C - Bid amount: $400,000.00, Calendar Days: 210
Pat McMahon, Inc. - Bid amount: $415,733.00, Calendar days: 180
Techman, Inc. - Bid amount: $369,489.00, Calendar days: None was given
R. W. Parker Construction - Bid amount: $406,000.00, Calendar days: 180
Schultz & Lembo - Bid amount: $367,000.00, Calendar days: 150
D. L. Meacham Construction - Bid amount: $379,999.00, Calendar days: 225
Drymalla Construction - Bid amount: $365,306.00, Calendar days: 300
Volume Builders, Inc. - Bid amount: $350,200.00, Calendar days: 175
Khuri Construction - Bid amount: $379,500.00, Calendar days: 180
Lares, Inc. - Bid amount: $367,659.00, Calendar days: 180
Kohlenberger & Sons - Bid amount: $368,800.00, Calendar days: 150
Crest Construction - Bid amount: $356,947.00, Calendar days: 180
Elston Constructors, Inc. - Bid amount: $353,624.00, Calendar days: 180
Gary Shepherd & Co., Inc. - Bid amount: $354,700.00, Calendar days: 180
S & S Contracting - Bid amount: $399,000.00, Calendar days: 150
Allied Contractors - Bid amount: $368,138.00, Calendar days: 210
Coastal Constructors, Inc. - Bid amount: $349,400.00, Calendar days: 120
La-Man Constructors - Bid amount: $380,422.00, Calendar days: 180
B & H Constructors - No bid amount given

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RE: APPROVE BILLS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court approved bills as presented.

RE: ADJOURNMENT:

Court was adjourned at 5:14 P.M. Monday, May 16, 1983.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
FRIDAY, MAY 20, 1983
11:30 O'CLOCK A.M.

The Fort Bend County Commissioners Court will meet at the above time and date to consider the following:

CONSIDER AND ACT ON INSURANCE PROGRAM FOR FORT BEND COUNTY.

Adjournment.

FILED FOR RECORD
TIME 11:25 AM
MAY 17 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 17, 1983 at 11:30 A.M. D. Landry

0019

SPECIAL SESSION

BE IT REMEMBERED That on the 20th day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: CONSIDER AND ACT ON INSURANCE PROGRAM FOR FORT BEND COUNTY:

A motion was made by Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley to accept the insurance committee's recommendation that Fort Bend County contract with Banker's Life for Life, Medical and AD&D coverage.

A substitute motion by Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Johnnie Pustka voting yes, Commissioner Ben Denham voting yes, Commissioner Alton B. Pressley voting no, Commissioner Bob Lutts voting no and Judge Jodie Stavinoha voting yes to break tie, motion carries to accept a substitute motion to put this recommendation on Monday May 23, 1983 Special Session Agenda as an emergency item for action on the recommendation of the insurance committee.

The insurance committee recommended to Commissioners' Court that Fort Bend County contract with Banker's Life to handle the insurance program for Fort Bend County. Mr. Richard Gilliland of the Wyatt Company gave a presentation concerning the insurance bids received April 11, 1983 and their recommendations. Mr. Joe Atkinson, agent for Banker's Life discussed various aspects of their insurance programs.

RE: ADJOURNMENT:

Court was adjourned at 12:45 P.M. Friday May 20, 1983.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MAY 23, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of May 16 & 20, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Review fee officers' reports and review cash count and internal controls audit for end of first quarter.

5. Advertise for bids for Food for County Jail; and for Office Supplies and Printing; Cleaning Supplies & Paper Goods; Bridge Materials; Road Materials; Weed & Brush Control Materials; Culverts; Other Materials & Supplies, for Fort Bend County.

6. Mr. Hal Husbands, Fairgrounds Manager, re: request to increase rental fees for Building "C" at Fairgrounds.

7. Sheriff Ervin Hurta, re: request to advertise for bids for a fence at County Jail, and request permission to build a firing range on County property.

8. Award contract for construction of Fort Bend County Adult Probation facility.

9. Approve final plat for Shady Oaks Estates Subdivision in Precinct 1.

10. Mrs. Dianne Wilson, County Clerk, re: approve receipt of $7,500 to cover cost of the Metro bond election, and approve receipt of $160 from Sienna Plantation Levee Improvement District as payment to election official for absentee voting.

11. Commissioner Bob Lutts, Precinct 4, re: request to rebudget ending year balance.

12. Consider applications from Southwestern Bell Telephone to lay cable under or across Junker & Scott Roads in Precinct 2 and Reeh Road in Precinct 1.

13. Consider application from Brazoria Water Systems to lay pipeline under or across Ladohnia & Virginia Roads in Precinct 2.

14. Consider and approve specifications for solid waste disposal for Fort Bend County.

15. 11:00 A.M. - OPEN AND CONSIDER ACCEPTANCE OF BIDS FOR THE FOLLOWING: (1) Data Processing Equipment for Fort Bend County and (2) Shelving, equipment and arrangement of equipment for County Clerk's office.

16. Adjournment.

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FILED FOR RECORD
TIME 2:05 PM
MAY 19 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 19, 1983 at 2:15 P.M. M. Landrey

0630

EMERGENCY ADDENDUM TO AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 A.M. MONDAY, MAY 23, 1983

The following item should be added to the Agenda of the Fort Bend County Commissioners Court scheduled for 9:00 a.m., Monday, May 23rd:

ACT ON RECOMMENDATIONS OF THE INSURANCE COMMITTEE REGARDING LIFE, MEDICAL AND A.D.&D. COVERAGE FOR FORT BEND COUNTY.

FILED FOR RECORD
TIME 2:30 PM
MAY 20 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency addendum to agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on May 20, 1983 at 2:30 P.M.

0019

SPECIAL SESSION

BE IT REMEMBERED That on this 23rd day of May, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETINGS OF MAY 16 & 20, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the minutes of meetings of May 16 & 17, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

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RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval for the Sanitary Landfill Department to transfer line item "Landscaping" decreased by $1,500.00 from $3,000.00 to $1,500.00; to transfer line item "Rentals" increased by $1,500.00 from $2,300.00 to $3,800.00; to transfer line item "Landscaping" decreased by $200.00 from $1,500.00 to $1,300.00; and to transfer line item "Conferences" increased by $200.00 from $500.00 to $700.00. (Recorded in minutes in full)

RE: REVIEW FEE OFFICER'S REPORTS AND REVIEW CASH COUNT AND INTERNAL CONTROLS AUDIT FOR END OF FIRST QUARTER:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval of Monthly Fee Officer's Reports and Cash Count and Internal Controls Audit for end of first quarter as presented. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS FOR FOOD FOR COUNTY JAIL AND FOR OFFICE SUPPLIES & PRINTING; CLEANING SUPPLIES & PAPER GOODS; BRIDGE MATERIALS; ROAD MATERIALS; WEED & BRUSH CONTROL MATERIALS; CULVERTS; OTHER MATERIALS & SUPPLIES, FOR FORT BEND COUNTY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court authorize approval to advertise for bids for food for County Jail and for Office Supplies & Printing; Cleaning Supplies & Paper Goods; Bridge Materials; Road Materials; Weed & Brush Control Materials; Culverts; other materials & supplies, for Fort Bend County. All bids for food for County Jail will be good for 90 days. All other bids will be good for six months.

0632

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 23rd day of May, 1983, at a regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Sanitary Landfill DEPT.	FROM	TO	INCREASE (DECREASE)
Landscaping	3000.00	1500.00	(1500.00)
Rentals	2300.00	3800.00	1500.00
Landscaping	1500.00	1300.00	(200.00)
Conferences	500.00	700.00	200.00

0019

DATE: May 20, 1983

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

FILED FOR RECORD
NO. _____ TIME 5:00 A.M. P.M.

MAY 23 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

0633

(4)

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 23,1983

County Clerk

0019

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of April, 1983 . We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner , duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below for the month of April , 1983, be approved as recommended by the County Auditor in her letter of .

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Ervin Hurta, Sheriff
Mary Ward, Justice of the Peace Pct. 1
Gary Fredrickson, Justice of the Peace Pct.2
Robert Stahl, Justice of the Peace Pct. 3
Jim Scott, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
* Wesley Oberhoff, Constable Pct. 2
Robert Parker, Constable Pct. 3
* Joe Spillars, Constable Pct. 4

Yours very truly,

Joyce Tompkins,
County Auditor

* no fees reported

FBC AUDITORS FORM 1023

0634

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

April 1983

COUNTY JUDGE			$1,646.00
COUNTY CLERK FEES	$50,898.75	LAW LIBRARY $104.00	$51,002.75
TAX ASSESSOR FEES	$47,347.78	TITLES $3,523.50	$50,871.28
DISTRICT CLERK FEES	$10,824.50	LAW LIBRARY $995.00	$11,819.50
DISTRICT ATTORNEY Fees of Office	$4946.00	DABC $610.00	$5,555.50
JUSTICE OF THE PEACE PCT. 1		FINES $15,028.50	
		CIVIL AND SMALL CLAIMS $152.00	$15,180.50
JUSTICE OF THE PEACE PCT. 2		FINES $7,091.50	
		CIVIL AND SMALL CLAIMS $121.00	$7,212.50
JUSTICE OF THE PEACE PCT. 3		FINES $6,662.00	
		CIVIL AND SMALL CLAIMS $215.00....	$6,877.00
JUSTICE OF THE PEACE PCT. 4		FINES $9,300.75	
		CIVIL AND SMALL CLAIMS $49.00	$9,349.75
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH		$38,619.75	
CONSTABLE PCT. 1		$2,255.00	$2,255.00
CONSTABLE PCT. 2		no fees reported	no fees reported
CONSTABLE PCT. 3		$2,104.00	$2,104.00
CONSTABLE PCT. 4		no fees reported	no fees reported
ALL CONSTABLES GRAND TOTAL FOR THE MONTH		$4,359.00	
SHERIFF			$83,869.40
TOTAL FOR THE MONTH			$248,353.18

0019

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 23, 1983

6200

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of April, 1983. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner , duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of April , 1983, be approved as recommended by the County Auditor in her letter of May 23,1983 , 1983.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance

Martha Rochester, Animal Control
Waline Sebesta, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A. E. "Al" Dobson, Adult Probation
Steven Monk, Juvenile Probation
Stanley Kucherka, County Engineer

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

NON-FEE OFFICERS' REPORT

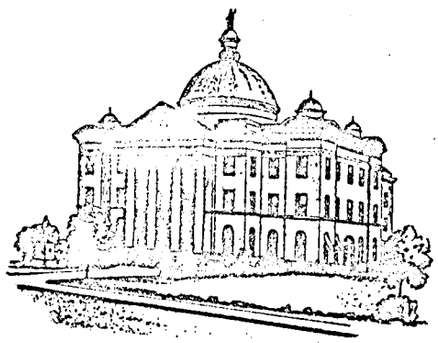
COMMISSIONERS' COURT

April 1983

CHILD SUPPORT	$2,100.00
HEALTH AND SANITATION	$17.00
AMBULANCE	$11,409.36
ANIMAL CONTROL	$3,095.50
SANITARY LANDFILL	$100,719.75
LIBRARIES	$2,062.68
COUNTY WELFARE	$1,005.00
FAIRGROUNDS	$4,706.75
ADULT PROBATION	$13,933.00
JUVENILE PROBATION	$335.00
COUNTY ENGINEERING	$650.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	$140,034.04

0638

(4)



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 19, 1983

Diana

Commissioners Court
Fort Bend County, Texas

Re: First Quarter Cash Count & Internal Controls Audit

Gentlemen:

According to VACS Article 1656a, we have conducted a cash count and an internal controls audit following an audit program which we deemed necessary to insure"the speedy and proper collection and checking of, and accounting for the revenues and other funds and fees belonging to the County".

0019

The cash count and internal control audit were performed at the end of the first quarter for 1983. As part of our examination we made a study and evaluation of each fee officer's system of internal accounting control to the extent we considered necessary to evaluate the system and to see that prescribed procedures are being followed as required by generally accepted auditing standards. Under these standards, the purposes of such evaluations are to establish a basis for reliance on the system of internal accounting control in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial reports and to assist us in plan- and performing our examinations of these reports.

Each fee officer has received a copy of our prescribed procedures that they must follow. We have made direct contact with each fee officer at least once a month and they have received a report of the audit with our observations and suggestions.

Attached is a copy of the introduction explaining the duties and responsibilities of the County Auditor. Also attached is a synopsis of our evaluations showing material weaknesses and our comments and suggestions.

We are prepared to discuss the results with the Commissioners' and the fee officer if necessary. We feel that our requests are reasonable and can provide our office with excellent internal audit controls.

Sincerely,

Joyce Tompkins

Joyce Tompkins

CASH COUNT AND INTERNAL CONTROLS AUDIT
END OF FIRST QUARTER
APRIL 1983

ELECTED FEE OFFICERS

DEPARTMENT	CASH COUNT	INTERNAL CONTROLS AND SECURITY	SUGGESTIONS AND COMMENTS
County Judge	not done	not done	Will document procedures for use.*
District Attorney	unauditable	unsatisfactory	New accounting system. Daily Deposits.
Tax Collector	unauditable	unsatisfactory	Improve processing of checks to make daily deposits of all money.
County Clerk	balanced	satisfactory	Concur with Cash Register System
District Clerk	balanced	unsatisfactory	Obtain safe or money box to increase security. Make deposits at end of day instead of instead of morning. Recommend Cash Register System.
Sheriff's Dept.	balanced	satisfactory	Recommend Cash Register. Obtain proper change fund.
J.P.#1	balanced after adj.	satisfactory	New procedure for payments received without complaints or tickets received through the mail. Possible additional help.
J.P. #2	out of balance	unsatisfactory	Daily deposits of cash should be made.
J.P. #3	balanced	satisfactory	Suggested bookkeeping procedures for improving internal controls.
J.P. #4	balanced	excellent	none
Constable #1	balanced	excellent	none
Constable #2	balanced	unsatisfactory	Make weekly deposits. Change mailing address from Box# to JP#2 office. Adhere to prescribed procedures.
Constable #3	balanced	satisfactory	Suggested procedure for filing traffic tickets.
Constable #4	not done	not done	Follow prescribed procedures for collecting, receipting and reporting money.

* The office of the County Judge receives money only from the District and County Clerks as reported in their monthly reports. The checks are receipted and turned over immediately to the County Treasurer and deposited into the General Fund. Receive approximately two checks a month from each clerk.

** Constable Pct 4 currently is not following prescribed procedures. Revenues are very small in comparison to other constables as are number of papers served.

0015

INTRODUCTION

As an elected, or non-elected official of Fort Bend County each department head has certain duties and responsibilities unique to his/her position. It is the responsibility of each official to prescribe procedures pertinent to the office he heads and to be sure that each member of his staff fulfills his/her duties to the bestof his/her ability. The official should make sure that his staff is provided with an Employee Manual and that he or she has read it thoroughly and is familiar with the basics of County Government and has a fair fund of knowledge of general information about Fort Bend County offices.

In the same way the County Auditor has certain and unique duties and responsibilities which affect every official and department in the county. "The statutes of the State of Texas as codified in the various articles of Vernon's Annotated Revised Civil Statutes of the State of Texas (VACS) impose a multitude of duties and responsibilities on a Texas county auditor. All of these duties and responsibilities are very important if the county auditor is to fulfill his/her role in the maintenance of efficient and responsible county government. However, I believe that of all these duties the most important and most challenging ones which a county auditor must face involve those dealing with the auditing of county revenues. This is because without revenues the county government cannot function and serve the public, and in the auditing of those revenues the county auditor is dealing with the understatement due to the unrecorded transactions. This is obviously far more difficult to audit than expenditures, for example, where the county auditor is concerned with the overstatement of recorded transactions."

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The County Auditor gets his/her specific legal authority in the area of county revenues from several articles of VACS. VACS Article 1651 provides that "the auditor shall have a general oversight of all books and records of all officers of the county.....who may be authorized or required by law to receive or collect any money, funds, fees, or other property for the use of, or belonging to the County...."

VACS Article 1653 states that "all reports of collections of money for the County required to be made to Commissioners' Court shall also be carefully examined and reported on by her. She shall at least once in each quarter check the books and examine all reports of the tax collector, the treasurer, and all other officers in detail, verifying the footings and correctness of same, and shall stamp her approval thereon or note any differences, errors or discrepancies.. ...."

VACS Article 1656 states"she shall prescribe and prepare the forms to be used by all persons in the collection of County revenues, funds, fees and all other monies, and the mode and manner of keeping and stating their accounts and the time, mode and manner of making their reports to the Auditor, also the mode and manner of making their annual report of office fees collected and disbursed..." VACS Article 1656a further states "the County Auditor....shall prescribe the system of accounting for the County and the forms to be used by the District Clerk, the District Attorney, and all the County and precinct officers and by all persons in the collection and disbursement of County revenues funds, fees and all other monies collected in an official capacity....; she shall prescribe the mode and manner in which the District Clerk, the District Attorney and all

County and precinct officers shall keep their accounts, and she shall have the power to require all officers to furnish monthly, annual or other reports under oath of all monies, taxes or fees of every nature received.....She shall have the power to adopt and enforce such regulations...as she may deem essential to the speedy and proper collection and checking of, and accounting for the revenues and other funds and fees belonging to the County."

Article 1666a "The Court shall have the authority to make such changes in the budget as in its judgement the facts and the law warrant and the interest of the taxpayers demand, provided that the amounts budgeted for current expenditures from the various funds of the County shall not exceed the balances in said funds as of January 1st plus the anticipated revenue for the current year for which the budget is made, as estimated by the County Auditor."

Due to the county auditor's statutory duties and responsibilities the auditor has a tremendous opportunity to enhance and improve county government in many ways.

"She can improve the efficiency by which the county collects and processes its revenues, thus reducing some of the time and expense expended in these areas.

She can seek to maximize the revenues of the county in certain areas, such as in the investing of idle funds, thus demonstrating that good business acumen does exist in county government.

She can propose and enforce a balanced budget to insure that the county will be run in a businesslike manner.

She can help to insure that all revenues legally due the county were either collected and properly recorded, or were set up as receivables on the county records and that the collection of all such receivables will be pressed within all legal means.

In the performance of these duties the county auditor may not improve her popularity, however this 'goes with the territory'."*

In keeping with our statutory duties and responsibilities we are providing you with the procedures to account and report all money collected in your department. They are very specific and go into great detail to be sure that they are understood completely. Our department would like to minimize the adage that the county auditor is quite unpopular. However, we realize that while you are doing your job to the best of your abilities in your department, we too are doing our job to the best of our abilities, and somewhere along the way our paths meet and we must work together in a friendly, congenial and professional manner. Our direct supervisors are the District Judges to whom we have to answer if we do not perform our job as mandated by the statutes.

Please read the previous paragraphs again and notice that they do not state that we must make corrections or complete another departments job for them. However, we all have one goal in common which we believe is to provide a good county government for all citizens concerned and it is very important that we work together to realize this goal in whatever department we may be in.

0643

There is one Article which we hope never to have to rely on to get the cooperation of all departments which is:

> Article 1663a. "Penalty. A county official or other person from whom the county auditor is entitled to receive reports, statements or other information under the provisions of Subdivision 2 of this Title who willfully refuses to comply with any reasonable request of the county auditor concerning those reports, statements, or other information is guilty of a misdemeanor and upon conviction is punishable by a fine of not less than $25. nor more than $200, removal from office, or both a fine and removal from office. (VACS)"

We do not feel that any of our requests or requirements as outlined in the attached procedures are unreasonable. They are simply an organized system with checks and balance to ensure that all monies are properly received, receipted, collected, recorded, docketed, deposited, invested, and sensibly expended for the benefit of all.

We will be happy to consider any new ideas you may have to improve the accounting system, however, we only ask that you submit them to this office in writing for study and consideration. We want you to know that we are always available to help you with any accounting and reporting problems you may have, however, we urge you to consult the accounting procedures first and then if you have a special problem, a doubt, or if the procedure is unclear, please call this office before you proceed. It is easier to take care of a problem by either preventing it, or by dealing with it when it is small and not allowing it to grow and overwhelm everybody.

0019

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*Williams, James L., C.P.A. AUDIT RESPONSIBILITIES AND PROCEDURES FOR COUNTY FEES OF OFFICE AND OTHER REVENUES. Haskins & Sells - Certified Public Accountants, Houston, Texas.

Phillips, Jay, Assistant Auditor in charge of Fee Officers. Harris County, Houston, Texas.

RE: MR. HAL HUSBANDS, FAIRGROUNDS MANAGER - REQUEST TO INCREASE RENTAL FEES FOR BUILDING "C" AT FAIRGROUNDS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to increase rental fees for building "C" at Fairgrounds from $300.00 to $400.00 per day and to raise damage deposit from ¼ to ½ of rental price. (Recorded in minutes in full)

RE: SHERIFF ERVIN HURTA - REQUEST TO ADVERTISE FOR BIDS FOR A FENCE AT COUNTY JAIL, AND REQUEST PERMISSION TO BUILD A FIRING RANGE ON COUNTY PROPERTY:

Request to advertise for bids for a fence at County Jail:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized approval to advertise for a 700 plus foot Cyclone fence for County Jail. Funds are to come from Revenue Sharing EP-14, Sheriff's allocation.

Request permission to build a Firing Range on County property:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval to build a completely enclosed Firing Range, 25 yards in length for handguns only. City of Richmond and area residents have approved this firing range. There will be no cost to the County. (Recorded in minutes in full)

0100

RE: AWARD CONTRACT FOR CONSTRUCTION OF FORT BEND COUNTY ADULT PROBATION FACILITY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved the low bid from Coastal Construction Inc. of Houston for construction of Fort Bend County Adult Probation Facility in the amount of $349,400.00. Buddy Vogler representing Chris DeStefano, Architects recommended the low bid of Coastal Construction, Inc. of Houston. Tim Carmody represented Coastal Construction, Inc. of Houston. (Recorded in minutes in full)

RE: APPROVE FINAL PLAT FOR SHADY OAKS ESTATES SUBDIVISION IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the final Plat for Shady Oaks Estates Subdivision in Precinct 1 as presented. Preliminary approval was given by Commissioners' Court Monday March 21, 1983. All requirements have now been met and completed.

RE: MRS. DIANNE WILSON, COUNTY CLERK - APPROVE RECEIPT OF $7,500.00 TO COVER COST OF THE METRO BOND ELECTION, AND APPROVE RECEIPT OF $160.00 FROM SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT AS PAYMENT TO ELECTION OFFICIAL FOR ABSENTEE VOTING:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved receipt of $7,500.00 to cover cost of the Metro Bond Election and receipt of $160.00 from Sienna Plantation Levee Improvement District as payment to Election Official for Absentee voting. (Recorded in minutes in full)

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(6)

THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY FAIR ASSOCIATION RECOMMEND THE FOLLOWING:

1. RAISE RENTAL PRICE OF "C" BLDG. TO $400.00 PER DAY
2. RAISE DAMAGE DEPOSIT ON ALL BLDGS TO 1/2 OF RENTAL PRICE.

FORT BEND COUNTY

BID TABULATION

PROPOSAL FOR THE CONSTRUCTION OF FORT BEND COUNTY ADULT PROBATION FACILITY

MON. MAY 16, 1983

COMPANY	BASE PROPOSAL	EXTRA FOR ADDITIONAL FOOTING EXCAVATION	CREDIT FOR LESS EXCAVATION	CHANGES IN WORK	TIME FOR COMPLETION
Gary Shepherd Co., Inc. 1411 Upland Houston, TX 77043 467-4618	$354,700.00	$10.00/cu. yd.	$2,00/ cu. yd.	8% overhead plus 10% profit for Gen. contractor & 7% profit for subcontractor	180 calendar days
Paramount Contracting, Inc. DBA & S&S Contracting Co. & Saul Friedman A Joint Venture 300 Shepherd Houston, TX 77007 880-3444	$399,000.00	$39.90/cu. yd.	$14.00/cu. yd.	15% overhead plus 10% profit for Gen. contractor & 10% profit for subcontractor	150 calendar days
Elston Constructors, Inc. 1319 Campbell Rd., Suite 101 Houston, TX 77055 932-6587	$353,624.00	$8.50/cu. yd.	None	10% overhead plus 5% profit for Gen. contractor & 8% profit for subcontractor	180 calendar days
Crest Construction, Inc. 26415 Oak Ridge Dr. Spring, TX 77380 353-6885	$356,947.00 No stabilision included; Voluntary Alternate - use star bldg wall panels & star Durarib roof panels - deduct $5,600.00	$33.00/cu. yd.	$27.00/cu. yd.	10% overhead plus 10% profit for Gen. contractor & 10% profit for subcontractor	180 calendar days
Kohlenberger & Sons Const. Co., Inc. 9889 Harwin, Suite 311 Houston, TX 77036 266-6490	$368,800.00	$39.00/cu. yd.	$21.00/cu. yd.	10% overhead plus 5% profit for Gen. contractor & 5% profit for subcontractor	150 calendar days

6:00

0645

FORT BEND COUNTY

BID TABULATION

PROPOSAL FOR THE CONSTRUCTION OF FORT BEND COUNTY ADULT PROBATION FACILITY

0019

MON. MAY 16, 1983

0646

COMPANY	BASE PROPOSAL	EXTRA FOR ADDITIONAL FOOTING EXCAVATION	CREDIT FOR LESS EXCAVATION	CHANGES IN WORK	TIME FOR COMPLETION
Khuri Construction Co. 6100 Hillcroft, Suite 507 Houston, TX 77081 270-4955	$379,500.00	$61.1/cu. yd.	$22.3/cu. yd.	6% overhead plus 15% profit for Gen. contractor & 7% profit for subcontractor	180 calendar days
Volume Builders, Inc. 6101 Southwest Fwy, #200 Houston, TX 77057 667-9090	$350,200.00	$48.00/cu. yd.	$24.00/cu. yd.	10% overhead plus 5% profit for Gen. contractor & 10% profit for subcontractor	175 calendar days
Drymalla Construction Co., Inc. P. O. Box 698 Columbus, TX 78934 409/732-5731	$365,306.00	$26.00/cu. yd.	$20.00/cu. yd.	5% overhead plus 15% profit for Gen. contractor & 5% profit for subcontractor	300 calendar days
D. L. Meacham Construction Co. 2108 Hoskins St. Houston, TX 77080 465-1905	$379,999.00	$227.00/cu. yd.	$194.00/cu. yd.	5% overhead plus 8% profit for Gen. contractor & 10% profit for subcontractor	225 calendar days
R. W. Parker Construction Co., Inc. 6025 Edgemoor, Suite B Houston, TX 77081 664-1451	$406,000.00	$50.00/cu. yd.	$50.00/cu. yd.	10% overhead plus 5% profit for Gen. contractor & 10% profit for subcontractor	180 calendar days
Techman, Inc. 9630 Clarewood A-6 Houston, TX 77036 270-1818	$369,489.00 ALTERNATE - Frametech std bldg in lieu of specified bldg-$10,000.00	$65.00/cu. yd.	$65.00/cu. yd.	7% overhead plus 7% profit for Gen. contractor & 5% profit for subcontractor	120 calendar days

BID TABULATION

FORT BEND COUNTY

PROPOSAL FOR THE CONSTRUCTION OF FORT BEND COUNTY ADULT PROBATION FACILITY

MON. MAY 16, 1983

COMPANY	BASE PROPOSAL	EXTRA FOR ADDITIONAL FOOTING EXCAVATION	CREDIT FOR LESS EXCAVATION	CHANGES IN WORK	TIME FOR COMPLETION
PMI General Contractors, Inc P. O. Box 90020, Dept. 176 Houston, TX 77290 880-3301	$415,733.00	$1.50/cu. yd.	$1.50/cu. yd.	15% overhead plus 10% profit for Gen. contractor & 20% profit for subcontractor	180 calendar days
Circle Double "C" Ent., Inc. P. O. Box 1774 Huntsville, TX 77340 409/295-8364	$400,000.00	$10.00/cu. yd.	$10.00/cu. yd.	8% overhead plus 7% profit for Gen. contractor & 10% profit for subcontractor	210 calendar days
Demar Engineering, Inc. 5555 W. Loop South, #240 Bellaire, TX 77401 668-6577	$368,511.00	$70.00/cu. yd.	$50.00/cu. yd.	27% overhead plus 10% profit for Gen. contractor & 10% profit for subcontractor	150 calendar days
Schultz & Lembo, Inc. 1328 S. Loop West, Suite 208 Houston, TX 77054 799-9363	$367,000.00	$30.00/cu. yd.	$15.00/cu. yd.	5% overhead plus 10% profit for Gen. contractor & 10% profit for subcontractor	150 calendar days
Lares, Inc. 8389 Westview Houston, TX 77055	$367,659.00	$8.25/cu. yd.	$4.00/cu. yd.	2% overhead plus 8% profit for Gen. contractor & same profit for subcontractor	180 calendar days
Allied Contractors, Inc. 1840 Johanna Dr. Houston, TX 77055 682-1025	$368,138.00	$55.00/cu. yd.	$55.00/cu. yd. 6100	10% overhead plus 5% profit for Gen. contractor & 10% profit for subcontractor	210 calendar days

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FORT BEND COUNTY

BID TABULATION

0019

PROPOSAL FOR THE CONSTRUCTION OF FORT BEND COUNTY ADULT PROBATION FACILITY

MON. MAY 16, 1983

0648

COMPANY	BASE PROPOSAL	EXTRA FOR ADDITIONAL FOOTING EXCAVATION	CREDIT FOR LESS EXCAVATION	CHANGES IN WORK	TIME FOR COMPLETION
Coastal Constructors, Inc. 9348 Manchester Houston, TX 77012 926-7636	$349,400.00	$46/cu. yd.	$34/cu. yd.	50% overhead plus 15% profit for Gen. contractor & 15% profit for subcontractor	120 calendar days
La-Man Constructors, Inc. 601 Winchmann P.O.B. 70166 Houston, TX 77007 869-8411	$380,422.00	$42.12/cu. yd.	$17.28/cu. yd.	10% overhead plus 5% profit for Gen. contractor & 10% profit for subcontractor	180 calendar days

DOCUMENT A3

PROPOSAL FORM
Page A3-1

PROPOSAL FOR THE CONSTRUCTION OF
FORT BEND COUNTY ADULT PROBATION FACILITY
RICHMOND, TEXAS

CHRISTOPHER DI STEFANO & ASSOCIATES ARCHITECTS, INC.

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

0019

BASE PROPOSAL

Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the work, the undersigned agrees to provide all labor and materials required by the Construction Documents and do all work necessary for the complete construction of the FORT BEND COUNTY ADULT PROBATION FACILITY, in Richmond, Texas, for the lump sum of:

Three hundred forty-nine Thousand four hundred DOLLARS ($349,400.00)

UNIT PRICES (excavation for foundation piers)

EXTRA for additional footing excavation: $ 46 per cubic yard

CREDIT for less excavation: $ 34 per cubic yard

CHANGES IN WORK

When changes in the work are ordered involving extra cost over and above the Contract sum, the cost of such extra work shall be stated as a lump sum to be added to the Contract sum before the extra work is begun, in which event the lump sum shall represent the actual estimated cost of labor and material plus 50 percent overhead, plus 15 percent profit for work performed by the General Contractor, and 15 percent profit on the subcontract estimate for work performed by a subcontractor.

TIME FOR COMPLETION

If awarded a contract for this project, the undersigned agrees to complete the project work within 120 calendar days from date of contract.

COMPLIANCE ACKNOWLEDGEMENT

The undersigned acknowledges his Proposal is based on strict compliance with the plans and specifications, as to items, materials, methods, etc., or prior approved equals.

0650

BID SECURITY

Bid Security in the sum of 5% G.A.B. DOLLARS ($ 5% G.A.B.) in the form of Bid Bond is submitted herewith as a guaranty that the undersigned will, if this Proposal is accepted and the undersigned be notified of such acceptance, enter into a Contract and furnish acceptable performance and payment bonds within ten (10) days after the prescribed forms of agreement and bond are presented to the undersigned for execution and that no bid made hereby will be withdrawn within thirty (30) days after the date set for opening of bids for this work without your consent.

ADDENDA: The undersigned acknowledges receipt of Addendum numbers 1 issued during the time of bidding and has included the several changes therein in this Proposal.

GENERAL

It is understood that if accepted by the Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Contract, and failing to comply with any part of this Proposal will be taken as failure of the bidder to comply with the Contract Agreement and will be just cause for rejection of the work.

0010

It is also understood that the Owner reserves the right to reject any or all bids and waive informalities and irregularities or to accept any bid considered advantageous.

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof.

(Seal, if a Corporation)

State whether Corporation, Partnership or Individual
Corporation

DATE: 5/16/82

BIDDER:
Coastal Constructors Inc.
Name of Contracting Firm

BY: Jim Carmody
Authorized Signature

President
Title

ADDRESS: 9348 Manchester
Houston TX 77012

TELEPHONE NUMBER: 713-926-7636

-end-

Bond No. 0651

Commercial Union Insurance Company
(Name of Insurance Company)

BID BOND

The American Institute of Architects,
A.I.A. Document No. A-310 February, 1970 Edition

KNOW ALL MEN BY THESE PRESENTS,

That we, Coastal Constructors, Inc.
9348 Manchester
Houston, Texas 77012 as Principal, hereinafter called the Principal, and

Commercial Union Insurance Company
a corporation duly organized under the laws of the State of Massachusetts, with its Home Office in the City of Boston, in the said State, as Surety, hereinafter called the Surety, are held and firmly bound unto

Fort Bend County

as Obligee, hereinafter called the Obligee,

in the sum of Five Percent of Greatest Amount Bid Dollars ($5% of GAB), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Construction of new Adult Probation Facility to be located at Legion Drive and Ransom Road in Fort Bend County.

6100

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 16th day of May A.D. 1983.

(Witness)

Coastal Constructors, Inc. (SEAL)
(Principal)
By: Timothy P. Carroll (Pres)
(Title)

(Witness)

Commercial Union Insurance Company
(Surety)
By Nancy Cole
Nancy Cole Attorney in fact

G60510-1
(X)

Commercial Union Assurance Companies

9-70

0652

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the COMMERCIAL UNION INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Massachusetts, hath made, constituted and appointed, and does by these presents make and constitute and appoint Oved S. Essary, Don T. Hart, Nancy Coile, James D. Mac William, Jr., Marvin Durrenberger and Roy S. Turkington all of Houston, Texas

and each of them its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the COMMERCIAL UNION INSURANCE COMPANY at a meeting duly called and held on the twenty-seventh day of July, 1972:

Resolved: That the President, or any Vice-President, or any Assistant Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary, and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, or Assistant Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and to affix the seal of the company thereto; and that the President, or any Vice-President, or any Assistant Vice-President, may at any time remove, any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and to certify copies of the Power of Attorney or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the COMMERCIAL UNION INSURANCE COMPANY at a meeting duly called and held on the twenty-seventh day of July, 1972:

"Resolved: That the signature of the President, or any Vice-President, or any Assistant Vice-President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

0019

IN WITNESS WHEREOF, the COMMERCIAL UNION INSURANCE COMPANY, has caused these presents to be signed by its Assistant Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary on this 5th day of October 19 82

COMMERCIAL UNION INSURANCE COMPANY

Attest Raymond M Defosse
Raymond M Defossez Secretary

By John M. Garrett
John M. Garrett Assistant Vice-President

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK SS.

On this 5th day of October 1982, before me personally came John M. Garrett, Assistant Vice-President, and Raymond M. Defossez, Secretary of the COMMERCIAL UNION INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saveth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

Joseph H. Dinan Jr
Joseph H. Dinan, Jr Notary Public
(My Commission expires February 11, 1988)

CERTIFICATE

I, the undersigned, Assistant Secretary of the COMMERCIAL UNION INSURANCE COMPANY, a Massachusetts Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and furthermore, that the Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed at the City of Boston. Dated this 16th day of May 19 83

Andrew J. Gr...
Andrew J. Gr... Assistant Secretary

DOCUMENT A3

0653

PROPOSAL FORM
Page A3-1

PROPOSAL FOR THE CONSTRUCTION OF
FORT BEND COUNTY ADULT PROBATION FACILITY
RICHMOND, TEXAS

CHRISTOPHER DI STEFANO & ASSOCIATES ARCHITECTS, INC.

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

0019

BASE PROPOSAL

Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the work, the undersigned agrees to provide all labor and materials required by the Construction Documents and do all work necessary for the complete construction of the FORT BEND COUNTY ADULT PROBATION FACILITY, in Richmond, Texas, for the lump sum of:

THREE HUNDRED AND EIGHTY THOUSAND, FOUR HUNDRED AND TWENTY TWO DOLLARS ($_____).

UNIT PRICES (excavation for foundation piers)

EXTRA for additional footing excavation: $42.12 per cubic yard

CREDIT for less excavation: $ 17.28 per cubic yard

CHANGES IN WORK

When changes in the work are ordered involving extra cost over and above the Contract sum, the cost of such extra work shall be stated as a lump sum to be added to the Contract sum before the extra work is begun, in which event the lump sum shall represent the actual estimated cost of labor and material plus 10(TEN) percent overhead, plus 5(FIVE) percent profit for work performed by the General Contractor, and 10(TEN) percent profit on the subcontract estimate for work performed by a subcontractor.

TIME FOR COMPLETION

If awarded a contract for this project, the undersigned agrees to complete the project work within 180-------- calendar days from date of contract.

COMPLIANCE ACKNOWLEDGEMENT

The undersigned acknowledges his Proposal is based on strict compliance with the plans and specifications, as to items, materials, methods, etc., or prior approved equals.

0654

BID SECURITY

Bid Security in the sum of FIVE PERCENT GREATEST AMOUNT BID DOLLARS ($ 5% G.A.B.) in the form of Bid Bond is submitted herewith as a guaranty that the undersigned will, if this Proposal is accepted and the undersigned be notified of such acceptance, enter into a Contract and furnish acceptable performance and payment bonds within ten (10) days after the prescribed forms of agreement and bond are presented to the undersigned for execution and that no bid made hereby will be withdrawn within thirty (30) days after the date set for opening of bids for this work without your consent.

ADDENDA: The undersigned acknowledges receipt of Addendum numbers one issued during the time of bidding and has included the several changes therein in this Proposal.

GENERAL

0019

It is understood that if accepted by the Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Contract, and failing to comply with any part of this Proposal will be taken as failure of the bidder to comply with the Contract Agreement and will be just cause for rejection of the work.

It is also understood that the Owner reserves the right to reject any or all bids and waive informalities and irregularities or to accept any bid considered advantageous.

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof.

(Seal, if a Corporation)

State whether Corporation, Partnership or Individual

A TEXAS CORPORATION

DATE: 16 MAY 1983

BIDDER:

LA-MAN CONSTRUCTORS, INC.
Name of Contracting Firm

BY: [signature]
Authorized Signature

ED CHIU, CHIEF ESTIMATOR
Title

ADDRESS: 601 Wichmann P.O.B. 70166
Houston, Texas 77007

TELEPHONE NUMBER: (713) 869-8411

-oOo-

0019

0655

Treasurer's Office Fort Bend County, Texas

FBC Library Grants		
Road & Bridge Fund		
General Fund	10	160.00
Fairgrounds Property		
Drainage Dist.Maint.Avail.		
Road Bond Avail.Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road		
Lateral Road Fund		
County Social Security		
Drainage Dist.Soc.Sec.		
Crim.Justice Plan.Fd.Court Costs		
FBC Law Enforcement Officers Standard & Educ.Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct		
FBC Lockwood Bypass Rd.Acct		
Ft.Bend Co.Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd.Pct.#3		
FBC Smithers Lake Pct.#1 Main.Fd.		
FBC Tara Main Fd.Pct.#1		
FBC Unl.Tx Rd.Bds.Sink		
FBC Limited Tax Jail Bldg. Bds.Ser.1979		
FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Courthouse Impr.Cert.of Obligation Sinking Fd		
Road & Bridge Pct.#1		
Road & Bridge Pct.#2		
Road & Bridge Pct.#3		
Road & Bridge Pct.#4		
FBC Insurance Escrow Acct		
FBC Revenue Sharing Tr.Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg.Fd.		
FBC Library Donations Acct		
FBC D.A.Bad Ck.Coll.Fd.		
FBC D.A.Spec.Inv.Eqpt.Fd.		
FBC D.A.Supplemental Sal.		

Received in Treasury the sum of $ 160.00 to be credited to above funds

Kathy Thompson Ley E Walton
County Treasurer Asst

№ 5537 $ 160.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from
Bradley F. Bracewell of Vinson & Elkins
Attys at Law-1st City Tower,Houston,Tx
77002
the sum stated above
and credit to account of the respective funds
named hereon.

For Absentee election voting Sienna Plantation Levee Improvement District
Ck#0204357 dated 5/12/83

Richmond, Texas 5/17/83 19___

Received 5/17/83

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants		
Road & Bridge Fund		
General Fund	10	7500.00
Fairgrounds Property		
Drainage Dist.Maint.Avail.		
Road Bond Avail.Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road		
Lateral Road Fund		
County Social Security		
Drainage Dist.Soc.Sec.		
Crim.Justice Plan.Fd.Court Costs		
FBC Law Enforcement Officers Standard & Educ.Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct		
FBC Lockwood Bypass Rd.Acct		
Ft.Bend Co.Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd.Pct.#3		
FBC Smithers Lake Pct.#1 Main.Fd.		
FBC Tara Main Fd.Pct.#1		

FBC Unl.Tx Rd.Bds.Sink		
FBC Limited Tax Jail Bldg. Bds.Ser.1979		
FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Courthouse Impr.Cert.of Obligation Sinking Fd		
Road & Bridge Pct.#1		
Road & Bridge Pct.#2		
Road & Bridge Pct.#3		
Road & Bridge Pct.#4		
FBC Insurance Escrow Acct		
FBC Revenue Sharing Tr.Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg.Fd		
FBC Library Donations Acct		
FBC D.A.Bad Ck.Coll.Fd		
FBC D.A.Spec.Inv.Eqpt.Fd		
FBC D.A.Supplemental Sal		

6100

Received in Treasury the sum of $ 7500.00 to be credited to above funds

Kathy Hynson by E. Halton
County Treasurer Asst

№ 5530 $ 7500.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Metro,P.O. Box 61429,Houston,Tx 77208-1429

the sum stated above
and credit to account of the respective funds named hereon.

For Bond election cost 6/11/83 MTA
Ck#17709 dated May 13, 1983

Richmond, Texas 5/16/83 19__

Received 5/16/83

0656

RE: COMMISSIONER BOB LUTTS, PRECINCT 4 - REQUEST TO REBUDGET ENDING YEAR BALANCE:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to rebudget $473,886.89 into Road and Bridge Precinct 4 and $222,898.18 into F.M.L.R. Precinct 4. Funds are to come from 1982 Ending Balance. (Recorded in minutes in full)

RE: CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS JUNKER & SCOTT ROADS IN PRECINCT 2 AND REEH ROAD IN PRECINCT 1:

Consider application from Southwestern Bell Telephone Company to lay cable under or across Junker & Scott roads in Precinct 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the application from Southwestern Bell Telephone Company to lay cable under or across Junker & Scott roads in Precinct 2. (Recorded in minutes in full)

Consider application from Southwestern Bell Telephone Company to lay cable under or across Reeh Road in Precinct 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the application from Southwestern Bell Telephone Company to lay cable under or across Reeh Road in Precinct 1. (Recorded in minutes in full)

0119

RE: CONSIDER APPLICATION FROM BRAZORIA WATER SYSTEMS TO LAY PIPELINE UNDER OR ACROSS LADOHNIA AND VIRGINIA ROADS IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Johnnie Pustka absent for vote, the court motion to approved the application from Brazoria Water Systems to lay pipeline under or across Ladohnia and Virginia Roads in Precinct 2. A check in the amount of $150.00 was presented to Commissioners' Court to be held in a trust fund until the work is completed. (Recorded in minutes in full)

RE: CONSIDER AND APPROVE SPECIFICATIONS FOR SOLID WASTE DISPOSAL FOR FORT BEND COUNTY:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approved the specifications for Solid Waste Disposal for Fort Bend County with changes as presented by Stanley Kucherka, County Engineer. Bids are to be opened Monday June 20, 1983 at 11:00 A.M.. Jim Dancy representing Waste Management discussed suggestions as to the wording of Specifications.

RE: 11:00 A.M. - OPEN AND CONSIDER ACCEPTANCE OF BIDS FOR THE FOLLOWING: (1) DATA PROCESSING EQUIPMENT FOR FORT BEND COUNTY AND (2) SHELVING, EQUIPMENT AND ARRANGEMENT OF EQUIPMENT FOR COUNTY CLERK'S OFFICE:

Data Processing Equipment for Fort Bend County: (These bids opened at 1:30 P.M.)

The following bids were presented to Commissioners' Court for review:

Star Computer - Total Bid Package: $359,900.00
Grammco Computer Sales, Inc. - Total Bid Package: $254,522.00
Printer Systems Corporation - Friction Feed Printer: $2,834.00; Terminal Printers: $11,390.00; Total Bid Price: $14,255.00
Memorex - Total Bid Price: $119,000.00
Storage Technology Corporation - Total Bid Price: $89,856.00

0658

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of May, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 4, 1983, permit no. 80467 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucera
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Dena Hafer
Deputy

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

0659

Appl. # 80467

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

0019

Mark Vogler
Mark Vogler

5-17-83
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

0660 NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT ND COUNTY ROAD OR DITCH RIGHT -WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. ~~80467~~ 2
Key Map Ref. W*1
Notification No. ~~E0467~~

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Junker Road	at Hwy. 90A.	30'	X		

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
~~Scott Road~~	~~from Hwy. 90A~~	~~south~~	~~1074'~~

0019

GENERAL DESCRIPTION

Proposed buried cable 1074' along Scott Road. Min. 30" deep facing north to Hwy 90A Alt

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

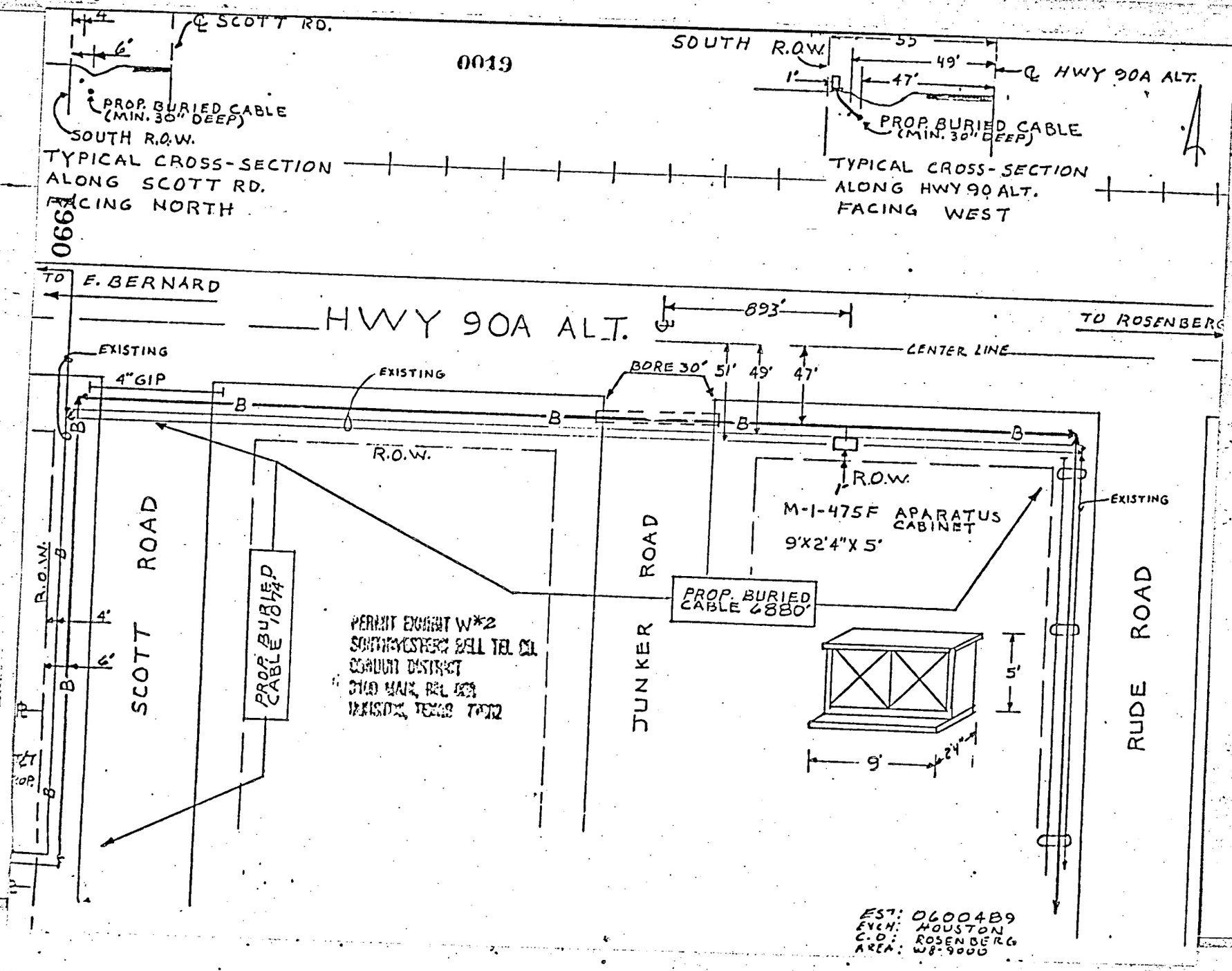
NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. Manco (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 3100 Main, Room 006 Houston, Texas 77002
Telephone No.: 521-6770 Date: May 4, 1983
Log No.:



0019
℄ SCOTT RD.
4'
6'
PROP. BURIED CABLE (MIN. 30" DEEP)
SOUTH R.O.W.
TYPICAL CROSS-SECTION ALONG SCOTT RD. FACING NORTH
SOUTH R.O.W.
55
49'
47'
1'
℄ HWY 90A ALT.
PROP. BURIED CABLE (MIN. 30" DEEP)
TYPICAL CROSS-SECTION ALONG HWY 90 ALT. FACING WEST
0660
TO E. BERNARD
HWY 90A ALT.
893'
TO ROSENBERG
CENTER LINE
EXISTING
4" GIP
EXISTING
BORE 30'
51'
49'
47'
B
R.O.W.
R.O.W.
1'
M-1-475F APARATUS CABINET
9'X2'4"X 5'
EXISTING
SCOTT ROAD
JUNKER ROAD
RUDE ROAD
PROP. BURIED CABLE 1074'
PROP. BURIED CABLE 6880'
PERMIT EXHIBIT W*2
SOUTHWESTERN BELL TEL CO.
CONDUIT DISTRICT
5'
9'
2'4"
4'
6'
EST: 0600489
EXCH: HOUSTON
C.O.: ROSENBERG
AREA: W8-9000

0662

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of May, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 16, 1983, permit no. 80469 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner Ben Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucera
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Dena Shafer
Deputy

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

0663

Appl. # 80469

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler

Mark Vogler

5-16-83

Date

0019

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

0664

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

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 2341-4

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Reeh Road	Approximately 2,100' northwest of intersection of Reeh and Lemke Road. From the intersection of Kunz and Reeh Road.	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Reeh Road	Approximately 6,235 feet from Kunz Rd. and approx. 2,100 feet northwest of Reeh and Lemke Road intersection.		

0019

General Description

Place cable along Reeh Road to a point approximately 6,235 feet from Kunz Road approximately 2,100 feet northwest of the intersection of Reeh and Lemke Road, bore 40 feet under Reeh Road, 24 inches below bottom of ditch.

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Southwestern Bell Telephone Co
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

D L Smithers
(Signature)

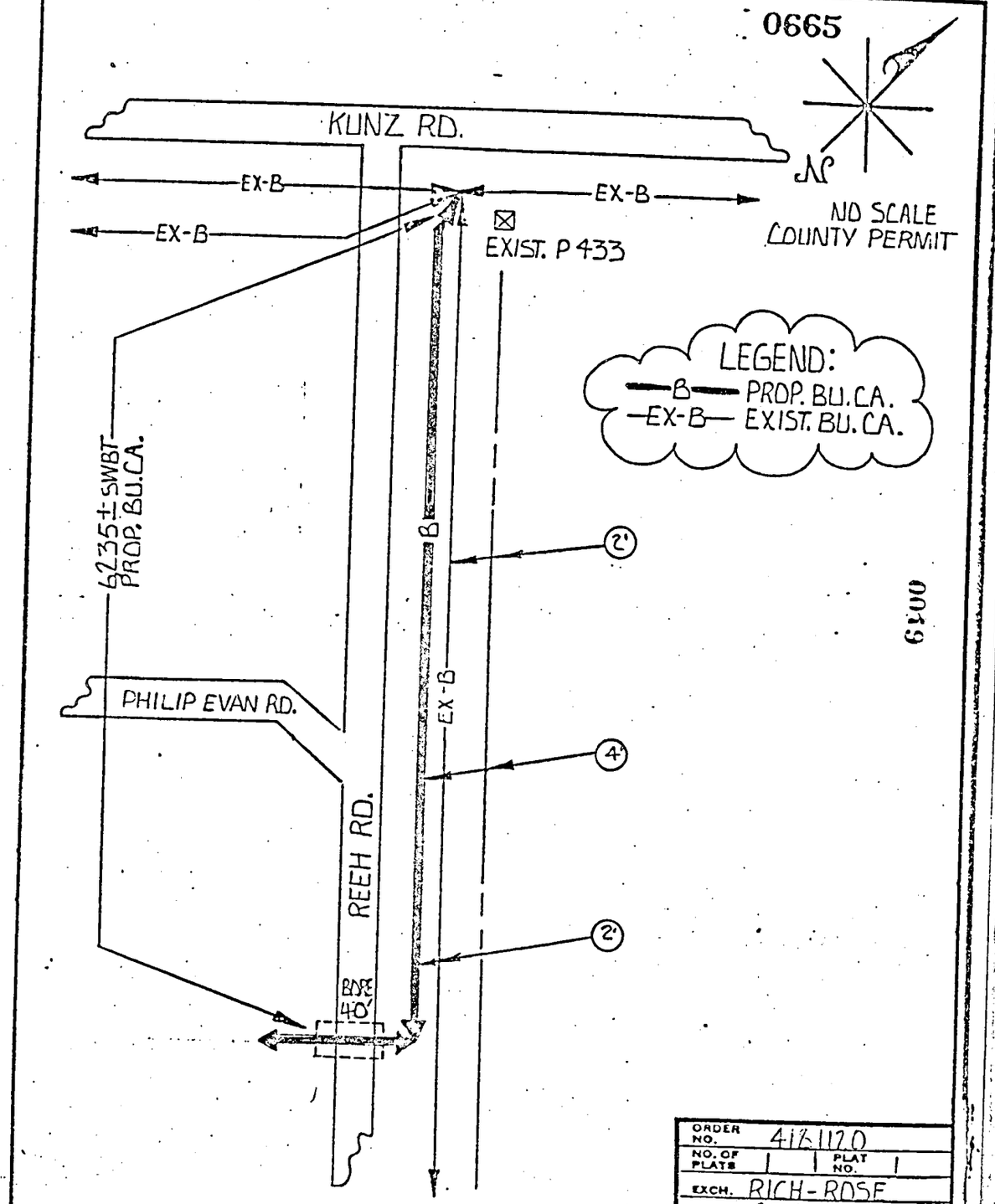
NAME & TITLE Ntwk.Serv.-Supv. (Design)
(Please Print)

DATE: May 16, 1983
ADDRESS
(Street/P.O. Box)

Richmond Tx 77469
City State Zip

TELEPHONE NO: 713-342-3776

0665



0079

ORDER NO.	416170
NO. OF PLATS	1
PLAT NO.	1
EXCH.	RICH-ROSE
C.O.	737
TAX DIST.	FG014
AREA NO.	WP2410
DATE ISSUED	
DATE REVISED	
PREPARED BY	DLS
DRAWN BY	LM

APPROVED
Manager — OSP Engineering
SOUTHWESTERN BELL TELEPHONE CO.

COMPLETION DATE

0666

(14)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of May, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brazoria Water Systems dated May 11, 1983, permit no. 80470 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Doris Shafer
Deputy

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

0667

Appl. # 80470

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

5-17-83
Date

____ (1) Complete Application Form

____ a. Name of road, street and/or highway affected

____ b. Map or plat showing course or direction

____ c. Plans and specifications

____ (2) Bond

____ Perpetual bond currently posted

-or-

____ Performance bond submitted in the amount of ____

$150.00 Personal Check

0668

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2

PERMIT NO. _____

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
LADONNIA & VIRGINIA	300' EAST	40		✓		✓

0019

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

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

General Description

TIE 3/4" PVC WATER LINE TO EXISTING 2" PVC LINE AT LADONNIA AND VIRGINIA ST. PROCEED UNDER VIRGINIA FOR 20' SOUTH THEN UNDER LADONNIA 20' EAST THEN PARALLEL ON RIGHT OF WAY 200'.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas;" as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: BRAZORIA WATER SYSTEMS
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Tom Cantwell
(Signature)

NAME & TITLE PRES
(Please Print)

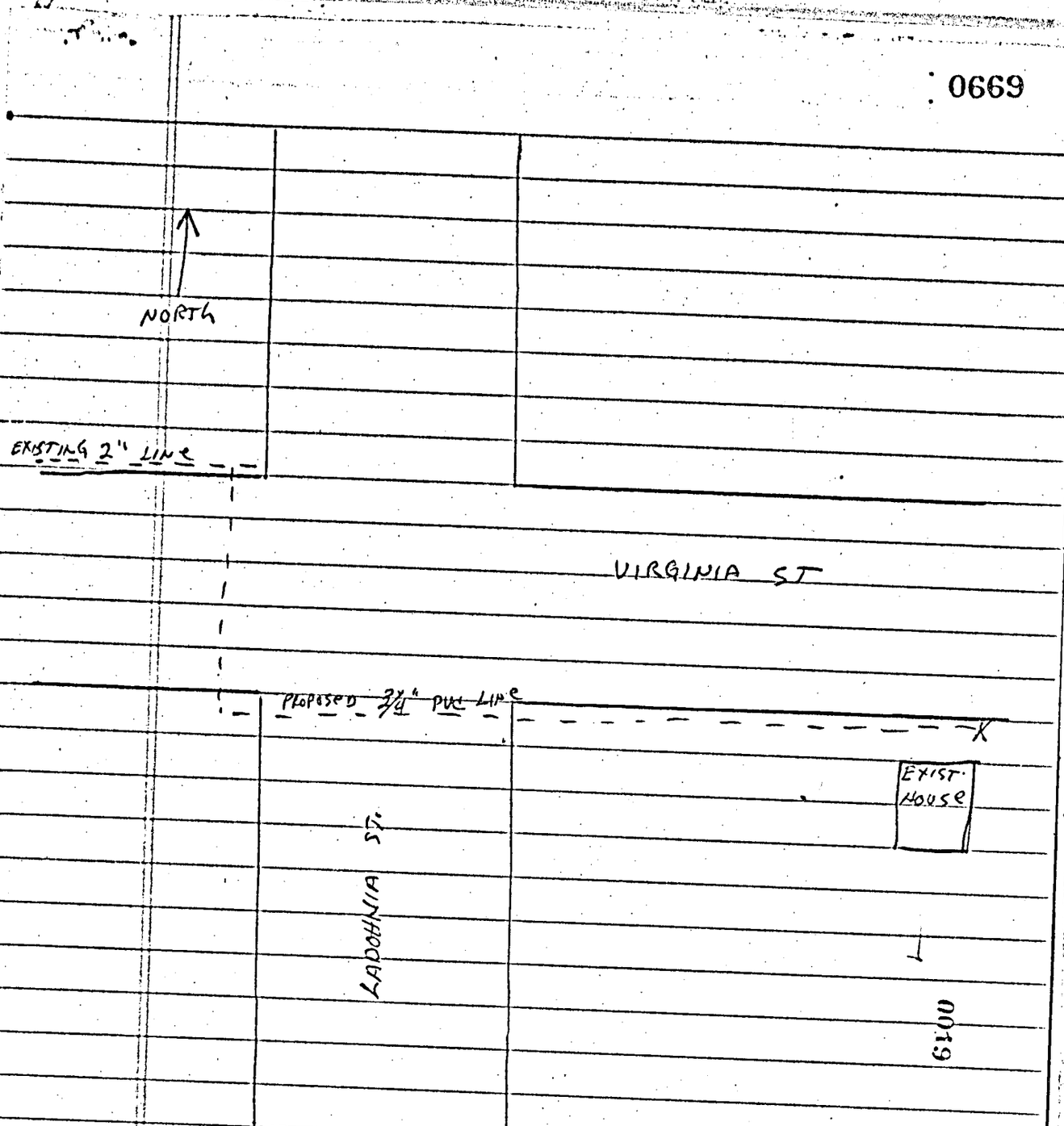
DATE: 11 MAY 1983

ADDRESS P.O. Box 253
(Street/P.O. Box)

Rosharon TEX 77583
City State Zip

TELEPHONE NO: 431-1606

0669



TO Be 24" Below flow LINE of DITCH

EXISTING LINE

TOTAL Cost of JOB $150.00 TAP Fee

BY BRAZORIA WATER SYSTEMS

Tom Cartwright

0670

BID FORM

FORT BEND COUNTY

MON., JUNE 20, 1983 - 11:00 A.M.

OPERATION OF FORT BEND COUNTY LANDFILLS #1 & #2

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. LOCATION - One and a half miles Southwest of the City of Rosenberg outside of the city limits but in the E.T.J.

   A. Existing 40 acre Landfill #1 - Northwest corner of intersection of Blume and Klauke Roads.

   B. Proposed Landfill #2 - 44 acres immediately West of Landfill #1.

2. SCOPE - The general purpose of this specification is to set the guidelines for the successful bidder to assume full responsibility of operating and finishing the existing landfill under the rules and regulations as set forth by the Texas State Dept. of Health (hereinafter called the "Dept.") Permit No. 1048 and the operation and finishing of the proposed landfill, Dept. Permit No. 1554.

3. GENERAL

   A. Liability - Fort Bend County (hereinafter called "County") shall assume liability on Landfill #1. Liability here confined only to the area of the existing fill at the time of takeover. On a specified date later set by the County Commissioners' Court, the contractor shall assume full responsibility of his portion of Landfill #1 and all of Landfill #2, and have acquired liability insurance in the amount of $10,000,000. The contractor shall also acquire a performance bond of $1,000,000 effective start up date and renewed annually.

   B. The land on which both landfills are located on belongs to the County and shall be finished off in accordance with their respective permits.

   C. The County will furnish Landfill #2 with a six foot chainlink fence around the perimeter of the property except the North property line. The North fence will be located 80 feet South of the North property line. Where there is an existing fence on the common property line between Landfill #1 and #2, it will remain and one gate added as necessary to facilitate movement of equipment, sand and clay to phase Landfill #1 into Landfill #2. A 34 foot double swing gate will be located approximately in the center of the 748 foot E-W width at Klauke Road as shown on drawing "2 Access (b) Entrance Plan" of the proposed Landfill #2, Part B submitted May 17, 1983 for State approval.

   D. Approximately 60 feet of 24" reinforced concrete pipe will also be installed at the entrance in the North road ditch of Klauke Road. The entrance will then become the responsibility of the contractor and all roads on the Landfill #2 site.

   E. Seabourne Creek will be relocated by the County to the North property line and the East property line to where it intersects the present location.

   F. All operations of the landfill will be conducted in strict accordance with the landfill permits and Section F "Operational Standards for Solid Waste Land Disposal Site" of the Texas Dept. of Health "Municipal Solid Waste Management Regulations" (Volume one of two volumes) (Latest edition).

   G. Any buildings required on Landfill #2 shall be constructed, maintained and removed after final acceptance by the successful bidder. All buildings on Landfill #1 shall remain property of Fort Bend County and shall be maintained by the operator during his occupancy. Existing buildings may be removed after approval by Fort Bend County.

0019

0671

4. PERMITS

A. Landfill #1 operating under #1048.

B. Landfill #2 - permit #1554.

1. Part A submitted Oct. 21, 1982.

2. Part B submitted May 17, 1983.

C. Burning Permit #R-6776 (on Landfill #1).

D. All permits are issued with owner and operator as Fort Bend County. Revision of operator will be approved by Dept. before start up date.

E. Copies of permits may be viewed at the Fort Bend County Engineering Dept., 3403 Avenue F, Rosenberg.

5. QUALIFICATIONS OF BIDDERS - Contractors submitting a bid for the operation of Landfills #1 and #2 shall also submit a list of landfills they are now operating and have operated in the past. These landfills shall be either Type I or Type IV. A list of the equipment dedicated to the operation of the site is also required.

6. EQUIPMENT

A. The contractor is given the opportunity to purchase all of the existing equipment at Landfill #1 at a fair market value. The following equipment is available:

1 ea. 1978 John Deere Scraper 762
1 ea. 1979 International Dozer TD25
1 ea. 1983 Fiat-Allis Dozer FD20
1 ea. 1981 Caterpillar Front-end Loader 955L
1 ea. Rome Reynolds Pull-type Scraper
1 ea. John Deere Tractor 2240 Model
1 ea. 1981 International Dump Truck
1 ea. 1978 Chevrolet Pickup
1 ea. 1980 GMC Pickup
1 ea. 72" Rhino 3-Point Rotary Cutter
1 ea. Driall Air Curtain Destructor
1 ea. 4" Gorman-Ruff Water Pump
1 ea. 6" Gorman-Ruff Water Pump

0019

B. The contractor will furnish all equipment, labor, materials and testing during operation.

7. The site and equipment can be inspected from 8:00 to 5:00 daily Monday thru Saturday. Call the landfill office at 342-1288 for an appointment.

8. Dumping fees, open hours, warnings, etc. are posted at the existing entrance and will continue in effect until changes are approved by Fort Bend County and operator.

9. TERMS OF CONTRACT

A. Dumping Fee - A current fee of $2.25 a cubic yard is charged at the entrance gate.

B. Revenue split between Fort Bend County and Operator shall be based on the current dumping fee and shall be determined by the prospective bidder. The percentage shall remain through the life of the contract, only the dumping fee will be renegotiated every six months. Current intake volume is 30,000 to 50,000 cubic yards per month.

C. At any time either Fort Bend County or the operator may request a hearing to renegotiate the dumping fee at intervals other than six months.

D. Gross revenue receipts shall be submitted weekly by the operator to Fort Bend County. A percentage of the gross as agreed on from the successful bidder shall be paid to the County once a month.

Fort Bend County shall reserve the right to monitor and/or audit ticket issuing and dumping procedures at the sites on a daily basis.

E. Excess earth (sand or clay) shall be sold to the highest bidder and hauled off from the sites. The gross revenue shall be shared between Fort Bend County and the operator a percentage bid per Paragraph 10-B.

No excess earth shall be removed or sold from the sites before prior approval from the County through bid process.

F. The minimum duration of this contract is three years after take over of operation except as noted in Paragraph G.

G. Three conditions will cause termination of this contract:

1. Contractor financially unable to continue operation.

2. Repeated failure to correct any deficiencies cited by State Health Dept.

3. Final closure of both Landfill sites #1 and #2 by the acceptance of both the Health Dept. and Fort Bend County. The contractor is liable for a period of one year after closure of Landfill #2 for contamination in the monitor wells and gas emissions from the fill area. Water samples from each well will be tested every three months after closure according to the Department's guidelines. If no contamination is found in the tests one year after closure the contract is deemed terminated.

0019

If contamination is found at any time after closure the fill area will be corrected and upon completing a new year of liability will start. The contract is deemed terminated after the one year liability time has been satisfied without deficiencies.

10. BID ITEMS - Prospective bidders shall bid on the following items:

A. Percentage of gross revenue from dumping fee.

B. Percentage of gross receipts from sale of waste sand and clay.

C. Would you be willing to purchase the existing equipment at fair market value? YES . NO

11. CONTRACT AWARD - Fort Bend County reserves the right to reject any and all bids and to waive all technicalities.

12. Fort Bend County reserves the right to enter into resource recovery process during term of bid.

13. ADDITIONAL INFORMATION AND SPECIFICATIONS:

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

14. EARLIEST DATE AVAILABLE TO TAKE OVER OPERATION _____

15. BID FOR OPERATION _____

++

COMPANY _____

AUTHORIZED SIGNATURE _____

ADDRESS _____

PHONE _____ DATE _____

Shelving equipment and arrangement of equipment for County Clerk's Office:

The following bids were presented to Commissioners' Court for review:

Wayne Myers Company - Desk: $531.00; Chair: $191.25; Shelving, files & moving of equipment: $22,734.75

Fort Bend Office Supply - Desk: $662.00; Chair: $226.50; Shelving: $789.00; Files: $741.90. Bid did not include moving of equipment.

RE: ACCEPT PROPOSAL FOR SHELVING, EQUIPMENT AND ARRANGEMENT OF EQUIPMENT FOR COUNTY CLERK'S OFFICE:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the proposal from Wayne Myers Company in the amount of $722.25 for Desk and Chair, and $22,734.75 for Shelving Files and moving of equipment. Funds for desk and chair are to come from Capital Outlay Furniture Line Item and funds for Shelving, Files and moving of equipment are to come from Capital Outlay Permanent Improvement. (Recorded in minutes in full)

RE: ACT ON RECOMMENDATIONS OF THE INSURANCE COMMITTEE REGARDING LIFE, MEDICAL AND A.D.&D. COVERAGE FOR FORT BEND COUNTY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Bob Lutts voting yes, Commissioner Alton B. Pressley voting yes, Commissioner Ben Denham voting yes and Commissioner Johnnie Pustka voting to abstain, motion carries the approval of recommendations by the insurance committee to contract with Banker's Life to handle Fort Bend County Life, Medical and A.D.&D. coverage effective July 1, 1983 in the annual premium amount of $873,980.00. Joe Atkinson represented Banker's Life.

RE: ADJOURNMENT:

Court was adjourned at 2:30 P.M. Monday May 23, 1983.

0019

FORT BEND COUNTY

BID TABULATION 0019

SHELVING, EQUIPMENT AND ARRANGEMENT OF EQUIPMENT FOR COUNTY CLERK'S OFFICE MON., MAY 23, 1983 - 11:00 A.M.

COMPANY	SECRETARIAL DESK	CHAIR	SHELVING, MODIFICATION OF EXISTING EQUIPMENT, MOVING OF RECORDS AND ARRANGEMENT OF EQUIPMENT	DELIVERY DATE
Wayne Myers Company P. O. Box 758 Edna, Texas 77957 512/782-3410 Wayne Myers	Jofco 2660 w/TCU26 $531.00 Jofco 2600 $656.25	JSI #48 $191.25	$22,734.75	8-10 weeks
Ft. Bend Office Supply 13847 Southwest Frwy 491-5180 Peggy Henson	Jofco 2600 w/TCU26 or Jofco 2600 $662.00	Jasper Seating Co. #48 $226.50	Lateral 36" - $798.00 Files 42" - $741.90 Roller shelving is Steel Fixture Manufacturing Co., the lateral files are All-Steel, Inc. & is as specified. The Counter front, top & end panel is 1-1/4" high pressure laminate, of a size to be determined by the County Clerk. The partition is for materials only but to be constructed by county personnel. The work to be performed is as follows: (a) The position of the partition is to be furnished (b) All new equipment is to be furnished & installed according to a plan currently in the possession of the County Clerk (c) Existing furniture is to be modified & arranged according to existing plan referred to above (d) All records will be arranged as agreed to by the County Clerk.	May 25, 1983 all items

0674

BID FORM

0675

FORT BEND COUNTY

MON., MAY 23, 1983 - 11:00 A.M.

SHELVING, EQUIPMENT AND ARRANGEMENT OF EQUIPMENT
FOR COUNTY CLERK'S OFFICE

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

A. One (1) 30 x 60 secretarial desk with typing table.

B. One (1) chair.

C. One (1) range of roller shelving, six tier wide with 19 openings per tier and to be placed on top of this will be a range of six tier roller shelves four openings high, all to be standard depth complete with end panels.

D. One (1) range of roller shelving, 2 tier wide with 19 openings per tier and to be placed on top of this will be a range of six tier roller shelves four openings high, all to be standard depth complete with end panels.

E. One (1) range of roller shelving, four tier wide with 16 openings per tier, standard depth complete with end panels.

F. Two (2) ranges of roller shelving, six tier wide with 4 openings per tier, standard depth complete with end panels. Shelving is to be Steel Fixture Manufacturing Company or equal.

G. Six (6) lateral files, 18" depth, 42" wide, five high with roll out shelves and receding doors and to be mounted on top of this will be a lateral file of same size, but two high with fixed shelves and receding doors, all openings will have three dividers each.

H. One (1) lateral file, 18" depth, 36" wide, five high with roll out shelves and receding doors and to be mounted on top of this will be a lateral file of same size, but two high with fixed shelves and receding doors, all openings will have three dividers each. Lateral files are to be All-Steel, Inc. or equal.

I. One (1) counter complete with front, top and end panel, comprised of the following: 2 - 42" three high and, 1 - 30" three high lateral files and, 1 - two tier roller shelf unit with 8 shelves per tier. Lateral files are to be All-Steel, Inc. or equal and roller shelf unit is to be Steel Fixture Manufacturing Company or equal.

J. Existing equipment is to be modified to be used with new furniture.

K. All records are to be moved to form a sequential arrangement of records to be stored. (Approximately 2,600 books).

L. Other equipment will be moved and arranged to form the most efficient working conditions for the office.

M. It shall be the responsibility of the bidder to propose layout of equipment and offices, and present to the County Clerk at least three (3) working days in advance of bid date and time.

0018

BID PRICE FOR SECRETARIAL DESK (F.O.B. Fort Bend County) Jofco 2660 with TCU26 — 531.00

BID PRICE FOR CHAIR (F.O.B. Fort Bend County) Jofco 2600 JSI #48 — 656.25

BID PRICE FOR SHELVING, MODIFICATION OF EXISTING EQUIPMENT, MOVING OF RECORDS, AND ARRANGEMENT OF EQUIPMENT (F.O.B. Fort Bend County) — 191.25

22,734.75

DELIVERY DATE — 8 to 10 weeks

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

FIRM Wayne Myers Company

BY Wayne Myers

ADDRESS P.O. Box 758, Edna, TX 77957

PHONE 512/782-3410 DATE 5/24/83

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JUNE 6, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 23, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Accept petition for speed control and enforcement in Pecan Grove Plantation, Section 2, Precinct 4; authorize traffic study by County Engineer's office, and set date for Public Hearing.

5. Mr. Chris DiStefano, Architect, re: presentation of final plans on jail addition.

6. Accept contract between Fort Bend County & Metropolitan Transit Authority for June 11th bond election.

7. Consider approval of correction of plat for Riverwood Village, Section 1, in Precinct 1.

8. Accept roads in Horseshoe Bend, Section 2 into the County road maintenance system in Precinct 1.

9. Discuss and approve plat for Oyster Point Section in Precinct 3.

10. Comm. Alton Pressley, Precinct 3, re: request to advertise for bids on a mosquito fogging machine.

11. Sheriff Ervin Hurta, re: discuss contract with cities for detention of prisoners.

12. Record rental fees for all buildings at Fairgrounds.

13. Consider approving participation in Federal Railroad Signal Program for improvement of grade crossing at Orchard in Precinct 4.

14. Consider application from Sugar Land Telephone Co. to lay cable under or across Grants Lake Blvd. in Precinct 4.

15. Consider application from Southwestern Bell Telephone to lay cable under or across T.I. Ditch in Precinct 3.

16. Mrs. Kathy Hynson, County Treasurer, re: request authority to re-issue check #1891 of 11-20-80 for $113.42 to Lawyers Title Co. for overpayment of taxes.

17. Daniel Kosler, E.M.S. Director, re: request authority to negotiate a contract between Fort Bend County and the City of Rosenberg to house an ambulance at new Rosenberg fire station; and request to advertise for bids on 3/4 ton suburban-type vehicle.

18. Comm. Ben Denham, Precinct 2, re: rebudget of year ending balance; approval of interlocal agreements between cities of Arcola, Needville & Kendleton and a resolution agreement for the use of County property by city of Needville; and request to purchase pickup trucks, dump trucks and low-boy trailers from bids to be opened today and previous bids opened.

19. Consider approval of plat for Meadow Green Estates in Precinct 2.

20. Consider participation in Fort Bend County Recreation Program sponsored by Kendleton Parks & Recreation.

21. Mr. Stanley Kucherka, County Engineer, re: recommend Engineers for those projects on County-wide drainage program.

continued

0019

22. Consider approval of payment in the amount of $79,375.00 to Ronald Wedemeyer & Associates for architectural services on the Fort Bend County Library project.

23. Select soil testing and engineering firm for new Fort Bend County Library project.

24. Consider acceptance of bid for computer hardware from bids previously opened.

25. 11:00 A.M. - OPEN BIDS for the following: (1) Pickup trucks for Fort Bend County; (2) Dump trucks for Fort Bend County; and (3) Landfill compactor for Fort Bend County.

26. Approve bills.

27. Adjournment.

FILED FOR RECORD
NO. TIME 2:20 PM
JUN2 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on June 2, 1983 at 2:30 p.m.

R. Landry

6100

EMERGENCY ADDENDUM TO AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

MONDAY, JUNE 6, 1983
9:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court agenda of June 6th:

Consider approval of payment in the amount of $42,000 to Christopher Di Stefano & Associates, Inc. for architectural services on the Fort Bend County Jail Additions.

FILED FOR RECORD
TIME 3:35
JUN3 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on June 3, 1983 at 3:40 p.m.

0019

Special Session

BE IT REMEMBERED That on this 6th day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF MAY 23, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the minutes of meeting of May 23, 1983 as presented.

A substitute motion was made by Commissioner Johnnie Pustka to accept Joyce Tompkins, County Auditor's letter into May 23, 1983 minutes. Motion failed due to lack of second.

0679

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

The Republic Bank of Richmond, Texas to pledge $830,000.00 U.S. Treasury bills due 5-17-84, receipt #13518 and to pledge $225,000.00 U.S. Gen. Obligation Bonds due 3-15-88, receipt #13465.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved line item transfers in 1983 budget as follows: (Recorded in minutes in full)

District Clerks Department to transfer line item "Office Supplies" decreased by $4,960.00 from $22,000.00 to $17,040.00; to transfer line item "Property & Equipment" increase by $4,960.00 from $4,800.00 to $9,760.00.

Drainage District Department to transfer line item "Fees & Services" increased by $2,277.58 from $35,000.00 to $37,277.58; to transfer line item "Contingency Fund" decreased by $2,277.58 form $98,380.00 to $96,102.42.

District Attorney's Department to transfer line item "Repairs" decreased by $300.00 from $500.00 to $200.00; to transfer line item "Law Books" increased by $300.00 from $1,000.00 to $1,300.00.

C680

(2)

c/c 6-6-83

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $ 830,000 U.S.
TREASURY BILLS DUE 5-17-84
RECEIPT # 13518.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

0019

0681 (2)

4/6/83

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $225,000 U.S.
Gen. Obligation Bds.
~~TREASURY BILLS~~ DUE 3-15-88
RECEIPT #13465.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

0079

0682

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 6th day of June, 1983, at a _____ Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

DEPT.	FROM	TO	INCREASE (DECREASE)
District Clerk			
Office Supplies	22,000.00	17,040.00	(4,960.00)
Property & Equipment	4,800.00	9,760.00	4,960.00

DATE: May 26 1983

DEPT. HEAD Irene Wleczyk

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

0619

0683

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 6th day of June, 1983, at a Special Session of the Commissioners' Court the following members being present:

JODIE E. STAVINOHA----------COUNTY JUDGE
JOHNNIE PUSTKA----------COMMISSIONER, PRECINCT #1
BEN DENHAM----------COMMISSIONER, PRECINCT #2
ALTON B. PRESSLEY----------COMMISSIONER, PRECINCT #3
BOB LUTTS----------COMMISSIONER, PRECINCT #4
DIANNE WILSON----------COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on _____, the Court heard and approved a budget for the year 1983, for Fort Bend County; and,

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted _____.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

DRAINAGE DISTRICT	DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	3450 0051 4010	35,000.00	37,277.58	2,277.58
Contingency Fund	3450 0051 4040	98,380.00	96,102.42	(2,277.58)

DATE: June 1, 1983

DEPT. HEAD: Stanley L. Kucherka
Stanley L. Kucherka, Jr.

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct #2

Johnnie Pustka, Commissioner Pct #1

Alton Pressley, Commissioner Pct #3

Bob Lutts, Commissioner Pct #4

0019

M.A.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 6th day of June, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

0619

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs 10-50-0012-1050	500.00	200.00	(300.00)
Law Books 10-50-0012-1063	1,000.00	1,300.00	300.00

DATE: 6-2-83

DEPT. HEAD WAM

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

RE: ACCEPT PETITION FOR SPEED CONTROL AND ENFORCEMENT IN PECAN GROVE PLANTATION, SECTION 2, PRECINCT 4; AUTHORIZE TRAFFIC STUDY BY COUNTY ENGINEER'S OFFICE, AND SET DATE FOR PUBLIC HEARING:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to accept petition and set Public Hearing on July 11, 1983 at 9:00 A.M. and authorize County Engineer to conduct a traffic study of specific locations as presented in petition. A Pecan Grove resident spoke before Commissioners' Court requesting a stop sign at Morton League at Surry Court be included in the Petition. A Petition was presented to Commissioners' Court. (Recorded in minutes in full)

RE: MR. CHRIS DESTEFANO, ARCHITECT - PRESENTATION OF FINAL PLANS ON JAIL ADDITION:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the final plans on jail addition as presented. Chris DeStefano, architect presented final plans on jail addition to Commissioners' Court. Bid specifications are to be presented at a later date. Bid Hearing date to be set on June 13, 1983.

0100

RE: ACCEPT CONTRACT BETWEEN FORT BEND COUNTY AND METROPOLITAN TRANSIT AUTHORITY FOR JUNE 11TH BOND ELECTION:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bend Denham, and duly passed, the court accepted the Contract between Fort Bend County and Metropolitan Transit Authority for June 11th Bond Election. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF CORRECTION OF PLAT FOR RIVERWOOD VILLAGE, SECTION 1, IN PRECINCT 1:

This was cancelled.

RE: ACCEPT ROADS IN HORSESHOE BEND, SECTION (PHASE) 2 INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval to accept roads in Horseshoe Bend Section (Phase) 2 into the County Road Maintenance System in Precinct 1. (Recorded in minutes in full)

RE: DISCUSS AND APPROVE PLAT FOR OYSTER POINT SECTION IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved Plat for Oyster Point Section in Precinct 3. John Loburg represented Oyster Creek Development Company. Plat, Bond and tax receipts were presented to Commissioners' Court.

0686

May 9, 1983

July 11th (4)

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

Re: Petition for Speed Control and Enforcement in Pecan Grove Plantation, Section 2

We, the undersigned residents of Pecan Grove Plantation, Section 2, Richmond, Texas, respectfully request that you give your serious consideration and attention to this petition.

Pecan Grove Plantation is only four years old, but due to the rapid growth of this residential area, we have out-grown our existing speed control signs. The few signs that we have are totally inadequate to handle the density of daily traffic traveling our streets.

Our sub division is filled with two and three car families, teenagers on motor cycles, children on bikes and joggers. Because we are still a development neighborhood under constant construction, our streets are used by hundreds of contractors, sub-contractors, and construction workers driving their cement trucks, pick-up trucks and eighteen wheelers. A great number of these trucks and our own residents do not adhere to reasonable or safe speeds while in the sub division. The children in our community attend two different school districts, Fort Bend and Lamar Consolidated, therefore, we have two groups of school buses running twice daily.

We are in desperate need of speed control signs at various dangerous intersections and on our streets to at least slow down the momemtum gained from long stretches of pavement bearing no speed limit signs or stop signs.

We appeal to you for your assistance in helping us to obtain the necessary speed control signs that we feel are vital for a safer community. We plead for your support before a tragedy necessitates an even more desperate request!

Residents for Speed Control Signs
and Enforcement
Pecan Grove Plantation, Section 2

0019

0687

NAME	ADDRESS	PHONE #
Lois Viilo	1607 Morton League	342-0100
Thomas S. Viilo	Richmond, Tx 77469	
Mrs. Rama Sands	1619 Fair Oaks	342-0528
Donald J. Sands	1619 Fair Oaks	" "
Tim Sweat	1622 FAIR OAKS	341 9069
Mary Jane Harbor	1307 ~~Seven~~ Morton League	342-7016
Terrence B Harbor	1307 MORTON LEAGUE	342-7016
Maxine Coppy	1403 Morton League	342-9386
Debbie Bradley	1411 Morton League	342-7950
Bruce Bradley	1411 Morton League	342 7950
1 Don H Kerr	1511 Morton League	232 3518
2 Miriam Kerr	1511 Morton League	232-3518
B. L. [illegible]	1515 Morton League	342-3237
Betty Morrow	1519 Morton League ka	342-7578
Lawrence R. Morrow	1519 Morton League	342-7578
Jenny Kamingo	1703 Morton League	341 7098
7 Jim E. King	1707 MORTON LEAGUE	342-6416
8 Martha N. Belk	1711 Morton League	342-2272

0019

0688

NAME	ADDRESS	PHONE #
Nancy Rea	1602 Morton League	342-7772
Joan Aldrich	1703 Surrey Ct.	232-5270
Richard Trout	1707 Surrey Ct.	342-0896
Beverly Simmons	1711 Surrey Ct	232-2625
Peter Cat[illegible]	1706 Surrey CT	342-3887
Gary Tavener	1711 Kingsmill	342-4372
Judith Anne DuBose	1414 Morton League	342 0140
TED. DUBOSE JR.	1414 Morton League	342 0140
Gary Tavener	1711 Kingsmill	342-4372
Glenn Larson	1719 Kingsmill	341-7754
John L. McCann	1815 COBBLESTONE	232-2146
Joanne McCann	1815 Cobblestone	232-2146
Hawea Maxman	1806 Cobblestone	232-6665
Dan Taxman	1806 Cobblestone	232-6665
Marty McCroskey	1802 Cobblestone Ct.	232-4441
Jorgue McCroskey	" " "	" "
Kathleen Jones	1715 Cobblestone Ct.	342-0133
Mike Jones	1715 COBBLESTONE CT	342-0133
Don Ely	1711 Cobblestone Ct	342 1196
Dian Erby	1711 Cobblestone	342-1196
Olivia Quenick	1703 Cobblestone	342-6929

0019

NAME	ADDRESS	PHONE #
[illegible]	1722 Wildwood	341-7811
Mr. and Mrs. R. E. Krekow	1802 Wildwood Lane	342-1461
Mrs. Walter Tremain	" " "	"
[illegible] Speaker	1810 " "	342-7810
Ron & Holly	1815 WILDWOOD LANE	341-9418
Robert Kirkyard	1902 Wildwood Dr.	342-9350
Mrs. E. Smith	1911 COBBLESTONE	342-3924
Connie L Rogge	1719 Cobbletree	342-0770

0690

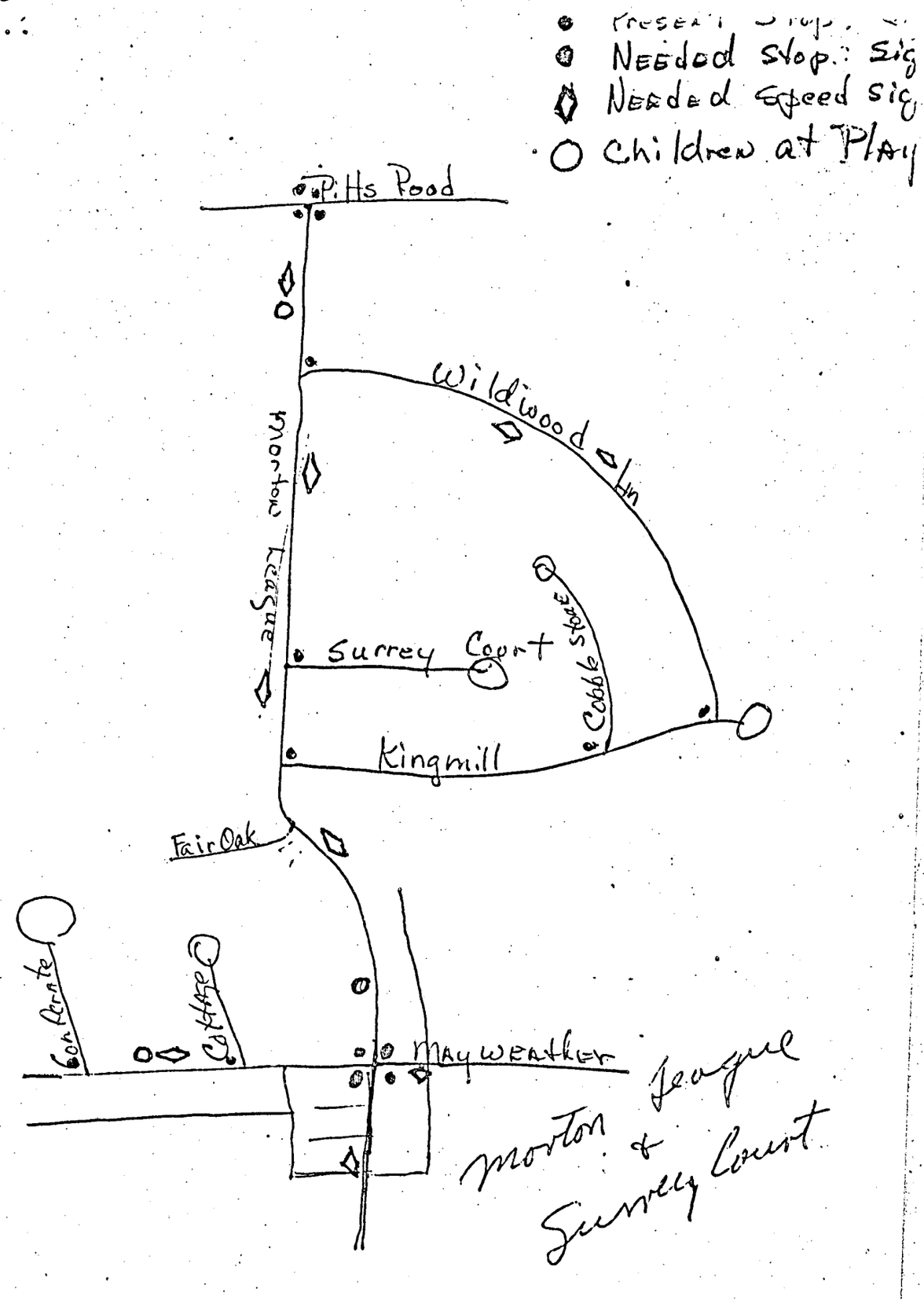
NAME	ADDRESS	PHONE #
49,50 Joel & Joan Hemo	1303 MORTON LEAGUE	341-0297
51 Rand C. Langley	2303 Cottage Ct	342-0599
52 Debra L. George	2315 Confederate Ct	232-5550
53 L A Schembera	2307 Confederate Ct	341-0951
54 Herman Stratton	2302 Confederate Court	342-5674
55 Frances Barton	2310 Confederate Court	342-5071
56 Margaret Hancock	2318 Confederate Ct	232-5263
57 George J. Smith	1602 Maynestown Ln	342-2546
58 Leslie E. Hink	1222 Morton League Rd	342-7447
59 William Tiemann	1219 Morton League Rd	342-8026
60,61 Nancy & Mike Landa	1223 Morton League	342-0147
Susy Cox	2115 Plantation Dr.	342-7142

0019

Name	Address	phone #
63 Linda & Bill Seale	1714 Morton League	341-7474
64 Valarda & Tim Wilson	1718 Morton League	342-2635
66 Delfino & Maria Guevara	1726 Morton League	342-8217
68 Carolyn & Rick Porper	1710 Morton League	342-2683
70 Bonnie Grimsley	1715 Wildwood Ln	342-5418
71 Sue Davis	1719 Wildwood Ln	342-4421
72 Becky Cowart	1723 Wildwood Ln	342-0124
73 74 Nancele & Don Albert	1811 Wildwood Lane	341-0840
75 Mary Beth Hollas	1815 Wildwood Lane	341-9418
76 Malinor T. Gewins	1903 Wildwood Lane	342-3961

0019

0692



Present Stop
Needed Stop Sig
Needed Speed Sig
Children at Play
Pitts Pond
Wildwood Ln
Morton League
Surrey Court
Cobble Stone
Kingmill
Fair Oak
Cottage
Mayweather
Morton League & Surrey Court

0019

Horseshoe Bend 0693 (8)

ROAD INSPECTION DATA

FOR

Geronimo Blvd.

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	32'	23'	9'/6"	8"	9'/6"	
B	10+00	31.5'	26'	9'/7"	10"	9'/9"	
C	20+00	30'	24'	9'/8"	6½"	9'/6½"	
D	27+00	34'	26'	9'/6"	6"	9'/4"	
E							
F							
G							
H							
I							
J							
K							
L							
M							

0019

Plat was not filed, this is an unrecorded Subdivision.

0694

ROAD INSPECTION DATA

FOR

Navajo

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	32'	27'	9'/6"	8"	9'/5½" (not much large rock)	
B	10+00	32'	28'	9'/6"	7½"	9'/7"	
C	17+00	32'	32'	9'/7"	8½"	9'/8"	
D							
E							
F							
G							
H							
I							
J							
K							
L							
M							

NOTE - Some low spots in road

0019

0695

ROAD INSPECTION DATA

FOR

Buffalo

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	31'	27'	9'/6"	6½"	9'/6"	
B	10+00	31'	28'	9'/6"	7"	9'/7"	
C							
D							
E							
F							
G							
H							
I							
J							
K							
L							
M							

0019

0696

ROAD INSPECTION DATA

FOR

Epstein Way

GRAVEL SURFACED ROADWAY

Boring Location (see plat attached)		Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	30'	24'	9'/7½"	8½"	9'/7"	
B	5+00	33'	26'	9'/4"	7"	9'/6¼"	
C							
D							
E							
F							
G							
H							
I							
J							
K							
L							
M							

6100

0697

ROAD INSPECTION DATA

FOR

Arapahoe Drive

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	30'	24'	9'/6"	7"	9'/6"	
B	10+00	30'	26'	9'/6"	7½"	9'/5½"	
C	14+00	30'	30'	9'/6½"	8"	9'/6"	
D							
E							
F							
G							
H							
I							
J							
K							
L							
M							

0019

0698

ROAD INSPECTION DATA

FOR

Apache Road

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	31'	30'	9'/7"	8"	9'/7½"	
B	6+00	30'	30'	9'/8"	10"	9'/8"	
C	12+00	32'	29'	9'/8"	10"	9'/9½"	
D							
E	Station 12+00 - wash boards						
F	Note - Some holes at head of road						
G							
H							
I							
J							
K							
L							
M							

0019

0699

ROAD INSPECTION DATA

FOR

Custer Circle

GRAVEL SURFACED ROADWAY

Boring Location (see plat attached)		Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	31'	25'	9'/2½"	4½"	9'/5½"	
B	10+00	33'	25'	9'/6½"	7"	9'/5"	
C	20+00	33'	27'	9'/5"	7"	9'/5"	
D	30+00	32'	26'	9'/3½"	5½"	9'/4"	
E							
F							
G							
H							
I							
J							
K							
L							
M							

0013

0790

ROAD INSPECTION DATA

FOR

Arrow Road

GRAVEL SURFACED ROADWAY

	Boring Location (see plat attached)	Crown Width (feet)	Compacted Material Width (feet)	Left Distance From ℄ (feet) / Base Depth (inches)	℄ Base Depth (inches)	Right Distance From ℄ (feet) / Base Depth (inches)	R.O.W. Width
A	0+00	30'	30'	9'/8"	8½"	9'/7½"	
B							
C							
D							
E							
F							
G							
H							
I							
J							
K							
L							
M							

6190

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - REQUEST TO ADVERTISE FOR BIDS ON ONE OR MORE MOSQUITO FOGGING MACHINES:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion approval to advertise for bids on one or more Mosquito fogging machines.

RE: SHERIFF ERVIN HURTA - DISCUSS CONTRACT WITH CITIES FOR DETENTION OF PRISONERS

On motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval to accept contract as read with daily cost to be included in contract. Daily cost is to be presented June 13, 1983 for approval. Sheriff Ervin Hurta presented contract to Commissioners' Court.
(Recorded in minutes in full)

RE: RECORD RENTAL FEES FOR ALL BUILDINGS AT FAIRGROUNDS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval to record rental fees for all buildings at Fairgrounds in Commissioner Court Minutes in the County Clerk's Office as presented. (Recorded in minutes in full)

RE: CONSIDER APPROVING PARTICIPATION IN FEDERAL RAILROAD SIGNAL PROGRAM FOR IMPROVEMENT OF GRADE CROSSING AT ORCHARD IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval to enter into agreement of participation in Federal Railroad Signal Program for improvement of grade crossing at Orchard in Precinct 1 as presented at a cost to Fort Bend County of 5% of total cost. A letter from Omer F. Poorman, District Engineer of State Department of Highways & Public Transportation was presented to Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SUGARLAND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS GRANTS LAKE BLVD. IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court approve the application from Sugarland Telephone Company to lay cable under or across Grants Lake Blvd. in Precinct 4.
(Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS T.I.DITCH IN PRECINCT 3:

On motion ofCommissioner Alton B. Pressley, SEconded by Commissiner Bob Lutts, and duly passed, the court approved the application from Southwestern Bell Telephone Company to lay cable under or across T.I. Ditch in Precinct 3. (Recorded in minutes in full)

0702

12

Office of
DIANNE WILSON
County Clerk

P. O. Box 520
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

June 3, 1983

The following are rental fees charges at the Fort Bend County Fairgrounds to be entered into Commissioner Court Minutes on 6th day of June, 1983.

0619

Bldg	RENTAL	CLEAN-UP	DAMAGE	ELECTRICITY (Charge per hour)
B	$200	$100	$100.00	$ 5.00
C	400	150	200.00	$10.00
D	130	65	65.00	$ 4.00
Beer Garden	100	50	50.00	——
George Barn	200	100	100.00	——
(Bldg F) Port City Barn	100	50	50.00	——
Pavillion	200	100	100.00	——
Bar-B-Que Pit	25	25	12.50	——
Carnival Grounds	300	150	150.00	——
Rodeo Arena	200	100	100.00	——

*Speaker System $50.00 per day, $25.00 Damage

*Restroom & Showers at Carnival - $25.00 per day, $25.00 Damage, $12.50 Clean-up

0703

COMMISSION
ROBERT H. DEDMAN, CHAIRMAN
A. SAM WALDROP
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251

ENGINEER-DIRECTOR
MARK G. GOODE

May 23, 1983

The 1983 Supplemental Federal
Railroad Signal Program

IN REPLY REFER TO
FILE NO.
DDE

0019

Hon. Jodie E. Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha:

The above program for the installation or upgrading of automatic warning systems has been approved by the State Highway and Public Transportation Commission Minute Order No. 80767, dated April 28, 1983.

The financing of this Program is 5% State, 5% local political subdivision and 90% Federal.

Through the State Priority System, the grade crossing selected for improvement is at the intersection of Missouri Street and the Atchison, Topeka and Santa Fe Railway Company Tracks in Orchard. Your agreement to participate will be noted by your execution and return of one of the attached Certification Statements for this project. Do not send your check at this time.

You will be invited later to an on-site diagnostic inspection of the crossing to assist in determining the type of automatic protective devices to be installed. Following receipt of your Certification Statement and the Railroad's Detailed Estimate of Cost, we will forward a copy of the finaled State-Railroad Agreement with the required exhibits and request, at that time, your 5% contribution, based on the total estimated cost for this installation.

Such projects normally take about two years from inception to installation and we therefore request your prompt handling and response to minimize this time frame.

Very truly yours,

Omer F. Poorman
District Engineer
District No. 12

0704

Fort Bend County
County Rd.
ATSF Rwy. Co.
In Orchard
DOT No. 022 707R

CERTIFICATION STATEMENT

State Department of Highways and
Public Transportation

0019

This is to certify that County (city/county) approves and accepts the project for the protection of the described grade crossing and agrees to forward its remittance to the Department in the approximate amount of $ 4,750.00 upon request. The exact amount is to be determined at the time of project approval. The undersigned also agrees that advance warning signs and pavement markings will be in accordance with State and Federal standards at the time of project completion.

Dated this 6th day of June 1983.

Jodie E. Stevenson
Authorized Public Official

0705

Fort Bend County
County Rd.
ATSF Rwy. Co.
In Orchard
DOT No. 022 707R

CERTIFICATION STATEMENT

State Department of Highways and
Public Transportation

This is to certify that County (city/county) approves and accepts the project for the protection of the described grade crossing and agrees to forward its remittance to the Department in the approximate amount of $ 4,750.00 upon request. The exact amount is to be determined at the time of project approval. The undersigned also agrees that advance warning signs and pavement markings will be in accordance with State and Federal standards at the time of project completion.

0019

Dated this 6th day of June, 19 83.

John E. Stevenson
Authorized Public Official

C706

14

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of June, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugarland Telephone Company dated May 24, 1983, permit no. 80472 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 19 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Bob Lutts, seconded by Commissioner Ben Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY [signature]
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 19 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Deria Shafer
Deputy

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

0707

Appl. # 80472

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

5-25-83
Date

0039

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

$25,000.00 Performance bond submitted in the amount of _____

0708

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80472

Formal notice is hereby given that the Sugar Land Telephone Company, proposes to lay, ~~construct, maintain and/or repair~~ a cable, & conduit ~~and/or pole line~~, under ~~the~~ the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
NOT APPLICABLE						

0019

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Grants Lake Blvd	510 Feet South of State Highway 6	2310 Feet South of State Hwy 6	1800 Feet

General Description

A buried cable and conduit structure (with 3 manholes) along the west side of Grants Lake Blvd.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Sugar Land Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Robert G. Pike
(Signature)

NAME & TITLE Robert G. Pike/Engineer OSP
(Please Print)

DATE: May 24, 1983
ADDRESS P.O. Box 650
(Street/P.O. Box)

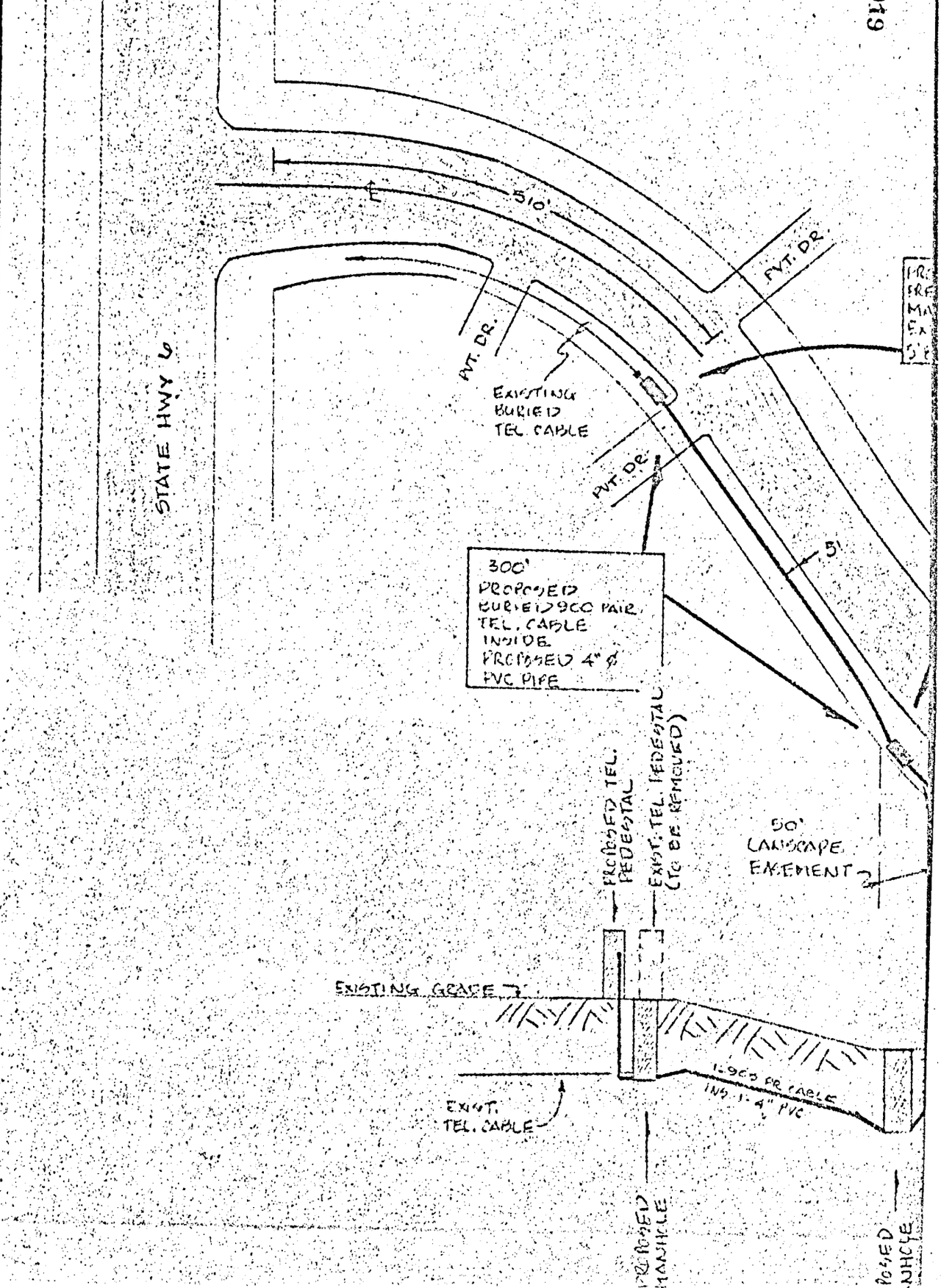
Sugar Land, Tx 77478
City State Zip

TELEPHONE NO: 494-2121

AP 25279

0709

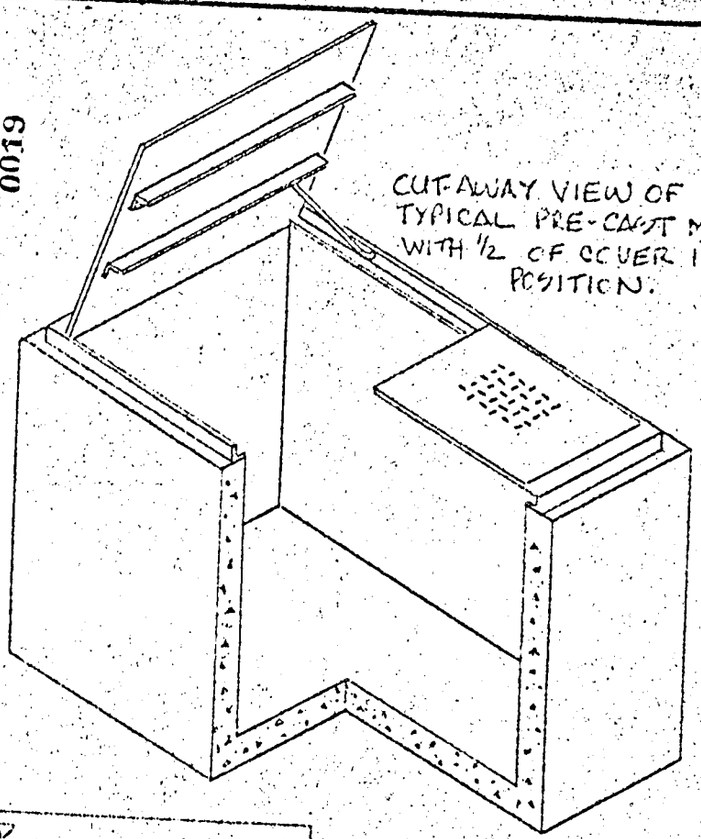
CABLE/CONDUIT STRUCTURE WILL BE PLACED WITH A 36" MINIMUM COVER EXCEPT AT POINT (A) (SEE DWG.) AND AT A DISTANCE BACK-OF-CURB VARYING FROM 0' TO 15'. THE VARIATION IS NECESSARY TO AVOID CONFLICT WITH AN EXISTING SANITARY SEWER.



0079

0210

0019



CUT-AWAY VIEW OF TYPICAL PRE-CAST MANHOLE WITH 1/2 OF COVER IN RAISED POSITION.

STATE

ROBINSON

N

POSED
CAST CONC.
NHOLE
ERIOR DIMENSIONS:
" LONG X 3'8" WIDE X 3'4" DEEP

PROPOSED
PRE-CAST CONC.
MANHOLE
EXTERIOR DIMENSIONS:
5'8" LONG X 3'8" WIDE X 3'4" DEEP

985'
PROPOSED BURIED
300 PAIR TEL CABLE
OUTSIDE PROPOSED
5" ϕ PVC PIPE

R.C.&W.

CURB

60'

CURB

R.C.&W.

15'

GRANTS LAKE BLVD.

5'

POINT (A)

24"

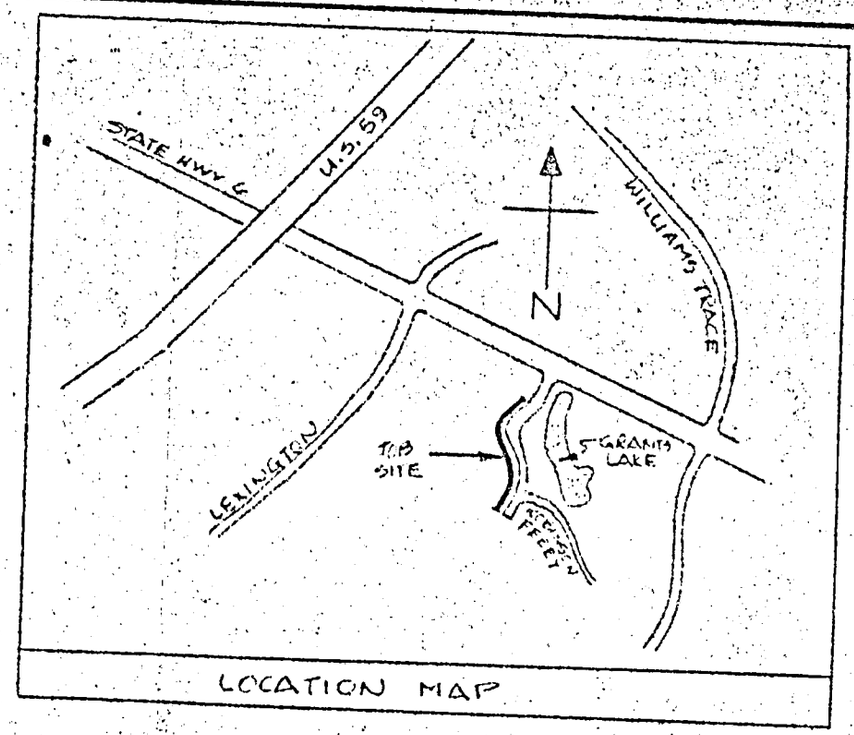
36"

1-900 PR CABLE
PLUS 1-5" PVC.

MINIMUM COVER

NORMAL COVER

0711



LOCATION MAP

END OF EXIST. STREET

ROBINSON FERRY

FUTURE STREET EXTENSION

FUTURE EXTENSION OF TEL STRUCTURE

515' PROPOSED 2-5" Ø PVC PIPES

15'

50' LANDSCAPE EASEMENT

PROPOSED PRE-CAST CONC. MANHOLE EXTERIOR DIMENSIONS: 9' LONG x 5' WIDE x 5' DEEP

60'

2-5" PVC

PROPOSED MANHOLE

MAXIMUM EXCAVATION

SCALE: HORIZONTAL — NONE
VERTICAL 1" = 5'

C712

15

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of June, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 24, 1983, permit no. 80471 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 19 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton B. Pressley, seconded by Commissioner Bob Dutton, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 19 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Doris Shafer
Deputy

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

Appl. # 80471

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler

Mark Vogler

5-25-83

Date

0019

(1) Complete Application Form

a. Name of road, street and/or highway affected

b. Map or plat showing course or direction

c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

0714

J. M. Babin, P.E.
Manager-Engineering (Design)

Southwestern Bell
3100 Main, Room 002
Houston, Texas 77002
Phone (713) 521-7312

May 24, 1983

Fort Bend County Commissioner's Court
Fort Bend County Court House
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

0019

Attached is the below listed request(s) of proposed Telephone Company facilities to be placed across, under or along a Fort Bend County Flood District operated waterway.

Ditch Number	Ditch Name	Log Number
unknown	unknown	2*Sunset

If you have any questions relative to this request. please feel free to contact me at 521-7312, or Maurice L. Nance of my office at 521-6770.

Very truly yours,

M. Nance for JMB

Attachment

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

0715

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 569 G
Notification No. 80471

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction		
			Bored	Jacked	Cased
unknown	410' N of Airport Blvd.	70'	X		X
TI Ditch					

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

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

0716

GENERAL DESCRIPTION

Placing a proposed 8-4" conduit duct system along the west R/W of FM 1092 crossing a Fort Bend County Flood Control ditch (ditch name and number unknown) with a 70' bore.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

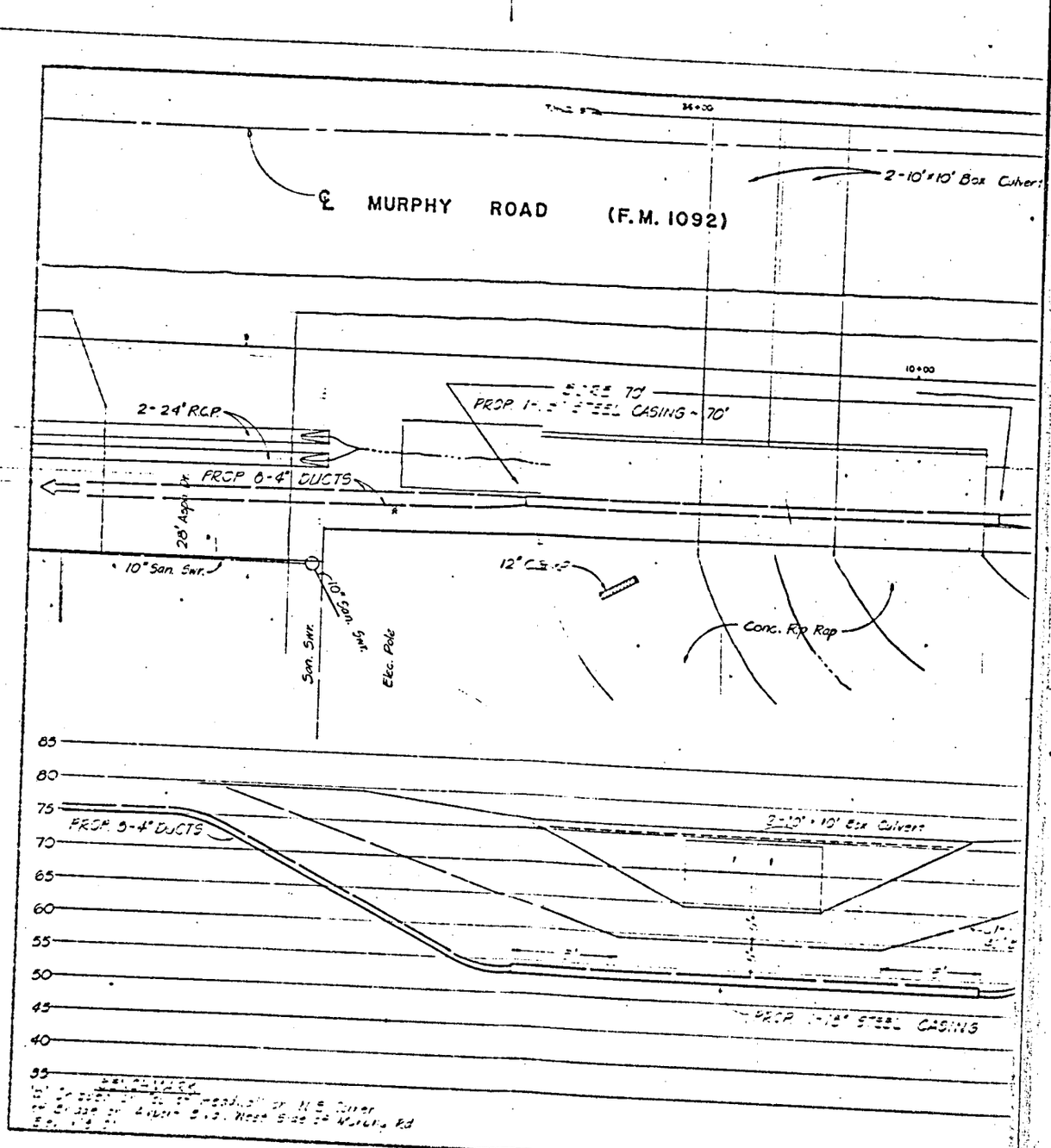
Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: [signature] (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 3100 Main, Room 006 Houston, Texas 77002
Telephone No.: 521-6770 Date: 5-24-83
Log No.: 2*Sunset

0716

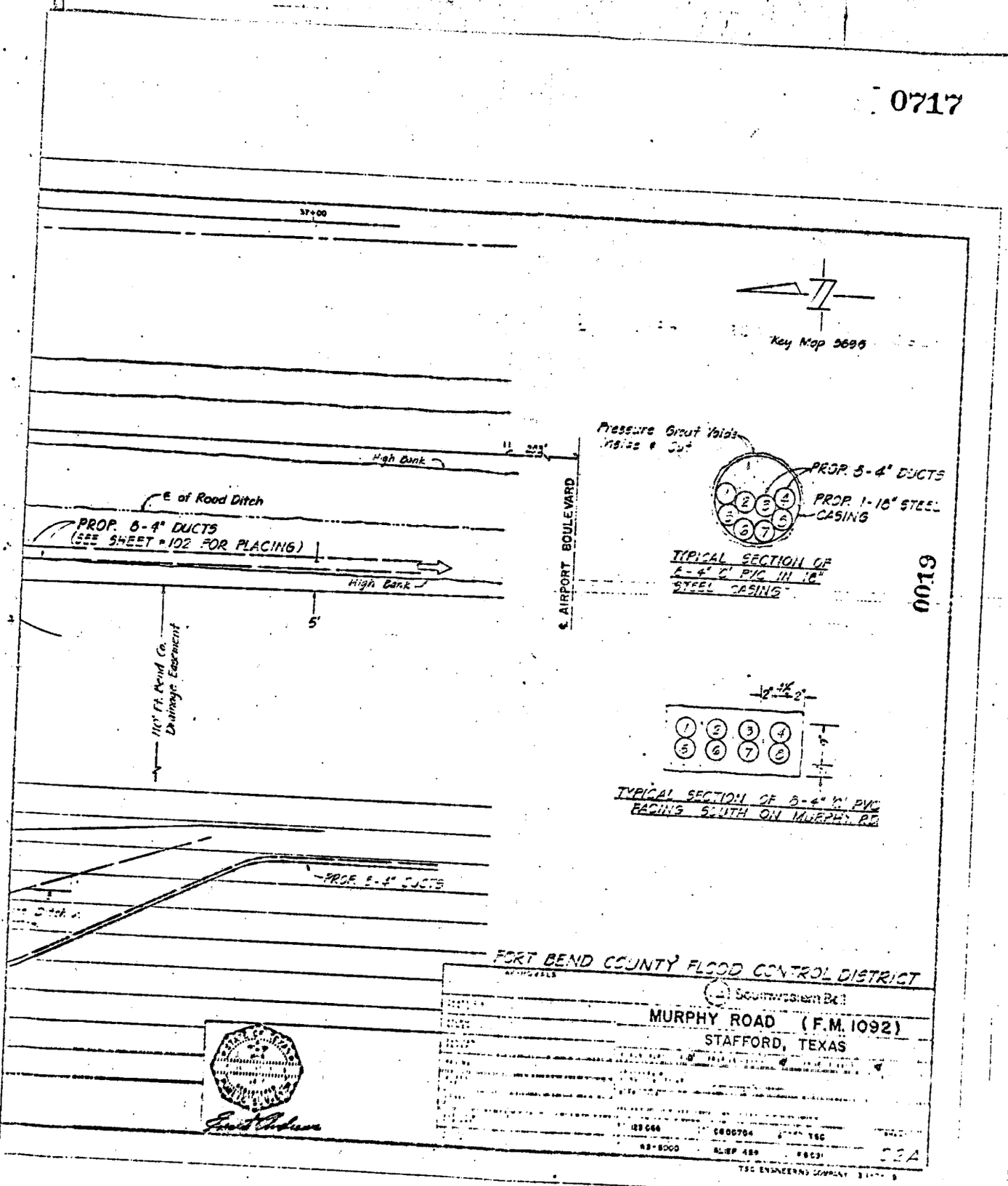


0019

NOTICE
CONTRACTOR NOTIFY
FORT BEND COUNTY DRAINAGE DISTRICT
342-2863 48 HOURS
PRIOR TO START OF WORK

PERMIT EXHIBIT -8* Sun.
SOUTHWESTERN BELL TEL CO.
CONDUIT DISTRICT
3100 MAIN, RM. 006
HOUSTON, TEXAS 77002

0717


37+00
Key Map 3696
Pressure Grout Voids
PROP. 8-4" DUCTS
PROP. 1-18" STEEL CASING
TYPICAL SECTION OF 8-4" Ø PVC IN 18" STEEL CASING
High Bank
℄ of Road Ditch
PROP. 8-4" DUCTS
(SEE SHEET # 102 FOR PLACING)
High Bank
5'
℄ AIRPORT BOULEVARD
110' Ft. Road Co. Drainage Easement
2" 4" 2"
TYPICAL SECTION OF 8-4" Ø PVC FACING SOUTH ON MURPHY RD.
PROP. 8-4" DUCTS
FORT BEND COUNTY FLOOD CONTROL DISTRICT
Southwestern Bell
MURPHY ROAD (F.M. 1092)
STAFFORD, TEXAS
TSC ENGINEERING COMPANY

0019

RE: MRS. KATHY HYNSON, COUNTY TREASURER - REQUEST AUTHORITY TO RE-ISSUE CHECK #1891 OF 11-20-80 FOR $113.42 TO LAWYERS TITLE COMPANY FOR OVERPAYMENT OF TAXES:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval to re-issue a check for $113.42 to Lawyers Title Company for overpayment of taxes. Funds are to come from General Fund Misc. (Recorded in minutes in full)

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST AUTHORITY TO NEGOTIATE A CONTRACT BETWEEN FORT BEND COUNTY AND THE CITY OF ROSENBERG TO HOUSE AN AMBULANCE AT NEW ROSENBERG FIRE STATION; AND REQUEST TO ADVERTISE FOR BIDS ON 3/4-TON SUBURBAN-TYPE RESCUE & TRANSPORT VEHICLE:

Request authority to negotiate a contract between Fort Bend County and the City of Rosenberg to house an ambulance at new Rosenberg Fire Station:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion the approval to negotiate a contract between Fort Bend County and The City of Rosenberg to house an ambulance at new Rosenberg Fire Station. (Recorded in minutes in full)

0619

Request to advertise for bids on 3/4-Ton Suburban-Type Rescue and Transport Vehicle:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval to advertise for bids on 3/4-ton Suburban-Type Rescue & Transport Vehicle.

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - REBUDGET OF YEAR ENDING BALANCE; APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN CITIES OF ARCOLA, NEEDVILLE & KENDLETON AND A RESOLUTION AGREEMENT FOR THE USE OF COUNTY PROPERTY BY CITY OF NEEDVILLE; REQUEST TO PURCHASE PICKUP TRUCKS, DUMP TRUCKS & LOW-BOY TRAILERS FROM BIDS TO BE OPENED TODAY AND PREVIOUS BIDS OPENED:

Rebudget of Year Ending Balance:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to rebudget $60,000.00 and $320,000.00 of Year Ending Balance Precinct 2 as follows; (Recorded in minutes in full)

Commissioner Precinct 2 to rebudget $50,000.00 into line item #1010, Property & Equipment from Farm to Market & Lateral; to rebudget $10,000.00 into Line item #4010, Fees & Services from Farm to Market & Lateral.

Commissioner Precinct 2 to rebudget $300,000.00 into line item #1010, Property & Equipment from Road & Bridge fund; to rebudget $8,000.00 into line item #7005, Gas & Oil from Road & Bridge fund; to rebudget $2,000.00 into line item #7006, Tires & Tubes from Road & Bridge fund; and rebudget $10,000.00 into line item #4010, Fees & Services from Road & Bridge Fund.

Approval of Interlocal Agreements between Cities of Arcola, Needville & Kendleton for Precinct 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval of interlocal agreements between Cities of Arcola, Needville & Kendleton as presented for Precinct 2. (Recorded in minutes in full)

Approve a resolution agreement for the use of County Property by City of Needville:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion approval of a resolution agreement for the use of County Property by City of Needville. Contract set for 5 years with renewal of contract every 5 years and no rental fees. (Recorded in minutes in full)

AMBULANCE HOUSING AGREEMENT
City of Rosenberg and Fort Bend County

STATE OF TEXAS
COUNTY OF FORT BEND

This agreement is made and entered into by and between the City of Rosenberg, hereinafter called "City", and Fort Bend County, hereinafter called "County".

WITNESSETH:

The City and County, acting herein by and through their respective governing bodies, agree as follows:

1. The City will provide space for housing of one Fort Bend County advance life support ambulance unit at the City's Fire Station No. 2 located at 406 Houston Street, Rosenberg, Texas.

2. The City will provide space for two Fort Bend County Emergency Medical Service Division personnel to be stationed at City Fire Station No. 2.

3. The County will provide one advance life support ambulance unit and two individuals to operate such ambulance, to be stationed and operated out of City Fire Station No. 2. The individuals which operate such ambulance unit shall hold at least the rating of an emergency medical technician.

4. Such County ambulance unit shall continue to be a part of the County Emergency Medical Service Division and such unit stationed at City Fire Station No. 2 shall be dispatched only through the County Emergency Medical Service Division.

5. The City Fire Chief and the County Emergency Medical Service Division Director shall jointly prepare rules and regulations governing in-house cleaning policies, sleeping arrangements, and other appropriate personnel rules applicable to County personnel.

6. The County agrees to make payment to the City for cost of utilities used by the County in the implementation or operation of the terms of this agreement.

7. The County agrees to indemnify and hold harmless the City from and against any liability or loss, as set forth in article 2351a-10.

8. This agreement shall continue in full force and effect until such time as the parties hereto may mutually agree by written resolution to terminate it, provided, however, City or County may terminiate this agreement by giving thirty (30) days written notice of intention to do so to the other party.

In Witness Hereof, City and County have respectively caused this agreement to be duly executed this 13TH day of June, 1983.

ATTEST:

City Secretary

CITY OF ROSENBERG

By Mayor

ATTEST:

County Clerk

FORT BEND COUNTY

By County Judge

0721 (18)

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 887
Missouri City 77459

431-0555 Arcola
342-0508 Needville
793-4775

COMMISSIONERS COURT 6-6-83

Rebudget money from 1982 Year Ending Balance of $220,138.12
From Farm To Market and Lateral, 12-06-0062,

Property & Equipment (1010)	-	$50,000.00
Fees & Services (4010)	-	10,000.00
TOTAL REMOVED & REBUDGETED		$60,000.00

Remaining Amount in FM & Lateral Road Fund - $160,138.12

6100

0722

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 887
Missouri City 77459

431-0555 Arcola
342-0508 Needville
793-4775

COMMISSIONERS COURT 6-6-83

Rebudget money from 1982 Year Ending Balance of $820,855.72
From Road & Bridge Fund, 08-02-0048.

Property & Equipment (1010)	-	$300,000.00
Gas & Oil (7005)	-	8.000.00
Tires & Tubes (7006)	-	2,000.00
Fees & Services (4010)	-	10,000.00
TOTAL REMOVED & REBUDGETED		$320,000.00

Remaining Amount in Road & Bridge Fund - $500,855.72

0659

0723 18

CITY OF ARCOLA

ROUTE 3, BOX 1309
HOUSTON, TEXAS 77045
(713) 431-0606

MIKE R. SAENZ
Mayor
CAROLYN SESSUM
Alderwoman
JOHNNY DeLEON
Alderman
RONNIE McCANN
Alderman
CAROL KINGSBURY
Alderwoman
REV. JOHNNY COOPER
Alderman

May 13, 1983

Honorable Ben Denham
Fort Bend County Commissioner, Pct. 2
P. O. Box 887
Missouri City, Texas 77459

Re: Request for resurfacing, paving and maintaining all roads within the City Limits of Arcola. Also cleaning and opening all ditches within the City Limits of Arcola.

Dear Commissioner Denham:

The City of Arcola, Fort Bend County, Texas, is hereby requesting the assistance of Fort Bend County Precinct 2 in the resurfacing, paving, and maintaining all streets within the City limits of Arcola. Also the cleaning and opening of all ditches within the City Limits of Arcola under the Interlocal Cooperation Act (Vernon's Annotated Civil Statutes, Article 4414).

The City of Arcola requests that Fort Bend County Precinct 2 provide the necessary material, labor, and equipment for the above projects. The City of Arcola will provide Police traffic control assistance and some materials.

The terms of this request have been approved by the City Council of the City of Arcola. If the terms of this request meet approval of Fort Bend County, please so indicate.*

Sincerely,

Mike R. Saenz

Mike R. Saenz
Mayor
City of Arcola

MRS:ss
Attachment-2

*See attached approval page

0019

APPROVAL OF THE REQUEST FOR RESURFACING, PAVING AND MAINTAINING ALL STREETS WITHIN THE CITY LIMITS OF ARCOLA. ALSO CLEANING AND OPENING ALL DITCHES WITHIN THE CITY LIMITS OF ARCOLA.

Mike R. Saenz, Mayor
City of Arcola, Texas

ATTEST:

City Secretary
Arcola, Texas

APPROVED:

Steven J. Gilbert
City Attorney

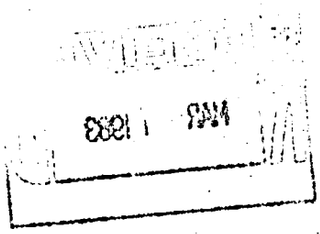
APPROVED:

County Judge
Fort Bend County

ATTEST:

County Clerk
Fort Bend County

0019



0725

CITY OF ARCOLA

ROUTE 3, BOX 1309
HOUSTON, TEXAS 77045

(713) 431-2643

MIKE R. SAENZ
Mayor
CAROLYN SESSUM
Alderwoman
JOHNNY DeLEON
Alderman
RONNIE McCANN
Alderman
CAROL KINGSBURY
Alderwoman
REV. JOHNNY COOPER
Alderman

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arcola, Texas: The City of Arcola, Texas, is hereby authorized to enter into an Interlocal Agreement with Fort Bend County, Texas, and Mayor Mike R. Saenz as the Chief Executive Officer of the City of Arcola, Texas, is hereby authorized to excute said Agreement and all additional forms as required pursuant to the purposes of providing materials, labor, and equipment to aid in the resurfacing and maintenance of all Streets and Roads formerly maintained by the County. Also the cleaning and opening of all ditches formerly maintained by the County within the corporate City limits of Arcola, Texas

0655

PASSED AND APPROVED this the 21st day of February 1983.

Mike R Saenz
Mayor
City of Arcola, Texas

ATTEST:

City Secretary

April 13, 1983

The Honorable Ben G. Denham
Commissioner In and For
Precinct No. Two
Fort Bend County, Texas
P. O. Box 887
Missouri City, Texas 77459

RE: Request for Inter-Local Assistance

Dear Commissioner Denham:

Pursuant to Article 4413(32c), Vernon's Annotated Civil Statutes, and in compliance with your letter of March 15, 1983, please allow this letter to serve as a formal request by the City of Needville for the joint cooperation and assistance between those two local governments in providing such governmental functions and services as the City of Needville and Fort Bend County may agree, from time to time.

Please be further advised that Mayor Donald Ferguson of the City of Needville shall be and is hereby authorized to negotiate the final terms of any specific contracts or agreements between the City of Needville and Fort Bend County, including, but not by way of limitation, the purpose, terms, rights, objectives, duties and responsibilities of the two parties without further ratification by the City Council of Needville.

This blanket authorization shall be effective from April 1, 1983 through March 31, 1984, provided, however, that it may be terminated upon ten (10) days' written notice as authorized and directed by the City Council of Needville.

This authorization is renewable annually in accordance with Article 4413(32c) and, to the extent that the City of Needville under the terms of the specific agreement as negotiated, is responsible for paying all or any part of the costs of such activities, those costs shall be paid from the current revenues available to the City of Needville.

This letter has been specifically approved and authorized by vote of the City Council at its regular meeting on April 13, 1983.

If you should require any additional information in connection with this request, please feel free to call on us.

Sincerely yours,

Donald Ferguson

Donald Ferguson
Mayor, City of Needville

I, August Teykl, do hereby certify that I am the duly appointed and acting Secretary for the City of Needville, and that the above letter has been duly approved and authorized by vote of the City Council of the City of Needville at its regularly scheduled meeting on April 13, 1983, and has not been revoked, repealed or amended as of this date.

To certify which witness my hand and seal of office this the 13th day of April, 1983.

August Teykl

August Teykl, City Secretary
City of Needville

6199

0728

18

City of Kendleton

P. O. BOX 700
KENDLETON, TEXAS 77451

CITY ADMINISTRATOR
Kenneth M. Hoyt

OFFICE: 532-6240
342-5946

May 25, 1983

Honorable Jodie Stavinoha
and Commissioners
Fort Bend County
Richmond, Texas 77469

Re: Inter-Local Agreement

Dear Sir(s):

To comply with the provisions of Vernon's Annotated Civil Statutes Article 4414, 32C, the City of Kendleton submit this letter as our agreement to proceed under the following terms and conditions for joint cooperation between the City and Fort Bend County.

As the City enters into various ventures with the County it will provide funds, employees and other resources as the Entities may agree from time to time. Kenneth M. Hoyt, the City Administrator shall have authority to negotiate and obligate the City out of current funds for the Fiscal year 1983-84 for any project undertaken. He shall be empowered to negotiate without further authorization for a period of one (1) year. Any change in this arrangement will be forwarded to the County, giving thirty (30) days notice of any change.

This action or desire to enter into an agreement was passed at a duly called meeting on March 24, 1983 and was unanimously passed. (a certified copy of the relolution has been forwarded previously.)

If we can answer any further questions please give us a call at City hall.

Sincerely,

Kenneth M. Hoyt

I hereby certify that the above action was taken by the City Council and fix my hand and the seal of the City to certify.

Sandra E. Craddock
CITY SECRETARY

0019

Request to purchase Pickup trucks, Dump trucks and Low-boy trailors from bids to be opened and previous bids opened:

(A) 1/2-Ton Pickup Truck for Precinct 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bid from Joe Hubenak Chevrolet for the purchase of one 1/2-Ton Chevrolet Custom Deluxe Pickup truck in the amount of $8,224.59 for Precinct 1. (Recorded in minutes in full)

(B) 1/2-Ton Pickup Truck for Precinct 2:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bid from Joe Hubenak Chevrolet for the purchase of one 1/2-Ton Chevrolet Custom Deluxe Pickup truck in the amount of $8,224.59 for Precinct 2. (Recorded in minutes in full)

(C) 1/2-Ton Pickup Truck for Landfill Department:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bid from Joe Hubenak Chevrolet for the purchase of one 1/2-Ton Chevrolet Custom Deluxe Pickup truck in the amount of $8,224.59 for the Landfill Department. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR MEADOW GREEN ESTATES IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of Plat for Meadow Green Estates in Precinct 2. Al Pesek, owner, represented Meadow Green Estates. Plat, Bond and Tax receipts were presented to Commissioners' Court.

0019

RE: CONSIDER PARTICIPATION IN FORT BEND COUNTY RECREATION SPONSORED BY KENDLETON PARKS AND RECREATION:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion approval of participation in Fort Bend County Recreation sponsored by Kendleton Parks and Recreations as presented at a cost of $2,300.00 from Revenue Sharing EP-14. George Money, Park Director, represented City of Kendleton. A letter dated May 25, 1983 from Kenneth M. Hoyt of the City of Kendleton was presented to Commissioners' Court.

RE: MR. STANLEY KUCHERKA, COUNTY ENGINEER - RECOMMEND ENGINEERS FOR THREE PROJECTS ON COUNTY-WIDE DRAINAGE PROGRAM:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion approval of Engineers for three projects on County-wide Drainage Program on recommendations of Stanley Kucherka, County Engineer. The court awarded contracts as follows:

1) Lichliter/Jameson & Assoc. for the Flat Bank Creek Project

2) Van Sickley, Inc. for the Ditch "H" Project

Big Creek project contract to be awarded at a later date

FORT BEND COUNTY **0730**

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

MONDAY, JUNE 6, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENG. H.P.	ENG. C.I.D.	TIRES	TYPE FUEL & FUEL CAPACITY	WEIGHT
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Chev. ½-ton Custom Deluxe	--	131.5" long wheel base	8' long 4' wide	sae net HP @ RPM - 110 @ 3600	305 4 bbl. V-8	5-P195/75R 15 Hwy Fiberglass Belted Radial B/W	unleaded 20 gal	3800 + 1000 = 4800 approx.
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	1983 Fleet-side pu	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P195/75R15 TBLS Hwy F6/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P205/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P205/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	Chevrolet Model CC10903	yes	131.5"	Fleetside 8' box	5.0 V8	160 @ 4400 RPM	P235/75R15 S/B B/W	16 gal. unleaded	4100
LeBlanc-Waldrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	1983 Dodge D-150	5850	LWB 131"	8' box	150 @ 4400	318-V8	5-P235/75R	Unleaded 30 gal.	Approx. 3535#
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	New 1983 GMC Model TC10903	yes	yes	wideside	305 V8 165 HP	305 Cu.In.	Radial P195/75R 15 F/Glass Belted	Unleaded 16 gal. tank	Approx. 4000#
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	1983 Chevrolet ½ton pickup	4900#	long wheel base	8' fleetside	160 HP	305 cid	(5) P225/75R15 Steel Belt Rad BW	35 gal. unleaded	3900#
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Ford F-100	4700	133	Styleside	139 @ 3400	302	(5) P195/75R-15 SL BSW	19 gal. gas	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Ford Model F150	5450	133"	8' Styleside	139 BHP	302 cid	(5) P215/75R 15 SL	Unleaded 38 gal.	3800 approx.

0019

ONE OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 2

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COMPANY	TRANSMISSION	POWER STEERING	POWER BRAKES	TINTED GLASS	AIR-CONDITIONING	GAUGES	REAR BUMPER	IS UNIT COMPLETE?	OTHER INFO. & SPECIFICATIONS
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	yes	yes	yes	See bid
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	4 spd auto w/overdrive	yes	yes	yes	yes	—	yes	—	—
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	—	yes	—	—
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	—	yes	—	—
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	—	—	—	—
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	—	yes	—	—
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	4 spd auto w/overdrive	yes	yes	yes	yes	—	—	—	—
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	yes	yes	yes	yes	yes	yes	yes	yes	HD front & rear shocks, front stabilizer bar, extra cap RR springs, aux gas tank, AM radio, 6111#GVW-h.d. ½ truck. We have 3 in inventory for immediate delivery
LeBlanc-Waldrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	yes	yes	yes	yes	yes	yes	step-type	yes	Will be as specified. Any additional equipment that may be on the truck is no charge.
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	yes	yes	no	yes	yes factory	yes	yes	no power brakes	HD rear springs, cigar ltr, & w/shield antenna
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	3 spd auto	yes	yes	yes	yes factory	yes	(Local) painted rear step bumper	yes	aux fuel tank, AM radio
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Cruiseomatic	yes	yes	yes	yes	yes	step type	yes	—
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	auto OD	Hydraulic Power Steering	included	not included	included	ammeter & oil pressure	step type	no tinted glass	complete specs (see bid)

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ONE OR MORE NEW ½-TON PICKUP TRUCKS
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COMPANY	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	12 mos-12000 mi which-ever comes first. (see bid)	$8,224.59	--	H.D. rear springs - $46.75; AM radio - $95.20; P205-75R-15 Hwy steel belted rad. B/W - $120.60; 4 spd auto. trans. w/OD - $134.30 (more than 3 spd); aux. fuel tank - $187.00; below eye mirrors painted - $39.95; P225-75R-15 steel belted rad. B/W - $224.15; front stabilizer bar - $29.75; extra capacity rear springs - $58.65; H.D. battery - $40.80; H.D. shocks - $27.27
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,574.29	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,529.49	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,401.04	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,847.79	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,698.54	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,981.69	immediate	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	12 mos-12000 mi & chassis limited warranty, this power-train warranty covers gasoline engine & other powertrain warranty to 24 mos-24000 mi	$8,094.00 per unit	immediate	n/a
LeBlanc-Wadlrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	See bid	$8,856.35	6/10/83	Same as item #18
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	Std factory warranty 12/12, with 24/24 power train (100 deductible)	$8,434.00	within 10 days	--
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	--	$8,700.19	from stock	--
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	OEM Standard	$8,249.00	30 days	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Truck carries full factory warranty 100,000 mi or 1 yr on drive train	$9,072.59	in stock subject to prior sale	--

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BID FORM

0733

FORT BEND COUNTY

MON., JUNE 6, 1983 - 11:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++++++

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

FIRM Joe Hubenak Chevrolet Inc.
BY William M. Jett
ADDRESS 3501 FM 2218 at Hwy 59
Rosenberg Texas 77471
PHONE 342-4654
DATE 6-3-83

0919

0735(10)

City of Kendleton

P. O. BOX 700
KENDLETON, TEXAS 77451

~~DEANNA MELTON~~
CITY ADMINISTRATOR
Kenneth M. Hoyt

OFFICE: 532-6240
342-5946

May 25, 1983

Honorable Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

0019

Dear Judge and Commissioners:

The Citizens of Kendleton have commenced a very active program to upgrade and develop the King-Kennedy Memorial Park. In this regard we seek your support. We believe that with your support we can not only have a successful summer program but one that will continue as we add facilities.

We solicit your support and encouragement in this undertaking.

Sincerely,

Kenneth M. Hoyt
KMH/sc

0736

APPLICATION FOR PARTICIPATION FUNDS FOR PARK PROGRAM

To: Fort Bend, Commissioners, County

From: City of Kendleton

OK CL 6/6/83 J Stevens

Background:

Purpose: The purpose of the funds requested are to match funds on hand, and those to be secured to complete the project. Considerable volunteer work and donations from private sources will also go into this effort.

Proposal: Erection of playground equipment and regulation soft-ball diamond.

0019

The soft-ball diamond will give a home court to our local teams. These efforts will provide summer activities, summer work, and supervised activities associated with basketball, softball and a general playground/picnic area.

All county funds would be used to erect a regulation size basket-ball court with two (2) goals, and a back-stop screen for the soft-ball diamond.

Estimated Cost:

Fifty (50) yards of ready mix concrete	$2,000.00
Three (3) rolls cyclone wire	300.00
Twenty-five (25) Trees	$?
	$2,300.00 +

All labor, playgound equipment and construction will be provided under the supervision of the City and by the City with volunteer help.

Various County equipment will be needed on a one (1) time basis as the City does not own heavy equipment needed to cut street access around the park, nor clear area for drainage.

We appreciate your favorable response and look forward to a long and meaningful relationship in the future.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $79,375.00 TO RONALD WEDEMEYER & ASSOCIATES FOR ARCHITECTURAL SERVICES ON THE FORT BEND COUNTY LIBRARY PROJECT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, With Commissioner Pressley voting yes, Commissioner Bob Lutts voting yes, Commissioner Ben Denham absent from vote, Commissioner Johnnie Pustka absent from vote and Judge Stavinoha voting yes, motion carries to approve Payment in the amount of $79,375.00 to Ronald Wedemeyer & Associates for Architectual Services on the Fort Bend County Library Project. (Recorded in minutes in full) Motion amended on 6/13/83 that Commissioner Johnnie Pustka and Commissioner Ben Denham agreed with motion.

RE: SELECT SOIL TESTING AND ENGINEERING FIRM FOR NEW FORT BEND COUNTY LIBRARY PROJECT:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Denham absent from vote, Commissioner Pustka absent from vote and Judge Stavinoha voting yes, motion carries the approval to award contract to Law Engineering and Testing Company as recommended by Ron Wedemeyer as the engineering firm for the new Fort Bend County Library Project. Total maximum cost in the amount of $5,778.00 to come from Library Fund. (Recorded in minutes in full)
Motion amended on 6-13-83 that Commissioner Johnnie Pustka and Commissioner Ben Denham agreed with motion.

RE: CONSIDER ACCEPTANCE OF BID FOR COMPUTER HARDWARE FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Lutts voting yes, Commissioner Pressley voting yes, Commissioner Pustka voting yes and Commissioner Denham absent from vote, motion carries the approval for a new additional Data Processing equipment per recomendations from Chuck Miller, Data Processing Manager as presented. Total cost of equipment is $292,932.00. $169,932.00 to come from Data Processing Budget; $47,139.39 to come from Revenue Sharing EP 11-13 Reallocated Funds and $75,860.62 to come from Revenue Sharing EP-14 Capital Outlay. (Recorded in minutes in full)
Motion amended 6-13-83 that Commissioner Ben Denham agreed with motion.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) PICKUP TRUCKS FOR FORT BEND COUNTY; (2) DUMP TRUCKS FOR FORT BEND COUNTY; (3) LANDFILL COMPACTOR FOR FORT BEND COUNTY:

(1) Pickup Trucks for Fort Bend County:

(A) Port City Truck Sales, Houston Texas - 1/2-Ton Truck, Model:1983 Ford F-150 Bid Amount: $9,072.59
(B) Knapp Chevrolet, Houston Texas - 1/2-Ton Pickup, Model: 1982 Chev #CC10903 Bid Amount: $8,094.00
(C) LeBlanc-Waltrip Chrysler, Rosenberg Texas - 1/2-Ton Pickup, Model:1983 Dodge D-150, Bid amount: $8,856.35
(D) White Pontiac-Cadillac, Rosenberg Texas - 1/2-ton Pickup, Model: 1983GMC TC 10903, Bid Amount: $8,434.00
(E) George Pharis Chevrolet, Sugarland Texas - 1/2-Ton Pickup, Model 1983 Chev Bid Amount: $8,700.19
(F) Mort Hall Ford, Houston Texas - 1/2-Ton Pickup, Model: Ford F-100 Bid Amount: $8,249.00
(G) Joe Hubenak Chevrolet, Rosenberg Texas - 1/2-Ton Pickup, Model: 1983 Chev Custom Deluxe, Bid Amount: $8,224.59

FORT BEND COUNTY DATA PROCESSING EQUIPMENT
ITEMS RECOMMENDED FOR ACCEPTANCE

PRODUCT	SUPPLIER		INSTALLED PRICE	MONTHLY MAINTENANCE
1. CPU & CONSOLE				
IBM 4341-L10 CPU	GRAMMCO		$162,100	$570.00***
IBM 3278-A2 Console	GRAMMCO		$ 3,100	$ 24.00
2. DASD	STORAGE TECHNOLOGY			
STC 8360-A2	CORPORATION (STC)			
STC 8360-B2	STC	$36,540		$339.00*
3. DASD CONTROLLER				
STC 8000-2	STC	$ 4,260		$152.00*
4. TAPE DRIVES				
STC 4534	STC	$10,095		$196.00*
5. TAPE CONTROLLER				
STC 4530	STC	$26,180		$366.00*
6. SYSTEM PRINTER				
STC 1200	STC	$24,340		$476.00*
	Less Discount for purchasing 2 thru 6 as a Package	$101,415 $ 9,984	$ 91,431	
7. 20 CRT DISPLAYS				
MEMOREX 1377	MEMOREX		$ 19,076	$200.00**

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6100

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PROJECT SPECS.

0239

FORT BEND COUNTY DATA PROCESSSING EQUIPMENT
ITEMS RECOMMENDED FOR ACCEPTANCE CONT..

PRODUCT	SUPPLIER	INSTALLED PRICE	MONTHLY MAINTENANCE
8. FRICTION FEED PRINTER			
IDS 2080	PRINTER SYSTEMS CORP. (PSC)	$ 2,834	$ 30.00**
9. 3 TERMINAL PRINTERS			
TALLY T-1600	PSC	$11,391	$255.00**
10. TERMINAL CONTROLLER			
MEMOREX 1372	MEMOREX	$ 3,000	$109.00**
	TOTAL INSTALLED PRICE	$292,932	$2,717.00
	From D.P. Budget (see Note 1)	(169,932)	
	EXCESS	$123,000	

*** One Year Warranty for use 24 hours per day, 7 days per week, for 52 weeks.

** 90 Day Warranty.

* 30 Day Warranty.

NOTE 1. This leaves enough money in the Budget to purchase co-axial cable and connectors to connect the terminals to the terminal controller. These terminals may be connected up to 2000 feet from the terminal controller via co-ax cable.

FORT BEND COUNTY 0740

BID TABULATION

DATA PROCESSING EQUIPMENT

MON., MAY 23, 1983 - 11:00 A.M.

COMPANY	C P U	D A S D	D A S D CONTROLLER	TAPES	TAPE CONTROLLER	PRINTER
Star Computer	IPL 4443-4 (4MB/3 ch.) Quantity - 1 $175,900.00	IBM 3350A2635MB -8150 String Switch Quantity - 1 $24,000.00 IBM 3350B2 6355MB $17,500.00	3274-1D Quantity - 1 $16,100.00	3420-F 1600BPI Quantity - 2 $12,000.00	3803-2 Quantity - 1 $6,000.00	3203-5 1200LPM Quantity - 1 $25,000.00 3287-1 80CPS Quantity - 1 $3,700.00 3287-2 120 CPS Quantity - 3 $11,700.00
Grammco Computer Sales, Inc. Donald B. Grammer	IBM 4341-L9 Quantity - 1 $105,450.00 Transportation - $600.00 Installation - NC Total Cost - $106,050.00 Mthly Mtce - $466 IBM 4341-L10 (Alternate) Quantity - 1 $161,500 IBM 3278-A02 Console; Quantity - 1; Unit Price - $3,000.00; Transportation - $100 Installation - NC Total Cost - $3,100.00 Mthly Mtce - $24	IBM 3350-A2 Quantity - 1 $22,800.00 Transportation - $300.00 ea. Installation - $641.00 ea. Total Cost - $23,741.00 Mthly Mtce - $170 IBM 3350-B2 Quantity - 1 $18,470.00 Transportation - $300.00 ea. Installation - $641.00 ea. Total Cost - $19,411.00 Mthly Mtce - $128	IBM 3830-2 w/features 2150, 2151, 6111 Quantity - 1 Unit Price - $8,500.00 Transportation - $500.00 Installation - $1385.00 ea Total Cost - $10,385.00 Mthly Mtce - $154.00	IBM 3420-7 SD Quantity - 2 $3,500.00 ea. Transportation - $300.00 ea. Installation - $223.00 ea. Total Cost - $8,046.00 Mthly Mtce - $253.00	IBM 3803-1 Quantity - 1 Unit Price - $17,500.00 Transportation - $300.00 ea. Installation - $447.00 ea. Total Cost - $18,247.00 Mthly Mtce - $129.00	IBM 3203-5 (1416 must be procurred) Unit Price - $26,500.00 Transportation - $400.00 Installation - $819.00 Total Cost - $27,719.00 Mthly Mtce - $410.00
Printer Systems Corp.	no bid	no bid	no bid	no bid	no bid	no bid
Memorex George G. Howe	no bid	3653 Ctl & Disc Module Quantity - 1 Unit Price - $12,000.00 Transportation - $1,323.00 Installation - included Total Cost - $13,323.00 Mthly Mtce - $295.00 3650 Disc Module Quantity - 1 Unit Price - $9,000.00 Transportation - included Installation - included Total Cost - $9,000.00 Mthly Mtce - $220.00	3674 Storage Control Unit Quantity - 1 Unit Price - $6,000.00 Transportation - inc. Installation - inc. Total Cost - $6,000.00 Mthly Mtce - $250.00	3228 Mag Tape Unit Quantity - 2 Unit Price - $15,000.00 Transportation - $1,039 Installation - included Total Cost - $31,039.00 Mthly Mtce - $766.00 (Alternate) 3226 Mag Tape Drive Quantity - 1 Unit Price - $11,000.00 Trans - $574 Inst - inc. Total Cost - $11,547.00 Mthly Mtce - $287.00	3221 Mag Tape Ctl Qty - 1 Unit Price - $20,000.00 Trans - incl. Inst - incl Total Cost - $20,000.00 Mthly Mtce - $244.00 (Alternate) 3261 Ctl & Mag Tape Unit Qty - 1 Unit Price - $26,000.00 Trans - incl. Inst - incl. Total Cost - $26,000.00 Mthly Mtce - $514.00	no bid
Storage Technology Corp.	no bid	8360-A2, 8360-B2 Qty - 2 Unit Price - $20,000.00 $16,000.00 Trans - $540.00 Inst - $0 Total Cost - $36,540.00 Mthly Mtce - $439.00	8000-2 Qty - 1 Unit Price - $4,000.00 Trans - $260.00 Inst - $0 Total Cost - $4260.00 Mthly Mtce - $152.00	4534 Qty - 1 Unit Price - $9,920.00 Trans - $175 Inst - $0 Total Cost - $10,095.00 Mthly Mtce - $196.00	4530 Qty - 1 Unit Price - $25,920.00 Trans - $2560.00 Inst - $0 Total Cost - $26,180.00 Mthly Mtce - $366.00	1200 Qty - 1 Unit Price - $24,000.00 Trans - $340.00 Inst - $0 Total Cost - $24,340.00 Mthly Mtce - $476.00

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DATA PROCESSING EQUIPMENT - Page 2

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COMPANY	CRT DISPLAYS	FRICTION FEED PRINTER	TERMINAL PRINTERS	TERMINAL CONTROLLER	TOTAL PURCHASE PRICE FOR ALL EQUIPMENT
Ster Computer	3277-2 W4633 K/B Qty - 20 Unit Price - $22,000.00	no bid	no bid	3274-1C Controller Qty - 1 Unit Price - $8,300	$336,900.00
Grammco Computer Sales, Inc. Donald B. Grammer	IBM 3277-2 Feature 4633 Qty - 20 Unit Price - $950 Trans - $25 ea. Inst - n/c Total Cost - $19,475.00 Mthly Mtce - $31.00	IBM 3287-2 Feature 8330 Qty - 1 Unit Price - $4,750 Trans - $25 ea. Inst - N/C Total Cost - $4,775.00 Mthly Mtce - $50.00	IBM 3287-2 Features 8330,8700 Qty - 2 Unit Price - $4,750.00 Trans - $25.00 ea. Inst - n/c Total Cost - $9,550.00 Mthly Mtce - $47.00	IBM 3272-2 w/ (7) 3250 Qty - 1 Unit Price - $3,500.00 Trans - $50.00 Inst - $473.00 ea. Total Cost - $4,023.00 Mthly Mtce - $122.00	$254,522.00 Note: Price on CPU is firm if order rec'd by 6/30/83
Printer Systems Corp.	no bid	IDS-PSC-2080 (200/110 CPS-stand & stacker) Color Graphics optional Qty - 1 Unit Price - $2604.00 Trans - $30.00 Inst - $200.00 Total Cost - $2834.00 Mthly Mtce - $30.00	Mannesman Tally T-1600-PSC 3 (200 CPS, Quick Tear, Stand & Stacker) Qty - 3 Unit Price - $3427.00 Trans - $360.00 Inst - $750.00 Total Cost - $11,390.00 Mthly Mtce - $255.00	no bid	$14,255.00
Memorex George G. Howe	1377 Display Station Qty - 20 Unit Price - $900.00 Trans - $1076.00 Inst - n/a Total Cost - $19,076 Mthly Mtce - $500.00 (Alternate) 2078 Mod 2 Display Station Qty - 20 Unit Price - $1933 Trans - $424 Inst - n/a Total Cost - $39,084 Mthly Mtce - $240	2089 Mod 4 Line Printer Qty - 1 Unit Price - $7,000 Trans - $144 Inst - n/a Total Cost - $7,144 Mthly Mtce - $158 OR 2087 Matric Printer Qty - 1 Unit Price - $4,300 Trans - $30 Inst - n/a Total Cost - $4330 Mthly Mtce - $61	2089 Mod 4 Line Printer Qty - 3 Unit Price - $7,000 Trans - incl. Inst - n/a Total Cost - $21,000 Mthly Mtce - $474 (Alternate) 2087 Matrix Printer Qty - 3 Unit Price - $4300 Trans - $78 Inst - n/a Total Cost - $12,978 Mthly Mtce - $183	1372 Local Controller Qty - 1 Unit Price - $3000 Trans - incl Inst - incl Total Cost - $3000 Mthly Mtce - $109	$119,000.00 Using substitute equipment will alter purchase price
Storage Technology Corp.	no bid	no bid	no bid	no bid	$89,856.00 10% discount for package purchase

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COMPANY	TWO-PAYMENT PROPOSAL	LEASE-PURCHASE	OTHER PAYMENT PLANS
Star Computer	Payment #1 - $168,450.00 Payment #2 - $168,450.00 Total of Payments - $336,900.00	---	---
Grammco Computer Sales, Inc. Donald B. Grammer	Payment #1 - $127,261.00 Payment #2 - $137,442.00 Total of Payments - $264,703.00	---	1. 24 mo. lease with purchase option at end of lease of 25% or renew lease at 50% - $11,981.23 per month 2. 36 mo. lease with purchase option at end of lease of 25% or renew lease at 50% - $8,698.96 per month 3. 48 month lease with purchase option at end of lease of 25% or renew lease at 50% - $7,213.23 per month
Printer Systems Corp.	Payment #1 - $7,528.75 Payment #2 - $7,528.75 Total of Payments - $15,057.50	---	---
Memorex George C. Howe	Payment #1 - $59,500.00 Payment #2 - $61,600.00 Total of Payments - $121,100.00	---	---
Storage Technology Corp.	Payment #1 - $44,928.00 (8/1/83) Payment #2 - $47,222.00 (2/1/84) Total of payments - $92,150.00	Yearly Payment Amt - $25,770.00 # Years - 4 Total of Payments - $103,080.00	---

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(2) Dump Trucks for Fort Bend County:

(A) Port City Truck Sales, Houston Texas -
(1) 5-6 yd dump truck, 1983 Ford F-700, Amount: $15,915.20
(2) 10-12 yd dump truck, 1983 Ford FT8000, Amount:$34,982.00
(3) 12-14 yd dump truck, 1983 Ford LNT8000, Amount: $38,605.46

(B) Mort Hall Ford, Houston Texas -
(1) 5-6 yd Dump truck, Ford F-700, Amount: $15,700.00
(2) 10-12 yd Dump truck, Ford LNT8000, Amount: $37,000.00
(3) 12-14 yd Dump truck, Ford LNT8000, Amount: $38,900.00

(C) South Loop Ford, Houston Texas -
(1) 5-6 yd Dump truck, 1983 Ford F-600, $20,470.11
(2) 5-6 yd Dump truck, 1983 Ford F-600, $15,760.11
(3) 10-12 yd Dump truck, 1983 Ford FT-8000, $34,811.85
(4) 10-12 yd Dump truck, 1983 Ford LNT-8000, $37,382.74
(5) 12-14 yd Dump truck, 1983 Ford LT-8000, $43,697.08
(6) 12-14 yd Dump truck, ***NO PRICE***

(D) Bennett International, Rosenberg Texas -
(1) 5-6 yd Dump truck, 1983 International 1724, $18,192.00
(2) 5-6 yd Dump Truck, 1983 International 1754, $20,584.00
(3) 10-12 yd Dump truck, 1983 International F-1954, $39,506.00
(4) 12-14 yd Dump truck, 1983 International F-1954, $39,843.00

(3) Landfill Compactor for Fort Bend County:

(A) Waukesha-Pearce Ind. - *****NO BID*****

(B) Mustang Tractor & Equipment, Houston Texas - Caterpillar 826C, 60,000LB
Amount: $198,868.00, not including optional equipment
" " " " " " " " - Caterpillar 816B, 45,000LB
Amount: $129,562.00

(C) R.B. Everett & Company, Houston Texas - Rex 3-70, 57,000LB, $207,559.00
" " " " " " - Rex 3-35, 38,000LB, $112,000.00

(D) Plains Machinery, Houston Texas - Bomag K-351H, 51,000LB, $148,000.00
" " " " " - Bomag K-351, 45,5000LB, $120,000.00

(E) Hyco Equipment Inc, Houston Texas - Hyster C451B, 60,650LB, $180,345.00
" " " " " - Hyster C441, 40,325Lb, $117,506.00

0100

RE: RECESSED:

Court recessed at 12:00 P.M. until 1:30 P.M.

RE: RECONVENED:

Court reconvened at 1:30 P.M.

RE: APPROVE BILLS:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval of bills as presented by Joyce Tompkins, County Auditor.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $42,000.00 TO CHRISTOPHER DESTEFANO & ASSOCIATES, INC. FOR ARCHITECTUAL SERVICES ON THE FORT BEND COUNTY JAIL ADDITIONS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion approval of payment in the amount of $42,000.00 to Christopher DeStefano & Associates, Inc. for 75% completion of work on the Fort Bend County Jail Additions. Funds to come out of 1982 Year Ending Balance. (Recorded in minutes in full)

RE: ADJOURNMENT:

Court was adjourned at 2:40 P.M. Monday June 6, 1983.

0019

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 13, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 6, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Sheriff Ervin Hurta, re: recommendation of rate change for cities to house inmates in County Jail.
5. Daniel Kosler, E.M.S. Director, re: consider approval of housing agreement with City of Rosenberg at Fire Station No. 2.
6. Consider approval of final plat for Edgewood Addition #16 Subdivision in Precinct 1.
7. Accept check in the amount of $11,707.86 from Taco Bell as reimbursement on FM-1092 Project.
8. Confirm cancellation of Republic National Life Group Insurance coverage for Fort Bend County employees, and act on recommendation from Insurance Committee.
9. Discuss and consider insurance premium payments for retired County employees.
10. Consider approval of funding through EP-14 Revenue Sharing for Kendleton Park project in Precinct 2.
11. Consider upgrading telephone system at County Jail and new Fort Bend County building near jail.
12. Consider reolution to set public hearing for the abandonment of a 2.2716 acre tract of land out of the John McDonald Survey, Abstract 291, for the expansion of the Fort Bend County Municipal Utility District No. 30 Wastewater Treatment Plant in Precinct 3.
13. Consider approval pf payment #2 in the amount of $16,120.50 to Meyerson Construction Co. for Animal Control Dept. renovations.
14. Consider an application from Southwestern Bell Telephone to lay cable under or across Louise St. in Precinct 1.
15. Accept bids on purchase of dump trucks and multi-purpose hydraulic excavator for Fort Bend County.
16. Set date of July 11th at 1:30 p.m. for bid opening on new additions to County Jail.
17. Advertise for bids for wheel-type loader for Fort Bend County and for metal building for Sheriff's Dept.
18. Meet in Closed Session to discuss acquisition of property and personnel matters as authorized by Article 6252-17, Section 2 (f) and (g), Vernon's Texas Civil Statutes.
19. Recess until 1:30 p.m. Wednesday, June 15 to approve bills.
20. Adjournment.

FILED FOR RECORD
TIME 2:05 PM
JUN9 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, Courthouse & glass panels, Courthouse Annex, Richmond on June 9, 1983 at 2:20 p.m.

M. Landry

0749

REGULAR SESSION

BE IT REMEMBERED That on this 13th day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF JUNE 6, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved minutes of meeting of June 6, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved changes in Depository Pledge Contracts as follows:

Rosenberg Bank & Trust to pledge $500,000 U.S. Treasury bills due 2-15-86, receipt #514266; To pledge $500,000 U.S. Treasury bills due 3-31-85, receipt #514267.

Sugar Creek National Bank to Pledge $200,000 U.S. Treasury bills due 6-1-88, receipt #372816; To Pledge $25,000 U.S. Treasuey bills due 9-1-87, receipt #366862; To Pledge $25,000 U.S. Treasury bills due 3-1-86, receipt #360961; To Pledge $145,000 U.S. Treasury bills due 6-15-85, receipt #357358; To Pledge $100,000 U.S. Treasury bills due 9-1-88, receipt #373239; To Pledge $50,000 U.S. Treasury bills due 3-1-85, receipt #360960; To Pledge $50,000 U.S. Treasury bills due 2-15-85, receipt #359397; To Pledge $200,000 U.S. Treasury bills due 2-1-85, receipt #342384; To Pledge $200,000 U.S. Treasury bills due 2-1-85, receipt #341802; To Pledge $100,000 U.S. Treasury bills due 2-15-85, receipt #339843; To Pledge $200,000 U.S. Treasury bills due 2-1-85, receipt #336247; To Pledge $100,000 U.S. Treasury bills due 10-1-84, receipt #333759; To Pledge $100,000 U.S. Treasury bills due 2-1-85, receipt #268003.

1st National Bank of Rosenberg to Pledge $200,000 U.S. Treasury bills due 7-20-87, receipt #401934; To pledge $100,000 U.S. Treasury bills due 11-25-87, receipt #403706; To pledge $100,000 U.S. Treasury bills due 5-11-87, receipt #340543; To pledge $100,000 U.S. Treasury bills due 6-25-87, receipt #405295; To pledge $500,000 U.S. Treasury bills due 8-10-87, receipt #397266.

1st City National Bank Richmond to Pledge $500,000 U.S. Treasury bills due 9-30-84, receipt #400989; To pledge $600,000 U.S. Treasury bills due 8-15-84, receipt #359069.

0019

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

No action was taken.

Pledged Securities

6/13/83

Rosenberg B&T

	due D	
500,000.00	2-15-86	514266
500,000.00	3-31-85	514267

Sugar Creek Nat'l Bank

amounts		receipt #
200,000.00	6-1-88	372816
25,000.00	9-1-87	366862
25,000.00	3-1-86	360961
145,000.00	6-15-85	357858
100,000.00	9-1-88	373239
50,000.00	3-1-85	360960
50,000.00	2-15-85	359897
200,000.00	2-1-85	342384
300,000.00	2-1-85	341802
100,000.00	2-15-85	339843
200,000.00	2-1-85	336247
100,000.00	10-1-84	333759
100,000.00	2-1-85	268003

0019

1st Natl Bank Rosenberg

300,000.00	7-20-87	401934
100,000.00	11-25-87	403706
100,000.00	5-11-87	340543
500,000.00	6-25-87	405295
500,000.00	8-10-87	397266

1st City Nat'l Bank Richmond

500,000.00	9-30-84	400989
600,000.00	8-15-84	359069

RE: SHERIFF ERVIN HURTA - RECOMMENDATION OF RATE CHANGE FOR CITIES TO HOUSE INMATES IN COUNTY JAIL:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval of rate change for cities to house inmates in County Jail at $15.00 per day per prisoner, effective each cities' fiscal year. Chief Harvey Krammer represented the Sheriff's Department. (Recorded in minutes in full)

RE: DANIEL KOSLER, E.M.S. DIRECTOR - CONSIDER APPROVAL OF HOUSING AGREEMENT WITH CITY OF ROSENBERG AT FIRE STATION NO. 2:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved housing agreement with City of Rosenberg at Fire Station No. 2 . (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF FINAL PLAT FOR EDGEWOOD ADDITION #16 SUBDIVISION IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved the final Plat for Edgewood Addition #16 Subdivision in Precinct 1. Plat and tax receipts were presented to Commissioners' Court. No bond was required.

RE: ACCEPT CHECK IN THE AMOUNT OF $11,707.86 FROM TACO BELL AS REIMBURSEMENT ON FM-1092 PROJECT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly pased, the court motion the approval to accept a check in the amount of $11,707.86 from Taco Bell as reimbursement on FM-1092 Project. (Recorded in minutes in full)

0019

RE: CONFIRM CANCELLATION OF REPUBLIC NATIONAL LIFE GROUP INSURANCE COVERAGE FOR FORT BEND COUNTY EMPLOYEES, AND ACT ON RECOMMENDATION FROM INSURANCE COMMITTEE:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting to oppose, motion carries the approval to cancel Republic National Life Group Insurance coverage for Fort Bend County employees effective June 30, 1983.

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the insurance committee's recommendation that Dental insurance not be accepted this budget year through County Funding.

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, with Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting to oppose, motion carries the approval of the insurance committee's recommendation that the insurance functions, except for Premium payments, be transferred from the County Auditor's Office to the Personnel Department effective 7-1-83.

AMBULANCE HOUSING AGREEMENT
City of Rosenberg and Fort Bend County

STATE OF TEXAS
COUNTY OF FORT BEND

This agreement is made and entered into by and between the City of Rosenberg, hereinafter called "City", and Fort Bend County, hereinafter called "County".

WITNESSETH:

The City and County, acting herein by and through their respective governing bodies, agree as follows:

1. The City will provide space for housing of one Fort Bend County advance life support ambulance unit at the City's Fire Station No, 2 located at 406 Houston Street, Rosenberg, Texas.

2. The City will provide space for two Fort Bend County Emergency Medical Service Division personnel to be stationed at City Fire Station No. 2.

3. The County will provide one advance life support ambulance unit and two individuals to operate such ambulance, to be stationed and operated out of City Fire Station No. 2. The individuals which operate such ambulance unit shall hold at least the rating of an emergency medical technician.

4. Such County ambulance unit shall continue to be a part of the County Emergency Medical Service Division and such unit stationed at City Fire Station No. 2 shall be dispatched only through the County Emergency Medical Service Division.

5. The City Fire Chief and the County Emergency Medical Service Division Director shall jointly prepare rules and regulations governing in-house cleaning policies, sleeping arrangements, and other appropriate personnel rules applicable to County personnel.

6. The County agrees to make payment to the City for cost of utilities used by the County in the implementation or operation of the terms of this agreement.

7. The County agrees to indemnify and hold harmless the City from and against any liability or loss, as set forth in article 2351a-10.

8. This agreement shall continue in full force and effect until such time as the parties hereto may mutually agree by written resolution to terminate it, provided, however, City or County may terminiate this agreement by giving thirty (30) days written notice of intention to do so to the other party.

0749

In Witness Hereof, City and County have respectively caused this agreement to be duly executed this 13TH day of June, 1983.

ATTEST:

Alice Skalaki
City Secretary

CITY OF ROSENBERG

By Edwood Raines
Mayor

ATTEST:

Dianne Wilson
County Clerk

FORT BEND COUNTY

By John E. Stevenson
County Judge

OFFICIAL RECORDS

VOL 1219 PAGE 346

0751

7.00

28029

HERMAN KLAWITTER, TRUSTEE

TO

THE PUBLIC

COMPARED

DEDICATION

Edgewood Addition #16

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That I, HERMAN KLAWITTER, TRUSTEE, of Fort Bend County, Texas, hereinafter called Grantor, for and in consideration of the benefits accruing by reason of establishing this right-of-way for The Public, have this day sold, and by these presents do hereby Grant, Dedicate, and Convey unto The Public for Public Road purposes, for Public Utility purposes and for Public Drainage purposes, the following described property, to-wit:

A 60 foot by 270 foot tract of land being out of the original Jacob Blasdel Lands, William Morton 1 1/2 Leagues, Abstract #62, Fort Bend County, Texas, and being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof;

6100

The hereinabove grant and dedication of land for Public Road, Public Utility and Public Drainage purposes is subject to the provision that said utilities to be placed in, on, over and along said tract and drainage facilities constructed in, over, and along said tract shall not prevent the use of said tract for road purposes.

Grantor does hereby except and reserve unto himself, his successors and assigns, from this grant and dedication, all of the oil, gas, and other minerals in, on, under, and that may be produced and saved from said tract.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto The Public perpetually and forever; and Grantor does hereby bind himself, his successors and assigns to warrant and forever defend all and singular the said premises herein conveyed unto The Public against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

EXECUTED this 23rd day of November, 1982.

Herman Klawitter Trustee

HERMAN KLAWITTER, TRUSTEE

JUN 20 1983

Return to Deria

0752

OFFICIAL RECORDS
VOL 1219 PAGE 347

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Herman Klawitter, 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 7th day of ~~November, 1982~~. January 1983

Linda E. Beck
Notary Public in and for
Fort Bend County, Texas

My commission expires: 5-6-84

LINDA BECK

FILED

'83 JUN 13 A10:18

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

6100

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 14 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

OFFICIAL RECORDS
VOL 1219 PAGE 348

A Field Note Description of a 60 foot by 270 foot Utility, Drainage and Road Easement in the William Morton League, Abstract #62, Fort Bend County, Texas.

For Connection Begin at the West corner of Lot No. 1, Block No. 2 of Edgewood Addition, Annex No. 11, (Vol. 319, Pg. 164; Deed Records); THENCE, South 68° West, 370.4 feet to the East corner of and Place of Beginning for this Easement;

THENCE, South 68° West, 270.0 feet to the South corner of this Easement;

THENCE, North 22° West, 60.0 feet along the East line of a 40 foot wide Drainage Easement to the West corner of this Easement;

THENCE, North 68° East, 270.0 feet to the North corner of this Easement;

THENCE, South 22° East, 60.0 feet to the Place of Beginning for this Utility, Drainage and Road Easement.

EXHIBIT "A"

6100 0019

0754

7.00

28928

OFFICIAL RECORDS
VOL 1219 PAGE 343

HERMAN KLAWITTER, TRUSTEE

TO

THE PUBLIC

DEDICATION

COMPARED

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

Edgewood Addition #16

KNOW ALL MEN BY THESE PRESENTS: That I, HERMAN KLAWITTER, TRUSTEE, of Fort Bend County, Texas, hereinafter called Grantor, for and in consideration of the benefits accruing by reason of establishing this drainage easement for The Public, have this day sold, and by these presents do hereby Grant, Dedicate, and Convey unto The Public for Public Drainage purposes, as easement over and across the following described property, to-wit:

A 40 foot wide tract of land being out of the original Jacob Blasdel Lands, William Morton 1 1/2 Leagues, Abstract #62, Fort Bend County, Texas, the centerline of said 40 foot wide tract of land being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof;

0019

This is a grant and dedication of a Public Drainage Easement and not a conveyance of title to the land or of the oil, gas and other minerals in, on, under, and that may be produced and saved from said land.

TO HAVE AND TO HOLD the above described Public Drainage Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto The Public perpetually and forever; and Grantor does hereby bind himself, his successors and assigns to warrant and forever defend all and singular the said Public Drainage Easement herein conveyed unto The Public against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

EXECUTED this 23rd day of November, 1982.

Herman Klawitter, Trustee
HERMAN KLAWITTER, TRUSTEE

JUN 20 1983

0755

OFFICIAL RECORDS

VOL 1219 PAGE 344

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Herman Klawitter, 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 7th day of ~~November~~ January, ~~1982~~ 1983.

Linda E. Beck
Notary Public in and for
Fort Bend County, Texas

My commission expires: 5-6-84

LINDA BECK

0079

FILED

'83 JUN 13 A10:18

Dianne Wilson
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

JUN 14 1983

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

0756

OFFICIAL RECORDS
VOL 1219 PAGE 345

A Field Note Description of the centerline of a 40 foot wide Drainage Easement in the William Morton League, Abstract #62, Fort Bend County, Texas.

For Connection Begin at the West corner of Lot No. 1, Block No. 2 of Edgewood Addition, Annex No. 11, (Vol. 319, Pg. 164; Deed Records); THENCE, South 68° West, 370.4 feet to point; THENCE, South 22° East, 463.0 feet to point; THENCE, South 60° 28' 46" West, 292.52 feet to the Place of Beginning for the centerline of this 40 foot wide Drainage Easement;

THENCE, North 22° West, 1260.39 feet along the centerline of this 40 foot wide easement to an angle point;

THENCE, North 4° 26' East, 527.29 feet along the centerline of this 40 foot wide easement to a point on the centerline of 120 foot wide Drainage Easement, (Vol. 201, Pg. 18; Deed Records), for the point of termination of this Drainage Easement.

019

EXHIBIT "A"

VOUCHER NO.	COST CENTER	TRANS. CODE	INVOICE NO.	INVOICE DATE	GROSS AMOUNT	DISCOUNT AMOUNT	NET AMOUNT
			2210	2/17/83	11,707.86	-0757	11,707.86

0019

NOTE: TO INSURE PROMPT PAYMENT PLEASE INCLUDE YOUR VENDOR NUMBER ON ALL INVOICES.

LEGEND - TRANSACTION CODE
01 - Vendor Invoice
02 - Vendor Debit Memo
03 - Vendor Credit Memo
04 - Adj. Debit
05 - Adj. Credit
06 - Recurring Payment

TACO BELL
CORPORATE HEADQUARTERS
16808 ARMSTRONG
IRVINE, CA 92714

This check is tendered in payment of items listed.

VENDOR NO.	CHECK DATE	CHECK NUMBER
101287	5/31/83	846669

Please detach this statement before depositing check.

TACO BELL®
CORPORATE HEADQUARTERS
16808 Armstrong • Irvine, CA 92714

VOID 90 DAYS FROM DATE OF ISSUE
DATE 5/31/83
VENDOR NO. 101287

CONTROL NUMBER
846669
50-817
213

******ELEVEN THOUSAND SEVEN HUNDRED SEVEN AND 86/100***

PAY TO THE ORDER OF
FORT BEND COUNTY OF
ENGINEERING DEPT
PO BOX 1028
ROSENBERG TX 77471

TOTAL AMOUNT
$ *******11,707.86

CITIBANK (NEW YORK STATE), N.A.
ONEIDA COUNTY AIRPORT
ORISKANY, N.Y. 13424

Taco Bell

⑈846669⑈ ⑆021308176⑆ 30995133⑈

RE: DISCUSS AND CONSIDER INSURANCE PREMIUM PAYMENTS FOR RETIRED COUNTY EMPLOYEES:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval that Fort Bend County furnish qualified retired (definition of qualified retired to be decided at a later date) employees and their dependents entire insurance coverage effective 7-1-83, Subject to the District Attorney's approval. Funds are to come from 1982 Year-End Balance. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF FUNDING THROUGH EP-14 REVENUE SHARING FOR KENDLETON PARK PROJECT IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval of funding through EP-14 Revenue Sharing for Kendleton Park Project in Precinct 2. Funds of $2,300.00 to come from EP-14 Capital Outlay. (Recorded in minutes in full)

RE: CONSIDER UPGRADING TELEPHONE SYSTEM AT COUNTY JAIL AND NEW FORT BEND COUNTY BUILDING NEAR JAIL:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Aton B. Pressley, and duly passed, the court motion the approval to go with option 2 and accept on a 72 month contract the Horizon System. Funds for all additional cost to come from Year-End Balance. Betty Newberry gave a presentation on upgrading telephone system at County Jail and new Fort Bend County building near jail. Kent Simmons and Tom Potts from Southwestern Bell Telephone Company gave a presentation on the Dimension System. Monthly rate for 72 month contract: $756.00, one time rate: $3,575.00 . (Recorded in minutes in full)

0019

RE: CONSIDER RESOLUTION TO SET PUBLIC HEARING FOR THE ABANDONMENT OF A 2.2716 ACRE TRACT OF LAND OUT OF THE JOHN MCDONALD SURVEY, ABSTRACT 291, FOR THE EXPANSION OF THE FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 WASTEWATER TREATMENT PLANT IN PRECINCT 3:

This was cancelled.

RE: CONSIDER APPROVAL OF PAYMENT #2 IN THE AMOUNT OF $16,120.50 TO MEYERSON CONSTRUCTION COMPANY FOR ANIMAL CONTROL DEPARTMENT RENOVATIONS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved payment #2 in the amount of $16,120.50 to Meyerson Construction Company for Animal Control Department renovations. (Recorded in minutes in full)

RE: CONSIDER AN APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE ALONG LOUISE STREET IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved an application from Southwestern Bell Telephone Company to lay cable along Louise Street in Precinct 1. (Recorded in minutes in full)

DIMENSION PRICING
FOR FORT BEND COUNTY

OPTION 1

New Dimension 400, FP 15

Equipped- 150 stations, 20 trunks
Cut - 62 stations, 12 trunks

$20,855.00 one time charges
5,389.00 monthly on month to month basis
3,773.00 monthly on 48 month contract

Note: For customer administration panel add $1500 to install, $107 per month.
Price includes 12 metro trunks, 52 plain sets, 10 ECTS Sets

OPTION 2

Assign and Transfer Dimension 400, FP 2

Equipped - 100 stations, 20 trunks
Cut - 62 stations, 12 trunks

Approximately $5,000.00 to install system
2,913.60 monthly until May 30, 1984,
then $2,373.35 per month.

7 NOW → Note: Price includes 12 metro trunks, 62 plain sets

Trunks are $109.50 per month
Sets (plain) are $1.80 per month

0019

0760

FORT BEND COUNTY PROBATION DEPARTMENT
PRICING SUMMARY
HORIZON B+

Prices given below are for a Horizon Communications System equipped with:

1	Central Answering Position
1	Direct Station Selector Console
10	Electronic Telephone Sets and Station Lines
24	Standard Station Lines and Sets
3	Trunk Circuit Packs (for 6 trunk lines)
1	Customer Access Unit

29 trunk

Trunk lines are not included

Assign - transfer - 2967.45

0019

One month contract -	monthly rate -	$1,277.00
	one time	4,775.00
48 month contract -	monthly rate -	830.00
	one time	3,575.00
72 month contract -	monthly rate -	756.00
	one time	3,575.00

0761 (14)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of June, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated June 9, 1983, permit no. 80473 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Johnnie Pustka, seconded by Commissioner Alton B. Crossley duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Dena Shafer
Deputy

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

0762

Appl. # 80473

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

6-8-83
Date

0100

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN
FORT BEND COUNTY ROAD RIGHT-OF-WAY

0763

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref. NA
Notification No. 80473

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS
(Check Type of Construction)

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased

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

Road Name	Distance & Direction From Nearest Intersection	To	Distance
Louise St.	1950' north of U.S. 59	U.S. 59	1950'

0019

GENERAL DESCRIPTION

Proposed conduit will begin at the Rosenberg City Limit in the east R/W of Louise Street and extend 1950' south to U.S. 59.

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

Notify building inspection section, 48 hours in advance of construction. Receptionist phone 342-2863. VIOLATION of this requirement shall constitute grounds for job shutdown.

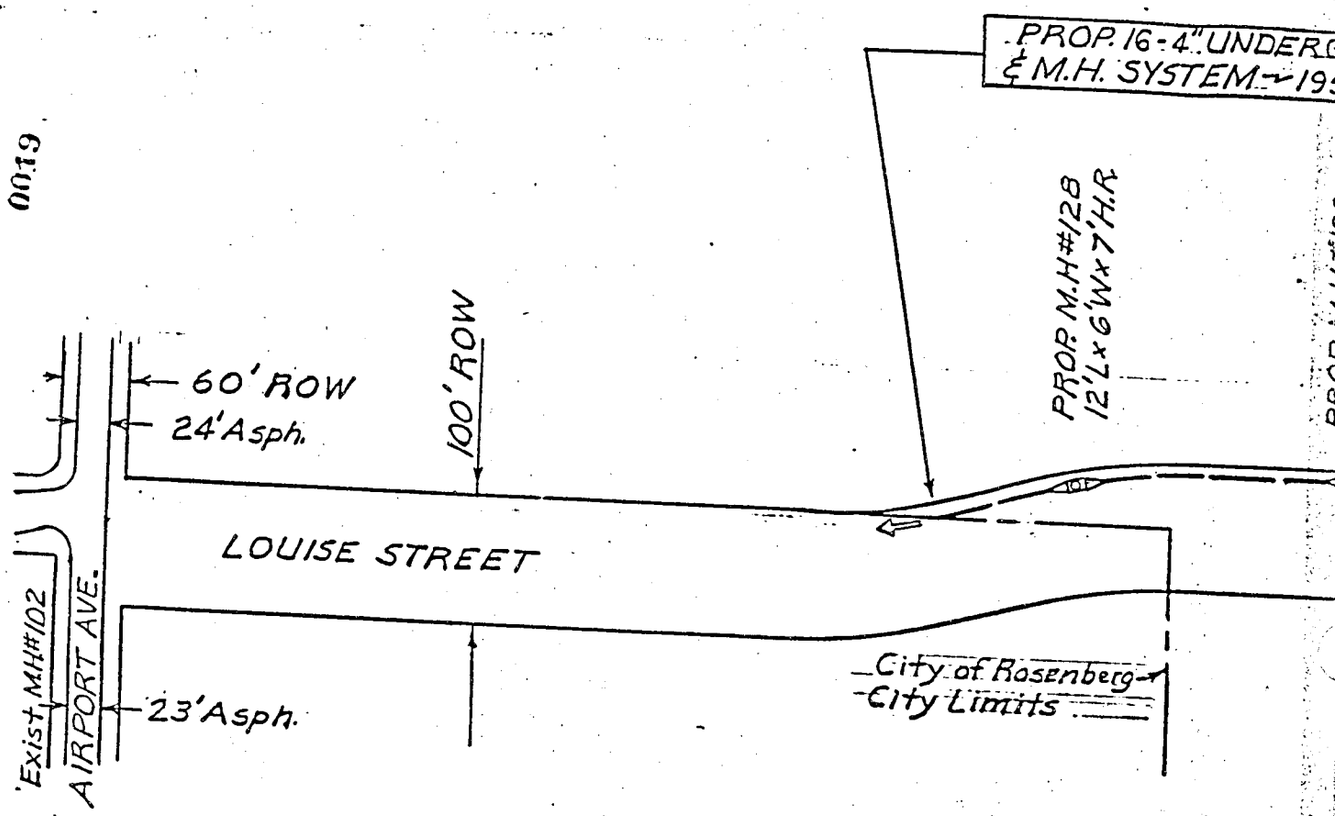
COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: NTWK. SERV. SUPV.-ENG. (DESIGN)
(signature)

TITLE:
ADDRESS: 3100 Main Street
CITY Houston STATE Texas ZIP 77002

LOG NUMBER: R.R. # 3

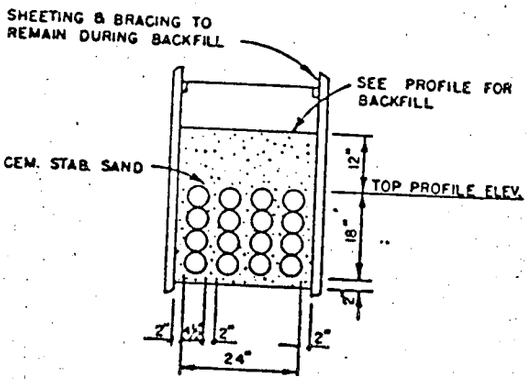
TELEPHONE NO.: 521-6770

0764



FORT BEND COUNTY SPECIFICATIONS

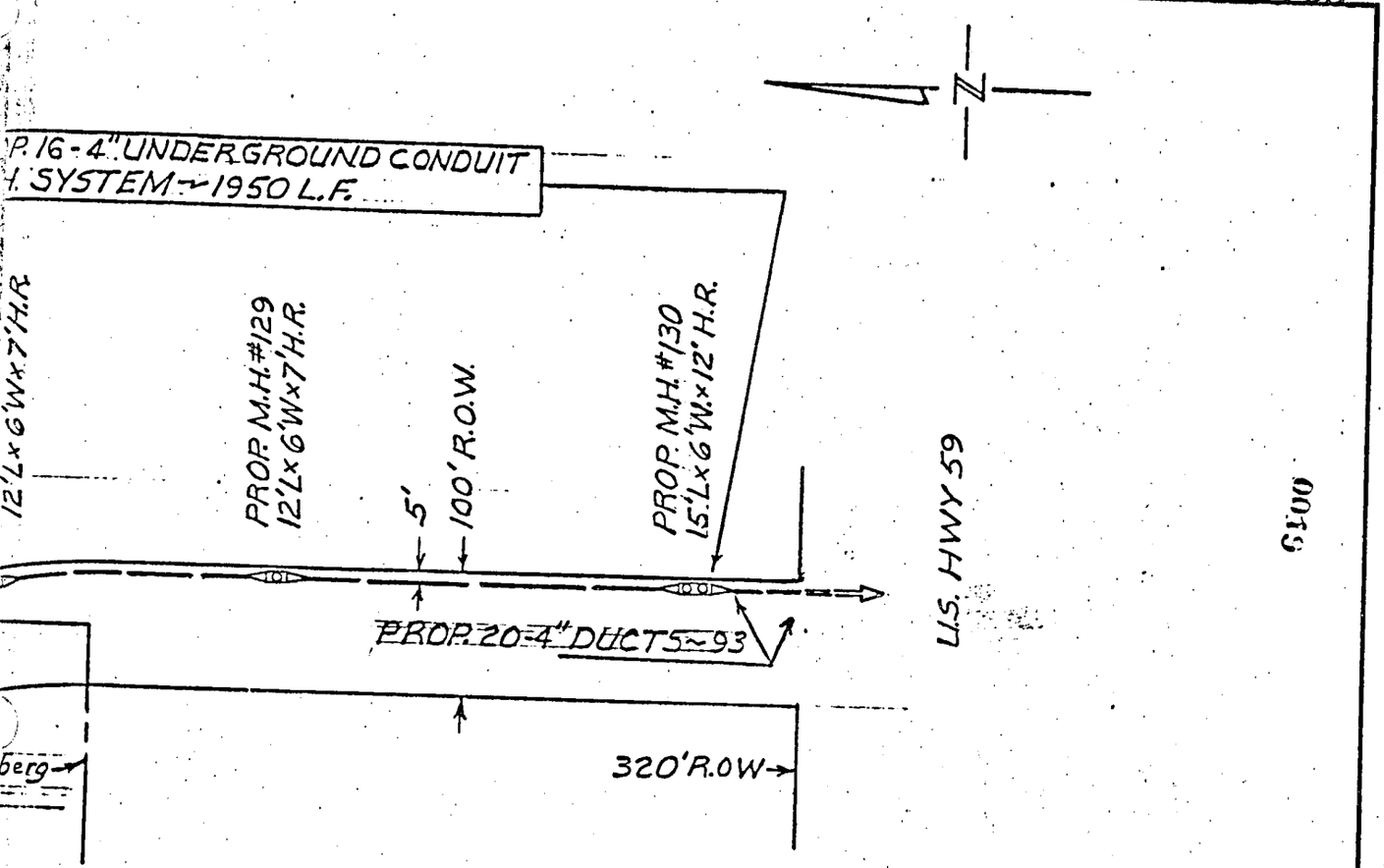
1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF EACH WORK DAY. (NO TRENCH LEFT OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM ROAD RIGHT OF WAY AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF EACH DAY TO ASSURE ADEQUATE DRAINAGE.
4. ROAD MUST BE KEPT OPEN TO TRAFFIC AND CONTRACTOR MUST PROVIDE ADEQUATE FLAGMEN, SIGNS, SIGNALS, ETC. TO PROVIDE COMPLETE SAFETY TO THE PUBLIC.
5. IF IT BECOMES NECESSARY FOR EQUIPMENT TO OPERATE ON A PORTION OF THE PAVEMENT, PRECAUTIONS MUST BE TAKEN TO PREVENT ANY DAMAGE WHATSOEVER TO THE PAVEMENT.
6. CONDITION OF ROAD UPON COMPLETION OF JOB SHALL BE AS GOOD OR BETTER THAN PRIOR TO STARTING.

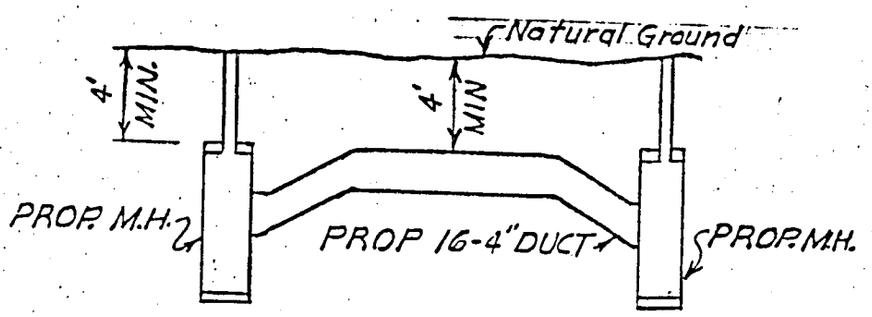


TYPICAL SECTION OF 16-4" "C" PVC.

PROP. M

0765





TYPICAL PARALLEL SECTION

PERMIT EXHIBIT RR X 3
SOUTHWESTERN BELL TEL CO.
CONDUIT DISTRICT
3100 MAIN, RM. 005
HOUSTON, TEXAS 77002

ER 1238010

ORDER NO. EST0600550	
NO. OF PLATS	PLAT NO.
EXCH	
C.O. RICH.-ROSE 232	
TAX DIST. SG 011	
DATE ISSUED	REVISED DATE
PREPARED BY RS	DRAWN BY WWW
APPROVED	
SOUTHWESTERN BELL TELEPHONE CO. ENG. PROJ. SUPR.	

JOB NO. 282-110	WEISSER ENGINEERING COMPANY HOUSTON, TEXAS

RE: ACCEPT BIDS ON PURCHASE OF DUMP TRUCKS AND MULTI-PURPOSE HYDRAULIC EXCAVATOR FOR FORT BEND COUNTY:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court approved the low bid from Port City Ford Truck Sales, Inc. for the purchase of 3 dump trucks model 1983 Ford LNT8000 with 2 Trade-ins for precinct 3 in the amount of $38,605.46 plus additional equipment of $151.00 for Horizontal Muffler with Vertical Pipe and $17.00 for 60 AMP. Alternator. Grand total of $38,773.46. Trade #1 - Serial #10672CHA20833, Trade-in #2 - Serial #CCE665V141317. (Recorded in minutes in full)

On motion of Commissiner Johnnie Pustka, Seconded by Commissiner Ben Denham, and duly passed, the court approved the purchase of one new Multi-purpose Hydraulic Excavator for Precinct 1 from Hi-Way Equipment Company model Gradall G-660B in the amount of $142,000.00 less 5% for cash in 20 days.Grand Total of $134,900.00. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS FOR WHEEL-TYPE LOADER FOR FORT BEND COUNTY AND FOR METAL BUILDING FOR SHERIFF'S DEPARTMENT:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval to advertise for bids for Wheel-Type loader with sale or trade-in of used equipment for Fort Bend County. (Recorded in minutes in full)

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval to advertise for bids for enclosed 60' X 120' Metal Building to be used for a pistol range for Fort Bend County. Slab and inside equipment to come from private funding. (Recorded in minutes in full)

0019

RE: MEET IN CLOSED SESSION TO DISCUSS ACQUISITION OF PROPERTY AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F) AND (G), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss acquisition of property and personnel matters as authorized by Article 6252-17, Section 2(F) and (G), Vernon's Texas Civil Statutes.

RE: RECESSED:

Court was recessed at 12:50 P.M. until 1:30 P.M. Wednesday June 15, 1983 to approve bills.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW 12-14 YARD DUMP TRUCK

MONDAY, JUNE 6, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	ENG. H.P.	FUEL	FUEL TANKS CAPACITY	GVWR	C.I.D.	FRONT TIRE SIZE	REAR TIRE SIZE	WHEELS & RIMS
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	New 1983 Int'l F-1954	210	diesel	dual 51 gal. tanks	50,000#	466 cu.in.	10.00 x 20 14 ply tube	10.00 x 20 14 ply tube	7.50" cast
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	1983 Ford LT-8000	225	diesel	single 75 gal	50,000#	636	10:00 x 20 tube type 14 pr	10:00 x 20 tube type 12 pr	20 x 8.0 10 hole disc
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	1983 LNT-9000	240	diesel	dual 50 gal.	50,000#	855	10:00 x 20 14 pr tube type	10:00 x 20 12 pr tube type	8.0 x 20 cast spoke
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Ford LNT 8000	250	X	RH-LH 50 gal	50,000	626T	X	X	8.0 x 20 cast spoke
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	1983 Ford Model LNT8000	3208T Caterpillar 250 HP	diesel	(2) 50 gal 100 gal total	50,000#	636	10.00 x 20 14 ply (needed for 50,000 GVWR)	10.00 x 20 14 ply	8.0 cast spoke

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COMPANY	C.A. DIMENSION	FRONT GAWR	REAR GAWR	WT. W/OUT BED	TRANSMISSION	AUXILIARY TRANSMISSION	FRAME	CLUTCH	BRAKES	STEERING
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	102"	12,000#	38,000#	app. 12,548#	Int'l T-422 Fuller RT6613 13 speed	n/a	9½x3-5/16 x¼ "L" reinforcement 110,000PSI 10-1/8x 3-1/16x5/16 110,000 PSI	dual plate 14"	air	power
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	108"	12,000#	38,000#	11,651#	Spicer CM 6052A 5 speed	Spicer R8341L 4 speed	15.9 SM 110,000 PSI	HD 14" 2 plate	Cam Air	RossHFB-64 power
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	108	12,000#	58,000#	approx. 13,662#	Fuller FT-11613 13 speed	none	15.9 SM 110,000 PSI	14" 2 plate	Cam Air	power
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	108	X	X	12150	Fuller RT6613 13 speed	--	--	14"	Cam Air	Ross HFD 64 power
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	108" CA	12,000#	38,000# DS381 Eaton	12,176 approx.	RT6613, 13 spd, Fuller 13 speed Progressive Trans.	None	15.90 section modulus. Side rail section Yield Strength PSI 110,000 RBM 1,749,000	14" 2 plate	Cam Air	Ross Hydraulic power

8940

COMPANY	MAKE/MODEL DUMP BED	IS UNIT COMPLETE?	OTHER INFO. & SPECS.	FIBERGLASS PARTS?	WARRANTY INFO.	BID/UNIT	DELIVERY	TRADE-IN NO. 1
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Galion 13½' 12-14 yd	yes	tinted glass, grab handles	yes	12 mos/12,000 mi on chassis. Engine only 12,001-50,000 mi/12 mos thru 24 mos has 100% warranty on parts & labor. 50,001-100,000 mi 12 mos thru 24 mos has warranty of 100% parts & 50% labor	$39,843.00	90 days	$3,000.00
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	Fontaine 12-14 yd	yes	See bid	yes	All std factory warranties	$43,697.08	30 days	$2,350.00
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	Fontaine 12-14 yd	yes	--	yes	All std factory warranties	(not given)	90-120 days	$2,350.00
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Galion 12/14 yd	yes	--	yes	OEM std	$38,900.00	90-120 days	$1,750.00
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Galion	no aux. trans.	meets all federal noise, sound and safety regulations	yes-hood	full factory warranty - 100,000 mi or 1 yr on drive train	$38,605.46 3-Pd #3	approx. 90 days	$2,000.00

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COMPANY	TRADE-IN NO. 2	OPTIONAL EQUIPMENT & COST
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	$3,200.00	air horns - $104.00 radio - $136.00 horizontal muffler w/vertical pipe - $203.00
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	$2,500.00	horizontal muffler w/vertical pipe - included
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	$2,500.00	horizontal muffler w/vertical pipe - (-) (See bid)
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	$2,250.00	horizontal muffler w/vertical pipe - not available
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	$2,200.00	horizontal muffler w/vertical pipe - $151.00 front tow hooks - $76.00 silicone hose package - $173.00 60 amp alternator - $17.00

0220

BID FORM

FORT BEND COUNTY

0771

MON., JUNE 6 1983 - 11:00 A.M.

ONE OR MORE NEW 12-14 YARD DUMP TRUCK

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

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL (Must be new tandem) — 1983 Ford Model LNT8000
2. ENGINE HORSEPOWER (Min. approx. 230) — 3208T Caterpillar, 250HP
3. FUEL (Diesel) — Yes
4. FUEL TANKS CAPACITY (Dual) — (2) 50 Gal.; 100 Gal. Total
5. GVWR (Min. approx. 50,000) — 50,000 G.V.W.R.
6. CUBIC INCH DISPLACEMENT — 636 Cubic Inch
7. FRONT TIRE SIZE (Must be tube type and at least 10:00 x 20 - 14 ply) — 10.00 X 20, 14 Ply (needed for 50,000 G.V.W.R.)
8. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 14 ply) — 10.00 X 20, 14 Ply
9. SIZE AND TYPE WHEELS AND RIM — 8.0 Cast Spoke
10. C. A. DIMENSION — 108" CA
11. FRONT GAWR (Min. 12,000 lbs.) — 12,000 Lb.
12. REAR GAWR (Min. 38,000 lbs.) — 38,000 Lb. DS381 Eaton
13. WEIGHT OF TRUCK WITHOUT BED — 12,176 Approx.
14. TYPE TRANSMISSION (Spicer 5-speed 5552A or equal - or 13-speed). Give complete specifications:

RT6613, 13 Speed, Fuller (Ratio - 1st 17.93 - 2nd 14.04 - 3rd 10.96 - 4th 8.61 - 5th 6.74 - 6th 5.26 - 7th 4.11 - 8th 3.29 - 9th 2.61 - 10th 2.06 - 11th 1.60 - 12th 1.25 - 13th 1.00) 13 speed Progressive Transmission

15. AUXILIARY TRANSMISSION (Spicer 4-speed R8341L or equal). Give complete specifications:

None

16. FRAME (Must be extra heavy duty). Give complete specifications:

15.90 Section Modulus. Side Rail Section (In) 10.25 X 3.13 X 0.375
Yield Strength P.S.I. 110,000 R.B.M. 1,749,000

17. SIZE CLUTCH (Must be heavy duty) — 14" Two Plate
18. BRAKES — Cam Air
19. TYPE STEERING (Power) — Ross Hydraulic Power
20. MAKE AND MODEL DUMP BED (12-14 yard) — Galion
21. THIS TRUCK MUST BE COMPLETE WITH cab and chassis with new 12-14 yard dump bed, heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors. Must be of adequate size and specifications to operate efficiently with a 14 yard capacity gravel bed.

A. DOES THIS INCLUDE ALL OF THE ABOVE? — No
B. IF NOT, WHAT IS NOT INCLUDED? — Auxiliary Transmission

22. OTHER INFORMATION AND SPECIFICATIONS:

This truck meets all Federal noise, sound and safety regulations.

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23. DOES THIS TRUCK HAVE FIBERGLASS PARTS? Yes - Hood

24. WARRANTY INFORMATION:

Truck carries full factory warranty - 100,000 miles or one year on drive train

25. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS $ 38,605.46

26. DELIVERY DATE Approx. 90 Days

27. TRADE-IN NO. 1 - 1973 International Dump Truck, Serial #10672CHA20833, Located at Pct. #3 $ 2,000.00

28. TRADE-IN NO. 2 - 1975 Chevrolet Dump Truck, Serial #CCE665V141317, Located at Pct. #3 $ 2,200.00

NOTE - Only one (1) trade-in will be allowed for each new unit purchased.

29. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Horizontal Muffler with Vertical Pipe	$ 151.00
Front Tow Hooks	$ 76.00
Silicone Hose Package	$ 173.00
60 Amp. Alternator	$ 17.00

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

FIRM Port City Ford Truck Sales, Inc.

BY Lynn A. Dundee Lynn A Dundee

ADDRESS P. O. Box 21239

Houston, Texas 77226

PHONE (713) 222-6521 DATE June 3, 1983

0019

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS

MON., APR. 4, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	TYPE ENGINE	HORSEPOWER	PISTON DISPLACEMENT	BUCKET ROTATION	BOOM	REACH FROM CTR OF ROTATION	BOOM REACH AT GROUND LEVEL
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	Drott 40E Cruz Air	GM 4-53N	123 HP	212 Cu.In.	90°	Univer-sal Boom	29'0"	29'0"
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	Bantam T-744	4-53T Detroit	165	212 Cu.In.	90°	100,000 PSI (TI) box plate (welded)	24'	31'6"
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	Gradall G-660B	Detroit Diesel 4-71	160	284 C.I.D.	90° each way, total 180°	12' Tele-scopic	29'11"	29'6"

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COMPANY	DIGGING DEPTH	WEIGHT OF UPPER STRUCTURE	BUCKET SIZE & TYPE	MAKE/MODEL OF CARRIER	TYPE ENGINE	ENGINE HORSEPOWER	C.I.D.	GVW	REAR SUSPENSION
Case Power & Equip. 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	13'6"	-	Central Fabricators 60" 3/4 cu.yd.	4 x 4	-	single engine	-	36,500	-
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	15'8"	29,000#	60"-13/16 cu. yd. PCSA heaped	Bantam 424C	6V-53T Detroit	220	318 cu.in	52,000#	34,000#
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	22'5"	26,200#	3/4 cu.yd. 60" wide	6x4 Model GW 504-66 air brakes	Detroit Diesel 6V53	210	318 CID	50,000#	Rockwell SQHD 38,000#

0774

COMPANY	FRONT AXLE	WEIGHT OF CARRIER	WHEELBASE	TYPE TRANS. & AUX.	TIRE SIZE	POWER STEERING	REMOTE CONTROL	WORK OVER SIDES WITH BOOM EXTENDED?
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	-	-	9'1"	-	4-17.5 x 25 12 ply	yes	not required	yes
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	18,000#	16,000#	14'8"	Main: Fuller RT6610 Aux: Fuller 2A92 10 forward 2 reverse 2 speed	Front: 15x 22.5, 16 PR Rear: 10.0 x 20, 14 PR	yes	yes	yes
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R. L. Adams, Jr.	Rockwell FF 931, 12,000#	15,830#	171"	Spicer CM 6253-B Aux. 7041	10:00 x 20 14 ply	yes	hydraulic remote	yes

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COMPANY	WARRANTY INFO.	BID/UNIT	OTHER INFO. AND SPECS.	DELIVERY DATE	OPTIONAL EQUIPMENT AVAILABLE AND COST
Case Power & Equipment 926 E. North Belt Houston, TX 77032 987-1990 Jack Bailey	Engine warranty through Detroit Diesel. Machine 1 yr; limited warranty F.O.B. our shop.	$82,002.04	This machine is a 4 wheel drive single engine & cab unit.	30-60 days	Variable Power Hydraulics - not available
Waukesha-Pearce Ind. P.O. Box 35068 Houston, TX 77235 723-1050 Will Garvin	6 mos or 1500 hrs	$134,672.00	--	120 days ARO	Variable Power Hydraulics - not required
Hi-Way Equipment Co. P.O. Box 14174 Houston, TX 77221 649-0940 R.L. Adams, Jr.	6 mos warranty against workmanship and defective parts.	$142,000.00 less 5% for cash in 20 days 1-Pct. #2	--	3-10 days from receipt of order	Variable Power Hydraulics - Cost included in bid.

9220

FORT BEND COUNTY

BID FORM

0777

MON., APR. 4, 1983 - 11:00 A.M.

ONE OR MORE NEW MULTI-PURPOSE HYDRAULIC EXCAVATORS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P.O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

UPPER STRUCTURE

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1. MAKE AND MODEL (Must include hydraulic remote control, heater, defroster and windshield wipers) — Gradall G-660B
2. TYPE ENGINE (diesel) — Detroit Diesel 4-71
3. HORSEPOWER (Min. 160) — 160 H.P.
4. PISTON DISPLACEMENT (Min. 284) — 284 C.I.D.
5. BUCKET ROTATION — (Boom Rotation) 90° each way, total 180°
6. BOOM (Type and length) — 12' Telescopic
7. REACH FROM CENTER OF ROTATION — 29' 11"
8. BOOM REACH AT GROUND LEVEL — 29' 6"
9. DIGGING DEPTH (Do not include boom extension) — 22' 5"
10. WEIGHT OF UPPER STRUCTURE — 26,200 lbs.
11. BUCKET SIZE AND TYPE (Min. 3/4 cu. yd. water level and 60 in. wide) — 3/4 cu. yd. 60" wide

CARRIER

1. MAKE AND MODEL (6 x 4 drive with air brakes on all wheels) — 6x4 Model GW 504-66 Air Brakes
2. TYPE ENGINE — Detroit Diesel 6V53
3. ENGINE HORSEPOWER — 210 H.P.
4. CU. IN. DISPLACEMENT (Min. 318) — 318 C.I.D.
5. GVW RATING (Min. 50,000) — 50,000 GVW
6. REAR SUSPENSION (Min. 38,000#) — Rockwell SQHD 38,000 lbs.
7. FRONT AXLE (Min. 12,000#) — Rockwell FF 931 12,000 lbs
8. WEIGHT OF CARRIER — 15,830 lbs.
9. WHEELBASE — 171"
10. TYPE TRANSMISSION AND AUXILIARY — Spicer CM 6253-B Aux. 7041
11. TIRE SIZE (10:00 x 20 - 14 ply) — 10:00 X 20 14 Ply
12. POWER STEERING (Required) — Power Steering
13. REMOTE CONTROL (Required) — Hydraulic Remote
14. WILL MACHINE WORK OVER SIDES WITH BOOM EXTENDED? — Yes

THIS MACHINE MUST BE rubber tire, carrier mounted, hydraulic operated and be complete and ready to operate and delivered to Fort Bend County.

---

15. WARRANTY INFORMATION: Six (6) months warranty against workmanship and defective parts.

16. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS

17. OTHER INFORMATION AND SPECIFICATIONS: $142,000.00 Less 5% for cash in 20 days.

18. DELIVERY DATE — 3 to 10 days from receipt of order.

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19. OPTIONAL EQUIPMENT AVAILABLE

	COST
Variable Power Hydraulics	Cost included in Bid.

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK for at least five percent (5%) of the total amount bid, payable without recourse to the order of FORT BEND COUNTY, or a PROPOSAL BOND in the same amount from a reliable surety company as a guarantee the BIDDER, if awarded the bid, will furnish the items as bid within the time specified.

Cashier's Check #C-040809 in the amount of Seven Thousand, Five Hundred Fifty Dollars Attached. ($7,550.00)

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

FIRM HI-WAY EQUIPMENT CO., INC.

BY R. L. Adams, Jr. E. L. Adams, Jr., Vice-Pres. & Gen. Mgr.

ADDRESS P. O. Box 14174 Houston, TX 77221

PHONE (713) 649-3949 DATE March 31, 1983

0019

REGULAR SESSION

BE IT REMEMBERED That on this 15th day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3

With Commissioner Bob Lutts, Precinct 4 absent when the following were had and the following orders were passed to-wit:

RE: RECONVENED:

Court reconvened at 3:00 P.M. Wednesday June 15, 1983.

RE: 3:00 P.M. WEDNESDAY JUNE 15, 1983 - APPROVE BILLS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court approved bills as presented.

RE: ADJOURNMENT:

Court was adjourned at 4:40 P.M. Wednesday June 15, 1983.

0780

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JUNE 20, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 13, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. State Rep. Tom DeLay, re: discussion of HB-1719 regarding solid waste and possible benefits to Fort Bend County.

5. Consider setting date for auction of surplus county equipment.

6. Review fee officers' reports and follow-up on cash count and internal controls audit.

7. Consider approval of plat for Sugar Creek Center in Precinct 4.

8. Consider approving construction management contract for new Fort Bend County Library.

9. Consider adopting the March 28, 1983 proposal of the Fort Bend County Safety Committee.

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10. Set public hearing for abandonment of a 2.2716 acre tract of land out of the John McDonald Survey, Abstract 291, for the expansion of the Fort Bend County Municipal Utility District No. 30 Wastewater Treatment Plant in Precinct 3.

11. Consider approval of payment in the amount of $1,500 to Dexter D. Joyner, Attorney at law, for legal representation for Fort Bend County, et al.

12. Consider approval of plats for Williams School Estates and Morgan Acres in Precinct 2.

13. Consider approval of application from Brown & Root to lay pipeline under or across Lester Road in Precinct 3.

14. Accept bids on purchase of dump trucks and 1/2 ton pickup trucks and change minutes of June 6th on previous purchases.

15. Meet in Closed Session to discuss land acquisition as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.

16. 11:00 A.M. - OPEN BIDS for the following: (1) Office supplies and printing; (2) Cleaning supplies and paper goods; (3) Bridge materials; (4) Road materials; (5) Weed and brush control materials; (6) Culverts; (7) Other materials and supplies (8) One fence--(These items all for Fort Bend County) (9) Operation of Fort Bend County Landfills.

17. Reconsider compactor bids of June 6th, 1983.

18. Adjournment.

FILED FOR RECORD
TIME 2:35 PM
JUN 16 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on June 16, 1983 at 2:45 p.m.

Carried [illegible],
FFRD, Herald Coaster, 0781
SW Star, Advocate-Advertiser,
The Mirror
CLS

EMERGENCY SESSION
FORT BEND COUNTY COMMISSIONER COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
11:30 A.M. TUESDAY, JUNE 21, 1983

1. Closed session to discuss land acquisition as authorized by by Article 6252-17, Section 2 (F), Vernon's Texas Civil Statutes.

2. Act on items discussed in closed session.

3. Authorize County Engineer's Office to conduct study regarding county wide solid waste plan.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

0019

I certify that the above notice of emergency session was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on June 21, 1983 at 8:10 A.M.

Sandra Kucera

FILED

'83 JUN 21 A8:06

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

SPECIAL SESSION

BE IT REMEMBERED That on this 20th day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present.

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: APPROVE MINUTES OF MEETING OF JUNE 13, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved minutes of meeting of June 13, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved changes in Depository Pledge Contracts as follows:

The Republic Bank of Richmond, Texas to release $1,000,000 U.S. Treasury bills due 6-23-83, receipt #405465; To Pledge $1,000,000 U.S. Treasury notes due 5-31-85, receipt #13578; and to Pledge $200,000 U.S. Treasury notes due 5-31-85, receipt #13579. (Recorded in minutes in full)

0019

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval for Precinct 2, Road & Bridge Department to transfer line item "Lumber & Hardware" decreased by $20,000.00 from $56,816.07 to $36,816.07 and to transfer line item "Repairs & Shop Supplies" increased by $20,000.00 from $ -3,534.48 to $16,465.52. (Recorded in minutes in full)

RE: STATE REPRESENTATIVE TOM DELAY - DISCUSSION OF HB-1719 REGARDING SOLID WASTE AND POSSIBLE BENEFITS TO FORT BEND COUNTY:

State Representative Tom DeLay discussed HB-1719 in regards to Solid Waste and possible benefits to Fort Bend County.

RE: CONSIDER SETTING DATE FOR AUCTION OF SURPLUS COUNTY EQUIPMENT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval to set date for auction on Surplus County Equipment on September 18, 1983 at 1:30 P.M. at Fort Bend County Fairgrounds. (Recorded in minutes in full)

---

c.c. 6-20-83

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

Republic Bank Richmond

RELEASE $1,000,000 U.S.

TREASURY BILLS DUE 6-23-83

RECEIPT # 405465.

RELEASE $_____ U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

PLEDGE $1,000,000 U.S.

TREASURY ~~BILLS~~ Notes DUE 5-31-85

RECEIPT # 13578.

PLEDGE $200,000 U.S.

TREASURY ~~BILLS~~ NOTES DUE 5-31-85

RECEIPT # 13579.

6100

0784

(3)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 20th day of June, 1983, at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

RHB Port 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware	56,816.07	36,816.07	(20,000.00)
Repairs & Shop Supplies	(3 534.48)	16,465.52	20,000.00

0019

DATE: June 17, 1983

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
BEN DENHAM, COMMISSIONER PCT. # 2

_____
JOHNNIE PUSTKA, COMMISSIONER PCT.#1

_____
ALTON PRESSLEY, COMMISSIONER PCT # 3

_____
BOB LUTTS, COMMISSIONER PCT. # 4

RE: REVIEW FEE OFFICER'S REPORTS AND FOLLOW-UP ON CASH COUNT AND INTERNAL CONTROLS AUDIT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved the monthly Fee Officer's report and cash count follow-up as presented. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR SUGAR CREEK CENTER IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion the approval of Plat for Sugar Creek Center in Precinct 4. Rowan Claypool represented Sugar Creek Center. Plat, Bond, and Tax receipts were presented to Commissioners' Court.

RE: CONSIDER APPROVING CONSTRUCTION MANAGEMENT CONTRACT FOR NEW FORT BEND COUNTY LIBRARY:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court approved construction management contract for new Fort Bend County Library with Warrior Constructors, Inc.. James M. Gribble represented Warrior Constructors, Inc. and presented contract for review and approval to Commissioners' Court.
(Recorded in minutes in full)

6100 0019

RE: CONSIDER ADOPTING THE MARCH 28, 1983 PROPOSAL OF THE FORT BEND COUNTY SAFETY COMMITTEE:

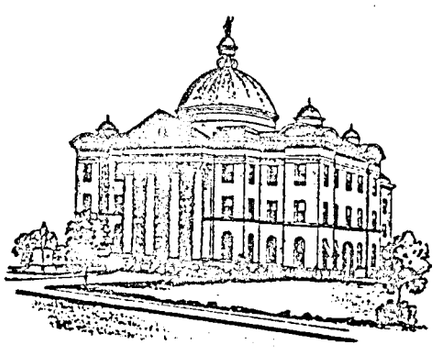
On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the March 28, 1983 proposal of the Fort Bend County Safety Committee with corrections. Blaine Kennebrew represented the Fort Bend County Safety Committee.
(Recorded in minutes in full)

RE: SET PUBLIC HEARING FOR ABANDONMENT OF A 2.2716 ACRE TRACT OF LAND OUT OF THE JOHN MCDONALD SURVEY, ABSTRACT 291, FOR THE EXPANSION OF THE FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 WASTEWATER TREATMENT PLANT IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to set public hearing date for abandonment of a 2.2716 acre tract of land out of the John McDonald Survey, Abstract 291, for the expansion of the Fort Bend County Municipal Utility District No. 30 Wastewater Treatment Plant in Precinct 3 on July 18, 1983. The 2,2716 acre tract of land located in Mission West Subdivision was originally dedicated as a park. Bruce Steffler represented Fort Bend County Municipal Utility District No. 30. (Recorded in minutes in full)

0786

(6)



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

June 20, 1983

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of May, 1983 . We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

0019

Moved by Commissioner , seconded by Commissioner , duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below for the month of May , 1983, be approved as recommended by the County Auditor in her letter of June 20, 1983

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Ervin Hurta, Sheriff
Mary Ward, Justice of the Peace Pct. 1
Gary Fredrickson, Justice of the Peace Pct.2
Robert Stahl, Justice of the Peace Pct. 3
Jim Scott, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
Wesley Oberhoff, Constable Pct. 2
Robert Parker, Constable Pct. 3
Joe Spillars, Constable Pct. 4

Yours very truly,

Joyce Tompkins,
County Auditor

FBC AUDITORS FORM 1023

0787

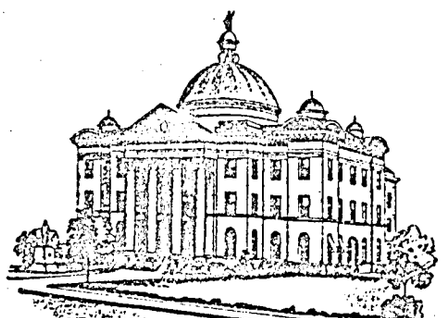
FEE OFFICERS' REPORT
COMMISSIONERS' COURT

May 1983

COUNTY JUDGE				$1,122.00
COUNTY CLERK FEES	$54,899.50	LAW LIBRARY	$100.00	$54,999.50
TAX ASSESSOR FEES	$253,718.36	TITLES	$3,249.00	$256,967.36
DISTRICT CLERK FEES	$11,653.00	LAW LIBRARY	$1,035.00	$12,688.00
DISTRICT ATTORNEY				$1,443.00
JUSTICE OF THE PEACE PCT. 1		FINES	$16,059.00	
		CIVIL AND SMALL CLAIMS	$87.00	$16,146.55
JUSTICE OF THE PEACE PCT. 2		FINES	$6,992.00	
		CIVIL AND SMALL CLAIMS	$310.05	$7,302.05
JUSTICE OF THE PEACE PCT. 3		FINES	$7,469.00	
		CIVIL AND SMALL CLAIMS	$155.00	$7,624.00
JUSTICE OF THE PEACE PCT. 4		FINES	$15,863.30	
		CIVIL AND SMALL CLAIMS	$28.00	$15,891.30
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			$46,963.90	
CONSTABLE PCT. 1			$2,182.07	$2,182.07
CONSTABLE PCT. 2			$563.00	April 451.00 '85 $563.00
CONSTABLE PCT. 3			$2,466.78	$2,466.78
CONSTABLE PCT. 4			-0-	-0-
ALL CONSTABLES GRAND TOTAL FOR THE MONTH			$5,211.85	
SHERIFF				$54,207.24
		TOTAL FOR THE MONTH		$433,602.85

0019

0788



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

June 20, 1983

0019 6100

Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of May, 1983. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1983.

If the Court concurs, the following order might be adopted:

Moved by Commissioner , seconded by Commissioner , duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of May , 1983, be approved as recommended by the County Auditor in her letter of June 20 , 1983.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance

Martha Rochester, Animal Control
Waline Sebesta, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A. E. "Al" Dobson, Adult Probation
Steven Monk, Juvenile Probation
Stanley Kucherka, County Engineer

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

0790

NON-FEE OFFICERS' REPORT

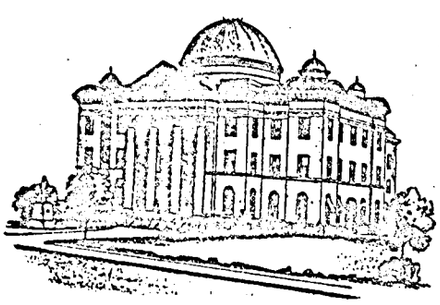
COMMISSIONERS' COURT

May 1983

CHILD SUPPORT	$1,404.00
HEALTH AND SANITATION	$92.00
AMBULANCE	$9,651.49
ANIMAL CONTROL	$1,298.00
SANITARY LANDFILL	$113,838.05
LIBRARIES	$1,381.47
COUNTY WELFARE	$2,742.63
FAIRGROUNDS	$4,936.00
ADULT PROBATION	$13,561.00
JUVENILE PROBATION	$575.00
COUNTY ENGINEERING	$1,020.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	$150,499.64

0019

0791



)YCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

June 20, 1983

0043

Commissioners Court
Fort Bend County, Texas

RE: Follow-up Report
Cash Count and Internal Controls Audit
End of first Quarter

Gentlemen:

As requested in the May 23rd, 1983 regular session of Commissioners' Court, attached is a follow-up report on the Fee Officers Internal Controls Audit. The report is self-explanatory and we are prepared to answer any questions you may have concerning this report.

Sincerely,

Joyce Tompkins

Joyce Tompkins,
County Auditor

Enc.
JT:dmc

0792

CASH COUNT AND INTERNAL CONTROLS AUDIT

END OF FIRST QUARTER
FOLLOW-UP REPORT
JUNE 14, 1983
ELECTED FEE OFFICERS

DEPARTMENT	SUGGESTIONS AND COMMENTS	COMPLIANCE YES / NO	IF NO, STATE REASON
County Judge	*Not done		
District Attorney	New Accounting System. Daily Deposits.	No	Plans to obtain computer accounting program.
Tax Collector	Improve processing of checks to make daily deposits of all money.	Yes	Plans to obtain lock box system.
County Clerk	Concur with Cash Register System.	Yes	Actively studying various cash registers to implement in 1984.
District Clerk	Obtain safe or money box to increase security. Make deposits at end of day instead of morning. Recommend Cash Register System.	Yes	
Sheriff's Dept.	Recommend Cash Register. Obtain proper change fund	Yes	
J.P. #1	New procedure for payments received without complaints or tickets received through the mail. Possible additional help.	Yes	
J. P. #2	Daily deposits of cash should be made.	Yes	
J. P. #3	Suggested bookkeeping procedures for improving internal controls.	Yes	
J.P. #4	None		
Constable #1	None		
Constable #2	Make weekly deposits. Change mailing address from box number to J.P. #2 office. Adhere to prescribed procedures.	Yes	
Constable #3	Suggested procedure for filing traffic tickets.	Yes	
Constable #4	**Follow prescribed procedures for collecting, receipting and reporting money.	No	

0019

* The Office of the County Judge receives money only from the District and County Clerks as reported in their monthly reports. The checks are receipted and turned over immediately to the County Treasurer and deposited into the General Fund. Receive approximately two checks a month from each clerk.

* Constable Pct. 4 currently is not following prescribed procedures. Revenues are very small in comparison to other constables as are number of papers served.

J.M. Gribble
President

0793

Warrior Constructors, Inc.

June 20, 1983

Bob Lutts
Commissioner, Precinct 4
Fort Bend County
P. O. Box 187
Fulshear, Texas 77441

Reference: Fort Bend County Library
Revised Line Item Budget Estimate
and General Conditions

0019

Dear Commissioner Lutts:

In accordance with our discussion at the meeting on June 15, 1983, we are enclosing our revised line item budget estimate with general conditions on the above project.

Please note the total of the estimate remains the same, however, a number of the individual line items have been increased to reflect the portion of the general conditions that these particular line items would carry when subcontracted out. The revised general conditions have been reduced accordingly.

We are looking forward to building this fine project for Fort Bend County.

Very truly yours,

WARRIOR CONSTRUCTORS, INC.

J. M. Gribble

JMG/ye

Enclosures

Cc: Judge Jodie Stavinoha w/enclosures
Commissioner Johnnie Putska w/enclosures
Stanley Kucherka, County Engineer w/enclosures
Mr. Ronald Wedemeyer w/enclosures

P.O. BOX 127 · 1445 NORTH LOOP WEST · HOUSTON, TEXAS 77001 · 713/864-7409

ESTIMATE SUMMARY

Revised Budget (6/20/83) WARRIOR CONSTRUCTORS, INC.

JOB FORT BEND COUNTY LIBRARY — TYPE BLDG.

LOCATION RICHMOND, TEXAS 0794 — TOTAL SQ. FT. 88,228 SF

BIDS OPENED JUNE 28, 1983 — DESCRIPTION

SEC. NO.	DESCRIPTION	SUB-CONTRACTS	MATERIAL	LABOR	TOTAL
2	Site Clearing & Demolition				
	Earthwork		132280	70125	202405
	Lime Stabilization	31360			31360
	Site Concrete		123335	58405	191740
	Site Formwork		5990	18995	24985
	Storm Drainage - none				
	Wheel Stops - none				
	Parking Stripes	465			465
3	Lt. Wt. Roof Fill	42000			42000
	Wood Forms		56360	109330	165690
	Metal Pan Forms	272000			272000
	Resteel	219055			219055
	Place Resteel		16015	192105	208120
	Concrete Work		404235	171185	575420
4	Masonry	17890			17890
	Granite Walls & Pavers	768924			768924
5	Misc. Metals	148405		68365	216770
	Glass & S. Steel Handrails	42500			42500
6	Rough Carpentry		8220	9100	17320
6/8	Millwork & Pl. Lam. Wood Doors	375000		103775	478775
7	WP, DP & Caulking	211455			211455
	Building Insulation		7500	7460	14960
	B. U. Roofing & SM	99190			99190
	Roof Hatch - none				
8	Hollow Metal	8170		2480	10650
	Aluminum Door Frames	76000		16000	92000
	Overhead Coiling Doors	50000			50000
	Alum. Wk., Drs., Glass & Glazing	271960			271960
	Finish Hardware	257000			257000
	WS & Thresholds	15710			15710
9	Lath & Plaster	511795			511795
	Drywall	1305770			1305770
	Ceramic Tile	162600			162600
	Acoustical Ceiling	910555			910555
	VCT, Base & Carpet	1154550			1154550
	Paint & VWC	541113			541113
10	Metal Toilet Partitions	98000			98000
	Granite Lavatory Tops	70000			70000
	Louvers	30000		8000	38000
	Flagpole - none				
	Building Graphics	25775		5715	30990
	Metal Lockers	8550		2555	11105
	Toilet Accessories	58220		18480	76700
11	Rear Projection Screens	20000		4000	24000
	Dock Bumpers	2000		1000	3000
12	Window Shades	142330			142330
13	Glass Skylight	2432000			2432000
14	Elevators (Hyd.)	70000			70000
15	HVAC	3465000			3465000

0019

Halon Fire Protection	18900				18900
Horizontal Sliding Door	20800				20800
					0795
					0440
DIRECT COSTS	392812	74225	72315		541892
GENERAL OVERHEAD		12500	19450		31950
WAGE ESCALATION 5%			4539		4539
INSURANCE & TAX ON LABOR 24%			23132		23132
TOTAL COSTS	392812	89225	119537		601507
Premium Time					
Fringe Benefits 16%					15421
Builders Risk 1 90/m					1219
Building Permit County					500
AGC Dues #6500 on 6 million +0.75/m					4810
Sales & Use Tax Exempt					1000
SUB-TOTAL					619032
Profit 4%					24761
SUB-TOTAL					643793
Bond 40,125 on 6 million +5.25/m					4111
SUB-TOTAL					647904
Correction 1					
SUB-TOTAL					
Correction 2					
TOTAL BID					

Contract with Warriner on new library

0796

GENERAL CONDITIONS

WARRIOR CONSTRUCTORS, INC.

JOB Fort Bend County Library By _____, Estimator

LOCATION Richmond, Texas COMPLETION 16 mo - 69 wks

BIDS OPENED 20 June 83 TIME _____

DESCRIPTIONS	QUANTITY	✓	UNIT MATERIAL	✓	UNIT LABOR	✓	TOTAL MATERIAL	✓	TOTAL LABOR
SUPERINTENDENTS									
Project Manager									
General									
Assistant									
Field	69	W	50		800		3450		55200
FOREMEN									
Labor									
Concrete									
Cement Finisher									
Reinforcing Steel									
Carpentry									
Masonry									
ENGINEERING									
Civil Engineer	10	W			500				5000
Rodmen	10	W			475				4750
CLERICAL									
Timekeeper									
Office Engineer	69	W			400				27600
Office Manager	69	W			500				34500
Secretary									
Cost Engineer									
MISCELLANEOUS PERSONNEL									
Master Mechanic									
Pump Operator									
Hoisting Engineer									
Watchman	30	W			655				19650
Saw Filer	35	W	750				26250		
Water Boy									
Truck Driver	42	W			200				13000
Elevator Operator									
PRELIMINARY WORK									
Licensed Surveys									
Clear Site							2000		
Batter Boards									
Stakes									
Job Signs							500		
							500		2500
TEMPORARY BUILDINGS									
Contractor's Office	12	M	2500		1000		4000		12000
Inspector's Office	12	M	1500		500		2400		6000
Tool House	12	M	1000				1600		
Change House									
TEMPORARY FACILITIES									
Toilets Jan.									
Electric Lines By Sub	12	M	2250				36000		
Water Lines									
Roads							10000		
Barricades									
Fences	2300	L					500		
Heat			1		1		2300		23000
SERVICES									
Telephone & Telegraph	12	M	300				4000		
Water	12	M	2000				3200		
Power	12	M	500				5000		
Progress Photograph	12	M	1500				2400		
Transportation of Men									
Traveling									
Start-up Power	3	M	4500				13500		

0019

| | | |

0798

#9

A PROPOSAL BY

FORT BEND COUNTY SAFETY COMMITTEE

1. Require supervisors to investigate any accidents that occur in their realm of authority.

2. Institute a preventative maintenance program for all County machinery. This would include maintaining the necessary records so that the mechanics would know when to perform preventative maintenance.

3. Train personnel in first aid and in cardio-pulmonary resuscitation - CPR.

4. Require fire extinguishers and first aid kits to be kept in good working order in shops, in vehicles and on machinery and all county buildings.

0019

5. Train new personnel in the correct and safe procedures associated with their duties. This would also include periodic retraining.

6. Institute short weekly safety meetings within each department.

7. Institute a BULLETIN board whereby employees would be kept apprised of their progress on their safety record. Also institute a program whereby departments would compete for best safety record.

8. Institute a uniform hiring procedure that would require checking of references, previous employers, Industrial Accident Board records, and Department of Public Safety Motor Vehicle Records. This procedure would also be in compliance with those laws and court decisions governing fair hiring practice.

3/28/83

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $1,500.00 TO DEXTER D. JOYNER, ATTORNEY AT LAW, FOR LEGAL REPRESENTATION FOR FORT BEND COUNTY, ET AL:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval of payment in the amount of $1,500.00 to Dexter D. Joyner, Attorney at Law, for legal representation for Fort Bend County, et al as approved in March 7, 1983 Commissioners' Court Minutes. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLATS FOR WILLIAMS SCHOOL ESTATES AND MORGAN ACRES IN PRECINCT 2:

Approve Plat for Williams School Estates in Precinct 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of Plat for Williams School Estates in Precinct 2 as presented. Bond was wavied and Letter of Credit of $25,000.00 was accepted. Bond, Letter of Credit, and Tax receipts were presented to Commissioners' Court.

Approve Plat for Morgan Acres in Precinct 2:

This was Postponed per Commissioners' Court.

RE: CONSIDER APPROVAL OF APPLICATION FROM BROWN & ROOT TO LAY CULVERT UNDER OR ACROSS LESTER ROAD IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion approval of Application from Brown & Root to lay culvert under or across Lester Road in Precinct 3. Charles Hale represented Brown & Root.

6100

RE: ACCEPT BIDS ON PURCHASE OF DUMP TRUCKS AND 1/2-TON PICKUP TRUCKS AND CHANGE MINUTES OF JUNE 6TH ON PREVIOUS PURCHASES:

Purchase of Dump Trucks:

This was postponed.

Purchase of ½-Ton Pickup Truck:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved the low bid from Joe Hubenak Chevrolet for the purchase of several ½-ton pickup trucks, model Chevrolet ½-ton Custom Deluxe in the amount of $8,224.59 plus additional equipment for Precinct 1, Precinct 4 and the Landfill Department. Commissioners' Court approved one truck for precinct 1 and 4; and the Drainage Department was approved 2 pickup trucks. (Recorded in minutes in full)

RE: MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

This was postponed.

0800

(13)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20 day of June, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brown & Root, Inc.

dated June 10, 1983, permit no. 80474 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Alton Pressley, seconded by Commissioner Johnnie Pustka duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Joanne Nelson
~~Deputy~~

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

0801

Appl. # 80474

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

6-15-83
Date

0019

/ (1) Complete Application Form

/ a. Name of road, street and/or highway affected

/ b. Map or plat showing course or direction

/ c. Plans and specifications

/ (2) Bond

_____ Perpetual bond currently posted

-or-

/ Performance bond submitted in the amount of $145,000.00

0802

Brown & Root, Inc. Post Office Box Three, Houston, Texas 77001
A Halliburton Company

10 June 1983

Fort Bend County
P. O. Box 1028
Rosenberg, Texas 77471

Mr. Mark Volger
Permits Section

Dear Mr. Volger:

Please let this document serve as an affidavit that BROWN & ROOT, INC., Paving Department is engaged in the business of installing underground utilities and performing paving operations.

0019

Respectfully yours,

Charles Hale
Office Engineer

STATE OF TEXAS
COUNTY OF HARRIS

Sworn to and subscribed before me at Houston, Texas,
this the 10th day of June A.D., 1983

Nancy Glover
Notary Public in and for
the County of Harris, Texas

NANCY GLOVER
Notary Public, State of Texas
My Commission Expires 4-20-86

HIGHLANDS INSURANCE COMPANY 0803

HOUSTON, TEXAS

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the Highlands Insurance Company, a corporation duly incorporated under the laws of the State of Texas, doth hereby constitute and appoint J. L. Darnold and Vickie Byus, Jointly or Severally of the City of Houston, State of Texas, to be its true and lawful attorney-in-fact for the following purposes, to-wit:

To sign its name as surety, and to execute, seal and acknowledge any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of the same, and to respectively do and perform any and all acts and things set forth in the appended resolution of the Board of Directors of the said Highlands Insurance Company; provided, that the penal sum of no single one of such bonds, recognizances, obligations, stipulations or undertakings shall exceed the sum of

Unlimited

($ Unlimited): the Company hereby ratifying and confirming all and whatsoever the said attorney-in-fact may lawfully do in the premises by virtue of these presents, but reserving to itself full power of substitution and revocation. Dollars

0019

IN WITNESS WHEREOF, the said Highlands Insurance Company, pursuant to a resolution passed by its Board of Directors, at a meeting held on the 29th day of July, A.D., 1974, a certified copy of which is hereto annexed, has caused these presents to be sealed with its corporate seal, duly attested by the signature of its President, Vice Presidents, Assistant Vice Presidents and Secretary this 1st day of August, A.D. 19 81.

HIGHLANDS INSURANCE COMPANY

D. E. Walker
Secretary

By B. J. Phillips
Vice President

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

On this 1st day of August in the year 19 81 before me personally appeared B. J. Phillips to me known, who, being by me duly sworn, did depose and say: That he resides in Houston, Texas; that he is Vice President of the Highlands Insurance Company, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to said instrument is such corporation Seal; that it was affixed to such instrument by and under authority conferred by the Board of Directors of said corporation; and that he signed his name thereto by like authority.

Bobbie J. Goodwin
Notary Public, State of Texas

0804

RESOLUTION

RESOLVED, that this Company do, and it hereby does authorize and empower its President or any one of its Senior Vice Presidents, Vice Presidents or Assistant Vice Presidents, in conjunction with any one of its Secretaries or any one of its Assistant Secretaries, under its corporate seal, to execute and deliver or to appoint any person or persons as attorney-in-fact or attorneys-in-fact, or agent or agents of this Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performance of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed; and, in its name and as its attorney-in-fact or attorneys-in-fact, or agent or agents, to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation or undertaking, or anything in the nature of the same; the nature, class or extent of the instruments so authorized to be specified in such power of attorney.

FURTHER RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized.

0019

I, D. E. Walker, Secretary of Highlands Insurance Company, hereby certify that at a meeting of the Board of Directors of said Company, duly called and held at the office of the Company at the City of Houston, on the 29th day of July, A.D., 1974, at which was present a quorum of said Directors, duly authorized to act in the premises, resolutions were passed and entered on the minutes of said Company, of which resolutions the foregoing is a true copy and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of Highlands Insurance Company, this 1st day of August, A.D. 19 81.

D. E. Walker
Secretary

STATE OF TEXAS
COUNTY OF HARRIS

I, D. E. Walker, Secretary of Highlands Insurance Company, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Highlands Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company in the City of Houston, Texas, this 6th day of June, A.D. 19 83.

D. E. Walker
Secretary

HIGHLANDS INSURANCE COMPANY
Houston, Texas

0805

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Brown & Root, Inc., P. O. Box 3, Houston, Texas 77001 as Principal, and HIGHLANDS INSURANCE COMPANY a corporation organized under the laws of the State of Texas with its principal office in the City of Houston, Texas, as Surety, are held and firmly bound unto Fort Bend County as Obligee, in the full penal sum of One Hundred Forty-five Thousand and 00/100 Dollars ($ 145,000.00), lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Obligee a license or permit for Construction of certain improvements in the Lester Road right of way that pertains to construction of the Drainage Ditch "B" contract for First Colony Levee Improvement District of Fort Bend County; and the term of said license or permit is as indicated opposite the block checked below:

☐ Beginning the _____ day of _____ 19____, and

ending the _____ day of _____ 19____

☒ Continuous, beginning the 6th day of June 19 83

WHEREAS, the Principal is required by law to file with Fort Bend County

6100

a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permitee shall indemnify said Obligee against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee.

Signed, sealed and dated this 6th day of June 19 83.

Brown & Root, Inc.
_____ (SEAL)

_____ (SEAL)

HIGHLANDS INSURANCE COMPANY

By Vickie Byus
Attorney-in-Fact Vickie Byus

B-1601

0806

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80474

Formal notice is hereby given that Brown & Root, Inc. Houston, Texas , propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Open Cut
Lester Rd.	1,500' N of Blair Road	107'				XXX

0019

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

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

General Description

To temporarily close Lester Road in order to open cut roadway for laying culvert.

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurten ances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Brown & Root, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Charles Hale
(Signature)

NAME & TITLE Charles Hale/Office Eng.
(Please Print)

DATE: 10 June 1983
ADDRESS P. O. Box 3 Bldg. 19
(Street/P.O. Box)

Houston, Texas 77001
City State Zip

TELEPHONE NO: (713) 676-3271

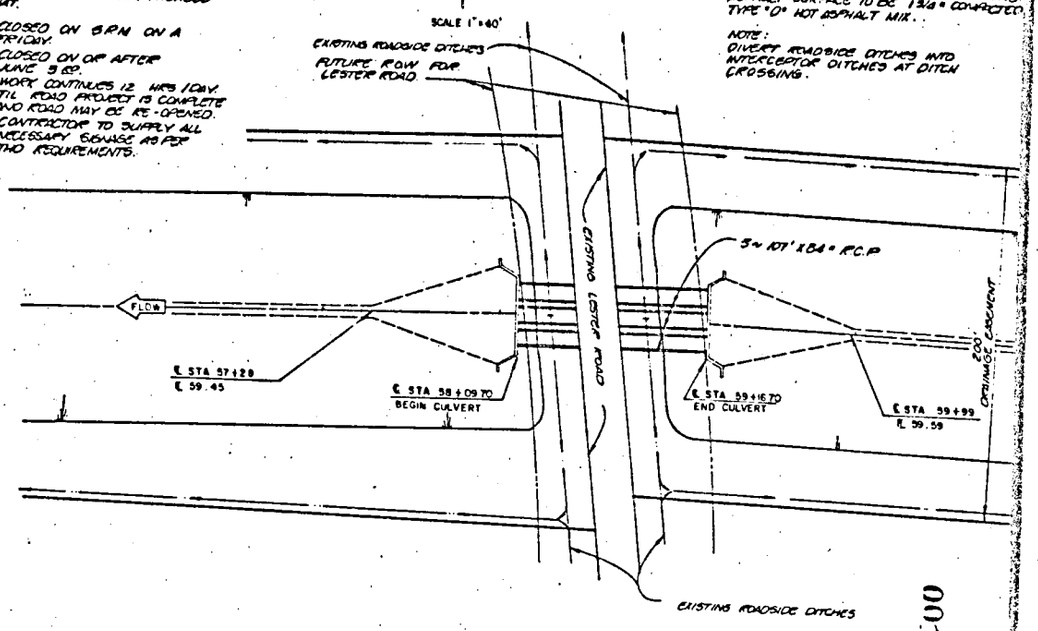
0807

LESTER ROAD MAY BE CLOSED FOR DITCH / CULVERT WORK PROVIDED THAT:

1. CLOSED ON SPM ON A FRIDAY.
2. CLOSED ON OR AFTER JUNE 3 RD.
3. WORK CONTINUES 12 HRS / DAY. TIL ROAD PROJECT IS COMPLETE AND ROAD MAY BE RE-OPENED.
4. CONTRACTOR TO SUPPLY ALL NECESSARY SIGNAGE AS PER TWO REQUIREMENTS.

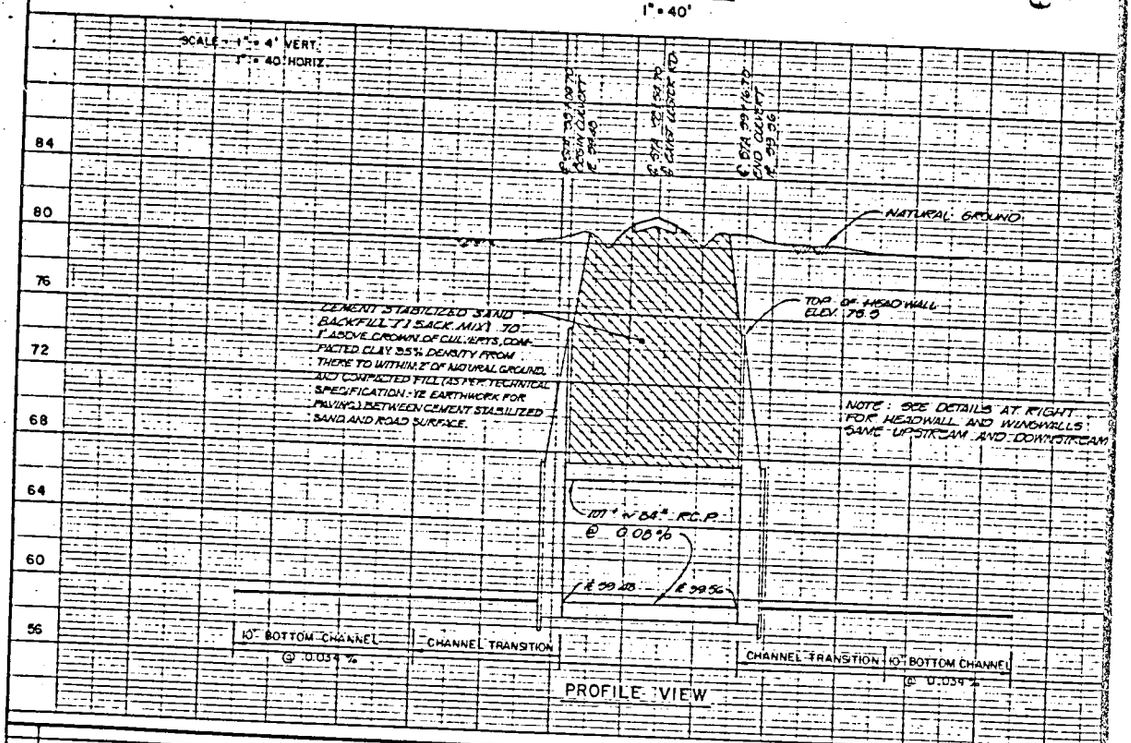
NOTE:
ROADWAY SURFACE AND SUB-GRADE TO BE REPLACED TO EXISTING CONDITIONS. ASPHALT SURFACE TO BE 1 3/4" COMPACTED TYPE "D" HOT ASPHALT MIX.

NOTE:
DIVERT ROADSIDE DITCHES INTO INTERCEPTOR DITCHES AT DITCH CROSSING.



PLAN VIEW
1" = 40'

0019



PROFILE VIEW

NO	REVISION	BY	DATE

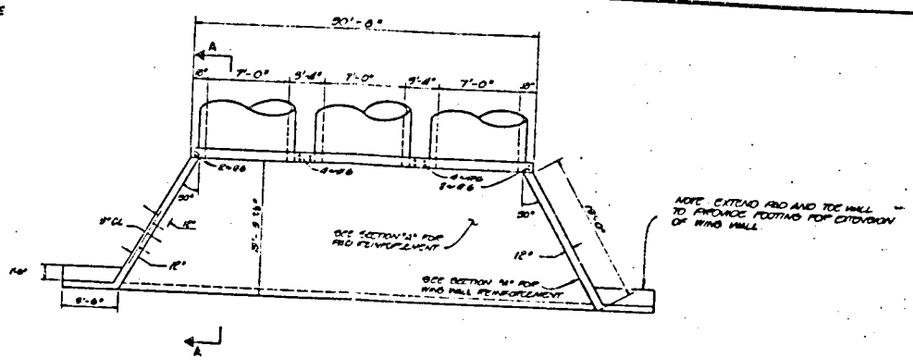
DESIGNED BY: ARL
DRAWN BY: LLH
CHECKED BY: PAP
APPROVED BY: NWS
DATE: MARCH, 1983

STATE OF TEXAS
DONALD IVAN ROSE
1783
REGISTERED PROFESSIONAL ENGINEER
4/5/83

VanSi
Inc. C

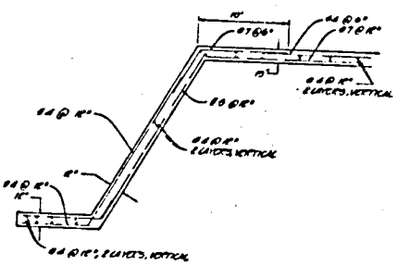
NOTE:
DEWATERING, IF NECESSARY, TO BE DONE AT CONTRACTORS EXPENSE.

0808

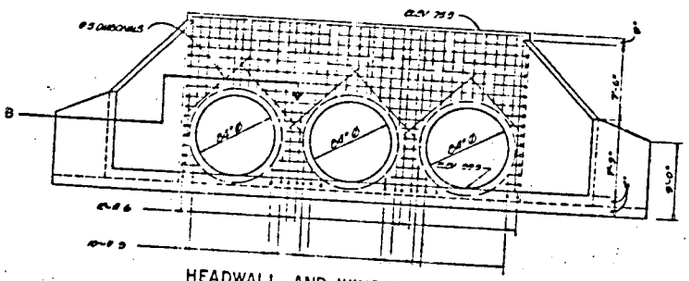


HEADWALL AND WINGWALLS
PLAN VIEW
N.T.S.

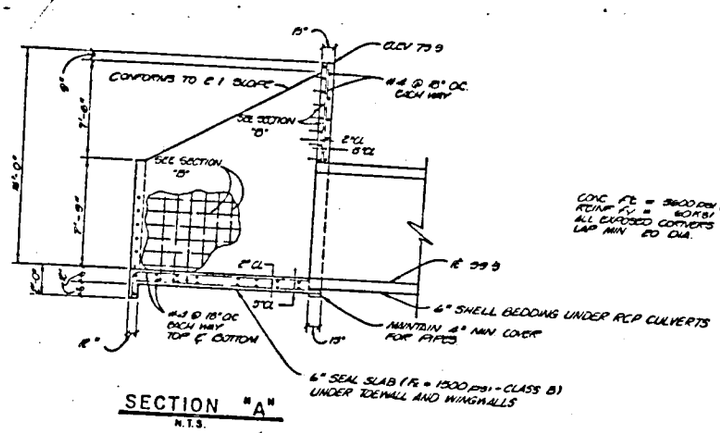
0019



SECTION "B"
N.T.S.



HEADWALL AND WINGWALLS
ELEVATION VIEW
N.T.S.



CONC. f'c = 3600 psi (CLASS A)
REBAR f'y = 60 KSI
ALL EXPOSED CORNERS 3/4" CHAMFER
LAP MIN 20 DIA.

SECTION "A"
N.T.S.

ckle onsulting Engineers	FIRST COLONY L.I.D. DITCH "B" REALIGNMENT CULVERT AND HEADWALL DETAILS	SHEET NO 6 OF 9 SHEETS FILE NO 07C-03

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW ½-TON PICKUP TRUCKS

0809

MONDAY, JUNE 6, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	GVW RATING	WHEEL BASE	SIZE & TYPE BED	ENG. H.P.	ENG. C.I.D.	TIRES	TYPE FUEL & FUEL CAPACITY	WEIGHT
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Chev. ½-ton Custom Deluxe	--	131.5" long wheel base	8' long 4' wide	sae net HP @ RPM - 110 @ 3600	305 4 bbl. V-8	5-P195/75R 15 Hwy Fiberglass Belted Radial B/W	unleaded 20 gal	3800 + 1000 = 4800 approx.
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	1983 Fleet-side pu	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P195/75R15 TBLS Hwy F6/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P205/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P205/75R15 TBLS Hwy S/B Rad B/W	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, Texas 77471 342-4634 Allen M. Titel	Fleetside Pickup	--	--	--	--	--	P225/75R15 TBLS Hwy S/B Rad B/W	--	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	Chevrolet Model CC10903	yes	131.5"	Fleetside 8' box	5.0 V8	160 @ 4400 RPM	P235/75R15 S/B B/W	16 gal. unleaded	4100
LeBlanc-Waldrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	1983 Dodge D-150	5850	LWB 131"	8' box	150 @ 4400	318-V8	5-P235/75R	Unleaded 30 gal.	Approx. 3535#
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	New 1983 GMC Model TC10903	yes	yes	wideside	305 V8 165 HP	305 Cu.In.	Radial P195/75R 15 F/Glass Belted	Unleaded 16 gal. tank	Approx. 4000#
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	1983 Chevrolet ½ton pickup	4900#	long wheel base	8' fleetside	160 HP	305 cid	(5) P225/ 75R15 Steel Belt Rad BW	35 gal. unleaded	3900#
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Ford F-100	4700	133	Styleside	139 @ 3400	302	(5) P195/ 75R-15 SL BSW	19 gal. gas	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Ford Model F150	5450	133"	8' Styleside	139 BHP	302 cid	(5) P215/ 75R 15 SL	Unleaded 38 gal.	3800 approx.

0039

ONE OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 2

0810

COMPANY	TRANSMISSION	POWER STEERING	POWER BRAKES	TINTED GLASS	AIR-CONDITIONING	GAUGES	REAR BUMPER	IS UNIT COMPLETE?	OTHER INFO. & SPECIFICATIONS
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	yes	yes	yes	See bid
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	4 spd auto w/overdrive	yes	yes	yes	yes	--	yes	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	--	yes	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	--	yes	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	--	--	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	3 spd auto	yes	yes	yes	yes	--	yes	--	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	4 spd auto w/overdrive	yes	yes	yes	yes	--	--	--	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	yes	yes	yes	yes	yes	yes	yes	yes	HD front & rear shocks, front stabilizer bar, extra cap RR springs, aux gas tank, AM radio, 6111#GVW-h.d. ½ truck. We have 3 in inventory for immediate delivery
Blanc-Waldrop Chrys. Plymouth 1800 Ave. H Rosenberg, TX 77471 342-2847	yes	yes	yes	yes	yes	yes	step-type	yes	Will be as specified. Any additional equipment that may be on the truck is no charge.
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	yes	yes	no	yes	yes factory	yes	yes	no power brakes	HD rear springs, cigar ltr, & w/shield antenna
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	3 spd auto	yes	yes	yes	yes factory	yes	(Local) painted rear step bumper	yes	aux fuel tank, AM radio
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	Cruiseomatic	yes	yes	yes	yes	yes	step type	yes	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	auto OD	Hydraulic Power Steering	included	not included	included	ammeter & oil pressure	step type	no tinted glass	complete specs (see bid)

0819

ONE OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 3

0811

COMPANY	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	12 mos-12000 mi which ever comes first. (see bid)	$8,224.59	[illegible] (6-6-83)	H.D. rear springs - $46.75; AM radio - $95.20; P205-75R-15 Hwy steel belted rad. B/W - $120.60; 4 spd auto. trans. w/OD - $134.30 (more than 3 spd); aux. fuel tank - $187.00; below eye mirrors painted - $39.95; P225-75R-15 steel belted rad. B/W - $224.15; front stabilizer bar - $29.75; extra capacity rear springs - $58.65; H.D. battery - $40.80; H.D. shocks - $27.27
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,574.29	Immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,529.49	Immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,401.04	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,847.79	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,698.54	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,981.69	immediate	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	12 mos-12000 mi & chassis limited warranty, this power-train warranty covers gasoline engine & other powertrain warranty to 24 mos-24000 mi	$8,094.00 per unit	immediate	n/a
LeBlanc-Wadlrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	See bid	$8,856.35	6/10/83	Same as item #18
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	Std factory warranty 12/12, with 24/24 power train (100 deductible)	$8,434.00	within 10 days	--
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	--	$8,700.19	from stock	--
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	OEM Standard	$8,249.00	30 days	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Truck carries full factory warranty 100,000 mi or 1 yr on drive train	$9,072.59	in stock subject to prior sale	--

0100

0812

BID FORM

FORT BEND COUNTY

MON., JUNE 6, 1983 - 11:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++++++

0813

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

FIRM Geo Hubenak Chevrolet Inc.
BY Allen M. Tetel
ADDRESS 3501 FM 2218 at Hwy 59
Rosenberg, Texas 77471
PHONE 342-4654
DATE 6-3-83

0813

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) OFFICE SUPPLIES AND PRINTING, (2) CLEANING SUPPLIES AND PAPER GOODS, (3) BRIDGE MATERIALS, (4) ROAD MATERIALS, (5) WEED AND BRUSH CONTROL MATERIALS, (6) CULVERTS, (7) OTHER MATERIALS AND SUPPLIES, (8) ONE FENCE --- (THESE ITEM ALL FOR FORT BEND COUNTY), (9) OPERATION OF FORT BEND COUNTY LANDFILLS:

Office Supplies and Printing:

The following bids were presented to Commissioners' Court for review:

(A) M.P.S.
(B) Keen Grpahic Office Supplies
(C) Brigance Office Products
(D) United Financial Supply
(E) Sealy Office Products
(F) Fort Bend Office Supply
(G) Ed Dicky Office Products
(H) Brazos Office Products
(I) Gulf Coast Paper

Cleaning Supplies and Paper Goods:

The following bids wer presented to Commissioners' Court for review:

(A) Chemco, Inc.
(B) Champion Manufacturing Supply
(C) Malter International
(D) Cleveland Cotton Product
(E) Standard Labratory

0019

Bridge Materials:

The following bids were presented to Commissioners' Court for review:

(A) Conroe Creosote
(B) Colfax Creosote-Louisiana

Road Materials:

The following bids were presented to Commissioners' Court for review:

(A) AMS, Inc.
(B) As-Rock Industry, Inc.
(C) G.M.S.F. Asphalt
(D) Houston Industrial Material Inc.
(E) Schramme Construction
(F) Rainbo Sand and Gravel
(G) Quality Hot Mix Inc.
(H) Whites Mines
(I) Southern Dynamic
(J) E.I. Schneider
(K) Jim Nohs
(L) Southwest Paving Material Company
(M) Damon Quarry
(N) Parker Bros
(O) Exxon Company
(P) Angleton Corporation
(Q) Base Material Inc.
(R) G.H. Hart Company, Inc.
(S) Houston Industrial Material, Inc.

Weed and Brush Control Materials:

The following were presented to Commissioners' Court for review:

(A) South Coast Enterprise
(B) Premium Supply
(C) Public Health Equipment
(D) Weed & Brush Control
(E) USS Agri-Chemical
(F) Tide Products
(G) Southern Creek Mill Products

Culverts:

(A) H.C. Wilson - Elkhart, Texas
(B) Wyatt Industries - Houston, Texas
(C) Seabreeze Culvert - Stoehl, Texas
(D) Texas Corragators - Houston, Texas

Food For County Jail:

(A) Glazier Foods
(B) Rainbow Bread

Fence for Fort Bend County:

(A) Fence Connection
(B) Strickland Fence Company
(C) Champion Fence Company
(D) Gale Fence Company
(E) Houston Fence Company

Operation of Fort Bend County Landfills:

(A) G.H. Hart Inc., Houston Texas
(B) Sprint Waste & Disposal Corp. Inc., Houston Texas
(C) Waste Recovery, Inc., Houston Texas
(D) Browning & Ferris, Inc., Houston Texas
(E) Waste Management, Inc., Houston Texas
(F) Herzog Waste Management, San Diego California

RE: RECONSIDER COMPACTOR BIDS OF JUNE 6, 1983:

This was postponed.

RE: ADJOURNMENT:

Court was adjourned at 2:35 P.M. Monday June 20, 1983.

EMERGENCY SESSION

BE IT REMEMBERED That on this 21st day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

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

RE: 11:30 A.M. - CLOSED SESSION TO DISCUSS LAND ACQUISITION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss land acquisition as authorized by article 6252-17, section 2 (F), Vernon's Texas Civil Statutes.

RE: ACT ON ITEMS DISCUSSED IN CLOSED SESSION:

Authorized offer for the building and lots 1, 2, 3, 4, 8 and 9, in block 98 town of Richmond:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized to send letter of intent to Mr. Dave Cosby of Cosby's Furniture Store with a requested reply in writing. A letter from Mr. Dave Cosby of Cosby's Furniture Store was read in Closed Session in reference to making an offer of $295,000.00 for the building and lots 1, 2, 3, 4, 8 & 9, in Block 98 town of Richmond.
(Recorded in minutes in full)

Authorized offer to the owner of the house and lots 11, 12, 13 & 14, in block 86, Town of Richmond:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court authorized letter to be sent ot Sidney Beard of Beard Realtors upon and approved appraisal for offer of $105,000.00. A letter from Mr. Sidney Beard of Beard Realtors was read in Closed Session in reference to making an offer of $105,000.00 to the owner of the House and lots 11, 12, 13 & 14, in Block 86, Town of Richmond.
(Recorded in minutes in full)

Authorized Negotiation and Appraisal of MacFarland Estates:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court authorized the County Engineer to negotiate and appraise lots 5,6 & 7, Block 98, in MacFarland Estates in Richmond. (Recorded in minutes in full)

RE: AUTHORIZE COUNTY ENGINEER'S OFFICE TO CONDUCT STUDY REGARDING COUNTY WIDE SOLID WASTE PLAN:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court authorized County Engineer's Department to upgrade the County Plan for Solid Waste Disposal and present to Commissioners' Court for Approval as the County Wide Solid Waste Plan. (Recorded in minutes in full)

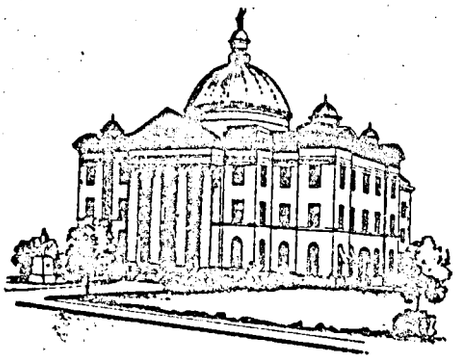
RE: ADJOURNMENT:

Court was adjourned at 1:30 P.M. Tuesday June 21, 1983.

0019

0817

Office of
JODIE E. STAVINOHA
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

June 21, 1983

Mr. Dave Cosby
Cosby's Furniture Store
301 Jackson
Richmond, Texas 77469

0019

Dear Mr. Cosby:

This is to advise you that the Commissioners Court has authorized me to make you an offer of Two Hundred and Ninety Five Thousand Dollars ($295,000.00) for the Building and lots 1, 2, 3, 4, 8 and 9, in Block #98 town of Richmond (Volume A, Page 62, Deed Records) Fort Bend County, Texas. This offer is contingent upon an approved appraisal of at least that amount. Please acknowledge if this offer is acceptable.

Sincerely,

Jodie E. Stavinoha

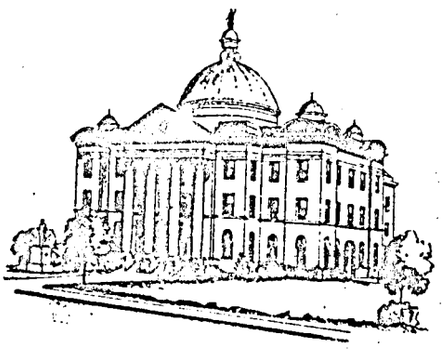
Jodie E. Stavinoha
County Judge

JES:mg

O.K.

0818

Office of
JODIE E. STAVINOHA
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

June 21, 1983

0019

Mr. Sidney Beard
Beard Realtors
210 Highway 90A
Richmond, Texas 77469

Dear Mr. Beard:

This is to authorize you to make an offer of One Hndred and Five Thousand Dollars ($105,000.00) to the owner of the house and lots 11, 12, 13 and 14 in Block #86, Town of Richmond (Volume A, Page 62, Deed Records) Fort Bend County, Texas. This offer is contingent upon an approved appraisal of at least that amount.

Sincerely,

Jodie E. Stavinoha

Jodie E. Stavinoha
County Judge

JES:mg

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JUNE 27, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 20, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Mr. Chuck Miller, Data Processing Mgr., re: request to advertise for bids on tax forms.
5. Accept and budget funds for Precinct 3.
6. Approve study to be conducted by County Engineer of regulatory signs for Boss-Gaston Road and Old Richmond Road and set date for public hearing.
7. Advertise for bids for 8-10 ton steel roller with trailer.
8. Accept bids on pickup trucks for Fort Bend County from bids previously opened.
9. Consider an application from Houston Lighting & Power to install lines across Randon-Dyer Road in Precinct 1.
10. Consider approval of plat for Ward Air Park in Precinct 4.
11. 11:00 A.M. - Open and accept bids for the following: (1) One or more new mosquito fogging machines and (2) One or more new 3/4 ton suburban-type vehicles.
12. Adjournment.

0019

FILED FOR RECORD
NO. ____ TIME 2:15 AM
JUN 23 1983
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on June 23, 1983 at 2:25 p.m. D. Landry

0820

ADDENDUM TO AGENDA

OF MONDAY, JUNE 27, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

9:00 A.M.

The following item should be added to the Commissioners Court agenda of June 27, 1983.

CONSIDER UPDATING COUNTY SOLID WASTE DISPOSAL PLAN.

0019

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, Courthouse and glass panels, Courthouse Annex, Richmond, Texas on June 24, 1983 at 8:55 a.m. by K. Leiser

FILED

'83 JUN 24 A8:54

Dianne Wilson

COUNTY CLERK
FORT BEND COUNTY, TEXAS

EMERGENCY ADDENDUM TO AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JUNE 27, 1983

The following item should be added to the Commissioners Court agenda of June 27th to be considered after 11:00 A.M.:

Consider accepting bids for Culverts, Road Materials, Weed & Brush Control Materials & Bridge Materials opened at June 20 meeting.

FILED FOR RECORD
9:00 AM
JUN 27 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on June 27, 1983 at 9:00 A.M.

0079

SPECIAL SESSION

BE IT REMEMBERED That on this 27th day of June, 1983 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

With Commissioner Ben Denham, Precinct 2 absent, when the following were had and the following orders were passed to-wit:

RE: APPROVE MINUTES OF MEETING OF JUNE 20, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court approved minutes of meeting of June 20, 1983 as presented.

0019

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

Sugar Creek National Bank to pledge $75,000 U.S. Treasury bills due 9-1-89, receipt #385719; To pledge $100,000. U.S. Treasury bills due 9-1-84, receipt #364810; and to pledge $90,000. U.S. Treasury bills due 3-1-85, receipt #374531.

1ST City National Bank to Pledge as follows:

RECEIPT NUMBER	SECURITY	AMOUNT	DUE DATE
9981 314238	Federal Home Loan Bank 9.3%	200,000	8/25/83
9152 333879	Treasury Notes 11.875%	500,000	8/15/83
9194 345786	Treasury Note 9.875%	200,000	11/15/83
397531	Treasury Note 12.125%	2,000,000	11/30/83
9999 283141	Treasury Note 7.25%	100,000	2/15/84
9787 375147	Federal Home Loan Bank 16.4%	300,000	9/25/84
9929 269968	FICB 7.95%	200,000	4/1/86
9197 272593	Treasury Note 7.875%	100,000	5/15/86
333878	Treasury Notes 12.00%	300,000	5/15/87
9195 345810	Treasury Note 10.75%	100,000	8/15/90
1012 257249	Univ. of Texas Bond	50,000	7/1/84
0328 239602	Harris County Juvenile	50,000	12/5/84
346786	Fort Bend County	50,000	3/1/85
0605 257257	Univ. of Texas Bond	50,000	7/1/85
0121 257260	Univ. of Texas Bond	50,000	7/1/86

2

0823

0079

Receipt dated	Settlement date	Account no.		Receipt no.
06/16/83	06/09/83	2-1466-8	RE-ISSUE	385719

Refer to Account and Receipt Numbers when making inquiries or status changes.

Texas Commerce Bank
NATIONAL ASSOCIATION

Received From

SUGAR CREEK NATIONAL BANK
ATTN RON SMULCER, VICE PRES.
BOX 66
SUGARLAND TEXAS 77478

PLEDGED TO FORT BEND COUNTY AS OF 6/14/83 PLG AMOUNT: 75,000.00

Texas Commerce Ban
Safekeeping Section
P. O. Box 2558
Houston, Texas 77001
(713) 236-4341

Safekeeping receipt

Par	Security description	Cusip no.
75,000.00	CITY OF CITIES MUN UTL DIST WW&SS REV BD SER 1971	17853382

Rate	Maturity	Next interest date	Next interest amt.	Paying agent	Where Held
7.500	09/01/1989	09/01/83	2,812.50	2280	01

Principal	Issue date	Call date	Call price
	04/01/71		

Interest dates	Interest amounts
03/01	2,812.50
09/01	2,812.50

No Maturity Notice will be issued when security matures within ten days of this receipt date

No. pcs.	Denominations
15	5,000.00

SER.NO.107/121

Authorized signature

* By acceptance of this receipt customer agrees to all terms and conditions on reverse side

Not transferable by negotiation, assignment or otherwise.

0824

0019

Receipt dated	Settlement date	Account no.		Receipt no.
05/15/83	10/21/82	2-1455-8	RE-ISSUE	364810

Refer to Account and Receipt Numbers when making inquiries or status changes.

Texas Commerce Bank
NATIONAL ASSOCIATION

Received From

SUGAR CREEK NATIONAL BANK
ATTN RON SHULCER, VICE PRES.
BOX 66
SUGARLAND TEXAS 77478

PLEDGED TO FORT BEND COUNTY AS OF 6/14/83 PLG AMOUNT 100,000.00

Texas Commerce Bank
Safekeeping Section
P. O. Box 2558
Houston, Texas 77001
(713) 236-4341

Safekeeping receipt

Par	Security description	Cusip no.
100,000.00	NORTH RICHLAND HILLS TEXAS G O BDS	661836GW

Rate	Maturity	Next interest date	Next interest amt.	Paying agent	Where Held
11.750	09/01/1994	09/01/83	5,875.00	0760	01

Principal	Issue date	Call date	Call price
	10/01/82		

Interest dates	Interest amounts
03/01	5,875.00
09/01	5,875.00

No Maturity Notice will be issued when security matures within ten days of this receipt date

No. pcs.	Denominations
20	5,000.00

By acceptance of this receipt customer agrees to all terms and conditions on reverse side

SER.NO.71/90

Authorized signature

Not transferable by negotiation, assignment or otherwise

0825

6100

Receipt dated	Settlement date	Account no.		Receipt no.
05/15/83	12/05/81	2-1466-8	RE-ISSUE	374531

Refer to Account and Receipt Numbers when making inquiries or status changes.

Texas Commerce Bank
NATIONAL ASSOCIATION

Received From

SUGAR CREEK NATIONAL BANK
ATTN RON SMULCER, VICE PRES.
BOX 66
SUGARLAND TEXAS 77478

PLEDGED TO FORT BEND COUNTY
AS OF 6/14/83

PLG AMOUNT 90,000.00

Texas Commerce Bank
Safekeeping Section
P. O. Box 2558
Houston, Texas 77001
(713) 236-4341

Safekeeping receipt

Par	Security description	Cusip no.
90,000.00	CITY OF STAFFORD TX CTF OF OBLIGATION	85252990

Rate	Maturity	Next interest date	Next interest amt.	Paying agent	Where Held
10.000	03/01/1985	09/01/83	4,500.00	2230	01

Principal	Issue date	Call date	Call price
	09/01/81		

Interest dates	Interest amounts
03/01	4,500.00
09/01	4,500.00

No Maturity Notice will be issued when security matures within ten days of this receipt date

No. pcs.	Denominations
18	5,000.00

By acceptance of this receipt customer agrees to all terms and conditions on reverse side

SER.NO.18/35

Authorized signature

Not transferable by negotiation, assignment or otherwise

302454	Youngstown, Ohio Housing Authority Bond	50,000	5/1/88
340058	Alief ISD Tax Bond	50,000	2/15/89
367094	CNP Utility District	40,000	10/1/89
340056	Alief ISD Tax Bond	50,000	2/15/90
0145 356859	Fort Bend County	50,000	3/1/91
2101 346125	Texas Veterans Land Bond	50,000	7/1/91
359346	League City Sewer Tax Bond	50,000	7/10/91
359312	" " " " "	50,000	7/10/92
379175	Beaumont Tax & Revenue Cert.	25,000	10/1/83
379116	" " " "	25,000	10/1/84

Grand Total of $4,690,000.00

0019

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion the approval of line item transfers in 1983 budget as follows: (Recorded in minutes in full)

County Treasurer's Department to transfer line item #0701 increased by $500.00 from $1,000.00 to $1,500.00; and to transfer line item #1062 decreased by $500.00 from $12,000.00 to $11,500.00.

0019

Ambulance Department to transfer line item #7006 decreased by $2,500.00 from $6,600.00 to $4,100.00; and to transfer line item #0700 increased by $2,500.00 from $2,400.00 to $4,900.00.

RE: MR. CHUCK MILLER, DATE PROCESSING MANAGER - REQUEST TO ADVERTISE FOR BIDS ON TAX FORMS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court authorized the approval to advertise for bids on Tax forms.

RE: ACCEPT AND BUDGET FUNDS FOR PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion the approval to accept and budget funds for Precinct 3 as follows: (Recorded in minutes in full)

To budget $1,500.00 into line item #2000 "Utilities"; to budget $1,068.40 into line item #4010 "Fees & Services"; to budget $2,229.38 into line item #7004 "Road Signs"; To budget $2,000.00 into line item #7006 "Tires & Tubes"; To budget $1,958.51 into line item #7007 "Repair & Parts"; and to budget $697.79 into line item #7012 "Buildings Repairs".

0827

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 27 day of June, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

0019

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

AYES: _____

NAYES: _____

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

Imb.

10500034 DEPT.	FROM	TO	INCREASE (DECREASE)
Tire and Tubes 7006	6600.00	4100.00	(2500.00)
Travel 0700	2,400.00	4,900.00	2500.00

DATE: 6/20/83

DEPT. HEAD Daniel Kucera

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

0828

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 27 day of June, 1983, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

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

AYES: _____

NAYES: _____

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

0019

Co. Treas. Dept DEPT.	FROM	TO	INCREASE (DECREASE)
10500006070l	1000.00	1500.00	500.00
10500006l062	12,000.00	11,500.00	(500.00)

DATE: 6/23/83

DEPT. HEAD Kathy Wymore

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

TAX FORMS FOR FORT BEND COUNTY

1) Tax Roll Forms-
   11,250 2-Part Forms.

2) Mailer Statement-
   75,000 4-Part Forms.

3) 1-Part Tax Statements-
   130,000 1-Part Forms.

4) Tax Receipts-

a)	10,000	1-Part Forms for Tax Office Printers. (customer copy)
b)	40,000	1-Part Forms for Data Processing Printer. (customer copy)
c)	50,000	2-Part Forms for Data Processing Printer. (Tax Office Copies)

Notes:

1) All forms are continuous, perforated paper.

2) Money for the forms has been budgeted by the Tax-Assessor Collector.

6200

ORIGINAL DEPOSIT WARRANT

Treasurer's Office · Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2	08	342.00
			Road & Bridge Pct.#3		
County Social Security			Road & Bridge Pct.#4		
Drainage Dist.Soc.Sec.					
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd.Pct.#3			FBC D.A.Bad Ck.Coll.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Tara Main Fd.Pct.#1			FBC D.A.Supplemental Sal		

Received in Treasury the sum of $ 342.00 to be credited to above funds

0019

Kathy Dunson / L Jankowski
County Treasurer

№ 5548

$ 342.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from
Alton B. Pressley Commissioner Pct. # 3

the sum stated above
and credit to account of the respective funds
named hereon.

For

Ck. # 208 Janette D. Samuell
Reimbursement for 30 ~~at~~ loads
of Dirt. 150.00

Ck. # 3460 Bettye J. Horsman
Reimbursement for 32 loads
of dirt. 192.00

Richmond, Texas May 20, 1983 19__

Received May 20, 1983

0830

0831

0019 Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
			Road & Bridge Pct.#3	$	8,962.08
County Social Security			Road & Bridge Pct.#4		
Drainage Dist.Soc.Sec.					
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct			FBC Library Bldg.Fd		
FBC Lockwood Bypass Rd.Acct			FBC Library Donations Acct		
Ft.Bend Co.Payroll Fund					
FBC Building Fund					
Tax Collector's Fund			FBC D.A.Bad Ck.Coll.Fd		
FBC Old Richmond Rd.Pct.#3			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Supplemental Sal		
FBC Tara Main Fd.Pct.#1					

Received in Treasury the sum 8,962.08 to be credited to above funds

Kathy Hynson / M. Whitlow
Asst County Treasurer

Yon

№ 5450 $ 8,962.08

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley, Comm. Pct #3
Ft Bend County
the sum stated above
and credit to account of the respective funds
named hereon.

For

Balance due on Inv#7659 due to error

asphalt for Ave H D overlay Project

Ck#9077 from City of Katy Dated
4-29-1983

Richmond, Texas May 3, 1982

Received May 3, 1983

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants			FBC Unl.Tx Rd.Bds.Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979		
General Fund			FBC Limited Tax Jail Bldg. Bds.Ser.1979 Sink.Fd		Thank You
Fairgrounds Property			Courthouse Impr.Cert.of Obligation Sinking Fd		
Drainage Dist.Maint.Avail.					
Road Bond Avail.Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct.#1		
Lateral Road Fund			Road & Bridge Pct.#2		
			Road & Bridge Pct.#3 8	$	150.00
County Social Security			Road & Bridge Pct.#4		
Drainage Dist.Soc.Sec.					
Crim.Justice Plan.Fd.Court Costs			FBC Insurance Escrow Acct		
FBC Law Enforcement Officers Standard & Educ.Fd			FBC Revenue Sharing Tr.Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct					
FBC Lockwood Bypass Rd.Acct			FBC Library Bldg.Fd		
Ft.Bend Co.Payroll Fund			FBC Library Donations Acct		
FBC Building Fund					
Tax Collector's Fund			FBC D.A.Bad Ck.Coll.Fd		
FBC Old Richmond Rd.Pct.#3			FBC D.A.Spec.Inv.Eqpt.Fd		
FBC Smithers Lake Pct.#1 Main.Fd			FBC D.A.Supplemental Sal		
FBC Tara Main Fd.Pct.#1					

Received in Treasury the sum of $ 150.00 to be credited to above funds

Kathy Hernson/M/ Whitlow
Asst County Treasurer

0832

6100

№ 5608 $ 150.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley, Comm. Pct #3
Ft Bend County

the sum stated above
and credit to account of the respective funds
named hereon.

For

Reimbursement to Ft Bend County
Precinct #3 for 30 loads of dirt
Ck#875 from Mrs. J. N. Erickson
Dated May 20, 1983

Richmond, Texas June 1, 1983

Received June 1, 1983

RE: APPROVE STUDY TO BE CONDUCTED BY COUNTY ENGINEER OF REGULATORY SIGNS FOR BOSS-GASTON ROAD AND OLD RICHMOND ROAD AND SET DATE FOR PUBLIC HEARING:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to accept petition, set Public Hearing date and approve the study of the County Engineer's Office. Public Hearing date to be set for August 1, 1983 at 9:00 A.M. and results of study to be presented by the County Engineer to Commissioners' Court on August 1, 1983. (Recorded in minutes in full)

RE: ADVERTISE FOR BIDS FOR 8-10 TON STEEL ROLLER (S) WITH TRAILER (S):

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion approval to advertise for bids for 8-10 ton Steel Roller (s) with Trailer (s).

RE: ACCEPT BIDS ON PICKUP TRUCKS FOR FORT BEND COUNTY FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, with Commissioner Johnnie Pustka voting to oppose, Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts voting yes, and Judge Jodie Stavinoha voting yes, motion carries the approval for the Landfill Department to purchase a ½-Ton Chevrolet Pickup from Joe Hubenak Chevrolet in the amount of $8,224.59 plus additional equipment of $69.95 for AM Radio and $120.60 for steel belted b/w, Grand total of $8,415.14. (Recorded in minutes in full)

0019

RE: CONSIDER AN APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL LINES ACROSS RANDON-DYER ROAD IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court approved an application from Houston Lighting & Power to install lines across Randon-Dyer Road in Precinct 4. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR WARD AIR PARK IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval of Plat for Ward Air Park in Precinct 4 and waived Bond & Letter of Credit since no roads are involed. Airport has been approved by F.F.A.. Plat and Tax receipts were presented to Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER UPDATING COUNTY SOLID WASTE DISPOSAL PLAN:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval to adopt County Solid Waste Disposal Plan and submit plan to State Board Of Health for consideration. Stanley Kucherka, County Engineer presented a proposal to Commissioners' Court to consider updating County Solid Waste Disposal Plan and to present this Plan to the Texas Department Board of Health for consideration. (Recorded in minutes in full)

RECEIVED JUN 21 1983

Late ©
Hearing set
1 Aug 83

The area covers Boss Gaston from Crabtree Road to Highway 6

Not only is our lives in danger but our personal property (cars) are being damaged by "Bad Roads" which the trucks have torn up.

We would like to see "Stop Signs" installed and "Speed Signs" of 25 MPH put up.

The trucks travel much too fast and several of us have almost been forced off the road to avoid an accident. Many of us can attest to this.

We would like for this area to be patrolled please, and a official to see that this law is enforced.

We are all tax paying citizens and as property owners we can no longer keep silent concerning these matters above and hope that you will honor our petition and take immediate action to help us correct the above mentioned problems that we have presented to you. All of us are residents of the area and use this road.

Mary Lee Lindsey
5630 Ennis Rd
Sugar Land Tx 77478

0019

WE, the undersigned do hereby "Petition" for our Safety and the welfare of all:

0835

Mr & Mrs Clarence Miller

Jewell Gamble	Victor Washington
Sharon Brooksard	Ira Mae Miller
Bertha Lee Booker	Myrtle V. Johnson
Renee Washington	George W. Johnson Sr
Mrs Othell McClain	Mrs Clara Ellis
Mr & Mrs Lee Fox	Larcell Persons
Fannie K Reed	Sadell Persons
Willie Reed Sr	
Willie Reed Jr	
Dorthy Reed	
M Stanley	
James Cooper	
K Holloway	
Lucile M. Sullivan	
Matilda M[illegible]	
Mr & Mrs Willie Thornton	
Mr & Mrs Robert Reed	
Kaza Miller	
Dennis Miller	
Rev & Mrs Lois Reed	
Sue Louise	
Margaret V Flores	
Ruby Harris	

0019

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0836

WE, THE UNDERSIGNED TO HEREBY "PETITION" FOR OUR SAFETY AND THE WELFARE OF ALL CONCERNED.

0019

Mr & Mrs A. T. Lindsey
Mickie Miller
Mrs Pat Everson
Rev. Nathaniel Hall
Hazel McClennan
Mr & Mrs Joe Burton
Tracy Burton
Mr & Mrs Lowell G. Dawson
Mr & Mrs Thomas E. Caldwell
[illegible]
Lucile M. Sullivan
[illegible]
C. L. Madison
Willie Stevens
Faye R. Edwards
Gladys Samuels
Robert P. Foster
Alice Foster
Shirley Hodge
Mrs Dorothy Hodge
Mrs Martha Thompson
Rev C. L. Thompson
Mrs Pearline White
Mr. Pecho L. White

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OR MORE NEW ½-TON PICKUP TRUCKS
PAGE 3

0837

COMPANY	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	12 mos-12000 mi which ever comes first. (see bid)	$8,224.59 1-[illegible] (6-6-83) 1-[illegible] (6-6-83) 1 [illegible] (6-6-83)		H.D. rear springs - $46.75; AM radio - $95.20; P205-75R-15 Hwy steel belted rad. B/W - $120.60; 4 spd auto. trans. w/OD - $134.30 (more than 3 spd); aux. fuel tank - $187.00; below eye mirrors painted - $39.95; P225-75R-15 steel belted rad. B/W - $224.15; front stabilizer bar - $29.75; extra capacity rear springs - $58.65; H.D. battery - $40.80; H.D. shocks - $27.27
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,574.29	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,529.49	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,401.04	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,847.79	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,698.54	immediate	--
Joe Hubenak Chev. 3501 FM 2218 @ Hwy 59 Rosenberg, TX 77471 342-4634 Allen M. Titel	--	$8,981.69	immeidate	--
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Grady Frazier	12 mos-12000 mi & chassis limited warranty, this powertrain warranty covers gasoline engine & other powertrain warranty to 24 mos-24000 mi	$8,094.00 per unit	immediate	n/a
LeBlanc-Wadlrop Chrys. Plymouth 4800 Ave. H Rosenberg, TX 77471 342-2847	See bid	$8,856.35	6/10/83	Same as item #18
White Pont.-Cad-GMC 2801 Ave. H Rosenberg, TX 77471 342-4615 J. D. Alexander	Std factory warranty 12/12, with 24/24 power train (100 deductible)	$8,434.00	within 10 days	--
Geo. Pharis Chev. 13115 SW Fwy Sugarland, TX 77478 491-9000 John Kennedy	--	$8,700.19	from stock	--
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	OEM Standard	$8,249.00	30 days	--
Port City Ford P. O. Box 21239 Houston, TX 77226 222-6521 Lynn A. Dundee	Truck carries full factory warranty 100,000 mi or 1 yr on drive train	$9,072.59	in stock subject to prior sale	--

0019

0838

BID FORM

FORT BEND COUNTY

MON., JUNE 6, 1983 - 11:00 A.M.

ONE OR MORE NEW ½-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.

(Bids to be returned to County Judge's office, FORT BEND COUNTY courthouse annex, P. O. Box 368, Richmond, Texas 77469, by 11:00 A.M. on the date of opening.)

++

1. MAKE AND MODEL — Chevrolet-½ ton Custom Deluxe
2. GVW RATING (Min. 4900#) — ✓
3. WHEEL BASE (Long wheel base) — 131.5" Long Wheel Base
4. SIZE AND TYPE BED — 8 ft Long - 4 ft wide
5. ENGINE HORSEPOWER (V-8) — sae net hp. @ RPM - 110 to 3600
6. ENGINE CU. IN. DISPLACEMENT — 305 4bbl. V-8
7. TIRES (Number and size) 5-P195/75R-15 Highway — Fulbrushee Belted Radial B/W
8. TYPE FUEL AND FUEL CAPACITY — Unleaded - 26 Gal.
9. WEIGHT — 3800 + 1000 = 4800 approx
10. AUTOMATIC TRANSMISSION — 3 spd automatic trans.
11. POWER STEERING — ✓
12. POWER BRAKES — ✓
13. TINTED GLASS — ✓
14. AIR-CONDITIONING — ✓
15. GAUGES — ✓
16. REAR BUMPER — ✓
17. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washer, wipers, directional lights, outside mirror and heavy duty air cleaner.
    A. DOES THIS INCLUDE ALL OF THE ABOVE? — Yes
    B. IF NOT, WHAT IS NOT INCLUDED? — ✓

0019

18. OTHER INFORMATION AND SPECIFICATIONS:
    See enclosed sheets

19. WARRANTY INFORMATION:
    12 months - 12,000 miles whichever comes first.
    See enclosed Factory Warranty Policy

++

20. BID PER UNIT (Complete and ready to operate; F.O.B. Fort Bend County, Texas) — $8224.54
21. DELIVERY DATE (Must be within 10 days) —

++

22. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
H.D. Rear Springs	46.75
AM Radio	95.20
P205-75R-15 Wsw Std Belted Rad. B/W	120.60
4 spd. automatic trans. with overdrive	134.30 more than 3 spd.
Auxiliary Fuel Tank	187.00
Color-Keyed Mirrors painted	39.95
P225-75R-15 Std. Belted Rad. B/W	224.15
Front Stabilizer Bar	24.75
Extra Capacity Rear Springs	58.65
H.D. Battery	41.80
H.D. Shocks	22.27

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

FIRM Joe Hubenak Chevrolet Inc.
BY Allen III Hebl
ADDRESS 3501 FM 2218 at Hwy 59
Rosenberg Texas 77471
PHONE 342-4654
DATE 6-3-82

0840

9

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of June, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Company dated June 17, 1983, permit no. 80475 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 20 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Bob Dutts, seconded by Commissioner Alton B. Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

0019

BY Stanley L Kuchelka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 20 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Denise Shafer
Deputy

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

0841

Appl. # 80475

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and approved as conforming to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Mark Vogler
Mark Vogler

6-21-83
Date

____ (1) Complete Application Form

____ a. Name of road, street and/or highway affected

____ b. Map or plat showing course or direction

____ c. Plans and specifications

____ (2) Bond

____ Perpetual bond currently posted

-or-

____ Performance bond submitted in the amount of ____

0842

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

1983

TO COUNTY OF FORT BEND:

JUN 21 1983

PRECINCT NO. 4
NOTICE NO. 80475

Formal notice is hereby given that Houston Lighting & Power Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Random Dyer Rd.	450' N. of Hwy 90-A	80'	Pole Line Construction			

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

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

0019

General Description

ER 3235 - Service to Murphy Corporation

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that said Order is not in conflict with Art. 1436A, Vernon's Texas Civil Statutes.

NOTICE

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

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: D. Koym KDV
TITLE: S/C Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: June 17, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

SOLID WASTE MANAGEMENT PLAN OF

FORT BEND COUNTY, TEXAS

1983

6100

MUNICIPAL SOLID WASTE

PREPARED BY:

FORT BEND COUNTY ENGINEERING DEPARTMENT

STANLEY L. KUCHERKA, JR., P. E., COUNTY ENGINEER

KARL BAKER, P. E., ASST. COUNTY ENGINEER

ACKNOWLEDGEMENTS

1. "Solid Waste Management Plan of Texas", 1980-1986, Volume One, "Municipal Solid Waste", by: Texas Department of Health, adapted 1981.

2. "Solid Waste Disposal Act", Art. 4477-7 of Vernon's Texas Civil Statutes.

3. "County Solid Waste Control Act", Art. 4477-8 of Vernon's Texas Civil Statutes.

4. House Bill No. 1719, May 30, 1983, "Comprehensive Municipal Solid Waste Management, Resource Recovery, and Conservation Act".

5. "Regulations for the Control of the Disposal of Solid Waste by Certain Means", Fort Bend County Commissioners Court Order August 28, 1978.

PLAN APPROVAL

Solid Waste Management Plan for Fort Bend County, 1983, has been approved and adopted for implementation, to insure a unified and comprehensive County-wide approach to management of municipal solid waste. Proper management will assure protection of the public health and the environment, while conserving valuable material and energy resources.

The Fort Bend County Engineering Department shall have primary responsibility within the County for guiding the implementation of actions recommended in this planning document. It will initiate actions as required to produce operational compliance and coordination of activities by all involved agencies and parties. Involved agencies and parties are encouraged to assist in coordinated implementation.

The objectives stated herein are attainable and shall be striven for by all designated responsible agencies. Objectives are by necessity tied to present technology and conditions, therefore, this Plan will be consistently reevaluated and amended as necessary to reflect needed changes.

6200 0079

Approved by: County Judge _____

Commissioner, Precinct #1 _____

Commissioner, Precinct #2 _____

Commissioner, Precinct #3 _____

Commissioner, Precinct #4 _____

County Engineer _____

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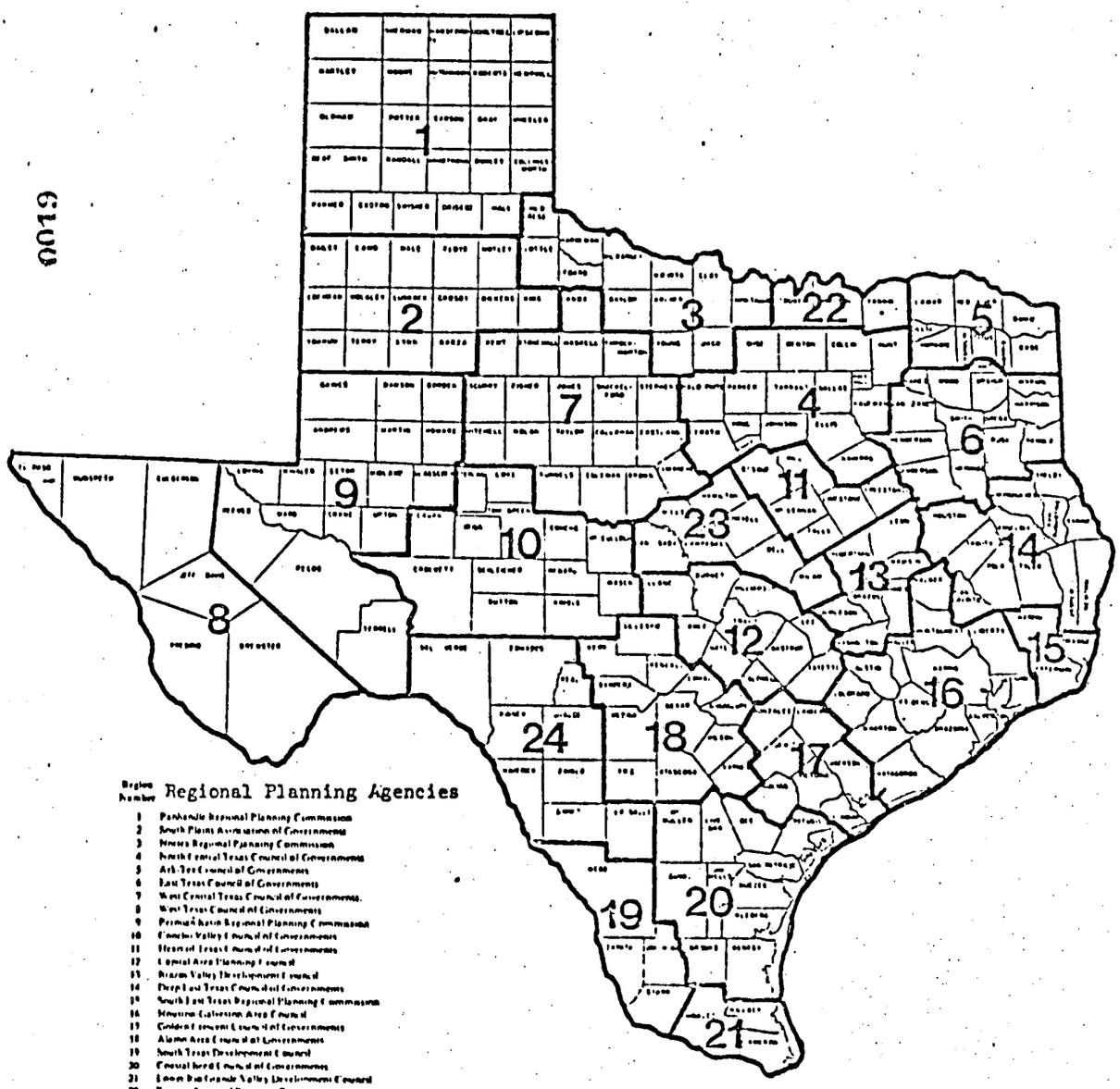
Texas Department Of Health

Division Of Solid Waste Management

0019

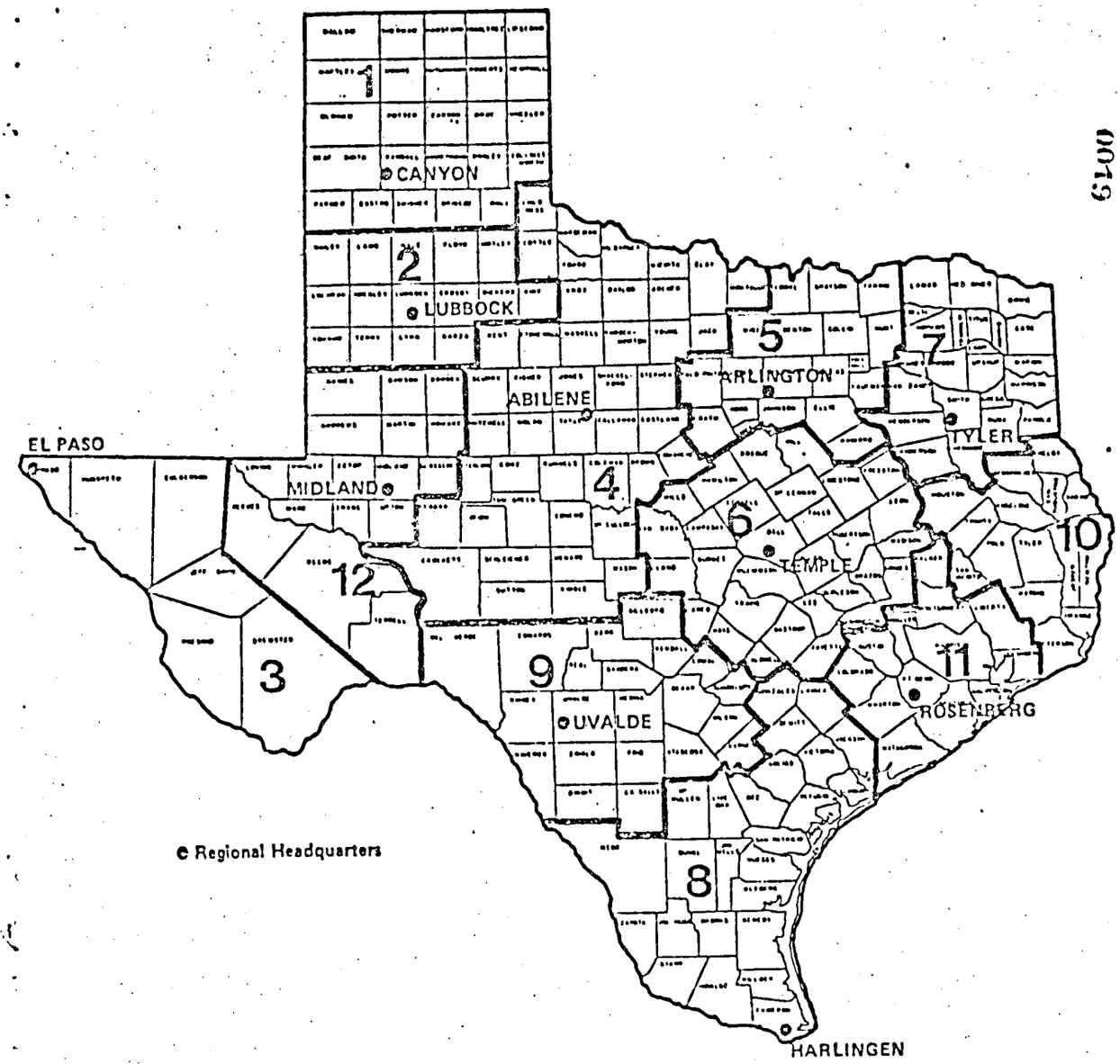


Region Number	Regional Planning Agencies
1	Panhandle Regional Planning Commission
2	South Plains Association of Governments
3	North Central Texas Council of Governments
4	Ark-Tex Council of Governments
5	East Texas Council of Governments
6	West Central Texas Council of Governments
7	West Texas Council of Governments
8	Permian Basin Regional Planning Commission
9	Concho Valley Council of Governments
10	Heart of Texas Council of Governments
11	Central Area Planning Council
12	Brazos Valley Development Council
13	Deep East Texas Council of Governments
14	South East Texas Regional Planning Commission
15	Houston-Galveston Area Council
16	Golden Crescent Council of Governments
17	Alamo Area Council of Governments
18	South Texas Development Council
19	Coastal Bend Council of Governments
20	Lower Rio Grande Valley Development Council
21	Texoma Regional Planning Commission
22	Central Texas Council of Governments
23	Middle Rio Grande Development Council
24	

Municipal Solid Waste Planning Regions

FIGURE 1

TEXAS DEPARTMENT OF HEALTH
PUBLIC HEALTH REGIONS



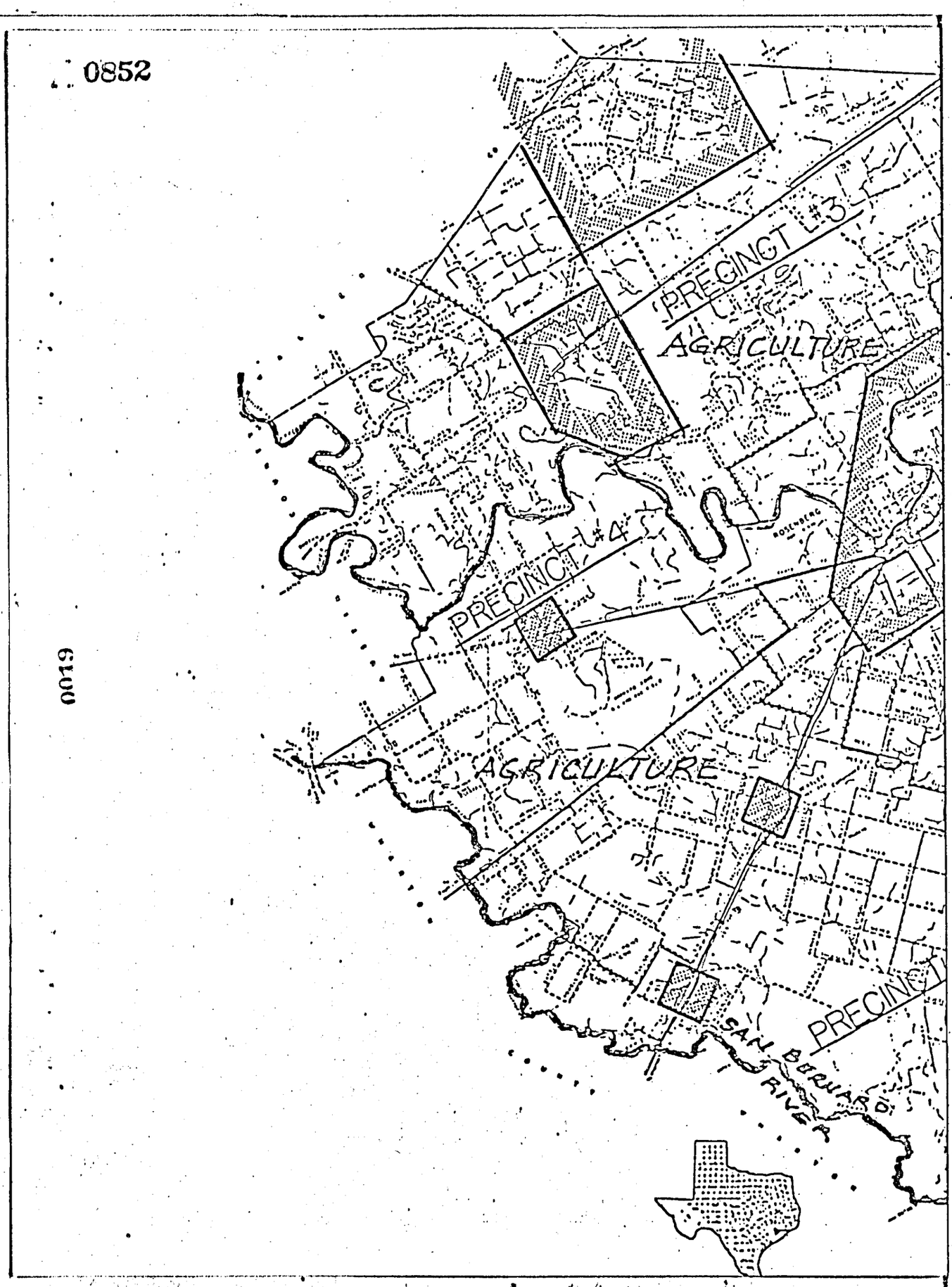
● Regional Headquarters

Deputy Commissioner, Health Maintenance
January 1979

FIGURE 2

6100

0852


PRECINCT #3
AGRICULTURE
PRECINCT #4
ROSENBERG
AGRICULTURE
SAN BERNARD
RIVER
PRECINCT

0019

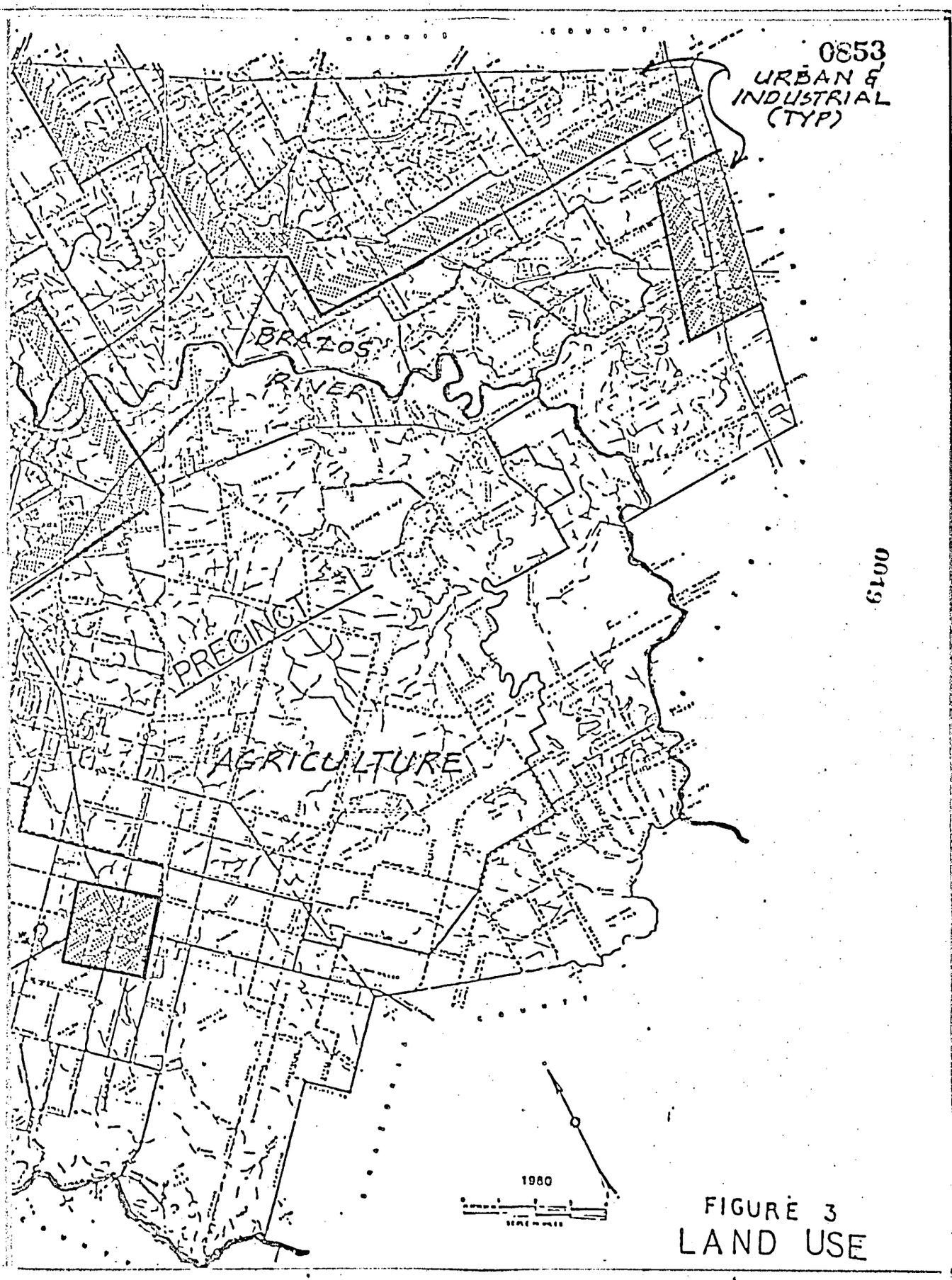


FIGURE 3
LAND USE

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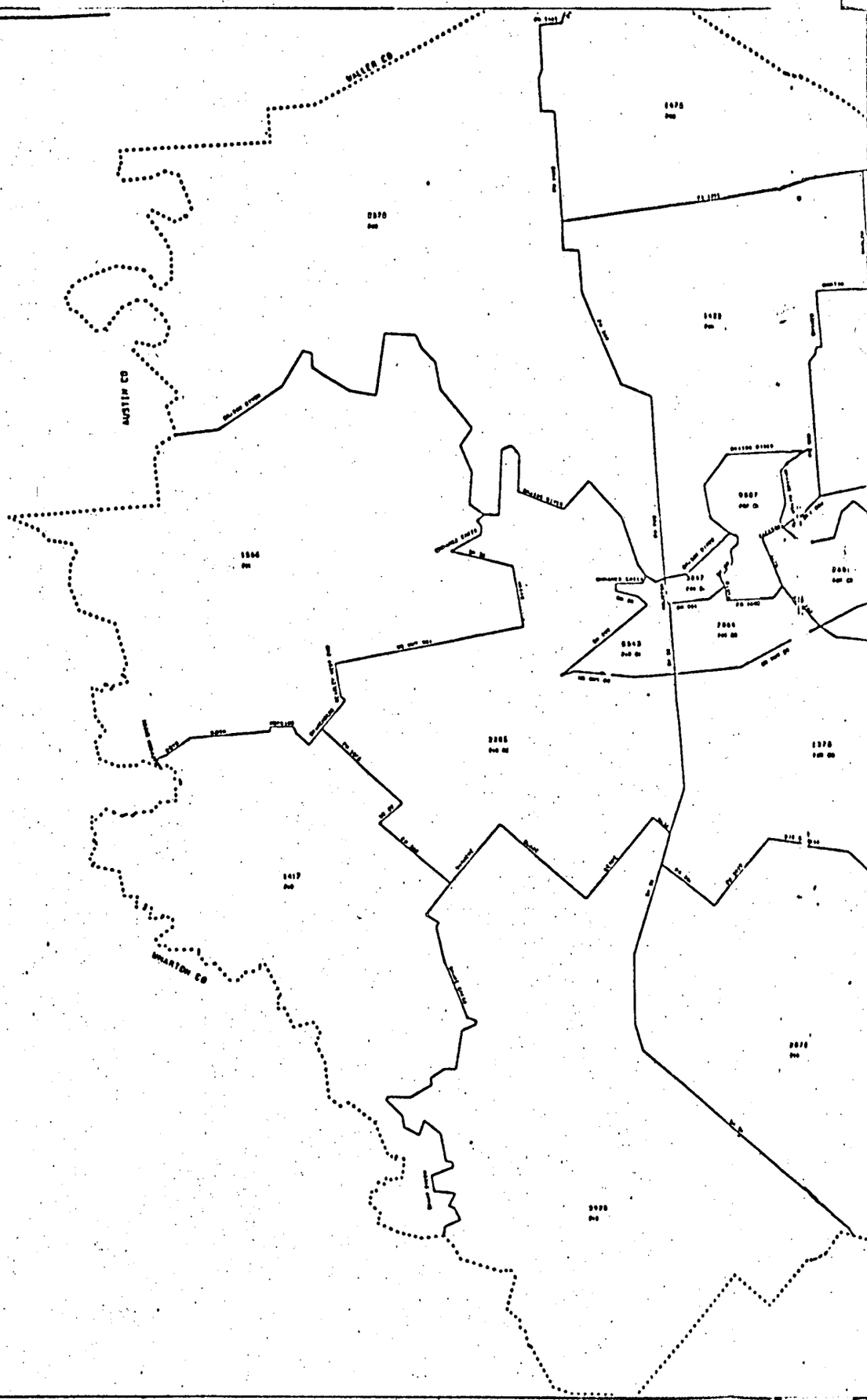

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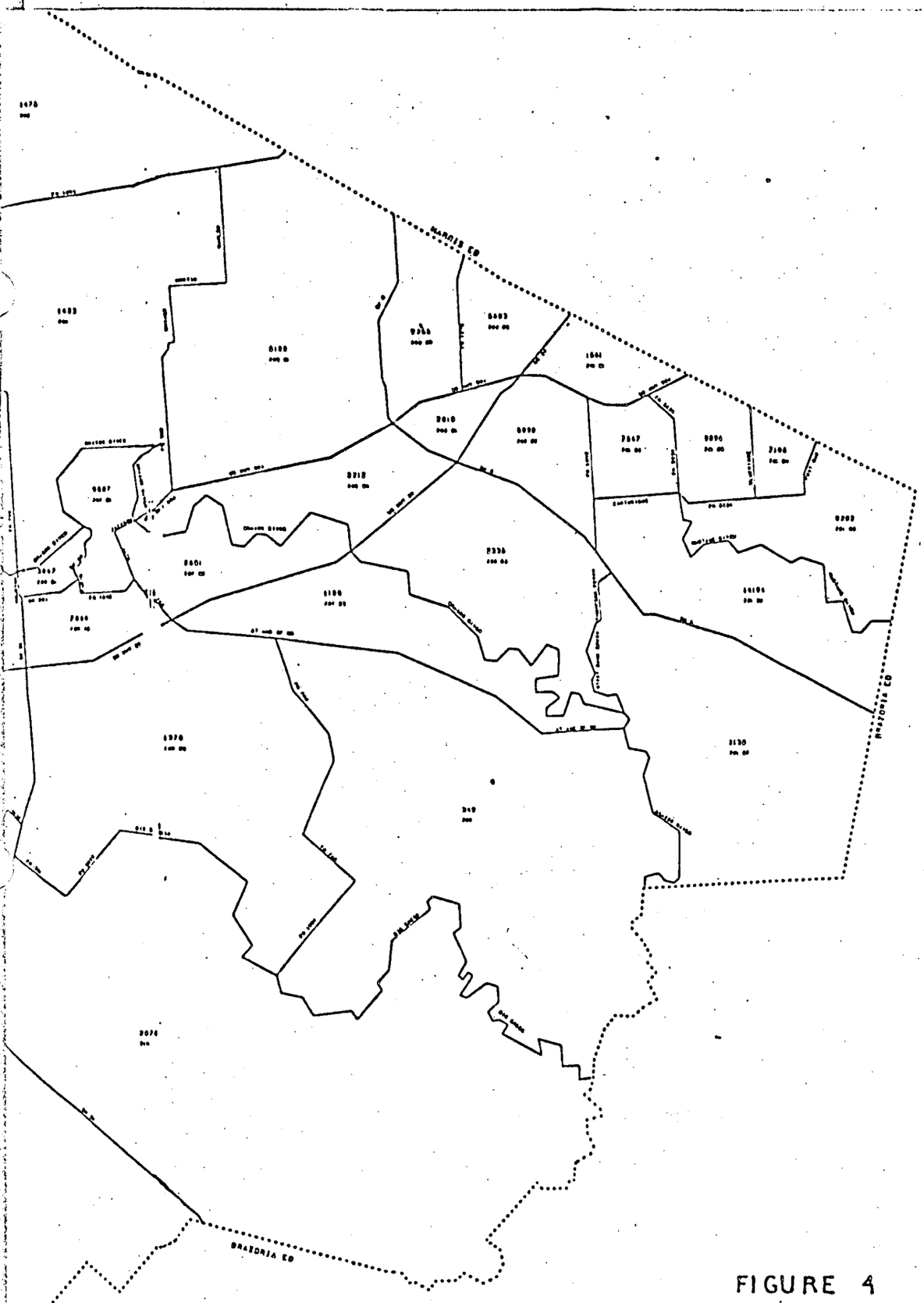

FIGURE 4
1980 POPULATION

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TABLE I

PLANNING REGION POPULATION ESTIMATES, 1970-1990
(Estimated population, population density and percent change, for five-year period)
(Square miles and Standard Metropolitan Statistical Areas per region.)

Planning Region	Number of Counties	** Sq. Miles	SMSA's	1970 Pop.	1970 Pop./ Sq.Mi.	1975* Pop.	1975 Pop./ Sq.Mi.	1970-75 Change %/Year	1980* Pop.	1980 Pop./ Sq.Mi.	1975-80 Change %/Year	1985* Pop.	1985 Pop./ Sq.Mi.	1980-85 Change %/Year	1990* Pop.	1990 Pop./ Sq.Mi.	1985-90 Change %/Year
1-PRPC	25	24,815	1	330,316	13.3	340,800	13.7	3.2	356,300	14.4	4.5	370,000	14.9	3.8	384,700	15.5	4.0
2-SPAG	15	13,737	1	327,777	23.9	344,400	25.1	5.1	366,000	26.6	6.3	384,500	28.0	5.1	401,200	29.2	4.3
3-NRPC	12	10,150	1	211,229	20.8	214,100	21.1	1.4	234,300	23.1	9.4	245,800	24.2	4.9	258,000	25.4	5.0
4-NCTCOG	16	12,486	1	2,508,617	200.8	2,684,800	215.0	7.1	2,916,300	233.6	8.6	3,150,700	252.3	8.0	3,411,300	273.2	8.3
5-ATCOG	9	5,799	1	203,342	35.1	213,800	36.9	5.1	227,200	39.2	6.3	237,700	40.9	4.4	248,800	42.9	4.6
6-ETCOG	14	9,914	2	436,119	44.0	474,500	47.8	8.8	528,500	53.3	11.4	575,800	58.1	8.9	628,800	63.4	9.2
7-WCTCOG	18	17,786	1	280,081	15.7	292,500	16.4	4.4	308,800	17.4	5.6	320,900	18.0	3.9	333,000	18.7	3.8
8-WTCOG	6	21,817	1	379,761	17.4	440,700	20.2	16.2	486,600	22.4	10.9	538,800	24.7	10.3	584,600	26.8	8.5
9-PBRPC	17	23,541	2	305,181	13.0	317,800	13.5	4.1	335,300	14.2	5.5	352,500	15.0	5.1	370,000	15.7	5.0
10-CVCOG	13	16,341	1	110,250	6.7	115,400	7.1	4.7	122,600	7.5	6.2	128,000	7.8	4.4	133,900	8.2	4.6
11-WTCOG	6	5,560	1	227,631	40.9	239,600	43.1	5.3	254,100	45.7	6.1	264,000	47.5	3.9	275,100	49.5	4.2
12-CAPCO	10	8,477	1	446,607	53.0	534,700	63.4	19.6	628,000	74.5	17.6	721,500	85.6	14.9	823,900	97.8	14.2
13-BVDC	7	5,110	1	129,494	25.3	145,300	28.4	12.2	158,800	30.7	7.9	165,300	32.3	5.4	175,100	34.2	5.8
14-DETCOG	12	9,790	0	215,836	22.0	235,500	24.1	9.1	257,300	26.3	9.3	270,500	28.4	8.2	302,100	30.9	8.5
15-SCIRPC	3	2,207	1	347,588	157.5	355,200	160.9	2.2	375,300	170.0	5.7	396,600	179.7	5.7	419,700	190.2	5.8
16-NCAC	13	12,444	2	2,305,106	185.2	2,625,400	211.0	13.9	3,056,000	245.6	16.4	3,436,400	276.1	12.4	3,859,700	310.2	12.3
17-GCCOG	7	6,083	0	142,379	23.4	148,800	24.5	4.6	156,000	25.6	4.8	162,800	26.8	4.4	170,600	28.0	4.8
18-ARCOG	12	11,350	1	1,006,504	88.7	1,094,100	96.4	8.7	1,200,000	105.7	9.7	1,299,700	114.5	8.3	1,407,600	123.6	7.9
19-STDC	4	6,817	1	99,577	15.0	111,400	16.8	11.9	125,400	19.0	12.6	138,200	20.9	10.2	152,500	23.0	10.3
20-CRCOG	12	11,439	1	420,360	36.7	437,000	38.7	4.0	459,400	40.7	5.1	479,600	41.9	4.4	501,700	43.8	4.5
21-LRGVDC	3	3,030	2	337,473	111.4	401,200	132.4	16.9	471,800	155.7	17.6	528,900	174.6	12.1	588,605	194.3	11.3
22-TAPC	3	2,750	1	129,401	47.1	130,300	47.4	0.7	136,800	49.7	5.0	144,500	52.5	5.6	152,800	55.6	5.7
23-CTCOG	7	6,542	1	206,095	31.5	243,100	37.2	18.0	288,700	44.1	18.5	293,700	44.8	0.1	370,700	48.9	9.7
24-HAGDC	9	14,344	0	94,461	6.6	106,600	7.4	12.9	119,700	8.3	12.3	131,600	9.2	9.9	144,800	10.1	10.0
State Total	254	262,078	25	11,198,655	42.7	12,248,600	46.72	9.4	13,549,700	51.7	10.6	14,744,500	56.3	8.8	16,043,200	61.2	8.8

*Estimated by Texas Department of Water Resources
**Land area may vary depending on the data source and the amount of surface water area included. This figure does not include water areas.

TABLE 2

Texas Planning Regions, 1977
Per Capita Income, Regional Rank & Notable Earning Sources

Region	Major cities	Per Capita Income	Rank	Notable earnings sources*
Panhandle	Amarillo	$7,530	3	AGRIC, MINES, TRANS
South Plains	Lubbock	6,403	8	AGRIC, SLGOV
North Texas	Wichita Falls	7,164	6	FEDML, MINES, AGRIC
North Central TX	Dallas, Fort Worth	7,632	2	FINAN, MANUF, TRADE
North East Texas	Texarkana	5,824	17	FEDCV, MANUF
East Texas	Longview, Tyler	6,292	11	MINES, MANUF
West Central TX	Abilene	6,293	10	AGRIC, MINES, FEDML
Upper Rio Grande	El Paso	5,068	21	FEDML, FEDCV, TRANS
Permian Basin	Odessa, Midland	7,258	5	MINES
Concho Valley	San Angelo	6,589	7	AGRIC, MINES
Heart of Texas	Waco	6,157	13	FEDCV
Capital	Austin	6,136	14	SLGOV, FEDCV
Brazos Valley	Bryan, College Station	5,336	19	SLGOV
Deep East Texas	Lufkin, Nacogdoches	5,319	20	AGRIC, MANUF--
South East Texas	Beaumont, Port Arthur	7,274	4	MANUF, CONST, TRANS
* Gulf Coast	Houston, Galveston	8,066	1	CONST, MINES, SERVI
Golden Crescent	Victoria	6,240	12	AGRIC, MINES
Alamo	San Antonio	6,001	15	FEDML, FEDCV
South Texas	Laredo	3,643	24	AGRIC, MINES, SLGOV
Coastal Bend	Corpus Christi	5,812	18	MINES, FEDCV, FEDML
Lower Rio Grande Valley	McAllen, Brownsville	4,024	23	AGRIC, SLGOV
Texoma	Sherman, Denison	6,299	9	MANUF
Central Texas	Killeen, Temple	5,957	16	FEDML, FEDCV
Middle Rio Grande	Del Rio, Eagle Pass	4,134	22	AGRIC, FEDML, FEDCV

*AGRIC = agriculture; CONST = construction; FEDCV = federal civilian; FEDML = federal military; FINAN = finance, insurance, and real estate; MANUF = manufacturing; MINES = mining; SERVI = services; TRADE = wholesale and retail trade; TRANS = transportation, communication, and public utilities.

Source: Bureau of Business Research, University of Texas at Austin, 1980

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I. INTRODUCTION

A. Purpose

The purpose of this plan is to guide the County, and particularly the Engineering Department, in achieving the goals of the federal and state Acts under which the plan is authorized. Those Acts are: House Bill No. 1719, and the (Texas) Solid Waste Disposal Act of 1969. The goals of the Acts can be stated generally as the management of solid waste in a manner which will:

1. Safeguard the health, welfare and physical property of the people,
2. Protect the environment, and
3. Conserve material and energy resources.

This plan is to give direction to the management of municipal solid waste in Fort Bend County, ensure coordinated efforts between solid waste management programs and other activities which will be affected; define problems; establish goals and objectives and outline strategies and procedures for their achievement; and provide for updating of this plan on a regular basis.

B. Scope

This plan considers and provides for the following activities relating to municipal solid waste management:

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1. Resource conservation;
2. Source separation;
3. Collection;
4. Transportation;
5. Storage;
6. Transfer;
7. Processing (including resource recovery);
8. Treatment; and
9. Disposal.

The following types of waste are considered where appropriate:

1. Hazardous (including low-level radioactive);
2. Residential and Recreational;
3. Commercial;

4. Institutional;

5. Water and Wastewater Sludges;

6. Pollution Control Residuals; and

7. Septic Tank Pumping Wastes.

Industrial, agricultural and mining wastes will be considered in Volume II, "Industrial Solid Waste," as developed by the Texas Department of Water Resources.

The (Texas) Solid Waste Disposal Act does not include in its definition of "solid waste," the waste materials which result from activities with the exploration, development, or production of oil or gas. Therefore, this plan does not include planning considerations for these types of wastes. These materials are the state management responsibility of the Railroad Commission of Texas.

In response to the need to upgrade state solid waste management and to establish a regulatory program, the State Legislature passed the (state) Solid Waste Disposal Act in 1969. The Texas Department of Health was then armed with state legislative authority to require and issue permits for municipal solid waste disposal facilities, authority to plan, authority to develop regulations and authority to develop a more comprehensive program.

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The state Solid Waste Disposal Act established a distinction between municipal and industrial solid waste. Industrial solid waste management responsibility was assigned to the Texas Water Quality Board while responsibility for management of municipal solid waste was maintained by the Texas Department of Health. The Texas Water Quality Board published its portion of the state plan, "Volume II - Industrial and Agricultural Solid Waste," in 1973.

II. BACKGROUND INFORMATION

A. Legislation

1. Federal

a. Resource Conservation and Recovery Act

The primary federal legislative Act which affects solid waste management is the Resource Conservation and Recovery Act of 1976, (Public Law 94-580, 42 U.S.C. 3251), commonly called "RCRA." The RCRA essentially replaced the earlier Solid Waste Disposal Act of 1965, as amended by the Resource Recovery Act of 1970. The goal or purpose of RCRA is:

> ...to provide technical and financial assistance for the development of management plans and facilities for the recovery of energy and other resources from discarded materials and for the safe disposal of discarded materials, and to regulate the manage-

ment of hazardous waste.

Some of the main provisions of the Act include:

(1) Creation of the Office of Solid Waste within the U.S. Environmental Protection Agency;

(2) Mandates a program for management of hazardous waste from generation to disposal;

(3) Development of state or regional solid waste plans;

(4) Encouraging proven resource recovery technology; and

(5) Prohibition of future open dumping and the requiring of proper closure or upgrading of existing open dumps.

The Act directed the U.S. Environmental Protection Agency (EPA) to develop:

(1) Solid waste management guidelines describing the "level of performance" that can be attained by various available solid waste management practices which protect public health and the environment;

(2) Minimum criteria to be used by the states to define those solid waste management practices which constitute the open dumping of solid waste or hazardous waste and which are to be prohibited;

(3) Criteria for identifying hazardous waste and for listing hazardous wastes which will be subject to federal regulations;

(4) Standards for generators, transporters, and treatment, storage and disposal facility owners and operators;

(5) Guidelines to assist the states in developing and implementing state solid waste management plans; and

(6) Guidelines for identifying regional planning agencies and areas.

Funds are authorized to promote attainment of certain objectives within the Act including:

(1) Grants toward the purchase of tire shredders;

(2) General administration;

(3) Resource Recovery and Conservation (technical assistance) Panels;

(4) Hazardous waste programs;

(5) State solid waste management plans;

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(6) Improvement, consolidation or construction of disposal facilities; and

(7) Rural communities assistance.

b. Other Related Federal Legislation

There are many other federal legislative Acts which impinge upon the solid waste management system but are secondary to the RCRA. They will not be discussed in detail. Most of them are listed as follows:

(1) Safe Drinking Waste Act; (42 U.S.C. 201, et.seq.)

(2) Clean Air Act, (42 U.S.C. 7401, et.seq.)

(3) Federal Water Pollution Control Act (also called the Clean Water Act), (33 U.S.C. 1251, et.seq.)

(4) Atomic Energy Act, (42 U.S.C. 211, et.seq.)

(5) Federal Insecticide, Fungicide, and Rodenticide Act, (7 U.S.C. 136, et.seq.)

(6) Marine Protection, Research and Sanctuaries Act, (33 U.S.C. 1420, et.seq.)

(7) Toxic Substances Control Act, (15 U.S.C. 2601, et.seq.)

(8) Uranium Mill Tailings Radiation Control Act, (42 U.S.C. 7901, et.seq.)

(9) Surface Mining Control and Reclamation Act, (30 U.S.C. 1201, et.seq.)

(10) Endangered Species Act, (16 U.S.C. 668, et.seq.)

(11) Hazardous Materials Transportation Act, (40 U.S.C. 1761, et.seq.)

2. State

a. Solid Waste Disposal Act

The (Texas) Solid Waste Disposal Act (V.T.C.S., Article 4477-7) was enacted in 1969 and has been amended several times. The goal or purpose of the Solid Waste Disposal Act is to "...safeguard the health, welfare, and physical property of the people through controlling the collection, handling, storage and disposal of solid wastes." The provisions of this Act are not intended to apply to inert solid material used for construction fill or for waste material resulting from activities associated with the exploration, development or production of oil and gas.

Major provisions of the Act include:

(1) Delineation of state agency responsibility for solid waste management between the Texas Department of Health and the Texas Department of Water Resources;

(2) Authorization of state solid waste management plans;

(3) Authorization of a permitting program for solid waste management facilities and the adoption of applicable regulations;

(4) Provision for hazardous waste regulation;

(5) Provision for state agencies to expend state funds or administer them in grants to local governments;

(6) Enable counties to exercise licensing, planning and management authority;

(7) Authorization of multi-county political subdivisions (districts) to exercise the same solid waste management functions as a county;

(8) Granting right-of-entry to inspectors after proper notification; and

(9) Providing for injunctive relief and civil penalty of $50-$1,000 for each act of violation and day of violation of the Act.

The Solid Waste Disposal Act has been amended several times. The latest amendment occurred in 1979 and caused the inclusion of provisions which define "Class I industrial waste" and provide that such waste can be accepted in municipal solid waste disposal facilities if authorized by the Texas Department of Health and approved by the Texas Department of Water Resources.

b. County Solid Waste Control Act

The County Solid Waste Control Act was enacted in 1971, and may be cited in Article 4477-8, V.T.C.S. This Act has as its purpose:

> ...authorizing a cooperative effort by counties, other public agencies, and other persons for the safe economical collection, transportation, and disposal of solid waste in order to control pollution in this state.

Counties receive certain authority and direction from this enabling Act but some provisions refer to "any public agency" and therefore, some parts are applicable to cities, special districts and authorities. Important provisions of the Act include:

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(1) A county has the authority to construct, operate, buy, sell, or lease all or any part of a solid waste management system or may enter into an operating agreement for the operation of such a system;

(2) The right to exercise the power of eminent domain is granted to a county for purposes authorized by the Act;

(3) A county, by contractural agreement, may operate a solid waste management system for one or more other public agencies located within the county;

(4) Other public agencies may pay the county, for operating a solid waste management system, from utility revenues or from ad valorem taxes if such is approved by election;

(5) Public agencies are required to adjust rates paid for service as required to cover expenses for the service;

(6) Bonding authorization is given a county for use in acquiring, maintaining, or enlarging a waste management system;

(7) Any public agency or any county may establish a solid waste disposal service as a separate utility, may require the use of such service by all persons within the service area, and may charge and collect fees for the service.

(8) The Commissioners' Court of a county may adopt and impose legal, reasonable solid waste management regulations for any area not within the territorial limits or extraterritorial limits of a city and may by ordinance delineate the areas where solid waste disposal sites will not be prohibited.

c. Texas Sanitation and Health Protection Law

The Texas Sanitation and Health Protection Law was enacted in 1945 and is cited as V.T.C.S., Article 4477-1. It is a law of general nature; however, some of the provisions relate to solid waste management. A statement within this Law declares that any person using or permitting use of land as a public dump is responsible for covering or incineration of the waste. (Other federal and state laws and regulations control the method of covering and incineration.) It also states that any person possessing a place on which there is a public health nuisance shall proceed at once and continue to abate the nuisance. Every local health officer who receives proof of such a nuisance shall issue a written notice of violation with a copy to the local city, county or District Attorney. If the nuisance is not abated within the time specified in the notice, the local prosecuting attorney shall immediately institute proceedings for the abatement thereof. This statute clearly delegates the authority and the responsibility of enforcement to the local health and legal authorities.

The penalty for violation of this Law or rules adopted under the authority of this law is $10-$200 per day of violation. The Texas Department of Health is authorized to apply to any district court in the state to enforce, prevent, or restrain violations of the Act or rules adopted pursuant to the Act.

d. "Dumping Refuse Near Highways..."

This series of provisions is from an Act passed in 1972, revised several times and is cited under the heading of "Roads, Bridges and Ferries" in Vernon's Annotated Revised Civil Statutes (V.T.C.S.), Article 6674v-2 to the State of Texas.

These provisions make it an unlawful act to dump, deposit, or leave solid waste on or within 300 yards of public roads unless pursuant to rules and regulations of the Texas Department of Health. (The applicable rules and regulations prohibit any such dumping except in permitted sites.) In the event of any threatened or probably violation of the Act, "it shall be the duty of the County or District Attorney" to bring suit for injunction to prevent such violations. Also, any person affected or to be affected by such violations "shall have the right to enjoin such violations." This Act clearly delegates the authority and responsibility for enforcement of illegal dumping provisions to the local authority. The conviction of a violation under a provision within this Act is subject to a fine of $50-$400 per day of violation.

e. "Dumping Solid Waste Onto Property or Into Waters..."

This general sanitation and health law (V.T.C.S., Article 4477-9) which became effective in 1971, makes it unlawful for any person or persons to dispose of solid waste on any public road rights-of-way or other public or private property or into inland or coastal waters without written permission of the owner or agent. "Every law enforcement officer of the state and its subdivisions shall have the authority to enforce the provisions of this Act." Any person convicted under a provision of the Act is subject to fine of $15-$200. Any person affected or to be affected by a threatened or probably violation has the right to sue for injunctive relief.

f. Administrative Procedure and Texas Register Act

This Act was enacted in 1975 and became effective January 1, 1976. It is cited in Article 6252-13a, V.T.C.S. Its purpose is to:

> "...provide minimum standards of practice and procedure for state agencies, to provide for public participation in the rule-making process, to provide adequate and proper public notice of proposed agency rules and agency actions through publication of a state register, and to restate the law of judicial review of agency action."

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The Act provides for making proposed rules available to the public and establishes the Texas Register for publication of rules. Publication must occur at least 30 days prior to adoption of rules. (The Act does not require a public hearing on all proposals unless requested by 25 or more petitioners or by a governmental subdivision or association representing 25 or more persons. However, this does not preclude a state agency from having a public hearing without 25 petitioners if a particular statute requires it or if the state agency considers it good public policy to have a hearing.) During the 30 day period after notice is given, an agency is required to afford all interested individuals a reasonable opportunity for submission of data, views, or arguments, orally or in writing, to the department proposing the rules. If a hearing will be held in addition to the submission of data, the hearing may be held during the 30 day period.

Other items required to be published in the Texas Register include:

(1) The text of adopted rules;

(2) Governor's executive orders,

(3) Summaries of requests for opinions of the Attorney General;

(4) Summaries of opinions of the Attorney General;

(5) Notices of open meetings; and

(6) Other information of general interest to the public.

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The Administrative Procedure and Texas Register Act also provides standards for formal evidentiary hearings in which the legal rights of persons might be affected by state action, and for judicial review of agency decisions at these formal hearings.

g. Other Related State Legislation

Several other state legislative acts directly or indirectly affect the management of solid waste generated in Texas. Most are included in the following list:

(1) (Texas) Uranium Surface Mining and Reclamation Act, (V.T.C.A., Natural Resources, subsection 131, et.seq.);

(2) (Texas) Surface Coal Mining and Reclamation Act, (V.T.C.S., Article 5920-11);

(3) (Texas) Disposal Well Act, (V.T.C.A., Water Code, subsection 27.001 et.seq.);

(4) (Texas) Water Quality Act, (V.T.C.A., Water Code subsection 26.001 et.seq.);

(5) (Texas) Nuclear and Radioactive Materials Act (also called the Texas Radiation Control Act), (V.T.C.S., Article 4590f et.seq.); and

(6) (Texas) "Comprehensive Municipal Solid Waste Management, Resource Recovery, and Conservation Act." H.B. No. 1719, May 30, 1983.

h. Local Legislation

Fort Bend County "Regulations for the Control of the Disposal of Solid Waste by Certain Means," adopted by the Commissioners' Court, recorded in the Minutes of August 28, 1978.

B. State Plan Guidelines

The Texas Department of Health approved the "Solid Waste Management Plan of Texas" in 1981.

C. Federal Jurisdictions for Solid Waste Management

Federal programs related to the environment are administered under one agency, the U.S. Environmental Protection Agency (EPA). EPA's area of responsibility includes programs for air, water, solid waste, pesticides, radiation, noise, toxic substances, and energy. The RCRA required the establishment of a separate "Office of Solid Waste" within EPA. Organizationally, this office has been placed under a Deputy Assistant Administrator.

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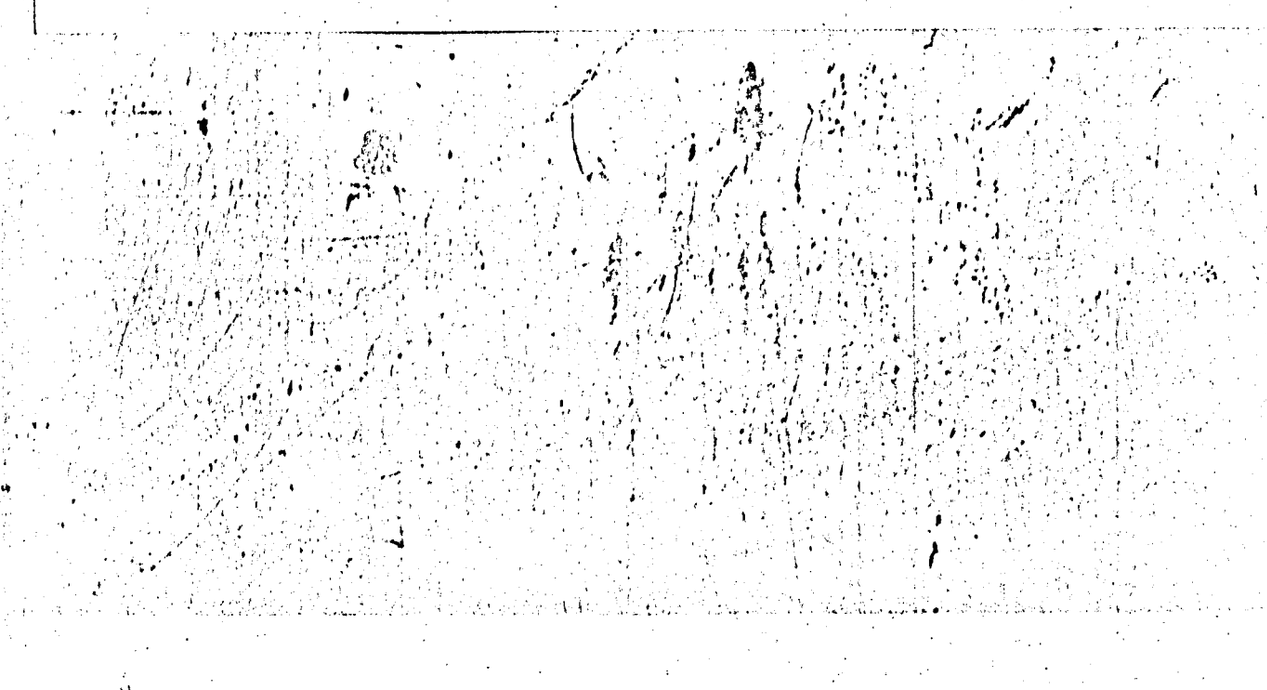
EPA's administration is divided into 10 regions. Texas is within Region 6, along with New Mexico, Oklahoma, Arkansas, and Louisiana. EPA's Region 6 offices are in Dallas, Texas. The regional office has an Air and Hazardous Materials Division which has three branches; the Air Programs Branch, the Pesticides and Hazardous Materials Branch and the Solid Waste Branch.

D. Identification of Regions and State and Local Agencies and Responsibilities for Development and Implementation of the State Plan

Pursuant to Section 4006, RCRA, Governor Clements designated regional boundaries for municipal solid waste management in Texas. This was by a letter of proclamation dated July 13, 1979, and also announced allocation of responsibilities among state, local and regional governmental units of the state for development and implementation of municipal solid waste management plans. This original designation was amended in only one point by Governor Clements in a letter dated May 13, 1980. In this change, the Alamo Area Council of Governments was designated as regional municipal solid waste planning agency for Municipal Solid Waste Planning Region 18, in lieu of the Texas Department of Health.

The following paragraphs contain the regional boundaries, agencies, and agency responsibilities as they are designated for each listed category.



1. Municipal Solid Waste Resource Conservation and Recovery Plan

   a. Regional boundary: The entire state as the region.

   b. Agency: Texas Department of Health

   c. Responsibilities:

      (1) Develop and implement a state resource conservation and recovery plan as a part of the state municipal solid waste management plan.

      (2) Recommend to the Governor, resource recovery regions and agencies for development and implementation of regional and local resource conservation and recovery plans and programs.

2. Municipal Solid Waste State Plan

   a. Regional boundary: The entire state as the region.

   b. Agency: Texas Department of Health

   c. Responsibilities:

      (1) Develop and implement a state municipal solid waste management plan.

      (2) Conduct an open dump inventory for municipal solid waste in accordance with Environmental Protection guidelines under the Resource Conservation and Recovery Act of 1976, P.L. 94-580 (RCRA).

      (3) Provide technical assistance and coordinate the EPA technical assistance programs with state, local and regional authorities with regard to municipal solid waste.

      (4) Provide public information and public participation programs under RCRA.

      (5) Administer state and federal funds allocated to the state for municipal solid waste management.

3. Municipal Solid Waste Regional Plan

   a. Regional boundaries: Municipal solid waste planning regions (MSWPR's) will be comprised of and consistent with existing state planning regions. The state planning region (SPR) numbering system will be retained. (See Figure 1.)

MSWPR 1 (SPR 1)	MSWPR 13 (SPR 13)
MSWPR 2 (SPR 2)	MSWPR 14 (SPR 14)
MSWPR 3 (SPR 3)	MSWPR 15 (SPR 15)
MSWPR 4 (SPR 4)	MSWPR 16 (SPR 16)
MSWPR 5 (SPR 5)	MSWPR 17 (SPR 17)
MSWPR 6 (SPR 6)	MSWPR 18 (SPR 18)

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MSWPR 7 (SPR 7)	MSWPR 19 (SPR 19)
MSWPR 8 (SPR 8)	MSWPR 20 (SPR 20)
MSWPR 9 (SPR 9)	MSWPR 21 (SPR 21)
MSWPR 10 (SPR 10)	MSWPR 22 (SPR 22)
MSWPR 11 (SPR 11)	MSWPR 23 (SPR 23)
MSWPR 12 (SPR 12)	MSWPR 24 (SPR 24)

b. Agencies: Regional municipal solid waste planning agencies will be each of the regional councils responsible for regional planning, under Article 1011m, V.T.C.S., for their respective state planning regions.

MSWPR 1 - Panhandle Regional Planning Commission
MSWPR 2 - South Plains Association of Governments
MSWPR 3 - Nortex Regional Planning Commission
MSWPR 4 - North Central Texas Council of Governments
MSWPR 5 - Ark-Tex Council of Governments
MSWPR 6 - East Texas Council of Governments
MSWPR 7 - West Central Texas Council of Governments
MSWPR 8 - West Texas Council of Governments
MSWPR 9 - Permian Basin Regional Planning Commission
MSWPR 10 - Concho Valley Council of Governments
MSWPR 11 - Heart of Texas Council of Governments
MSWPR 12 - Capital Area Planning Council
MSWPR 13 - Brazos Valley Development Council
MSWPR 14 - Deep East Texas Council of Governments
MSWPR 15 - South East Texas Regional Planning Commission
MSWPR 16 - Houston-Galveston Area Council of Governments
MSWPR 17 - Golden Crescent Council of Governments
MSWPR 18 - Alamo Area Council of Governments
MSWPR 19 - South Texas Development Council
MSWPR 20 - Coastal Bend Council of Governments
MSWPR 21 - Lower Rio Grande Valley Development Council
MSWPR 22 - Texoma Regional Planning Commission
MSWPR 23 - Central Texas Council of Governments
MSWPR 24 - Middle Rio Grande Development Council

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c. Responsibilities:

(1) The Texas Department of Health will develop guidelines for regional planning for municipal solid waste and will exercise complete review and authority for all regional municipal solid waste management planning activities under the scope of the state municipal solid waste management plan. Such recommendations will be submitted to the Governor for approval.

(2) The designated regional municipal solid waste planning agencies will develop regional municipal solid waste management plans and coordinate local municipal solid waste management planning and implementation.

E. State Jurisdictions for Solid Waste Management

In Texas, primary state level solid waste management responsibility

is shared by the Texas Department of Health, the Texas Department of Water Resources and the Railroad Commission of Texas. The (Texas) Solid Waste Disposal Act defines industrial and municipal solid waste. Knowledge of these definitions is essential to understanding the Department's roles. The definitions are as follows:

> -"Municipal solid waste means...solid waste resulting from or incidental to municipal, community, commercial, and recreational activities, including garbage, rubbish, ashes, street cleanings, dead animals, abandoned automobiles, and all other solid waste other than industrial solid waste."
>
> -"Industrial solid waste means...solid waste resulting from or incidental to any process of industry or manufacturing, or mining or agricultural operations."

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From the definition of municipal solid waste, it is clear that more is implied than just residential garbage. Thus, municipal solid waste management sites or facilities are not only those owned by municipalities, but include all facilities that handle municipal solid waste, as defined.

The state Solid Waste Disposal Act assigns the responsibility for management of municipal solid waste to the Texas Department of Health. Industrial solid waste (including agricultural waste) management responsibility is assigned to the Texas Department of Water Resources. Where municipal and industrial waste become mixed within the disposal process, primary management responsibility is assigned to the Texas Department of Health. Disposal of "Class I Industrial Waste" at a municipal solid waste management site requires the approval of the Texas Department of Health and the concurrence of the Texas Department of Water Resources.

The Texas Department of Health is to consult with the Texas Department of Water Resources concerning water quality and pollution control aspects of matters placed under its jurisdiction, while it is to consult with the Texas Air Control Board with respect to air quality and air pollution control.

The Texas Department of Water Resources is to consult with the Texas Department of Health with respect to health aspects and with the Texas Air Control Board with respect to air quality and air pollution control aspects, of matters placed under its jurisdiction.

An additional distinction is made, within the Solid Waste Disposal Act, concerning solid waste. Waste materials which result from activities associated with the exploration, development or production of oil or gas are subject to control by the Railroad Commission of Texas. In other legislative Acts, the Railroad Commission is specifically granted jurisdiction over surface coal and uranium mining operations in the state, including the disposal or disposition of

surface mining wastes and processing wastes. However, the uranium mine tailings that are classified as "low-level radioactive" are also regulated by the Division of Occupational Health and Radiation Control of the Texas Department of Health, under regulations prepared under the authority of the (Texas) Nuclear and Radioactive Materials Act.

1. Texas Department of Health

The state headquarters of the Texas Department of Health are located at 1100 West 49th Street in Austin, Texas. Environmental programs are within the Bureau of Environmental Health.

To aid in administration and distribution of health-related services, the state is divided into 12 Public Health Regions. Regional headquarters are established in Canyon, Lubbock, El Paso, Abilene, Arlington, Temple, Tyler, Rosenberg, Uvalde and Harlingen. The headquarters for Region 12 (Midland) and Region 10 (Nacogdoches) are not fully or permanently established and are administered from Lubbock and Tyler, respectively.

2. Texas Department of Water Resources

In 1977, the Texas Department of Water Resources was formed as a result of a reorganization and reassignment of duties for state agencies involved in programs related to water. This reorganization affected the Texas Water Development Board, the Texas Water Quality Board and the Texas Water Rights Commission. The new Department assumed the industrial solid waste management responsibilities of the former Water Quality Board.

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The Texas Department of Water Resources has primary responsibility for programs covered by the federal Clean Water Act, underground injection program not related to oil and gas production under Section 1443(b) of the federal Safe Drinking Water Act, and RCRA programs related to industrial solid waste.

The state headquarters for this Department are located in the Stephen F. Austin Building, 1700 North Congress Avenue in Austin. The solid waste and underground injection functions are within the Permits Division.

3. Railroad Commission of Texas

The Railroad Commission of Texas was originally created to regulate railroads within the state. Over the years, its jurisdiction and responsibilities have been greatly expanded. Stated generally, the Commission's jurisdiction is in the areas of transportation, oil and gas, liquified petroleum gas, gas utilities, surface mining, and geothermal energy.

More specifically, the Commission has jurisdiction under the Federal Water Pollution Control Act (Clean Water Act) for the issuance of wastewater permits regulating discharges of wastes resulting from the development and/or production of oil and gas. Under the federal Safe Drinking Water Act, the Commission has res-

ponsibility for underground injection control programs related to production of oil and gas.

State headquarters for the Railroad Commission of Texas are at 1124 South Interstate Highway 35 in Austin.

F. Substate Jurisdiction for Municipal Solid Waste Management

1. Regional Planning Agencies and State Planning Regions

The terms "regional governments" or "regional agencies" are too broad to describe the types of agencies intended to be described here. These terms could include water or soil conservation districts, river authorities, health systems agencies, economic development districts, etc. The agencies intended to be described here are those authorized by legislation in 1965. (The legislation and its amendments are cited as Article 1011m, V.T.C.S.) "Regional Planning Commissions". is the name given to regional planning agencies by the enabling Act. Their area of jurisdiction is their "planning region" and its basic geographical unit is the county. In Texas, these planning regions have officially been designated by the Governor as the agencies responsible for municipal solid waste management planning at the regional level and for coordination of planning and implementation at the local level.

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a. Municipal Solid Waste Planning Regions (MSWPR)

In Texas, regional planning agencies are referred to variously as "regional councils," "planning councils," "councils of governments"(or COG's), "development councils," and "associations of governments." These organizations are primarily engaged in regional planning and the promotion of intergovernmental cooperation among member local governments. Typically, membership within the organizations include counties and other political units within those counties such as school districts, cities, and special districts. Membership is voluntary, therefore, Fort Bend County has elected to be a member of HGAC, Region 16.

b. State Planning Regions

Each regional planning agency previously discussed is responsible for a geographical jurisdiction made up of counties and called a "state planning region." The original regions were delineated by the Governor in 1968, and have been adjusted during subsequent biennial reviews. The regions form the framework for the coordination of functional planning and as a guide to federal and state agencies in the delivery of services. This includes the state program for municipal solid waste management.

The state planning region is the basic geographical unit, for planning and statistical purposes, used in this plan volume. Figure 1 shows the 24 state planning regions and the regional planning agencies responsible for each region.

(It should be noted that the metropolitan area of Texarkana reaches into the State of Arkansas and that the Arkansas County of Miller is considered a part of the Ark-Tex Council of Governments region for regional and local planning purposes. It is not included, for statistical purposes, in this plan volume.) The smallest geographical planning regions are the Texoma Regional Planning Commission and the Southeast Texas Regional Planning Commission, each with three counties. The largest geographical planning region is the Panhandle Regional Planning Commission with 25 counties.

2. Special Districts and Authorities

For the purpose of this discussion special districts and authorities are considered as one type of substate special purpose unit of government which may have authority or responsibility in the area of municipal solid waste management. Most do not either have or choose to exercise this authority. They include entities like flood control districts, river authorities, soil or water conservation districts, school districts, hospital districts, etc. These districts are governmental entities created to provide a specific service in a define area. They can range in size from less than a county to a multi-county area. They are the fastest growing form of local government in the state and outnumber municipalities more than three to one.

III. EXISTING CONDITIONS

A. Physical Conditions

The existing physical conditions, as presented here, will be those conditions which affect the present municipal solid waste management system in Fort Bend County. Most municipal solid waste is disposed by sanitary landfill. The physical conditions affecting landfills are:

1. Climate
   a. Temperature
   b. Precipitation
   c. Evapotranspiration
2. Geology and Hydrology
   a. Soils
   b. Aquifers and Groundwater
3. Geography
   a. Brazos River Basin, San Bernard River Basin
   b. Floodplains
   c. Land use
   d. Wetlands
   e. Vegetation
   f. Wildlife Resources

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These physical conditions also affect the collection and processing phases of the management system. It is expected that they will have a limited effect on the development of resource recovery as a viable method of solid waste disposal.

1. Climate

Fort Bend County lies in the Southern portion of the temperate zone and climate borders on sub-tropical.

a. Temperature

Temperature does not normally cause serious problems with solid waste management in Fort Bend County. Weather is relatively mild, without extended periods of frozen ground which would make landfilling difficult. During the year temperatures are relatively warm to hot, which creates the

need for regular covering of waste, to preclude formation of decomposition odors and proliferation of vectors. Winters are mild and result in vegetation growth and disposal year around.

Record temperatures have ranged from a (February) low of 10°F to a (August) high of +108°F.

b. Precipitation

Average yearly rainfall is about 44" and a maximum 2" to 4" per hour. It can have a strong effect on the solid waste management system; both directly and indirectly. The direct effect will be in the day-to-day activities of collection and disposal, such as interference with landfill excavation and vehicular traffic within the landfill. Higher rainfall would indirectly affect the system by increasing problems with vector control and increasing the possibility of surface water and groundwater contamination.

c. Evapotranspiration

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Because of the importance of land disposal to solid waste management in Fort Bend County it is important to consider the potential for groundwater and surface water contamination from leachate. Leachate is the liquid which has percolated through solid waste and has dissolved materials extracted from the solid waste. The more water that percolates through the solid waste, the more potential there is for pollutants to leach out. Proper sanitary landfill siting will often preclude sites where ground or surface water would flow through the wastes. Where siting restrictions and other considerations prohibit elimination of the potential for groundwater and surface water contamination, engineering design and proper operation of a site can eliminate or minimize the percolation of moisture through the solid waste. Factors affecting percolation and thus formation of leachate are important in evaluating the site design. These factors include the infiltration fraction of precipitation. This is dependent upon surface conditions and climatological characteristics of the location of the site.

Evapotranspiration (the combined evaporation from the plant and soil surfaces and transpiration from plants), represents the trasnport of water from the earth back to the atmosphere. The soil moisture storage capacity represents water which can be held in the soil. Surface runoff represents water which flows directly off an area.

Evapotranspiration is generally greater in areas with more winds, higher temperatures, more vegetation and lower humidity. Areas with higher evapotranspiration, soils having good holding capacity, and vegetation that has higher transpiration rates, reduct the overall effects of precipitation. In West Texas, there is a net precipitation loss and in Fort Bend County, there is a precipitation surplus.

In general, each site must be evaluated individually. The Texas Department of Health's "Municipal Solid Waste Management Regulations" prescribe the procedures for making leachate formation determination and the design requirements for ground and surface water protection.

2. Geology and Hydrology

Texas is not prone to having earthquakes and therefore, earthquakes do not create a problem for landfilling of municipal solid waste. There are, however, many geologic faults in the earth. These have to be considered in determining proper landfill locations.

Soils, aquifiers, groundwater, river basins, vegetation, and terrain are all related directly to geology and climate.

a. Soils

The geology of a region determines the types of soils existing in the region. Although geology and soils are factors to be considered in landfill siting, they are site-specific issues and can only be addressed in a general way in this plan.

The principle characteristic of soil to be considered is soil permeability. Landfills may be placed in poor (highly permeable) soils when special precautions are taken; like placement of an impermeable membrane or clay liner around landfill trenches. The cover of the landfill can also be made impermeable. This creates an artificial, yet secure, capsule to contain solid waste and prevent environmental pollution. The Texas Department of Health has adopted solid waste management regulations that establish requirements for liners and cover.

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b. Aquifers and Groundwater

Aquifers underlie the surface area. This water has been a principle source for municipal supply and crop irrigation.

An item or particular significance in the last decade has been land subsidence caused by withdrawal of subsurface water. This is occurring in the area immediately southeast of Houston, due to increasing urbanization and industrialization and the resulting increase in demands for subsurface water.

The location of aquifers and the possible effect of land disposal of solid waste are considered in the landfill site selection and approval process. The Texas Department of Health has adopted solid waste management regulations that are designed to protect the groundwater and surface water of the state.

(1) Groundwater

There are useable groundwater sources other than the

recognized aquifers. These have local importance to to small communities and rural residences as a source of public drinking water, water for stock and irrigation. It is the policy of the Texas Department of Health that all solid waste facilities be so located, designed and operated so as not to contaminate the groundwater, i.e., protect existing water quality from deterioration. Depth to groundwater is an important consideration in site location. Location of wells and the current uses of groundwater and water quality are other considerations in determining the effect of site location in the design for groundwater protection.

It is important that floodplains be considered in solid waste facility siting and design. The Texas Department of Health's "Municipal Solid Waste Management Regulations" contain standards that are designed to provide for safe disposal of solid waste in floodplains.

c. Land Use

See Figure 3 for general land use in the County.

d. Wetlands

The state's coastal and inland wetlands are vital natural resources of hydrological, ecological and social importance. Wetlands provide natural flood and storm control, sediment and erosion control, recharge of aquifers, natural purification of waters and flow stabilization of the waterways. Wetlands produce large quantities of nutrients that support a complex ecosystem. Wetlands support fish, shellfish, mammals, waterfowl and other wildlife. Wetlands are also used in the production of food and timber. They also support recreational activities.

The location of landfills in wetlands, where there is no viable alternative, must consider the preservation of the wetlands where they support an ecosystem and the need to contain the waste within the site and prevent seepage of contaminants. One must also consider that wetlands are associated with floodplains.

Wetlands exist in most areas of the County.

e. Vegetation

Agricultural wastes are considered as industrial wastes. However, vegetable and plant wastes, collected as a part of the municipal solid waste stream, are considered as municipal garbage and are the management responsibility of the Texas Department of Health. Typically, plant materials or vegetation is considered to be about 14 percent of the municipal waste stream. This being

assumed, then Fort Bend County generates about 17,374 tons of vegetation wastes per year, not including that generated in the agricultural sector.

In its "Municipal Solid Waste Management Regulations," the Texas Department of Health has provided for a type of disposal site which accepts only brush and construction-demolition wastes. These wastes are particularly bulky and are not polluting when proper precautions are taken. They are permitted to be covered less frequently than putrescible wastes.

Probably the most important items to mention about vegetation, related to municipal solid waste disposal in Fort Bend County, is that it has plenty of rainfall and a long growing season and South Texas has mild winters and a year-round growing season. These factors contribute to a large amount of plant wastes to be disposed in these regions.

f. Wildlife Resources

Federal legislation and regulations have mandated that precautions be taken, in the siting of solid waste disposal facilities, to assure that harm does not come to endangered species of plants, fish or animals or their critical habitat. Some species are classified as "threatened." They do not have an identified critical habitat but these individual species also need to be protected. The Texas Department of Health's "Municipal Solid Waste Management Regulations" provide for the protection of endangered species in siting solid waste management facilities.

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In Fort Bend County there are four species that have been designated as "endangered." (1) The American Alligator; (2) The Red Wolf; (3) The Brown Pelican; (4) The Peregrine Falcon. The migrant Loggerhead Shrike is under study and should be considered. Each locality considered for any type waste disposal facility should take in consideration the above mentioned species.

B. Socioeconomic Conditions

The socioeconomic conditions discussed will include:

1. Population

Population, urbanization and income all directly affect the amount of municipal solid waste generated. The economic base affects the municipal waste stream indirectly because of the effect it has on population, urbanization and income. Its direct effect will be upon the "types" of waste generated, i.e., agricultural, industrial, commercial, institutional, residential, etc. Urbanization restricts the available area for land disposal and the acceptance of this practice by the public.

1. Population

Population growth or decrease is determined by the net migration (in-migration minus out-migration) and natural increase (birth minus deaths). Along with the remainder of the Texas, Fort Bend County has had a downward trend in natural increase since 1957. (This means families have fewer children than formerly was true.) However, in Fort Bend County, there are still more people being born every year than there are people who die. Since 1967, the decrease in births in Fort Bend County has been greatly offset by the number of poeple moving into the County; about 5,200 people per year. This has resulted in a population increase of 152.0 percent between 1970 and 1980, or 52,314 to 130,846. See Figure 4 for population distribution.

C. Fort Bend County Solid Waste Management System

1. Programs

The County Engineering Department provides solid waste management activities that include:

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-Site evaluation for permit applications to include engineering review of site conditions and planned improvements;

-Compliance monitoring, surveillance and inspection of solid waste activities to include hazardous waste activities;

-Coordination of health related review and inspection of industrial solid waste activities with the Texas Department of Water Resources;

-Provision of professional testimony at public hearings and in enforcement cases;

-Provision of technical assistance to local governments;

-Receipt and response to citizen complaints, concerns or interests;

-Coordination of all solid waste activities, to include coordination with City and County Health Departments and Districts.

a. Permits Program

The County Engineering Department operates a program to issue permits governing the operation and maintenance of sites used for storage, processing and disposal of solid waste. This permitting authority is granted in the state Solid Waste Disposal Act.

The procedure and criteria for facility permitting are adopted in the Department's "Municipal Solid Waste Management Regulations." An application process requires the applicant to submit general information and engineering and technical

data concerning the facility for which a permit is proposed. Staff engineers and geologists evaluate the environmental suitability of the proposed site. Proper notice is given and a public hearing process is followed in accord with the regulations and the state Administrative Procedure and Texas Register Act. After completion of the hearing process and the submission of complete testimony and evaluation, a decision on whether to permit a facility is rendered by the County Engineer and Commissioners' Court.

Most, but not all, permitted facilities are landfill operations. The regulations classify disposal facilities into six types as follows:

-Type I -- A sanitary landfill serving 5,000 or more people. Daily compaction and cover is required;

-Type II -- Sanitary landfill serving less than 1,500 persons. Compaction and cover is required at least one time in seven days.

-Type III -- An interim classification for a landfill which serves less than 1,500 persons, pending upgrading to a Type II within five years. Frequency of compaction and cover will be specified in the permit.

-Type IV -- Sanitary landfill used for disposal of brush and demolition wastes. Compaction shall be as often as necessary to minimize voids, with cover required at least monthly.

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-Type V -- Solid waste processing sites, transfer stations, incinerators, resource recovery systems are examples.

-Type VI -- Includes experimental facilities or operations that involve a new or unproven method of managing or utilizing solid waste.

Sanitary landfills are evaluated according to current engineering, geological and hydrological technology and practices. Items considered include: geology and soil characteristics, groundwater and surface water, drainage, land use and zoning, access roads, etc. Operational requirements address items such as: protection of groundwater and surface water from pollution, control of decomposition gas, prevention of disease vectors, and control of other safety, health and aesthetic nuisances.

b. Surveillance and Enforcement

The County's powers to establish standards of operation and to inspect sites emanates from the state Solid Waste Disposal Act. The Act authorizes agents or employees right-of-entry for the purpose of inspecting and investigating conditions relating to solid waste management and control.

Section 8 of the Act prohibits solid waste practices or the

use or operation of a site in violation of the Act, or of the rules, regulations, permits or other orders of the Department.

The Act provides for civil penalties of not less than $50 nor more than $1000 for each act of violation and for each day of violation, as the court may deem proper.

Whenever it appears that a person has violated, or is violating or threatening to violate any provision of the Act, or any rule, regulation or permit of the County, then the County may cause a civil suit to be instituted in a district court for injunctive relief; restraining the person from continuing the violation or threat of violation.

The engineer has direct responsibility for conducting inspections and providing reports to the Commissioners' Court.

c. Resource Recovery and Technical Assistance

The County is currently involved in promoting resource recovery as an alternative to the state's present methods of solid waste disposal. Technical assistance is being made available to 27 local governments in Texas through the RCRA program. They benefit from consultants provided, which have expertise in solid waste management. Considerable additional information about the resource recovery and technical assistance program is found in Sections III-F-5, IV-E and VI-A.

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D. Municipal Solid Waste Data

In 1980, there were about 130,896 people, each generating 5.2 pounds of municipal solid waste each day. This would amount to a 1980 total of about 340 tons of garbage. This total does not include waste produced by industry, manufacturing, mining and agriculture, although considerable amounts of waste from these sectors do enter the municipal waste stream.

Countywide it is estimated that 15 acres of land per year is utilized for landfilling municipal waste. It is estimated that approximately 562,000 acres are in Fort Bend County, of which 320,000 is in agriculture. The remaining is in woods, brush, cities or subdivision.

The analysis of the amounts of municipal solid waste being generated in each planning region indicated there is a high correlation between the amount of solid waste reported as entering a processing or disposal site and socioeconomic factors such as population density (or degree of urbanization), and per capita income. This seems likely since high population density should contribute to a more efficient and effective solid waste collection system, resulting in a higher proportion of solid waste generated which actually goes into processing or disposal sites. In addition, several independent studies in parts of the nation have indicated that people with higher incomes purchase more and discard more waste, which then enters the

waste stream. This is only generally the case; however, it is not always true.

E. Financing Practices

The County is authorized by law to operate a solid waste management system as a separate utility in their jurisdictions and charge fees for its use. Cities and counties are authorized to sell revenue bonds and general obligation bonds to equip and maintain a solid waste management system. All have the power of taxation. General obligation bonds may be sold if such is approved by a majority of those voting in a bond election.

Financing available to local governments for solid waste management programs include:

Federal Financial Assistance

The Department of Housing and Urban Development administers grants under the Urban Development Action Grant Program including funds for solid waste disposal activities.

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The Farmers Home Administration administers loans and grants under its water and waste disposal program, including funds for sanitary landfills, incinerators and necessary equipment such as garbage trucks.

The Environmental Protection Agency administers grants under the "President's Urban Policy" program for municipal solid waste resource recovery facility studies. Resource recovery implementation funds are available for projects involving co-disposal of sewage sludge and municipal solid waste, as a joint environmental grant under the construction grants program for wastewater treatment facilities.

The Department of Energy administers municipal solid waste grants under the feasibility studies program for alternative fuels production.

State Financial Assistance

The Texas Energy and Natural Resources Advisory Council administers grants under the Texas Energy Development Fund with expected future consideration given to municipal solid waste as an energy source.

Texas H.B. No. 1719

For additional funding and financial information, see H.B. No. 1719, Sections 15 through 32.

F. Solid Waste Management Systems

1. Sanitary Landfill

A sanitary landfill is an effective solid waste management system. A sanitary landfill is a well-controlled and truly sanitary method of disposal of solid wastes on land. It consists of four basic operations: (1) The solid waste is deposited in a controlled manner in a prepared portion of the site; (2) The solid waste

is spread and compacted in thin layers; (3) The solid waste is covered regularly with a layer of earth; and (4) The cover of material is compacted. These operations usually occur daily or more often, as necessary, depending upon the climate and the type of waste being disposed. Where climatic conditions will result in percolation of precipitation through the landfill, it must have an impermeable barrier between its contents and the surrounding soil to prevent the escape of leachate from the site.

The Texas Department of Health's "Municipal Solid Waste Management Regulations" provide requirements for design, construction and operation of landfills to protect the health and the environment.

Siting of landfills have become a major obstacle to their continued use. Although sanitary landfilling is an efficient and cost-effective means of waste disposal, it loses much of its cost-effectiveness when located great distances from the waste source. This is becoming more of a reality as urbanization spreads outward from our cities.

Communities now operating landfills with less than five years site life should start immediately to consider alternatives or start a process of selecting a new site. Sites should be selected based on criteria which will minimize environmental and social impacts on the community and that will be supported by elected officials.

2. Countywide Systems

The County "Solid Waste Control Act", Article 4477-8, V.T.C.S., empowers counties to provide solid waste services; to contract for such services; and acquire, improve, construct, maintain, etc., solid waste disposal systems. The Act also provides a number of other powers to the county for solid waste management including the power of eminent domain, and the authority to offer solid waste service, require the use of such service and charge a fee for the service.

County solid waste disposal system operates a disposal site for municipal solid waste from county residents, recreational areas, institutions and businesses. Existing landfill 2 miles Southwest of Rosenberg and its proposed extension is operated under Permit #1048 and application for permit #1554.

Any new waste disposal facilities proposed after adoption of this plan shall make application through the County before a permit can be issued.

3. Transfer

Distances to new landfill locations are increasing due to increased difficulties of siting within or near urban areas. These greater distances create lost man-hours, increased fuel use, increased equipment wear and a general overall collection and

disposal inefficiency. This situation can be alleviated by using transfer stations.

A transfer station is a facility where collected municipal waste may be consolidated from several small collection vehicles and placed into a large vehicle for delivery to the ultimate disposal location. Transfer stations are generally categorized as "direct hopper" or "tipping floor" types of facilities.

The direct hopper type incorporates direct dumping of the waste from collection vehicles into a hopper or chute that guides the waste by gravity into the transfer vehicle. Compaction of this material is normally done by a stationary hydraulic ram forging its way into the refuse from one end of the trailer. This hydraulic equipment is part of the station unit.

The tipping floor type incorporates a floor where the incoming waste is deposited. This material is then shoved by a skip loading vehicle to hoppers and into the transfer vehicles.

Both types of stations are quite successful and have applications best suited for their capabilities.

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4. Volume Reduction

Volume reduction is the processing of solid waste to reduce the amount of space required for waste burial. Available landfill space is becoming very difficult to acquire because of public opposition to site locations, economics, and increased regulation. Several proven methods of volume reduction are as follows:

Compaction - Municipal solid waste is very loose and contains large amounts of empty spaceper cubic yard of material. Much waste is composed of discarded containers and light materials that consume unnecessary space. By using compaction machines such as hydraulic mashers in collection vehicles, waste is reduced from approximately 100 pounds per cubic yard of space to approximately 400 pounds per cubic yard. Transfer stations, used in long-haul situations, compress waste to an even greater rate of 700 to 800 pounds per cubic yard. The ultimate disposal point or landfill may go a step further in compaction by using a compactor or heavy machine to pass over the dumped waste and remove excess voids.

Bailing - This is a form of compaction; however, it must be given separate consideration because of the high degree of compaction and the extra efficiency in disposal at the landfill. A baler is used to exert hydraulic force on the solid waste and form it into bales similar to cotton or hay bales. These balers may compress solid waste to 2000 pounds per cubic yard, increasing the amount of space in a landfill over normal compression systems by 2 to 3 times. The placing of bales in a disposal site is similar to that of stacking building blocks and utilizes every cubic foot of available space. Efficiency in a landfill is attained when space is used to the maximum. Vector problems are minimized, since places for harboring and access to putrescibles

are restricted.

Shredding - In this process, solid waste goes through a grinding or shredding procedure to produce a standard particle-sized material and eliminate voids. Shredded material increases the weight per cubic yard of solid waste from a normal of 100 pounds to a new ratio of 200 pounds. This material may be compacted more readily for further volume reduction efficiency. Experiments are underway which are testing the effects of placing shredded material on the land for utilization as a fertilizer or in uncovered landfills, for economic savings. Shredded solid waste does not attract vectors as readily as does unshredded waste. Shredding may also be a preliminary step to resource recovery for the production of a refuse-derived fuel, if this type of processing is anticipated for the future. Any solid waste used in this manner greatly reduces the amount of landfill space required and produces an alternate fuel to our depleting fossil fuel reserves.

Incineration - This method of volume reduction produces the greatest amount of reduction per cubic yard of space for the methods of volume reduction previously discussed. A 90% to 95% reduction of solid waste volume is attained through incineration. The residue, or ash, is practically inert and creates an economical landfill operation not only with its large space savings but also its resistance to vectors.

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5. Resource Recovery

a. General

The term "resource recovery" means the recovery of materials or energy from solid waste. A resource recovery system is a solid waste management system which provides for collection, separation, recycling and recovery of solid waste materials or energy and includes disposal of nonrecoverable residue.

In the past, there has been no activity in resource recovery in the county. Locally, citizen groups and government officials have instituted recycling operations, source separation, and recovery projects involving plant equipment and a higher technology system. The lack of widespread activity in developing resource recovery systems stems from past adverse experiences by local governments, both in state and out of state, and the general availablilty of land for disposal of our solid waste.

There are several conditions that are, or will be, operative during the 1980's that will encourage communities to implement resource recovery systems. These include:

(1) Increased problems and opposition in siting landfills;

(2) Implementation of more stringent regulations on landfilling;

(3) Increased urbanization forcing available landfills further from the source of the waste;

(4) Increased value to solid waste as a fuel source;

(5) General citizen acceptance of resource recovery as an alternative to landfilling; and

(6) Improvement in resource recovery technology.

Fort Bend County has been active in promoting resource recovery. Bid proposals were submitted to the Commissioners' Court in May, 1983 for various methods of waste recovery. Bid proposals for the operation of the existing Klauke Road landfill were received June 6 with a stipulation that allowed the County go go into contract with a private recovery business during the operation.

Resource recovery systems cover a wide range of technology. It can include a simple operation such as turning in aluminum beverage containers to a recycling point or it can involve a high technology program of mechanically separating reuseable metal and glass components and preparing organic materials to be used as a fuel in a heat recovery system.

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b. Available Information

There is a wealth of material that has been published recently on the subject of resource recovery. These publications provide detailed guidance for implementing a resource recovery program. They provide guidelines for instituting a resource recovery study, provide systems descriptions and technology assessment, and provide information on financing, legal implications and project implementation.

The following publications are selected as representative samples of those available:

(1) Resource Recovery Plant Implementation: Guides for Municipal Officials, U.S. Environmental Protection Agency, eight part series includes

Planning and Overview (SW-157.1)
Technologies (SW-157.2)
Markets (SW-157.3)
Financing (SW-157.4)
Procurement (SW-157.5)
Accounting Format (SW-157.6)
Risks and Contracts (SW-157.7)
Further Assistance (SW-157.8)

(2) United States General Accounting Office, Report to the

Congress, "Conversion of Urban Waste to Energy: Development and Introducing Alternate Fuels from Municipal Solid Waste", February 28, 1979.

(3) United Stated Environmental Protection Agency, "Small Modular Incinerator Systems with Heat Recovery" SW-177c, 1979, available from the National Technical Information Service, U.S. Department of Commerce, Springfield, Virginia 22161.

(4) United States Environmental Protection Agency "Source Separation, the Community Awareness Program in Somerville and Marblehead, Massachusetts", SW-551, November, 1976.

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(6) Waste Age, published monthly by National Solid Waste Management Association, 1730 Rhode Island Ave., N.W., Washington, D.C. 20036.

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c. Description of Technologies

(1) Source Separation and Recycling

Source separation is the technique of recovering materials from the solid waste stream at the "source". This activity reduces the amount of waste to be disposed and provides recovery of valuable materials before they become a part of the waste stream.

This system requires separation of the waste into a marketable fraction by the generator of the waste. Generally, such a system provides recoverable material in a pure state before it is mixed with other waste. Through this system of recovery, products can be obtained that provide a higher market value. Source separation can:

(a) Separate paper products into newsprint, corrugated, office paper and magazines;

(b) Separate glass products into clear and colored com-

ponents; and

(c) Provide metal products by type of metal, i.e., aluminum, ferrous and others.

This requires cooperation on the part of the generator, usually householders. Wholesalers, distributors and retailers often provide source separation of marketable products when it is economically feasible to do so. For instance, most large retailers have a process for reclaiming corrugated containers.

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When markets are high, many organizations such as Scouts, community and church groups and individuals use collection and sale of recyclable material as a source of revenue. Because of the recent increase in value of recycled aluminum and the encouragement of the users of aluminum by the beverage industry, there has been a noticeable increase in recycling of these products.

An organized system of source separation by a community can consist of two basic processes and variations thereof. These are: (1) Operation of recycling centers where the product is delivered to a point by the generator, and (2) Material separation at the source with collection provided by the local government.

The success of this system depends on participation by the citizens, either on a voluntary basis or through ordinances adopted by the community, and the economics of the system. Separate collections are an added expense and delivery to a recycling center by the generator also represents an expense, though not chargeable to the governmental unit. A further deterrent to the success of recycling and source separating is the fluctuating market for recovered products. Voluntary participation by citizens depends in a large measure on gaining support through public information programs, developing pride in community sponsored projects and offering incentives for participation. It has also been suggested that disincentives, such as higher collection fees, be charged for collecting mixed waste.

The City of West University Place in Harris County provides a multi-material source separation collection system. The city, city a 14,000 population, is primarily a residential community. It bagan a source separation pick-up of materials in 1973.

This is a voluntary participation program with approximately 60% of the residents participating. Current estimates of annual amount of waste collected and the revenues derived from the waste is as follows:

Paper	1250 tons
Glass	240 tons
Ferrous metals	Not Active

Aluminum	2 tons
Revenue	Gross $16,000
	Net $ 5,000 (estimated)

(2) Methane Recovery from Landfills

The recovery of methane from landfills depends on the amount generated and current demand. At this time the size of the landfills in this county and low demand makes it feasibley uneconomical. This is not to say a detailed study of a particular site may prove otherwise.

Two main options exist for the utilization of the landfill gas. It can sometimes be used essentially "as is", with only some dehydration and compression, for applications such as the direct firing of boilers and the generation of electricity. At other times, it can be injected into natural gas pipelines after upgrading by removing some or most of the carbon dioxide.

Removing of methane from landfills is feasible but practical engineering considerations may limit production. The practical engineering problems occur both in the collection and refining.

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The rate of gas recovery from operating or recently closed landfills ranges from a low of 0.02 cubic feet of methane per year per pound of refuse (40 cubic feet per year per ton), to a high of 0.12 cubic feet per year per pound (240 cubic feet per year per ton).

Recovery of methane from a landfill is mainly a function of well layout and design and quality of cover material. However, there is a potential for increased gas production and improved recovery from landfills by the use of the "controlled landfill" concept.

(3) Waterwell Incineration

Direct combustion of raw municipal solid waste for energy is now being practiced in this country and has been in use in Europe and Japan for several years. Refractory furnace tachnology has been replaced by waterwall combustion for most heat recovery systems.

Steam recovery from such systems can be used in the generation of electricity and used as process steam in industry. Incineration reduces the amount of refuse to be disposed. In some cases the volume may be reduced by 97%. Mass burning of waste in waterwall incinerators has gained favorable acceptance for disposal of large volumes of solid waste. Because this system does not rely on front end processing equipment, there are fewer mechanical problems. Bulk items are removed from the waste before it is incinerated. Ferrous metals can be

reclaimed from the ash by a magnetic recovery system, but are less valuable than front end recovery.

With recent improvements in air pollution control devices, incineration of waste today is more acceptable than it was a decade ago. Revenue from incineration includes the sale of steam and credits for reduction of landfill operations.

(4) Modular Incinerators

Small-scale package incinerators, with a heat recovery module, represent a new technology in their municipal applications and offer the prospect of energy recovery from solid waste to relatively small communities. This concept has been employed in other states to provide either all or part of the steam requirements for local industries. Modular incinerators are a sound means for communities with a population of 16,000-100,000, to dispose of their solid waste. When used in conjunction with either recycling or energy recovery, it opens up markets and further waste reductions to these communities. Large communities may use small units in strategic areas of the city or combine a number of modular units in one area.

Recently constructed incinerators of this type use a two chamber incinerator. In the lower chamber, solid waste is combusted under a starved air condition. Hot gases from this combustion undergoes complete combustion in a second chamber. A heat exchanger generates steam from the second combustion.

These units reduce the solid waste volume by 90%. Thus, revenue can be derived both from the sale of steam and credits to the landfill operations, as in waterwall incineration.

(5) Refuse Derived Fuels

Mechanical separation processes under development and application in the U.S. include two broad types, loosely termed "dry" and "wet". The "dry" process utilizes shredding (or milling) for size reduction of raw refuse, followed typically by some form of air classification to separation the particle into a light (primarily combustible organics) and a heavy (primarily noncombustible inorganics and hard to burn organic pieces) materials stream. The light fraction, without further processing, has generally come to be known as "RDF" (Refuse Derived Fuel) or, more specifically, as "fluff RDF." Processed further by physical or chemical means, it can become "densified RDF" (dRDF) or "dust RDF," according to current terminology. Current research is also exploring the impact of placing air classification systems ahead of the shredders to minimize shredder damage and down time.

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Densified RDF is produced by pelletizing, briquetting, or extruding fluff RDF and is particularly adapted for furnaces where fuels are burned on grates rather than in suspension. The costs, handling characteristics and firing ability will be evaluated in on-going projects. The primary disadvantage of this form of fuel is its high cost due to increased processing effort.

After adding an embrittling chemical, coarsely shredded waste is pulverized to a dust-like consistency. Dust RDF has a higher BTU content than fluff RDF (7500 to 8000 BTU/pound versus 500 BTU/pound); it also has greater density and homegeneity. It may also be capable of mixing and direct co-firing with conventional fuel oils. However, production costs are expected to exceed those for fluff RDF since more processing is required, and the dust-like composition may necessitate special handling to minimize the dangers of an explosion. Although dust RDF has superior combustion properties to fluff RDF, the production costs are likely to be greater than for fluff RDF. Special care in handling and storage is necessary to minimize the danger of explosions.

The "wet" mechanical separation process utilizes hydropulping technology adopted from the pulp and paper industry to reduce the raw waste to more uniform size and consistency, followed by a centrifugal, cyclone process for separating the pulped mass into light and heavy fractions. Future applications are planned primarily for energy recovery with the fuel product now coming to be known as "wet RDF". Unlike other RDF, however, wet RDF is likely to be burned as the sole fuel for special on-site boilers rather than as a supplementary fuel in existing boilers.

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G. Municipal Sludge

Sludges from publicly owned wastewater treatment plants (POTW) and water supply treatment plants are a municipal solid waste as established by definition under the state Solid Waste Disposal Act.

In Fort Bend County, there are approximately 50 publicly owned wastewater treatment plants that generate an estimated 7,000 tons of dry sludge each year.

Currently, sludges are disposed by several methods. Most sludges are disposed at sanitary landfills or by land spreading. Wastewater treatment plants often have an active giveaway program or offer dried sludge for sale for soil conditioning and enrichment. Incineration is also practiced as a method of disposal.

The Texas Department of Health's "Municipal Solid Waste Management Regulations" require that all municipal solid waste landfills and land treatment sites using municipal solid waste, operate under a permit issued by the Department. A permit to land spread wastewater

treatment plant sludges is not required where only sludges are disposed. However, Department regulations do establish standards for land spreading practices. These require that land spreading of sludges be controlled where a food chain crop is involved. Limits are established for trace metal content. The regulations for hazardous waste require that sludges that exceed certain toxic values be controlled as a hazardous waste.

The Resource Conservation and Recovery Act (RCRA), the Clean Water Act (CWA), and federal regulations published under these Acts have requirements for sludge disposal. Section 4004, RCRA, establishes that the state plan shall contain a requirement that solid waste shall be utilized for resource recovery, disposed in sanitary landfills or otherwise disposed in an environmentally sound manner. (Land spreading is a "sanitary landfill" within the meaning contained in RCRA, Section 4004.)

Section 405, CWA, requires a permit be issued under Section 402 of the Act, for sludge disposal when such disposal would result in pollutants entering navigable waters.

There is little recorded data in the County on the volume of disposed sludges, the location and type of final disposition, problem identification and risk assessment.

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The TDWR has regulatory control of the operation of wastewater treatment plants requiring permits under Section 402 of the CWA. The Texas Department of Health has regulatory authority for the disposition of the sludges produced at these plants under the state Solid Waste Disposal Act. The Texas Department of Health is also the implementing authority for RCRA requirements related to municipal solid waste.

The Texas Department of Health has no special requirements for disposal of sludges from water supply treatment plants other than the overall requirement for their safe collection, handling, processing, storage and disposal as a solid waste.

Wastewater treatment plant sludges have recovery values as fertilizer, soil conditioner, and as an energy source. Dried sludge can be sold locally for horticulture or to fertilizer manufacturers. It can be used in compost to provide both fertilizer and soil conditioner. Sludge can be treated separately or together with other solid waste in digesters for methane gas production. Heat recovery through incineration is a viable method of deriving energy from sludge. Such recovery systems are especially desirable and may be more economical where sludge is co-disposed with other municipal solid wastes.

(6) Pyrolysis

Pyrolysis is the physical and chemical decomposition of organic matter through the application of heat in an oxygen-deficient atmosphere. The organic fraction of municipal solid waste is broken down, primarily into hydrogen, carbon monoxide, methane, and carbon dioxide. By controlling operating parameters, such as temperature, pressure, residence time, and catalytic action, it is

possible to control the nature and composition of resulting products. Various pyrolysis process designs have been developed to derive gaseous and liquid fuels from municipal refuse. Pyrolysis is largely in a developmental status.

Pyrolysis requires a higher capital investment than landfill or composting, although it is comparable in cost to incineration. The quality of the gas produced from this system precludes its use as a gas turbine fuel without further processing to remove impurities, and its low heat content requires that it be used close to the source of production.

(7) Bioconversion

Bioconversion is the alteration of organic waste through the action of a living organism, such as a fungus, yeast, or bacterium. Landfills, for example, anaerobically digest the cellulose content of the fill to produce methane. Methane recovery from landfills is, in a sense, an afterthought to the disposal process. Bioconversion technologies developed specifically to maximize energy conversion include anaerobic digestion in reactors to produce methane, hydrolysis followed by anaerobic digestion to produce methane, and hydrolysis followed by fermentation to produce ethyl alcohol. In addition to the manufacture of methane and ethanol from cellulosic wastes, it is possible to produce glucose for chemical feed stocks, and protein for animal consumption.

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Since the micro-organisms in anaerobic decomposition attack the material from some point on the surface, the size of the decomposable material is directly proportional to the decomposition. Therefore, the surface area per unit volume must be maximized. The material must be finely ground which adds to the expense of the process.

(8) Other Systems

There are other systems fro recovery of energy from solid waste, to include a conversion system which utilizes a fluidized-bed combustion. Gas from this combustion operates gas turbines.

Worthy of mention, although not an energy recovery system as normally thought of, is the use of solid waste for composting. This is a viable means for the homeowner to reduce the amount of waste going to landfills. The correct composting of leaves and grass clippings by the homeowner would reduce the collection effort and extend the life of landfills.

A compost system for processing of municipal waste is another method of disposal.

IV. FUTURE CONDITIONS

A. Physical Conditions

1. Climate

It will be impossible to forecast, with any assurance of correctness, any changes in climate. Therefore, the continuation of existing or "average" conditions will be assumed for temperature, precipitation and evapotranspiration.

2. Geology and Hydrology

Normally, landfill site selection criteria will include consideration of soil suitability. Soils with low permeability are naturally suitable for landfilling and require little or no treatment or special handling during the landfill process. This will result in lower waste disposal costs than soil that is not naturally suitable. Soil amendments and special handling, to reduce permeability, can often be used effectively where naturally suitable soils are not available. This will also increase landfill operation expense. Though the landfill costs will continue to increase, in nearly all instances, the short-term costs for landfilling will continue to be less than the cost for alternate methods of disposal.

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Requirements within the "Municipal Solid Waste Management Regulations" accommodate the preservation and protection of certain physical conditions or natural resources, while siting solid waste processing or disposal facilities. Aquifers, surface water, groundwater, and wetlands are to be protected from any pollution by the facilities. Landfills will not be located in identified wetlands without a permit from the U.S. Army Corps of Engineers.

Landfills are not permitted within or below the 100-year floodplain unless the site design will prevent washouts or significant raising or restriction of the 100-year flood level. Prior approval, for such a site, is also required from the Texas Department of Water Resources before it can be constructed.

Discussion concerning preservation of wildlife resources is found in Section III-A-3-f. Future siting of solid waste facilities must consider protection of endangered and threatened species of plants, fish and animals. Section VI-A discusses some of the actions that will be taken to protect these species. They include the coordination of site locations, where necessary, with the Texas Parks and Wildlife Department. When it appears that a proposed site will have a potential for creating an adverse impact upon an endangered species, a biological assessment will be made in coordination with the Fish and Wilklife Service of the U.S. Department of the Interior. Species may be added or deleted from the identified endangered or threatened list, as the need arises.

B. Socioeconomic Conditions

1. Population

During the period from 1980-1986 and beyond, every planning region in Texas is expected to increase in population. The region with the fastest growth rate is expected to be Municipal Solid Waste Planning Region 12 (the Capital Area Planning Council region containing the Austin Standard Metropolitan Area), with a growth rate averaging about 15 percent each 5-year period.

Table 1 contains estimates concerning population, population density and rate of growth for each of the 24 planning regions from 1970-1990.

C. Municipal Solid Waste Data

Existing conditions concerning municipal solid waste data were discussed in Section III-D. Present and future estimates of population for each planning regions were related in Section IV-B-1.

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It is estimated that the County ~~will~~ produced 124,100 tons of municipal solid waste in 1980. This is expected to increase each year to 267,300 tons in 1990. The statewide per capita municipal solid waste generation rate has previously been stated as 5.2 pounds per person per day. This translates to an amount equal to approximately one ton (2000 pounds) per person each year.

D. Resource Recovery

In 1980, more than 26 local governments in Texas were involved in studies of resource recovery feasibility. The studies included "high technology" conversion of solid waste to energy, as well as "low technology" volume reduction or material recovery.

Tarrant County (including Fort Worth and Arlington), Houston, and Waco are examples of public entities considering high technology waste-to-energy projects. Tarrant County contemplates a project which will convert 1400 tons of solid waste per day to steam and electricity using mass burning and waterwall incinerators. 1985 is the target date for the completion of this project.

The Houston area project, if completed, will be a large operation using 3000 tons/day of waste for conversion to steam. It is possible this project may be in operation prior to 1986. Waco's proposed system is similar and would convert 500 tons/day to waste, to be in operation by 1985.

Projects of this type must consider several items carefully to avoid the pitfalls leading to implementation failures. Items to be considered include energy markets, financing, long-term contracting, operations and maintenance, and waste stream control and characteristics.

V. GOALS

The goals of this Solid Waste Management Plan for Fort Bend County are to manage the solid waste management system in a manner which will:

1. Safeguard the health, welfare and physical property of the people,
2. Protect the environment, and
3. Conserve material and energy resources.

These goals have been formulated from the primary federal and state Acts which address solid waste management; the federal Resource Conservation and Recovery Act and the state "Solid Waste Disposal Act". All recommendations given in this plan are an effort to accomplish the identified goals.

VI. PROBLEMS, OBJECTIVES, RECOMMENDATIONS, STANDARDS AND POLICIES

Attention is directed to several problems which are addressed in this Solid Waste Management Plan for Fort Bend County. Some of these can be listed specifically as follows:

A. Diminishing Land, Material, Energy and Wildlife Resources;

B. Inadequate Control of Hazardous Waste and Municipal Sludges;

C. Substandard Land Disposal Operations;

D. Inadequate Planning for Municipal Solid Waste Management at Regional and Local Levels;

E. Need for Improved Management of Low-Level Radioactive Waste;

F. Local Opposition to Proposed Disposal Sites;

G. Dual Systems and Divided Agency Responsibilities for Solid Waste Management; and

H. Public Apathy.

Other problems could be listed but most are interrelated with those stated. To address one will affect the others, either for advantage or disadvantage.

This section contains a statement of the problems, a discussion of each problem, objectives in dealing with the problem and recommended actions for accomplishing the objectives. The series of objectives and recommended actions applicable to each problem are concluded with a listing or statement of the policies and standards which are to bear upon the problem and its means of solution.

A. Problem - Diminishing Land, Material, Energy, and Wildlife Resources

Discussion: In 1980, the citizens of the County threw away approximately 124,000 tons of metal, wood, cloth, paper, plastic, glass, and many other products which are our natural resources. These materials are subject to be dumped upon the land or into water or buried in a landfill. About 20 acres of land per year are used for landfills in the County. Land which is physically suitable for landfill disposal is becoming rare and expensive, especially near large urban areas where most of the solid waste is generated. There has been an increase in citizen opposition to siting landfills within reasonable distances from the waste source. The solid waste manager depending on a continuing use of landfills will find it necessary to increase his haul distance. The "throw away" attitude of today is in the long-term, wasteful of our land, material and energy resources. If the energy from the County's municipal garbage was utilized, it would furnish 3-5% of our energy needs. In addition, there is potentially available noncombustible materials which may be recycled. If most of the energy and materials in municipal solid waste were utilized, the useful life of landfills would be extended by 900 percent.

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Because of short-term cost advantages, landfilling will remain the primary method of municipal solid waste disposal. It may be advantageous over the long-term to begin now to practice major resource and/or energy recovery. In other technical studies, for other geographical areas, results have shown that major recovery practices or programs are not economically feasible when compared with sanitary landfills.

The determination of whether resource or energy recovery studies and implementation should be initiated should be based on considerations other than economic feasibility alone. There are advantages from reducing public opposition to land disposal and the conservation of material and energy resources. Where sanitary landfilling is not maintained in accordance with acceptable practices, resource recovery offers an alternative to solid waste disposal that can protect the health, environment and aesthetic values of our land. These cannot be measured in dollars and cents alone, but they have great intrinsic value. Many citizens are willing to pay an additional, reasonable charge each month for the privilege of receiving the advantages of recovering materials or energy from solid waste instead of throwing everything away and burying it in a landfill. Solid waste managers faced with a landfill replacement in the next five to ten years, for landfills serving 30,000 people or more, should initiate a resource recovery study. The time to complete a feasibility study and to implement a resource recovery program can easily take five years.

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For someone considering entering into a resource recovery program, there are three major factors to consider. The first factor is whether there will be an adequate, dependable market for any materials or energy recovered. The second factor is whether there will be an adequate and dependable amount of raw material (solid waste) available to the recovery project during its expected project period. The third factor is whether the project can be financed. The recovery operation may be as simple as sorting aluminum cans out of garbage or as complex as burning garbage to recover energy in the form of steam. Whatever technology is used, the factors to consider will remain practically the same, with importance of the factors becoming more critical in proportion to the increase in size and complexity of the project.

The state has encouraged the recycling of waste materials, particularly paper.

In addition to material and energy resources, there is also a need to conserve wildlife resources. Increasing disruption of the natural habitat of plants, fish and animals by development of rural areas is causing some wildlife species to diminish to a point near extinction. Solid waste disposal activities are a part of the development scheme and contribute to the adverse affect to endangered and threatened species by disrupting their ecosystem.

The RCRA mandated that federal criteria for the siting of sanitary landfills be provided. EPA has promulgated criteria which provides for protection of endangered and threatened species as identified under the authority of the Endangered Species Act of 1973. The Texas Department of Health's "Municipal Solid Waste Management Regulations,"

of 1980, contain criteria for consideration of endangered species during proposed siting of solid waste management facilities. (See Section III-A-3-f of this volume for information on threatened and endangered species.)

Goal: Conserve Land, Material, Energy, and Wildlife Resources

Objective #1

Reduce the amount of land utilized for landfill purposes.

Recommended Actions

1. In relatively dense populated areas with multiple political jurisdictions, encourage combining of financial resources and disposal systems of those jurisdictions. Promote county involvement. Coordinate with regional planning agencies.

2. Develop local plan for solid waste management which will implement state objectives.

3. Encourage policies and activities that will reduce the amount of solid waste generated; i.e., the manufacture and use of reusable containers, the reduction of unnecessary wrappings, separation and sale of recyclable materials, use of returnable containers, etc.

4. Encourage the utilization of training, technology, and equipment which will increase the compaction ratio of solid waste being landfilled or which will accomplish ecologically sound volume reduction.

5. Maintain an effective surveillance and enforcement program.

6. Increase the depth of fill in landfills, where feasible.

Objective #2

Increase the reuse of material and development of energy resources available in municipal solid waste.

Recommended Actions

1. Identify and analyze existing state laws either dealing with resource conservation and recovery or affecting resource conservation and recovery.

2. Identify legislative or regulatory barriers which restrict resource conservation and recovery and identify legislative incentives for resource recovery programs.

3. Seek removal of legislative or regulatory barriers which restrict resource conservation and recovery.

4. Require that any applicant for a permit to operate a landfill which is to serve a population of at least 5,000 people but not more than 30,000 people must show that reasonable efforts have

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been made to evaluate the feasibility of volume reduction and/or resource recovery as an alternative or auxiliary to landfilling.

5. Require that any applicant for a permit to operate a landfill which is expected to serve 30,000 people or more must provide a feasibility study which is acceptable. The study must have considered and evaluated the feasibility of existing technology for volume reduction and resource recovery (including materials and energy) as an alternative or auxiliary to landfilling.

6. Require that applicants for financial assistance must have a municipal solid waste management plan for their jurisdiction.

7. Support use of funds from the Texas Energy Fund to help finance resource recovery projects.

8. Encourage state laws that will provide that the state procure items composed of the highest percentage of recovered materials practicable, consistent with maintaining competitive procurement practices.

9. Support legislation to exempt resource recovery equipment from state sales tax.

10. Support legislative studies of the use of returnable containers and beverage container deposit system.

11. Seek legislative support of a policy for the state on resource recovery.

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Objective #3

Prevent distress or destruction of endangered species and their critical habitats, due to the placement of landfills.

Recommended Actions

1. Amend state regulations to provide for prohibition of placement of solid waste management facilities within the areas of critical hibitat of endangered species.

2. Amend state regulations to provide for control of placement or operation of new solid waste management facilities in a manner necessary to prevent the harassing, harming, pursuing, hunting, wounding, trapping, capturing, or collecting of endangered or threatened species.

3. Coordinate review of proposed disposal sites, within the range of endangered species, with the Texas Parks and Wildlife Department.

4. When it appears that a proposed disposal site will have a potential for creating an adverse impact upon an endangered species, a biological assessment will be made in coordination with the U.S. Fish and Wildlife Service.

5. Where the range of a listed endangered species seriously limits the siting of solid waste facilities, seek review fo the listing by the U.S. Department of Interior. Coordinate with the Texas Parks and Wildlife Department.

Policies

1. Where resource recovery is reasonably feasible, it will receive preference over landfilling as a method of solid waste disposal.

2. Restrict or prohibit operations that will adversely impact endangered or threatened species.

3. Referendums by local governments, to determine public support for specific resource conservation and recovery proposals, will be encouraged.

Standards (Legislative, Regulatory and Operational)

1. Legislative

   a. (Federal) Resource Conservation and Recovery Act, (42 U.S.C. 3251, et.seq.)

   b. (Federal) Endangered Species Act, (16 U.S.C. 1530, et.seq.)

   c. (State) Solid Waste Disposal Act, (V.T.C.S., Art. 4477-7)

2. Regulatory

   a. (Federal) "Criteria for Classification of Solid Waste Disposal Facilities and Practices; Final, Interim Final, and Proposed Regulations," (40 CFR Part 257, Section 257.3-2)

   b. (Federal) "Endangered and Threatened Wildlife and Plants," (50 CFR Part 17)

   c. (State) "Municipal Solid Waste Management Regulations"

3. Operational

   Resource recovery systems will be considered by cities or areas with populations in excess of 30,000 people.

B. Problem - Substandard Land Disposal Operations

Goal: Maintain All Land Disposal Operations in Fort Bend County in a Manner that will Prevent Adverse Effects to Health and the Environment

Objective #1

Continue an active program in permitting of municipal solid waste sites. Apply new standards and evaluation procedures.

Recommended Actions

1. Process all permit applications for proposed sites as a first

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