COMMISSIONERS COURT MINUTES

21 9-12-83 - 12-12-83

FORT BEND COUNTY

became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: _____

Name: EUGENE MOHLER

Title: EXECUTIVE VICE PRESIDENT

00863

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

0021

ADDRESS AND PHONE NO.:	FREEHOLDERS:
2803 BROOKRIVER CT. SUGAR LAND, TX 77479 980-5928	Ronald H. White Name: RONALD H. WHITE
3114 Whetrock Sugar Land, TX 77479 980-8167	Kim M. Sommers Name: Kim M. Sommers
2611 Glass Lake Blvd #133 Sugar Land, Tx. 77479 980-4230	Karl B. Gustafson Name: KARL B. GUSTAFSON
3122 Kempwood Sugar Land Texas 77479 980-6986	Patrick H. Mudd Name: Patrick H. Mudd
2722 E. Pebble Beach Missouri City, Tx 77459 499-9303	Harry B. Walker Name: Harry B. Walker
2606 OLD FORT ROAD SUGAR LAND, Tx 77479 980-4936	Roy D. Glona Name: ROY D. GLONA
37 QUEEN MARY COURT SUGAR LAND, TEXAS 980-7272	John Mickelson Jr Name: John Mickelson Jr.

METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS, WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 6 (100 FEET WIDE);

THENCE, SOUTH 02° 15' 12" EAST, 1,321.69 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

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IN THE MATTER OF TERMINATION { IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF { OF FORT BEND COUNTY, TEXAS
OILFIELD ROAD {

O R D E R

On this the 12 day of September, 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Motion of SUGARLAND PROPERTIES INCORPORATED, a Texas Corporation ("Applicant"), to set a hearing date for an Application For Termination And Abandonment Of A Portion Of Oilfield Road, being more particularly described in said Application.

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The Court being of the opinion that such Application be heard, it is accordingly

ORDERED, ADJUDGE and DECREED by the Commissioners' Court of Fort Bend County, Texas, that it will hear and act on the Applicant's Application For Termination And Abandonment Of A Portion Of Oilfield Road on the 19 day of Sept, 1983, at 10 o'clock A .m. in the Commissioners' Courtroom located at Richmond, Richmond, Texas.

Jodie E. Stevenson
COUNTY JUDGE

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NOTICE OF ABANDONMENT

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Oilfield Road, situated in Fort Bend County, Texas.

You are hereby notified that on the 12 day of Sept, 1983, an Application For Termination And Abandonment Of A Portion Of Oilfield Road was presented to the Commissioners' Court of Fort Bend County, Texas, for the termination and abandonment of a portion of Oilfield Road situated south of State Highway No. 6, which road was dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of said Honorable Commissioners' Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas, all as more fully set out and described in the Application, a true and correct copy of which is attached hereto as Exhibit "One" and incorporated herein by reference and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 19 day of Sept, 1983, at 10 o'clock A.m., in the Commissioners' Courtroom located at Richmond, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

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WITNESS my hand and Official Seal of Office this 15
day of September, 1983.

BY: Dianne Wilson
Name: DIANNE WILSON
Title: Clerk of the Commissioners'
Court of Fort Bend County, Texas

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APPLICATION
FOR
TERMINATION AND ABANDONMENT
OF A
PORTION OF OILFIELD ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Oilfield Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a sixty foot (60') wide roadway running in a northwest-southeast direction, dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, and being that certain strip of land more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northeast and southwest sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its

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EXHIBIT ONE

northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the Northwest Terminus of the portion of Oilfield Road sought to be abandoned herein; which roadway to be dedicated, once built, will connect those parts of Oilfield road not being abandoned herein; and

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WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said dedication instrument and that it be returned back into acreage as it existed before such roadway

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became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: _____
Name: _____
Title: _____

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The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

ADDRESS AND PHONE NO.:	FREEHOLDERS:
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____

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METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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NOTICE OF ABANDONMENT

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Oilfield Road, situated in Fort Bend County, Texas.

You are hereby notified that on the 12 day of Sept, 1983, an Application For Termination And Abandonment Of A Portion Of Oilfield Road was presented to the Commissioners' Court of Fort Bend County, Texas, for the termination and abandonment of a portion of Oilfield Road situated south of State Highway No. 6, which road was dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of said Honorable Commissioners' Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas, all as more fully set out and described in the Application, a true and correct copy of which is attached hereto as Exhibit "One" and incorporated herein by reference and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 19 day of Sept, 1983, at 10 o'clock A.m., in the Commissioners' Courtroom located at Richmond, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

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WITNESS my hand and Official Seal of Office this 12 day of September, 1983.

BY: Dianne Wilson
Name: DIANNE WILSON
Title: Clerk of the Commissioners' Court of Fort Bend County, Texas

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APPLICATION FOR TERMINATION AND ABANDONMENT OF A PORTION OF OILFIELD ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Oilfield Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a sixty foot (60') wide roadway running in a northwest-southeast direction, dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, and being that certain strip of land more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northeast and southwest sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its

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WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the Northwest Terminus of the portion of Oilfield Road sought to be abandoned herein; which roadway to be dedicated, once built, will connect those parts of Oilfield road not being abandoned herein; and

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WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said dedication instrument and that it be returned back into acreage as it existed before such roadway

became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: _____
Name: _____
Title: _____

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

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THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

00021

0020

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

RE: CONSIDER APPROVAL OF PLAT FOR GRANTS LAKE SECTION 2, AUSTIN PARK SECTION 1, AND COLONY PARK SUBDIVISIONS IN PRECINCT 4:

Consider approval of plat for Grants Lake Section 2 in precinct 4:

On motion of Commissione Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval of plat for Grants Lake Section 2 as presented. Plat, Tax receipts and Bond was presented to Commissioners' Court.

Consider approval of plat for Austin Park Section 1 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 Austin Park Section 1 in Precinct 4 as presented. Plat, Tax receipts and Letter of Credit was presented to Commissioners' Court.

Consider approval of plat for Colony Park Subdivision in Precinct 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval of plat for Colony Park Subdivision in Precinct 4 as presented. Plat, Tax receipts and Letter of Credit was presented to Commissioners' Court.

RE: CONSIDER ACCEPTING INTO THE COUNTY ROAD MAINTENANCE SYSTEM THE HIGHLANDS SUBDIVISION SECTIONS 1 & 2 AND A PORTION OF WILLIAMS TRACE BLVD. IN PRECINCT 4:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval to accept into the County Road Maintenance System The Highlands Subdivision Sections 1 & 2 and a portion of Williams Trace Blvd. in Precinct 4. Road mileage for The Highlands, Section 1 is 3.1389, The Highlands, Section 2 is 1.2210 and Williams Trace Blvd. is 0.9064. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR WIECKER ESTATES SUBDIVISION IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postpone this item until a later date.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $94,000.00 TO RONALD WEDEMEYER ASSOCIATES, ARCHITECT FOR DESIGN WORK ON NEW LIBRARY:

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 $94,000.00 to Ronald Wedemeyer Associates, Architect for design work on new library. Funds to come from George Foundation Library fund. (Recorded in minutes in full)

RE: CONSIDER AUTHORIZING BIDS FOR CONSTRUCTION OF A BARBED WIRE FENCE ON THE HERMAN HOSPITAL ESTATE FRONTAGE ON FM-1092:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval authorizing bids for construction of a barbed wire fence (approximately 6500 feet) on the Herman Hospital Estate frontage on FM-1092.

RE: CONSIDER APPLICATION FROM ACME BRICK COMPANY TO DRILL FOR CLAY ALONG ROADS IN FORT BEND COUNTY IN ALL FOUR PRECINCTS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postpone this until 9/19/83 for further study.

00023

(126)

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERING PLANNING SURVEYING

LJA

September 9, 1983

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

00021

Dear Commissioner Lutts:

Please find the enclosed sets of plans for Commissioners Court scheduled Monday, September 12, 1983. The mileage of these subdivision streets is as follows:

Highlands, Section I (The Village Green)	-	3.1389 Miles
Highlands, Section II	-	1.2210 Miles
Williams Trace Blvd.	-	0.9064 Miles

The Williams Trace Boulevard mileage represents the centerline length of the two 25-foot pavements from Highway 6 to the bridge at Oyster Creek.

If you have any questions or if I may be of assistance to you in any way, please do not hesitate to call.

Very truly yours,

Gary C. Hastings

GCH/ljd

Enclosure

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

INVOICE FOR ARCHITECTURAL SERVICES

PROJECT 00024

(Name, address) Fort Bend County Library
Thompson Road
Richmond, Texas 77469

DATE: September 1, 1983

INVOICE NO: 181105-4

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

ARCHITECT'S
PROJECT NO: 82105

In accordance with the Owner-Architect Agreement dated February 21, 1983
there is due at this time for architectural services and reimbursable items on the above Project, for the period ending August 31, 1983

the sum of Ninety four thousand and No/100 Dollars ($ 94,000.00)

The above amount shall become due and payable days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT PERCENT (%) PER

The present status of the account is as follows:

Based on an estimated construction cost of $6 million for the Library
the following amount is due.

0021

Breakdown is as follows:

TOTAL FEE (7½%)	$450,000.00
Design Development 100% complete and paid in full	112,500.00
Construction Documents @ 40% of total fee	180,000.00
Paid to date 10%	($18,000.00)
Remaining CD phase fee	$162,000.00
Completed 65% of CD to date	$117,000.00
Less amount paid to date	($18,000.00)
Less 1/5 of $25,000.00 retainer	($ 5,000.00)
TOTAL AMOUNT DUE =	$ 94,000.00

Ronald Wedemeyer

ARCHITECT: Ronald Wedemeyer
BY: Wedemeyer Associates Architect
ADDRESS: 4515 Hwy. 6 North
Houston, Texas 77084

RE: CONSIDER APPLICATIONS FROM HOUSTON LIGHTING & POWER COMPANY TO INSTALL POLE LINES ALONG HEIN ROAD AND 7823 MERCHANT IN PRECINCT 1; ALONG 7207 MEADOW LANE IN PRECINCT 2; AND ALONG SARTARTIA ROAD IN PRECINCT 4:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion approval of applications from Houston Lighting & Power Company to install pole lines along Hein Road and 7823 Merchant in Precinct 1; Along 7207 Meadow Lane in Precinct 2; and along Sartartia Road in Precinct 4.

(Recorded in minutes in full)

RE: CONSIDER APPLICATIONS FROM SOUTHWESTERN BELLL TELEPHONE CO. TO LAY CABLES ACROSS THE DITCHES BY HWY 36 AND UNDER OR ACROSS MEYER ROAD IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion approval of applications from Southwestern Bell Telephone Co. to lay cables across the ditches by Hwy 36 and under or across Meyer Road in Precinct 1.

(Recorded in minutes in full)

RE: MEET IN CLOSED SESSION TO DISCUSS PROPERTY AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(F), VERNON'S TEXAS CIVIL STATUTES:

0021

Commissioners' Court met in Closed Session to discuss property as authorized by article 6252-17, Section 2 (F), Vernon's Texas Civil Statutes.

RE: RECONVENED IN OPEN SESSION TO CONSIDER POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action was taken.

RE: AUTHORIZE ADVERTISING FOR BIDS FOR CONTRACT TO COVER PORTION OF SOLID WASTE SITE WITH PROPER FILL:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion approval to authorize advertising for bids for contract to cover portion of Solid Waste site with proper fill.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE 12-15 YD SCRAPERS, (A) FOR SALE OR TRADE - ONE ROME-REYNOLDS FULLTYPE SCRAPER; (2) ONE OR MORE NEW 10-12 YD DUMP TRUCKS; (3) ONE OR MORE TRACTORS AND SLOPE MOWERS; (4) CEILING FANS FOR THE FORT BEND COUNTY COURTHOUSE AND ANNEX; (5) ONE OR MORE NE SELFPROPELLED STREET SWEEPERS; (6) CARDIAC MONITOR-DEFIBRILLATOR; AND (7) AUTOMATIC CHEST COMPRESSOR:

(1) One or more 12-15 yd scrapers, (a) for sale or trade - One Rome-Reynolds type scraper:

The following bids were presented to Commissioners' Court for review:

(A) Mobil Equipment Co. - Fiat Allis 161, Amount: $138,326.00; Trade-in Amount: $1,000.00
(B) Waulkesha-Pearce - CA28 Steiger; Amount: $124,925.00; Trade-in Amount: $1,000.00
(C) Plains Machinery - Int'l 412B, Amount: $88,395.00; Trade-in Amount: $2,395.00
(D) Mustang Tractor & Equipment Co - Caterpillar 615, Amount: $128,000.00 Trade-in Amount: $4,000.00

00026

31

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 August 15, 1983, permit no. 80498 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.

3121

BY _____
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.

Sent Copies 9/13

00027

Appl. # 80498

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 0021

Mark Vogler

9-1-83

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 _____

00028

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)

AUG 17 1983

TO COUNTY OF FORT BEND

PRECINCT NO. 1

NOTICE NO. 80498

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

0021

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
Hein Road	Hein At Emma		400'±

General Description

Reference: IF 46349

22' Min. Clearance

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.

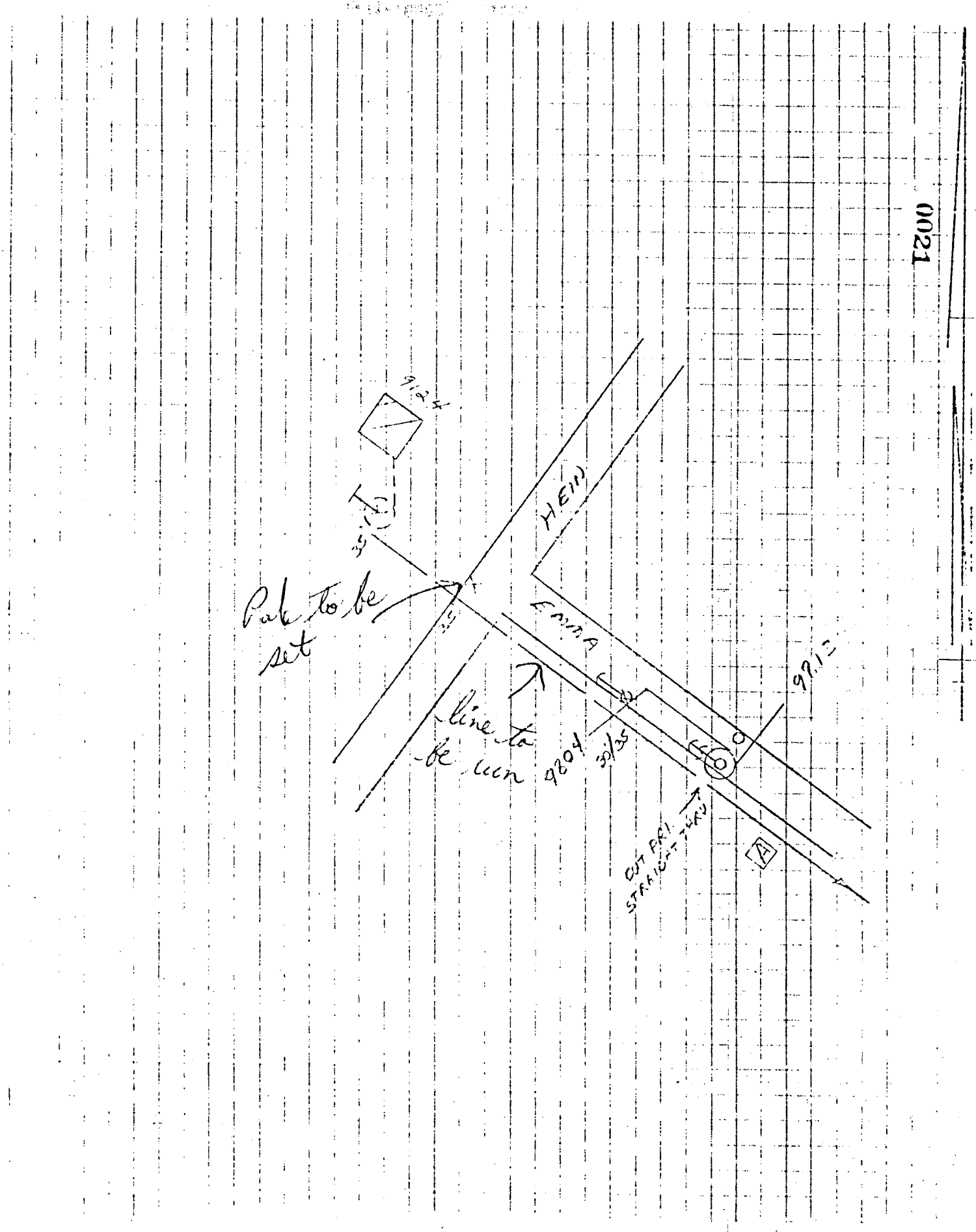
COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: Dalton Koym - Ken Vacek
TITLE: Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: August 15, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

WORKING SKETCH

HOUSTON LIGHTING & POWER COMPANY

SEC. NO.	LAMB. NO.	C.K.
1	4443	

P.S. NO.	E.R. NO.	W.A. NO.	I.F. NO.
505	204	104	00029



00030

31

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 August 12, 1983, permit no. 80492 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 Deahan, 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.

0021

BY Stanley L Kunkel
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.

Best Copies 9/13

00031

Appl. # 80492

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

9-1-83
Date

00021

00020

_____ (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 _____

00032

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

AUG 15 1983

PRECINCT NO. 1
NOTICE NO. 80493

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
7823 Merchant	400'± Bob White	60'				

0021

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

Pole to be set 1' into road R.O.W. with a min. of 22' clearance.

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.

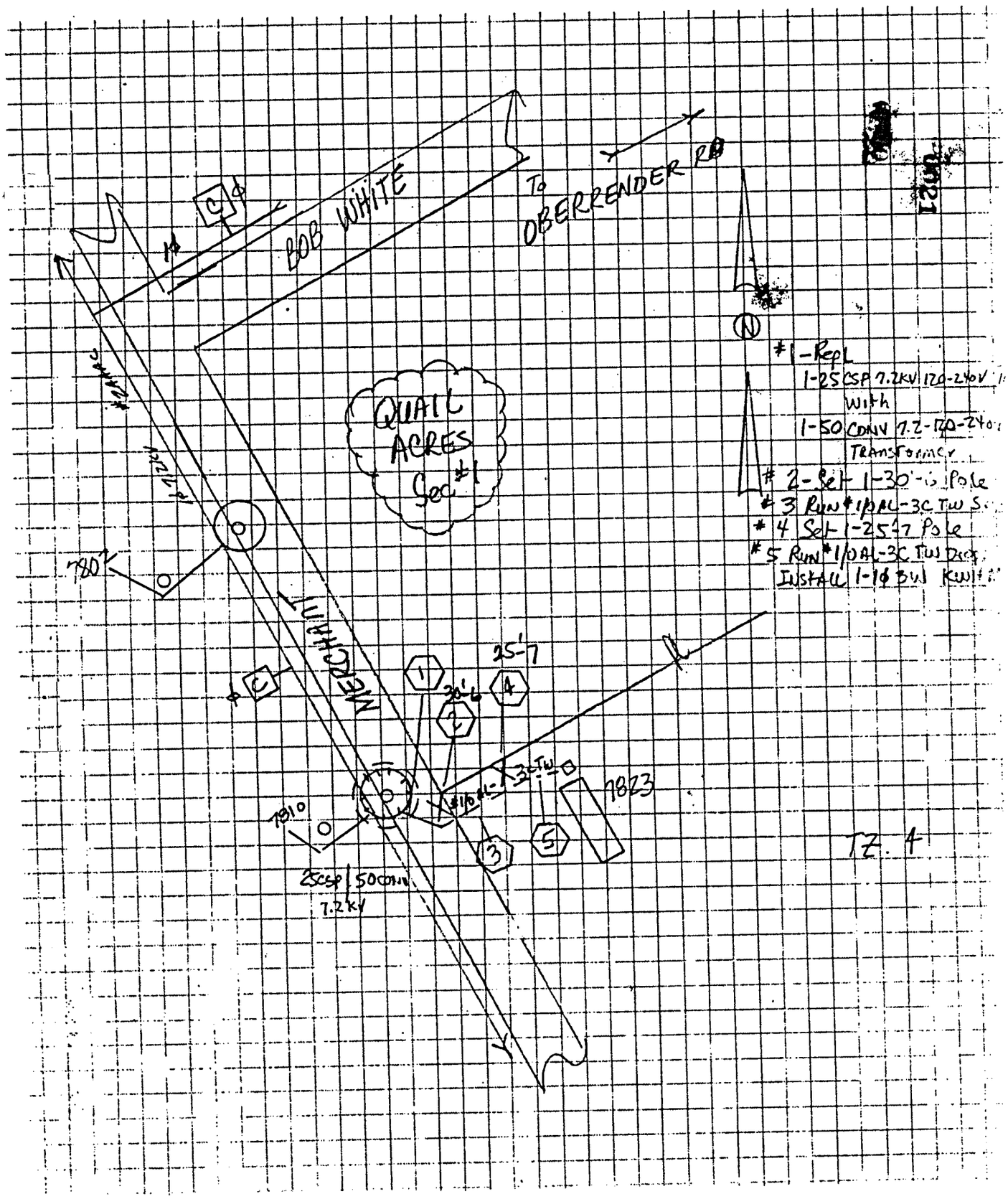
COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: Dalton Koym - J. J. Pena
TITLE: Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: August 12, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

HL&P 13 (2-82)

WORKING SKETCH

HOUSTON LIGHTING & POWER COMPANY

SEC. NO.	LAMB. NO.	CKT.	P.S. NO.	E.R. NO.	W.A. NO.	ST. NO.
	4343	NV-3	605	204	104	48079



00034

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 August 15, 1983, permit no. 80499 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 Rustka, 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.

0021

BY _____
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.

Sent Copies 9/13

Appl. # 80499

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

T300

9-1-83
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 _____

AUG 1 7 1983

00036

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

NOTICE NO. 80499

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

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
Sartartia Road	5,000' S. of Sartartia At Hwy 90A		

General Description

IF: 48083, Service to Kent's Ready Mix

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: Dalton Koym - Ken Vacek
TITLE: S/C Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: August 15, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

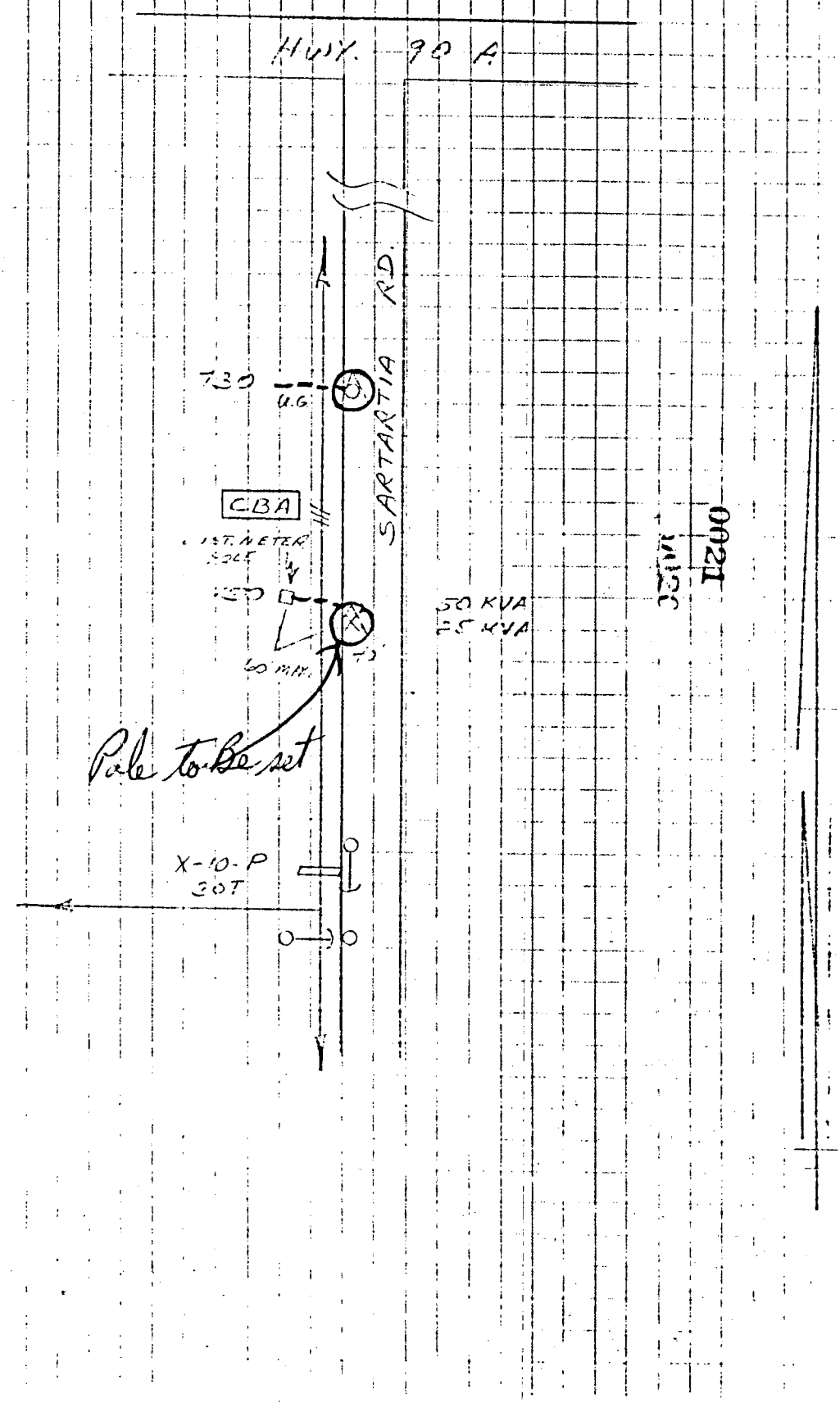
WORKING SKETCH

HOUSTON LIGHTING & POWER COMPANY

00037

SEC NO.	LAMB. NO.	CKT.
	4070	

P.S. NO.	E.R. NO.	W.A. NO.	I.F. NO.
605	274	104	49093



3/

00038

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 August 11, 1983, permit no. 80497 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.

0021

BY _____
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.

Sent Copies 9/13

00039

Appl. # 80497

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

9-1-83

Date

0021

_____ (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 _____

00040

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

AUG 15 1983

PRECINCT NO. 2

NOTICE NO. 80497

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
7207 Meadow Lane	1080' Foster School Road	60'				

0021

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

Secondary to cross Meadow Lane with 22' min. clearance over road R.O.W.

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

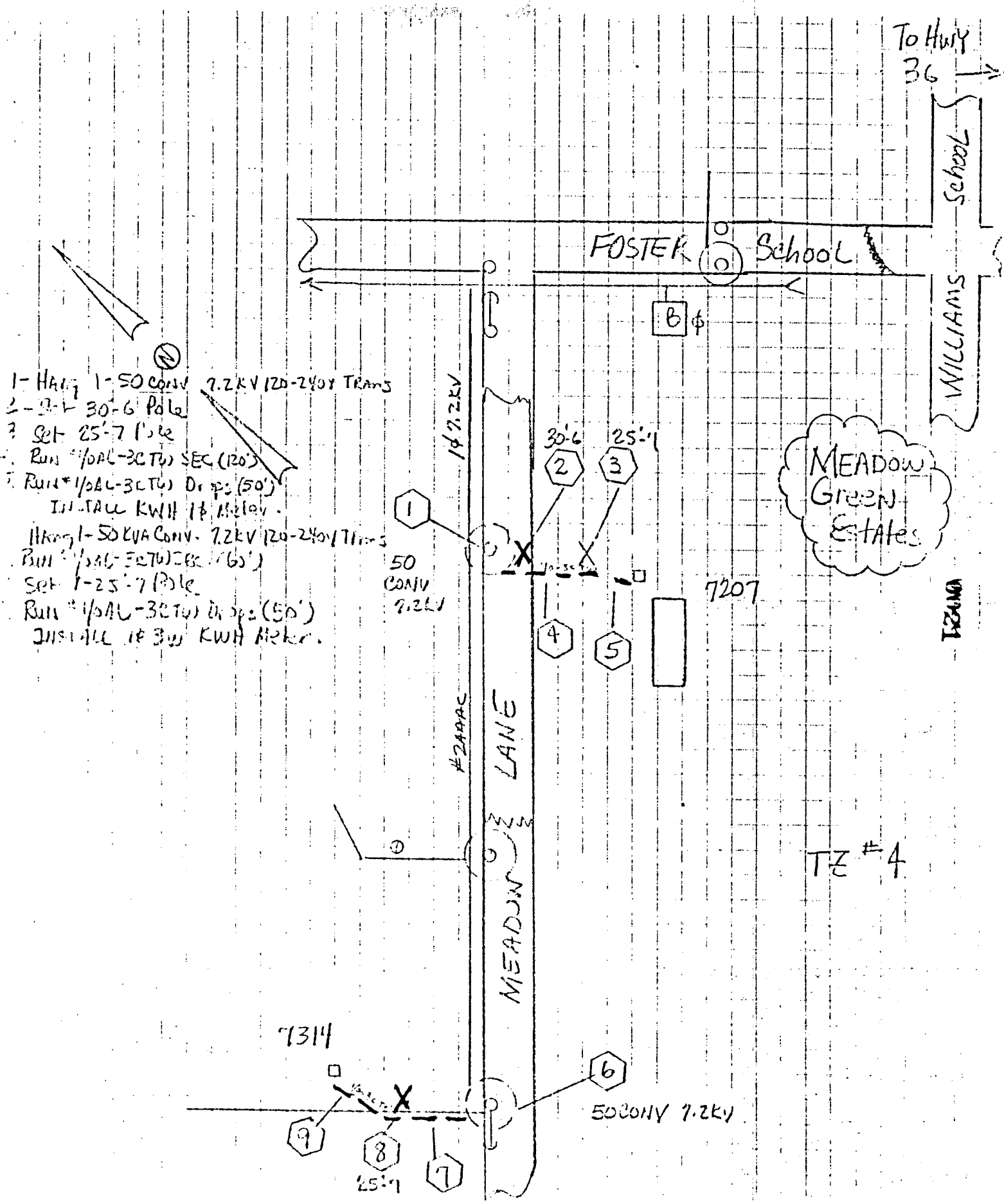
Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: Dalton Koym DK
TITLE: S/C Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: August 11, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

WORKING SKETCH
HOUSTON LIGHTING & POWER COMPANY

00041

SEC. NO.	MAP NO.	CKT.	P.S. NO.	E.R. NO.	W.A. NO.	I.F. NO.
	42A3	NV-1	605	2104	104	48075



00042

32

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 September 1, 1983, permit no. 80491 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 Prietta, seconded by Commissioner Alton B. Priesley 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.

0021

BY Stanley J Kaska
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.

Send Copies 9/13

00043

Appl. # 80491

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

9-1-83
Date

0021

_____ (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 _____

0020

00044

J. M. Babin, P.E.
Manager-Engineering (Design)

Southwestern Bell
3100 Main, Room 002
Houston, Texas 77002
Phone (713) 521-7312

August 5, 1983

Fort Bend County Commissioner's Court
Fort Bend County Court House
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

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
		1*RR

0021

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,

J M Babin

Attachment

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

000045

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80491

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 FLOOD CONTROL

Road Name	Distance & Direction From Nearest Intersection	To	Distance
State Hwy. 36	86' south of Ustinik Rd.	86'	86'
State Hwy. 36	2,450' North of Band St.	2,450'	2,450

GENERAL DESCRIPTION

Conduit crossing of two ditches along S.H. 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, 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.

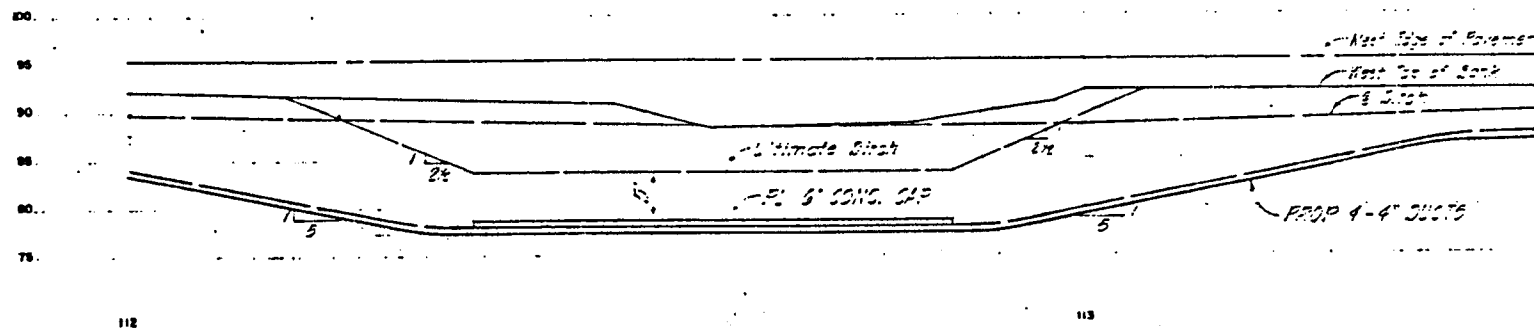
COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. Tana (signature)
TITLE: Ntwk.Serv.Supv.-Eng.(Design)
ADDRESS: 3100 Main, Room 006
CITY Houston STATE Texas ZIP 77002

LOG NUMBER: 1*RR

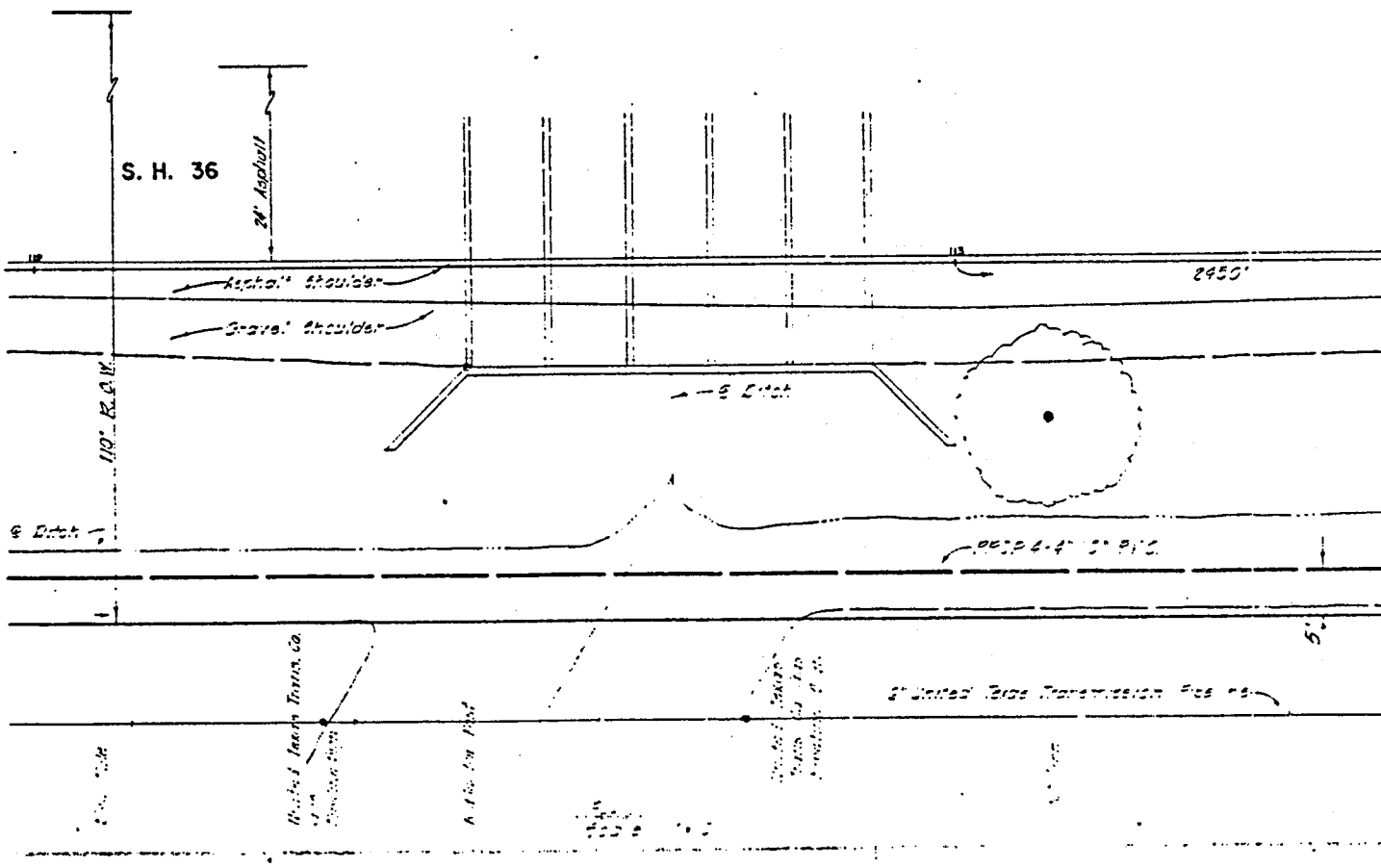
TELEPHONE NO.: 713-521-7312

0027

00046



PROFILE
Scale: 1"=5' HORIZ. & VERT.



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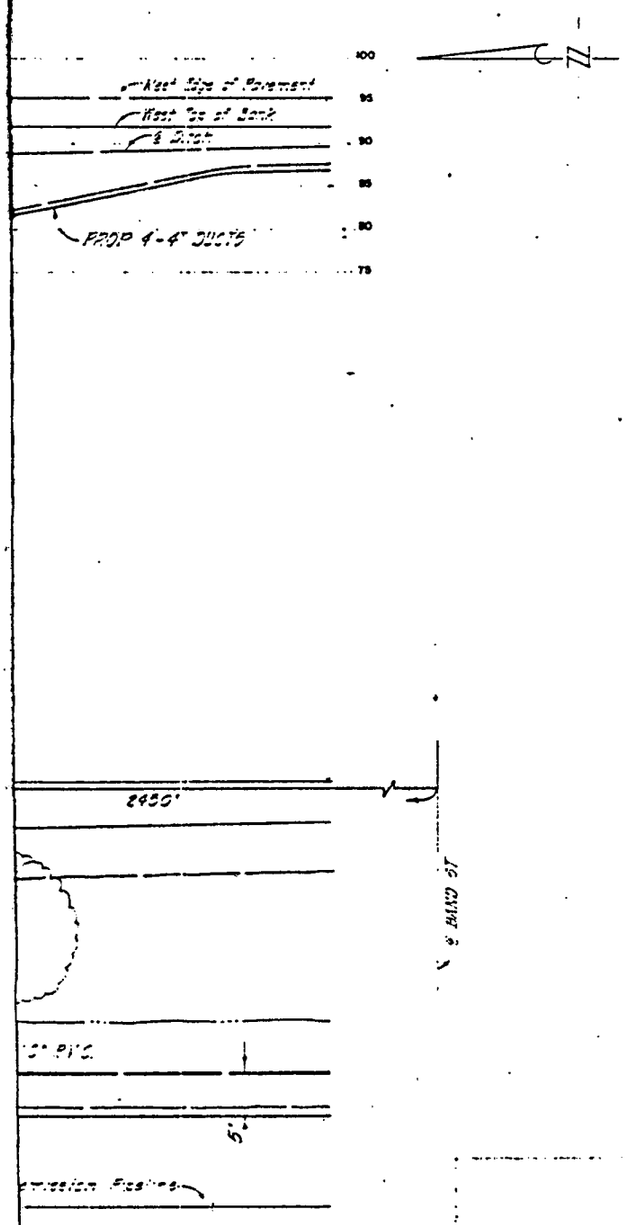
00047



0021

FORT BEND COUNTY FLOOD CONTROL DISTRICT DITCH

S. H. 36

ROSENBERG, TEXAS

2390-0	0600950	WEISSER / D P
W8-9640	R C - ROSE 232	SG-0
F B. 585, 590	JOB NO. 282-110	WEISSER ENGINEERING COMPANY HOUSTON, TEXAS

00048

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of September, 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 September 1, 1983, permit no. 80494 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. 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.

0021

BY [signature]
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.

00049

Appl. # 80494

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

9-1-83
Date

0021

✓ (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 _____

00050

J. M. Babin, P.E.
Manager-Engineering (Design)

Southwestern Bell
3100 Main, Room 002
Houston, Texas 77002
Phone (713) 521-7312

AUG 5 1983

Fort Bend County Commissioner's Court
Fort Bend County Court House
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

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
		RR*5

0021

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,

(Original Signed) J. M. Babin

Attachment

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

00051

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80494

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
Meyer Road	East 410' from S.H.36	360'	360'

0021

GENERAL DESCRIPTION

Crossing S.H. 36 and proceeding 360' easterly.

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.

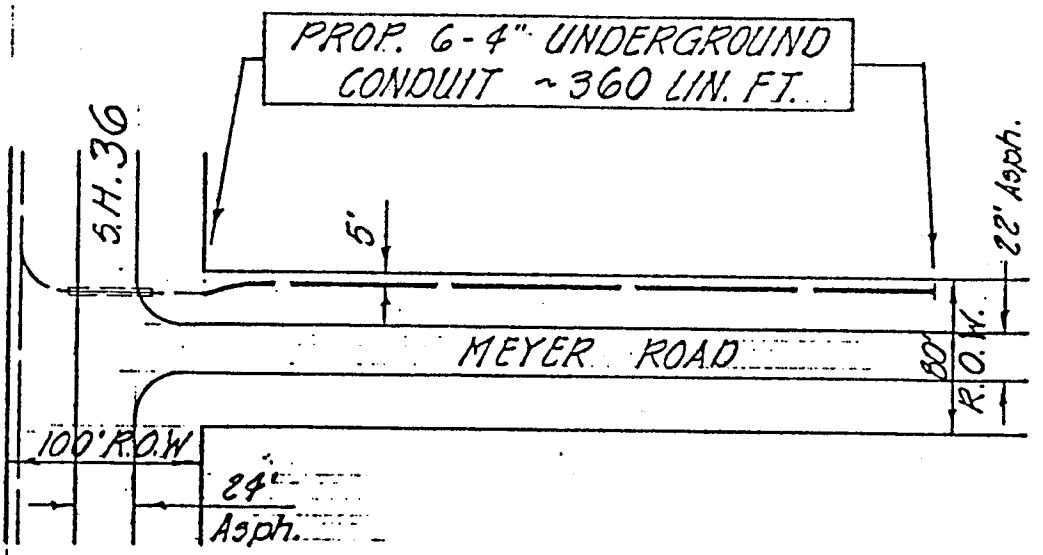
COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. Pence
(signature)

TITLE: Ntwk.Serv.Supv.-Eng.(Design)
ADDRESS: 3100 Main, Room 006
CITY Houston STATE Texas ZIP 77002

TELEPHONE NO.: 713-521-6770

LOG NUMBER: RR*5

.00052



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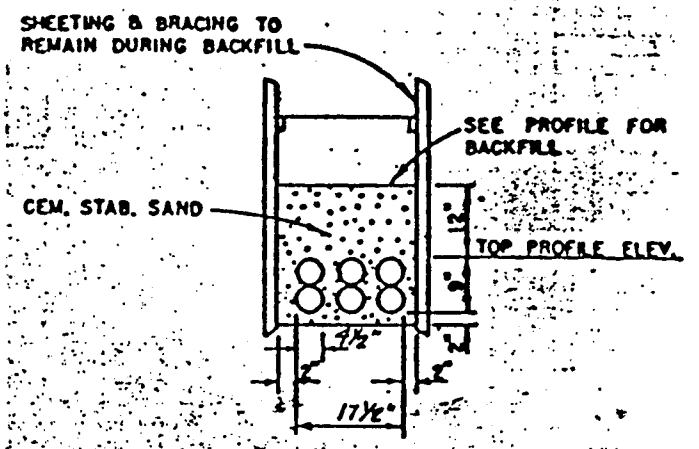


TYPICAL SECTION OF 6-4" "C" PVC

FT. 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.

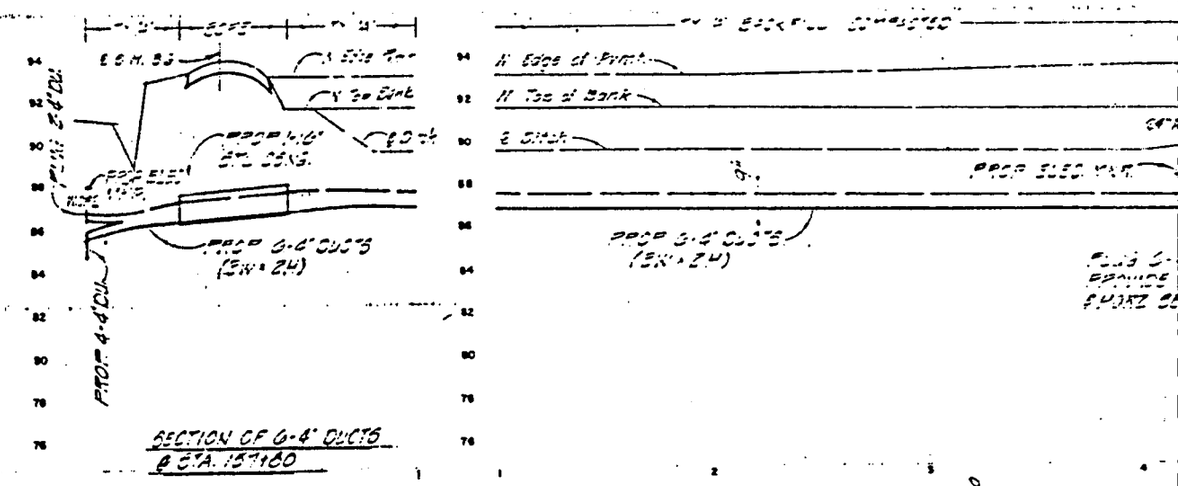
COMPLETION DATE _____

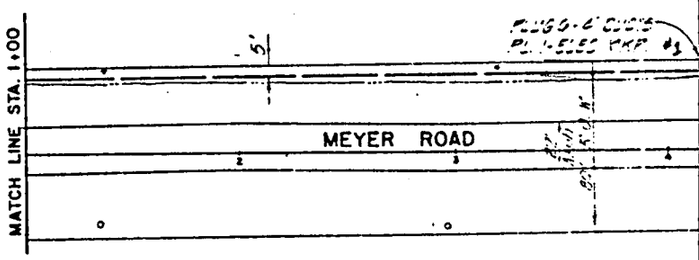
ORDER NO. EST. 0600550	
NO. OF PLATS	PLAT NO.
EXCH. HOUSTON	
C.O. RICH.-ROSE. "232"	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY D.P.
APPROVED ENG. PROJ. SUPV. SOUTHWESTERN BELL TELEPHONE CO.	

JOB NO. 283-104

WEISSER ENGINEERING COMPANY

00053





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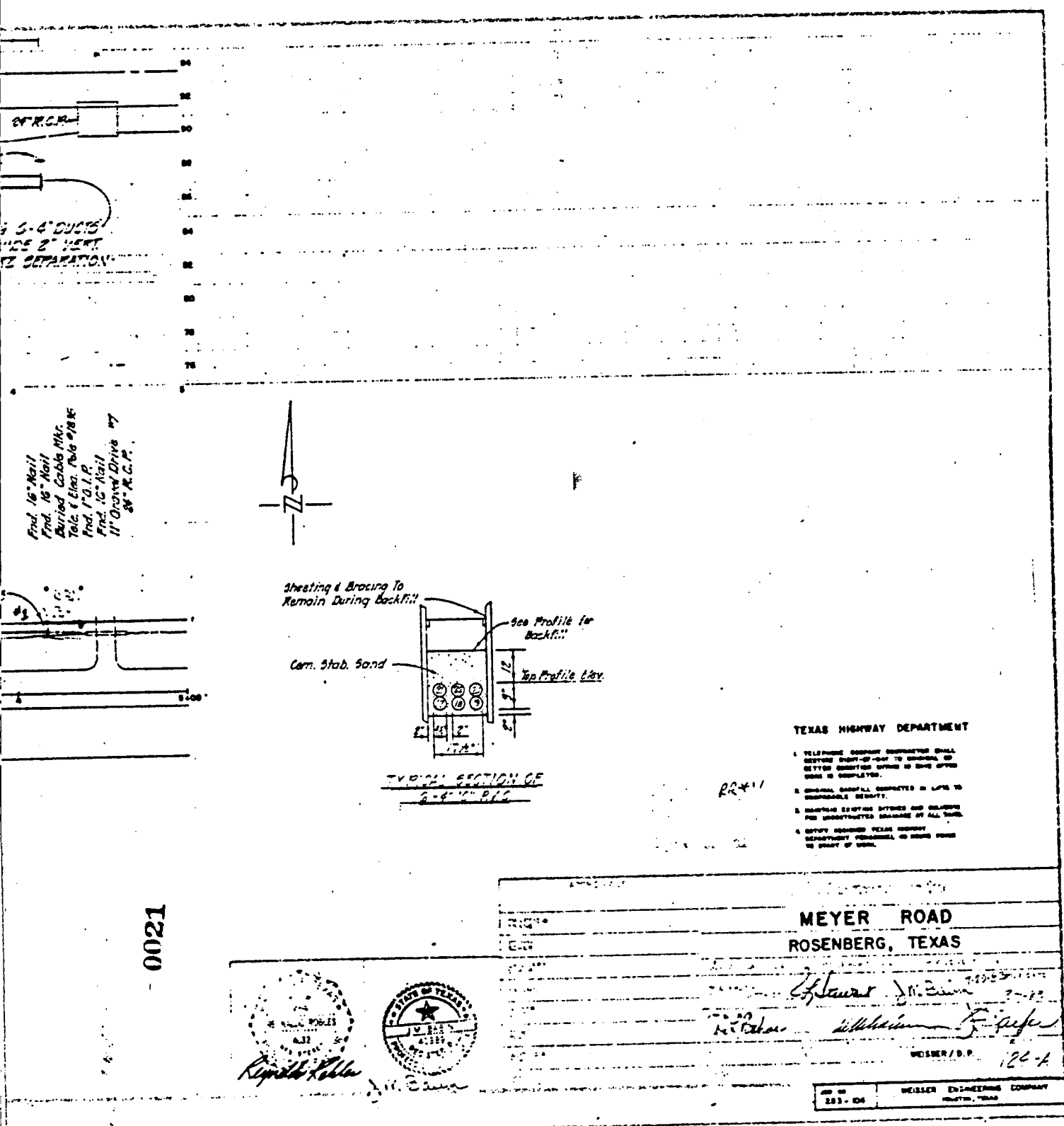
0021

00054



24" R.C.P.
Fnd. 16" Nail
Fnd. 16" Nail
Buried Cable Mkr.
Tele. & Elec. Pole #18
Fnd. 1" G.I.P.
Fnd. 16" Nail
11" Gravel Drive #7
24" R.C.P.
Sheeting & Bracing To Remain During Backfill
See Profile for Backfill
Cem. Stab. Sand
Top Profile Elev.
TYPICAL SECTION OF
TEXAS HIGHWAY DEPARTMENT
MEYER ROAD
ROSENBERG, TEXAS
WEISSER/D.P.
WEISSER ENGINEERING COMPANY

0021

(2) One or more new 10-12 yd dump trucks:

The following bids were presented to Commissioners' Court for review:

(A) South Loop Ford - 1) 1984 FT8000; amount: $36,530.78
2) 1983 FT8000; amount: $39,389.93
3) 1984 LNT8000; amount: $38,974.46
(B) Bob Robertson Chevrolet - 1984 Chev. #C70064, amount: $37,102.10
(C) Bennett International - 1984 F1954, amount: $38,065.00
(D) Port City Truck Sales - 1)1984 Ford FT8000, amount: $35,850.16
2)1984 Ford LNT8000, amount: $38,260.73
(E) Knapp Chevrolet - 1) 1984 Tandem, amount: $36,329.00
2) 1984 Tandem Diesel, amount: $33,999.00
3) 1983 Tandem, amount: $40,500.00
4) 1983 Tandem, amount: $41,080.00
(F) Mack Trucks, Inc. - 1982 R686ST Diesel, amount: $51,661.00

(3) One or more new tractors and slope mowers:

The following bids were presented to Commissioners' Court for review:

(A) Rice Belt Implement Company - 1) (Tractor) John Deere 2350, amount: $14,200.00
2) (Tractor) John Deere 2750, amount: $18,000.00
(B) Boettcher-Hlar - (Tractor)784 Int'l and (Slope Mower)Big H, Grand total: $26,249.00
(C) Dub Miller Ford - (Tractor) Ford 6610, amount: $15,070.00
(Tractor) Ford 5610, amount: $12,993.75
(Tractor) Ford 6610 and (Slope Mower) Big H, Grand total: $31,720.00
(Tractor) Ford 5610 and (Slope Mower) Big H, Grand total: $26,507.00
(Tractor) Ford 6610 and (Slope Mower) Big H, Grand Total: $26,770.00
(Tractor) Ford 5610 and (Slope Mower) Big H, Grand Total: $30,457.82
(D) Bennett International - (Tractor) Int'l 684, amount: $10,487.00
(Tractor) Int'l 784, amount: $11,728.00
(Tractor) Int'l Hydrel and (Slope Mower) Big H BM21, Grand total: $28,450.00
(Tractor) Int'l 784 and (Slope Mower) Big H BM21, Grand total: $24,758.00
(Tractor) Int'l 784 and (Slope Mower) Big H BM21, Grand total: $27,308.00
(Tractor) Int'l 784 and (Slope Mower) Big H BM25, Grand total: 27,745.00
(Tractor) Int'l 784 and (Slope Mower) Big H BM25, Grand total: $30.295.00
(Tractor) Int'l 884 and (Slope Mower) Big H BM25, Grand Total: $28,389.00
(E) Twin City Tractor - (Tractor) Massey Ferguson 282, amount: $12,200.00
(Tractor) Massey Ferguson 282, amount: $12,500.00
(Slope Mower) SM72 Big H, amount: $5,900.00
(Slope Mower) BM21 Big H, amount: $11,500.00
(Slope Mower) BM25 Big H, amount: $13,950.00
(F) Case Power & Equipment Co. - (Tractor) Case 1290, amount: $ 9,939.98
(Tractor) Case 1390, amount: $12,358.90
(Tractor) Case 1490 and (Slope Mower) Big H, BM21, Grand total: $26,350.00
(Tractor) Case 1490 and (Slope Mower) Big H, BM25, Grand total: $29,294.00
(G) Hyco Equipment Co. - (Tractor) Ford 6610 and (Slope Mower) Terrain King A-Boom, Grand total: $25,040.00
(Tractor) John Deere 2640, amount: $16,071.00
(Tractor) John Deere 2640 and (Sope Mower) Terrain King SM395, Grand total: $26,804.00
(H) Landsdowne-Moody - (Tractor) Ford 6600 and (Slope Mower) Motrim 31, Grand total:. $26,156.00

(I) Eagle Implement Company - (Tractor) John Deere 2550 and (Slope Mower) BM21 Big H, Grand total: $29,711.00
(Tractor) John Deere 2350 and (Slope Mower) BM21 Big H, Grand total: $27,817.00
(Tractor) John Deere 2550 and (Slope Mower) BM25 Big H, Grand total: $31,161.00
(Tractor) John Deere 2350 and (Slope Mower) BM25 Big H, Grand total: $30,267.00
(Tractor) John Deere 2550, amount: $15,882.00
(Tractor) John Deere 2350, amount: $13,707.00

(4) Ceiling fans for the Fort Bend County Courthouse and Annex:

(A) Fantex - 42" - $104.50 per unit installed
48" - $148.50 per unit installed
52" - $165.50 per unit installed
(B) Singer Sewing & Vaccum Cleaner Center -
42" - $126.00 per unit installed
48" - $145.00 per unit installed
52" - $165.00 per unit installed
(C) Lights Unlimited -
36" - $260.00 per unit installed
48" - $250.00 per unit installed
52" - $305.00 per unit installed
(D) South East Texas Wiring Company -
38" - $207.00 per unit installed
52" - $267.80 per unit installed

0021

(5) One or more new self-propelled street sweepers:

(A) R. B. Everett - 1) FMC 72, low dump, amount: $34,638.00
2) FMC 72, hi dump, amount: $24,900.00
(B) Environmental Sales, Inc. - 1) Elgin Helligan, amount: $72,140.00
2) Mr. Air 2100, amount: $21,700.00
3) Elgin Whirlwind 2, amount: $73,400.00
4) Mr. Air 4000, amount: $22,500.00

(6) Cardiac Monitor-Defibrillator:

(A) Hewlett-Packard - Bid amount: $6,200.00 per unit
(B) Dixie USA, Inc. - Bid amount: $6,175.00 per unit
" " " " Bid amount: $5,995.00 per unit

(7) Automatic Chest Compressor:

(A) Dixie USA, Inc. - Bid amount: $4,931.00 per unit

RE: APPROVE PURCHASE OF 2 AUTOMATIC CHEST COMPRESSORS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve 2 automatic chest compressors for E.M.S. from Dixie USA, Inc. in the amount of $4,931.00 per unit. (Recorded in minutes in full)

RE: RECESSED:

Court recessed at 12:30 P.M. until 1:30 P.M.

RE: RECONVENED:

Commissioners' Court reconvened at 1:30 P.M.

RE: RECESSED:

Commissioners' Court recessed at 5:00 P.M. Monday, September 12, 1983 until Thursday, September 15, 1983 at 9:00 A.M. to Approve Bills.

RE: 9:00 A.M. SEPTEMBER 15, 1983 - APPROVE BILLS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob lutts, and duly passed, the court motion to approve bills as presented by Joyce Tompkins, Auditor. (Recorded in minutes in full)

RE: ADJOURNMENT:

Commissioners' Court adjourned at 3:00 P.M. Thursday, September 12, 1983.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, SEPTEMBER 19, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 12, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Review Fee Officers' monthly reports.

5. Amend budget for fourth quarter payment to Central Appraisal District in the amount of $32,686.51.

6. Consider adopting Order abandoning 2.2716 acre tract as a park to allow the tract to revert to Homecraft Land Development Inc. for conveyance to Fort Bend County Municipal Utility District No. 30 for use by the District as a sewage treatment plant site, and consider approving related agreement with the District.

7. Daniel Kosler, E.M.S. Director, re: presentation of preliminary plans for E.M.S. facility.

8. Consider approval of resolution for Minute Order 81169-00055 from State Dept. of Highways & Public Transportation for replacement of bridge and approaches on Dulles Ave. at American Canal.

9. Consider approval of plat for Sugar Crossing in Precinct 3.

10. Consider approval of plat for Tara, Section 4 and accept bond for new bridge over Rabbs Bayou in Precinct 1.

11. Consider approval of plat for Travel Lodge in Precinct 1.

12. Consider approval of plat for Acre Estates Subdivision in Precinct 1.

13. Accept Scott Circle in Cottonwood Estates into the County road maintenance system in Precinct 1.

14. Mr. Stanley Kucherka, County Engineer, re: request for authorization to advertise for bids on concrete sections for County bridges.

15. Consider application from Southwestern Bell Telephone to lay cable under or across Bissonnet in Precinct 3.

16. Consider application from Fort Bend Telephone to lay cable under or across Brinkmeyer Rd. in Precinct 2.

17. Consider purchasing street sweepers, rubber-tire tractors and slope mowers from bids previously opened.

18. Consider approval of pay request #3 in the amount of $36,810 to Coastal Constructors and $515.34 to Chris DiStefano, Architect for work completed on County Annex Building on Legion Drive.

19. 10:00 a.m. - Hold Public Hearing on abandonment of Oilfield Road & Blair Road in Precincts 3 & 4.

20. Consider approval of plat for Wiecker Estates Subdivision in Prect. 2.

21. Consider application from Acme Brick Co. to drill for clay along roads in Fort Bend County in all four precincts.

22. Consider approval of payment in the amount of $6,053.68 to Sanders & Sanders Associates Inc. for interior design of new library.

23. Consider adopting a resolution for inclusion of Fort Bend County as a sponsoring political subdivision in the Southeast Texas Housing Finance Corporation.

CONTINUED

24. Consider request from Hernandez Funeral Home to increase County-paid funeral services from $300 to $500 per service.

25. 11:00 A.M. - Open bids for the following: One or more new police patrol vehicles for Fort Bend County.

26. 1:30 P.M. - Hold Public Hearing on Entitlement Period 15 Estimated Revenue Sharing Funds.

27. Adjournment.

FILED FOR RECORD
TIME 2:22 PM
SEP 15 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 September 15, 1983 at 2:35 p.m. by N. Lindley.

00060

ADDENDUM TO AGENDA
OF MONDAY, SEPTEMBER 19, 1983
FORT BEND COUNTY COMMISSIONERS' COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

The following item should be added to the agenda of Monday, September 19th:

Discuss and take possible action on Attorney General's Opinion on contract law enforcement.

FILED FOR RECORD
TIME 1:00 PM
SEP 16 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

0021

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on September 16, 1983 at 1:00 P.M.

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, SEPTEMBER 19, 1983

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

The following item will be considered for action on the Agenda of Monday, September 19th:

Consider purchase of dump trucks from bids previously opened.

The fact that the subject matter of said addendum is urgently needed to maintain and operate said County for the best interest of said County, makes it an emergency or urgent public necessity that said item be included.

FILED FOR RECORD
TIME 3:50 PM
SEP 16 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

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 September 16 1983 at 3:55 p.m. - N. Landry.

SPECIAL SESSION

BE IT REMEMBERED That on this 19th day of September, 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 SEPTEMBER 12, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve minutes of meeting of September 12, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve transfers in Constables Precinct 3 line item "Rentals" decreased by $944.06 from $1,300.00 to $355.94 and line item "Utilities" increased by $944.06 from $1,800.00 to $2,744.06.
(Recorded in minutes in full)

RE: REVIEW FEE OFFICERS' MONTHLY REPORTS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve Fee Officers' and Non-Fee Officers' Monthly Reports as presented by Joyce Tompkins, County Auditor.
(Recorded in minutes in full)

RE: AMEND BUDGET FOR FOURTH QUARTER PAYMENT TO CENTRAL APPRAISAL DISTRICT IN THE AMOUNT OF $32,686.51:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve to amend budget for fourth quarter payment to Central Appraisal District as follows:

General Funds	---	$15,101.16
Road & Bridge	---	7,583.27
FM/LR	---	5,556.71
Drainage	---	4,445.37
		$32,686.51

An emergency was declared, Funds to come from the Ending Balance.

C00683

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

On this the 19th day of September, 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~~ Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
~~Elton King~~ Bob Lutts---------- COMMISSIONER PRECINCT # 4
~~Pearl Ellett~~ Diane Wilson---------- 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 Bob Lutts and duly carried by the following vote:

AYES:_____

NAYES:_____

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

00621

Constable Pct #3 DEPT(25)	FROM	TO	INCREASE (DECREASE)
Rentals	1300.00	355.94	(944.06)
Utilities	1800.00	2744.06	944.06

DATE: 9/13/83

DEPT. HEAD R.G. Parker
CONSTABLE-PCT 3

THE COUNTY OF FORT BEND

BY: J Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

[redacted], COMMISSIONER PCT. # 2
BEN DENHAM

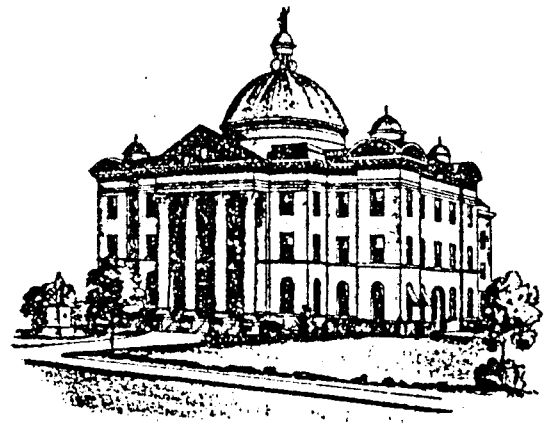
JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

[redacted] COMMISSIONER PCT. # 4
ROBERT LUTTS

(4)

00064



JOYCE TOMPKINS — *COUNTY AUDITOR*

STATE OF TEXAS — COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

September 19, 1983

00021

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 August 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 August , 1983, be approved as recommended by the County Auditor in her letter of 9-19-83 .

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

00065

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

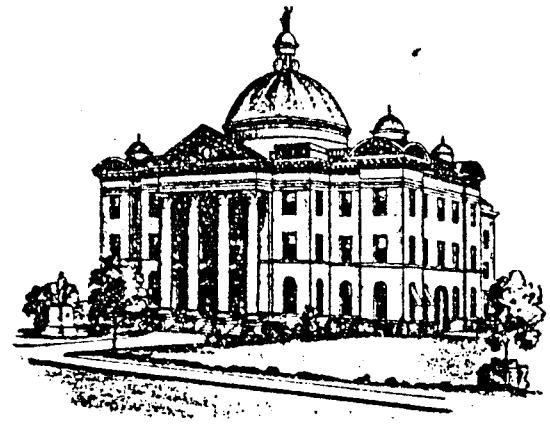
AUGUST 1983

COUNTY JUDGE				1,330.50
COUNTY CLERK FEES	58,657.73	LAW LIBRARY	140.00	58,797.73
TAX ASSESSOR FEES	14,181.03	TITLES	4,346.50	18,527.53
DISTRICT CLERK FEES	11,539.62	LAW LIBRARY	935.00	12,474.62
DISTRICT ATTORNEY	DABC 1,115.00	FEES	4733.00	5,848.00
JUSTICE OF THE PEACE PCT. 1		FINES	14,538.55	
		CIVIL AND SMALL CLAIMS	166.00	14,704.55
JUSTICE OF THE PEACE PCT. 2		FINES	18,758.00	
		CIVIL AND SMALL CLAIMS	168.00	18,926.00
JUSTICE OF THE PEACE PCT. 3		FINES	12,810.50	
		CIVIL AND SMALL CLAIMS	341.00	13,151.50
JUSTICE OF THE PEACE PCT. 4		FINES	19,962.05	
		CIVIL AND SMALL CLAIMS	42.00	20,004.05
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			66,786.10	
CONSTABLE PCT. 1			2,292.00	2,292.00
CONSTABLE PCT. 2			440.00	440.00
CONSTABLE PCT. 3			2,841.00	2,841.00
CONSTABLE PCT. 4	*NO REPORT. NO DEPOSIT TO FOA		-0-	-0-
ALL CONSTABLES GRAND TOTAL FOR THE MONTH			5,573.00	
SHERIFF				15,569.71
		TOTAL FOR THE MONTH		184,907.19

0021

0021

00066



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

September 19, 1983

0021

0021

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 August 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, 198 .

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 August , 1983, be approved as recommended by the County Auditor in her letter of September 19 , 198 .
>
> 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

0021

0021

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR. FORM 1054

00068

NON-FEE OFFICERS' REPORT

COMMISSIONERS' COURT

AUGUST 1983

CHILD SUPPORT		1236.00
HEALTH AND SANITATION		83.00
AMBULANCE		10,863.68
ANIMAL CONTROL		2,478.00
SANITARY LANDFILL	NSF CHARGE 40.00	128,047.00
LIBRARIES		1,441.17
COUNTY WELFARE		130.00
FAIRGROUNDS		5,871.25
ADULT PROBATION	PROBATION FEES 13,247.00 DWI 1430.00	14,677.00
JUVENILE PROBATION		385.00
COUNTY ENGINEERING		780.00
BAIL BOND BOARD		9,000.00
	TOTAL FOR THE MONTH	174,992.10

0021

00000069

EVALUATION
STANDARDIZATION
EQUALIZATION

CENTRAL APPRAISAL DISTRICT
of
Fort Bend County

Drawer A • Rosenberg, Texas 77471

Phone (713) 232-5232 • Houston Line 342-5256

DATE: September 7, 1983

STATEMENT OF CHARGES/PAYMENTS

TO: Fort Bend County
C/O Joyce Thompkins
County Auditor
P.O. Drawer 549
Richmond, Texas 77469

0021

TOTAL BILLING FOR 1983	$354,035.35
1st QTR. PAYMENT RECEIVED:	80,337.21
2nd QTR. PAYMENT RECEIVED:	80,337.21
3rd QTR. PAYMENT RECEIVED:	80,337.21
4th QTR. PAYMENT RECEIVED:	-0-
DELINQUENT PAYMENTS DUE:	-0-
TOTAL DUE THIS DATE:	$113,023.72

354,035.35
- 113,023.72
241,011

0021

Previous Statement of Charges were based upon the 1981 Levy figures and percentaged against the total annual payment in support of the Fort Bend Central Appraisal District's 1983 budget. This statement reflects an increase/decrease based upon the actual 1982 levy figures supplied to C. A. D.

Checks are to be made payable to the Central Appraisal District of Fort Bend County. Upon receipt, these checks will be deposited in the Republic Bank in Richmond, the bank depository for the Central Appraisal District of Fort Bend County.

The amount above is due and payable by the 30th of September, 1983. After this date, penalty and interest will accrue.

cc 9/19/83

00070

EVALUATION
STANDARDIZATION
EQUALIZATION

CENTRAL APPRAISAL DISTRICT
of
Fort Bend County

Drawer A • Rosenberg, Texas 77471

Phone (713) 232-5232 • Houston Line 342-5256

STATEMENT OF CHARGES

DATE: Sept. 1, 1983

TO: County of Ft. Bend
% Joyce Tompkins County Auditor
P. O. Box 549
Richmond, TX. 77469

Billing for 4th. quarter, 1983 $ 80,337.21

Previous quarters unpaid:

0021

TOTAL DUE THIS DATE: $ 80,337.21

Checks are to be made payable to the Central Appraisal District of Fort Bend County. Upon receipt these checks will be deposited in the RepublicBank - Richmond, the bank depository for the Central Appraisal District of Fort Bend County.

The amount above is due and payable by the 30th of September, 1983. After this date, penalty and interest will accrue.

J. L. Lawrence

RE: CONSIDER ADOPTING ORDER ABANDONING 2.2716 ACRE TRACT AS A PARK TO ALLOW THE TRACT TO REVERT TO HOMECRAFT LAND DEVELOPMENT INC. FOR CONVEYANCE TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 FOR USE BY THE DISTRICT AS A SEWAGE TREATMENT PLANT SITE, AND CONSIDER APPROVING RELATED AGREEMENT WITH THE DISTRICT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to postpone this item until Monday, September 26, 1983.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - PRESENTATION OF PRELIMINARY PLANS FOR E.M.S. FACILITY:

Daniel Kosler, E.M.S. Director gave a presentation on the preliminary plans for the E.M.S. facility.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF RESOLUTION FOR MINUTE ORDER 81169-00055 FROM STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION FOR REPLACEMENT OF BRIDGE AND APPROACHES ON DULLES AVENUE AT AMERICAN CANAL:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve acceptance of Minute Order 81169-00055 from State Department of Highways & Public Transportation for replacement of bridge and approaches on Dulles Avenue at American Canal. A letter from the State Department of Highways & Public Transportation was read in Commissioners' Court in reference to the Minute Order 81169-00055.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR SUGAR CROSSING IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve Plat for Sugar Crossing in Precinct 3. Letter of Credit, Tax receipts and Bond was presented to Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR TARA, SECTION 4 AND ACCEPT BOND FOR NEW BRIDGE OVER RABB BAYOU IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postpone approval of plat for Tara, Section 4; acceptable to bond or agreement for new bridge.

RE: CONSIDER APPROVAL OF PLAT FOR TRAVEL LODGE IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to postpone this item until a later date.

RE: CONSIDER APPROVAL OF PLAT FOR ACRE ESTATES SUBDIVISION IN PRECINCT 1:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to postpone this item until a later date.

(D) 00072

See copy of Order from Judge. (E)

COMMISSION

ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

P. O. Box 1386
Houston, Texas 77251

ENGINEER-DIRECTOR
MARK G. GOODE

September 6, 1983

IN REPLY REFER TO
FILE NO.

Minute Order No. 81169 00055
Fort Bend County

Hon. Jodie E. Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469-0368

0021

Dear Judge Stavinoha:

Attached is a copy of the subject Minute Order passed by the Commission on August 25, 1983.

You will note that acceptance by Fort Bend County within 90 days from the date of the Minute Order is required before the Minute Order can become operative. In this connection, we will appreciate receiving two certified copies of resolution setting forth the action taken by the Commissioners Court.

Very truly yours,

Omer F. Poorman

Omer F. Poorman
District Engineer
District No. 12

OFP:jdb
Attachment

Form [illegible] Rev. 6-80

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

00073

FORT BEND County

District No. 12

MINUTE ORDER

WHEREAS, in FORT BEND COUNTY, the City of Sugar Land has requested assistance in replacing bridge and approaches on Dulles Avenue at American Canal; and

WHEREAS, Dulles Avenue is included in the Urban System; and

WHEREAS, it is the desire of the State Department of Highways and Public Transportation to assist the City of Sugar Land and Fort Bend County in such work;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the City of Sugar Land and Fort Bend County:

Provided the City and/or County will maintain all of the work constructed as part of the project and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department, the Department will, subject to the availability of Federal-aid Urban System funds and the eligibility of the proposed work for financing with said funds:

0021

1. Prepare construction plans and specifications.

2. Provide for Replacement of Bridge and Approaches at an estimated cost of $310,000 as authorized in the 1983-1986 Urban System Program.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Sugar Land and Fort Bend County, IT IS ORDERED that Dulles Avenue extending from U. S. Highway 90A, South to American Canal, a distance of approximately 1.8 miles, be and is hereby designated as a METROPOLITAN HIGHWAY and the Engineer-Director is directed to enter into any necessary agreements with the City and/or County covering the details of the proposed improvements, to proceed with the engineering development of the project and with construction in the most feasible and economical manner.

This Order shall become operative upon acceptance by the City of Sugar Land and Fort Bend County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

DEPT., HWYS. & TRANSP.
RECEIVED
AUG 30 1983
DIST. 12 HOUSTON

Submitted by:

(Title) Program Engineer

Examined and recommended by:

Deputy/Assistant Engineer-Director

Approved

Engineer-Director

Approved:

_____ Commissioner

_____ Commissioner

_____ Commissioner

Minute Number 81169 00055

Date Passed AUG 25 83

Note: This form is to be submitted in quintuplicate.

000720

R E S O L U T I O N

W H E R E A S, Fort Bend County is in receipt of Minute Order 81169 0005 from the State Department of Highways and Public Transportation regarding replacement of a bridge and approaches on Dulles Avenue; and

W H E R E A S, at a special session of the Fort Bend County Commissioners' Court on Monday, September 19, 1983, this Minute Order was considered by the Court.

0021

THEREFORE, BE IT RESOLVED, that the Fort Bend County Commissioners' Court, by a unanimous vote, approved Minute Order 81169 00055 from the State Department of Highways and Public Transportation.

FORT BEND COUNTY COMMISSIONERS' COURT

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

RE: ACCEPT SCOTT CIRCLE IN COTTONWOOD ESTATES 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 to approve acceptance of Scott Circle in Cottonwood Estates into the County Road Maintenance System in Precinct 1. (Recorded in minutes in full)

RE: MR. STANLEY KUCHERKA, COUNTY ENGINEER - REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS ON CONCRETE SECTIONS FOR COUNTY BRIDGES:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve advertising for bids on concrete sections for County bridges. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS BISSONNET IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve application from Southwestern Bell Telephone Company to lay cable along Bissonnet and Hwy. 6 in Precinct 3. (Recorded in minutes in full)

1200

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS BRINKMEYER ROAD IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve application from Fort Bend Telehone Company to lay cable under or across Brinkmeyer Raod in Precinct 3. (Recorded in minutes in full)

RE: CONSIDER PURCHASING STREET SWEEPERS, RUBBER-TIRE TRACTORS AND SLOPE MOWERS FROM BIDS PREVIOUSLY OPENED:

Consider purchasing street sweepers from bids previously opened:

This was postponed until Monday, September 26, 1983.

Consider purchasing Rubber-Tire Tractors and Slope Mowers from bids previously opened:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, with Commissioner Johnnie Pustka voting yes, Commissioner Ben Denham absent for vote, Commissioner Alton B. Pressley voting yes, Commissioner Bob Lutts absent for vote, and Judge Jodie Stavinoha voting yes, motion carries the approval to purchase a Slope Mower from Boettcher-Hlavinka, model 783 International in the amount of $26,249.00. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PAY REQUEST #3 IN THE AMOUNT OF $36,810.00 TO COASTAL CONSTRUCTORS AND $515.34 TO CHRIS DISTEFANO, ARCHITECT FOR WORK COMPLETED ON COUNTY ANNEX BUILDING ON LEGION DRIVE:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve pay request #3 in the amount of $36,810.00 to Coastal Constructors and $515.34 to Chris DiStefano, architect for work completed on County Annex Building on Legion Drive. (Recorded in minutes in full)

000726

(15)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of September, 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 September 9, 1983, permit no. 80500 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 21 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.

0021

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 21 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.

00077

Appl. # _____

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.

00021

Mark Vogler
Mark Vogler

9-15-83
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 _____

00078

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

Jerry - see me on this please. Mike

August 30, 1983

Southwestern Bell Telephone
3100 Main, Room 006
Houston, Texas 77007

0021

Dear Mr. Babin,

I have reviewed the plans for the Bissonnet permit and it appears that the conduit will be more than 135 feet northwest of State Highway 6. Please make the necessary corrections, or mark the limits of this project on the plans. Also, in the future, please attach a vicinity map with all permit requests.

If you have any questions, please feel free to contact me at 713/342-2863. I remain

Yours Truly,

Mark Vogler

Mark Vogler
Assistant Engineer

MV:jm
attachments

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

00079

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528-S
Notification No.

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
Bissonett	30' west of S.H. 6	130'	Open Cut/No Paving		
Bissonett	30' east of S.H. 6	60'	xxxxxx		xxxxxx

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
Bissonett	30' east of S.H. 6	ROW of Richmond-Gaines Rd.	4,040'

GENERAL DESCRIPTION

Beginning 30' east of intersection of S.H. 6 and proceeding northwest for a distance of approximately 4,040 feet with conduit.

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. G. Vance (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 3100 Main, Room 006 Houston, Texas 77002

Telephone No.: 521-6770 Date: 09-07-83
Log No.: SS*6

W121

00080

0021

R.O.W. Varies

RICHMOND - GAINES ROAD

PROP. 10'x90' S.W.B.T. ESM'T.
PROP. M.H.#11464
12'Lx6'Wx10'H.R.

Conc. Pvm't

24" MIN.

PROP. 14" STL. CSNG

PROP. DUCTS

PROP. M.H.

Nat. Grnd. @ ℄ Conduit

4' MIN

4' MIN

PROP. DUCTS

TYP. PARALLEL SECTION

CROSS-SECTION @ BORE

SHEETING & BRACING TO REMAIN DURING BACKFILL

CEM. STAB. SAND

12"

18"

2"

2" 2" 2" 2"

24"

TYPICAL SECTION OF 16-4" "C" P.V.C.

PROP. 10'x80'
S.W.B.T. ESM'T.
PROP. M.H.#11463
12'Lx6'Wx10'H.R.

PERMIT EXHIBIT SS*G
SOUTHWESTERN BELL TEL CO.
CONDUIT SYSTEM
3100 MAIN, RM. 605
HOUSTON, TEXAS 77002

2'

PROP. 10'x80'
S.W.B.T. ESM'T
PROP. M.H.#11462
12'Lx6'Wx10'H.R.

PROP. 16-4" UNDERGROUND CONDUIT AND MANHOLE SYSTEM ~ 3955 L.F.

FUTURE BISSONNET STREET

PROP. 4-4" DUCTS ~ 130 L.F.

6'

100' R.O.W.

PROP. 10'x90'
S.W.B.T. ESM.T.
PROP. M.H.#11461
15'Lx6'Wx15'H.R.

℄ Keegans Bayou

S.H. 6

PROP. 4-4" DUCTS ~ 115 L.F.

BORE ~ 60'

PL 1-14" STL. CSNG ~ 60'

Exist. M.H.#9908
12'Lx6'Wx7'H.R.

25' Conc.

4'

25' Conc.

100' R.O.W.

PROP. 16-4" DUCTS ~ 85 L.F.

FORT BEND COUNTY SPECIFICATIONS

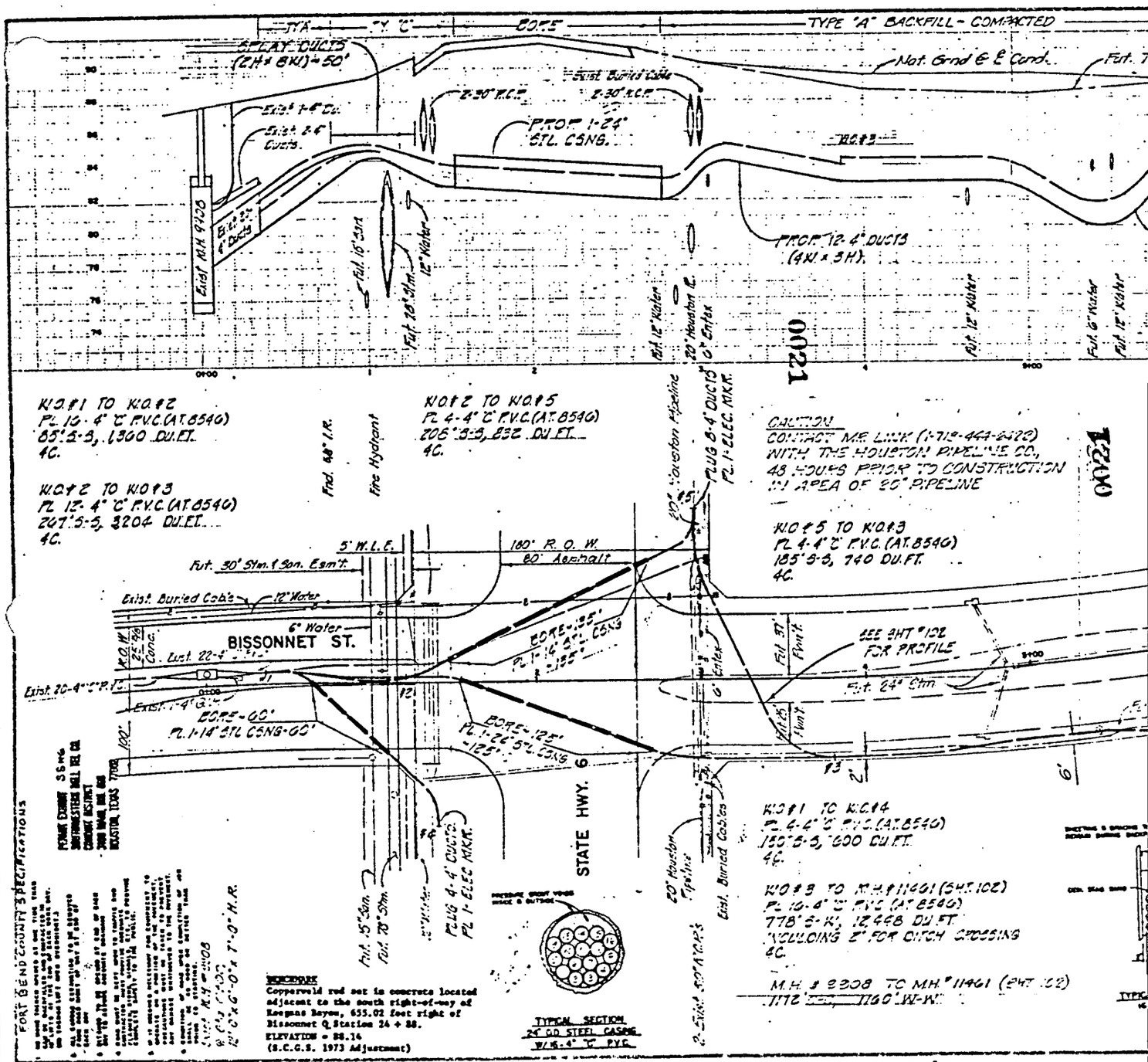
1. NO MORE TRENCH OPENED AT ONE TIME THAN CAN BE BACKFILLED AND COMPACTED IN 10" LIFTS AT THE END OF EACH WORK DAY. (NO TRENCH LEFT OPEN OVERNIGHT.)
2. ALL EXCESS EXCAVATION TO BE REMOVED FROM ROAD RIGHT OF WAY AT END OF EACH DAY.
3. DITCHES TO BE OPENED AT END OF EACH DAY TO ASSURE ADEQUATE DRAINAGE.
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.

COMPLETION DATE _____

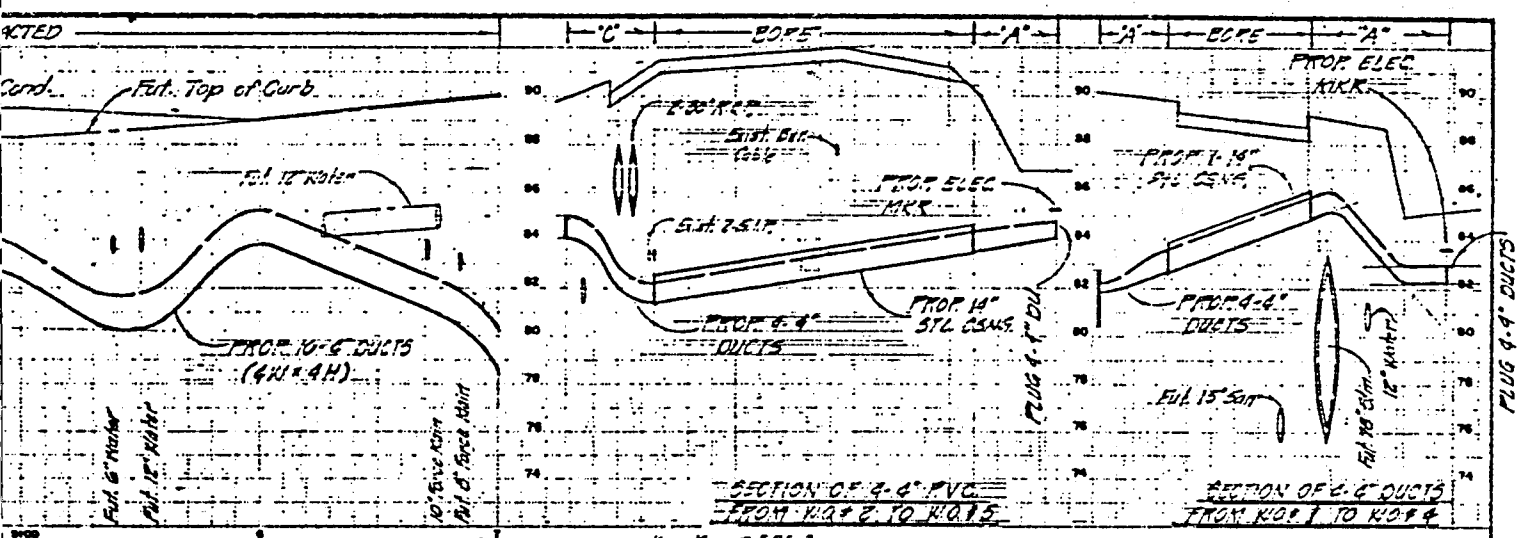
ORDER NO. EST.0600390	
NO. OF PLATS	PLAT NO.
EXCH. HOUSTON	
C.O. "ALIEF" 492	
TAX DIST.	AREA NO. WB5000
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY WW
APPROVED ENG. PROJ. SUPV.	
SOUTHWESTERN BELL TELEPHONE CO.	

JOB NO. 282-66

WEISSER ENGINEERING COMPANY
HOUSTON, TEXAS


TYPE "A" BACKFILL - COMPACTED
SPLAY DUCTS (2H x 8W) - 50'
Exist. Buried Cable
2-30" R.C.P.
PROP. 1-24" STL. CSNG.
Not. Grnd & T. Cond.
Exist. 1-4" Cu.
Exist. 2-4" Ducts
Exist. MH 9100
Fut. 16" Conn
Fut. 24" Stm.
12" Water
PROP. 12-4" DUCTS (4W x 3H).
Fut. 12" Water
Fut. 6" Water
Fut. 12" Water
Fut. 8" Water
20" Houston P.L.
10" Enter
K.O. #1 TO K.O. #2
PL 10-4" C F.V.C. (AT 8540)
85'-5-S, 1300 DU. FT.
4C.
K.O. #2 TO K.O. #3
PL 12-4" C F.V.C. (AT 8540)
207'-5-S, 3204 DU. FT.
4C.
K.O. #2 TO K.O. #5
PL 4-4" C F.V.C. (AT 8540)
206'-S-S, 832 DU. FT.
4C.
Fut. 48" I.R. Fire Hydrant
20" Houston Pipeline
PLUG 8-4" DUCTS
PL 1-ELEC. MKR.
CAUTION
CONTACT MR. LINK (1-713-444-6472) WITH THE HOUSTON PIPELINE CO., 48 HOURS PRIOR TO CONSTRUCTION IN AREA OF 20" PIPELINE
K.O. #5 TO K.O. #3
PL 4-4" C F.V.C. (AT 8540)
185'-S-S, 740 DU. FT.
4C.
5' W.L.E.
180' R.O.W.
60' Asphalt
Fut. 30' Stm. & San. Esm't.
Exist. Buried Cable
12" Water
6" Water
BISSONNET ST.
K.O.W. 25'-96" Conc.
Exist. 22-4" C.I.P.
Exist. 20-4" C.I.P.
Exist. 1-4" C.I.P.
BORE - 155'
PL 1-16" STL CSNG
-155'
BORE - 60'
PL 1-14" STL CSNG - 60'
BORE - 125'
PL 1-24" STL CSNG
-125'
SEE SHT #102 FOR PROFILE
Fut. 24" Stm
Fut. 8" Conn
Fut. 8" Conn
Fut. 24" Conn
Fut. 15" San.
Fut. 20" Stm.
PLUG 4-4" DUCTS
PL 1-ELEC. MKR.
STATE HWY. 6
20" Houston Pipeline
Exist. Buried Cables
K.O. #1 TO K.O. #4
PL 6-4" C F.V.C. (AT 8540)
180'-S-S, 600 DU. FT.
4C.
K.O. #3 TO M.H. # 11461 (SHT. 102)
PL 10-4" C F.V.C. (AT 8540)
778'-S-S, 12,468 DU. FT.
INCLUDING 2' FOR DITCH CROSSING
4C.
M.H. # 9308 TO MH # 11461 (SHT. 102)
1172' 1160' W-W
FORT BEND COUNTY SPECIFICATIONS
POWER CONDUIT SYSTEMS
SOUTHWESTERN BELL TEL. CO.
CONDUIT DISTRICT
2000 TEXAS AVE. 6B
HOUSTON, TEXAS 77002
M.H. or Conduit
Size of Conduit
Min. Cover
Min. Radius
DESCRIPTION
Copperweld rod set in concrete located adjacent to the south right-of-way of Keegans Bayou, 655.02 feet right of Bissonnet Q Station 24 + 88.
ELEVATION = 88.14
(N.G.G.S. 1973 Adjustment)
TYPICAL SECTION
24" OD STEEL CASING
W/16-4" "C" P.V.C.
0021
0024

09082

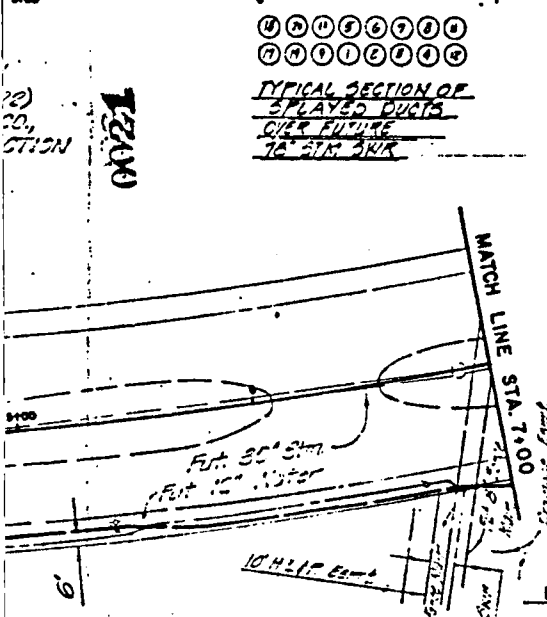


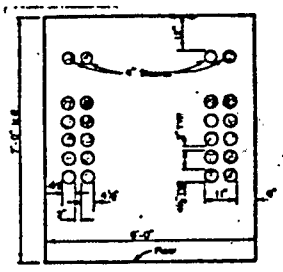
Key Map = 525-S

TYPICAL SECTION OF SPLAYED DUCTS OVER FUTURE 16" STM SWR

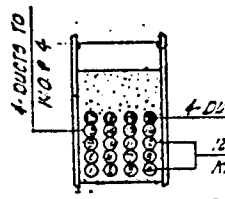
NOTES TO CONTRACTOR

1. Field verify exact depth and location of all utilities within area of excavation prior to construction.
2. Maintain existing ditches and/or culverts for un-obstructed drainage at all times.
3. No more trench opened at one time than can be backfilled and compacted in 10" lifts at the end of each work period; no trench left open overnight.
4. Condition of the road and/or right-of-way, upon completion of job, shall be as good as or better than prior to starting work.





WEST WALL EXIST M.H.# 9308 FACING WEST

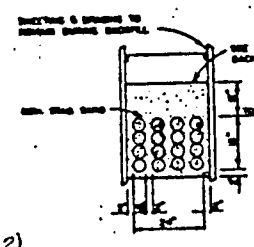


SECTION OF EXIST. 20-4" DUCTS AT M.H.#1

PERMIT NUMBER 5548
SOUTHWESTERN BELL TEL. CO.
CONSENT DISTRICT
3100 MAIN, RM. 606
HOUSTON, TEXAS 77002

TEXAS HIGHWAY DEPARTMENT

1. TELEPHONE COMPANY CONTRACTOR SHALL RESTORE RIGHT-OF-WAY TO ORIGINAL OR BETTER CONDITION WITHIN 30 DAYS AFTER WORK IS COMPLETED.
2. ORIGINAL BACKFILL COMPACTED IN LIFTS TO COMPARABLE DENSITY.
3. MAINTAIN EXISTING DITCHES AND CULVERTS FOR UNOBSTRUCTED DRAINAGE AT ALL TIMES.
4. NOTIFY ASSIGNED TEXAS HIGHWAY DEPARTMENT PERSONNEL 48 HOURS PRIOR TO START OF WORK.



TYPICAL SECTION OF 16.4" C PVC

APPROVALS

Southwestern Bell

BISSONNET STREET

FORT BEND COUNTY, TEXAS

SCALE PLAN 1"=40' PROFILE HORIZ. 1"=40' PROFILE VERT. 1"=4'

DESIGNED 7-20-83 DRAWN E.C. 10-83

CHECKED J.M.B. 7-20-83 APPROVED E.C. 10-83

PROJECT E0000390

SHEET 101

282-66

WESSER ENGINEERING COMPANY HOUSTON, TEXAS

(16)

00083

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19 day of September, 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 September 2, 1983, permit no. 80501 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 21 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 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.

0021

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 21 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.

00084

Appl. # [illegible]

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

9-15-83

Date

0021

_____ (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)

00085

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80501

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

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Brinkmeyer Road	1503' northeast of FM 360	1972' northeast	469'

General Description

Beginning at a point approximately 1503 feet northeast of the southeast intersection of Brinkmeyer Road and FM 360. Thence, going approximately 469 feet in a northeasterly direction, 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 Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek, Engineer
(Please Print)

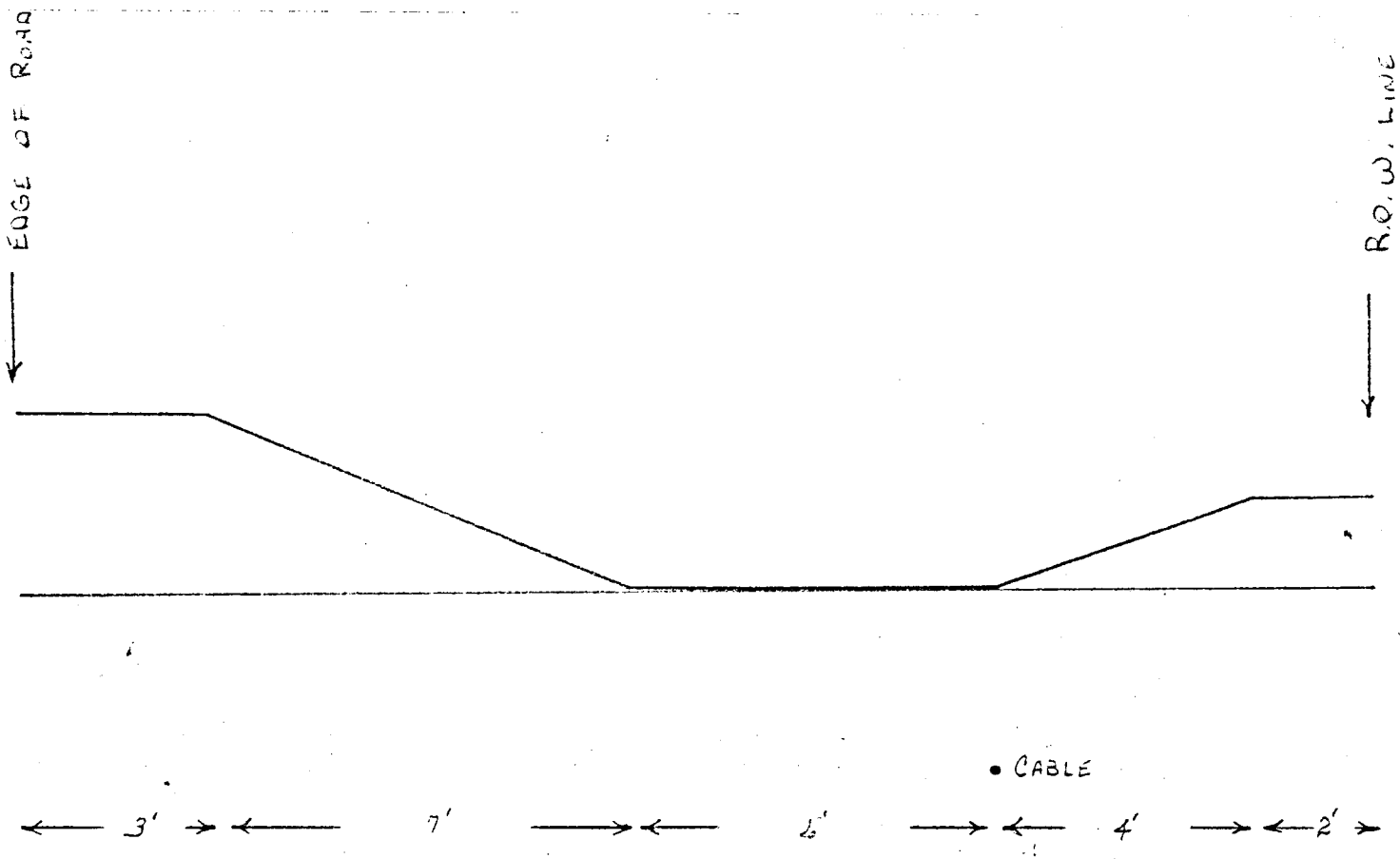
DATE: September 2, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

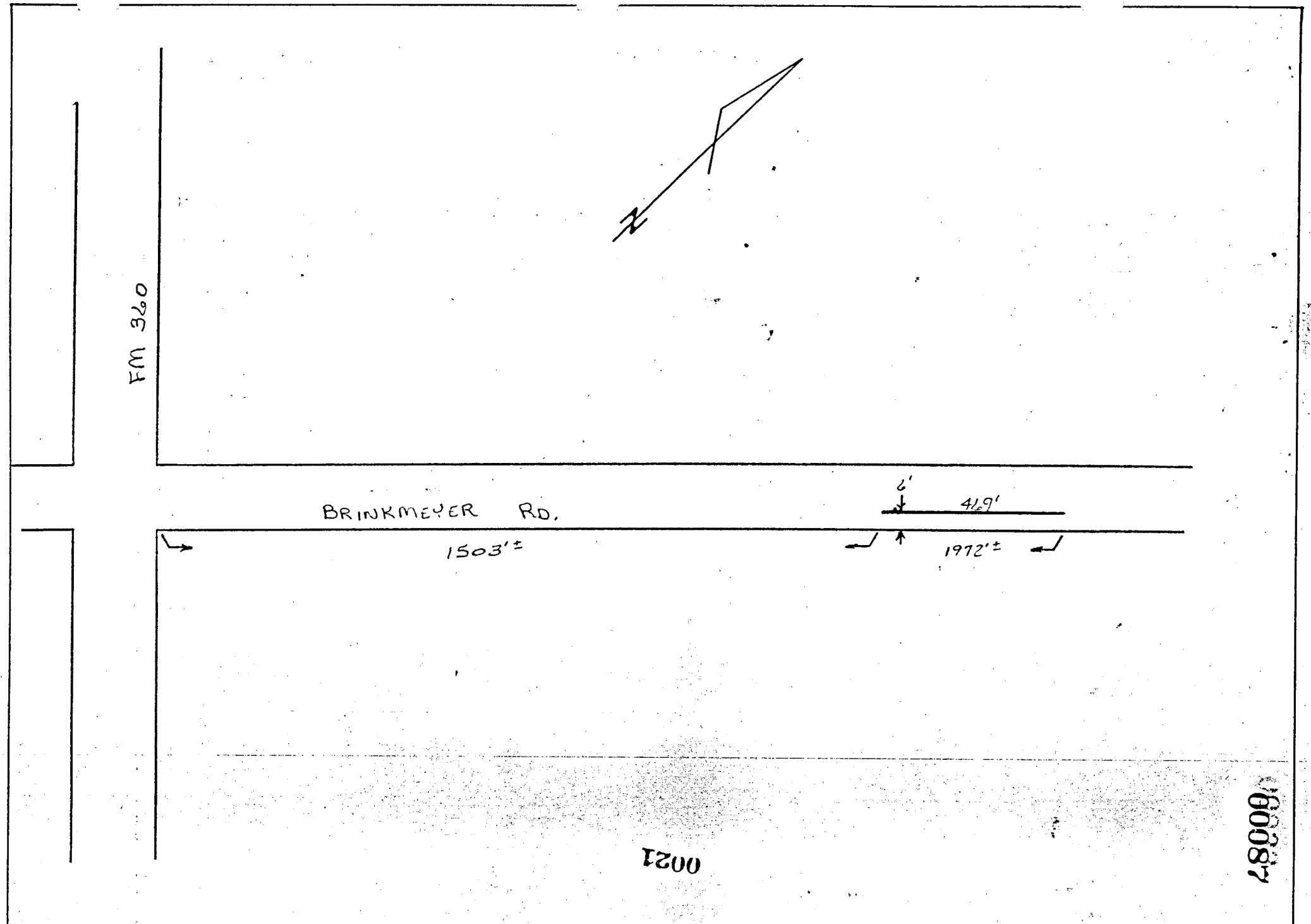
TELEPHONE NO: 342-4651

0021

98000



TITLE DITCH SLOPE OF BRINKMEYER RD.	SCALE. 1" = 3'	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: MGS	COUNTY: FORT BEND	P.O BOX 1127
	DATE. 1-3-83		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT



TITLE CABLE REPLACEMENT ON BRINKMEYER RD.	SCALE: NONE DRAWN BY: MGS DATE: 9-2-83	EXCHANGE: NEEDVILLE COUNTY: FORT BEND.	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

FORT BEND COUNTY

00088

BID TABULATION

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

MON., SEPT. 12, 1983 - 11:00 A.M.

17

COMPANY	TRACTOR MAKE/MODEL	HORSEPOWER (Min. 70)	LIVE POWER TAKEOFF	REAR TIRES (18.4x30)	FRONT TIRES (9.50x16)	ENG.C.I.D.	WEIGHT (Min. 5500#)	FRONT AXLE
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	John Deere 2350	67 net	standard	16.9x30 6 PR R1	9.5Lx15	239 cid	6490#	adj. limited to tire capacity
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	John Deere 2550	75 net	standard	18.4x30 8 PR	10.00x16 in 6 PR	239 cid	6600#	adj. limited to tire capacity
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	783 Int'l	67	yes	18.4x30 6 ply	9.50xL15	246 cid	6014#	heavy duty (capacity n/a)
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l Hydro 84 Utility	71	independent PTO	18.4x30 6 ply R-1	7.50x16 6 ply F-2	246 cid	5898#	straight, adj, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility	71	independent PTO	18.4x30 6 ply R-1	7.50x16 6 ply F-2	246 cid	6141#	straight, adj, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility All-wheel Drive	71	independent PTO	18.4x30 6 ply R-1	11.2x24 6 ply R-1	246 cid	7238#	straight, 10,000#
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Ford 6610	72 PTO	independent	yes	7.50x16 8 ply	268	5625#	heavy duty adjustable
Case Power & Equipment P. O. Box 466 Needville, TX 77461 342-5527 Melvin Elster	Case 1490	88	Live-540 & 1000	18.4x34 6 ply	10.00x16 6 ply	219 cid	6490#	telescoping heavy duty
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	MF 282	72 net fly-wheel HP	Live PTO 540 RPM	18.4x30 6 ply	11.Lx15 6 ply Tri-rib	248 cid	6130#	heavy duty Utility adj.
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	MF 282	72 net fly-wheel HP	Live PTO 540 RPM	18.4x30 6 ply	11.Lx15 6 ply Tri-rib	248 cid	6130#	heavy duty Utility adj.
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 5610	68.5 net engine hp	independent	18.4x30 6 ply R1	10.00x16 6 ply F2	257 cid	5960#	inverted "U", adj
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 6610	78.5 net engine hp	independent	18.4x30 6 ply R1	10.00x16 6 ply F2	268 cid	5962#	inverted "U", adj

0021

00089

COMPANY	3 POINT HITCH	FUEL (Diesel)	SEAT	ROPS CANOPY	POWER STEERING	OTHER INFO. & SPECS.	WARRANTY INFO. ON TRACTOR	SLOPE MOWER MAKE/MODEL	REACH (21')
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	std	std	deluxe	std	hydrostatic	Top shaft synchronized transmission features 8 forward & 4 reverse speeds w/shift-on-the-go capabilities.	1 yr tractor 2 yr on engine & drive trains	BM 21	21'
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	std	std	deluxe	std	std	Top shaft synchronized transmission features 8 forward & 4 reverse speeds w/shift-on-the-go capabilities.	1 yr tractor 2 yr on engine & power train	BM 21	21'
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	yes-std	yes	deluxe w/adj. suspension	yes	std	1 auxiliary valve	12 months	Big H	25'
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, hydrostatic drive trans.	1 yr parts & labor	Big H boom mower Model BM21	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, std 8 spd forward & 4 reverse spd synchromesh trans.	1 yr parts & labor	Big H boom mower Model BM-21	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch 10,000#	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, std 8 spd forward & 4 spd reverse synchromesh trans, all wheel drive front axle.	1 yr parts & labor	Big H boom mower Model BM-21	yes
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	yes	yes	deluxe seat	yes	yes	synchromesh 8 forward & 4 reverse trans.	1 yr on tractor	Terrain King A Boom	22'
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	3 pt	diesel	vinyl w/h rest & cushion	ROPS w/h canopy	included	4 cyl engine	12 months	Big H Model BM21	21'
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Cat #2 3 pt hitch	diesel	deluxe bucket	ROPS & canopy	hydrostatic power assist steering	8 speed dual range trans., head & tail lights w/dual warning flashing lights	24 months limited $12,500.00 (Notice-no hidden cost on tractor price)	BM 21	21'
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Cat #2 3 pt hitch	diesel	deluxe bucket	ROPS & canopy	hydrostatic power assist steering	8 speed dual range trans., heat & tail lights w/dual warning flashing lights	24 months limited $12,500.00 Notice-no hidden cost on tractor price)	SM 72	n/a
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/ fiberglass canopy	--	differential lock, drawbar, stabilizer bars, SMV sign, two flashing safety lights	12 months manufacturer's warranty against defects in material & workmanship	Big H Model BM-21	21'
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/ fiberglass canopy	--	differential lock, drawbar, stabilizer bars, SMV sign, two flashing safety lights	12 months manufacturer's warranty against defects in material & workmanship	Big H Model BM-21	21'

0021

COMPANY 00090 00036	TYPE MOWER	WIDTH OF MOWER (5')	MOWER CTRLS (Hydraulic)	BOOM (Articulated)	OTHER INFO. & SPECS.	WARRANTY INFO. ON SLOPE MOWER	BID/UNIT	DELIVERY DATE
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Rotary	5'	hydraulic	articulated	--	6 months or 500 hours	$27,817.00	30-90 days ARO
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Rotary	5'	hydraulic	articulated	--	6 months or 500 hours	$29,711.00	30-90 days ARO
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	yes	5'	yes	yes	--	6 months	$26,249.00 reach is taken, subtract $2500.00	30-45 days
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$28,450.00	30 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$24,758.00	30 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$27,308.00	120 days ARO
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Rotary	5'	yes	yes	see literature	90 days on mower	$25,040.00	30 days
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Rotary	5'	hydraulic	articulated	--	6 months limited	$26,350.00	10-30 days
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Rotary	5'	hydraulic	yes	$11,500.00	6 months or 500 hours limited	--	30 days pending date of notification
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Rotary	6'	yes	yes	$5,900.00	6 months or 500 hours limited	--	30 days pending date of notification
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	--	12 months or 500 hours manufacturer's warranty against defect in material & workmanship	$26,507.00	30-60 days ARO
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	--	12 months or 500 hours manufacturer's warranty against defect in material & workmanship	$27,770.00	30-60 Days ARO

0021

COMPANY	OPTIONAL EQUIPMENT AND COST
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Hydraulic shift or equal will decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2x24 8 PR R1 front & 16.9x30 Rear Tires - Add $2900.00 (700#) Hydraulic Ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Hydraulic shift or equal will decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2x24 8 PR R1 front & 16.9 x 30 rear tires - add $2240.00 (700#) Hydraulic ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	---
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	---
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Hydraulic shift or equal - $1200.00 Big H ditcher - $4600.00 Reverse dirt blade - $500.00
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Ditcher that attaches on in lieu of mower head - $4600.00 Shield & cutter blades to be capable of throwing dirt either way - $500.00 Freight - $500.00 Set up charges - $500.00
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	freight - $500.00 Set up charges - $500.00
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	hydraulic shift or equal (dual power) - $743.00 Big H ditcher D-22 that attaches on slope mower in lieu of mower head - $4800.00 Shield and cutter blade for above to reverse direction of discharge - $550.00 Big H SM-6' side mount mower - DEDUCT $5800.00 (Big H Model SM 6' is an alternate to Big H Model BM-21 slope mower. The combined unit cost for tractor and side mount mower is $20,707.00)
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Hydraulic shift or equal (dual power) - $743.00 Big H, D-22 ditcher that attaches on slope mower in lieu of mower head - $4800.00 Shield and cutter blade for above to reverse direction of discharge - $550.00 Big H, SM 6' side mount mower - DEDUCT $5800.00 (Big H Model SM 6' is an alternate to Big H Model BM-21 slope mower. The combined unit cost for tractor and side mount mower is $21,970.00)

0091A

BID FORM

FORT BEND COUNTY MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

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

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TRACTOR

1.	MAKE AND ... ndustrial or utility)	John Deere 2350
2.	HORSEPOWER	67 net
3.	LIVE POWER ...	Standard
4.	REAR TIRE SIZ... .4 x 30; 6 ply; industrial type)	16.9 x 30 6 PR R1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	9.5 L x 15
6.	ENGINE CU. IN. DISPLACEMENT	239 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	6490 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	Adjustable limited to rie capacity
9.	THREE POINT HITCH OR EQUAL (Required)	Standard
10.	FUEL (Diesel)	Standard
11.	TYPE SEAT	Deluxe
12.	ROPS CANOPY (Required)	Standard
13.	POWER STEERING	Hydrostatic

14. OTHER INFORMATION AND SPECIFICATIONS:

Top shaft synchronized transmission features 8 forward and 4 reverse speeds with shift-on-the-go capabilities.

15. WARRANTY INFORMATION ON TRACTOR:

1 year Tractor & 2 year on Engine & Drive Trains.

SLOPE MOWER

16.	MAKE AND MODEL	BM 21
17.	REACH (Min. 21')	21'
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5'
20.	MOWER CONTROLS (Hydraulic)	Hydraulic
21.	BOOM (Articulated)	Articulated

22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER:

6 months or 500 hours

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) $27,817.00

25. DELIVERY DATE 30-90 Days from award of bid

0021

0091A

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

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TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	John Deere 2350
2.	HORSEPOWER (Min. approx. 70)	67 net
3.	LIVE POWER TAKEOFF (Required)	Standard
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	16.9 x 30 6 PR R1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	9.5 L x 15
6.	ENGINE CU. IN. DISPLACEMENT	239 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	6490 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	Adjustable limited to rie capacity
9.	THREE POINT HITCH OR EQUAL (Required)	Standard
10.	FUEL (Diesel)	Standard
11.	TYPE SEAT	Deluxe
12.	ROPS CANOPY (Required)	Standard
13.	POWER STEERING	Hydrostatic

14. OTHER INFORMATION AND SPECIFICATIONS:
Top shaft synchronized transmission features 8 forward and 4 reverse speeds with shift-on-the-go capabilities.

15. WARRANTY INFORMATION ON TRACTOR:
1 year Tractor & 2 year on Engine & Drive Trains.

0021

SLOPE MOWER

16.	MAKE AND MODEL	BM 21
17.	REACH (Min. 21')	21'
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5'
20.	MOWER CONTROLS (Hydraulic)	Hydraulic
21.	BOOM (Articulated)	Articulated

22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER:
6 months or 500 hours

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) $27,817.00

25. DELIVERY DATE 30-90 Days from award of bid

0091B

10-21

26. OPTIONAL EQUIPMENT AVAILABLE:	COST:	
Hydraulic Shift or Equal will decrease ground speed 27%.	ADD	$675.00
Mechanical Front-Wheel Drive with 11.2x24 8PR R1 front & 16.9x30 Rear Tires	Add	$2,900.00 (700lbs.)
Hydraulic Ditcher Attachment for Mower Boom		$4,600.00
Reverse Dirt Flow for Ditcher		$ 500.00

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

FIRM Eagle Lake Emplement Company, Inc.

BY Edward Anderson

ADDRESS P.O. Box 37
Eagle Lake, Texas 77434

PHONE 409/234-5524 DATE 09 September 1983

0091C

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

0021

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TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	John Deere 2550
2.	HORSEPOWER (Min. approx. 70)	75 net
3.	LIVE POWER TAKEOFF (Required)	Standard
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 x 30 8 PR
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	10.00 x 16 in 6 PR
6.	ENGINE CU. IN. DISPLACEMENT	239 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	6600 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	Adjustable-limited to tire capacity
9.	THREE POINT HITCH OR EQUAL (Required)	Standard
10.	FUEL (Diesel)	Standard
11.	TYPE SEAT	Deluxe
12.	ROPS CANOPY (Required)	Standard
13.	POWER STEERING	Standard

14. OTHER INFORMATION AND SPECIFICATIONS:

Top shaft synchronized transmission features 8 forward and 4 reverse speeds with shift-on-the-go capabilities.

15. WARRANTY INFORMATION ON TRACTOR:

1 year on Tractor w/2 year on Engines & Power Train

SLOPE MOWER

16.	MAKE AND MODEL	BM 21
17.	REACH (Min. 21')	21'
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5 '
20.	MOWER CONTROLS (Hydraulic)	Hydraulic
21.	BOOM (Articulated)	Articulated

22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER:

6 months or 500 hours

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horse-power tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $29,711.00

25. DELIVERY DATE — 30-90 Days from award of bid

0091D

26. OPTIONAL EQUIPMENT AVAILABLE:	COST:
Hydraulic Shift or Equal will decrease ground speed 27%	ADD $675.00
Mechancial Front-Wheel Drive with 11.2x24 8 PR R1 front & 16.9x30 rear tires	ADD $2,240.00 - (700 lbs.)
Hydraulic Ditcher Attachment for Mower Boom	$4,600.00
Reverse Dirt Flow for Ditcher	$ 500.00

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

FIRM Eagle Lake Implement Company, Inc.

BY Edward Sunderman

ADDRESS P.O. Box 37
Eagle Lake, Texas 77434

PHONE 409/234-5524 DATE 09September 1983

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BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

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TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — 784 International
2. HORSEPOWER (Min. approx. 70) — 67
3. LIVE POWER TAKEOFF (Required) — yes
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 x 30 6 ply
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 9.50 x 16/5
6. ENGINE CU. IN. DISPLACEMENT — 246
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 6,014
8. TYPE AND CAPACITY FRONT AXLE — heavy duty (capacity N/A)
9. THREE POINT HITCH OR EQUAL (Required) — yes Standard
10. FUEL (Diesel) — yes
11. TYPE SEAT — deluxe with adjustable suspension
12. ROPS CANOPY (Required) — yes
13. POWER STEERING - — standard
14. OTHER INFORMATION AND SPECIFICATIONS: — 1 auxiliary valve, ea

15. WARRANTY INFORMATION ON TRACTOR: — 12 months

SLOPE MOWER

16. MAKE AND MODEL — Big H
17. REACH (Min. 21') — ~~25'~~ 25'
18. TYPE MOWER (Rotary) — yes
19. WIDTH OF MOWER (5' Min.) — 5'
20. MOWER CONTROLS (Hydraulic) — yes
21. BOOM (Articulated) — yes
22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER: — 6 months

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $ 26,249.00
25. DELIVERY DATE — 30 - 45 days

* If 21' reach is taken subtract $ 2500.00 ✓

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26. OPTIONAL EQUIPMENT AVAILABLE: COST:

Hydraulic Shift or Equal	

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

FIRM BOETTCHER – HLAVINKA CO.

BY Allen A. Sullivan

ADDRESS P.O. BOX 190 543 MAIN ST.
EAST BERNARD TEXAS 77435

PHONE 542-2481 DATE 9-12-83

0093A

BID FORM

FORT BEND COUNTY MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

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	eavy duty industrial or utility)	Int'l. HYDRO 84 Utility
	approx. 70)	71 H.P.
	(Required)	Independent PTO
	n. 18.4 x 30; 6 ply; industrial type)	18.4 x 30 6 ply R-1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	7.50 x 16 6 ply F-2
6.	ENGINE CU. IN. DISPLACEMENT	246 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	5898 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	straight, adjustable, 10,000 lbs.
9.	THREE POINT HITCH OR EQUAL (Required)	3 pt. hitch Cat. II
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	deluxe, w/adjustable suspension
12.	ROPS CANOPY (Required)	yes
13.	POWER STEERING	yes

14. OTHER INFORMATION AND SPECIFICATIONS:
one auxiliary valve, differential lock, 20 gallon fuel tank, hydrostatic drive transmission.

15. WARRANTY INFORMATION ON TRACTOR:
one year parts and labor

SLOPE MOWER

16.	MAKE AND MODEL	Big "H" Boom Mower Model BM21
17.	REACH (Min. 21')	yes
18.	TYPE MOWER (Rotary)	yes
19.	WIDTH OF MOWER (5' Min.)	yes
20.	MOWER CONTROLS (Hydraulic)	yes
21.	BOOM (Articulated)	yes

22. OTHER INFORMATION AND SPECIFICATIONS:
cutting head has 270 degree rotation, full length skid shoes on inner and outer ends of cutting head, spindle is one piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.

23. WARRANTY INFORMATION ON SLOPE MOWER:
six months or 500 hours, limited warranty

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) $28,450.00

25. DELIVERY DATE 30 days after bid award

0093A

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

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TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	Int'l. HYDRO 84 Utility
2.	HORSEPOWER (Min. approx. 70)	71 H.P.
3.	LIVE POWER TAKEOFF (Required)	Independent PTO
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 x 30 6 ply R-1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	7.50 x 16 6 ply F-2
6.	ENGINE CU. IN. DISPLACEMENT	246 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	5898 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	straight, adjustable, 10,000 lbs.
9.	THREE POINT HITCH OR EQUAL (Required)	3 pt. hitch Cat. II
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	deluxe, w/adjustable suspension
12.	ROPS CANOPY (Required)	yes
13.	POWER STEERING	yes

14. OTHER INFORMATION AND SPECIFICATIONS:
one auxiliary valve, differential lock, 20 gallon fuel tank, hydrostatic drive transmission.

15. WARRANTY INFORMATION ON TRACTOR:
one year parts and labor

SLOPE MOWER

16.	MAKE AND MODEL	Big "H" Boom Mower Model BM21
17.	REACH (Min. 21')	yes
18.	TYPE MOWER (Rotary)	yes
19.	WIDTH OF MOWER (5' Min.)	yes
20.	MOWER CONTROLS (Hydraulic)	yes
21.	BOOM (Articulated)	yes

22. OTHER INFORMATION AND SPECIFICATIONS:
cutting head has 270 degree rotation, full length skid shoes on inner and outer ends of cutting head, spindle is one piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.

23. WARRANTY INFORMATION ON SLOPE MOWER:
six months or 500 hours, limited warranty

24.	BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)	$28,450.00
25.	DELIVERY DATE	30 days after bid award

0092B

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
add for ditcher attachment	$4600.00
option to change direction of output of ditcher	$500.00

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14093C

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

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TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	Int'l. 784 Utility
2.	HORSEPOWER (Min. approx. 70)	71 H.P.
3.	LIVE POWER TAKEOFF (Required)	Independent PTO
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 x 30 6 ply R-1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	7.50 x 16 6 ply F-2
6.	ENGINE CU. IN. DISPLACEMENT	246 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	6141 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	straight, adjustable, 10,000 lbs.
9.	THREE POINT HITCH OR EQUAL (Required)	3 pt. hitch Cat.II
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	deluxe, w/adjustable suspension
12.	ROPS CANOPY (Required)	yes
13.	POWER STEERING -	yes

14. OTHER INFORMATION AND SPECIFICATIONS:
one auxiliary valve, differential lock, 20 gallon fuel tank, standard 8 speed forward and 4 reverse speed synchromesh transmission.

15. WARRANTY INFORMATION ON TRACTOR:
one year parts and labor

SLOPE MOWER

16.	MAKE AND MODEL	Big "H" Boom Mower Model BM-21
17.	REACH (Min. 21')	yes
18.	TYPE MOWER (Rotary)	yes
19.	WIDTH OF MOWER (5' Min.)	yes
20.	MOWER CONTROLS (Hydraulic)	yes
21.	BOOM (Articulated)	yes

22. OTHER INFORMATION AND SPECIFICATIONS:
cutting head has 270 degree rotation, full length skid shoes on inner and outer ends of cutting head, spindle is one piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.

23. WARRANTY INFORMATION ON SLOPE MOWER:
6 months or 500 hours, limited warranty

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $24,758.00

25. DELIVERY DATE — 30 days after bid award

00930

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
add for ditcher attachment	$4600.00
option to change direction of output of ditcher	$500.00

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

FIRM Bennett International, Inc.

BY M K Bennett

ADDRESS 2700 Ave. H.
Rosenberg, Texas 77471

PHONE 342-8657 DATE 9-12-83

021

0093E

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	Int'l. 784 Utility-ALL WHEEL DRIVE
2.	HORSEPOWER (Min. approx. 70)	71 H.P.
3.	LIVE POWER TAKEOFF (Required)	Independent PTO
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 x 30 6 ply R-1
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	11.2 x 24 6 ply R-1
6.	ENGINE CU. IN. DISPLACEMENT	246 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	7238 lbs.
8.	TYPE AND CAPACITY FRONT AXLE	straight, 10,000 lbs.
9.	THREE POINT HITCH OR EQUAL (Required)	3 pt. hitch, 10,000 lbs.
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	deluxe,w/adjustable suspension
12.	ROPS CANOPY (Required)	yes
13.	POWER STEERING	yes

002

14. OTHER INFORMATION AND SPECIFICATIONS:
one auxiliary valve, differential lock, 20 gallon fuel tank, standard 8 speed forward and 4 speed reverse synchromesh transmission, ~~ALL WHEEL DRIVE FRONT AXLE.~~

15. WARRANTY INFORMATION ON TRACTOR:
one year parts and labor

SLOPE MOWER

16.	MAKE AND MODEL	Big "H" Boom Mower Model BM-21
17.	REACH (Min. 21')	yes
18.	TYPE MOWER (Rotary)	yes
19.	WIDTH OF MOWER (5' Min.)	yes
20.	MOWER CONTROLS (Hydraulic)	yes
21.	BOOM (Articulated)	yes

22. OTHER INFORMATION AND SPECIFICATIONS:
cutting head has 270 degree rotation, full length skid shoes on inner and outer ends of cutting head, spindle is one piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.

23. WARRANTY INFORMATION ON SLOPE MOWER:
6 months or 500 hours, limited warranty.

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $27,308.00

25. DELIVERY DATE — 120 days after bid award

0093F

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
add for ditcher attachment	$4600.00
option to change direction of output of ditcher	$500.00

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00936

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	Ford 6610
2.	HORSEPOWER (Min. approx. 70)	72 PTO
3.	LIVE POWER TAKEOFF (Required)	Independent
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	Yes
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	7.50X16-8 ply
6.	ENGINE CU. IN. DISPLACEMENT	268
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	5625
8.	TYPE AND CAPACITY FRONT AXLE	Heavy Dusty Adjustable
9.	THREE POINT HITCH OR EQUAL (Required)	Yes
10.	FUEL (Diesel)	Yes
11.	TYPE SEAT	Deluxe Seat
12.	ROPS CANOPY (Required)	Yes
13.	POWER STEERING -	Yes

14. OTHER INFORMATION AND SPECIFICATIONS:

Synchromesh 8 forward & 4 reverse transmission

15. WARRANTY INFORMATION ON TRACTOR:

1 year on Tractor

SLOPE MOWER

16.	MAKE AND MODEL	Terrian King A Boom
17.	REACH (Min. 21')	22 ft.
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5 ft.
20.	MOWER CONTROLS (Hydraulic)	Yes
21.	BOOM (Articulated)	Yes

22. OTHER INFORMATION AND SPECIFICATIONS:

Specification attached

23. WARRANTY INFORMATION ON SLOPE MOWER:

90 days on Mower attached

24.	BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horse-power tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)	25,040.00
25.	DELIVERY DATE	30 days

0073H

26. OPTIONAL EQUIPMENT AVAILABLE: COST:

Hydraulic Shift or Equal	
No Hydraulic Shift	

++

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

FIRM HYCO Equipment, Inc.

BY Donald Pack

ADDRESS 7630 Hansen

Houston, Texas 77061

PHONE 941-6900 DATE 9-8-83

0021

-0093I

BID FORM

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	Case 1490
2.	HORSEPOWER (Min. approx. 70)	88
3.	LIVE POWER TAKEOFF (Required)	Live-540 & 1000
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 x 34 6 ply
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	10.00 x 16 6 ply
6.	ENGINE CU. IN. DISPLACEMENT	219
7.	WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.)	6490
8.	TYPE AND CAPACITY FRONT AXLE	Telescoping Heavy Duty
9.	THREE POINT HITCH OR EQUAL (Required)	three point
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	vinyl-w/h rest & cushion
12.	ROPS CANOPY (Required)	ROPS w/h canopy included
13.	POWER STEERING -	

14. OTHER INFORMATION AND SPECIFICATIONS:

4 cyl. engine

15. WARRANTY INFORMATION ON TRACTOR:

12 months warranty

SLOPE MOWER

16.	MAKE AND MODEL	Big H, model BM21
17.	REACH (Min. 21')	21'
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5'
20.	MOWER CONTROLS (Hydraulic)	Hydraulic
21.	BOOM (Articulated)	Articulated

22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER:

6 months limited

24.	BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horse-power tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)	$26,350.00
25.	DELIVERY DATE	10 to 30 days

0093J

26. OPTIONAL EQUIPMENT AVAILABLE:	COST:
Hydraulic Shift or Equal	$1,200.00
Big H Ditcher	4,600.00
Reverse Dirt Blade	500.00

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

FIRM Case Power & Equipment

BY Melvin L. Elster

ADDRESS Hwy 36 P.O.Box 486

Needville,TX 77461

PHONE 342-5527 DATE

0093 K

BID FORM

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — MF 282
2. HORSEPOWER (Min. approx. 70) — 72 net flywheel H.P.
3. LIVE POWER TAKEOFF (Required) — Live P.T.O. 540 R P M
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 X 30 6 ply
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 11.L X 15 6 ply tri-rib
6. ENGINE CU. IN. DISPLACEMENT — 248 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 6130
8. TYPE AND CAPACITY FRONT AXLE — Heavy duty Utility Adjustable
9. THREE POINT HITCH OR EQUAL (Required) — Cat # 2 3 point hitch
10. FUEL (Diesel) — diesel
11. TYPE SEAT — deluxe bucket
12. ROPS CANOPY (Required) — R.O.P.S. & Canopy
13. POWER STEERING - — Hydrostatic Power Assist Steering
14. OTHER INFORMATION AND SPECIFICATIONS: 8 speed dual range transmission, head & tail lights with dual warning flashing lights
15. WARRANTY INFORMATION ON TRACTOR: 24 months limited warranty — $12,500.00

(NOTICE: NO HIDDEN COST ON TRACTOR PRICE)

SLOPE MOWER

16. MAKE AND MODEL — BM 21
17. REACH (Min. 21') — 21'
18. TYPE MOWER (Rotary) — Rotary
19. WIDTH OF MOWER (5' Min.) — 5'
20. MOWER CONTROLS (Hydraulic) — Hydraulic
21. BOOM (Articulated) — yes
22. OTHER INFORMATION AND SPECIFICATIONS: — $11,500.00
23. WARRANTY INFORMATION ON SLOPE MOWER: 6 months or 500 hours limited warranty
24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)
25. DELIVERY DATE — 30 days pending date of notification

0093 L

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Ditcher that attaches on in lieu of Mower Head	$4600.00
Shield & cutter blades to be capable of throwing dirt either way.	500.00
Freight	500.00
Set Up Charges	500.00

++

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

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY _____

ADDRESS 1401 Jackson

Richmond, Texas 77469

PHONE 342-3894 DATE _____
232-7800

0093M

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — MF 282
2. HORSEPOWER (Min. approx. 70) — 72 net flywheel H.P.
3. LIVE POWER TAKEOFF (Required) — Live P.T.O. 540 RPM
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 X 30 6 ply
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 11.L X 15 6 ply tri-rib
6. ENGINE CU. IN. DISPLACEMENT — 248 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 6130
8. TYPE AND CAPACITY FRONT AXLE — Heavy Duty Utility Adjustable
9. THREE POINT HITCH OR EQUAL (Required) — Cat #2 3 point hitch
10. FUEL (Diesel) — diesel
11. TYPE SEAT — deluxe bucket
12. ROPS CANOPY (Required) — R.O.P.S. & Canopy
13. POWER STEERING - — Hydrostatic Power Assist Steering
14. OTHER INFORMATION AND SPECIFICATIONS: 8 speed dual range transmission, head & tail lights with dual warning flashing lights.
15. WARRANTY INFORMATION ON TRACTOR: 24 months limited warranty

$ 12,500.00

SLOPE MOWER (NOTICE: NO HIDDEN COST ON TRACTOR PRICE)

16. MAKE AND MODEL — SM 72
17. REACH (Min. 21') — n/a
18. TYPE MOWER (Rotary) — rotary
19. WIDTH OF MOWER (5' Min.) — 6'
20. MOWER CONTROLS (Hydraulic) — yes
21. BOOM (Articulated) — yes
22. OTHER INFORMATION AND SPECIFICATIONS:

$ 5,900.00

23. WARRANTY INFORMATION ON SLOPE MOWER: 6 months or 500 hours limited warranty
24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)
25. DELIVERY DATE — 30 days pending date of notification

0093 N

26. OPTIONAL EQUIPMENT AVAILABLE:	COST:
Freight	$ 500.00
Set Up Charges	$ 500.00

++

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

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY _____

ADDRESS 1401 Jackson

Richmond, Texas 77469

PHONE 342-3894 DATE _____
232-7800

00930

BID FORM

FORT BEND COUNTY — MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — Ford 5610
2. HORSEPOWER (Min. approx. 70) — 68.5 Net Engine hp.
3. LIVE POWER TAKEOFF (Required) — independent
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 x 30; 6ply; R1
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 10.00 x 16; 6ply; F2
6. ENGINE CU. IN. DISPLACEMENT — 256 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 5,960 lbs
8. TYPE AND CAPACITY FRONT AXLE — inverted "U", adjustable
9. THREE POINT HITCH OR EQUAL (Required) — 3pt. Hitch
10. FUEL (Diesel) — Diesel
11. TYPE SEAT — Deluxe
12. ROPS CANOPY (Required) — ROPS with Fiberglass canopy
13. POWER STEERING -
14. OTHER INFORMATION AND SPECIFICATIONS: — Differental Lock, drawbar, stabilizer bars, SMV sign, Two Flashing Safety lights
15. WARRANTY INFORMATION ON TRACTOR: — 12 month manufactor's warranty against defects in Material and workmanship

SLOPE MOWER

16. MAKE AND MODEL — Big H, Model BM-21
17. REACH (Min. 21') — 21 ft.
18. TYPE MOWER (Rotary) — Rotary
19. WIDTH OF MOWER (5' Min.) — 5 Ft.
20. MOWER CONTROLS (Hydraulic) — Hyd.
21. BOOM (Articulated) — articulated
22. OTHER INFORMATION AND SPECIFICATIONS:
23. WARRANTY INFORMATION ON SLOPE MOWER: — 12 month or 500 hour manufactor's warranty against defect in material and workmanship
24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $ 26,507.00
25. DELIVERY DATE — 30 to 60 days, depending on Quantity

0093p

26. OPTIONAL EQUIPMENT AVAILABLE: COST:

Hydraulic Shift or Equal Dual Power — $743.00

Big H, D-22 Ditcher that attaches on Slope Mower in lieu of mower head Shield and cutter blade & above to reverse direction of discharge — $4800

— $550.00

see note* Big H, SM-6ft. side mount mower deduct <$5800.00>

++

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

FIRM Dub Miller Ford Tractors Inc.

BY Gary Allred

ADDRESS P.O. Box 1125

[redacted] Rosenberg, Tex.

PHONE 342-5611 DATE 9/12/83

Note: Big H model SM 6 ft. is an alternate to Big H model BM-21 slope mower. The combined unit cost for Tractor and side mount mower is: $20,707.00

BID FORM

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

0093.0

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — Ford 6610
2. HORSEPOWER (Min. approx. 70) — 78.5 net Engine hp.
3. LIVE POWER TAKEOFF (Required) — independent
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 x 30; 6ply; R1
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 10.00 x 16; 6ply; F2
6. ENGINE CU. IN. DISPLACEMENT — 268 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 5,962 lbs
8. TYPE AND CAPACITY FRONT AXLE — inverted "U", adjustable
9. THREE POINT HITCH OR EQUAL (Required) — 3pt. Hitch
10. FUEL (Diesel) — Diesel
11. TYPE SEAT — Deluxe
12. ROPS CANOPY (Required) — ROPS with Fiberglass canopy
13. POWER STEERING -
14. OTHER INFORMATION AND SPECIFICATIONS:
    Differental lock, drawbar, stabilizer bars, SMV sign, Two Flashing Saftey lights
15. WARRANTY INFORMATION ON TRACTOR:
    12 month manufactor's warranty against defects in material and workmanship

SLOPE MOWER

16. MAKE AND MODEL — Big H, Model BM-21
17. REACH (Min. 21') — 21 ft.
18. TYPE MOWER (Rotary) — Rotary
19. WIDTH OF MOWER (5' Min.) — 5 ft.
20. MOWER CONTROLS (Hydraulic) — Hyd.
21. BOOM (Articulated) — articulated
22. OTHER INFORMATION AND SPECIFICATIONS:

23. WARRANTY INFORMATION ON SLOPE MOWER:
    12 month or 500 hour manufactor's warranty against defect in material and workmanship
24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horse-power tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.) — $ 27,770.00
25. DELIVERY DATE — 30 to 60 days, depending on Quantity

0093 R

26. OPTIONAL EQUIPMENT AVAILABLE: COST:

Hydraulic Shift or Equal Dual Power $743.00
Big H, D-22 Ditcher that attaches
0021 on Slope Mower in lieu of mower head — $4800
Shield and cutter blade & above to
reverse direction of discharge — $550.00
see note* Big H, SM-6ft. side mount mower deduct <$5800.00>

++

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

FIRM Dub Miller Ford Tractors, Inc.
BY Gary Allred
ADDRESS P.O. Box 1125
Rosenberg, Tx.
PHONE 342-5611 DATE 9/12/83

Note: Big H model SM 6 ft. is an alternate to Big H model BM-21 slope mower. The combined unit cost for Tractor and side mount mower is: $21,970.00

00094

(18)

STATEMENT:

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

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

DATE: September 12, 1983

RE: ADULT PROBATION FACILITY

Contractor's Pay Request #3: $36,810

Architect's supervision: (36,810 x 7% x 20%)

DUE ARCHITECT: $515.34

Chris Di Stefano

Put Blip Back Seq. # on.

J Stavinoha
cc 9/19/83

0021

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO (Owner): Fort Bend County
Richmond, Texas

PROJECT: Adult Probation Bldg.

INVOICE: #2292

APPLICATION NO: 3

PERIOD FROM: 8/1/83
TO: 8/31/83

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Buddy Vogler

CONTRACT FOR: New Bdlg.

ARCHITECT'S PROJECT NO:

CONTRACT DATE: April 23, 1983

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

By: [signature] Date: 9/8/83

NOTARY PUBLIC STATE OF TEXAS

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	$ 349,400.00
Net change by Change Orders	$ -0-
CONTRACT SUM TO DATE	$ 349,400.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 179,900.00
RETAINAGE 10 % (or total in Column I on G703)	$ 17,990.00
TOTAL EARNED LESS RETAINAGE	$ 161,910.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 125,100.00
CURRENT PAYMENT DUE	$ 36,810.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 9 day of Sept., 19 83
Notary Public: Ann V. Hill
My Commission expires: 6/2/85

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 $ 36,810.

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [signature] Date: 9-12-83

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.

I200

000095

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

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

0021

APPLICATION NUMBER: 3
APPLICATION DATE: 8/31/83
PERIOD FROM: 8/1/83
TO: 8/31/83
ARCHITECT'S PROJECT NO:

96000

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1	Sitework & Testing	$ 28,000	$ 28,000	$ -0-	$ -0-	$ 28,000	100	$ -0-	$ 2,800
2	Concrete Work	89,000	82,400	4,500	-0-	86,900	92	3,000	8,690
3	Steel Building	47,000	21,000	25,000	-0-	46,000	98	1,000	4,600
4	Rough Carpentry	1,000	-0-	600	-0-	600	60	1,000	60
5	Glass & Glazing	18,000						18,000	
6	Drywall & Ceiling	31,000	-0-	3,700	4,000	7,700	25	31,000	770
7	HVAC	19,300						19,300	
8	Plumbing	17,500	5,800	1,200	-0-	7,000	40	11,700	700
9	Electrical	36,900	1,800	1,900	-0-	3,700	10	35,100	370
10	Painting & Wall Covering	7,000						7,000	
11	Doors & Frames	12,000						12,000	
12	Floor Covering, Tile	15,000						15,000	
13	Millwork	7,500						7,500	
14	Accessories	5,000						5,000	
15	Graphics	3,200						3,200	
16	Finish Hardware	7,500						7,500	
17	Window Blind	2,200						2,200	
18	Metal Shelving	1,700						1,700	
		$349,400	$139,000	$ 36,900	$ 4,000	$179,900	51	$169,500	$ 17,990

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

RE: 10:00 A.M. - HOLD PUBLIC HEARING ON ABANDONMENT OF OILFIELD ROAD AND BLAIR ROAD IN PRECINCTS 3 & 4:

Public Hearing on abandonment of Oilfield Road:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve abandonment of Oilfield Road as presented. Jim Bell representing Sugarland Properties, Inc. and W.J. Merle, a Fort Bend County Citizen spoke in Commissioners' Court concerning the abandonment of Oilfield Road. (Recorded in minutes in full)

Public Hearing on abandonment of Blair Road:

On motion of Commissiner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve abandonment of Blair Road and replaced by Lexington Blvd. as presented.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR WIECKER ESTATES SUBDIVISION IN PRECINCT 2:

This was postponed.

RE: CONSIDER APPLICATION FROM ACME BRICK COMPANY TO DRILL FOR CLAY ALONG ROADS IN FORT BEND COUNTY IN ALL FOUR PRECINCTS:

This was postponed until Monday, September 26, 1983.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $6,053.68 TO SANDERS & SANDERS ASSOCIATES INC. FOR INTERIOR DESIGN OF NEW LIBRARY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve payment in the amount of $6,053.68 to Sanders & Sanders Associates Inc. for interior design of new library. Funds to come from George Foundation Library Fund.
(Recorded in minutes in full)

RE: CONSIDER ADOPTING A RESOLUTION FOR INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION IN THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to postponed this until Monday, September 26, 1983. Bill Eiland represented Secretary of Southeast Texas Housing Finance Corporation.

RE: CONSIDER REQUEST FROM HERNANDEZ FUNERAL HOME TO INCREASE COUNTY PAID FUNERAL SERVICES FROM $300.00 TO $500.00 PER SERVICE:

On motion of Commissioner Johnnie Pustka, seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve raising funeral service fees for paupers from $300.00 to $500.00, effective October 1, 1983. Funds to come from the County Welfare Budget.
(Recorded in minutes in full)

NOTICE OF ABANDONMENT

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Blair Road, situated in Fort Bend County, Texas.

You are hereby notified that on the 12th day of SEPTEMBER, 1983, an Application For Termination And Abandonment Of A Portion Of Blair Road will be presented to the Honorable Commissioners' Court of Fort Bend County, Texas, for the termination and abandonment of a portion of Blair Road, not dedicated of record insofar as has been determined and being an apparent public road by prescription as indicated by its actual existence on the ground and by its inclusion in the Road Log Book of Fort Bend County, Texas in the County Engineer's Office fo said County, such Road requested to be terminated and abandoned extending from its southwestern terminus at its intersection with Oilfield Road, the right-of-way of which was dedicated in instrument recorded in Vol. 120, Page 308, of the Deed Reocrds of Fort Bend County, Texas, to its northeastern terminus at its intersection with Lester Road (now Dulles), as reflected by said Road Log Book, all as more fully set out and described in the Application, a true and correct copy of which is attached hereto as Exhibit "One" and incorporated herein by reference and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 19th day of SEPTEMBER, 1983, at 9:00 o'clock a.m., in the Commissioners' Courtroom located at Richmond, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand this 30th day of AUGUST, 1983.

SUGARLAND PROPERTIES INCORPORATED

BY: Calvin Dunham, Jr.
Name: CALVIN DUNHAM, JR.
Title: VICE-PRESIDENT

POSTED this 30th day of AUGUST, 1983.

00100

APPLICATION
FOR
TERMINATION AND ABANDONMENT
OF A
PORTION OF BLAIR ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Blair Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Blair Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a fifty foot (50') wide roadway running in a northeast-southwest direction, not dedicated of record insofar as has been determined and being an apparent public road by prescription as indicated by its actual existence on the ground and by its inclusion in the Road Log Book of Fort Bend County, Texas in the County Engineer's Office of said County, and being that certain strip of land and prescriptive easement more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

0021

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northwest and southeast sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

EXHIBIT ONE

WHEREAS, Subject Road extends from its southwestern terminus at its intersection with Oilfield Road, the right-of-way of which was dedicated in instrument recorded in Vol. 120, Page 308, of the Deed Records of Fort Bend County, Texas, to its northeastern terminus at its intersection with Lester Road (now Dulles), as reflected by said Road Log Book; and

WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a one-hundred foot (100') wide right-of-way for roadway purposes, proposed to be known as Lexington Boulevard, connecting said Oilfield Road and said Lester Road (now Dulles), at or near their respective intersection with said Blair Road at its Southwestern and Northeastern terminus, respecively, and being that certain strip of land more particularly described in Exhibit "B" attached hereto and incorporated herein by reference and made a part hereof for all purposes; which roadway to be dedicated, once built, will connect each terminus of Blair Road being abandoned herein; and

WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens

00102

imposed thereon by said roadway easement, and that it be returned back into acreage as it existed before such roadway became a prescriptive right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: Calvin Dunham, Jr.
Name: CALVIN DUNHAM, JR
Title: VICE-PRESIDENT

0021

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

ADDRESS AND PHONE NO.:	FREEHOLDERS:
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____

00104

METES AND BOUNDS DESCRIPTION
PORTION OF BLAIR ROAD
FOR ABANDONMENT

BEING A PRESCRIPTIVE EASEMENT FOR BLAIR ROAD, APPROXIMATELY 50-FEET WIDE AND ALSO APPROXIMATELY 25-FEET EITHER SIDE OF THE CENTERLINE LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS AND ALSO BEING LOCATED IN FIRST COLONY MUNICIPAL UTILITY DISTRICT NUMBER 8, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (ALL BEARINGS REFERENCED TO THE TEXAS PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE)

COMMENCING AT A 1-INCH GALVANIZED IRON PIPE FOUND IN CONCRETE AT THE MOST WESTERLY NORTHWEST CORNER OF A CALLED 1392.5796 ACRE TRACT AS RECORDED IN VOLUME 1014, PAGE 726 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 03° 55' 48" EAST, 25.00 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE) TO A POINT;

THENCE, NORTH 86° 42' 07" EAST, 60.00 FEET TO A POINT IN THE CENTERLINE OF BLAIR ROAD, SAME BEING THE "POINT OF BEGINNING" FOR THIS ABANDONMENT;

THENCE, NORTH 86° 42' 07" EAST, 277.24 FEET, CONTINUING ALONG SAID CENTERLINE TO AN ANGLE POINT;

THENCE, NORTH 86° 13' 57" EAST, 3573.97 FEET, CONTINUING ALONG SAID CENTERLINE TO A POINT MARKING THE INTERSECTION OF SAID CENTERLINE WITH THE WESTERLY RIGHT-OF-WAY LINE OF LESTER ROAD, (BASED ON 100 FEET WIDE), SAID POINT BEING THE TERMINATION OF THIS ABANDONMENT.

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION
CENTERLINE OF LEXINGTON BOULEVARD

BEING THE CENTERLINE OF THE PROPOSED 100-FEET WIDE RIGHT-OF-WAY OF LEXINGTON BOULEVARD, AND BEING 50-FEET EITHER SIDE OF SAID CENTERLINE LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NUMBER 89, FORT BEND COUNTY, TEXAS, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS (ALL BEARINGS ARE REFERENCED TO THE TEXAS PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING FOR REFERENCE AT A 1-INCH GALVANIZED IRON PIPE FOUND IN CONCRETE AT THE MOST WESTERLY NORTHWEST CORNER OF THAT CALLED 1392.5796 ACRE TRACT RECORDED IN VOLUME 1014, PAGE 726 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS AND ALSO BEING IN THE WESTERLY LINE OF OILFIELD ROAD (60-FEET WIDE);

THENCE, SOUTH 03° 55' 48" EAST, 500.08 FEET ALONG SAID WESTERLY LINE TO A POINT ON THE CENTERLINE OF SAID PROPOSED 100-FEET RIGHT-OF-WAY, SAME BEING THE "POINT OF BEGINNING";

THENCE, DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 86° 34' 22" EAST, 243.06 FEET ALONG SAID CENTERLINE OF LEXINGTON BOULEVARD TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 525.02 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 19° 24' 26", A RADIUS OF 1550.00 FEET, AND A CHORD BEARING NORTH 76° 52' 09" EAST, 522.51 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 67° 09' 56" EAST, 869.97 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 482.54 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 19° 04' 02", A RADIUS OF 1450.00 FEET AND A CHORD BEARING NORTH 76° 41' 57" EAST, 480.31 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 86° 13' 58" EAST, 348.08 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 1059.81 FEET, ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 12° 08' 40", A RADIUS OF 5000.00 FEET, AND A CHORD BEARING SOUTH 87° 41' 42" EAST, 1057.82 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, SOUTH 81° 37' 22" EAST, 105.33 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 199.83 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05° 43' 29" A RADIUS OF 2000.00 FEET AND A CHORD BEARING SOUTH 84° 29' 07" EAST, 199.75 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, SOUTH 87° 20' 52" EAST 151.05 FEET TO A POINT MARKING THE INTERSECTION OF SAID CENTERLINE WITH THE WESTERLY RIGHT-OF-WAY LINE OF LESTER ROAD, (BASED ON 100 FEET WIDE, BEING UNRECORDED AND ALSO KNOWN AS DULLES AVENUE), SAID POINT BEING THE TERMINATION OF THIS DESCRIPTION.

EXHIBIT "B"

00156

RECEIVED SEP 15 1983

MORRIS, MCCANNE, TINSLEY, SNOWDEN, ELLIS & WILSON

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

STEWART TITLE BUILDING — SUITE 225

2200 WEST LOOP SOUTH

HOUSTON, TEXAS 77027

(713) 627-1520

CARLOSS MORRIS
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MALCOLM S. MORRIS
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C. PAT ELLIS
WALTER C. WILSON

DAVID DONOGHUE
JAY CULLEN PARTON
WILLIAM MARK WITHERS
BARRY G. FLYNN
JAMES H. BELL

BUFORD T. MORRIS, JR.
(1909 - 1977)
JOHN C. HARRIS, JR.
(1913 - 1978)

September 9, 1983

Mr. Alton B. Pressley
County Commissioner - Precinct 3
1809 Eldridge Road
Stafford, Texas 77478

Mr. Bob Lutts
County Commissioner - Precinct 4
P.O. Box 187
Fulshear, Texas 77441

Mr. Stanley L. Kucherka, Jr.
County Engineer
3403 Avenue F
Rosenberg, Texas 77471

Mr. Charles L. Michulka
Assistant District Attorney
12603 Southwest Freeway, Suite 340
Stafford, Texas 77477

RE: PROPOSED ABANDOMENT OF A PORTION OF OILFIELD ROAD.

Gentlemen:

In behalf of our client, SUGARLAND PROPERTIES INCORPORATED, enclosed is the following proposed new ROADWAY EASEMENT relating to subject abandoment, omitted from my prior package of documents dated September 6, 1983.

Your early review and advance approval of this document shall be appreciated.

Respectfully submitted,

James H. Bell

JAMES H. BELL

JHB/kr

0021

ROADWAY EASEMENT

THE STATE OF TEXAS I

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND I

THAT SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Grantor"), does hereby dedicate to the public ("Grantee"), a sixty foot (60') wide roadway easement ("Easement") on and across the following described real property situated in Fort Bend County, Texas:

> Being a sixty foot (60') wide strip of land located in the William Stafford League, Abstract 89, Fort Bend County, Texas, and being more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes.

This conveyance is made and accepted subject to all matters of record in Fort Bend County to the extent but only to the extent that some are valid and subsisting and affect the Easement.

TO HAVE AND TO HOLD the Easement together with all rights and appurtenances thereto in anywise belonging unto the Grantee, its successors or assigns so long as the Easement is used for public roadway purposes, and Grantor does hereby bind itself, its successors and legal representatives to warrant and forever defend all and singular the Easement unto Grantee, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through or under Grantor but not otherwise.

EXECUTED this the ____ day of _____, A.D., 1983.

ATTEST:

BY:_____
NAME:_____
TITLE: Secretary

SUGARLAND PROPERTIES INCORPORATED

BY:_____
NAME:_____
TITLE: President

00108

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared _____, , President of SUGARLAND PROPERTIES INCORPORATED, a Texas 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 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 _____ day of _____ _____, A.D., 1983.

_____
NOTARY PUBLIC, in and for
S T A T E OF T E X A S.

_____
PRINTED OR STAMPED NAME OF NOTARY

MY COMMISSION EXPIRES:_____

METES AND BOUNDS DESCRIPTION
RE-ALIGNMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2246 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2246 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS WITH A NORTHWESTERLY CUT BACK LINE OF AUSTIN PARKWAY AS RECORDED IN VOLUME 32, PAGE 1 OF THE FORT BEND COUNTY PLAT RECORDS;

THENCE, SOUTH 02° 15' 12" EAST, 181.28 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, NORTH 87° 44' 48" EAST, 70.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD, SAME BEING IN THE WEST LINE OF A UNITED GAS PIPELINE COMPANY EASEMENT (30 FEET WIDE) AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15' 12" EAST, 1504.90 FEET ALONG SAID WEST EASEMENT LINE TO A 5/8" IRON ROD SET FOR THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 02° 15' 12" EAST, 1533.03 FEET CONTINUING ALONG SAID WEST EASEMENT LINE TO A 5/8" IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 429.99 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 49° 38' 45", A RADIUS OF 496.25 FEET AND A CHORD BEARING SOUTH 22° 34' 10" WEST, 416.66 FEET TO A 5/8" IRON ROD SET MARKING THE END OF SAID CURVE, SAME BEING A WESTERLY CORNER OF A UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 410, PAGE 604 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 47° 23' 33" WEST, 193.60 FEET TO A 5/8" IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

0021

THENCE, 319.61 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 36° 37' 28", A RADIUS OF 500.00 FEET, AND A CHORD BEARING SOUTH 29° 04' 49" WEST, 314.20 FEET TO A 5/8" IRON ROD SET MARKING THE END OF SAID CURVE, SAME BEING IN A NORTHWESTERLY LINE OF A HOUSTON LIGHTING AND POWER COMPANY (H.L.&P.) FEE STRIP AS RECORDED IN VOLUME 357, PAGE 232 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING A SOUTHEASTERLY LINE OF A UNITED GAS PIPELINE COMPANY EASEMENT (15 FEET WIDE) AS RECORDED IN VOLUME 276, PAGE 243 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 47° 23' 33" WEST, 106.53 FEET ALONG SAID NORTHWESTERLY LINE AND SAID SOUTHEASTERLY EASEMENT LINE TO A 5/8" IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

0021

THENCE, 450.17 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 45° 15' 03", A RADIUS OF 570.00 FEET, AND A CHORD BEARING NORTH 24° 46' 01" EAST, 438.57 FEET TO A 5/8" IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 47° 23' 33" EAST, 193.60 FEET TO A 5/8" IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 295.59 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 49° 38' 45", A RADIUS OF 341.14 FEET, AND A CHORD BEARING NORTH 22° 34' 10" EAST, 286.43 FEET TO A 5/8" IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 02° 15' 12" WEST, 1,624.82 FEET TO A 5/8" IRON ROD SET FOR CORNER;

THENCE, SOUTH 77° 10" 59" EAST, 103.56 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 5.2246 ACRES OF LAND.

00111 9-17-8

MORRIS, MCCANNE, TINSLEY, SNOWDEN, ELLIS & WILSON

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

STEWART TITLE BUILDING — SUITE 225

2200 WEST LOOP SOUTH

HOUSTON, TEXAS 77027

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WILLIAM MARK WITHERS
BARRY G. FLYNN
JAMES H. BELL

BUFORD T. MORRIS, JR.
(1909 - 1977)
JOHN C. HARRIS, JR.
(1913 - 1979)

September 6, 1983

Mr. Alton B. Pressley
County Commissioner - Precinct 3
1809 Eldridge Road
Stafford, Texas 77478

Mr. Bob Lutts
County Commissioner - Precinct 4
P. O. Box 187
Fulshear, Texas 77441

Mr. Stanley L. Kucherka, Jr.
County Engineer
3403 Avenue F
Rosenberg, Texas 77471

Mr. Charles L. Michulka
Assistant District Attorney
12603 Southwest Freeway, Suite 340
Stafford, Texas 77477

RE: PROPOSED ABANDOMENT OF A PORTION OF OILFIELD ROAD.

Gentlemen:

In behalf of our client, SUGARLAND PROPERTIES INCORPORATED, enclosed are the following proposed documents relating to subject abandoment:

(1) APPLICATION
(2) NOTICE OF ABANDOMENT (by Applicant)
(3) ORDER (setting hearing date)
(4) THE HONORABLE COURT'S NOTICE OF ABANDOMENT
(5) AFFIDAVIT OF POSTING and
(6) ORDER (of termination and abandoment).

0021

The proposed "new" ROADWAY EASEMENT is not furnished at this time for the reason of not yet having the field notes therefor and will be furnished shortly. It's form and substance, however, is proposed to be the same as the one furnished you contemporaneously herewith relative to Blair Road.

Your early review and advance approval of these documents shall be appreciated.

Respectfully submitted,

JAMES H. BELL

JHB/kr

APPLICATION
FOR
TERMINATION AND ABANDONMENT
OF A
PORTION OF OILFIELD ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Oilfield Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a sixty foot (60') wide roadway running in a northwest-southeast direction, dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, and being that certain strip of land more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northeast and southwest sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its

northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the Northwest Terminus of the portion of Oilfield Road sought to be abandoned herein; which roadway to be dedicated, once built, will connect those parts of Oilfield road not being abandoned herein; and

WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said dedication instrument and that it be returned back into acreage as it existed before such roadway

00114

became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: _____
Name: _____
Title: _____

0021

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

ADDRESS AND PHONE NO.:	FREEHOLDERS:
_____	_____
_____	Name: _____
_____	
_____	_____
_____	Name: _____
_____	
_____	_____
_____	Name: _____
_____	
_____	_____
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_____	_____
_____	Name: _____
_____	

METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS, WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 6 (100 FEET WIDE);

0021

THENCE, SOUTH 02° 15' 12" EAST, 1,321.69 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

0021

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

00118

NOTICE OF ABANDONMENT

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Oilfield Road, situated in Fort Bend County, Texas.

You are hereby notified that on the ___ day of _____, 1983, an Application For Termination And Abandonment Of A Portion Of Oilfield Road will be presented to the Commissioners' Court of Fort Bend County, Texas, for the termination and abandonment of a portion of Oilfield Road situated south of State Highway No. 6, which road was dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of said Honorable Commissioners' Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas, all as more fully set out and described in the Application, a true and correct copy of which is attached hereto as Exhibit "One" and incorporated herein by reference and made a part hereof for all purposes.

0021

You are further notified that the Commissioners' Court will hear and act on such Application on the ____ day of _____, 1983, at _____o'clock ___.m., in the Commissioners' Courtroom located at Richmond, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand this ___ day of _____, 1983.

SUGARLAND PROPERTIES INCORPORATED

BY: _____
Name: _____
Title: _____

POSTED this ____ day of _____, 1983.

00126

APPLICATION FOR TERMINATION AND ABANDONMENT OF A PORTION OF OILFIELD ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Oilfield Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a sixty foot (60') wide roadway running in a northwest-southeast direction, dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, and being that certain strip of land more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

0021

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northeast and southwest sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its

EXHIBIT ONE

northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the Northwest Terminus of the portion of Oilfield Road sought to be abandoned herein; which roadway to be dedicated, once built, will connect those parts of Oilfield road not being abandoned herein; and

WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said dedication instrument and that it be returned back into acreage as it existed before such roadway

00122

became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY:_____
Name:_____
Title:_____

0121

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

ADDRESS AND PHONE NO.:	FREEHOLDERS:
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____
_____	Name: _____

00124

METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS, WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 6 (100 FEET WIDE);

0021

THENCE, SOUTH 02° 15' 12" EAST, 1,321.69 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

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THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

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THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

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THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

0021

IN THE MATTER OF TERMINATION { IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF { OF FORT BEND COUNTY, TEXAS
OILFIELD ROAD {

O R D E R

On this the _____ day of _____, 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Motion of SUGARLAND PROPERTIES INCORPORATED, a Texas Corporation ("Applicant"), to set a hearing date for an Application For Termination And Abandonment Of A Portion Of Oilfield Road, being more particularly described in said Application.

0021

The Court being of the opinion that such Application be heard, it is accordingly

ORDERED, ADJUDGE and DECREED by the Commissioners' Court of Fort Bend County, Texas, that it will hear and act on the Applicant's Application For Termination And Abandonment Of A Portion Of Oilfield Road on the ____ day of _____, 1983, at _____ o'clock ___.m. in the Commissioners' Courtroom located at _____, Richmond, Texas.

_____
COUNTY JUDGE

00127

NOTICE OF ABANDONMENT

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Oilfield Road, situated in Fort Bend County, Texas.

You are hereby notified that on the ___ day of _____, 1983, an Application For Termination And Abandonment Of A Portion Of Oilfield Road was presented to the Commissioners' Court of Fort Bend County, Texas, for the termination and abandonment of a portion of Oilfield Road situated south of State Highway No. 6, which road was dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, such Road requested to be terminated and abandoned extending from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of said Honorable Commissioners' Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas, all as more fully set out and described in the Application, a true and correct copy of which is attached hereto as Exhibit "One" and incorporated herein by reference and made a part hereof for all purposes.

0021

You are further notified that the Commissioners' Court will hear and act on such Application on the ____ day of _____, 1983, at _____o'clock ___.m., in the Commissioners' Courtroom located at Richmond, Texas, and all interested persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

00128 WITNESS my hand and Official Seal of Office this ___ day of September, 1983.

BY: _____
Name: _____
Title: Clerk of the Commissioners' Court of Fort Bend County, Texas

0021

00129

APPLICATION FOR TERMINATION AND ABANDONMENT OF A PORTION OF OILFIELD ROAD

TO: The Honorable Commissioners' Court, Fort Bend County, Texas.
RE: Application of SUGARLAND PROPERTIES INCORPORATED

Now Comes SUGARLAND PROPERTIES CORPORATED, a Texas Corporation ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Oilfield Road situated in Fort Bend County, Texas:

WHEREAS, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a sixty foot (60') wide roadway running in a northwest-southeast direction, dedicated in the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas, and being that certain strip of land more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

00121

WHEREAS, Applicant is the fee owner of the property abutting Subject Road on both its northeast and southwest sides; and

WHEREAS, the majority of the landowners abutting Subject Road agree to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its southeastern terminus at its intersection with the portion of the Oilfield Road right-of-way not being abandoned herein to its

EXHIBIT ONE

northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas; and

WHEREAS, Applicant will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the Northwest Terminus of the portion of Oilfield Road sought to be abandoned herein; which roadway to be dedicated, once built, will connect those parts of Oilfield road not being abandoned herein; and

WHEREAS, Applicant desires to develop Subject Road in such a manner that it will be undesirable for Subject Road to remain encumbered as a street right-of-way; and

WHEREAS, Sugarland Telephone Company and Houston Lighting & Power Company, the only existing utility facilities located within the Subject Road to the best of Applicant's knowledge, have given their consent to the abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said dedication instrument and that it be returned back into acreage as it existed before such roadway

became a dedicated right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT

SUGARLAND PROPERTIES INCORPORATED

BY: _____
Name: _____
Title: _____

00132

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with Sugarland Properties Incorporated in this Application for termination and abandonment of said Subject Road.

ADDRESS AND PHONE NO.:	FREEHOLDERS:
_____	_____
_____	Name: _____
_____	
_____	_____
_____	Name: _____
_____	
_____	_____
_____	Name: _____
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_____	Name: _____
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0021

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ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

0021

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

AFFIDAVIT OF POSTING

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

BEFORE ME, the undersigned authority, on this day personally appeared _____, who, after being by me duly sworn, said upon his oath:

"I, _____, do solemnly swear (or affirm) that I posted a copy of the attached Notice of Abandonment regarding a portion of Oilfield Road on the _____ day of _____, 1983, and that said notice was posted in three (3) public places in Fort Bend County, Texas, being the county in which the property described therein is located, one of which places was the door of the Courthouse of said county, and the other two (2) places were the City Hall of the City of Sugar Land, Texas, and the United States Post Office at Sugar Land, Texas, said places being in the vicinity of the route of said road."

_____
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this _____ day of _____, 1983, to which witness my hand and seal of office.

_____
Name: _____
Notary Public in and for
State of Texas
My Commission Expires:
_____

THE STATE OF TEXAS {

COUNTY OF {

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 1983.

_____
Name: _____
Notary Public in and for
State of Texas
My Commissions Expires:
_____

0021

00136

IN THE MATTER OF TERMINATION { IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF A PORTION { OF FORT BEND COUNTY, TEXAS
OF OILFIELD ROAD {

O R D E R

On this ____ day of _____, 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application For Termination And Abandonment Of A Portion Of Oilfield Road of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Applicant"), for an Order of this Court to terminate and abandon a portion of OILFIELD ROAD situated within Fort Bend County, Texas, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") being a sixty foot (60') wide roadway running in a northwest-southeast direction and extending from its southeastern terminus at its intersection with the portion of Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas, and Subject Road lying within the boundaries of property owned by Applicant and being that certain strip of land and dedicated roadway easement more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes.

Applicant has requested the return of Subject Road back into acreage as it existed before such roadway was dedicated

as a right-of-way easement, all as more particularly set forth in said Application, and said Application and the evidence submitted in support thereof having been fully heard and considered by the Court, the Court finds:

(1) That Subject Road is bounded on both its northeast and southwest sides by property owned in fee by Applicant;

(2) That the Subject Road was dedicated by the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas;

(3) That no person, firm, corporation or other entity would be adversely affected by the termination and abandonment of Subject Road nor would any established rights of any such person, firm, corporation or other entity be interfered with by such termination and abandonment of Subject Road;

(4) That Applicant's dedication to the public and construction, at no cost to the County, of a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the northwest terminus of the portion of Oilfield Road sought to be abandoned in said Application will, once dedicated and built, connect those parts of Oilfield Road not abandoned herein;

(5) That the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly street development in the area surrounding Subject Road;

(6) That Applicant plans to develop Subject Road and the surrounding property in such a manner that it will be undesirable for Subject Road to remain burdened by the roadway dedication, and such termination and abandonment, as requested by Applicant, is reasonable, proper and necessary;

And the Court being of the opinion that Subject Road should be terminated and abandoned as applied for, and the Application should be granted it is accordingly.

ORDERED, ADJUDGED and DECREED by the Court that the portion of the Oilfield Road roadway right-of-way dedication burdening Subject Road, as hereinabove described, is hereby TERMINATED and ABANDONED such that Subject Road shall be owned in fee by Applicant free and clear of the Oilfield Road right-of-way easement, and Applicant is hereby authorized to file for record in the office of the County Clerk of Fort Bend County, Texas, this Order evidencing said termination and abandonment.

_____
County Judge

_____ _____
Commissioner, Precinct No. 1 Commissioner, Precinct No. 2

_____ _____
Commissioner, Precinct No. 3 Commissioner, Precinct No. 4

ATTEST:

BY: _____
Name: _____
Title: _____ Clerk of
the Commissioners' Court of
Fort Bend County, T e x a s

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

I, _____, _____ Clerk of Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the ____ day of _____, 1983, as same appears of record in Volume _____ of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 1983.

By: _____
Name: _____
Title: _____ Clerk of
the Commissioners' Court of
Fort Bend County, T e x a s

METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS, WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 6 (100 FEET WIDE);

THENCE, SOUTH 02° 15' 12" EAST, 1,321.69 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

00140

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

0021

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

OFFICIAL RECORDS

BOOK 1291 PAGE 394

00141

46487

IN THE MATTER OF TERMINATION	{	IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF A PORTION	{	OF FORT BEND COUNTY, TEXAS
OF BLAIR ROAD	{	

COMPARED

O R D E R

On this 19 day of September 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application For Termination And Abandonment Of A Portion Of Blair Road of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Applicant"), for an Order of this Court to terminate and abandon a portion of BLAIR ROAD situated within Fort Bend County, Texas, the portion of Blair Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") being a fifty foot (50') wide roadway running in a Northeast-Southwest direction and extending from its southwestern terminus at its intersection with Oilfield Road, the right-of-way of which was dedicated in instrument recorded in Vol. 120, Page 308, of the Deed Records of Fort Bend County, Texas, to its northeastern terminus at its intersection with Lester Road (now Dulles), as reflected by the Road Log Book of Fort Bend County, Texas in the County Engineer's Office of said County, and Subject Road lying within the boundaries of property owned by Applicant and being that certin strip of land and prescriptive easement more particularly decribed in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes.

0021

Applicant has requested the return of Subject Road back into acreage as it existed before such roadway was established as a right-of-way easement, all as more particularly set forth in said Application, and said Application and the evidence submitted in support thereof having been fully heard and considered by the Court, the Court finds:

SEP 27 1983

Return to Deed Records

(1) That Subject Road is bounded on both its northwest and southeast sides by property owned in fee by Applicant;

(2) That the Subject Road was not dedicated of record insofar as has been determined and is an apparent public road by prescription as indicated by its actual existence on the ground and by its inclusion in the Road Log Book of Fort Bend County, Texas in the County Engineer's Office of said County;

(3) That no person, firm, corporation or other entity would be adversely affected by the termination and abandonment of Subject Road nor would any established rights of any such person, firm, corporation or other entity be interfered with by such termination and abandonment of Subject Road;

0021

(4) That Applicant's dedication to the public and construction, at no cost to the County, of a one hundred foot (100') wide right-of-way for roadway purposes, proposed to be known as Lexington Boulevard, connecting said Oilfield Road to said Lester Road (now Dulles), at or near their respective intersection with said Blair Road at its Southwestern and Northeastern terminus, respectively, and being that certain strip of land more particularly described in Exhibit "B" attached hereto and incorporated herein by reference and made a part hereof for all purposes, will, once dedicated and built, connect each terminus of Blair Road being abandoned herein;

(5) That the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly street development in the area surrounding Subject Road;

(6) That Applicant plans to develop Subject Road and the surrounding property in such a manner that it will be undesirable for Subject Road to remain burdened by the prescriptive roadway easement, and such termination and abandonment, as requested by Applicant, is reasonable, proper and necessary.

Rut Seg + Blip on.

And the Court being of the opinion that Subject Road should be terminated and abandoned as applied for, and the Application should be granted it is accordingly,

ORDERED, ADJUDGED and DECREED by the Court that the portion of the Blair Road prescriptive roadway easement burdening Subject Road, as hereinabove described, is hereby TERMINATED and ABANDONED such that Subject Road shall be owned in fee by Applicant free and clear of the prescriptive Blair Road right-of-way easement, and Applicant is hereby authorized to file for record in the office of the County Clerk of Fort Bend County, Texas, this Order evidencing said termination and abandonment.

Jodie E. Stavinoha
County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

BY: Jeanne Wilson
Name:
Title: County Clerk of the Commissioners' Court of Fort Bend County, T e x a s

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

I, Jeanne Wilson, County Clerk of Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 19 day of September 1983, as same appears of record in Volume 21 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 19 day of September, 1983.

By: Jeanne Wilson
Name:
Title: County Clerk of the Commissioners' Court of Fort Bend County, T e x a s

00144

OFFICIAL RECORDS

BOOK 1291 PAGE 397

METES AND BOUNDS DESCRIPTION
PORTION OF BLAIR ROAD
FOR ABANDONMENT

BEING A PRESCRIPTIVE EASEMENT FOR BLAIR ROAD, APPROXIMATELY 50-FEET WIDE AND ALSO APPROXIMATELY 25-FEET EITHER SIDE OF THE CENTERLINE LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS AND ALSO BEING LOCATED IN FIRST COLONY MUNICIPAL UTILITY DISTRICT NUMBER 8, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (ALL BEARINGS REFERENCED TO THE TEXAS PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE)

0021

COMMENCING AT A 1-INCH GALVANIZED IRON PIPE FOUND IN CONCRETE AT THE MOST WESTERLY NORTHWEST CORNER OF A CALLED 1392.5796 ACRE TRACT AS RECORDED IN VOLUME 1014, PAGE 726 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 03° 55' 48" EAST, 25.00 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE) TO A POINT;

THENCE, NORTH 86° 42' 07" EAST, 60.00 FEET TO A POINT IN THE CENTERLINE OF BLAIR ROAD, SAME BEING THE "POINT OF BEGINNING" FOR THIS ABANDONMENT;

THENCE, NORTH 86° 42' 07" EAST, 277.24 FEET, CONTINUING ALONG SAID CENTERLINE TO AN ANGLE POINT;

THENCE, NORTH 86° 13' 57" EAST, 3573.97 FEET, CONTINUING ALONG SAID CENTERLINE TO A POINT MARKING THE INTERSECTION OF SAID CENTERLINE WITH THE WESTERLY RIGHT-OF-WAY LINE OF LESTER ROAD, (BASED ON 100 FEET WIDE), SAID POINT BEING THE TERMINATION OF THIS ABANDONMENT.

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

SEP 22 1983

County Clerk, Fort Bend Co., Tex.

FILED

'83 SEP 21 P2:42

COUNTY CLERK
FORT BEND COUNTY, TEXAS

EXHIBIT "A"

OFFICIAL RECORDS
BOOK 1291 PAGE 398

00145

METES AND BOUNDS DESCRIPTION
CENTERLINE OF LEXINGTON BOULEVARD

BEING THE CENTERLINE OF THE PROPOSED 100-FEET WIDE RIGHT-OF-WAY OF LEXINGTON BOULEVARD, AND BEING 50-FEET EITHER SIDE OF SAID CENTERLINE LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NUMBER 89, FORT BEND COUNTY, TEXAS, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS (ALL BEARINGS ARE REFERENCED TO THE TEXAS PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING FOR REFERENCE AT A 1-INCH GALVANIZED IRON PIPE FOUND IN CONCRETE AT THE MOST WESTERLY NORTHWEST CORNER OF THAT CALLED 1392.5796 ACRE TRACT RECORDED IN VOLUME 1014, PAGE 726 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS AND ALSO BEING IN THE WESTERLY LINE OF OILFIELD ROAD (60-FEET WIDE);

THENCE, SOUTH 03° 55' 48" EAST, 500.08 FEET ALONG SAID WESTERLY LINE TO A POINT ON THE CENTERLINE OF SAID PROPOSED 100-FEET RIGHT-OF-WAY, SAME BEING THE "POINT OF BEGINNING";

THENCE, DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 86° 34' 22" EAST, 243.06 FEET ALONG SAID CENTERLINE OF LEXINGTON BOULEVARD TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 525.02 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 19° 24' 26", A RADIUS OF 1550.00 FEET, AND A CHORD BEARING NORTH 76° 52' 09" EAST, 522.51 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 67° 09' 56" EAST, 869.97 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 482.54 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 19° 04' 02", A RADIUS OF 1450.00 FEET AND A CHORD BEARING NORTH 76° 41' 57" EAST, 480.31 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, NORTH 86° 13' 58" EAST, 348.08 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 1059.81 FEET, ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 12° 08' 40", A RADIUS OF 5000.00 FEET, AND A CHORD BEARING SOUTH 87° 41' 42" EAST, 1057.82 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, SOUTH 81° 37' 22" EAST, 105.33 FEET TO A 5/8-INCH IRON ROD SET MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 199.83 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05° 43' 29" A RADIUS OF 2000.00 FEET AND A CHORD BEARING SOUTH 84° 29' 07" EAST, 199.75 FEET TO A 5/8-INCH IRON ROD SET MARKING THE END OF SAID CURVE;

THENCE, SOUTH 87° 20' 52" EAST 151.05 FEET TO A POINT MARKING THE INTERSECTION OF SAID CENTERLINE WITH THE WESTERLY RIGHT-OF-WAY LINE OF LESTER ROAD, (BASED ON 100 FEET WIDE, BEING UNRECORDED AND ALSO KNOWN AS DULLES AVENUE), SAID POINT BEING THE TERMINATION OF THIS DESCRIPTION.

EXHIBIT "B"

0021

00146

5.00

46488 AFFIDAVIT OF POSTING

OFFICIAL RECORDS
BOOK 1291 PAGE 399

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

COMPARED

BEFORE ME, the undersigned authority, on this day personally appeared JAMES H. BELL, who, after being by me duly sworn, said upon his oath:

"I, JAMES H. BELL, do solemnly swear (or affirm) that I posted a copy of the attached Notice of Abandonment regarding a portion of Blair Road on the 30th day of August, 1983, and that said notice was posted in three (3) public places in Fort Bend County, Texas, being the county in which the property described therein is located, one of which places was the door of the Courthouse of said county, and the other two (2) places were the City Hall of the City of Sugar Land, Texas, and the United States Post Office at Sugar Land, Texas, said places being in the vicinity of the route of said road."

James H Bell
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 9th day of September, 1983, to which witness my hand and seal of office.

KARLA REESE
Notary Public State of Texas
My Commission Expires December 21, 1985
Bonded by L. Alexander Lovett, Lawyers Surety Corp.

Karla Reese
Name: KARLA REESE
Notary Public in and for
State of Texas
My Commission Expires:
12-21-83.

THE STATE OF TEXAS {

COUNTY OF HARRIS {

BEFORE ME, the undersigned authority, on this day personally appeared JAMES H. BELL, 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 9th day of September, 1983.

KARLA REESE
Notary Public State of Texas
My Commission Expires December 21, 1985
Bonded by L. Alexander Lovett, Lawyers Surety Corp.

Karla Reese
Name: KARLA REESE
Notary Public in and for
State of Texas
My Commissions Expires:
12-21-83

SEP 27 1983

00147
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46489

COMPARED

IN THE MATTER OF TERMINATION { IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF A PORTION { OF FORT BEND COUNTY, TEXAS
OF OILFIELD ROAD {

O R D E R

On this 19 day of September, 1983, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application For Termination And Abandonment Of A Portion Of Oilfield Road of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Applicant"), for an Order of this Court to terminate and abandon a portion of OILFIELD ROAD situated within Fort Bend County, Texas, the portion of Oilfield Road sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") being a sixty foot (60') wide roadway running in a northwest-southeast direction and extending from its southeastern terminus at its intersection with the portion of Oilfield Road right-of-way not being abandoned herein to its northwestern terminus at its intersection with the portion of said Oilfield Road heretofore abandoned by ORDER of this Honorable Court rendered March 9, 1981, and recorded in Volume 14, Page 625, of the Commissioners' Court Minutes of Fort Bend County, Texas and a Certified Copy of which is recorded in Volume 951, Page 202, of the Deed Records of Fort Bend County, Texas, and Subject Road lying within the boundaries of property owned by Applicant and being that certain strip of land and dedicated roadway easement more particularly described in Exhibit "A" attached hereto and incorporated herein by reference and made a part hereof for all purposes.

Applicant has requested the return of Subject Road back into acreage as it existed before such roadway was dedicated

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as a right-of-way easement, all as more particularly set forth in said Application, and said Application and the evidence submitted in support thereof having been fully heard and considered by the Court, the Court finds:

(1) That Subject Road is bounded on both its northeast and southwest sides by property owned in fee by Applicant;

(2) That the Subject Road was dedicated by the instrument recorded in Volume 120, Page 308 of the Deed Records of Fort Bend County, Texas;

(3) That no person, firm, corporation or other entity would be adversely affected by the termination and abandonment of Subject Road nor would any established rights of any such person, firm, corporation or other entity be interfered with by such termination and abandonment of Subject Road;

(4) That Applicant's dedication to the public and construction, at no cost to the County, of a right-of-way for roadway purposes connecting the northwest terminus of the above described portion of Oilfield Road not being abandoned herein to the northwest terminus of the portion of Oilfield Road sought to be abandoned in said Application will, once dedicated and built, connect those parts of Oilfield Road not abandoned herein;

(5) That the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly street development in the area surrounding Subject Road;

(6) That Applicant plans to develop Subject Road and the surrounding property in such a manner that it will be undesirable for Subject Road to remain burdened by the roadway dedication, and such termination and abandonment, as requested by Applicant, is reasonable, proper and necessary;

And the Court being of the opinion that Subject Road should be terminated and abandoned as applied for, and the Application should be granted it is accordingly.

ORDERED, ADJUDGED and DECREED by the Court that the portion of the Oilfield Road roadway right-of-way dedication burdening Subject Road, as hereinabove described, is hereby TERMINATED and ABANDONED such that Subject Road shall be owned in fee by Applicant free and clear of the Oilfield Road right-of-way easement, and Applicant is hereby authorized to file for record in the office of the County Clerk of Fort Bend County, Texas, this Order evidencing said termination and abandonment.

Jodie E. Stavinoha
County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

BY: Dianne Wilson
Name:
Title: County Clerk of the Commissioners' Court of Fort Bend County, T e x a s

FILED FOR RECORD
TIME 2:42 A.M. P.M.
SEP 21 1983
Dianne Wilson
County Clerk, Fort Bend Co. Tex.

THE STATE OF TEXAS {
COUNTY OF FORT BEND {

I, Dianne Wilson, County Clerk of Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 19 day of September, 1983, as same appears of record in Volume 21 of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 19 day of September, 1983.

By: Dianne Wilson
Name:
Title: County Clerk of the Commissioners' Court of Fort Bend County, T e x a s

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

SEP 22 1983

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

0021

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METES AND BOUNDS DESCRIPTION
ABANDONMENT OF A PORTION OF OILFIELD ROAD

BEING A TRACT OF LAND CONTAINING 5.2125 ACRES LOCATED IN THE WILLIAM STAFFORD LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS, SAID 5.2125 ACRES BEING A PART OF A 5928.817 ACRE TRACT CONVEYED TO SUGARLAND PROPERTIES INCORPORATED BY DEED RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND A PART OF THAT CERTAIN 18.64 ACRES BEING A RIGHT-OF-WAY SIXTY FEET IN WIDTH RECORDED IN VOLUME 120, PAGE 308 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

0021

COMMENCING AT A 5/8" IRON ROD FOUND AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (70 FEET WIDE) AS RECORDED IN VOLUME 951, PAGE 195 OF THE FORT BEND COUNTY DEED RECORDS, WITH THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 6 (100 FEET WIDE);

THENCE, SOUTH 02° 15' 12" EAST, 1,321.69 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 193.05 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 17° 41' 51", A RADIUS OF 625.00 FEET, AND A CHORD BEARING SOUTH 06° 35' 43" WEST, 192.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 15° 26' 39" WEST, 84.85 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 264.80 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 28° 37' 34", A RADIUS OF 530.00 FEET, AND A CHORD BEARING SOUTH 01° 07' 52" WEST, 262.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 13° 10' 55" EAST, 284.18 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 388.16 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 55' 43", A RADIUS OF 2,035.00 FEET, AND A CHORD BEARING SOUTH 07° 43' 04" EAST, 387.57 FEET TO A POINT MARKING THE END OF SAID CURVE, SAID POINT BEING IN THE WEST LINE OF A 30-FOOT WIDE UNITED GAS PIPELINE COMPANY EASEMENT AS RECORDED IN VOLUME 412, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02° 15" 12" EAST, 2,749.99 FEET ALONG SAID EAST RIGHT-OF-WAY LINE AND SAID WEST EASEMENT LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 361.22 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32° 35' 34", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 14° 02' 35" WEST, 356.37 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE 128.11 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 11° 33' 35", A RADIUS OF 635.00 FEET, AND A CHORD BEARING SOUTH 36° 07' 10" WEST, 127.90 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 41° 53' 57" WEST, 292.70 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 443.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID EAST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 565.00 FEET, AND A CHORD BEARING SOUTH 19° 23' 57" WEST, 432.43 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF OILFIELD ROAD (60 FEET WIDE);

THENCE, SOUTH 03° 06' 03" EAST, 2,614.82 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, SAME BEING IN THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF THE RE-ALIGNMENT OF OILFIELD ROAD;

THENCE, 100.47 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID PROPOSED WESTERLY RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 10° 05' 56", A RADIUS OF 570.00 FEET, AND A CHORD BEARING SOUTH 19° 07' 06" WEST, 100.34 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 47° 23' 33" WEST, 28.59 FEET TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (60 FEET WIDE);

THENCE, NORTH 03° 06' 03" WEST 2,725.89 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT;

THENCE, SOUTH 86° 53' 57" WEST, 5.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, SAME BEING IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD (70 FEET WIDE);

THENCE, 498.73 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 45° 00' 00", A RADIUS OF 635.00 FEET, AND A CHORD BEARING NORTH 19° 23' 57" EAST, 486.01 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 41° 53' 57" EAST, 292.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 250.45 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, SAME BEING SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 25° 23' 51", A RADIUS OF 565.00 FEET, AND A CHORD BEARING NORTH 29° 12' 01" EAST, 248.40 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02° 15' 12" EAST, 160.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 5.2125 ACRES OF LAND.

OFFICIAL RECORDS

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00152

46490 5.00

COMPARED

AFFIDAVIT OF POSTING

THE STATE OF TEXAS {

COUNTY OF FORT BEND {

BEFORE ME, the undersigned authority, on this day personally appeared JAMES H. BELL, who, after being by me duly sworn, said upon his oath:

"I, JAMES H. BELL, do solemnly swear (or affirm) that I posted a copy of the attached Notice of Abandonment regarding a portion of Oilfield Road on the 30th day of August, 1983, and that said notice was posted in three (3) public places in Fort Bend County, Texas, being the county in which the property described therein is located, one of which places was the door of the Courthouse of said county, and the other two (2) places were the City Hall of the City of Sugar Land, Texas, and the United States Post Office at Sugar Land, Texas, said places being in the vicinity of the route of said road."

0121

James H Bell
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 9th day of September, 1983, to which witness my hand and seal of office.

KARLA REESE
Notary Public State of Texas
My Commission Expires December 21, 1985
Bonded by L. Alexander Lovell, Lawyers Surety Corp.

Karla Reese
Name: KARLA REESE
Notary Public in and for
State of Texas
My Commission Expires:
12-21-85

THE STATE OF TEXAS {

COUNTY OF HARRIS {

BEFORE ME, the undersigned authority, on this day personally appeared JAMES H. BELL, 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 9th day of September, 1983.

KARLA REESE
Notary Public State of Texas
My Commission Expires December 21, 1985
Bonded by L. Alexander Lovell, Lawyers Surety Corp.

Karla Reese
Name: KARLA REESE
Notary Public in and for
State of Texas
My Commissions Expires:
12-21-85

SEP 27 1983

(22)

Invoice No: 2

00153

Sanders & Sanders Associates, Inc.
Architects • 2405 Bartlett
Houston, Texas 77098
713 522-9733

0021

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

Date 31 August 1983

Re. Fort Bend County Library
Interior Design

Project No: 83011

For Professional Services during the month of August

Finalized Schematic layouts for each department. Met with each department head to review final plans. Final approval given by Carolyn Conrad.

	56.5 hrs. @ 75.00	$4,237.50
	39 hrs. @ 38.12	1,486.68
	Sub-Total Fee	$5,724.18
Reimbursable Expenses		329.50
	Total	$6,053.68

Fee Summary: 22.9% of $75,000.00

J. Stavinoha
cc 9/19/83

Paul H. Sanders, Jr. AIA
Paul H. Sanders, Jr. AIA

(24)

00154

Hernandez Funeral Home, Inc.

800 4th Street - P.O. Box 1042
Rosenberg, Texas 77471-1042
Phone (713) 232-4342

Jose F. Hernandez
President

Jose F. Hernandez, II
Vice President

Carlos O. Hernandez
General Manager

Maria De La Luz Hernandez
Secretary-Treasurer

Sept. 9, 1981

Approved 9/8/83
C C Oct 1, 83
Leg.

Honorable Jodie Stavinoha
County Judge Fort Bend County
Honorable County Commissioners
Courthouse Richmond, Texas 77469

Honorable Sirs:

I am submitting this for your consideration in reference to the pauper funeral services.
In the past I have been paid $300.00 and lately I have ~~also been~~ paid $50.00 for grave space.
I am asking the County Judge and Commissioners court to considera a payment of $500.00 on all of the County funeral services. I will pay for the cemetery space to bury. This has become more and more hard to find and the price has gone up considerable.
Please be informed that when a body is picked up, we have toprepare him and hold the same for at least a period of 72 hours and try to find the next of kin. We also provide a burial box and some clothing, besides we have to dig and cover grave and provide an aluminum marker, and some clothing.

0021

Yours very truly

Jose F. Hernandez

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: ONE OR MORE NEW POLICE PATROL VEHICLES FOR FORT BEND COUNTY:

The following bids were presented for reviewed in Commissioner Court:

(1) Knapp Chevrolet - 1984 Chev. Impala 4-door Police Car; amount: $10,248.00 per unit (5 or more), $10,474.00 per unit (1 to 4); (in stock)- 1983 Impala 4-door Sedan, amount: $10,450.00 as is.
(2) George Pharis Chevrolet - 1984 Chev. Impala 4-door Sedan, Amount: $10,882.91
(3) Dub Miller Ford - Ford LTD Crown Victoria, amount: $10,322.28
(4) LeBlanc & Waldrop Chrysler Plymonth - 1984 Plymonth Grand Fury or 1984 Dodge Diplomat; amount: $8,670.00 per unit.
(5) Bob Robertson Chevrolet - 1984 Chevrolet Impala; amount: $10,712.66
(6) Kinsel Ford Inc. - Ford LTD Crown Victoria; amount: $10,321.13

RE: RECESSED:

Commissioners' Court recessed at 12:30 P.M. until 1:30 P.M.

RE: RECONVENE:

Commissioners' Court reconvened at 1:30 P.M.

RE: 1:30 P.M. - HOLD PUBLIC HEARING ON ENTITLEMENT PERIOD 15 ESTIMATED REVENUE SHARING FUNDS:

The following organizations appeared in Commissioners' Court for request of Revenue Sharing Trust Funds: (Recorded in minutes in full)

Blair Myska	Youth Opportunities Unlimited	$ 25,000.00
Linda Bible	Fort Bend Office of Early Childhood Development	41,517.00
Jean Adams	Fort Bend County Planning & Service Org., Inc.	43,893.00
Kay Tripicchio	Fort Bend Council on Alcoholism/Drug Abuse	41,726.00
Gene Ann Hartfield	Fort Bend County Women's Refuge, Inc.	40,000.00
James Jones	" " " "	
Kay Elwood	Fort Bend County Assoc. for Retarded Citizens	25,000.00
Linda Ebert	Fort Bend County Children's Protective Services	10,000.00
Carol Verheyden	Fort Bend County Health Council	16,000.00
Sheriff Ervin Hurta	School Crossing Guards/Communication Network	$9,000./290,000.00
Daniel Kosler	Emergency Medical Service	$102,850.00

The following organizations sent letters to Commissioners' Court for request of Revenue Sharing Trust Funds: (Recorded in minutes in full)

Texas War On Drugs		$ 9,400.00
Fort Bend County Library:	(A) Books	$50,000.00
	(B) On Line Computer Terminal	$15,000.00

9-19

00156

Fort Bend County Museum Association
500 Houston St., P.O. Box 251, Richmond, Texas 77469

October 1,1983

To: Richard Selleh, Administrative Co-ordinator
Judge Jodie Stavinoha &
The Honorable Commissioners Court
Joyce Tompkins, Auditor

Dear Sirs:

The Fort Bend County Museum has been in operation for eleven years serving the community by preserving and promoting Fort Bend County history. Our area of Texas is rich in heritage and we strive to share this unique past with our citizens and preserve it for our future generations.

Last year, over 10,000 people visited the museum; 400 being from out-of-state and foreign countries. As a free public service, our volunteers educated 82 tour groups with a variety of 7 different tour programs including interpretive programs, museum tours, audio/visual shows, and walking and riding tours of historic Richmond. Among these groups were school children from Lamar Consolidated, Fort Bend and Alief Independent School Districts, as well as, many private schools, day care centers, clubs, organizations, and convention groups from Houston,

0021

This past summer, we began a summer history program for children ages 6-12. The special speakers, programs, and activities attracted 480 children from throughout the county. We had to turn away many children due to lack of space.

This county is growing at an enormous rate and so is the museum. We want to continue to develop new programs and exhibits and sponsor new projects for the public, however, as a non-profit organization, we are finding it difficult to simply meet day to day operational expenses. In order to continue to offer free quality service to the public, we respectfully request your consideration of $20,000 in revenue sharing funds for operating costs for the museum. Thank you for your support in the promotion and preservation of Fort Bend County's history.

Bettye Anhaiser

Bettye Anhaiser, President
Fort Bend County Museum Association

Sincerely,
Priscilla Hauger
Priscilla Hauger, Director
Fort Bend County Museum

0021

00157

REVENUE SHARING TRUST FUND

PROPOSED BUDGET 1984

E. P. 15

Initial Allocation of Revenue Sharing Trust Funds 1983	$ 645,561.00 REQUESTED AMOUNT
(5) Fort Bend County Women's Refuge, Inc.	$ 40,000.
(4) Fort Bend Council on Alcoholism / Drug Abuse	$ 41,726.
(11) Youth Opportunities Unlimited	$25,000. Blair Myska
(7) Fort Bend County Childrens Protective Services	$10,000.
(9) School Crossing Guards (sheriff)	$9,000 / Communication Network $290,000
(3) Fort Bend County Planning and Service Org. Inc	$ [redacted] 43,393.
(2) Office of Early Childhood Development	$41,517.
(6) Fort Bend County Association for Retarded Citizens	$25,000.
Fort Bend County Library A. Books	$50,000.
B. On Line Computer Terminal	$15,000.
Capital Outlay	
	$ 645,561.00 $ 645,561.00

(8) Fort Bend County Health Council $18,000

Texans War On Drugs $ 3,400.

(10) EMS $102,850

RE: CONSIDER PURCHASE OF DUMP TRUCKS 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 Ben Denham voting to abstain, Commissioner Alton B. Pressley voting yes, and Commissioner Bob Lutts voting yes, motion carries to approve purchase of a 12-14yd. dump truck from South Loop Ford, model 1983 Ford FT8000 in the amount of $39,389.99 (optional equipment included in bid) for the Sanitary Landfill Department. An emergency was declared. (Recorded in minutes in full)

RE: DISCUSS AND TAKE POSSIBLE ACTION ON ATTORNEY GENERAL'S OPINION ON CONTRACT LAW ENFORCEMENT:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, with Commissioner Alton B. Pressley voting to abstain, Commissioner Bob Lutts voting yes, Commissioner Ben Denham voting yes, and Commissioner Johnnie Pustka voting yes, motion carries to approve termination of Security Contract with "The Meadows" and "Sugar Creek" effective October 31, 1983. (Recorded in minutes in full)

RE: COMMISSIONER PRECINCT 1 - REQUEST PURCHASE OF TRACTOR WITH SLOPE MOWER FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve purchase of a Tractor with slope mower for Commissioner Precinct 1 from Twin City Tractor, model MF282 in the amount of $19,400.00. (Recorded in minutes in full)

RE: ADJOURNMENT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, with Commissioner Ben Denham and Commissioner Bob Lutts absent for vote, the court motion to adjourn at 4:15 P.M. Monday September 19, 1983.

FORT BEND COUNTY

BID TABULATION

ONE OR MORE 10-12 YARD DUMP TRUCK

00159

MON., SEPT. 12, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	HORSEPOWER (Min. 210)	FUEL (Diesel)	GVWR (Min. 50,000)	C.I.D.	FRONT TIRES (10:00 x 20)	REAR TIRES (10:00 x 20)	WHEELS & RIMS
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	New 1984 Int'l F-1954	210 HP	diesel dual 51 gallon	50,000#	446 cid	10.00 x 20 14 ply tube type	10.00 x 20 14 ply tube type	7.50 inch cast
Port City Ford Trucks 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dundee	1984 Ford Model LNT 8000	3208 Cater- pillar 210 HP	yes (2) 50 gallon; 100 gallon total	50,000#	636 cid	10.00 x 20 14 ply (needed for 50,000# GVWR)	10.00 x 20 12 ply	8.0 case spoke front 7.5 case spoke rear
Port City Ford Trucks P. O. Box 21239 Houston, TX 77226 222-6521 Lynn Dundee	1984 Ford Model FT 8000	3208 Cater- pillar 210 HP	yes (2) 35 gallon; 70 gallon total	50,000#	636 cid	10,00 x 20 14 ply (Needed for 50,000# GVWR)	10.00 x 20 12 ply	8.0 x 20 front 7.5 x 20 rear
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	1984 Chev Tandem #CC7D00	210 HP	diesel 100 gallon max/dual 50's	50,000#	636 Cat- erpillar	10,00 x 20G 14 ply	10.00 x 20G 14 ply	20 x 7.5 - 5° cast rims
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	1984 Chev #CC7D064 Tandem	205 HP	---	---	500 cid	---	---	----
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	1983 Chev Tandem Model in Stock # CC7D067	3208 Cat @ 210 HP	dual 50 gal step	---	---	---	10:00 x 20 12 ply DOK Rear	20 x 75. - 5° 10 hole Budd Disc Wheels
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	1983 Chev Tandem Model in Stock # CC7D064	210 HP Cat 3208	twin 50 gal step	148,860#	---	---	---	20 x 7.5 - 10 hole disc/budd
Mack Trucks, Inc. 5331 Gulf Fwy Houston, TX 77023 928-5381 Richard Carroll	1982 R686ST	300 HP @ 2100 RPM	diesel 75 left 75 right	50,750#	672 cid	11R 24.5 Michelin 14 ply	XM 54 Michelin 14 ply	10 hold Budd
Bob Robertson Chev. P. O. Box 18555 Houston, TX 77223-8555 924-4697 Bob Martin	Chev C7D064	21- G HP	yes 100 gal	50,000#	636 cid	10.00 x 20G 14 ply	10.00 x 20F 12 ply	20 x 7.5 5° Firestone
South Loop Ford Trucks P. O. Box 45065 Houston, TX 799-1660	1984 LNT 8000	210 HP	diesel (2) 50 gal	50,000#	636 cid	10.00 x 20 14 ply tube type	10.00 x 20 12 ply tube type	8.0 x 20 cast spoke
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	1983 Ford FT 8000	210	diesel (2) 50 gal	50,000#	636 cid	10.00 x 20 12 ply	10.00 x 20 12 ply	7.5 x 20 10 hole disc
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1660	1984 Ford FT 8000	210 HP	diesel (2) 35 gal	50,000#	636 cid	10.00 x 20 14 ply tube type	10.00 x 20 12 ply tube type	8.0 x 20 cast spoke

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00160

COMPANY	C.A. DIMENSION	FRONT GAWR (Min. 12,000#)	REAR GAWR (Min. 38,000#)	WEIGHT W/OUT BED	TYPE TRANSMISSION	AUXILIARY TRANSMISSION
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	102 in	12,000#	38,000#	app. 12,517#	Int'l T-422, Fuller RT6613, 13 spd	n/a
Port City Ford Trucks 3625 Eastex Fwy Houston, Tx 77026 222-6521 Lynn Dundee	108" for 13' bed	12,000#	38,000#	12,945# approx.	RT6613, 13 spd, 13 spd progressive transmission	none
Port City Ford Trucks P. O. Box 21239 Houston, TX 77226 222-6521 Lynn Dundee	108" for 13' bed	12,000#	38,000#	11,345# approx.	RT6613, 13 speed Fuller, 13 spd progressive trans.	none
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	102" cab to axle	12,000#	38,000#	---	Fuller RT6613-13 spd Torque 645 lb.ft.	none
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	---	---	---	---	---	----
Knapp Chevrolet 815 Houston Ave. Houston, Tx 77007 228-4311 Avery Knapp	102" cab to axle	---	38,000#	---	---	---
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	102" cab to axle	---	---	---	---	---
Mack Trucks, Inc. 5331 Gulf Fwy Houston, TX 77023 928-5381 Richard Carroll	108"	Mack FAW5371C 12,000#	Mack SS441C 44,000#	13,000#	Mack TRXL-1070 Maxitorque, 6 for- ward (overdrive) 5 reverse spds, 1st gear Lo-Hole 14:1	---
Bob Robertson Chev. P. O. Box 18555 Houston, TX 77223-8555 924-4697 Bob Martin	103½"	12,000#	38,000#	approx. 12,700#	Fuller RT 6613, 13 spd Torque Rating	n/a
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	108	12,000#	38,000#	11,376#	Fuller RT-6613 13 spd	none
South Loop FordTrucks P. O. Box 45065 Houston, TX 77245 799-1600	108	12,000#	38,000#	10,645#	Fuller RT-6613 13 speed	none
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	108"	12,000#	38,000#	10,648#	Fuller RT-6613 13 speed	none

0021

00161

COMPANY	FRAME (Extra Heavy Duty)	CLUTCH (Heavy Duty)	BRAKES	STEERING (Power)	MAKE/MODEL DUMP BED (10-12 yd)	IS UNIT COMPLETE?	OTHER INFO. & SPECS.
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	9¼ x 3-5/16 x ¼ "L" reinforcement 110,000 PSI 10-1/8 x 3-1/16 x 5/16 rail 110,000 PSI	14"	air	power	Galion 13' 10-12 yd	yes	tinted glass, grab handles
Port City Ford Trucks 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dundee	15.90 Sect Modulus, Side rail section (In) 10.25 x 3.13 x 0.375 yield strength PSI 110,000 RBM 1,749,000	14" 2 plate	air cam	hydraulic Ross	Galion	no aux. trans.	meets all Federal noise, sound and safety regulations
Port City Ford Trucks P. O. Box 21239 Houston, TX 77226 222-6521 Lynn Dundee	15.90 Sect Modulus Side rail section (In) 10.25 x 3.13 x 0.375 Yeild Strength PSI 110,000 RBM 1,749,000	14" 2 plate	cam air	std	Galion	no aux. trans.	meets all Federal noise, sound and safety regulations
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	Max. avail. from F.Mtrs. Std RPO Model #BR-2038F	14" single plate	air	power	Fontaine or Heil # HPT1012 (take pick)	yes	Midland Ross 13 cu.ft. air compressor, twin 12V batteries, 1080 CCA+, 65 amp generator, dual w/coast 6 x 16 mirrors, full width folding bench seat
Knapp Chevrolet 815 Houston Ave.. Houston, TX 77007 228-4311 Avery Knapp	---	---	---	---	---	---	Steel hood, not fiberglass or conventional type; to specs
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	---	---	air S-cam park brakes	---	---	---	Engine alarm sys, tow hooks, am radio, cigar lighter, tachometer, air horn
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	---	---	air	---	---	----	tachometer, air horns dual
Mack Trucks, Inc. 5331 Gulf Fwy Houston, TX 77023 928-5381 Richard Carroll	Heat treated alloy (110,000 PSI) 9" x 3½" x ¼" ¼" inside channel, section modulus 17.60 RBM 1,960,000	14" OD H.D. Spicer Double Disc	7" cam type	integral hyd. Ross SGP51	Fontaine 13'6" 12/14 yd tele-scope	yes	---
Bob Robertson Chev. P. O. Box 18555 Houston, TX 77223-8555 924-4697 Bob Martin	CR-2038F High Performance side rails. 9¼" x 3-1/16" x 5/16"	14" single plate	air 15"x4" front 16½x7" rear	Saginaw 24 to 1 ratio	Galion HG-79	yes	Quoted price does not include any tax, title or license fees, if applicable
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	15.9 SW 110,000 PSI 1,749,000 RBM	14"	cam air	power	---	yes	---
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	15.9 SW 110,000 PSI 1,749,000 RBM	14" 2 plate	cam air	power Fontaine	10-12 yd	no spare wheel	---
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	15.9 SW 110,000 PSI 1,749,000 RBM	14"	cam air	power	---	yes	---

0021

00162

COMPA	FIBERBLASS PARTS?	WARRANTY INFORMATION	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	12 mos or 12,000 mi, whichever comes first-chassis. ENGINE ONLY 12,001-50,000 mi, 12 mos has 100% warranty on parts & labor, 50,001-100,000 mi, 12 mos thru 24 mos has warranty of 100% parts & 50% labor	$38,065.00	90 days ARO	Horizontal muffler w/vertical pipe-$190.00 Hole disc wheels-$405.00 Air horns-$98.00 Radio-$127.00 Rear mud grip tires-$908.00
Port City Ford Trucks 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dundee	yes hood & fenders	truck carries full factory warranty - 100,000 mi or 1 yr on drive train	$38,260.73	approx. 90-120 days	Horizontal muffler w/vertical pipe - $156.00 Hole disc wheels - $446.00 60 amp alternator - $18.00 Tow hooks - $78.00 (3) 12 volt batteries - $112.00
Port City Ford Trucks P. O. Box 21239 Houston, Tx 77226 222-6521 Lynn Dundee	yes	truck carries full factory warranty - 100,000 mi or 1 yr on drive train	$35,850.16	approx. 90-120 days	Horizontal muffler w/vertical pipe - $157.00 Hole disc wheels - $474.00 Instrumentation pkg - $58.00 Tilt hood - $467.00 60 amp alternator - $15.00 Heavy duty seat - $18.00 Front tow hooks - $39.00 (3) 12 volt batteries - $107.00
Knapp Chevrolet 815 Houston Ave. Houston, Tx 77007 228-4311 Avery Knapp	yes tilt hood	full 12 mos/12000 mi	$36,329.00	110-120 days on order	Horizontal muffler w/vertical pipe - $250.00 Hole disc wheels (20x7.5-5^{0} disc all (10) - $700.00 Dual Note air horn - $100.00 20.38 section modulus - H.P.CK - 2038 F frame - $600.00 Moisture ejectors - $50.00 Dual bostrom M/suspension Seats T-bar - $400.00 ($200.00 a seat) Engine alarm system - $60.00 Assist handles - $30.00
Knapp Chevrolet 815 Houston Ave. Houston, Tx 77007 228-4311 Avery Knapp	---	---	$33,999.00	110-120 days	---
Knapp Chevrolet 815 Houston Ave. Houston, TX 77007 228-4311 Avery Knapp	---	---	$40,500.00	20 days w/ body as is	----
Knapp Chevrolet 815 Houston Ave. Houston, Tx 77007 228-4311 Avery Knapp	---	---	$41,080.00	20 days w/ body as is	---
Mack Trucks, Inc. 5331 Gulf Fwy Houston, Tx 77023 928-5381 Richard Carroll	hood	see bid	$51,661.00	in stock	horizontal muffler w/vertical pipe - included hole disc wheels - included (Budd)
Bob Robertson Chev. P. O. Box 18555 Houston, TX 77223-8555 924-4697 Bob Martin	Tilt-hood	Std factory warranty applicable to this unit	$37,102.10	10-12 wks	Hoizontal muffler w/vertical pipe - $231.00 Hole disc wheels (20x7.5 5^{0} 10-hole BS Budd) - $790.02 (all wheels)
South Loop FordTrucks P. O. Box 45065 Houston, TX 77245 799-1600	yes	see bid	$38,974.46	90-120 days	Horizontal muffler w/vertical pipe (delete RH tank) (Credit) $81.00 10 Hole disc wheels - $541.00 Dual disc horns - $80.00 12-14 yd dump Fontaine - $189.00
South Loop FordTrucks P. O. Box 45065 Houston, TX 77245 799-1600	yes	see bid	$39,389.93	1 wk	Hole disc wheels - included Instrumentation Pkg - included 60 amp alternator - included 12-14 yd dump Fontaine - $189.00
South Loop Ford Trucks P. O. Box 45065 Houston, TX 77245 799-1600	yes	see bid	$36,530.78	90-120 days	Horizontal muffler w/vertical pipe - $157.00 10 Hold disc wheels - $541.00 Tilting hood - $467.00 Dual air horns - $88.00 Fender turn signals - $20.00 12-14 yd dump - $189.00

0021

BID FORM

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

00163

ONE OR MORE 10-12 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) — 1984 LNT-8000
2. ENGINE HORSEPOWER (Min. approx. 210) — 210 Hp
3. FUEL (Diesel) — Diesel
4. FUEL TANKS CAPACITY (Dual) — (2) 50 gallon
5. GVWR (Min. approx. 50,000) — 50,000#
6. CUBIC INCH DISPLACEMENT — 636
7. FRONT TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10.00x20 14ply tube type
8. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10.00x20 12ply tube type
9. SIZE AND TYPE WHEELS AND RIM — 8.0x20 Cast Spoke
10. C. A. DIMENSION (For mounting 12' dumpbed) — 108
11. FRONT GAWR (Min. 12,000 lbs.) — 12,000#
12. REAR GAWR (Min. 38,000 lbs.) — 38,000#
13. WEIGHT OF TRUCK WITHOUT BED — 11,376#
14. TYPE TRANSMISSION (Spicer 5-speed 5552A or equal - or 13-speed). Give complete specifications:

Fuller RT-6613 13-speed

00021

15. AUXILIARY TRANSMISSION (Spicer 4-speed R8341L or equal). Give complete specifications:

None

16. FRAME (Must be extra heavy duty). Give complete specifications:

15.95M (110,000 PSI)(1,749,000 IN-LBS)

17. SIZE CLUTCH (Must be heavy duty) — 14" Eaton's
18. BRAKES — Cam Air
19. TYPE STEERING (Power) — Power
20. MAKE AND MODEL DUMP BED (10-12 yard)
21. THIS TRUCK MUST BE COMPLETE WITH cab and chassis with new 10-12 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 12 yard capacity gravel bed.

A. DOES THIS INCLUDE ALL OF THE ABOVE? — yes

B. IF NOT, WHAT IS NOT INCLUDED?

22. OTHER INFORMATION AND SPECIFICATIONS:

✓

23.	DOES THIS TRUCK HAVE FIBERGLASS PARTS?	yes
24.	WARRANTY INFORMATION: See Attached	
25.	BID PER UNIT - F.O.B. Fort Bend County, Texas	$38,974.46
26.	DELIVERY DATE	90-120 days
27.	OPTIONAL EQUIPMENT AVAILABLE:	COST:
	HORIZONTAL MUFFLER WITH VERTICAL PIPE (delete RH Tank)	(credit $81.00)
	10 HOLE DISC WHEELS	541.00
	Dual disc Hubs	80.00
	12-14 yd Dump Footwire	189.00

++

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 J. K. Randolf Sales Mgr.
ADDRESS P.O. 45065
Houston, TX
PHONE 713-799-1660 DATE 9/12/83

1200

BID FORM

00165

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE 10-12 YARD DUMP TRUCK

0021

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 FT-8000
2. ENGINE HORSEPOWER (Min. approx. 210) — 210
3. FUEL (Diesel) — Diesel
4. FUEL TANKS CAPACITY (Dual) — (2) 50 gallon
5. GVWR (Min. approx. 50,000) — [illegible] 50,000#
6. CUBIC INCH DISPLACEMENT — 636
7. FRONT TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10:00 X20 12 ply
8. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10:00 x 20 12 ply
9. SIZE AND TYPE WHEELS AND RIM — 7.5 X20 10 hole Disc
10. C. A. DIMENSION (For mounting 12' dumpbed) — 108"
11. FRONT GAWR (Min. 12,000 lbs.) — 12,000 #
12. REAR GAWR (Min. 38,000 lbs.) — 38,000 #
13. WEIGHT OF TRUCK WITHOUT BED — 10645 #
14. TYPE TRANSMISSION (Spicer 5-speed 5552A or equal - or 13-speed). Give complete specifications:
    Fuller RT 6613 13 Speed
15. AUXILIARY TRANSMISSION (Spicer 4-speed R8341L or equal). Give complete specifications:
    None
16. FRAME (Must be extra heavy duty). Give complete specifications:
    15.9 Sq (110,000 ps) (1,749.000 RBM)
17. SIZE CLUTCH (Must be heavy duty) — 14" Zplate Borg
18. BRAKES — Cam Air
19. TYPE STEERING (Power) — Power
20. MAKE AND MODEL DUMP BED (10-12 yard) — 10-12 yd Fontaine
21. THIS TRUCK MUST BE COMPLETE WITH cab and chassis with new 10-12 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 12 yard capacity gravel bed.
    A. DOES THIS INCLUDE ALL OF THE ABOVE? — NO
    B. IF NOT, WHAT IS NOT INCLUDED? — Spare wheel
22. OTHER INFORMATION AND SPECIFICATIONS:

V

00166

23. DOES THIS TRUCK HAVE FIBERGLASS PARTS? — yes

24. WARRANTY INFORMATION: — See attached

0021

25. BID PER UNIT - F.O.B. Fort Bend County, Texas — $ 39,389.93

26. DELIVERY DATE — 1 wk

27. OPTIONAL EQUIPMENT AVAILABLE: — COST:

HORIZONTAL MUFFLER WITH VERTICAL PIPE	N/A
HOLE DISC WHEELS	Included
Instrumentation Package	Included
60 Amp Alternator	Included
12-14yd Dump Fontaine	189.00

++

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

FIRM Smith Lane Ford Truck Sales Inc

BY [signature]

ADDRESS P.O. Box 65

Houston, TX 77265

PHONE 713-799-1660 DATE 9/12/83

BID FORM

00167

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE 10-12 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) — 1984 Ford FT-8000
2. ENGINE HORSEPOWER (Min. approx. 210) — 210
3. FUEL (Diesel) — Diesel
4. FUEL TANKS CAPACITY (Dual) — (2)350 Gallon
5. GVWR (Min. approx. 50,000) — 50,000 #
6. CUBIC INCH DISPLACEMENT — 636
7. FRONT TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10:00x20 14pr Tube type
8. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) — 10:00x20 12pr tube type
9. SIZE AND TYPE WHEELS AND RIM — 8.0x20 Cast Spoke
10. C. A. DIMENSION (For mounting 12' dumpbed) — 108"
11. FRONT GAWR (Min. 12,000 lbs.) — 12,000#
12. REAR GAWR (Min. 38,000 lbs.) — 38,000#
13. WEIGHT OF TRUCK WITHOUT BED — 16,648 #
14. TYPE TRANSMISSION (Spicer 5-speed 5552A or equal - or 13-speed). Give complete specifications:

Fuller RT-6613 13-speed

00221

15. AUXILIARY TRANSMISSION (Spicer 4-speed R8341L or equal). Give complete specifications:

NONE

16. FRAME (Must be extra heavy duty). Give complete specifications:

15.95in (110,000 psi X 1,749,000 RBM)

17. SIZE CLUTCH (Must be heavy duty) — 14" Clutch
18. BRAKES — Air Brake
19. TYPE STEERING (Power) — Power
20. MAKE AND MODEL DUMP BED (10-12 yard)
21. THIS TRUCK MUST BE COMPLETE WITH cab and chassis with new 10-12 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 12 yard capacity gravel bed.

A. DOES THIS INCLUDE ALL OF THE ABOVE? — yes

B. IF NOT, WHAT IS NOT INCLUDED?

22. OTHER INFORMATION AND SPECIFICATIONS:

23. DOES THIS TRUCK HAVE FIBERGLASS PARTS? yes

24. WARRANTY INFORMATION:
See Attached

25. BID PER UNIT - F.O.B. Fort Bend County, Texas $36,530.78

26. DELIVERY DATE 90-120 days

27. OPTIONAL EQUIPMENT AVAILABLE: COST:

HORIZONTAL MUFFLER WITH VERTICAL PIPE $157.00

10 HOLE DISC WHEELS $541.00

[redacted]

Tilting Hood 467.00

Dual Air Horns 88.00

Fender Turn Signals 20.00

12-14yd Dump 189.00

++

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

FIRM Sam Long Ford Truck Sales

BY [signature]

ADDRESS P.O. 45065

Houston, Tx. 77245

PHONE 712-799-1660 DATE 9/12/83

0021

BID TABULATION

FOR BEND COUNTY

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER
(ALTERNATE)

MON., SEPT. 12, 1983 - 11:00 A.M.

00169

COMPANY	TRACTOR MAKE/MODEL	HORSEPOWER (Min. 70)	LIVE POWER TAKEOFF	REAR TIRES (18.4 x 30)	FRONT TIRES (9.50 x 16)	ENG. C.I.D.	WEIGHT (Min. 5500#)	FRONT AXLE
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	John Deere 2550	75 net	std	18.4 x 30 8 PR	10.00 x 16 in 6 PR	239 cid	6600#	adj - limited to tire capacity
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	John Deere 2350	67 net	std	16.9 x 30 6 PR	9.5 x 15 in 6 PR	239 cid	6490#	adj - limited to tire capacity
Lansdowne-Moody Co. 3416 Pondren Houston, TX 77063 680-9020 Richard Bean	Ford 6600	70 (75.5)	independent. (same)	18.4 x 30 6 ply R1	12.5L x 16 10 ply	256 cid	5500#	heavy duty adj
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility	71 HP	independent PTO	18.4 x 30 6 ply R1	7.50 x 16 6 ply F2	246 cid	6141#	straight, adj, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility ALL WHEEL DRIVE	71 HP	independent PTO	18.4 x 30 6 ply R1	11.2 x 24 6 ply R1	246 cid	7238#	straight, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 884 Utility	81 HP	independent PTO	18.4 x 30 6 ply R1	7.50 x 18 6 ply F2	268 cid	6196#	straight, adj, 10,000#
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	John Deere 2640	70 PTO - 79 net	independent	yes	7.50 x 16 6 ply	276 cid	6000#	heavy duty adj
Case Power & Equipment P. O. Box 486 Needville, Tx 77461 342-5527 Melvin Flater	Case 1490	88 HP	Live-540 & 1000	18.4 x 34 6 ply	10.00 x 16 6 ply	219 cid 4 cyl	6490#	telescoping heavy duty
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	MF 282	72 net flywheel HP	Live PTO 540 RPM	18.4 x 30 6 ply	11.L x 15 6 ply tri-rib	248 cid	6130#	heavy duty utility adj
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 5610	68.5 net engine HP	independent	18.4 x 30 6 ply R1	10.00 x 16 6 ply F2	256 cid	5960#	inverted "U" adj
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 6610	78.5 net engine HP	independent	18.4 x 30 6 ply R1	10.00 x 16 6 ply F2	268 cid	5962#	inverted "U" adj

0021

COMPANY 00170	3 POINT HITCH	FUEL (Diesel)	SEAT	ROPS CANOPY	POWER STEERING	OTHER INFO. & SPECS.	WARRANTY INFO. ON TRACTOR	SLOPE MOWER MAKE/MODEL	REACH
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	std	std	deluxe	std	std	top shaft synchronized trans features 8 forward & 4 reverse spds w/shift-on-the-go capabilities	1 yr on tractor w/2 yr on engine & power train	BM 25	25'
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	std	std	deluxe	std	std	top shaft synchronized trans features 8 forward & 4 reverse spds w/shift-on-the-go capabilities	1 yr on tractor w/2 yr on engine & power train	BM 25	25'
Lansdowne-Moody Co. 3416 Fondren Houston, TX 77063 680-9020 Richard Bean	yes	diesel	deluxe seat	yes	yes	We have only one (1) unit at this price.	1 yr parts & labor	Mo-Trim 31'	31'
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj suspension	yes	yes	1 aux valve, differential lock, 20 gal fuel tank, std 8 spd forward & 4 reverse spd synchromesh trans	1 yr parts & labor	Big "H" Boom Mower Model BM-25	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj suspension	yes	yes	1 aux valve, differential lock, 20 gal fuel tank, std 8 spd forward & 4 reverse synchromesh trans, ALL WHEEL DRIVE FRONT AXLE	1 yr parts & labor	Big "H" Boom Mower Model BM-25	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe adj w/ suspension	yes	yes	1 aux valve, differential lock, 20 gal fuel tank, std 8 spd forward & 4 spd reverse synchromesh transmission	1 yr parts & labor	Big "H" Boom Mower Model BM-25	yes
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	yes	yes	deluxe	yes	yes	see literature	1 yr	Terrain King SM 395	28'-10"
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	3 pt	diesel	vinyl-w/h rest & cushion	ROPS w/h canopy	yes	---	12 months	Big H Model BM 25	25'
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Cat #2 3 pt hitch	diesel	deluxe bucket	ROPS & canopy	hydro-static power assist steering	8 spd dual range trans, head & tail lights w/ dual warning flashing lights	24 months limited $12,500.00 (Notice: no hidden cost on tractor price)	BM-25	25'
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/riber-glass canopy	yes	900# wheel weight on left rear wheel, differential lock, drawbar stabilizer bars, SMV sign, 2 flashing safety lights	12 months manu. warranty against defects in material & workmanship	Big H Model BM25	25'
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/fiber-glass canopy	yes	900# wheel weight on left rear wheel, differential lock, drawbar stabilizer bars, SMV sign, 2 flashing safety lights	12 months manu. warranty against defects in material & workmanship	Big H Model BM25	25'

0021

COMPANY	TYPE MOWER	WIDTH OF MOWER (5')	MOWER CONTROLS	BOOM (Articulated)	OTHER INFO. & SPECS.	WARRANTY INFO. SLOPE MOWER	BID/UNIT	DELIVERY DATE
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	Rotary	5'	hydraulic	articulated	---	6 months 500 hours	$31,161.00	30-90 days ARO
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	Rotary	5'	hydraulic	articulated	---	6 months 500 hours	$30,267.00	30-90 days ARO
Lansdowne-Moody Co. 3416 Fondren Houston, TX 77063 680-9020 Richard Bean	Rotary	5'	hydraulic	yes	Not in stock at this time & will have to be ordered. Entire unit can be delivered in 90-120 days.	60 days parts only	$26,156.00	90-120 days
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes hydraulic	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours limited	$27,745.00	30 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes hydraulic	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tpaered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours limited	$30,295.00	120 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes hydraulic	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours limited	$28,389.00	60 days ARO
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	rotary	5'	hydraulic	telescope	---	90 days	$27,804.00	in stock
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Flater	Rotary	5'	included	articulated	900#, added weight included	6 months limited	$29,294.00	10-30 days
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Rotary	5'	hydraulic	yes	$13,950.00	6 months or 500 hours limited	27450	30 days pending date of notification
Dub Miller Ford Tractor P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	---	12 months or 500 hours manu. warranty against defects in material & workmanship	$30,457.82	30-60 days depending on quantity
Dub Miller Ford Tractor P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	---	12 months or 500 hours manu. warranty against defects in material & workmanship	$31,720.00	30-60 days depending on quantity

Boetcher-Hart

26249

00021

00172

COMPANY	OPTIONAL EQUIPMENT & COST
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	Hydraulic shift or equal w/decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2 x 24 8 PR R1 front & 16.9 x 30 rear tires - Add $2240.00 (700#) Hydraulic ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Eagle Lake Implement P. O. Box 37 Eagle Lake, TX 77434 409/234-5524	Hydraulic shift or equal will decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2 x 24 8 PR R1 front & 16.9 x 30 rear tires - add $2900.00 (700# added) Hydraulic ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Lansdowne-Moody Co. 3416 Pondren Houston, TX 77063 680-9020 Richard Bean	---
Benneet International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	---
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	---
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	---
Hyco Equipment, Inc. 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	---
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Hydraulic shift or equal - $1200.00 Big H ditcher - $5600.00 Reverse dirt blade - $500.00
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Ditcher that attaches on in lieu of mower head - $4600.00 Shield & cutter blades to be capable of throwing dirt either way - $500.00 Freight - $500.00 Set up charges - $500.00
Dub Miller Ford Trac. P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Hydraulic shift or equal (dual power) - $743.00 Front wheel drive with limited slip differential and 11.2 x 24, 6 ply R1 tires and dual power shift - $5508.00
Dub Miller Ford Trac. P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Hydraulic shift or equal (dual power) - $743.00 Front wheel drive with limited slip differential and 11.2 x 24 6 ply R1 tires and dual power shift - $5508.00

0021

BID FORM

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

00173

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER
(ALTERNATE)

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

(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.)

++

TRACTOR

1.	MAKE AND MODEL (Heavy duty industrial or utility)	MF 282
2.	HORSEPOWER (Min. approx. 70)	72 net flywheel H.P.
3.	LIVE POWER TAKEOFF (Required)	Live P.T.O. 540 R P M
4.	REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type)	18.4 X 30 6 ply
5.	FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply)	11.L X 15 6 ply tri-rib
6.	ENGINE CU. IN. DISPLACEMENT	248 cu. in.
7.	WEIGHT (Without added weight, water in tires, etc; min. 5,500 lbs.)	6130
8.	TYPE AND CAPACITY FRONT AXLE	Heavy Duty Utility Adjustable
9.	THREE POINT HITCH OR EQUAL (Required)	Cat #2 3 point hitch
10.	FUEL (Diesel)	diesel
11.	TYPE SEAT	deluxe bucket
12.	ROPS CANOPY (Required)	R.O.P.S. & Canopy
13.	POWER STEERING	Hydrostatic Power Assist Steering
14.	OTHER INFORMATION AND SPECIFICATIONS: 8 speed dual range transmission, head & tail lights with dual warning flashing lights	
15.	WARRANTY INFORMATION ON TRACTOR: 24 months limited warranty	$12,500.00

(NOTICE: NO HIDDEN COST ON TRACTOR PRICE)

SLOPE MOWER

16.	MAKE AND MODEL	BM-25
17.	REACH (Min. 25')	25'
18.	TYPE MOWER (Rotary)	Rotary
19.	WIDTH OF MOWER (5' Min.)	5'
20.	MOWER CONTROLS	Hydraulic
21.	BOOM (Articulated)	yes
22.	OTHER INFORMATION AND SPECIFICATIONS:	$13,950.00
23.	WARRANTY INFORMATION ON SLOPE MOWER: 6 months or 500 hours limited warranty	
24.	BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include approrpiate size and horse-power tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)	
25.	DELIVERY DATE	30 days pending date of notificati

0021

00174

26. OPTIONAL EQUIPMENT AVAILABLE:	COST:
Ditcher that attaches on in lieu	$4600.00
of mower head.	500.00
Shield & cutter blades to be capable of throwing dirt either way.	
~~Freight~~	~~500.00~~
Set up Charges	500.00

++

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

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY _____

ADDRESS 1401 Jackson

Richmond, Texas 77469

PHONE 342-3894 ~~232-7800~~ DATE _____

0021

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, SEPTEMBER 26, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 19, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Consider approval of resolution authorizing issuance of $1,600,000 Industrial Development Revenue Bonds, Series 1983, for J. Donald Hull, dba Hull Airport project, and execution of various documents thereto.

5. Consider approval of resolution approving agreement by Fort Bend County Industrial Development Corp. authorizing amendment to project plans and specifications for Castone Development Corp.

6. Consider Order abandoning 2.2716 acre tract as a park to allow tract to revert to Homecraft Land Development Inc. for conveyance to Fort Bend County Municipal Utility District No. 30 for use by the District as a sewage treatment plant site; and consider approving related agreement with the District; and accept $99,000 check into Mission West Park fund.

7. Consider approving resolution authorizing, approving and requesting the inclusion of Fort Bend County as a sponsoring political subdivision of the Southeast Texas Housing Finance Corp., and containing other provisions relating to the subject.

8. Mrs. Kathy Black, Tax Assessor-Collector, re: request clarification of discount provisions for tax statements.

9. Mr. Tom Talasek, Fire Marshall, re: purchase of two walkie-talkies.

10. Mr. Elton King, Sanitary Landfill Director, re: purchase scraper and bulldozer from bids previously opened.

11. Comm. Johnnie Pustka, re: accept bid for tractor-mower and ditch digging attachment from bids opened on Sept. 12.

12. Comm. Ben Denham, re: purchase slope mower and/or tractor from bids previously opened, and advertise for bids for portable building.

13. Comm. Bob Lutts, re: purchase street sweeper from bids previously opened, and request to advertise for bids for used dual-drum 20,000 pound vibratory roller.

14. Reject previous bids and request to advertise for bids for cardiac monitors and defibrillators.

15. Act on plans for new E.M.S. facility at Fairgrounds and possibly authorize advertising for bids for same.

16. Purchase patrol vehicles for Precinct 1 Constable from bids previously opened.

17. Determine payroll deduction methods for United Way contributions.

18. Approve resolution recommending the passage into law of HB-29 increasing litigation fees to be collected by State District Clerks in all counties in Texas.

19. Consider selecting an Architect for County Clerk's new office space.

20. Consider application from Fort Bend Telephone Co. to lay cable under or across Vincik Rd. in Precinct 2.

CONTINUED

00176

21. Consider approval of plat for Travel Lodge in Precinct 1.

22. Consider application from Acme Brick Co. to drill for clay along roads in Precincts 2, 3 & 4.

23. Mr. Stanley L. Kucherka, Jr., County Engineer, re: rebudget $96,445.37 of $268,443.51 of 1982 ending balance - $4,445.37 into Fees & Services; $12,000 into Group Insurance; and $80,000 into Repairs & Parts.

24. Consider approval of agreement between Fort Bend County and City of Kendleton regarding fire protection.

25. Consider approval of contract between Fort Bend County and City of Needville for the housing of prisoners in County Jail.

26. Meet in Closed Session to discuss land purchase as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.

27. Reconvene in Open Session to consider action on any items discussed in Closed Session.

28. Fort Bend County Drainage District Board will meet to discuss drainage matters.

29. 11:00 A.M. - OPEN BIDS for the following: (1) One or more new crawler tractors with blade and (2) Someone to put in place the final cover for the existing landfill.

30. Adjournment.

0021

FILED FOR RECORD
TIME 2:30 PM
SEP 22 1983
Jaime Tolson
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 September 22, 1983 at 2:40 p.m. - N. Landry.

SPECIAL SESSION

BE IT REMEMBERED That on this 26th day of September, 1983 Commissioner 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 SEPTEMBER 19, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve the minutes of meeting of September 19, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve changes in Depository Pledge Contracts with 1st City National Bank of Richmond to release $25,000.00 U.S. Treasury Bills due 10-1-83, receipt #379175.
(Recorded in minutes in full)

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 motion to approve line item transfers in the 1983 budget from the following departments with no change in overall budget: (Recorded in minutes in full)

Road & Bridge, Precinct 4
Precinct 4
Road & Bridge, Precinct 2
FM/LR, Precinct 2
Maintenance
Extension Service
District Attorney

RE: CONSIDER APPROVAL OF RESOLUTION AUTHORIZING ISSUANCE OF $1,600,000.00 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1983, FOR J. DONALD HULL, DBA HULL AIRPORT PROJECT, AND EXECUTION OF VARIOUS DOCUMENTS THERETO:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve resolution authorizing issuance of $1,600,000.00 Industrial Development Revenue Bonds, Series 1983, for J. Donald Hull, dba Hull Airport project, and execution of various documents thereto as presented. (Recorded in minutes in full)

00178

(2)

0021

Diane Wilson

C/C
9-26-83

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH First City Nat'l Bank of Richmond

Release $ 25,000.00,
after release
pledge is $5,565,000.00 plus FDIC

Receipt # 379175

Due Date 10-1-83

(3)

00179

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

On this the 26th day of September, 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

00021

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 Butts and duly carried by the following vote:

AYES: _____

NAYES: _____

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

R+B

Precinct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs/Parts Shop Supplies (08 04 0050 7007)	34,500.00	14,500.00	(20,000.00)
Fees & Services (08 04 0050 4010)	35,000.00	55,000.00	20,000.00
Tires & Tubes (08 04 0050 7006)	3,450.00	2,450.00	(1,000.00)
Culverts (08 04 0050 7008)	5,175.00	6,175.00	1,000.00

DATE: September 26, 2983

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

BOB LUTTS, COMMISSIONER PCT. # 4

(3)

00180

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

On this the 26th day of September, 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

0021

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: _____

NAYES: _____

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

Precinct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs/Parts Shop Supplies (08 04 0050 7007)	34,500.00	14,500.00	(20,000.00)
Fees & Services (08 04 0050 4010)	35,000.00	55,000.00	20,000.00
Tires & Tubes (08 04 0050 7006)	3,450.00	2,450.00	(1,000.00)
Culverts (08 04 0050 7008)	5,175.00	6,175.00	1,000.00

DATE: September 26, 2983

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
BOB LUTTS, COMMISSIONER PCT. # 4

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

On this the 26th day of September, 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: _____

NAYES: _____

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

R&B Pct. #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences (0701)	1150.00	1950.00	800.00
Rentals (3070)	25,000.00	24,200.00	(800.00)
Property + Equipt. (1011)	425,427.50	419,068.26	(6359.24)
Road Material (5031)	236,720.00	243,079.24	6359.24

DATE: 09/26/83

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

BOB LUTTS, COMMISSIONER PCT. # 4

00182

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

On this the 26th day of September, 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.

0021

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: _____

NAYES: _____

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

FM/LR Pct. #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Fees and Services (4010)	22,395.00	32,395.00	10,000.00
Weed and Tree Killer (4020)	10,000.00	-0-	(10,000.00)
Tires and Tubes (2006)	8,000.00	16,000.00	8,000.00
Culverts (2003)	10,000.00	2,000.00	(8,000.00)

DATE: 09/26/83

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

BOB LUTTS, COMMISSIONER PCT. # 4

00183

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

On this the 26th day of September, 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

00021

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: _____

NAYES: _____

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

Maintenance	DEPT.	FROM	TO	INCREASE (DECREASE)
Prop.&Eq.	105000081010	10,650.00	2,650.00	(8,000.00)
Jant.Supplies	105000082060	9,900.00	13,900.00	4,000.00
Repairs	105000082100	2,000.00	0	(1,449.64)
Repairs to Eq	105000081050	3,500.00	1,500.00	(2,000.00)
Salaries	105000080200	138,147.00	154,421.01	16,274.01
Utilities	105000082000	325,000.00	316,175.63	(8,824.37)

DATE: 9-19-83

DEPT. HEAD Bettye Newberry

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

00184

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

On this the 26th day of September, 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

0021

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: _____

NAYES: _____

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

0032 Extension Service DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0032 0700 Transportation & Travel	$ 22,412.00	$ 21,762.00	($650.00)
10 50 0032 0701 Conferences	$ 325.00	$ 975.00	$650.00

DATE: September 21, 1983

DEPT. HEAD _____
P. Johnnie Cooper

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

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

On this the 26 day of September, 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

0021

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: _____

NAYES: _____

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
Property&Equipment	1,500.00	500.00	(1,000.00)
Repairs	500.00	400.00	(100.00)
Fees & Services	4,500.00	5,500.00	1,000.00
Law Books	1,000.00	1,100.00	100.00

DATE: 9-23-83

DEPT. HEAD WPM

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

(4)

RESOLUTION OF THE COMMISSIONERS COURT APPROVING THE ISSUANCE OF BONDS BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE A PROJECT FOR J. DONALD HULL d/b/a HULL AIRPORT FOLLOWING A PUBLIC HEARING

WHEREAS, by resolution the Commissioners Court (the "Governing Body") of Fort Bend County (the "Unit"), authorized and approved the creation of the Fort Bend County Industrial Development Corporation (the "Issuer") 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, by resolution adopted on November 8, 1982, the Governing Body approved an Agreement to Issue Bonds between the Issuer and J. Donald Hull d/b/a Hull Airport, which Agreement to Issue Bonds authorized the issuance of industrial development revenue bonds by the Issuer to finance the cost of facilities (the "Project") to accomplish the specific public purpose for which the Issuer was created and which Agreement to Issue Bonds was approved by resolution of the Issuer on October 28, 1982; and

WHEREAS, in accordance with the terms of the Agreement to Issue Bonds, the Issuer now desires to provide for the issuance and sale of its Industrial Development Revenue Bonds, Series 1983 (J. Donald Hull d/b/a Hull Airport Project) (the "Bonds"), in the maximum aggregate principal amount of $1,600,000, by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, on September 22, 1983, the Issuer held a public hearing in a location which, under the facts and circumstances, was convenient for residents of the Unit, with respect to the Bonds and the Project following publication of reasonable public notice (the "Notice") in compliance with Section 103(k) of the Internal Revenue Code of 1954, as amended (the "Code"); and

WHEREAS, the Governing Body is the elected legislative body of the Unit; and

WHEREAS, the Act provides that the Governing Body must, by resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Issuer providing for the issuance of the Bonds, and Section 103(k) of the Code requires that the "applicable elected representative," which with respect to the Bonds is the Governing Body, approve the Bonds and the Project prior to issuance;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

1. The Resolution of the Issuer providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A", is hereby approved.

2. The Governing Body hereby specifically approves the Bonds, as required by Section 103(k) of the Code, and the Project, all as described in the Notice attached hereto as Exhibit "B", and the Governing Body finds and determines that the Project is in furtherance of the public purposes of the Act.

PASSED AND APPROVED this 26th day of September, 1983.

Exhibit A

RESOLUTION OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
WITH RESPECT TO A PUBLIC HEARING AND
AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

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 "Issuer") to issue revenue bonds on behalf of Fort Bend County (the "Unit"), to finance the cost of projects comprising land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Issuer (the "Board") to be required or suitable for the promotion of development and expansion of manufacturing and industrial facilities and in furtherance of the public purposes of the Act; and

WHEREAS, the Board adopted a resolution on October 28, 1982, pursuant to which a certain Agreement to Issue Bonds between the Issuer and J. Donald Hull d/b/a Hull Airport, a sole proprietorship (the "User"), was executed and delivered, whereby the Issuer agreed to provide for the financing of the cost of the User's project (the "Project") which was initially described in Exhibit "A" to said Agreement to Issue Bonds and is more fully described in Exhibit A to the Loan Agreement between the Issuer and the User referenced below, in accordance with the provisions of the Act; and

WHEREAS, for purposes of financing the cost of the Project, the Issuer now desires (i) to authorize the issuance of its Industrial Development Revenue Bonds, Series 1983 (J. Donald Hull d/b/a Hull Airport Project) (the "Bonds"), in the maximum aggregate principal amount of $1,600,000, pursuant to the terms and provisions of a trust indenture, (ii) to provide for the sale of the Bonds to the purchaser described herein, (iii) to provide for the payment of the principal of and premium, if any, and interest on the Bonds with revenues derived from the loan of proceeds of the sale of the Bonds to the User to finance the costs of the Project pursuant to the terms and provisions of a loan agreement and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended (the "Code"), requires that the Bonds and the Project be approved by the "applicable elected representative" (the "AER") after a public hearing following reasonable public notice; and

WHEREAS, with respect to Bonds issued by the Issuer the AER is the Commissioners Court (the "Governing Body") of the Unit; and

WHEREAS, notice of a public hearing with respect to the Project and the Bonds to be held by the Issuer on the date of this resolution was

published no less than 14 days before this date in a newspaper of general circulation available to residents within the Unit; and

WHEREAS, the Board has held such public hearing on the date and at the time and place set out in such published notice, and has conducted such hearing in a manner that provided a reasonable opportunity for persons with differing views on the issuance of the Bonds and on the location and nature of the Project to be heard; and

WHEREAS, the Governing Body of the Unit proposes to adopt a written resolution specifically approving this resolution of the Issuer providing for the issuance of the Bonds and specifically approving the Bonds and the Project as required by Section 103(k) of the Code; and

WHEREAS, the Board has been presented with and has examined proposed forms of a trust indenture and a loan agreement, and the Board finds that the form and substance of such documents are satisfactory and the recitals and findings contained therein are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it is in the best interest of the public and the Issuer and assists in carrying out the public purpose of the Issuer and of the Act to authorize the execution and delivery of such documents; and

WHEREAS, the Board has also been presented with and has examined the proposed form of a guarantee agreement pursuant to which the User and J. Donald Hull and Mary Virginia Hull, each a natural person (individually and collectively, the "Guarantor"), will irrevocably and unconditionally guarantee the full and prompt payment of the principal of and premium, if any, and interest on the Bonds to the extent set forth in said guarantee agreement, and the Board finds the form and substance of such document is satisfactory, and that the agreements of the User and the Guarantor contained therein constitute a material inducement to the Issuer to issue and sell the Bonds and in reliance upon such agreement of the User and the Guarantor, the Board is willing to adopt this resolution and authorize the actions to be taken hereby; and

WHEREAS, the Board has also been presented with and has examined the proposed form of a deed of trust, security agreement, assignment of rents and financing statement, from the User and the Guarantor to Jo Anne Nelsen, as mortgage trustee, for the benefit of the Trustee (as hereinafter defined) (for the benefit of the holders of the Bonds), and the Board finds the form and substance of such document is satisfactory;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

1. The Board hereby finds, determines, recites and declares that a public hearing with respect to the Bonds and the Project was held on this date; that notice of such public hearing was published no less than 14 days before this date in a newspaper of general circulation available to residents within the Unit; that such notice included the date, time and place of the public hearing, the location, general nature and the initial owner, operator or manager of the Project and the maximum aggregate principal amount of the Bonds; and that all comments from interested persons were taken at such public hearing. The Board hereby directs that information with respect to the public hearing be provided to the Governing Body prior to their consideration of adoption of a resolution appproving the Bonds and the Project.

2. The Issuer hereby authorizes and directs the issuance of the Bonds in the maximum aggregate principal amount of $1,600,000, in accordance with a trust indenture substantially in the form of the Trust Indenture, dated as of September 1, 1983 (the "Indenture"), by and between the Issuer and Capital Bank National Association, as trustee (the "Trustee"), a copy of which was presented to the Board, the form, terms and provisions of such Indenture and the Bonds being hereby authorized and approved, and the President and the Vice President of the Issuer are hereby severally authorized and directed to execute and deliver such Indenture and the Bonds on behalf of the Issuer, and the Secretary of the Issuer is hereby authorized to attest and affix the Issuer'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.

3. The loan of the proceeds of the sale of the Bonds by the Issuer to the User in order to provide financing of the costs of acquiring and constructing the Project shall be effected pursuant to the terms and provisions of a loan agreement substantially in the form of the Loan Agreement, dated as of September 1, 1983 (the "Loan Agreement"), by and between the Issuer and the User, a copy of which was presented to the Board, the form, terms and provisions of such Loan Agreement being hereby authorized and approved, and the President and the Vice President of the Issuer are hereby severally authorized and directed to execute and deliver such Loan Agreement on behalf of the Issuer, and the Secretary of the Issuer is hereby authorized to attest and affix the Issuer'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.

4. As a condition to the actions authorized in Paragraphs 2 and 3 of this resolution, the User and the Guarantor shall have executed and delivered to the Issuer and the Trustee, for the benefit of the holders of the Bonds, as benefitted parties, a guarantee agreement substantially in the form of the Guarantee Agreement, dated as of September 1, 1983

(the "Guarantee Agreement"), executed by the User and the Guarantor, a copy of which was presented to the Board, the form, terms and provisions thereof being hereby authorized and approved, and the President and the Vice President of the Issuer are hereby severally authorized to signify the Issuer's acceptance and confirmation of such Guarantee Agreement by executing the same on behalf of the Issuer, with such changes therein as the officer executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

5. As a further condition to the actions authorized in Paragraphs 2 and 3 of this resolution, the User shall have executed a deed of trust, security agreement, assignment of rents and financing statement substantially in the form of the Deed of Trust, Security Agreement, Assignment of Rents and Financing Statement, dated as of September 1, 1983 (the "Mortgage"), from the User to Jo Anne Nelsen, as mortgage trustee, for the benefit of the Trustee (for the benefit of the holders of the Bonds), a copy of which was presented to the Board, the form, terms and provisions thereof being hereby authorized and approved.

6. The sale and delivery of the Bonds by the Issuer to Capital Bank National Association (the "Purchaser"), at the par value thereof, is hereby authorized and approved.

7. The actions and obligations authorized in Paragraphs 2 through 6 of this resolution shall be subject to and conditioned upon the receipt by the Issuer, at the date of delivery and payment for the Bonds (the "Closing Date"), of (i) an investment letter, duly authorized and executed by the Purchaser, substantially in the form of the Investment Letter, dated the Closing Date (the "Investment Letter"), a copy of which was presented to the Board, the form, terms and provisions of such Investment Letter being hereby authorized and approved; (ii) a certificate from a representative of the Texas Economic Development Commission (the "Commission"), acting on behalf of the Commission, evidencing final approval of the Loan Agreement; (iii) the purchase price for the Bonds; (iv) evidence, satisfactory to Bond Counsel, of AER approval of the Project and the Bonds; and (v) such opinions, evidences, certificates, instruments or other documents as shall be requested by the Issuer's Counsel or by Bond Counsel, to evidence due performance or satisfaction by the User and the Guarantor at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by it.

8. The officers, employees and agents of the Issuer, 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 Issuer 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 and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indenture, the Guarantee Agreement, the Mortgage and the Loan Agreement 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.

9. The officers of the Issuer (with the assistance of the User) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Commission within sixty (60) days after the Closing Date.

10. The Issuer hereby directs that an officer of the Issuer submit to the Secretary of the Treasury, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued, a statement containing the information required by Section 103(l) of the Code.

11. Based upon representations made by the User to the Board, the Board hereby affirmatively finds that:

(a) the Project will have the effect of creating and stabilizing employment within the Unit;

(b) the Project is required or suitable for the promotion of development and expansion of manufacturing and industrial facilities and is in furtherance of the public purposes of the Act; and

(c) the Project will contribute to the economic growth or stability of the Unit by:

(i) increasing or stabilizing employment opportunity;

(ii) significantly increasing or stabilizing the property tax base; and

(iii) promoting commerce within the Unit and the State of Texas.

12. This resolution shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this 22nd day of September, 1983.

Exhibit B

NOTICE OF PUBLIC HEARING

FORT BEND COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION
INDUSTRIAL DEVELOPMENT REVENUE BONDS
SERIES 1983
(J. DONALD HULL d/b/a HULL AIRPORT PROJECT)

Notice is hereby given of a public hearing to be held by Fort Bend County Industrial Development Corporation on September 22, 1983, at 7:30 p.m., at Fort Bend County Courthouse Annex, 500 Jackson Street, Richmond, Texas, with respect to an issue of industrial development revenue bonds (the "Bonds") to be issued in a face amount of not more than $1,600,000 by the Fort Bend County Industrial Development Corporation and the proceeds of which will be loaned to J. Donald Hull d/b/a Hull Airport to provide financing for the acquisition, construction and equipping of a general aviation airport facility (the "Project") consisting of a new terminal, ramp and corporate aircraft hangar at Hull Airport, which is located on Highway 6 at Highway 90A near Sugar Land, Texas. The initial and exclusive owner, operator and manager of the Project will be J. Donald Hull.

All interested persons are invited to attend such public hearing to express their views with respect to the Project and the issuance of the Bonds. Questions or requests for additional information may be directed to Ms. Jane Hubbard, Fort Bend County Courthouse Annex, 500 Jackson Street, Richmond, Texas, (713) 342-3411 x 214.

Persons who intend to appear at the hearing and express their views are invited to contact Ms. Jane Hubbard either in writing or by telephone in advance of the hearing. Any interested persons unable to attend the hearing may submit their views in writing to Ms. Jane Hubbard prior to the date scheduled for the hearing. The Fort Bend County Industrial Development Corporation will reschedule the location and time of the hearing or schedule an additional hearing if requested to do so in written requests submitted to Ms. Jane Hubbard prior to the aforementioned date of the hearing by a significant number of interested persons.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, regarding the public approval prerequisite to the exemption from federal income taxation of the interest on the Bonds.

GENERAL CERTIFICATE OF UNIT

I, the undersigned, County Judge of Fort Bend County (the "Unit"), make this certification for the benefit of all persons interested in the issuance by the Fort Bend County Industrial Development Corporation (the "Issuer") of its $1,600,000 Industrial Development Revenue Bonds Series 1983 (J. Donald Hull d/b/a Hull Airport Project) (the "Bonds"). I hereby certify that:

1. The Issuer was created and authorized to act on behalf of the Unit, and the Articles of Incorporation and Bylaws of the Issuer were approved by the Commissioners Court (the "Governing Body") of the Unit.

2. On October 28, 1982, (i) the following persons were duly appointed by the Governing Body of the Unit as members of the Board of Directors of the Issuer and (ii) as indicated below, certain of the directors were the duly appointed, qualified and acting officers of the Issuer for the offices set forth opposite their names:

Directors	Officers
Leonard Scarcella	President
Alton Pressley	Vice President
John B. Knox	Secretary
Maurice Berkman	Treasurer
Keith Crawford	Director
Eugene Demny	Director
Ben Denham	Director
James Graber	Director
G. W. Longserre	Director
Bob Lutts	Director
Walter McMeans	Director
William McNeil	Director
John C. Morrison	Director
Willie Poncik	Director
Johnnie Pustka	Director
Elwood Raines	Director
Ervin Randermann	Director
James W. Roberts	Director
Mike Saenz	Director
Jodie E. Stavinoha	Director

3. On May 1, 1983, and at all times since that date, (i) the following persons have been duly appointed by the Governing Body of the Unit as members of the Board of Directors of the Issuer and (ii) as indicated below, certain of the directors have been the duly appointed, qualified and acting officers of the Issuer for the offices set forth opposite their names:

Directors	Officers
Leonard Scarcella	President
Alton Pressley	Vice President
John B. Knox	Secretary
Maurice Berkman	Treasurer
Keith Crawford	Director
Eugene Demny	Director
Ben Denham	Director
Donald Ferguson	Director
G. W. Longserre	Director
Bob Lutts	Director
Walter McMeans	Director
William McNeil	Director
Johnny Nelson	Director
Willie Poncik	Director
Johnnie Pustka	Director
Elwood Raines	Director
Ervin Randermann	Director
James W. Roberts	Director
Mike Saenz	Director
Jodie E. Stavinoha	Director

4. The Governing Body, by written resolution dated November 8, 1982, has approved the Agreement to Issue Bonds, dated October 28, 1982, between the Issuer and J. Donald Hull d/b/a Hull Airport, and by written resolution dated September 26, 1983, has specifically approved the issuance of the Bonds and the documents relating thereto in the amount and for the purpose set forth therein and such resolutions have not been amended, annulled, rescinded or revoked and remain in full force and effect on the date hereof.

5. The Unit has approved all programs and expenditures of the Issuer in connection with the issuance of the Bonds and the transactions contemplated thereby.

6. No litigation is pending against the Unit or, to the best of my knowledge after reasonable investigation, threatened against the Unit:

(i) to restrain or enjoin the issuance or delivery of the Bonds; or

(ii) in any way contesting (a) the right and power of the Unit in connection with any action taken by it towards the creation of the Issuer or the issuance of the Bonds or (b) the titles of the current officers of the Unit to their respective offices.

7. On September 1, 1983, and at all times since that date, Dianne Wilson has been the duly elected, qualified and acting County Clerk of the Unit and such person's signature appearing on the following certificate is true and genuine.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE UNIT this _____ day of October, 1983.

Jodie E. Stavinoha
County Judge

(SEAL)

I, the County Clerk of the Unit, hereby certify that Jodie E. Stavinoha is the duly appointed, qualified and acting County Judge of the Unit and that such person's signature appearing above is true and genuine.

Dianne Wilson
County Clerk

RE: CONSIDER APPROVAL OF RESOLUTION APPROVING AGREEMENT BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. AUTHORIZING AMENDMENT TO PROJECT PLANS AND SPECIFICATIONS FOR CASTONE DEVELOPMENT CORP.:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve resolution approving agreement by Fort Bend County Industrial Development Corp authorizing amendment to project plans and specifications for Castone Development Corp. as presented. (Recorded in minutes in full)

RE: CONSIDER ORDER ABANDONING 2.2716 ACRE TRACT AS A PARK TO ALLOW TRACT TO REVERT TO HOMECRAFT LAND DEVELOPMENT INC. FOR CONVEYANCE TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 FOR USE BY THE DISTRICT AS A SEWAGE TREATMENT PLANT SITE; AND CONSIDER APPROVING RELATED AGREEMENT WITH THE DISTRICT; AND ACCEPT $99,000.00 CHECK INTO MISSION WEST PARK FUND:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve order abandoning 2.2716 acre tract as a park to allow tract to revert to Homecraft Land Development Inc. for conveyance to Fort Bend County Municipal Utility District No. 30 for use by the District as a sewage treatment plant site as presented. and approve related agreement with the district. A donation of $99,000 has been deposited in a special account - Mission West Park fund; expenditures to be controlled by Fort Bend County. (Recorded in minutes in full)

RE: CONSIDER APPROVING RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION OF THE SOUTHEAST TEXAS HOUSING FINANCE CORP., AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve resolution authorizing, approving and requesting the inclusion of Fort Bend County as a sponsoring political subdivision of the Southeast Texas Housing Finance Corp. and containing other provisions relating to the subject as presented. This is a voluntary program for lending institutions. Bill Eiland represented Southeast Texas Housing Finance Corp.. Lane Ward represented Fort Bend Federal. (Recorded in minutes in full)

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - REQUEST CLARIFICATION OF DISCOUNT PROVISIONS FOR TAX STATEMENTS:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve leaving discount provision for tax statements as originally passed, with provisions to change these dates at a later time if necessary:

Tax Statements mailed in October		Tax Statements mailed in November	
October	3%	November	3%
November	2%	December	2%
December	1%	January	1%

RE: MR. TOM TALASEK, FIRE MARSHALL - PURCHASE OF TWO WALKIE-TALKIES:

This was postponed until a later date.

RESOLUTION AUTHORIZING AMENDMENT TO
PROJECT PLANS AND SPECIFICATIONS
(CASTONE DEVELOPMENT CORPORATION)

WHEREAS, the Issuer and InterFirst Bank Houston, Trustee (the "Trustee") entered into an Indenture of Trust, dated as of December 1, 1982 (the "Indenture"), which authorized the issuance of bonds in the amount of $2,000,000 designated "Fort Bend County Industrial Development Corporation Industrial Development Revenue Bonds (Castone Development Corporation Project) Series 1982" (the "Bonds");

WHEREAS, it has been determined that the User should expand its project description to include an additional plant building, with the result that the Project, as defined in the Loan Agreement, dated as of December 1, 1982, between the Issuer and the User, will hereafter be as described in Exhibit "A" attached hereto and incorporated by reference herein;

WHEREAS, the Board of Directors deems it advisable to enter into the Amendment to Project Plans and Specifications;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

Section 1. The officers of the Issuer shall take all action in conformity with the Development Corporation Act of 1979, as amended, that is necessary or desirable to carry out, give effect to, and consummate the transaction described in the Amendment to Project Plans and Specifications, including, without limitation, the execution and delivery of such document and other documents in connection therewith.

Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the remaining provisions of this Resolution.

* * *

PROJECT DESCRIPTION

1. A brief description of the Project, its location and intended use are as follows:

The Project to be financed is an addition to the Castone Development Corporation manufacturing facility and will consist of (1) a complete Castone Brick Manufacturing System, including all necessary equipment & machinery. During this past year, the company was required to add a second shift and during peak times was required to run 24 hours a day to handle the sales demand. A second plant will double our current capacity. Changes that are planned in the equipment will allow in addition to more brick for the residential market, brick which will be suitable for commercial and other uses not presently being marketed. The plant will be installed in a plant building 95% completed (not a part of this financing package). This plant will be located on the same property as our present facility. (2) A 6,000 sq. ft. office building facility to handle growing accounting and sales needs including landscaping and yard surfacing to control dust and provide parking and better mobility during inclement weather, **and (3) construct an additional 9,600 sq. ft. plant building to be used as an area to fabricate new brick machines and parts in support of existing brick machines. The additional square footage includes 450 sq. ft. of office and restroom area. The sewer system will be completely redone and provide service for up to 150 people.**

2. The Project will initially require approximately 20 permanent employees. Currently we provide jobs for 70 people. During the next three years as sales continue to grow we anticipate approximately a total of 50 jobs the new facility will provide. The jobs to be provided will be machinery operators, maintenance, laborers, truck drivers and additional office personnel in accounting, and data processing. The estimated annual compensation for the new jobs created will initially total approximately $550,000.

Due to employees already working on the project in engineering and other phases, approximately 10 employees would lose their jobs if approval was not received on this Industrial Revenue Bond proposal.

In addition to direct jobs created by the project, many jobs will be provided indirectly to vendors who will be providing parts of the machinery and equipment needed in the project.

3. The following is a statement of the present ownership of the Project site describing liens and encumbrances and the acquisition of necessary interest, access, approvals, permits, consents and authorization.

The Project site is currently owned by the User. This property along with the present buildings, equipment and accounts receivable and inventory have been used to secure financing and working capital loans from Irving Savings of Irving, Texas and InterFirst Bank of Bellaire, Texas with a remaining combined outstanding balance as of October 31, 1982 of $1,028,192 and a secured line of credit for $1,000,000. The project site is thereby subject to liens in favor of these financial institutions.

All necessary access roads, utilities and drainage facilities have been provided. All approvals, permits, consents and authorizations of any governmental or public agency, authority or person required in connection with the construction, installation and operation of the Project have been or can be obtained.

EXHIBIT A

00200

4. The estimated cost of the Project and the sources of payment are as follows:

	FORECASTED COSTS	UPDATED PROJECT COSTS
(a) Land	N/A	
(b) Machinery and Equipment	1,533,000	1,220,000
(c) Buildings & Landscaping	276,000	* 560,000
(d) Financing Charges and Other Expenses		
Bond Counsel fees & expenses	23,000	
User's Counsel fee & expenses	15,000	
Trustee fees and expenses	17,000	
Issuer Counsel fees & expenses	10,000	
Issuer Financial Advisor fees	5,000	
Issuer Administrative fee	2,500	
Bond Printing Expense	N/A	
TIC Application fee	1,500	
Other	N/A	
Financial charges subtotal	74,000	74,000
(e) Interest prior to and during construction and for one year after completion of construction	365,000	275,000
(f) Reserve funds	N/A	
(g) Fees and administrative expense of the Issuer separately stated	N/A	
(h) Other expenses		
Research and development	34,000	34,000
Engineering	105,000	220,000
Other expenses subtotal	139,000	254,000
Total Project Cost	2,387,000	2,383,000
Financed from Bond Proceeds	2,000,000	2,000,000

0021

Project costs incurred over and above the bond proceeds will be paid from internally generated funds and use of the current banking line of credit as needed.

5. The dates of commencement and expected completion of the Project construction.

The approximate date of commencement of the project was November 1, 1982. The approximate date of completion of the project is December 31, 1983.

* includes additional building

(5)

CERTIFICATE FOR RESOLUTION
APPROVING AGREEMENT BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AUTHORIZING AMENDMENT TO PROJECT PLANS AND SPECIFICATIONS
(CASTONE DEVELOPMENT CORPORATION PROJECT)

00201

I, the undersigned County Clerk 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 at Richmond, Texas on September 26, 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 Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct 1
Ben Denham	Commissioner, Precinct 2
Alton Pressley	Commissioner, Precinct 3
Bob Lutts	Commissioner, Precinct 4

All of such persons were present, except the following absentees: None, thus constituting a quorum. Whereupon a written:

RESOLUTION
APPROVING AGREEMENT BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AUTHORIZING AMENDMENT TO PROJECT PLANS AND SPECIFICATIONS
(CASTONE DEVELOPMENT CORPORATION PROJECT)

(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: 4 NOES: 0

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 consent, 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 Sept 20, 1983.

Jeanne Wilson

County Clerk, Fort Bend County, Texas

RESOLUTION APPROVING AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
AUTHORIZING AMENDMENT TO PROJECT PLANS AND SPECIFICATIONS
(CASTONE DEVELOPMENT CORPORATION PROJECT)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Board of Directors of the Fort Bend County Industrial Development Corporation (the "Board") has by a Resolution Authorizing Amendment to Project Plans and Specifications (Castone Development Corporation Project), adopted September 22, 1983 (the "Resolution"), agreed to amend the description of the project plans and specifications contained in the Loan Agreement, dated as of December 1, 1982, between Fort Bend County Industrial Development Corporation and Castone Development Corporation, pursuant to the terms of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act") and approved by this Commissioners Court on September 26, 1983.

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 to amend the Project Plans and Specifications as aforesaid is hereby approved.

Section 2: This Resolution is adopted for the purpose of satisfying the conditions and requirements of the Act.

* * *

00204

ORDER OF COMMISSIONERS' COURT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

On this 26th day of September, 1983, the Commissioners' Court of Fort Bend County, Texas, convened in regular session at the Courthouse in the City of Richmond, Texas, and the roll was called of the duly constituted Commissioners' Court, to-wit:

0021

JOHNNIE PUSTKA	County Commissioner, Precinct #1
BEN DENHAM	County Commissioner, Precinct #2
ALTON PRESSLEY	County Commissioner, Precinct #3
BOB LUTTS	County Commissioner, Precinct #4
JODIE E. STAVINOHA	County Judge

and all of said persons were present, except None, thus constituting a quorum. Whereupon, among other business, the following order was adopted and passed:

WHEREAS, by Deeds dated September 6, 1978, December 8, 1978, and June 22, 1979, HOMECRAFT LAND DEVELOPMENT, INC., a Texas corporation ("Homecraft"), earlier conveyed three (3) certain tracts of land, containing 3.0 acres, 0.4343 acres and 1.2333 acres respectively, out of the John McDonald Survey, Abstract 291, Fort Bend County, Texas, to Fort Bend County (the "County") for use by the County for park and recreational purposes, and containing in said Deeds a conditional limitation and right of automatic reverter in the event the Grantee, County, should ever discontinue the use of the property for park or recreational purposes, or should put the property to any other use; and

WHEREAS, Homecraft and Fort Bend County Municipal Utility District No. 30 (the "District") have requested that the County Court find and declare that, pursuant to Article 6078a, V.A.T.S., the 2.2716 acre tract (the "Tract") described in Exhibit "A" attached hereto, a portion of the three (3) tracts previously conveyed to the County by

Homecraft and referred to herein, is undesirable for park purposes and shall no longer be needed for park and recreational purposes by the County and that the public interest is better served by closing and abandoning said Tract as a park and have requested that the County Court of Fort Bend County, Texas, close and abandon the use of the Tract for park and recreational purposes, so as to cause the title to the Tract to automatically revest and revert in Homecraft, the Grantor; and

WHEREAS, Homecraft herein agrees to convey said Tract to the District for use by the District as a site for the District's expanded sewage treatment plant and related facilities; and

WHEREAS, the District has agreed in writing to serve MISSION BEND PARK, which consists of approximately 10.4 acres after the abandonment of the Tract, adjacent to the District with water and sanitary sewer utilities; and

WHEREAS, the County Commissioners' Court of Fort Bend County, Texas, (the "Commissioners' Court") convened in regular session at the Courthouse in the City of Richmond, Texas on August 22, 1983, to continue a public hearing that had started earlier concerning abandoning the Tract so that the Tract could be used by the District for an expanded sewage treatment plant site; and

WHEREAS, at said public hearing with Johnnie Pustka, Ben Denham and Alton Pressley present the Commissioners' Court heard from all citizens that were present their various evidence, testimony and arguments concerning the abandonment of the Tract as a park and the three commissioners present unanimously agreed that it was in the public interest to adopt an Order abandoning the Tract as a park as soon as said Order could be finalized provided that Homecraft convey the Tract to the District and that the District give money to the County as described herein;

NOW THEREFORE, BE IT ORDERED, ADJUDGED and DECREED, BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, THAT: the Fort Bend County Commissioners' Court of Fort Bend

County, Texas, finds and declares that the Tract is undesirable for park purposes and the public interest is best served by the County abandoning and closing and no longer using the Tract described in Exhibit "A" for park and recreational purposes, and that the County's title to the Tract shall automatically terminate and title shall immediately revert in Homecraft provided that the District or developers on behalf of the District donate the sum of $99,000 to FORT BEND COUNTY, for PRECINCT NO. 3, for the MISSION BEND PARK FUND and provided that Homecraft convey and donate the Tract described in Exhibit "A" to the District for use as an expanded sewage treatment site by the District. The payment of the $99,000 described herein shall occur at the time of execution of this Order and the conveyance of the Tract by Homecraft to the District shall occur within thirty (30) days of execution of this Order by the Commissioners' Court of Fort Bend County or this Order shall become null and void.

The above Order being read, upon motion duly made and seconded, the foregoing Order was unanimously adopted this 26th day of September, 1983.

ATTEST:

DIANNE WILSON
County Clerk

JOHNNIE PUSTKA, County
Commissioner, Precinct #1

BEN DENHAM, County
Commissioner, Precinct #2

ALTON PRESSLEY, County
Commissioner, Precinct #3

BOB LUTTS, County
Commissioner, Precinct #4

JODIE E. STAVINOHA
County Judge

Mission West Section I
Sewage Treatment Plant Expansion
2.2716 Acres
Texas Trunk R.R. Survey, A-422
John McDonald Survey, A-291
Fort Bend County, Texas

Job No. 2124

FIELD NOTE DESCRIPTION to a tract of land containing 2.2716 acres of land, more or less, situated in the Texas Trunk R.R. Survey, A-422 and the John McDonald Survey, A-291, Fort Bend County, Texas, said 2.2716 acres of land being more particularly described by metes and bounds as follows:

COMMENCING FOR REFERENCE at a 5/8 inch iron rod marking the most southeasterly corner of Mission West Section I Subdivision, as recorded in Volume 23, Page 17, Fort Bend County Map Records, same being on the northerly line of the Fort Bend County Park Site;

THENCE, S 00 degrees 14 minutes 11 seconds W, a distance of 649.99 feet to a 5/8 inch iron rod for the POINT OF BEGINNING of the tract herein described;

(M21)

THENCE, S 00 degrees 14 minutes 11 seconds W, a distance of 582.49 feet to a 5/8 inch iron rod for corner;

THENCE, N 39 degrees 00 minutes 15 seconds W, a distance of 316.18 feet to a 5/8 inch iron rod for corner;

THENCE, N 00 degrees 14 minutes 11 seconds E, a distance of 299.66 feet to a 5/8 inch iron rod for corner;

THENCE, N 89 degrees 45 minutes 49 seconds W, a distance of 167.28 feet to a 5/8 inch iron rod for corner;

THENCE, N 39 degrees 00 minutes 15 seconds W, a distance of 49.01 feet to a 5/8 inch iron rod for corner;

THENCE, S 89 degrees 45 minutes 49 seconds E, a distance of 398.29 feet to the POINT OF BEGINNING and containing 2.2716 acres of land, more or less.

Gary L. Condron
Gary L. Condron, R.P.S.

STATE OF TEXAS
GARY L CONDRON
3934
REGISTERED
PUBLIC SURVEYOR

4FN/47

EXHIBIT "A"

(7)

COMMISSIONERS COURT OF THE COUNTY OF FORT BEND
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Commissioners Court of the County of Fort Bend will hold a meeting as follows:

Date: September 26, 1983

Time: 9 o'clock, A.m.

Place: County Courthouse

Subject: The agenda for such meeting shall include the consideration of and the taking of action upon a written Resolution entitled:

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION OF THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, AND DECLARING AN EMERGENCY

0021

The meeting will be open to the public at all times during which such subject is discussed, considered, and formally acted upon as required by the Open Meeting Law (Article 6252-17, Vernon's Annotated Texas Civil Statutes).

00209

CERTIFICATE OF POSTING

OF

NOTICE OF MEETING

0021

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned officer of the County of Fort Bend, Texas (the "County") to hereby make and execute this certificate and I do hereby certify as follows:

1. I am the duly chosen, qualified and acting officer of the County for the office shown beneath my signature, and in such capacity I am familiar with the matters contained in this Certificate.

2. This Certificate is provided for the benefit of all persons interested in the posting of notice of a meeting of the Commissioners Court of the County of Fort Bend, Texas, as required by the Open Meetings Law (Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended) and the validity of all actions and proceedings taken at such meeting.

3. That the attached and following is a true and correct copy of the Notice of Meeting which was posted by me on a bulletin board located at a place in the County Courthouse convenient to the public and that such place was readily accessible to the general public at all times from the time of such posting until the convening of said meeting, and that such Notice of Meeting was posted at 2:40 o'clock P.m. on the 22 day of September, 1983, prior to the convening of said meeting of the Commissioners Court.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY, this 26 day of September, 1983.

Elaine Wilson
, County Clerk

(SEAL)

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

We, the undersigned Officers of the County of Fort Bend, Texas (the "County"), do hereby certify as follows:

1. That we are duly chosen, qualified and acting Officers of the County for the offices shown below our signatures; that as such we are familiar with the facts herein certified; and that we are executing and delivering this certificate for the benefit of all persons interested in the proceedings and actions of the Commissioners Court of the County.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Commissioners Court of the County which is a true, full and complete excerpt of all proceedings from the minutes of the Commissioners Court of the County pertaining to the adoption of the Resolution described therein; and that the persons named in such excerpt as the Officers and Members of the Commissioners Court of the County 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 RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION OF THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, AND DECLARING AN EMERGENCY, as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Resolution has been duly and lawfully adopted by the Commissioners Court of the County and that the County Judge of the County has approved, and hereby approves, the Resolution; that the County Judge and the County Clerk of the County each hereby declares that the signing of this Certificate shall also constitute the signing of the Resolution for all purposes; and that the Resolution, as signed, has been duly recorded in the Minutes of the Commissioners Court for such meeting.

5. That each of the Officers and Members of the Commissioners Court of the County was duly and sufficiently notified, officially and personally, in advance, of the date, hour, place and subject of such

meeting of the Commissioners Court, and that the Resolution 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 Commissioners Court described in the excerpt from the Minutes was posted for at least two hours preceding the convening of such meeting on a bulletin board located at a place convenient to the public in the Commissioners Court and that such bulletin board was readily accessible to the general public at all times from such time of posting until the convening of such meeting, and that such meeting was open to the public as required by law at all times during which the Resolution and the subject matter thereof was 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.

Jodie E. Stavinoha
COUNTY JUDGE

Janice Wilson
COUNTY CLERK

00212

9-14-

C C for Each Commissioner

STUBBEMAN, McRAE, SEALY, LAUGHLIN & BROWDER
ATTORNEYS AT LAW

HOUSTON, TEXAS
1911 TEXAS COMMERCE TOWER-ZIP 77002
P O BOX 61149 ZIP 77208
713/237-1100

JAMES W NEWMAN, JR.

STUBBEMAN, McRAE, SEALY, LAUGHLIN & BROWDER, INC.

MIDLAND, TEXAS
SUITE 800
TWO FIRST CITY CENTER ZIP 79701
550 WEST TEXAS AVENUE
P O BOX 1540 ZIP 79702
915/682-6611
TELECOPIER 915/682-4884

AUSTIN, TEXAS
1800 AMERICAN BANK TOWER-ZIP 78701
221 WEST 6TH STREET
P O BOX 2286 ZIP 78768
512/476-3502
TELECOPIER 512/476-5382

September 12, 1983

0021

Honorable Jodie E. Stavinoha
County Judge
Fort Bend County
County Courthouse
Richmond, Texas 77469

Re: The Southeast Texas Housing Finance Corporation
Inclusion of Fort Bend County as a Sponsoring
Political Subdivision

Dear Judge Stavinoha:

I understand from Bill Eiland, Secretary and Executive Director of The Southeast Texas Housing Finance Corporation (the"Corporation"), that your Commissioners Court intends to consider adopting a resolution joining the Corporation as a Sponsoring Political Subdivision on Monday, September 19.

In order for you to place this matter on your agenda, I am enclosing the following documents:

(1) a Memorandum explaining what the Corporation is and what it does;

(2) an Application to be signed by three or more residents of the County (any or all of whom may be county officials) and presented to the Commissioners Court for consideration;

(3) a form of Notice of Meeting (which may be included on your regular notice of agenda items for that meeting);

(4) a Certificate of Posting of Notice of Meeting;

(5) a Certificate for Resolution;

(6) a form of extract of the minutes of the meeting at which the resolution is considered by the Commissioners Court; and

(7) a Resolution pursuant to which Fort Bend County becomes a member and Sponsoring Political Subdivision of The Southeast Texas Housing Finance Corporation.

Please call me with any questions that you may have on the enclosed documents.

Yours very truly,

STUBBEMAN, MCRAE, SEALY, LAUGHLIN & BROWDER, Bond Counsel to THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

By James W. Newman, Jr.
James W. Newman, Jr.

cc: Bill Eiland
John Neal

00214

MEMORANDUM

THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION
805 Nazro Street
Baytown, Texas 77520

September 8, 1983

TO: County Judge and Commissioners,
Fort Bend County

RE: The Southeast Texas Housing Finance Corporation
Inclusion of Fort Bend County as a Sponsoring
Political Subdivision

The Board of Directors of The Southeast Texas Housing Finance Corporation (the "Corporation") is pleased to invite Fort Bend County to become a participating member and Sponsoring Political Subdivision of the Corporation.

0021

The Corporation is open to all cities and counties that are members of the Houston-Galveston Area Council of Governments. Members and Sponsoring Political Subdivisions presently include the cities of Pasadena, Baytown, LaPorte, Deer Park, Shoreacres, Tomball, League City, LaMarque and Texas City and the Counties of Liberty, Chambers, Austin, Wharton, Matagorda, Brazoria and Montgomery.

The Corporation is empowered by the Texas Housing Finance Corporations Act, as amended, to assist in the financing of residential developments as defined in that Act, including multi-family and single-family residential developments. As a member and a Sponsoring Political Subdivision of the Corporation, Fort Bend County would be represented on the Board of Directors of the Corporation by a resident of Fort Bend County appointed by your Commissioners' Court. No programs or project financings would be undertaken by the Corporation within the boundaries of Fort Bend County without the specific approval of your representative on the Board of Directors. One principal benefit obtained by Fort Bend County and its residents from membership in the Corporation would be the availability of single-family mortgage revenue bond programs which are available to the Corporation because of its size and the almost one million (1,000,000) people served by the Corporation, whereas Fort Bend County is really to small to institute its own single-family mortgage revenue bond programs through the Fort Bend County Housing Finance Corporation.

The Board of Directors of The Southeast Texas Housing Finance Corporation looks forward to having Fort Bend County as a member of the Corporation.

THE SOUTHEAST TEXAS HOUSING
FINANCE CORPORATION

By: James W. Newman, Jr.
James W. Newman, Jr.
Stubbeman, McRae, Sealy,
Laughlin & Browder
Bond Council

cc: Board of Directors

APPLICATION FOR THE INCLUSION OF FORT BEND COUNTY
AS A SPONSORING POLITICAL SUBDIVISION OF
THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, we, the undersigned persons (the "Applicants") believe that there is a need existing in the County of Fort Bend, Texas, (the "County"), as well as in other cities and counties belonging to the Houston-Galveston Area Council of Governments for the provision of a means of financing of the cost of residential ownership and development that will provide decent, safe and sanitary housing for low and moderate income residents of the cities and counties belonging to the Houston-Galveston Area Council of Governments; and

WHEREAS, the Texas Housing Finance Corporation Act, Article 1269 1-7, Vernon's Texas Civil Statutes, as amended, authorizes cities and/or counties to jointly create and utilize public nonprofit housing finance corporations for the purpose of providing a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for residents of such cities and/or counties;

WHEREAS, certain political subdivisions within the Houston-Galveston Area Council of Governments, including the cities of Baytown, Pasadena, LaPorte, Deer Park, Shoreacres, Tomball, League City, Texas City and LaMarque, Texas and the counties of Liberty, Austin, Walker, Brazoria, Matagorda, Chambers, Montgomery and Wharton, Texas, have heretofore jointly created The Southeast Texas Housing Finance Corporation (the"Corporation") to carry out such purposes; and

WHEREAS, the undersigned Applicants suggest that it would be of benefit to the residents of the County that the County be included as an additional sponsoring political subdivision ("Sponsoring Political Subdivision"), together with any other cities and/or counties within the same Houston-Galveston Area Council of Governments which may hereafter wish to become additional Sponsoring Political Subdivisions;

NOW, THEREFORE

(1) Pursuant to the provisions of the Act, the undersigned Applicants, each being a citizen of the State of Texas, of the age of 18 years or more and a resident of the County, hereby make application

to the Commissioners Court of the County (the "Commissioners Court") for the authorization and approval of the application of the County to join the corporation and for the appointment of one member to the Board of Directors of the Corporation, which Corporation has and shall continue to have the authority to carry out the public purposes for which it is incorporated, to exercise the powers with which it is invested by the Act, its Articles of Incorporation, as amended and restated, and its Sponsoring Political Subdivisions, including the power to issue its obligations to accomplish such public purposes and powers as a public instrumentality and nonprofit corporation, to exist and act on behalf of, and for the benefit of, the general public, its Sponsoring Political Subdivisions and the State of Texas.

(2) Pursuant to the provisions of the Act, the undersigned Applicants attach hereto and present herewith to the Commissioners Court for approval, the Articles of Amendment and First Restated Articles of Incorporation of the Corporation pursuant to which it is proposed that the County be included as a Sponsoring Political Subdivision and that the area of operation of the Corporation be expanded to include the County.

(3) Pursuant to the provisions of the Act, and this application, the undersigned Applicants hereby request that the Commissioners Court adopt appropriate resolutions authorizing and approving the inclusion of the County as a Sponsoring Political Subdivision of the Corporation and appointing one member to the Board of Directors of the Corporation.

DATED this _____ day of _____, 1983,

_____

_____

_____

_____

_____

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of the County of Fort Bend, Texas, convened in its Meeting, open to the public, on the 26 day of September, 1983, in the Courthouse and the foll was called of the duly constituted Officers and Members of said Commissioners Court, the County Judge and the County Clerk, to-wit:

All Court Present

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

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION OF THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, AND DECLARING AN EMERGENCY

was duly introduced for the consideration of said Commissioners Court and read in full. Pressley made a motion that the Resolution be adopted. Pustka seconded the motion for adoption of said Resolution. The motion carried unanimously.

The County Judge thereupon announced that the Resolution had been duly and lawfully adopted and was in full force and effect. The Resolution thus adopted follows:

RESOLUTION AUTHORIZING, APPROVING AND REQUESTING THE INCLUSION OF FORT BEND COUNTY AS A SPONSORING POLITICAL SUBDIVISION OF THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Article 12691-7, Vernon's Annotated Texas Civil Statutes, three or more residents of the County of Fort Bend, Texas (the "County"), each being a citizen of the State of Texas of the age of 18 years or more, have made application in writing to the Commissioners Court of the County requesting that the Commissioners Court authorize, approve and request that the County be included as a Sponsoring Political Subdivision of The Southeast Texas Housing Finance Corporation (the "Corporation") and that one member of the Board of Directors of the Corporation be appointed by the Commissioners Court of the County,

WHEREAS, the Commissioners Court of the County has determined, upon its own motion, to adopt the following resolution;

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

Section 1. That the Commissioners Court officially finds, determines, recites and declares that (1) it is wise, expedient, necessary and advisable that there by provided in the County a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for residents of the County at prices that they can afford; (2) such residential ownership and development will (a) provide for and promote the public health, safety, morals and welfare, (b) relieve conditions of unemployment and encourage the increase of industry and commercial activity and economic development so as to reduce the evils attendant upon unemployment; (c) provide for efficient and well-planned urban growth and development including the elimination and prevention of potential urban blight and the proper coordination of industrial facilities with public services, mass transportation and residential development; (d) assist persons of low and moderate income in acquring and owning decent, safe and sanitary housing which they can afford; and (e) preserve and increase the ad valorem tax basis of the County; (3) the County should cooperate with the other Sponsoring Political Subdivisions of the Corporation for the mutual benefit of the County and such other Sponsoring Political Subdivision, and (4) in order to accomplish the foregoing public purposes and benefits and in order that the Corporation may be authorized to more efficiently and broadly carry out the public purposes for which it is incorporated, to exercise the powers with which it is invested by the laws of the State of Texas, its Sponsoring Political Subdivisions and its Articles of Incorporation, as amended, including the power to issue its obligations to accomplish such purposes and powers, as a public instrumentality and nonprofit corporation to exist and act on behalf of and

for the benefit of the general public, the County, the other Sponsoring Political Subdivisions, other cities and/or counties belonging to the Houston-Galveston Area Council of Governments, and the State of Texas, the attached Articles of Amendment and First Restated Articles of Incorporation of the Corporation presented herewith to the County Commissioners be hereby approved, adopted and ratified.

Section 2. That, having considered the application of the Applicants attached hereto as Exhibit "A", the said application of the Applicants to the County Commissioners for the inclusion of the County as a Sponsoring Political Subdivision of the Corporation is hereby approved, authorized and requested;

Section 3. That, having given consideration to the qualifications of the current members of the Board of Directors of the Corporation, and of _____ to serve as director of the Corporation and having determined that the public good will be furthered by making such appointments, they are hereby approved and appointed, respectively, by the County Commissioners to constitute the Board of Directors of the Corporation to serve, subject to removal by the governing bodies of the Sponsoring Political Subdivisions, in accordance with the Articles of Amendment and First Restated Articles of Incorporation and the By-Laws of the Corporation.

Section 4. That the Corporation, as reconstituted by the Articles of Amendment and First Restated ARtciles of Incorporation, shall be authorized, in accordance with the provisions of the Act, this resolution and subsequent actions of the County Commissioners, and its Articles of Incorporation, as amended, to continue to carry out thepublic purposes and powers set forth therein and herein, provided, however, that the governing bodies of the Sponsoring Political Subdivisions may, either upon (1) the application of the Board of Directors of the Corporation, or (2) their own motion, by appropriate resolutions duly adopted cause the Articles of Incorporation to be amended to alter or change the structure, organization, powers, programs or activities of the Corporation, and may cause the existence of the Corporation to be terminated, subject to the provisions of the Act and to any limitation on the impairment of contracts entered into by the Corporation.

Section 5. That, upon receipt by the Board of Directors of the duly certified resolutions of the governing body of any other city or county located within the Houston-Galveston Area Council of Governments requesting inclusion of such city of county as an additional Sponsoring Political Subdivision and appointing a member or members to the Board of Directors, the Board of Directors is authorized to include such city of county as an additional Sponsoring Political Subdivision, and all other provisions of the resolutions shall continue in full force and effect until revoked or modified.

Section 6. That, pursuant to the provisions of the Act, upon the issuance by the Secretary of State of the State of Texas of a Certificate of Dissolution of the Corporation, the Corporation shall thereupon stand dissolved and title to all funds and properties owned by the Corporation at the time of such dissolution shall vest severally in the Sponsoring Political Subdivisions in proportion to the ratio that each of their populations (as reflected by the 1980 decennial census) bears to their total population (as reflected by the 1980 decennial census.

Section 7. That, pusurant to the provisions of the Act, the Corporation shall continue to be a public instrumentality and nonprofit corporation existing and acting on behalf of, but separate and apart from, the Sponsoring Political Subdivisions, and the Sponsoring Political Subdivisions shall not be liable for any of the obligations of the Corporation or bound by any actions or proceedings of the Corporation except as may be specifically assumed by the Sponsoring Political Subdivisions.

Section 8. That, from the date of this resolution and until further action is taken by this Commissioners Court to reinstate such power and authority in the Fort Bend County Housing Finance Corporation, the power and authority of the Fort Bend Housing Finance Corporation to make or acquire home mortgages or to make loans to lending institutions the proceeds of which will be used to make home mortgages or to make loans on residential developments, and to issue obligations to assist in the financing of such activities, is hereby revoked and cancelled, and such power and authority is hereby vested in and assigned to The Southeast Texas Housing Finance Corporation.

Section 9. That the County Judge and the County Clerk of the County and other appropriate officials of the County are hereby authorized and directed to execute all appropriate Certificates and to do any and all other things necessary and/or convenient to carry out the provisions of this resolution.

Section 10. That, a duly certified copy of this resolution shall be admissible in evidence in any suit, action or proceeding involving the validity or enforcement of or otherwise conclusive proof that the Corporation has been authorized to be formed and to transact business and exercise its powers pursuant to the provisions of the Act.

Section 11. That, this resolution and all the terms and provisions hereof shall be severally construed to effectuate the purposes set forth herein and to sustain the validity of the authorization of the formation and operation of the Corporation. If any word, phrase, clause, sentence, paragraph, section or other part of this resolution, or the application thereof to any person or circumstances, shall ever by held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution and the application of such word, phrase, clause, sentence paragraph, section or other part of this resolution to any other persons or circumstances shall not be affected thereby.

Section 12. That, the Commissioners Court has considered evidence of the posting of notice of this meeting of the Commissioners Court, and the Commissioners Court officially finds, determines, recites and declares that a sufficient written notice of the date, place and hour of this meeting of the Commissioners Court and of the subject of this resolution was posted for at least two hours before this meeting was convened; that such notice was posted on a bulletin board in the County Courthouse located at a place convenient to the general public at all times from the time of posting until this meeting was convened; and that this meeting has been open to the public at all times during which this resolution and the subject matter thereof has been 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. The Commissioners Court further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this 26 day of September, 1983.

Judge E. Stanisha
County Judge
County of Fort Bend, Texas

ATTEST:

Dianne Wilson
County Clerk
County of Fort Bend, Texas

RE: MR. ELTON KING, SANITARY LANDFILL DIRECTOR - PURCHASE SCRAPER AND BULLDOZER FROM BIDS PREVIOUSLY OPENED:

This was postponed until a later date.

RE: COMMISSIONER JOHNNIE PUSTKA - ACCEPT BIDS FOR TRACTOR-MOWER AND DITCH DIGGING ATTACHMENT FROM BIDS OPENED ON SEPTEMBER 12:

This was postponed until a later date.

RE: COMMISSIONER BEN DENHAM - PURCHASE SLOPE MOWER AND/OR TRACTOR FROM BIDS PREVIOUSLY OPENED, AND ADVERTISE FORM BIDS FOR PORTABLE BUILDING:

Purchase Slope Mower and/or Tractor:

This was postponed until a later date.

Advertise for bids for portable building:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve advertising for bids for portable building (all purpose).
(Recorded in minutes in full)

RE: COMMISSIONER BOB LUTTS - PURCHASE STREET SWEEPER FROM BIDS PREVIOUSLY OPENED AND REQUEST TO ADVERTISE FOR BIDS FOR USED DUAL-DRUM 20,000 POUND VIBRATORY ROLLER:

Purchase street sweeper from bids previously opened:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve purchase of a street sweeper for Commissioner Precinct 4 from R.B. Everett & Company, model FMC 72 High Dump in the amount of $24,900.00 per unit.
(Recorded in minutes in full)

Advertise for bids for used dual-drum 20,000 pound Vibratory Roller:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve advertising for bids for used dual-drum 20,000 pound Vibratory Roller.
(Recorded in minutes in full)

RE: REJECT PREVIOUS BIDS AND REQUEST TO ADVERTISE FOR BIDS FOR CARDIAC MONITORS AND DEFIBRILLATORS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to reject previous bids and readvertise for bids for Cardiac Monitors and Defibrillators.
(Recorded in minutes in full)

DEPARTMENT: Fort Bend County Precinct #4

PERSON MAKING REQUEST: Commissioner Bob Lutts

BID DATE: September ~~20~~ 12, 1983 ~~[illegible]~~

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

ITEM	AMOUNT
1. One Self-Propelled Street Sweeper (FMC Model 72 High Dump)	$24,900.00
2. ~~1984 Dodge Diplomat~~	~~[illegible]~~
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

TOTAL AMOUNT: $ ~~24,900.00~~ $ ~~[illegible]~~

1. From R. B. Everett & Co.
Box 327
Houst, Tx 77001

~~2.~~ ~~[illegible]~~

0021

BID TABULATION

FC 3 BEND COUNTY 00224

ONE OR MORE NEW SELF-PROPELLED STREET SWEEPER

MON., SEPT. 12, 1983 - 11:00 A.M.

(13)

COMPANY	MAKE/MODEL	WEIGHT (Min. 7700#)	WHEELBASE	SWEEPING PATH (Min. 68")	FRONT AXLE	REAR AXLE	BROOM (Min. 30")	HYDRAULIC DRIVE	DIRT HOPPER CAP. (3 yds)
R. B. Everett & Co. P.O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	FMC Model 72 High Dump	7700#	137"	68"	3850#	7400#	Right & Left Gutter Broom	Gear Pump, 4.5 GPM	3 cu.yd.
R. B. Everett & Co. P.O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	FMC Model 72 Low Dump	7200#	137"	68"	3850#	7400#	L.H. Gutter Broom	Gear Pump, 4.5 GPM	3 cu.yd.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	MR Air Sweeper Model 4000	Sweeper Only 18000#	137"	96" maximum 78" minimum	3000#	4500#	30"	yes	4 cu.yd.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	Elgin Whirl-wind II	Total Weight 17,700#	149"	Maximum 8'	8700#	9000#	28"	yes	7.4 cu.yd.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	MR Air Sweeper Model 2100	Sweeper only 14000#	117"	96" maximum 78" minimum	3000#	4500#	30"	yes	3 cu.yd.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	Elgin Pelican	14,400#	127.4"	8' minimum 10' maximum	3 wheel sweeper	3 wheel sweeper	36"	yes	3 yd.

0021

COMPANY	GASOLINE ENGINE	C.I.D.	COMPRESSION RATIO	HORSEPOWER	AUTOMATIC TRANSMISSION	POWER STEERING	TRAVEL SPEED (Min. 55)	WHEELS	TIRE SIZE
R. B. Everett & Co. P.O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	F 350 5.8 L	350 cid	9 to 1	178	yes	yes	55 MPH	yes	9:50 x 16.5
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	F 350 5.8 L	351 cid	9 to 1	178	yes	yes	55 MPH	2 front/ dual rear	7:50 x 16D 8 PR
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	yes	350 cid	8.3 to 1	160	yes	yes	55 MPH	yes	7.50 x 16 6 ply rad.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	yes	344 cid	--	162 at 3600 RPM	yes	yes	yes	2 front 4 rear	10:00 x 20 F 12 PR
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	yes	350 cid	8.3 to 1	160	yes	yes	55 MPH	yes	7.50 x 16 6 ply rad.
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	diesel engine	276 cid	16.5 to 1	95	hydrostatic drive	yes	25 MPH maximum	yes	10:00 x 20 F

COMPANY 00226	MAKE/AUX. ENGINE	C.I.D. AUX. ENG.	FLASHING LIGHT	STD LIGHTING SYSTEM	IS UNIT COMPLETE?	WARRANTY INFORMATION	ADDITIONAL INFO. & SPECS.
R. B. Everett & Co. P.O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	Ford Model 1600 Ind.	98 cid	yes	yes	yes	6 months	equipment includes high dump hopper, air cond., double gutter broom, hand helf suction hose 20' w/ handle, spare tire, spare wheel, jack and lug wrench
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	Ford Ind. Model 1600	98 cid	yes	yes	yes	6 months	--
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	Wisconsin	107"	yes	yes	yes	one yr aux. eng.; one yr on blower fan; 90 day equip. material warranty	maximum dumping height 28"; see literature for std equip; includes inside controls; electric winch on sweep head
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	John Deere 4276 T	276 cid	yes	yes	yes	std warranty on chassis; 6 mo. warranty on sweeper unit	see literature; this unit includes dual steering & brooms; auxiliary suction hose
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	Wisconsin	107cid	yes	yes	yes	one yr aux. eng.; one yr on blower fan; 90 day equip. material warranty	see literature; price includes 48" high lift dump; inside controls; electric winch on sweep head
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	no aux. eng.	no aux. eng.	yes	yes	yes	6 mos	equipped with dual controls & side brooms; high life dump to 9'6"; diesel eng; demonstrator unit--new warranty

0021

00227

COMPANY	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	$24,900.00	from stock	---
R. B. Everett & Co. P. O. Box 327 Houston, TX 77001 224-8161 A. M. Daniels	$34,638.00	6-8 weeks	diesel engine - not available extra gutter broom - $1,262.00 air conditioner - $790.00 hand held 15' suction hose - $1,030.00 high dump hopper - $3,132.00
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	$22,500.00	45 days	diesel engine - $1,250.00 extra gutter broom - $50.00 (set of 3 brooms) 48" high dump - $900.00
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	$73,400.00	1 week	diesel engine - standard extra gutter broom - $125.00
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	$21,700.00	45 days	diesel engine - $1,250.00 extra gutter broom (set of 3 brooms) - $50.00 one model 2100 in stock - new, but has been demonstrated - full warranty - $20,000.00
Environmental Sales & Service, Inc. 800 East Tidwell Houston, TX 77022 699-4027 Phil Overly	$72,140.00	1 week	diesel engine - standard extra gutter broom (2 brooms) - $150.00

0021

00228

BID FORM

FORT BEND COUNTY "ALTERNATE - DEMO" MON., SEPT. 12, 1983 - 11:00 AM

ONE OR MORE NEW SELF-PROPELLED STREET SWEEPER

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.)

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0021

1.	MAKE AND MODEL	FMC MODEL 72 HIGH DUMP
2.	WEIGHT (Min. approx. 7700 lbs.)	7700#
3.	WHEELBASE	137"
4.	SWEEPING PATH (Min. approx. 68")	68"
5.	FRONT AXLE	3850#
6.	REAR AXLE	7400#
7.	BROOM: 1 GUTTER BROOM (Diameter approx. 30")	RIGHT & LEFT GUTTER BROOM
8.	HYDRAULIC DRIVE	GEAR PUMP, 4.5 GPM
9.	DIRT HOPPER CAPACITY (Min. approx. 3 yards)	3 CU.YD.
10.	GASOLINE ENGINE	F 350 - 5.8 L
11.	CUBIC INCH DISPLACEMENT	351 CID
12.	COMPRESSION RATIO	9 TO 1
13.	HORSEPOWER	178
14.	AUTOMATIC TRANSMISSION	YES
15.	POWER STEERING	YES
16.	TRAVEL SPEED (Min. 55 MPH)	55 MPH
17.	WHEELS (2 front and 2 rear)	YES
18.	TIRE SIZE: Front - 7.50 x 20; 8 ply (Min.)	9:50 X 16.5
	Rear - 10.00 x 20; 12 ply (Min.)	12:00 X 16.5
19.	MAKE OF AUXILIARY ENGINE	FORD MODEL 1600 IND.
20.	CUBIC INCH DISPLACEMENT OF AUXILIARY ENGINE	98 CU.IN.
21.	HORSEPOWER OF AUXILIARY ENGINE	35.5 HP
22.	FLASHING LIGHT ON TOP OF CAB (Required)	YES
23.	EQUIPPED WITH STANDARD LIGHTING SYSTEM	YES

24. UNIT TO BE COMPLETE WITH THE FOLLOWING: fully enclosed cab, windshield washers, fresh air heater, defroster, rear view mirrors, and tinted glass.

	YES	NO
DOES THIS UNIT HAVE ALL OF THE ABOVE?		
IF NOT, WHAT IS NOT INCLUDED?	X	

25. WARRANTY INFORMATION: 6 MONTHS

26. ADDITIONAL INFORMATION AND SPECIFICATIONS: EQUIPMENT INCLUDES; HIGH DUMP HOPPER, AIR CONDITIONER - DOUBLE GUTTER BROOM, HAND HELD SUCTION HOSE 20' WITH HANDLE, SPARE TIRE, SPARE WHEEL, JACK AND LUG WRENCH.

27.	BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS	$24,900.00
28.	DELIVERY DATE	FROM STOCK
29.	OPTIONAL EQUIPMENT AVAILABLE:	COST:
	Diesel Engine	
	Extra Gutter Broom	

00229

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

FIRM R. B. EVERETT & COMPANY

BY _____
A. M. DANIELS, VICE PRESIDENT

ADDRESS P. O. BOX 327

HOUSTON, TEXAS 77001

PHONE 713-224-8161 DATE SEPTEMBER 9, 1983

0021

RE: ACT ON PLANS FOR NEW E.M.S. FACILITY AT FAIRGROUNDS AND POSSIBLY AUTHORIZE ADVERTISING FOR BIDS FOR SAME:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve plans for a 62,050 square foot E.M.S. Facility at the Fairgrounds as presented and advertise for bids for metal building. Allocate funds of $250,000.00 to come from Year Ending Balance. (Recorded in minutes in full)

RE: PURCHASE PATROL VEHICLES FOR PRECINCT 1 CONSTABLE FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve purchase of a police patrol automobile with police package for Precinct 1 Constable from LeBlanc-Waldrop Chrysler Plymouth, model 1984 Plymouth Grand Fury or 1983 Dodge Diplomat in the amount of $8,670.00 per unit. Funds to come from Revenue Sharing EP-14 Capitol Outlay. (Recorded in minutes in full)

RE: DETERMINE PAYROLL DEDUCTION METHODS FOR UNITED WAY CONTRIBUTIONS:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Johnnie Pustka voting yes, Commissioner Ben Denham voting ues, Commissioner Bob Lutts voting yes, and Commissioner Alton B. Pressley voting to abstain, the court motion to approve payroll deduction methods for United Way contributions as requested by the individual employee. (Recorded in minutes in full)

RE: APPROVE RESOLUTION RECOMMENDING THE PASSAGE INTO LAW OF HB-29 INCREASING LITIGATION FEES TO BE COLLECTED BY STATE DISTRICT CLERKS IN ALL COUNTIES OF TEXAS:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve resolution recommending the passage into law of HB-29 increasing litigation fees to be collected by State District Clerks in all counties of Texas. Resolution was presented Irene Wleczyk, District Clerk. (Recorded in minutes in full)

RE: CONSIDER SELECTING ARCHITECT FOR COUNTY CLERK'S OFFICE SPACE:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve the County Engineer to do a feasibility study of needs for renovating Crosby Furniture Store as new office space for the County Clerk.
(Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM FORT BEND TELEPONE CO. TO LAY CABLE UNDER OR ACROSS VINCIK ROAD IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, and duly passed, the court motion to approve application from Fort Bend Telephone Co. to lay cable under or across Vincik Road in Precinct 2.
(Recorded in minutes in full)

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BID TABULATION

FORT BEND COUNTY — ONE OR MORE NEW POLICE PATROL AUTOMOBILES — MON., SEPT. 19, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	OTHER INFORMATION AND SPECIFICATIONS	BID/UNIT	DELIVERY DATE
Kinsel Ford P.O. Box 2470 Beaumont, TX 77704 224-7976 Bob Bosley	Ford LTD CV	Order Code ID's - 55A; Police Pkg; Paint two tone DSA.	$10,321.13	ASAP
Knapp Chevrolet Box 4179 Houston, TX 77210 Averyl Knapp 228-4311	1984 Chev Impala 4 dr Police Car #1BL69	80 amp alternator; Std Chevy RPO. If you go with 70 amp alternator (same as Harris Co.), deduct $210.00 from price/unit.	*$10,248.00 for 5 or more *$10,474.00 for 1 to 4 $10,450.00 for #4178 in stock	* 99 days in stock - immediate delivery
Geo. Pharis Chev. P.O. Box 49 Sugarland, TX 77478 491-9000 John Kennedy	1984 Impala 4 dr Sedan Chev	80 amp alternator; solid color; speedometer & odometer to be calibrated before delivery w/in plus or minus 2% accuracy; 116" WB; min. 3 keys per vehicle w/single key locking system not available.	$10,882.90	approx. 90 days
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 232-2631 Jim Merkel	Ford LTD Crown Victoria	(see bid)	$10,322.28	8-10 wks
LeBlanc-Waldrop Chrys.-Ply. 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry Grady	1984 Plymouth Gran Fury or 1984 Dodge Diplomat	(see bid)	$8,670.00	90-120 days ARO
Bob Robertson Chev. P. O. Box 18555 Houston, TX 77223-8555 924-4697 Bob Martin	1984 Chev Impala	We take exception to the following: 80 amp alternator largest available. All other specs are equal to or better than the minimum required.	$10,712.66	8-10 wks ARO

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1200

002231

00232

BID FORM

FORT BEND COUNTY — MON., SEPT. 19, 1983 - 11:00 A.M.

ONE OR MORE NEW POLICE PATROL AUTOMOBILES

PLEASE COMPLETE AND RETURN IN DUPLICETE.
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.)

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MAKE AND MODEL (Must be new with factory police package) 1984 Plymouth GRAN FURY OR 1984 Dodge Diplomat

SPECIFICATIONS:

1. State Safety Inspection Certificate.
2. Wheelbase to be minimum 112 inches.
3. Factory installed fresh air type heater, defroster and air conditioning (standard non-automatic temperature control model).
4. Windshield washer with multi-speed intermittent electric windshield wipers.
5. Left and right door arm rests.
6. Cigarette lighter and ash receiver.
7. Standard production vinyl trim with heavy duty seats.
8. Tires to be minimum P-215-70R15, radial with spare wheel, tire and jack included. B. F. Goodrich Life Saver Radial, or equal.
9. Dry type air cleaner.
10. Engine oil filter with replaceable spin-on type element.
11. Factory-installed tinted glass.
12. Brake system to be latest production heavy duty, largest available, disc front, drum rear, semi-metallic lining, power assisted.
13. Largest C.I.D. high performance engine available.

ACCEPTABLE ENGINES: Chrysler E48 - 5.2 Liter (318 C.I.D.) 4 bbl., V-8
Chevrolet LMI - 5.7 Liter (350 C.I.D.) 4 bbl., V-8
Ford VV - 5.8 Liter (351 C.I.D.) high output package
Or Proven Equal.

14. Maximum duty radiator system including radiator shroud and a maximum heavy duty fan with clutch and coolant recovery system.
15. Vehicle to be equipped with power steering with external oil cooler.
16. Heavy duty floor mats, front and rear.
17. Suspension system to include heavy duty springs, front and rear, in combination with heavy duty shock absorbers and front and rear heavy duty stabilizer bars. Heavy duty upper and lower control arm bushings and ball joing suspension to be equipped with lubrication fittings.
18. Speedometer and odometer to be calibrated before delivery within plus or minus 3% accuracy.
19. Vehicle to be equipped with heavy duty largest available battery on production police cars.
20. Vehicle to be equipped with minimum of 100 amp alternator and transistorized regulator and electronic ignition system.
21. Vehicle to be painted as specified by Constable.
22. Safety package to include: Padded dash, day-night rear view mirror and remote controlled left and right outside mirrors, largest available on production cars. Metal to metal (SEA) approved seat belts for driver and passenger. (Outside belts to be protected from hanging outside of car when not in use. Deluxe belts with retractor on outside front belts.) One (1) spot light - left side.
23. Heaviest duty automatic transmission with external oil cooler in addition to radiator cooling. Transmission to have first gear lockout.
24. Vehicle to be equipped with dome and map lights.
25. Instrument package to include water temperature, oil pressure and volt or ampmeter gauges.
26. Vehicle to have A.M. radio.

0021

00233

27. Rear axle to be Positraction, Limited Slip or Sure Grip.

28. Upon delivery, car will be checked for completeness by Fort Bend County designated representative before acceptance. All bidders will specify on bid all part numbers or code identifications or color code of all high performance heavy duty components, i.e., engine transmission, brakes, radiator, suspension system, oil cooler, etc.

29. Vehicles to have single key locking system (same key for all locks except gas), minimum three (3) keys per vehicle.

30. OTHER INFORMATION AND SPECIFICATIONS:

*See Attached List

31. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS $8670.00

32. DELIVERY DATE 90-120 days from Award of Bid

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

FIRM Leblanc-Waldrop Chrysler-Plymouth-Dodge

BY [signature]

ADDRESS 4800 Ave H P.O. Box 1387

Rosenberg, TEXAS 77471

PHONE 713 342-2841 DATE 9/19/83

0021

00234

LEBLANC & WALDROP CHRYSLER-PLYMOUTH, Inc.
4800 Ave. H P.O. Box 1387
ROSENBERG, TEXAS 77471
Phone 342-2841

CHRYSLER
Dodge
Plymouth

These items ARE Heavy Duty Equipment. The codes given ARE ORDER codes.

1KP) ELE - 318-4BBL V8 (Police Service Only)

K2L3 - Heavy Duty Vinyl Straight Bench Seats (also CDL CDM)

BAE - 114 Amp. Alternator

BCD - 500 Amp Battery

BGB - H.D. Power/Disc Brakes

SEB - H.D. Shock Absorbers

SDB - H.D. Suspension - (Meets All spec.)

SBB - Steering - Power - including cooler (NHC)

CKG - Heavy Duty Floor Mats -

NHB - Transmission Oil Cooler

NMC - Engine Cooling Pkg. (including Coolant Recovery System)

DHB - Transmission (with Low Gear Block out)

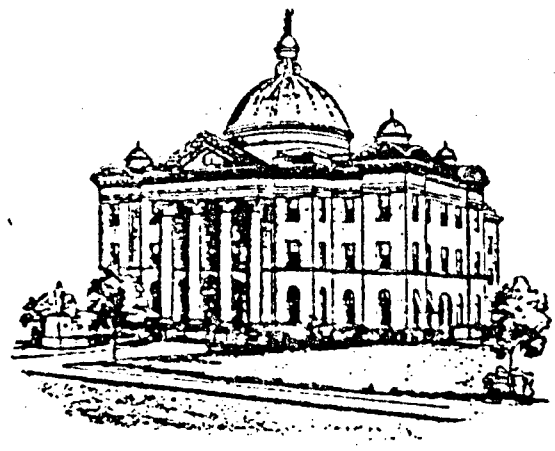
* These units may be 1984 Plymouth Gran Fury OR 1984 Dodge Diplomat Models (either as requested)

AUTHORIZED DEALER CHRYSLER CORPORATION

(18)

00235

IRENE WLECZYK
DISTRICT CLERK



342-3411, EXT. 633

STATE OF TEXAS COUNTY OF FORT BEND

RICHMOND, TEXAS
77469

September 26, 1983

TO: COUNTY JUDGE & COMMISSIONERS COURT

FROM: District Clerk Irene Wleczyk

Please consider signing the Resolution recommending the passage into law of House Bill No. 29, increasing litigation fees to be collected by State District Clerks in all Counties in the State of Texas. The total Resolutions signed so far has been from 8 Coutnies, and I would like for Fort Bend County to be added to the list sent to Governor Mark White and Legislators; the Counties that have signed the Resolution are: Polk, Randall, Galveston, Tarrant, Dallas, Newton and Houston.

As District Clerk of Fort Bend County, I would very much appreciate the signing of this Resolution. Thank you!

0021

Irene Wleczyk
Irene Wleczyk
District Clerk

Resolution No. _____

FORT BEND COUNTY COMMISSIONERS COURT RESOLUTION RECOMMENDING THE PASSAGE INTO LAW OF HOUSE BILL NUMBER 29, INCREASING LITIGATION FEES TO BE COLLECTED BY STATE DISTRICT CLERKS IN ALL COUNTIES IN THE STATE OF TEXAS:

WHEREAS, the District Clerk's offices all over the State of Texas are being operated at a deficit, taking in far less than the cost of maintaining these offices, and are therefore constituting undue expense to the taxpayers of most, if not all, of the counties in Texas, including Fort Bend County, despite the fact that the quality of the operation of most of these offices, including Fort Bend County's District Clerk's Office is excellent, both in conservation of public funds and in efficiency;

AND WHEREAS, it is the feeling of this court that more of the expense of litigation should be borne by litigants than is currently the situation in our State;

AND WHEREAS, we are reliably informed that House Bill Number 29, will, if enacted into law, have the effect of placing proper proportion of the expenses of litigation upon the litigants, thus relieving the tax payers of much of such expense, thus meeting with our strong approval;

NOW THEREFORE, we respectfully urge the members of the Texas State Legislature and the Honorable Governor of this State to sincerely strive for the passage of House Bill No. 29 at the earliest possible time.

The Commissioners Court met in regular sesseion this 26th day of September, 1983.

Respectfully Submitted:

Jodie E. Stavinoha
Fort Bend County Judge

ATTEST:

Fort Bend County Clerk

8- 9--250 A BILL TO BE ENTITLED

AN ACT

relating to fees collected by district clerks.

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

SECTION 1. Article 3927, Revised Statutes, is amended to read as follows:

Art. 3927. DISTRICT CLERK. The clerks of the district courts shall receive the following fees for their services:

(1) The fees in this Subsection shall be due and payable, and shall be paid at the time suit or action is filed.

For each suit filed, including appeals from inferior courts ..... $50.00 [$25.00]

For each cross action, intervention, contempt action or motion for new trial filed ..... $25.00 [$15.00]

For issuing each subpoena, including one (1) copy thereof, when requested at the time a suit or action is filed ..... $10.00 [$-4.00]

For issuing each citation or other writ or process not otherwise provided for, including one (1) copy thereof, when requested at the time a suit or action is filed ... $10.00 [$-8.00]

For issuing each additional copy of any process, not otherwise provided for, when requested at the time a suit or action is filed ..... $ 5.00 [$-4.00]

(2) The fees in this Subsection shall be due and payable at the time or times of performance or request for performance of

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00238 .g and impaneling a jury, receiving and recording verdict, for filing each paper entered in this cause, for swearing witnesses and for all other clerical duties in connection with such cause in county and district courts.

(b) A fee of One Dollar ($1.00) per page or part of a page, to be paid at the time each order is placed, for issuing each certified copy, transcript or any other paper authorized, permitted, or required, to be issued by said county clerk or clerk of county courts or clerk of district courts.

(c) A fee of Ten Dollars ($10.00) for furnishing to a person convicted of an offense for which the person's license is automatically suspended a certified copy of a court order restricting the person's license as prescribed by Subsection (a), Section 25, Chapter 173, Acts of the 47th Legislature, Regular Session, 1941, as amended (Article 6687b, Vernon's Texas Civil Statutes).

0021

SECTION 4. This Act takes effect September 1, 1983, and applies only to fees payable on or after that date. Fees that became payable before the effective date of this Act are covered by the law as it existed at the time the fees became payable, and the prior law is continued in effect for that purpose.

SECTION 5. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force according to its terms, and it is so enacted.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26 day of September, 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 August 31, 1983, permit no. 80502 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 March, 19 83, 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 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.

00021

BY Stanley L Kuckhoff
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.

00240

Appl. # 80502

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

9-22-83
Date

0021

✓ (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 _____

00241

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. 8057

Formal notice is hereby given that _____, 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

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Vincik Road	@ Snake Creek Road	2024' northeast	2024'

General Description

Beginning at the southeast intersection of Vincik Road and Snake Creek Road. Thence, going approximately 2024 feet in a northeasterly direction, at 5 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)

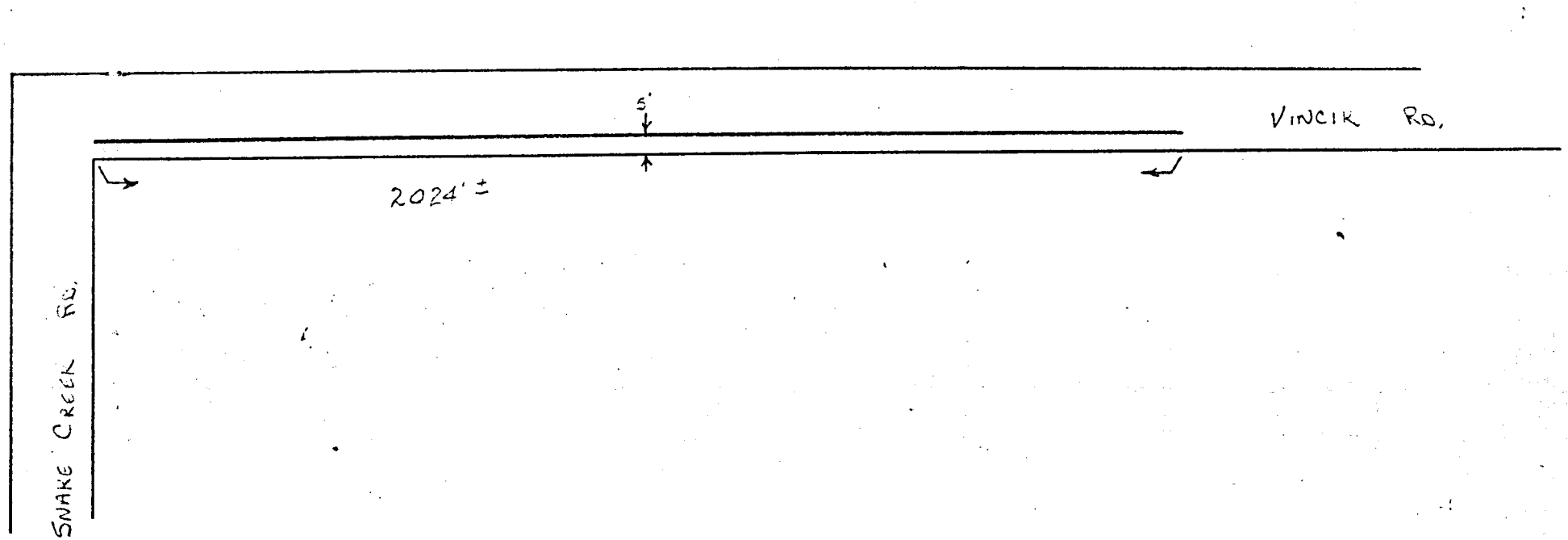
DATE: August 31, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

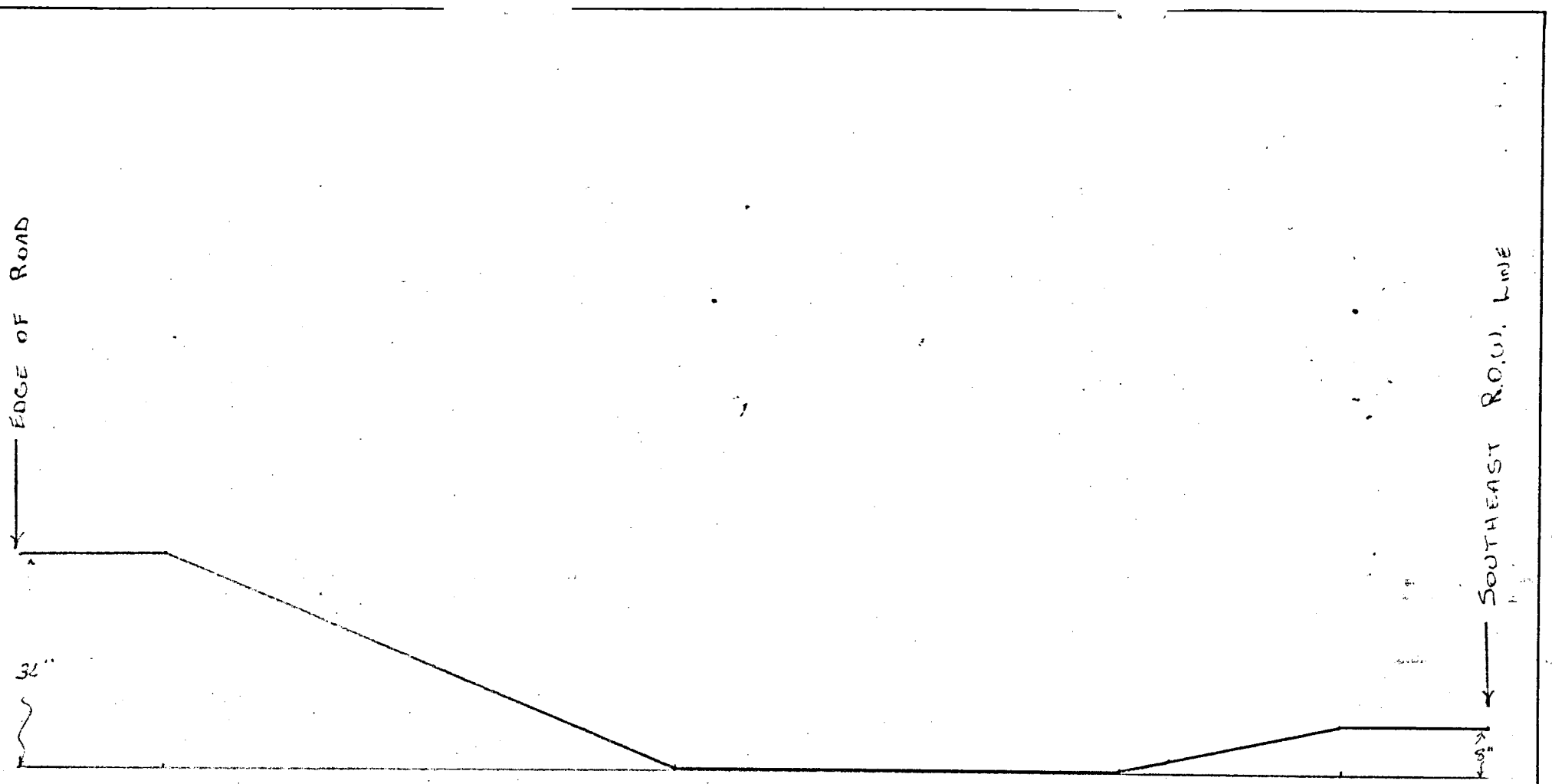
TELEPHONE NO: 342-4651

0021

00242



TITLE REPLACE BAD CABLE ON VINCIK RD.	SCALE: NONE DRAWN BY: RMS DATE: 8-31-33	EXCHANGE: BEASLEY COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT



TITLE DITCH SLOPE OF VINCIK RD.	SCALE: 1" = 2' DRAWN BY: MGS DATE: 8-31-83	EXCHANGE: BEASLEY 1200 COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

00243

RE: CONSIDER APPROVAL OF PLAT FOR TRAVEL LODGE IN PRECINCT 1:

This was cancelled.

RE: CONSIDER APPLICATION FROM ACME BRICK COMPANY TO DRILL FOR CLAY ALONG ROADS IN PRECINCTS 2,3, & 4:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to deny application from Acme Brick Company to drill for clay along roads in Precincts 2,3, & 4.

RE: MR. STANLEY KUCHERKA, COUNTY ENGINEER - REBUDGET $96,445.37 of $268,443.51 OF 1982 ENDING BALANCE - $4,445.37 INTO FEES & SERVICES; $12,000.00 INTO GROUP INSURANCE AND $80,000.00 INTO REPAIRS & PARTS:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, with Commissioner Ben Denham absent for vote, the court motion to approve to rebudget into County Engineer's budget $4,445.37 into Fees & Services; $12,000.00 into Group Insurance and $80,000.00 into Repairs & Parts. Funds to come from Drainage District Ending Balance.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF KENDLETON REGARDING FIRE PROTECTION:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve agreement between Fort Bend County and City of Kendleton regarding fire protection as presented.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF CONTRACT BETWEEN FORT BEND COUNTY AND CITY OF NEEDVILLE FOR THE HOUSING OF PRISONERS IN COUNTY JAIL:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve contract between Fort Bend County and City of Needville for the housing of prisoners in County Jail at $15.00 per day per prisoner, effective immediately.
(Recorded in minutes in full)

RE: RECESSED:

Commissioner's Court recessed at 12:00 P.M. until 1:35 P.M.

RE: RECONVENE:

Commissioner's Court reconvened at 1:35 P.M.

00245

AGREEMENT

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court, and the City of Kendleton, a municipal corporation duly organized and existing under the laws of the State of Texas, hereinafter sometimes called "City", acting herein by and through its Mayor duly authorized to so act by an Ordinance duly passed by the City.

WITNESSETH:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated;

and

WHEREAS, the City of Kendleton is willing to furnish fire protection, fire fighting, and assist in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

During the term of this agreement, the City agrees to furnish fire protection, fire fighting, and assist in emergency medical services to the unincorporated areas surrounding the corporate limits of the City.

II.

Fort Bend County agrees to pay an established amount to the City for fire protection, fire fighting, and emergency medical assistance provided by the City to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

0021

IV.

It is hereby agreed and understood that the fire protection, fire fighting, and assistance in emergency medical services to be furnished by the City under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the areas designated in Paragraph I of the agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The City shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the County will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the County. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employeees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the City has the right to supervise, manage, control and direct the performance of fire protection, fire fighting and assistance of emergency medical services; the County shall look to the City for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the City or its agents or employees in the performance or such services or as to the manner, means or method in which the services are performed.

VIII.

The City agrees to deliver to the Fire Marshal of Fort Bend County a certified copy of the ordinance authorizing the City to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The City agrees to furnish the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the previous month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the City as may be requested by Fire Marshal of Fort Bend County. Said reports shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

CITY OF Kendleton, Texas

BY
MAYOR

FORT BEND COUNTY

BY
COUNTY JUDGE

(25)

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOWN ALL MEN BY THESE PRESENTS:

That, WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has entered into a contract with the City of Needville, for the care, custody and support of prisoners of the said city for the consideration and terms and conditions hereinafter set out; and persuant to Article 4413-32c Interlocal Cooperation Act, and;

WHEREAS, the City of Needville, acting by and through its duly elected governing body has determined by Ordinance, heretofore passed and adopted that it would be of material benefit of said City to provide for such care of said prisoners, and;

0021

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has passed an order authorizing the Sheriff of Fort Bend County, Texas, to accept from the proper law enforcement officers of said city all prisoners under the terms and conditions and for the consideration hereinafter set out;

It is therefore agreed by and between FORT BEND COUNTY, TEXAS, acting herein by and through its duly authorized Commissioners' Court hereinafter styled the "County" and the City of Needville, each acting by and through its duly authorized governing body hereinafter styled the "City", as follows;

I.

The County agrees that the Sheriff of Fort Bend County, Texas, will on and after the effective date of this instrument, accept from the duly authorized law enforcement officers of the City all persons who under the law of the State of Texas, are prisoners of the respective city. For definition purposes, a City prisoner shall mean those persons charged only with a violation of city ordinances and State laws which are classified as class 'C' misdemeanors, lying within the jurisdiction of the Municipal Court of the City of Needville, Fort Bend County, Texas. The Sheriff may, but will not be obligated to, accept persons accused of violations of municipal codes or ordinances only.

II.

The Sheriff of Fort Bend County, Texas, will house, support, maintain and confine said City prisoners in the County jail subject to the orders of the duly authorized Municipal Courts of said City.

The County and the City further agree that once a city prisoner is accepted and committed to the county jail, the Sheriff or his deputy in charge of admissions, will release a City prisoner only when the discharge of the City prisoner is lawfully ordered or authorized by a Magistrate or any Court of competent jurisdiction, provided, however, that nothing contained herein shall be construed to authorize the County or County Sheriff to incarcerate or hold any person contrary to the Constitution and Laws of the State of Texas and the United States of America.

III.

A. (1) It is agreed and understood by the County and the City that the Sheriff or his deputy in charge of admissions at the county jail, shall determine, upon presentation of any city prisoner at the county jail, whether or not at that time, the city prisoner shall be accepted into the county jail or transported to the nearest hospital. The County Sheriff or his deputy may refuse to accept an injured or ill city prisoner when in the judgement of the County Sheriff or his deputy, medical attention is necessary before confinement.

B. (2) It is further agreed that during the confinement of any City prisoner in the county jail, the County, acting by and through the County Sheriff or his deputy, will provide all necessary medical treatment and hospitalization for all City prisoners whether they become sick or injured. It is expressly agreed and understood that the cost of all such medical care, treatment and hospitalization is strictly the responsibility of said City, and should any such expense be incurred by the County, the City will reimburse the County for same upon request.

C. (3) The County acting by and through the County Sheriff or his deputy agrees that the Fort Bend County Sheriff's Department will not guard any City prisoner who is to be transported to any hospital. Once the City prisoner is removed from the county jail, it will be the responsibility of said city to provide a guard for their prisoner.

IV.

The City agrees to furnish its own baliff to escort city prisoners to and from municipal court. A committment from the Municipal Court will be obtained on each city prisoner within a period of twenty (24) hours and will be given to county jail personnel.

Such Court excludes weekends and holidays. When a City prisoner is removed from the confines of the county jail by a city police officer, the County releases and assumes no further responsibility for that city prisoner until such time that the prisoner is returned to the county jail by a city police officer. City prisoners returned to jail after court, must have proper committment forms prior to their being placed back into the county jail for confinement. City agrees that final bookout procedure be accomplished at the county jail for any final release of said city prisoner.

V.

The City agrees to pay the Treasurer of Fort Bend County, Texas, at the end of each calendar month the sum of $ 15.00 per day that each City prisoner has been incarcerated in the county jail. The Sheriff agrees to provide a statement showing the name of each city prisoner, the charge, the number of days served by each prisoner and the total amount due the County. For purposes of this agreement, confinement on any calendar day regardless of the amount of time spent in confinement, shall count as one full day of confinement. In calculating the number of days a certain city prisoner was confined, the day of arrival will be counted but not the day of departure. Further, County shall have the right to suspend City's use of the county jail facility until such time as any delinquent account is brought current. City agrees to pay for the confinement of their prisoners on municipal charges, except where class 'B' and class 'A' misdemeanor charges or felony charges are filed and not dismissed at a later date.

VI.

On or before the first day of _____ each year, the County will notify the City in writing by letter from the County Judge to the Mayor of the City of Needville, the daily rate as determined by the Commissioners' Court for the care, custody and housing of said prisoners and unless said rate is rejected by said city in writing within sixty (60) days said new rate per day will be the rate to be charged for the ensuing twelve (12) month period.

VII.

This contract may be terminated by either party at any time by written notice of an order or resolution of the respective governing body of such termination to the other party and no further liability thereon will remain other than that which has accrued before termination.

VIII.

City agrees to save and hold harmless SHERIFF and COUNTY, and SHERIFF'S successors in office, from any claims for damages for which SHERIFF or COUNTY may be held liable to a City prisoner because of the acts or omissions of any CITY employee. County agrees to save and hold CITY harmless for any claim for damages for which CITY may be held liable to any CITY prisoner because of the acts or omissions of any COUNTY employee.

00251

IX.

The execution of this contract and the payment herein provided for are authorized by proper Resolutions and Orders, duly adopted by the Commissioners' Court of Fort Bend County, Texas, the City of Needville, each entered upon the Minutes of the Meetings of said organizations, copies of which Resolutions and Orders being attached to this contract and by reference incorporated herein and made a part hereof.

00252

The effective date of this contract shall be the _____ day of _____, 1982.

Executed in triplicate originals by Order of the Commissioners' Court of Fort Bend County, Texas, and by Ordinance of the City Council of the City of _____, Texas, on this the _____ day of _____, 1982.

FORT BEND COUNTY

BY _____
COUNTY JUDGE

_____
Commissioner, Precinct No. 1

_____
Commissioner, Precinct No. 2

_____
Commissioner, Precinct No. 3

_____
Commissioner, Precinct No. 4

0021

ATTEST

_____
County Clerk

City of Needville, Texas

By _____
Mayor

TEST

_____
City Secretary

RE: MEET IN CLOSED SESSION TO DISCUSS LAND PURCHASE AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

Commissioner's Court met in Closed Session to discuss land purchase as authorized by Article 6252-17, Section 2(f), Vernon's Texas Civil Statutes.

RE: RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve to tender a letter of intent to purchase the following parcels of land:

(1) Lot 12 & 14, Block 98 located at 311 Jackson Street owned by Lee Grayless for $104,710.00 (land & building).

(2) Lot 5, 6, & 7, Block 98 located at 4th and Liberty owned by the McFarland family for $65,300.00 (land & building).

(3) Lot 11,12,13, & 14, Block 86 located at 3rd and Liberty owned by W.R. Cureton for $110,000.00 (land & building).

A total of $280,010.00 - Funds are available.
(Recorded in minutes in full)

RE: FORT BEND COUNTY DRAINAGE DISTRICT BOARD WILL MEET TO DISCUSS DRAINAGE MATTERS:

Fort Bend County Drainage District Board met to discuss problems in various areas of the County.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW CRAWLER TRACTORS WITH BLADE AND (2) SOMEONE TO PUT IN PLACE THE FINAL COVER FOR THE EXISTING LANDFILL:

One or more new Crawler Tractors with blade:

The following were presented to Commissioners' Court for review:

(a) J.I. Case Company - Model: Case 1450B, Bid amount with wench: $99,891.00, bid amount without wench: $84,079.00

(b) Mustang Tractor & Equipment - Model: Caterpillar D6-D, Bid amount with wench: $79,100.00, bid amount without wench $69,500.00

(c) Connally, Lott & Nichols - Model: Terrax D600D, Bid amount with wench: $94,385.00, bid amount without wench: $79,950.00

" " " - (Alt) Model: Terrax D800, Bid amount with wench: $236,000.00, bid amount without wench: $215,000.00

(d) Vogle Equipment Company - (Alt) Model: Fiat Allis FD30, Bid amount with wench: $171,995.00, bid amount without wench: $153,793.00.

" " " " - Model: Fiat Allis 14C, Bid amount with wench: (Base bid) $90,900.00, bid without wench: $76,400.00

(e) Houston Tractor Company - (Alt.) Model: Comatsu D155A-1, bid amount with wench: $198,450.00, bid amount without wench: $177,250.00.

" " " " - (Base) Model: Comatsu D65E-7, bid amount with wench: $111,000.00, bid amount without wench: $95,000.00

00254

Wessendorff Development Company

September 20, 1983

Commissioners Court
Court House Annex
Richmond, Texas 77469

Gentlemen:

00021

On September 16, 1983 I inspected the property at 311 Jackson Street in Richmond that is owned by Lee Grayless. This property consists of Lots 13 and 14 Block 98, City of Richmond with a commercial brick building facing Jackson Street and a concrete parking area on 4th Street. The building contains 1580 square feet of usable space and the remainder of the property except for the parking area is enclosed by a chain link fence.

The building was remodeled inside two years ago and the remodeled portion is a modern sales area of 1104 square feet. The walls are paneled, the ceiling is 2x4 foot suspended acoustical tile and the floor is poured terazzo. A Lennox central heating and air conditioning unit and new ductwork were installed at the same time. The remaining 476 square feet of the building is a storeroom with a wooden floor and unfinished walls. This building is well suited to use as office space without any further work on it.

The land has 60 feet of frontage on Highway 90A (Jackson Street) and 105 feet on South 4th Street. There is a sidewalk in front and parking for about six cars on the side.

Recent comparable sales in Richmond are: (1) Lots 1 through 7 Block 123 in March 1983 for $5.00 per square foot in cash. This property has 105 feet of frontage on 6th Street, 210 feet on Morton Street and 105 feet on 7th Street. (2) Part of Lots 8 and 9 Block 109 in June 1983. This property has 75 feet on Morton Street and 85 feet on South 3rd Street. It has the former Fort Bend National Bank building of about 4000 square feet on it. The building is in good condition outside but needed considerable remodeling inside. The air conditioning and heating system also needed replacing. The sale price was $125,000.00 cash. (3) Though not a sale, the bank that financed the new Shell station at Jackson and 11th Streets placed a value of $7.50 per square foot on the land.

On the basis of this information I estimate the 6300 square feet of land to be worth $7.50 per foot for a total of $47,250.00. The remodeled part of

the building I value at $40.00 a square foot and the storeroom at $25.00 a square foot. This totals $56,060.00. The walks and parking area I value at $1,400.00. Thus the value of the land and improvements is estimated to be $104,710.00

I certify that I personally examined this property on September 16, 1983 and that to the best of my knowledge and belief, the statements made in this appraisal report are true and justified and that I have no present or future contemplated interest in this property.

Sincerely,

James P. Prowell

James P. Prowell
License #114473-25

JPP:dk

00256

Wessendorff Development Company

September 20, 1983

Commissioners Court
Courthouse Annex
Richmond, Tx. 77469

Gentlemen:

On September 16, 1983 I inspected Lots 5, 6 and 7 Block 98, City of Richmond. This property is 90 x 105 feet with 90 feet on S. 4th Street and 105 feet on Liberty Street. It is directly East and across S. 4th Street from the County Courthouse.

0121

There is a wood frame building 24 x 24 feet on the property. It is in run down condition, has three rooms and ½ bath and is on blocks and bases so it could be moved. If the building were sold to be moved off the property, it probably has a market value of about $1,500.00. However, it could be renovated and is in a prime location for a legal office so I estimate its value in place to be $8,600.00.

As to the value of the land, there has been only one recent sale of comparable land in Richmond to my knowledge. That is Lots 1-7 Block 123 with 210 feet on Morton Street and 105 feet each on S. 6th and 7th Streets. The sale price was $5.00 per square foot in cash in March, 1983. In general, property on Morton Street is more valuable than property on Liberty Street. In this case, the proximity to the courthouse increases the value of this particular land.

Based on the above comparable sale and my general knowledge of values in Richmond, I estimate the value of this property to be $6.00 a square foot for 9450 square feet totaling $56,700.00. Adding the $8,600.00 for the building makes a total value of $65,300.00.

I certify that I personally examined this property on September 16, 1983 and that to the best of my knowledge and belief, the statements made in this appraisal report are true and justified and that I have no present or future contemplated interest in this property.

Sincerely,

James P. Prowell
License # 114473-25

JPP:dk

(f) Plains Machinery Co. - (Base) Model: International TD15C, Bid amount with wench: $99,280.00, bid amount without wench: $84,296.00

" " " " - (Base) Model: International Huff TD25E, Bid amount with wench: $184,727.00, bid amount without wench: $161,417.00

Someone to put in place the final cover for the existing landfill:

The following bids were presented to Commissioner's Court for review:

(a) L & W Excavator, Inc. - bid amount: $2.17 per cubic yard

(b) Schrame Construction Co. - bid amount: $2.65 per cubic yard

(c) S & M, Inc. - bid amount: $1.73 per cubic yard

(d) Robert Lange, Inc. - bid amount: $1.49 per cubic yard

(e) Coastal Construction Corp. - bid amount: $1.08 per cubic yard

(f) Steve L. Peters - bid amount: $ .92 per cubic yard

(g) G. H. Hart Company - bid amount: $2.50 per cubic yard

00258

RE: ADJOURNMENT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to adjourn at 3:30 P.M. Monday, September 26, 1983.

0021

00259

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, OCTOBER 3, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 26, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Consider approval of plat for Wiecker Estates in Precinct 2.

5. Consider appointing member to Southeast Texas Housing Corp. Board of Directors.

6. Accept dedication to Fort Bend County of additional Canal Road right-of-way in Precinct 3.

7. Approve items to be sold at County Auction scheduled for Oct. 9.

8. Comm. Johnnie Pustka, re: accept bid for tractor-mower and ditch digging attachment from bids opened on Sept. 12.

9. Comm. Ben Denham, re: purchase slope mower and/or tractor from bids previously opened.

10. Consider awarding bid on landfill operation from bids previously opened.

11. Purchase 16 yd. scraper and medium size bulldozer for landfill from bids previously opened.

12. Consider pay application #2 in the amount of $87,653.10 to Pat McMahon Inc. on new addition to jail; and pay application #4 in the amount of $69,300 to Coastal Constructors and architect's supervision fee in the amount of $970.20 for County Annex Building on Legion Dr.

13. Discuss recovery of overpayments of the F.I.C.A tax for Fort Bend Co.

14. Approve resolution establishing a program of comprehensive emergency management.

15. Consider application from General Telephone Co. to lay cable under or across Evergreen & Colorado Roads in Precinct 2.

16. Consider applications from Fort Bend Telephone Co. to lay cable under or across Flewellen & Vralla Roads in Precincts 2 & 3.

17. Consider application from Fresno Mobile Home Park to lay a conduit under or across Trammel-Fresno Rd. in Precinct 2.

18. Approve bills.

19. 11:00 a.m. - Open bids for the following: (1) Barbed wire fence on the Herman Hospital Estate frontage on FM-1092 and (2) One or more new suburban-type vehicles.

20. Adjournment.

0021

FILED FOR RECORD
NO. TIME 2:25 AM PM
SEP 29 1983
Diane Wilson
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 September 29, 1983 at 2:40 p.m. M. Landry.

00260

ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 3, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

The following items should be added to the Commissioners' Court agenda of October 3rd:

1. Advertise for bids for rental or lease purchase of pulvi-mixer road equipment for Fort Bend County.

2. Rebudget funds in District Attorney's budget.

3. Consider approval of contract between Fort Bend County and Pecan Grove Volunteer Fire Dept. regarding fire protection.

0021

FILED FOR RECORD
A.D. TIME 9:00 AM
SEP 30 1983
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above addendum to agenda of 10-3-83 was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on September 30, 1983 at 9:00 A.M.
N. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 3rd day of October, 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 SEPTEMBER 26, 1983:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve minutes of meeting of September 26, 1983 as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve line item transfers in 1983 budget from the following departments with no change in overall budget:

FM/LR, Precinct #1
Road & Bridge, Precinct #1
Administrative Coordinator
Justice of the Peace, Precinct #4
District Clerk
Fort Bend County Children's Protective Services
FM/LR, Precinct #3
Road & Bridge, Precinct 3

RE: CONSIDER APPROVAL OF PLAT FOR WIECKER ESTATES IN PRECINCT 2:

This was postponed.

RE: CONSIDER APPROINTING MEMBER TO SOUTHEAST TEXAS HOUSING CORP. BOARD OF DIRECTORS:

This was postponed.

00262

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

On this the 3rd day of October, 1983, at a Special ~~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 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:

FM/LR Precinct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
12-05-0061-3020 Rentals	12,000.00	-0-	[12,000.00]
12-05-0061-7003 Lumber & Hardware	60,000.00	56,818.04	[56,818.04]
12-05-0061-7005 Gas & Oil	90,000.00	60,000.00	[30,000.00]
12-05-0061-7006 Tires & Tubes	25,000.00	10,000.00	[15,000.00]
12-05-0061-7008 Culverts	10,000.00	-0-	[10,000.00]
12-05-0061-4010 Fees & Services	15,000.00	20,000.00	+ 5,000.00
12-05-0061-5031 Road Material	544,502.57	663,320.61	+118,818.04

t 3, 1983 DEPT. HEAD Johnnie Pustka

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

0021

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

On this the 3rd day of October, 1983, at a Special ~~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

0021

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:

ROAD & BRIDGE Pct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
08-01-0047-7003 Lumber & Hardware	40,000.00	15,000.00	[25,000.00]
08-01-0047-7008 Culverts	20,000.00	10,000.00	[10,000.00]
08-01-0047-7009 Right-of-Way	37,171.58	325.00	[36,846.58]
08-01-0047-1010 Property & Equipment	100,000.00	130,000.00	+30,000.00
08-01-0047-4010 Fees & Services	37,200.00	57,200.00	+20,000.00
08-01-0047-5031 Road Material	416,479.03	438,325.61	+21,846.58

Oct 3, 1983

DEPT. HEAD Johnnie Pustka

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

00264

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

On this the 3rd day of Oct., 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 Pressley seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

0021

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

Administrative Coordinator	DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences	1050000070701	$ 600.00	$ 475.00	(125.00)
Fees & Services	1050000074010	1500.00	1625.00	125.00+

DATE: September 27, 1983

DEPT. HEAD Richard Sellers

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

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

On this the 3rd day of Oct., 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

0021

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:

JP #4	DEPT.	FROM	TO	INCREASE (DECREASE)
050022 1062 - Office Supplies		$4,600.00	$4,200.00	(400.00)
050022 4010 - Fees & Services		$ 400.00	$ 800.00	400.00

DATE: 9/29/83

DEPT. HEAD Jim Scott

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

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

On this the 3rd day of Oct., 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 Alton [illegible] seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

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

District Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	17,040.00	15,294.17	$1,745.[illegible]
Rentals	5,[illegible].00	7,445.83	$1,7[illegible]

DATE: _____

DEPT. HEAD Irene Toliggyk

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

0021

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

On this the 26th day of September, 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: _____

NAYES: _____

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

Fort Bend County DEPT. Childrens' Protective Services	FROM	TO	INCREASE (DECREASE)
Fees & Services	$122,080.00	$117,646.00	($4,434.00)
Materials & Supplies	$ 2,000.00	$ 6,434.00	$4,434.00

DATE: September 26, 1983

DEPT. HEAD Deborah Stein
Deborah Stein

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

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

On this the 3rd day of October, 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.

0021

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: 4

NAYES: _____

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

FmLK Pct 3 DEPT.	FROM	TO	INCREASE (DECREASE)
Fees + svc (4010)	14,000.00	19,097.02	+ 5,097.02
Culverts (7008)	25,000.00	8,757.78	- 16,249.22
Wood + Tree Kitchen (9020)	6,000.00	6,210.70	+ 217.70
Prop + Equip (1010)	115,000.00	125,000.00	+ 10,000.00
Insect / Diesel ~~Culverts~~ (7013)	5,000.00	5,934.50	+ 934.50

DATE: Oct 3, 1983

DEPT. HEAD Alton B. Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

Alton B. Pressley
ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

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

On this the 3rd day of October, 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

0021

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 Pressley seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

R + B Pct #3

DEPT.	FROM	TO	INCREASE (DECREASE)
fees & svc (4010)	31,326.91	32,803.71	1,476.80
Culverts (7008)	10,000.00	8,523.20	(1 476.80)

DATE: Oct 3, 1983

DEPT. HEAD Alton B Pressley

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

Alton B Pressley
ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

RE: ACCEPT DEDICATION TO FORT BEND COUNTY OF ADDITIONAL CANAL RIGHT-OF-WAY IN PRECINCT 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve and accept dedication to Fort Bend County of additional 15 ft. of Right-Of-Way at the end of Canal Road in Precinct 3. (Recorded in minutes in full)

RE: APPROVE ITEMS TO BE SOLD AT COUNTY AUCTION SCHEDULED FOR OCTOBER 9:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve list of items to be sold at the County Auction scheduled for October 9 as presented by Stanley Kucherka, County Engineer. (Recorded in minutes in full)

RE: COMMISSIONER JOHNNIE PUSTKA - ACCEPT BID FOR TRACTOR-MOWER AND DITCH DIGGING ATTACHMENT FROM BIDS OPENED ON SEPTEMBER 12, 1983:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve purchase of a new rubber tire tractor with slope mower for Commissioner Precinct 1 from Twin City Tractor, model MF282 in the amount of $19,400.00 plus $4,600.00 for ditch digging machine and $500.00 for a reverse shield and attachment.
(Recorded in minutes in full)

RE: COMMISSIONER BEN DENHAM - PURCHASE SLOPE MOWER AND/OR TRACTOR FROM BIDS PREVIOUSLY OPENED:

This was cancelled.

RE: CONSIDER AWARDING BID ON LANDFILL OPERATION FROM BIDS PREVIOUSLY OPENED:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve awarding bid to G. H. Hart Company to take over the operation of the Fort Bend County Landfill. Term of contract to be three years, pending approval of District Attorney.

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve addendum to motion for G.H. Hart to begin operation effective November 1, 1983.
(Recorded in minutes in full)

RE: PURCHASE 16YD. SCRAPER AND MEDIUM SIZE BULLDOZER FOR LANDFILL FROM BIDS PREVIOUSLY OPENED:

This was cancelled.

48179

00271

(6)

DEDICATORY DEED

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

THAT, E. C. BROUN, JR. and BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, Executors of the Estate of PHILIP H. BROUN, Deceased, of the County of Harris and State of Texas, for and in consideration of the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration to Grantors, the receipt and sufficiency of which are hereby acknowledged, have GRANTED, SOLD, AND CONVEYED and by these presents do hereby GRANT, SELL, AND CONVEY unto FORT BEND COUNTY, TEXAS, that certain .669 acre tract of land situated in Fort Bend County, Texas, more particularly described by on Exhibit "A", being attached hereto and incorporated herein to be used for street and roadway purposes only.

00271

This Grant is subject to the following terms, agreements, reservations, conditions, covenants, limitations and exceptions, to-wit:

1. Each Grantor herein reserves all oil, gas and other minerals in, on, or under the herein conveyed property, but Grantors shall not be permitted to drill for or operate for oil, gas or any other minerals on the surface of said land, but shall be permitted to extract oil, gas and any other minerals from and under said land by directional drilling and/or other means not involving entry upon the surface of the acreage.

2. Grantors reserve unto themselves, their successors, and assigns the unlimited right and privilege at any time and from time to time to construct, place, lay, maintain, inspect, operate, repair, alter or change the size of, tie into utility lines, including, but not by way of limitation, water, storm sewage, gas, sanitary sewage and electrical power lines, under, through and beneath the herein described tract; provided, however, such reserved rights shall be exercised in a manner so that the surface of the acreage shall be left undisturbed.

3. Grantors reserve for themselves, their successors and assigns, the unlimited right and privilege of access to the street and roadway to be constructed on the tract to insure the full use and enjoyment of Grantors lands lying and being situated adjacent and contiguous thereto.

4. This conveyance is expressly made subject to all validly existing restrictions, covenants, conditions, rights-of-way easements, mineral reservations, royalty reservations, mineral leases, mineral interests of record, if any, and also to the laws, regulations, ordinances and statutes of municipal or other governmental authorities, if any, affecting the tract conveyed hereby.

TO HAVE AND TO HOLD all of Grantors respective rights, titles and interests in and to said acreage, subject to the terms, limitations, covenants, reservations and agreements herein contained, unto Grantee, its successors and assigns forever; by, through or under us, but not otherwise, however, it is expressly provided that if said acreage hereby conveyed or any part thereof ceases to be used as a street or roadway, the title to the portion of the herein conveyed land, which is no longer used for street or roadway purposes, shall immediately revert to Grantors, or the successors in interest of Grantors.

Grantors warrant that there are no liens encumbering the tract herein conveyed.

This conveyance is made by Grantors solely in their capacity as Executors of the Estate of PHILIP H. BROUN, Deceased, and neither Grantor shall have any personal liability hereunder.

This conveyance shall be effective only upon the acceptance hereof by Fort Bend County.

EXECUTED this 16th day of December, 1983.

E. C. BROUN, JR.

BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON

BY: _____
JOE D. UNTERMEYER

EXECUTORS OF THE ESTATE OF PHILIP H. BROUN, DECEASED

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on September 16, 1983, by E. C. BROUN, JR., as Executor of the Estate of Philip H. Broun, Deceased.

Betty Sue Patrick
Notary Public in and for the State of Texas

Name: Betty Sue Patrick
Commission expires: Feb. 2, 1985

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on SEPTEMBER 16, 1983, by JOE D. UNTERMEYER the VICE PRESIDENT of BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, as Executor of the Estate of Philip H. Broun, Deceased.

Marcia Mattern
Notary Public in and for the State of Texas

Name: _____
Commission expires: _____

MARCIA MATTERN
Notary Public, State of Texas
My Commission Expires March 19, 1986

THE STATE OF TEXAS §
Fort Bend §
COUNTY OF ~~HARRIS~~ §

BEFORE ME, the undersigned authority, on this day personally appeared Glenn Lee, known to me to be the County Clerk of the Commissioners Court of Fort Bend County, Texas, who after being first duly sworn upon his oath did depose and state:

The following is a true and correct excerpt from minutes of a County Commissioners' Meeting, held on Oct 3, 1983, at which a quorum of Commissioners was present:

"RESOLVED, that after Motion duly made by Commissioner Allen Brooks, seconded by Commissioner Bill Kent, that the Commissioners Court ACCEPT the foregoing Dedicatory Deed, for and on behalf of the Citizens of Fort Bend County, Texas."

Glenn Lee

SUBSCRIBED AND SWOPN TO BEFORE ME on this the 3 day of October, 1983.

Notary Public in and for the
State of Texas

Name:
Commission expires:

Job No. 061-0180 30
Dwg. No. E-79 00275

METES AND BOUNDS DESCRIPTION
0.6669 ACRE ACCESS EASEMENT
HUGH ROGERS SURVEY, A-309
FORT BEND COUNTY, TEXAS

0021

Field notes of 0.6669 acres of land out of the Hugh Rogers Survey, Abstract No. 309, Fort Bend County, Texas, being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the West right of way line of O'Brien Road, based on a right of way width of fifty (50) feet, as occupied, and the South right of way line of Canal Road, based on a right of way width of sixty-five (65) feet, as occupied;

THENCE N 89° 34' 45" W along the South right of way line of said Canal Road a distance of 3967.16 feet to the POINT OF BEGINNING;

THENCE S 00° 25' 43" W a distance of 35.00 feet to a point for corner;

THENCE N 89° 22' 09" W a distance of 854.58 feet to a point for corner;

THENCE N 00° 25' 43" E a distance of 35.00 feet to a point for corner;

THENCE S 89° 22' 09" E a distance of 854.58 feet to the POINT OF BEGINNING containing 0.6669 acres of land more or less.

RHOADS ENGINEERING CORPORATION

Orval E. Rhoads, Jr., R.P.S.

ORVAL E. RHOADS, JR. 3003 REGISTERED PUBLIC SURVEYOR

EXHIBIT A
PAGE 1 OF 1 PAGES

00276

(7)

ITEMS FOR COUNTY AUCTION:

County Clerk - (1) roller shelf (black metal) County #02119
(1) Itek 400 camera processor, model #11800/Control unit #076936 County #01026
(4) IBM electric typewriters, model #12, County #01038, #02072, #02075, & #02083

Sanitary Landfill - (1) 1978 Chevrolet pickup, serial #CCD448S151680
~~(1) 1981 International dump truck, serial #1HTAA18R9BHR32164, 5 yards~~

District Clerk - (1) Victor 12PD adding machine, serial #6737847

Animal Control - (1) 1979 Chevrolet pickup, serial #CCD149A191346

Sheriff Dept. - (1) Tappan dishwasher, serial #6-2256464, County #24044
(1) Huffy bike, serial #HC9831099, County #23464
(1) Huffy bike, serial #HC1104646, County #24543
(1) dirt bike, serial # (none), County #23732
(1) wood bar, County #19439
(1) RCA TV, County #19146
(1) speaker, County #22376
(1) black floor safe, Bellaire Safe & Lock, Inc.
(1) Orange suit case w/clothes
(2) Kauasaki Jig Sea Dive Scuba Outfits w/accessories
(1) Unit #SD12J, 1981 Plymouth Fury, Serial #1P3BR27N5BA115332
(1) Unit #SD5H, 1979 Ford LTD II, Serial #1L69G9C144439
(1) Unit #SD12H, 1979 Ford LTD II, Serial #9H27H141971
(1) Unit #SD9E, 1976 Ford Van, Serial #E04HH41917
(1) Unit #SD1C, 1969 Buick 225, Serial #484399H149488

Library - (1) IBM 9952 Micro-viewer/printer with 9953 stacker module (dryer) Model #57200-04, Serial #4184, County #02335
(1) Olivette Linea 98 manual typewriter, County #02358
(1) Royal manual typewriter, County #02348

Treasurer - (1) Victor Comptograph adding machine, Model 12CL, Serial #2037611-4545312

J.P., Pct 3 - (1) Olivette electric typewriter, County #02004
(1) Remington electric typewriter, County #02005
(1) Olivette Logos 42-A electric calculator, County #02003
(1) Olivette Logos 40 electric calculator, County #02002

Constable, Pct 2 - (1) 1975 Ford LTD, 4dr, Serial #5T635135845

Precinct 3 - (6) cross-cut saws
(5) graffling hooks
(2) pile-turning hooks
(1) large pile hook
(1) tractor mount post hole digger
(1) gray storage box, made of sheet metal
(1) 1969 GMC PU, Serial #CE10CSA23013

Drainage District - (1) 1977 GMC Crew Cab, 3/4 ton truck, Serial #TCL247B526031

0021

00277

Drainage District - (1) tractor mount cement mixer
(1) swivel desk chair
(1) padded swivel desk chair
(1) Rotolite Expeediter Whiteprinter, Serial #52882
(1) Olivetti typewriter, Editor II, Serial #E136225360
(1) box McCulluch chain saw parts

Precinct 4 - (1) desk flat top steel
(1) wood desk
(1) 3M 723 copier
(1) Burroughs adding machine
(1) metal file cabinet
(1) hot water washer
(1) Jenny Steam Cleaner #6439
(1) GMC pickup, Model CC10903, 1981, Serial #CCL448A130348
(1) Int'l 10 yd dump truck, Model F1850, 1978, Serial #D0715HCA28208
(1) Ford 3000 tractor, Model 31013, 1973, Serial #380168
(1) Massey Ferguson 165 tractor, 1973, Serial #9AI5590I
(1) Cadwell 6' shredder mower, 1982, Serial #1554
(1) Cadwell 10' shredder mower, 1982, Serial #2069
(1) Cadwell 10' shredder mower, 1982, Serial #2067
(1) Cadwell 10' shredder mower, 1982, Serial #2068
(1) Bush Hog 5' shredder mower, rotary, 1972, Serial #518876

Constable, Pct 4 - (1) 1979 Ford, Serial #9H27H141972

0021

00278

Pct 2

8 September 83

1	Whirlpool central heating unit
1	366 Chevrolet truck engine, rear end, transmission, radiator
2	Gradall buckets
1	Dragline bucket
1	Hock paver
1	Single axle tandon wheel tilt trailor
1	Oil drum dispencer
1	Double axle trailor for small roller

0021

TIRES

12	lo.oo x 20
1	900 x 20
2	Tires with 6 hole rims 900 x 20
1	Tire with 10 hole rim 900 x 20
1	Tire with plain rim 900 x 20
1	Underwood sundstrand Adding machine #593277 11140P

BID TABULATION

FORT BEND COUNTY — ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER — MON., SEPT. 12, 1983 - 11:00 A.M.

00279

COMPANY	TRACTOR MAKE/MODEL	HORSEPOWER (Min. 70)	LIVE POWER TAKEOFF	REAR TIRES (18.4x30)	FRONT TIRES (9.50x16)	ENG.C.I.D.	WEIGHT (Min. 5500#)	FRONT AXLE
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	John Deere 2350	67 net	standard	16.9x30 6 PR R1	9.5Lx15	239 cid	6490#	adj. limited to tire capacity
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	John Deere 2550	75 net	standard	18.4x30 8 PR	10.00x16 in 6 PR	239 cid	6600#	adj. limited to tire capacity
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	783 Int'l	67	yes	18.4x30 6 ply	9.50xL15	246 cid	6014#	heavy duty (capacity n/a)
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l Hydro 84 Utility	71	independent PTO	18.4x30 6 ply R-1	7.50x16 6 ply F-2	246 cid	5898#	straight, adj, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility	71	independent PTO	18.4x30 6 ply R-1	7.50x16 6 ply F-2	246 cid	6141#	straight, adj, 10,000#
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	Int'l 784 Utility All-wheel Drive	71	independent PTO	18.4x30 6 ply R-1	11.2x24 6 ply R-1	246 cid	7238#	straight, 10,000#
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Ford 6610	72 PTO	independent	yes	7.50x16 8 ply	268	5625#	heavy duty adjustable
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Case 1490	88	Live-540 & 1000	18.4x34 6 ply	10.00x16 6 ply	219 cid	6490#	telescoping heavy duty
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	MF 282	72 net fly-wheel HP	Live PTO 540 RPM	18.4x30 6 ply	11.Lx15 6 ply Tri-rib	248 cid	6130#	heavy duty Utility adj.
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	MF 282	72 net fly-wheel HP	Live PTO 540 RPM	18.4x30 6 ply	11.Lx15 6 ply Tri-rib	248 cid	6130#	heavy duty Utility adj.
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 5610	68.5 net engine hp	independent	18.4x30 6 ply R1	10.00x16 6 ply F2	257 cid	5960#	inverted "U", adj
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Ford 6610	78.5 net engine hp	independent	18.4x30 6 ply R1	10.00x16 6 ply F2	268 cid	5962#	inverted "U", adj

0021

COMPANY 00280	3 POINT HITCH	FUEL (Diesel)	SEAT	ROPS CANOPY	POWER STEERING	OTHER INFO. & SPECS.	WARRANTY INFO. ON TRACTOR	SLOPE MOWER MAKE/MODEL	REACH (21')
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	std	std	deluxe	std	hydrostatic	Top shaft synchronized transmission features 8 forward & 4 reverse speeds w/shift-on-the-go capabilities.	1 yr tractor 2 yr on engine & drive trains	BM 21	21'
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	std	std	deluxe	std	std	Top shaft synchronized transmission features 8 forward & 4 reverse speeds w/shift-on-the-go capabilities.	1 yr tractor 2 yr on engine & power train	BM 21	21'
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	yes-std	yes	deluxe w/adj. suspension	yes	std	1 auxiliary valve	12 months	Big H	25'
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, hydrostatic drive trans.	1 yr parts & labor	Big H boom mower Model BM21	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch Cat II	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, std 8 spd forward & 4 reverse spd synchromesh trans.	1 yr parts & labor	Big H boom mower Model BM-21	yes
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	3 pt hitch 10,000#	diesel	deluxe w/adj. suspension	yes	yes	1 aux. valve, differential lock, 20 gal. fuel tank, std 8 spd forward & 4 spd reverse synchromesh trans, all wheel drive front axle.	1 yr parts & labor	Big H boom mower Model BM-21	yes
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	yes	yes	deluxe seat	yes	yes	synchromesh 8 forward & 4 reverse trans.	1 yr on tractor	Terrain King A Boom	22'
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	3 pt	diesel	vinyl w/h rest & cushion	ROPS w/h canopy	included	4 cyl engine	12 months	Big H Model BM21	21'
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Cat #2 3 pt hitch	diesel	deluxe bucket	ROPS & canopy	hydrostatic power assist steering	8 speed dual range trans., head & tail lights w/dual warning flashing lights	24 months limited $12,500.00 (Notice-no hidden cost on tractor price)	BM 21	21'
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Cat #2 3 pt hitch	diesel	deluxe bucket	ROPS & canopy	hydrostatic power assist steering	8 speed dual range trans., head & tail lights w/dual warning flashing lights	24 months ~~limited~~ $12,500.00 Notice-no hidden cost on tractor price)	SM 72	n/a
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/ fiberglass canopy	--	differential lock, drawbar, stabilizer bars, SMV sign, two flashing safety lights	12 months manufacturer's warranty against defects in material & workmanship	Big H Model BM-21	21'
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	3 pt hitch	diesel	deluxe	ROPS w/ fiberglass canopy	--	differential lock, drawbar, stabilizer bars, SMV sign, two flashing safety lights	12 months manufacturer's warranty against defects in material & workmanship	Big H Model BM-21	21'

0021

00281

COMPANY	TYPE MOWER	WIDTH OF MOWER (5')	MOWER CTRLS (Hydraulic)	BOOM (Articulated)	OTHER INFO. & SPECS.	WARRANTY INFO. ON SLOPE MOWER	BID/UNIT	DELIVERY DATE
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Rotary	5'	hydraulic	articulated	--	6 months or 500 hours	$27,817.00	30-90 days ARO
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Rotary	5'	hydraulic	articulated	--	6 months or 500 hours	$29,711.00	30-90 days ARO
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	yes	5'	yes	yes	--	6 months	23,749 $26,249.00 If 21' reach is taken, subtract $2500.00	30-45 days
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$28,450.00	30 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$24,758.00	30 days ARO
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	yes	yes	yes	yes	cutting head has 270° rotation, full length skid shoes on inner & outer ends of cutting head, spindle is 1 piece steel, mounted in double tapered roller bearings, sealed in oil bath, has proper counterweight.	6 months or 500 hours, limited	$27,308.00	120 days ARO
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	Rotary	5'	yes	yes	see literature	90 days on mower	$25,040.00	30 days
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Rotary	5'	hydraulic	articulated	--	6 months limited	$26,350.00	10-30 days
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Rotary	5'	hydraulic	yes	$11,500.00	6 months or 500 hours limited	25000	30 days pending date of notification
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Rotary	6'	yes	yes	$5,900.00	6 months or 500 hours limited	16,400	30 days pending date of notification
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	--	12 months or 500 hours manufacturer's warranty against defect in material & workmanship	$26,507.00	30-60 days ARO
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Rotary	5'	hyd.	articulated	--	12 months or 500 hours manufacturer's warranty against defect in material & workmanship	$27,770.00	30-60 days ARO

0021

00282

COMPANY	OPTIONAL EQUIPMENT AND COST
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Hydraulic shift or equal will decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2x24 8 PR R1 front & 16.9x30 Rear Tires - Add $2900.00 (700#) Hydraulic Ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Eagle Lake Imple. Co. P. O. Box 37 Eagle Lake, TX 77434 234-5524	Hydraulic shift or equal will decrease ground speed 27% - add $675.00 Mechanical front-wheel drive with 11.2x24 8 PR R1 front & 16.9 x 30 rear tires - add $2240.00 (700#) Hydraulic ditcher attachment for mower boom - $4600.00 Reverse dirt flow for ditcher - $500.00
Boettcher-Hlavinka Co. P. O. Box 190 East Bernard, TX 77435 342-2481	---
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Bennett International 2700 Ave. H Rosenberg, TX 77471 342-8657 M. Bennett	add for ditcher attachment - $4600.00 option to change direction of output of ditcher - $500.00
Hyco Equipment 7630 Hansen Houston, TX 77061 941-6900 Donald Pack	---
Case Power & Equipment P. O. Box 486 Needville, TX 77461 342-5527 Melvin Elster	Hydraulic shift or equal - $1200.00 Big H ditcher - $4600.00 Reverse dirt blade - $500.00
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Ditcher that attaches on in lieu of mower head - $4600.00 Shield & cutter blades to be capable of throwing dirt either way - $500.00 Freight - $500.00 Set up charges - $500.00
Twin City Tractor 1401 Jackson Richmond, TX 77469 342-3894/232-7800	Freight - $500.00 Set up charges - $500.00
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	hydraulic shift or equal (dual power) - $743.00 Big H ditcher D-22 that attaches on slope mower in lieu of mower head - $4800.00 Shield and cutter blade for above to reverse direction of discharge - $550.00 Big H SM-6' side mount mower - DEDUCT $5800.00 (Big H Model SM 6' is an alternate to Big H Model BM-21 slope mower. The combined unit cost for tractor and side mount mower is $20,707.00)
Dub Miller Ford Tractors P. O. Box 1125 Rosenberg, TX 77471 342-5611 Gary Allred	Hydraulic shift or equal (dual power) - $743.00 Big H, D-22 ditcher that attaches on slope mower in lieu of mower head - $4800.00 Shield and cutter blade for above to reverse direction of discharge - $550.00 Big H, SM 6' side mount mower - DEDUCT $5800.00 (Big H Model SM 6' is an alternate to Big H Model BM-21 slope mower. The combined unit cost for tractor and side mount mower is $21,970.00)

0021

BID FORM

00283

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — MF 282
2. HORSEPOWER (Min. approx. 70) — 72 net flywheel H.P.
3. LIVE POWER TAKEOFF (Required) — Live P.T.O. 540 R P M
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 X 30 6 ply
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 11.L X 15 6 ply tri-rib
6. ENGINE CU. IN. DISPLACEMENT — 248 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 6130
8. TYPE AND CAPACITY FRONT AXLE — Heavy duty Utility Adjustab
9. THREE POINT HITCH OR EQUAL (Required) — Cat # 2 3 point hitch
10. FUEL (Diesel) — diesel
11. TYPE SEAT — deluxe bucket
12. ROPS CANOPY (Required) — R.O.P.S. & Canopy
13. POWER STEERING — Hydrostatic Power Assist Steering
14. OTHER INFORMATION AND SPECIFICATIONS: 8 speed dual range transmission, head & tail lights with dual warning flashing lights
15. WARRANTY INFORMATION ON TRACTOR: 24 months limited warranty — $12,500.00

(NOTICE: NO HIDDEN COST ON TRACTOR PRICE)

0021

SLOPE MOWER

16. MAKE AND MODEL — BM 21
17. REACH (Min. 21') — 21'
18. TYPE MOWER (Rotary) — Rotary
19. WIDTH OF MOWER (5' Min.) — 5'
20. MOWER CONTROLS (Hydraulic) — Hydraulic
21. BOOM (Articulated) — yes
22. OTHER INFORMATION AND SPECIFICATIONS: — $11,500.00
23. WARRANTY INFORMATION ON SLOPE MOWER: 6 months or 500 hours limited warranty
24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)
25. DELIVERY DATE — 30 days pending date of notification

00284

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Ditcher that attaches on in lieu of Mower Head	$4600.00
Shield & cutter blades to be capable of throwing dirt either way.	500.00
Freight	500.00
Set Up Charges	500.00

++

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

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY _____

ADDRESS 1401 Jackson

Richmond, Texas 77469

PHONE 342-3894 DATE _____
232-7800

0021

BID FORM

00285

FORT BEND COUNTY

MON., SEPT. 12, 1983 - 11:00 A.M.

ONE OR MORE NEW RUBBER TIRE TRACTOR WITH SLOPE MOWER

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

(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.)

++

TRACTOR

1. MAKE AND MODEL (Heavy duty industrial or utility) — MF 282
2. HORSEPOWER (Min. approx. 70) — 72 net flywheel H.P.
3. LIVE POWER TAKEOFF (Required) — Live P.T.O. 540 RPM
4. REAR TIRE SIZE (Min. 18.4 x 30; 6 ply; industrial type) — 18.4 X 30 6 ply
5. FRONT TIRE SIZE (Min. 9.50 x 16; 6 ply) — 11.L X 15 6 ply tri-rib
6. ENGINE CU. IN. DISPLACEMENT — 248 cu. in.
7. WEIGHT (Without added weight, water in tires, etc; in. 5,500 lbs.) — 6130
8. TYPE AND CAPACITY FRONT AXLE — Heavy Duty Utility Adjustab
9. THREE POINT HITCH OR EQUAL (Required) — Cat #2 3 point hitch
10. FUEL (Diesel) — diesel
11. TYPE SEAT — deluxe bucket
12. ROPS CANOPY (Required) — R.O.P.S. & Canopy
13. POWER STEERING - — Hydrostatic Power Assist Steering
14. OTHER INFORMATION AND SPECIFICATIONS:
    8 speed dual range transmission, head & tail lights with dual warning flashing lights.
15. WARRANTY INFORMATION ON TRACTOR:
    24 months limited warranty

$ 12,500.00

SLOPE MOWER (NOTICE: NO HIDDEN COST ON TRACTOR PRICE)

16. MAKE AND MODEL — SM 72
17. REACH (Min. 21') — n/a
18. TYPE MOWER (Rotary) — rotary
19. WIDTH OF MOWER (5' Min.) — 6'
20. MOWER CONTROLS (Hydraulic) — yes
21. BOOM (Articulated) — yes
22. OTHER INFORMATION AND SPECIFICATIONS:

$ 5,900.00

23. WARRANTY INFORMATION ON SLOPE MOWER:
    6 months or 500 hours limited warranty

24. BID PRICE FOR COMBINED UNIT - F.O.B. FORT BEND COUNTY, TEXAS (To include appropriate size and horsepower tractor to operate the boom type mower. This unit is to be complete and ready to operate and is to be a combined unit that will efficiently perform ditch mowing operations.)

25. DELIVERY DATE — 30 days pending date of notification

0021

00286

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
Freight	$ 500.00
Set Up Charges	$ 500.00

++

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

FIRM TWIN CITY TRACTOR & IMPL. CO. INC.

BY _____

ADDRESS 1401 Jackson

Richmond, Texas 77469

PHONE 342-3894 DATE _____
232-7800

0021

00287 10

G. H. Hart Company, Inc. • 12400 Bedford St. • Houston, Texas 77031
Office — 713 / 933-7000 Shop — 713 / 933-7770

Spetember 30, 1983

Fort Bend County
P. O. Box 368
Richmond, Texas 77469

00021

Gentlemen:

In reference to our bid of June 20th, 1983 for operation of Fort Bend County landfills # 1 and # 2, and our bid of September 26, 1983 for final cover dirt fill for Fort Bend County landfill, we would like to make the following proposal, upon notice to proceed and a Letter of Intent from Commissioners Court.

We propose to operate the Fort Bend County landfill as per our June 20th, 1983 bid and as part of our bid we would relocate Seabourne Creek, open the new landfill and make the final cover on landfill #1 with the excavated dirt. We would not charge the county for this covering operation but would retain the county's percentage of dumping fees for the first 100,000 cu. yards (appt $25,000). After the first 100,000 cu. yards were received the County would start to collect their full 35% of the dumping fees. Under this proposal it would cost the county approximately $25,000 instead of $75,000 to make the final cover on landfill #1.

We would operate the landfill in the conventional method of spreading, compacting and covering the garbage with dirt daily. We would also actively pursue a baling operation and would like to enter into a long term agreement with the County for us to operate the landfill in order to amortize the baler.

Due to the high capital outlay for a baler we would like to finance this operation with Industrial Bonds. If the county decided to terminate this agreement we would expect Fort Bend County to assume the liability remaining on the bonds.

We assume you would be most comfortable having a county employee on site. To help you with that additional expense, we propose to share that payroll with you.

If you have any questions, please feel free to contact this office.

Very truly yours,

G. H. Hart

COMPANY	WILLING TO PURCHASE EXISTING EQUIPMENT?	ADDITIONAL INFORMATION AND SPECIFICATIONS	AVAILABLE FOR TAKE OVER	BID FOR OPERATION
Waste Recovery, Inc. 4221 1st International Bldg. Dallas, TX 75270 Anderson B. Carothers 214/742-1160	yes --	See Bid	60-90 days depending on availability of equipment	$1.91/CY % of gross revenue from dumping fee-15% % of gross receipts from sale of waste sand & clay-50%
G. H. Hart Co., Inc. 12400 Bedford St. Houston, TX 77031 G. H. Hart 713/933-7000	yes	F.B. Co. to dump at no charge. G. H. Hart Co. would like to hire some of the F.B. Co. landfill employees. Dumping fees to be paid for w/coupons or cash to avoid any possible collection problems. G. H. Hart Co. will reserve enough fill material for final closure requirements.	7-5-83	% of gross revenue from dumping fee-15%-35% % of gross receipts from sale of waste sand & clay-.5%
Sprint Waste Disposal Co. P. O. Box 19529 Houston, TX 77224 713/467-3413	yes	--	6-27-83	% of gross revenue from dumping fee-34% net to County % of gross receipts from sale of waste sand & clay-50% net to County
Browning-Ferris, Inc. P. O. Box 3151 Houston, TX 77253 713/870-8111	yes	Having signed agreements w/a major oil company for the recovery of methane gas at two Houston landfills, BFI will use its best efforts to get a similar arrangement for the County.	8-1-83	% of gross revenue from dumping fee-50% % of gross receipts from sale of waste sand & clay-50%
Waste Management of Houston, Inc. 3226 Bennington Houston, TX 77093 713/695-4055	yes	See Bid	On or before 8-1-83	18.25%
Herzog Waste Management, Inc. 6920 Miramar, Suite 207 San Diego, CA 92121 Lester A. Haag 619/271-1300	yes	HWMI to receive 60% of $2.25/cy floor. HWMI to receive 6% of the gross revenue received from dumping fees in excess of the $2.25 floor. HWMI to receive 6% of dumping fees for all excess cubic yardage above 600,000 annual cubic yards.	Immediately after execution of contract & notice to proceed by FBC	HWMI to receive $.50/c.y. plus 30% of gross revenue above $.50/c.y. for all waste sand & clay sold.

****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.

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.

0021

****10. BID ITEMS - Prospective bidders shall bid on the following items:

A. Percentage of gross revenue from dumping fee. 15% - 35%

B. Percentage of gross receipts from sale of waste sand and clay. 25%

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 July 5th, 1983

15. BID FOR OPERATION A (15%-35%) B 25% C Yes

++

COMPANY C. H. Hart Company, Inc.

AUTHORIZED SIGNATURE [signature]

ADDRESS 12400 Bedford St., Houston, Texas 77031

PHONE 713/933-7000 DATE June 20, 1983

****See Attached.

9. TERMS OF CONTRACT

E. Excess earth (sand or clay) should be sold at a pre-determined cubic yard price. This price to be set by Fort Bend County and G. H. Hart Company.

10. BID ITEMS

A. Percentage of gross revenue from dumping fee:

0 - 30,000 cubic yards	15%
30,000 - 50,000 cubic yards	20%
50,000 - 70,000 cubic yards	25%
70,000 - 100,000 cubic yards	30%
100,000 cubic yards and up	35%

B. Percentage of gross receipts from sale of waste sand and clay

25%

C. Would you be willing to purchase existing equipment at a fair market value?

Yes.

00292

G. H. Hart Company, Inc. • 12400 Bedford St. • Houston, Texas 77031
Office — 713/933-7000 Shop — 713/933-7770

5. QUALIFICATIONS OF BIDDER

On a contract basis we are currently opening, lining, filling and compacting cells in a 100 acre active chemical waste landfill. We are also making the final closure on an existing 100 acre chemical waste landfill. On this project we are using the following:

(9) nine DJB Articulated Dump Trucks

(2) two Caterpillar 245 Excavators

(1) one Caterpillar 12G Motor Grader

(1) one Caterpillar 815B Compactor

(1) one Terex TS-14B Scraper

(1) one Water Wagon

(2) two Komatsu D65E Bulldozers

(2) two Komatsu D65P Wide Track Bulldozers

(1) one Fuel Truck

We invite Fort Bend County Commissioners Court to make a personal inspection of this operation.

0021

12. RESOURCE RECOVERY

G. H. Hart Co. will actively pursue resource recovery processes. When an economically feasible method is found we will present a proposal to Fort Bend County.

13. ADDITIONAL INFORMATION AND SPECIFICATIONS:

A. Fort Bend County to dump at no charge.

B. G. H. Hart Co. would like to hire some of the Fort Bend County landfill employees.

C. Dumping fees to be paid for with coupons or cash to avoid any possible collection problems.

D. G. H. Hart Company will reserve enough fill material for final closure requirements.

RE: CONSIDER PAY APPLICATION #2 IN THE AMOUNT OF $87,653.10 TO PAT MCMAHON, INC. ON NEW ADDITION TO JAIL AND PAY APPLICATION #4 IN THE AMOUNT OF $69,300.00 TO COASTAL CONSTRUCTORS AND ARCHITECT'S SUPERVISION FEE IN THE AMOUNT OF $970.20 FOR COUNTY ANNEX BUILDING ON LEGION DRIVE:

Consider pay application #2 in the amount of $87,653.10 to Pat McMahon, Inc. on new addition to jail:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve pay application #2 in the amount of $87,653.10 to Pat McMahon, Inc. on new addition to jail. Funds to come from Year Ending Balance.

(Recorded in minutes in full)

Consider pay application #4 in the amount of $69,300.00 to Coastal Constructors and architect's supervision fee in the amount of $970.20 for County Annex building on Legion Drive:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve pay application #4 in the amount of $69,300.00 to Coastal Constructors and architect's supervision fee in the amount of $970.20 for County Annex building on Legion Drive. Funds to come from Year Ending Balance.

(Recorded in minutes in full)

RE: DISCUSS RECOVERY OF OVERPAYMENTS OF THE F.I.C.A. TAX FOR FORT BEND COUNTY:

Thad Keenan representing Profile Tax Recovery, Inc. discuss recovery of overpayments of the F.I.C.A. tax for Fort Bend County. No action was taken at this time.

RE: APPROVE RESOLUTION ESTABLISHING A PROGRAM OF COMPREHENSIVE EMERGENCY MANAGEMENT:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve resolution for Fort Bend County establishing a program of comprehensive emergency management.

(Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM GENERAL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS EVERGREEN & COLORADO ROADS IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve application from General Telephone Company to lay cable under or across Everygreen & Colorado Roads in Precinct 2. (Recorded in minutes in full)

RE: CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS FLEWELLEN AND VRALLA ROADS IN PRECINCTS 2 & 3:

On motion of Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve applications from Fort Bend Telephone Company to lay cable under or across Flewellen & Vralla Roads in Precincts 2 & 3. (Recorded in minutes in full)

APPLICATION AND CERTIFICATE FOR PAYMEN. *AIA DOCUMENT G702*

00295

TO (Owner):
County Of Fort Bend
P.O. Box 368
Richmond, Texas 77469

0021

PROJECT:
Fort Bend County Jail Addition
Richmond, Texas

APPLICATION NO: 2
PERIOD FROM: 9-1-83
TO: 9-30-83

Distribution to:
☒ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION:
Hon. Jodie Stavonoha, County Judge

CONTRACT FOR:
The complete construction of the Fort Bend County Jail Addition

ARCHITECT'S PROJECT NO: 8304

CONTRACT DATE: July 18, 1983

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: PAT MC MAHON, INC.

By: [signature] Date: 9-30-83

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	$ 1,127,909.00
Net change by Change Orders	$
CONTRACT SUM TO DATE	$ 1,127,909.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 203,569.00
RETAINAGE ____% or total in Column I on G703	$ 18,706.00
TOTAL EARNED LESS RETAINAGE	$ 184,863.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 97,209.90
CURRENT PAYMENT DUE	$ 87,653.10

State of: Texas County of: Harris
Subscribed and sworn to before me this 30 day of Sept, 1983
Notary Public: [signature]
My Commission expires: 8-3-87

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.

[signature] 10/3/83

AMOUNT CERTIFIED $ 87,653.10

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [signature] Date: 9-29-83

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, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Two (2)
APPLICATION DATE: September 30,1983
PERIOD FROM: September 1, 1983
TO: September 30, 1983
ARCHITECT'S PROJECT NO:8304

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1	General Conditions	$ 33,420	$ 3,007	$ 4,177		$ 7,184	21%	$ 26,236	$ 718.40
2	Bond	10,552	9,496.80	1,055.20		10,552	100%	---	Not Requi.
3	Allowances	60,000	1,480	4,477		5,957	10%	54,043	Not Requi.
4	Excavation	35,249	33,486	649		34,135	97%	1,114	3,413.50
5	Concrete	145,952	36,488	77,354		113,842	78%	32,110	11,384.20
6	Masonry	58,438						58,438	
7	Structural & Erection	48,914						49,914	
8	Lt.Wt. Deck & Insul.	22,750						22,750	
9	Carpentry&Millwork	11,185						11,185	
10	Caulking,Waterproof, Insulation	10,127						10,127	
11	Built up Roofing	39,500						39,500	
12	Hollow Metal	1,586						1,586	
13	Glass & Glazing	21,876						21,876	
14	Drywall	8,771						8,771	
15	Lath & Plaster,Spray	19,441						19,441	
16	Painting	18,200						18,200	
17	Acoustical	28,989						28,989	
18	V A T	3,898						3,898	
19	Ceramic & Epoxy	11,265						11,265	
20	Toilet Accessories & Weaterstripping	1,141						1,141	
21	Detention Equipment	197,000						197,000	
22	Plumbing	85,209	12,290	4,751		17,041	20%	68,168	1,704.10
23	Sprinkler	6,718							
24	H V A C	102,388							
25	Electrical	145,340	10,708	4,150		14,858	11%	130,482	1,485.80
		1,127,909	106,955.80	96,613.20		203,569	18%	924,340	18,706.00

00296

County Engineer's Office

00297

STATEMENT:

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

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

DATE: September 29, 1983

RE: FORT BEND COUNTY ADULT PROBATION FACILITY
RICHMOND, TEXAS

Contractors Pay Request #4: $69,300

Architect's supervision: (69,300 x 7 x 20%)

DUE ARCHITECT: $970.20

J. Stavinoha
C.C.
10/3/83

00121

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO (Owner): Fort Bend County
Richmond, Texas

PROJECT: Adult Probation Bldg.

APPLICATION NO: 4

PERIOD FROM: 9/1/83
TO: 9/30/83

Distribution to:
[X] OWNER
[X] ARCHITECT
[X] CONTRACTOR
[ ]
[ ]

INVOICE: 2304

ATTENTION: Buddy Vogler

CONTRACTOR: New Bdlg.

ARCHITECT'S PROJECT NO:

CONTRACT DATE: April 23, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL			
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: Coastal Constructors, Inc.

By: [signature] Date: 9/27/83

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	$ 349,400.00
Net change by Change Orders	$ -0-
CONTRACT SUM TO DATE	$ 349,400.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 256,900.00
RETAINAGE 10 % of total in Column I on G703	$ 25,690.00
TOTAL EARNED LESS RETAINAGE	$ 232,210.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 161,910.00
CURRENT PAYMENT DUE	$ 69,300.00

NOTARY PUBLIC STATE OF TEXAS

State of: Texas County of: Harris
Subscribed and sworn to before me this 9 day of Sept., 1983
Notary Public: [signature]
My Commission expires: 6/2/85

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 $ 69,300

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [signature] Date: 9-29-83

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.

00298

1200

0021

0021

00299

CONTINUATION SHEET *AIA DOCUMENT G703* PAGE 2 OF 2 PAGES

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

APPLICATION NUMBER: 4
APPLICATION DATE: 9/31/83
PERIOD FROM: 9/1/83
TO: 9/31/83
ARCHITECT'S PROJECT NO:

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C-G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1	Sitework & Testing	$ 28,000	$ 28,000	$ -0-	$ -0-	$ 28,000	100	$ -0-	$ 2,800
2	Concrete	89,600	86,900	-0-	-0-	86,900	92	2,700	8,690
3	Steel Building	47,000	46,000	-0-	-0-	46,000	98	1,000	4,600
4	Rough Carpentry	1,000	600	400	-0-	1,000	100	-0-	100
5	Glass & Glazing	18,000	-0-	2,000	10,000	12,000	67	6,000	1,200
6	Drywall & Ceiling	31,000	18,300	7,700	-0-	26,000	85	5,000	2,600
7	HVAC	19,300	-0-	15,000	-0-	15,000	80	4,300	1,500
8	Plumbing	17,500	7,000	5,000	-0-	12,000	70	5,500	1,200
9	Electrical	36,900	3,700	18,300	-0-	22,000	60	14,900	2,200
10	Painting & Wall Covering	7,000						7,000	
11	Doors & Frames	12,000	-0-	-0-	8,000	8,000	67	4,000	800
12	Floor Covering, Tile	15,000						15,000	
13	Millwork	7,500						7,500	
14	Accessories	5,000						5,000	
15	Graphics	3,200						3,200	
16	Finish Hardware	7,500						7,500	
17	Window Blind	2,200						2,200	
18	Metal Shelving	1,700						1,700	
		$349,400	$190,500	$ 48,400	$ 18,000	$256,900	74	$ 92,500	$ 25,690

00300

(13)

Profile Tax Recovery, Inc.

6421 Camp Bowie
Fort Worth, Texas 76116

THAD M. KEENAN

Title Research
F.I.C.A. Tax Recovery

(817) 732-0500
732-0509

Dear Judge Stavinoha:

Appreciate your looking into the matter on our computer program for Ms Black. As to the recovery possibility for the County, I visited with Mr. Richard Selleh, about various county records. He is sending me a copy of your sick pay policy. The deadline for 1979 is March 1, 1984. The filing must be in Austin by this date to qualify. It would appear that the County could recover about $59,000.00 total if the State SSA approves your request to file.

From my conversation with Mr. Selleh it appears that you have no problem on record documentation. It would require about four days for us to assemble the raw data at your facility. We do the work and there is no need to disrupt your staff.

9/20

Mr. Selleh,

Enjoyed visiting with you. Thanks for sending me the sick pay policy. Hope to meet you soon.

Thad Keenan

Encl: General information.

0021

Profile Tax Recovery, Inc.

00301

6421 Camp Bowie
Fort Worth, Texas 76116

THAD M. KEENAN

Title Research
F.I.C.A. Tax Recovery

(817) 732-0500
732-0509

September 20, 1983

Judge Jodie Stavinoha, County Judge
Fort Bend County Courthouse
P.O. Box 368
Richmond, Texas 77469

0021

Dear Judge Stavinoha:

A ruling by the State Attorney General has cleared political subdivisions to recover overpayments of the FICA (social security) tax for previous years. Most political entities inadvertently overpaid this tax because they were unaware that with the approval of the State SSA director, they could take advantage of the sick pay exclusion.

The sick pay exclusion was eliminated by Congress for both private and public entities as of January 1, 1982. However, subject to the State SSA directors approval, you may file a claim for the years 1979, 1980 and 1981, under the statutory limit of when the law was in effect.

The State SSA director will usually approve a request to file this claim provided that an entity can provide records which document paid sick days for personal illness of the employee for the years to be claimed.

Profile Tax Recovery has served many clients in the Southwest. We research payroll and attendance records at your headquarters and prepare all filing documents required for this claim. Our fee is contingent upon the amount of funds recovered and payable when the client receives the refund. We would be pleased to assist any City, County, School District or non-profit hospital in the preparation of this claim. Our agreement states that the client must be happy with our performance. We do the work.

The enclosed material lists more details of our service and a reference list of clients served. Please call us collect if you have questions we can help you with.

Best Wishes,

Thad M. Keenan
Manager

00302

Profile Tax Recovery
2525 Ridgmar Boulevard • Suite 428
Fort Worth, Texas 76116
(817) 731-6742

RECOVERY OF OVERPAYMENTS OF THE FICA TAX FOR POLITICAL SUBDIVISIONS

Until a recent ruling by the State Attorney General (December 1978), state political subdivisions included sick leave pay in the computation of the Social Security tax. The effect of the ruling was to clear political entities to exclude sick pay from the tax subject to approval of the State Social Security Administration (SSA) director. The sick pay exclusion was eliminated by Congress as of January 1, 1982. However, it is permissible for a political entity to file a retro claim for overpayments of the tax for previous years within the statutory limits.

0021

A political subdivision must request approval from the State SSA director to file for overpayments of the tax for previous years. Enclosed with the request letter should be copies of your sick pay plan and the original or latest ordinance or resolution that authorized the plan. An example of payroll record or attendance record which document that sick pay was made for personal illness only. Personal and family illness can not be lumped together unless some other document explains who was ill. An example record for each year of the claim should be included in the documentation.

In our experience, most political entities that have maintained records which will identify personal illness are cleared by the SSA director to file a retroclaim. Most entities prefer to use the services of professionals in the preparation of filing documents because of other staff priorities. However, if you elect to do this work internally, we will be happy to assist you in any way we can.

Profile Tax Recovery (PTR) is a professional tax recovery firm. We have excellent references and we have presented our credentials to the State SSA director. This official can not endorse a commercial firm but we have cleared our filing procedure with his office. The attached working agreement explains our service in the research and preparation of filing documents.

Please let us know if we may be of service to you. It's your money. Now lets get it back!

TEXAS CORPORATIONS

First National Bank	Abilene	Larry Turner, V.P.
Amarillo National Bank	Amarillo	S. Harrison, V.P.
First National Bank	"	D. Rogers, V.P.
Tascosa National Bank	"	D. Carter, V.P.
Austin Statesman	Austin	Bob Stewart, Contr.
American National Bank	Beaumont	J. Hughes, V.P.
Beaumont State Bank	"	J. Cutrer, V.P.
Beaumont Neurological Center	"	Gary Karg, Contr.
Southeastern Drilling Co. (Sedco)	Dallas	B. Havill. Contr.
Dallas Title Co.	"	L. McCormack, Contr.
Texas Title Co.	"	"
Dallas Times Herald	"	F. Boneberg, Fin. V.P.
First International Bank(Parent)	"	
American Bank & Trust	"	G. Roberts, V.P.
1st National Bank of Odessa	"	Robert H. Latta, Sr. V.P.
State National Bank/Denison	"	Donald Booth, V.P.
Forney Engineering Co.	"	Chas. Horn, V.P.
East Town Hospital	"	L. Perschbacher, Contr.
Dallas Medical & Surgical Hospital	"	Alan Kennon, Admin.
Southern Methodist University	"	Mike Walker, Contr.
Overhead Door Corp.	"	Jack Ebert, Contr.
Citizens National Bank	Denison	Lonnie Early, VP/Auditor
National Chemsearch	Irving	R. Hefner, Payroll Mgr.
Bass Enterprises	Fort Worth	Robert Cotham, Contr.
Sid Richardson Gas Co.	"	" "
Robintech, Inc.	"	L. Bourgeois, Acct.
Fort Worth Childrens Hosp.	"	C. Hull
Freese & Nichols	"	Jim Nichols, Pres.
Cook Childrens Hosp.	"	T. Newton, Admin.
USPA/IRA	"	Bill Dast, Dir. Fin. Serv.
Fort Worth Star Telegram	"	Mike Reibling, Int. Acctg.
Henderson Hospital	Henderson	Don Terry, Bus Mgr.
Texas Commerce Bank (Parent)	Houston	K. Tilton, Contr.
Arlington	"	"
Irving	"	"
Fort Worth	"	"
Hurst	"	"
San Angelo	"	"
American National	"	"
Reagan	"	"
Pan American-Brownsville	"	"
Industrial State Bank	"	R. Arnold, Pres.
Doctors Hospital	"	T. Falgiani, Contr.
Metro Airlines	"	Larry Vernon, Contr.
Newburn Hospital	Jacksonville	John W. Crawford, Contr.
Nan Travis Hospital	"	Phil Robinson, Admin.
Longview News	Longview	J.D. Osborn, Contr.
Plains National Bank	Lubbock	Bill Morris, V.P.
American State Bank	"	Grace Ann Bryan, V.P.
First National Bank	Odessa	J. Williams, Pres.
State National Bank	"	E. Costa, Sec. To Board
Allied Merchants Bank	Port Arthur	M. Barnwell, V.P.
Port Arthur News	"	John Stubee, Asst. Contr.
Austin College	Sherman	Bill Chapin
Texarkana National Bank	Texarkana	K. Chambers, V.P.
State First National Bank	"	J. Hickerson,Pres
Citizens First National	Tyler	K. Epperson
Peoples National Bank	"	J. Jeter, Contr.
Southside State Bank	"	R. Edmondson, Contr.
Delta Drilling Co.	"	C. White
Waco Tribune	Waco	Charles Rinehart, Contr.
First Wichita Bank	Wichita Falls	A. Jones. V.P.
Bethania Hospital	"	W. King, Contr.

0021

00304

TEXAS POLITICAL SUBDIVISIONS

Amarillo Hospital District	Amarillo	Mike Autrey, Asst. Contr.
City of Galveston		Bob Richardson, Fin. Dir.
County of Galveston		Bill Jackson, Auditor
John Peter Smith Hospital	Fort Worth	Tom O'Dell, Contr.
City of Harlingen		G. Sotelo, City Mgr.
City of Denton		K. Usrey, Pers. Dir.
City of Port Arthur		J. H. Lowery, Fin. Dir.
City of Mesquite		Jim Prugel, Fin. Dir.
City of Cleburne		Joel Victory, Fin. Dir.
City of El Paso		Joe Higdon, Controller
Midland ISD		Don Ferguson, Bus. Man.
City of Brownsville		Peter Gonzales, Fin. Dir.
Dallas County		J. Jack Mills, Co. Aud.
City of Laredo		Frank Ethridge, Fin. Dir.
City of Lewisville		Jim Bell, Fin.Dir.
Port Arthur ISD (Scheduled Contract)		Leroy Saleme, Bus. Man.
City of Bryan " "		Scott McCough, Fin. Dir.
City of Odessa " "		Daunn Avary, Fin. Dir.

ARKANSAS CORPORATIONS

0021

Arkansas Western Gas	Fayetteville	D. Moseley, Cont.
First National Bank	Hot Springs	N. Garner
Arkansas Bank & Trust	"	R. Quackenbush, Pres.
Worthen National Bank	Little Rock	J. Woodworth, V. P.
Commercial National Bank	"	E. Murray, Pres.
Union National Bank	"	D. Koehler, V. P.
Springdale Memorial Hospital	Springdale	G. Brandom, Contr.

ARKANSAS POLITICAL SUBDIVISIONS

Regional Hosp.	Fayetteville	Judy Huffaker, Acctg. Mgr.
City of Fayettesville	"	Larry Bilbrey, Acctg. Mgr.
Fayettesville School District	"	Joy Melson, Acctg.
Bentonville School District	Bentonville	Helen Wommack, Acctg.
Springdale Mem. Hosp.	Springdale	G. Brandom, Contr.
City of Ft, Smith	Ft. Smith	K. Bushkuhl, Acctg. Mgr.
City of Texarkana	Texarkana	Pat Crumpton, Acctg.

LOUISIANA CORPORATIONS

Fidelity National Bank	Baton Rouge	Ed Wright, Per Dir.
La Salle Hospital	Jena	Barbara Boyett, Pers. Dir
Bossier Bank & Trust	Shreveport	B. Paul, V. P.
Louisiana Bank & Trust	"	B. Johnson, V. P.
Shreveport Bank & Trust	"	Jean F. Lincoln, AVP
Doctors Hospital	"	Lee McClendon, Contr.
Southwestern Electric Power Co.	"	Al Hammett, Contr.
Glenwood Hospital	West Monroe	Jim Albritton, Contr.

NEW MEXICO CORPORATIONS

University of Albuquerque	Albuquerque	B. Vallentine, Contr.

OKLAHOMA CORPORATIONS

Allied Materials	Oklahoma City	Brenda Husman, Acctg. Mgr
Duncan Regional Hospital	Duncan	Lewis Farmer, Contr.

OKLAHOMA POLITICAL SUBDIVISIONS

City of Lawton	A. McCaffre, Contr.
City of Bartlesville	Geo. Smith, Fin. Dir.

COMMISSIONERS COURT ORDER
DATED 10-3-83

BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ESTABLISHING A PROGRAM OF COMPREHENSIVE EMERGENCY MANAGEMENT WHICH INCLUDES THE MITIGATION, PREPAREDNESS RESPONSE AND RECOVERY PHASES OF EMERGENCY MANAGEMENT; ACKNOWLEDGING THE OFFICE OF EMERGENCY MANAGEMENT DIRECTOR, AUTHORIZING THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR; AND PROVIDING THE DUTIES AND RESPONSIBILITIES OF THOSE OFFICES; IDENTIFYING AN OPERATIONAL ORGANIZATION; GRANTING NECESSARY POWERS TO COPE WITH ALL PHASES OF EMERGENCY MANAGEMENT WHICH THREATEN LIFE AND PROPERTY IN THE COUNTY OF FORT BEND; AUTHORIZING COOPERATIVE AND MUTUAL AID AGREEMENTS FOR RELIEF WORK BETWEEN THIS AND OTHER COUNTIES OR CITIES FOR RELATED PURPOSES; PROHIBITING UNAUTHORIZED WARNING AND ALL-CLEAR SIGNALS AND MAKING VIOLATIONS A MISDEMEANOR PUNISHABLE BY FINE NOT TO EXCEED $500 .

WHEREAS, the Commissioners Court of the County of Fort Bend finds that the identification of potential hazards and the prevention or mitigation of their effects must be an on-going concern of the County if the lives and property of the populace are to be protected; and

WHEREAS, the Commissioners Court hereby declares that the preparation of a plan, and the means for its implementation, for the protection of lives and property in the County of Fort Bend from natural or man-caused disasters or threat thereof is immediately essential; and

WHEREAS, the Commissioners Court further finds that in times of disasters which may imperil the safety of the inhabitants of the County, or their property, it becomes necessary to effectuate and place into operation the preconceived plans and preparations with a minimum of delay; and

WHEREAS, the Commissioners Court finds, therefore, that the preparation, adoption, and implementation of such plans are now imperative; BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. There exists the office of Emergency Management Director of the County of Fort Bend, which shall be held by the County Judge in accordance with state law.

(a) An Emergency Management Coordinator may be appointed by and serve at the pleasure of the Director;

(b) The Director shall be responsible for conducting a program of comprehensive emergency management within the County and for carrying out the duties and responsibilities set forth in Section 4 of this order. He may delegate authority for execution of these duties to the Coordinator, but ultimate responsibility for such execution shall remain with the Director.

Section 2. The powers and duties of the Director shall include an on-going survey of actual or potential major hazards which threaten life and property within the County; and an on-going program of identifying and requiring or recommending the implementation of measures which would tend to prevent the occurrence or reduce the impact of such hazards if a disaster did occur. As a part of his responsibility in hazard mitigation, the Director shall supervise the development of an emergency management plan for Fort Bend County, and shall recommend that plan for adoption by the Commissioners Court along with any and all mutual aid plans and agreements which are deemed essential for implementation of such emergency management plan. The powers of the Director shall include the authority to declare a state of disaster, but such action may be subject to confirmation by the Commissioners Court at its next meeting. The duties of the Director shall also include the causing of a survey of the availability of existing personnel, equipment, supplies and services which could be used during a disaster, as provided for herein, as well as a continuing study of the need for amendments and improvements in the emergency management plan.

00121

Section 3. The County Judge is hereby authorized to join with the mayors of the cities in Fort Bend County in the formation of an Emergency Management Council for the County of Fort Bend and shall have the authority to cooperate in the preparation of a joint emergency management plan and in the appointment of a joint Emergency Management Coordinator, as well as all powers necessary to participate in a county-wide program of emergency management insofar as said program may affect Fort Bend County.

Section 4. The duties and responsibilities of the Emergency Management Director shall include the following:

(a) The direction and control of the actual disaster operations of the Fort Bend County Emergency Management organization as well as the training of Emergency Management personnel.

(b) The determination of all questions of authority and responsibility that may arise within the Emergency Management organization of the County.

(c) The maintenance of necessary liaison with other county, municipal, district, state, regional, federal, or other Emergency Management organizations.

(d) The marshaling, after declaration of a disaster as provided for above, of all necessary personnel, equipment or supplies from any department of Fort Bend County to aid in the carrying out of the provisions of the emergency management plan.

(e) The issuance of all necessary proclamations as to the existence of a disaster and the immediate operational effectiveness of the Fort Bend County emergency management plan.

(f) The issuance of reasonable rules, regulations or directives which are necessary for the protection of life and property in

Fort Bend County. Such rules and regulations shall be filed in the office of the County Clerk, and shall receive widespread publicity unless publicity would be of aid and comfort to the enemy.

(g) The supervision of the drafting and execution of mutual aid agreements, in cooperation with the representatives of the state and of other local political subdivisions of the state, and the drafting and execution, if deemed desirable, of an agreement with the cities located in Fort Bend County for the county-wide coordination of Emergency Management efforts.

(h) The supervision of and final authorization for the procurement of all necessary supplies and equipment, including acceptance of private contributions which may be offered for the purpose of improving Emergency Management within the County.

(i) The authorizing of agreements, after approval by the County Attorney, for use of private property for public shelter and other purposes.

Section 5. The operational emergency management organization of Fort Bend County shall consist of the officers and employees of the County so designated by the Director in the emergency management plan, as well as organized volunteer groups. The functions and duties of this organization shall be distributed among such officers and employees in accordance with the terms of the emergency management plan. Such plan shall set forth the form of the organization, establish and designate divisions and functions, assign tasks, duties and powers, and designate officers and employees to carry out the provisions of this order.

Section 6. Any unauthorized person who shall operate a siren or other device so as to simulate a warning signal, or the termination of a warning, shall be deemed guilty of a violation of this order and shall be subject to the penalties imposed by this order.

Section 7. At all times when the orders, rules, and regulations made and promulgated pursuant to this order shall be in effect, they shall supersede and override all existing orders, rules, and regulations insofar as the latter may be inconsistent therewith.

Section 8. This order shall not be construed so as to conflict with any State or Federal statute or with any military or naval order, rule, or regulation.

Section 9. This order is an exercise by the County of its governmental functions for the protection of the public peace, health, and safety and neither Fort Bend County, the agents and representatives of said County or any individual, receiver, firm, partnership, corporation, association, or trustee, or any of the agents thereof, in good faith carrying out, complying with or attempting to comply with, any order, rule or regulation promulgated pursuant to the provisions of

this order shall be liable for any damage sustained to persons as the result of said activity. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants to the County of Fort Bend a license of privilege, or otherwise permits the County to inspect, designate and use the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual, impending or practice enemy attack shall, together with his successors in interest, if any, not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission or for loss of, or damage to, the property of such person.

Section 10. No person shall have the right to expend any public funds of the County in carrying out any Emergency Management activity authorized by this order without prior approval by the Commissioners Court, nor shall any person have any right to bind the County by contract, agreement or otherwise without prior and specific approval of the Commissioners Court.

Section 11. It shall be unlawful for any person willfully to obstruct, hinder, or delay any member of the Emergency Management organization in the enforcement of any rule or regulation issued pursuant to this order, or to do any act forbidden by any rule or regulation issued pursuant to the authority contained in this order. It shall likewise be unlawful for any person to wear, carry or display any emblem, insignia or any other means of identification as a member of the Emergency Management organization of the County of Fort Bend, unless authority to do so has been granted to such person by the proper officials. Convictions for violations of the provisions of this order shall be punishable by fine not to exceed $500 dollars.

Section 12. Each employee or any individual that is assigned a function or responsibility shall solemnly swear or affirm to support and defend the Constitution of the United States, laws of the State of Texas and the orders of the County of Fort Bend.

Section 13. If any portion of this order shall, for any reason, be declared invalid, such invalidity shall not affect the remaining provisions thereof.

Section 14. All orders, parts of orders, or resolutions in conflict herewith are expressly repealed.

READ, APPROVED AND ADOPTED this the 3rd day of OCTOBER, 1983.

COUNTY OF FORT BEND

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

Johnnie Pustka, Precinct 1 Commissioner

Ben Denham, Precinct 2 Commissioner

Alton Pressley, Precinct 3 Commissioner

Bob Lutts, Precinct 4 Commissioner

0021

ATTEST:

Dianne Wilson, County Clerk

00310

(15)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated 9-4-83, permit no. 80503 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.

0021

BY Stanley L Kuchaka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Denia Strayer
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.

Sent Copy - 10/5

Appl. # [illegible]

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.

0021

Mark Vogler
Mark Vogler

9-29-83
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 _____

00312

General Telephone Company
of the Southwest
P. O. Box 899
League City, Texas 775730899

September 4, 1983

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

0021

ROW 3 - Arcola - E-6E1823. E-JB:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E1823. If you have any questions concerning this order, please contact Tom Tuley in Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to P.o. Box 899, League City, Texas 77573, for our files.

Tom Tuley
Project Coordinator

Enc

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)

00313

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 30502

Formal notice is hereby given that GENERAL 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
Evergreen	500' east of intersection of Colorado & Evergreen	89'				

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Evergreen	Buried cable 257' east of Colorado	Colorado	257'
Colorado	Evergreen South	650' South	650'

General Description

Place aerial cable for 350' across and parallel to Evergreen then place buried cable 257' west to Colorado the south on Colorado for 650'

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: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Tom Tuley
(Signature)

NAME & TITLE T. Tuley/Project Coordinator
(Please Print)

DATE: September 4, 1983
ADDRESS P. O. Box 899
(Street/P.O. Box)

League City, Texas 775730899
City State Zip
TELEPHONE NO: (713) 332-4575

.00314

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

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

0021

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this _____ day of _____ 19____

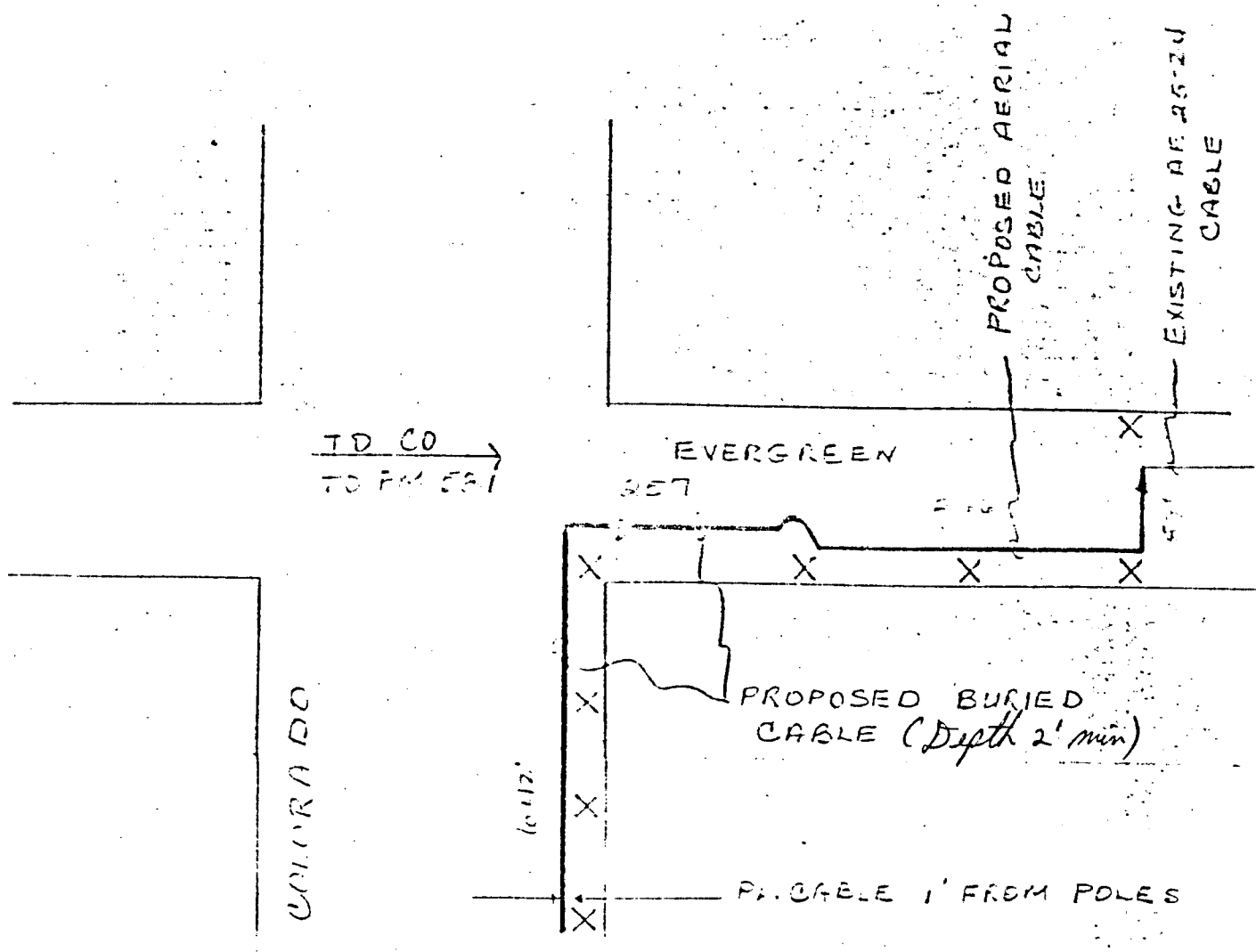
General Telephone Company of the SW

Project Coordinator

W. O. E-6E1823

ATTEST: Secretary

00315



1200 0021

FORM ED-172
(REV 6-78)

AREA BAY
TAX DIST. 41233
ENG'ND BY JB DATE 8/83
DRAWN BY JB DATE 8/83
APPROVED BY TET DATE 8/83
REVISED BY _____ DATE _____
SCALE NONE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION ARCADIA 5404
DESCRIPTION EXTEND C.A. TO
COLORADO
SHEET 1 OF 1
W.O. NO. E-2-1953

00316

(16)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of October, 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 8-31-83, permit no. 80504 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. 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.

0021

BY Stanley L Kuchar
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Della 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.

Sent Copy 10/5

Appl. # RC504

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

9-29-83
Date

0021

_____ (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 _____

00318

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 _____, 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

0021

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
Vralla Rd.	2090' northeast of Maroul Rd.	2417' northeast	327'

General Description

Beginning at a point approximately 2090 feet from the southeastern intersection of Vralla Road and Maroul Road. Thence, going approximately 327 feet in a northeasterly direction, at 7 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:

_____
(Signature)

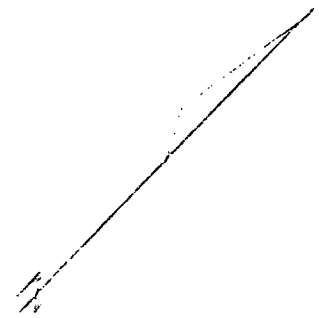
NAME & TITLE Mike Smerek, Engineer
(Please Print)

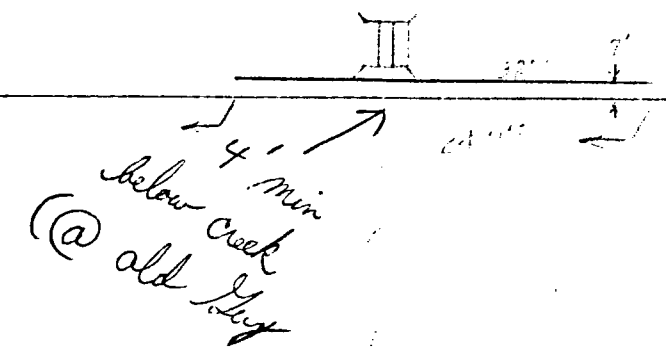
DATE: August 31, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

342 3423





0021

00319

TITLE	SCALE:	EXCHANGE:	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY:	COUNTY:	
	DATE:		

0021

00320

TITLE	SCALE	EXCHANGE:	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY	COUNTY:	
	DATE		

(16)
00321

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of October, 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 9-26-83, permit no. 80506 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. Gressley, 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.

00321

BY Stanley L Kuchuk
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.

Sent Copy 10/5

00322

Appl. # _____

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

9-29-83
Date

0021

_____ (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)

00323

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. _____

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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
Flewellen Road	Intersection of Willow Lane	20'	X			

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

00021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Flewellen Road	Intersection of Willow Lane	587' south	587'

General Description

Pin OAK

A proposed road bore on north R.O.W. of Willow Lane and Flewellen Road. Beginning at a point at intersection, proposed buried cable to be placed on west R.O.W. of Flewellen Road, 587' south to Crossover 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 COMPANY, INC
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

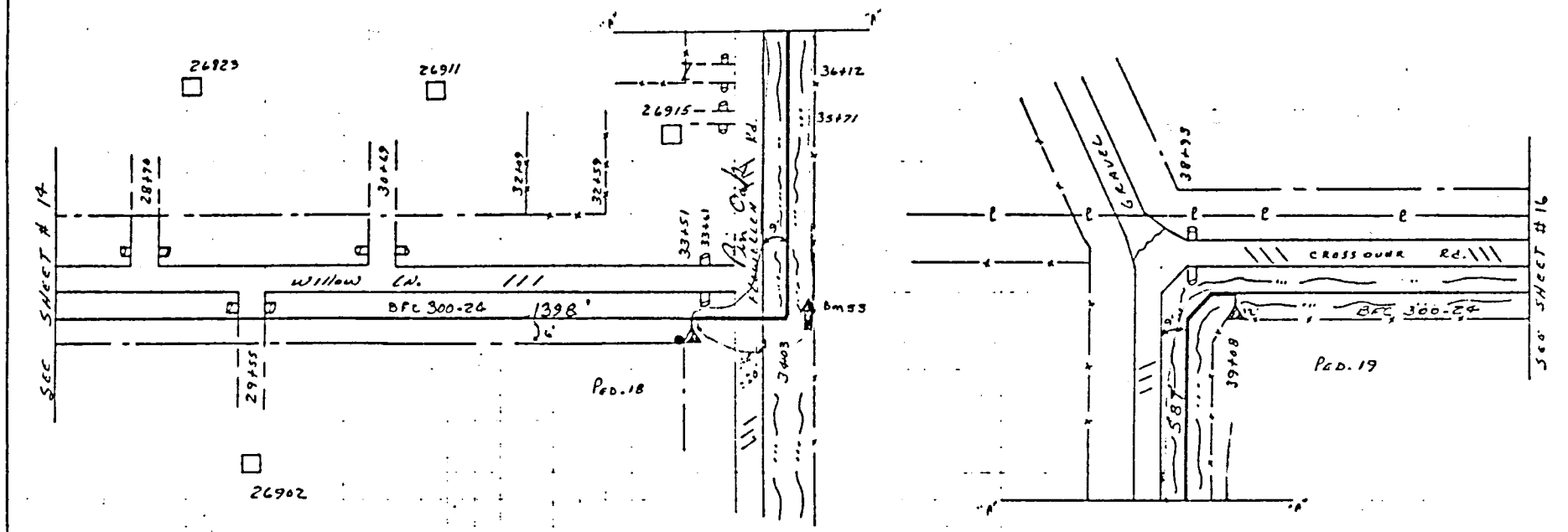
D.K. Owen
(Signature)

NAME & TITLE D.K. Owen, Eng
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

PED. NO.	BD	BA 23	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM 53A	BM 2	BM 61	bm 53	HC -1	SUB. NO.	PI-	SE	BM 83
18	5A	1	1.398	903				1	1	1	4B		3.00				
												1					
19	5		.587								20						
	1/5A 1/5	1	1.985	903				1	1	1	6A	1	3.00				

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION TEXOMA

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODELL

COUNTY FT. BEND

MAP REF. (2) 9-EC-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY Y.H. DATE 4-26-93

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

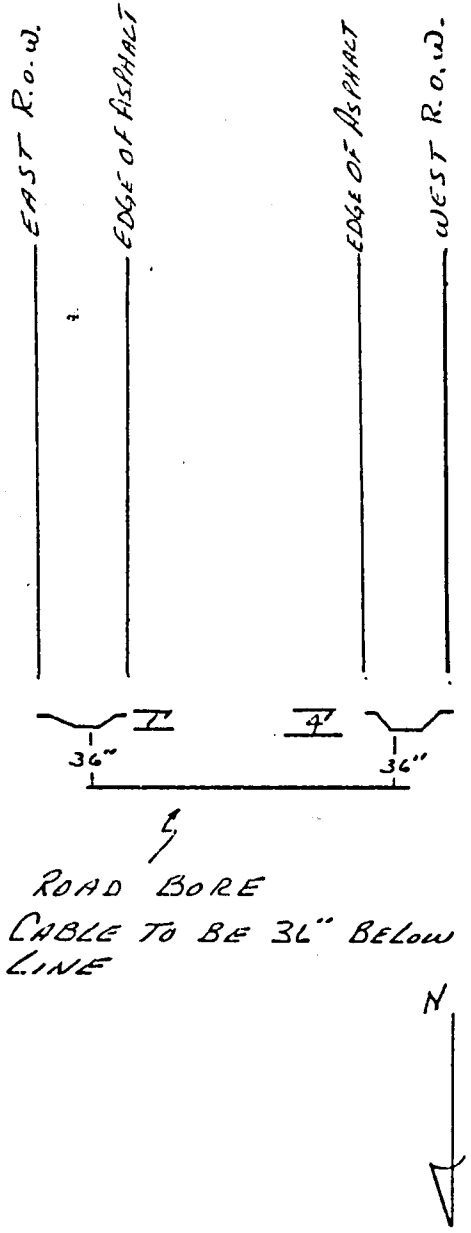
ROUTE 15-11 PAGE NO

SHEET 15 OF

003224

0024

00325

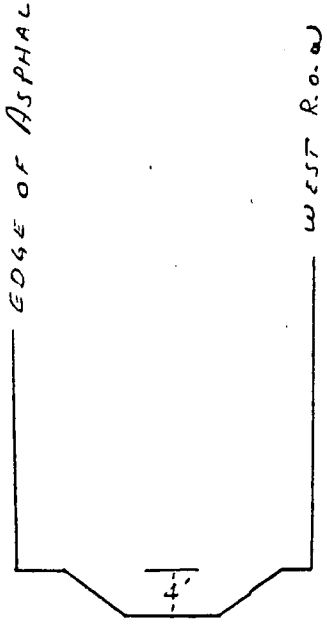


℄

ROAD BORE
CABLE TO BE 36" BELOW DITCH LINE

N

0021



3'	5'	5'	7'	2'

•← 11' →|

PROPOSED CABLE

TO BE PLACED AT 30" DEPTH
11 FT. FROM WEST R.O.W. FLEWELLEN ROAD
TO CROSSOVER ROAD
INTERSECTION

	SCALE: N.T.S.	EXCHANGE: WINDDELL	FORT BEND TELEPHONE CO.
	DRAWN BY: V.H.	COUNTY: FORT BEND	P.O BOX 1127
	DATE		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

RE: CONSIDER APPLICATION FROM FRESNO MOBILE HOME PARK TO LAY A CONDUIT UNDER OR ACROSS TRAMMEL-FRESNO ROAD IN PRECINCT 2:

On motion of Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, and duly passed, the court motion to approve an application from Fresno Mobile Home Park to lay a conduit under or across Trammel-Fresno Road in Precinct 2 according to specifications of the County and approved by the County Engineer. A personal check in the amount of $2,000.00 was presented in lieu of a bond to be retained by the County Clerk in a trust fund. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) BARBED WIRE FENCE ON THE HERMAN HOSPITAL ESTATE FRONTAGE ON FM-1092 AND (2) ONE OR MORE NEW SUBURBAN-TYPE VEHICLES:

Barbed wire fence on the Herman Hospital Estate frontage on FM-1092:

The following bids were presented to Commissioner's Court for review:

(A) Coastal Constructors Company - Amount: $ 6,767.50
(B) Empire Construction Company - Amount: $12,300.00
(C) Strickland Fence Company - Amount: $ 7,391.25
(D) Bond Fence Company - Amount: $ 6,843.75
(E) Champion Fence Company - Amount: $ 7,608.86
(F) Orsak Fence Company - Amount: $ 6,650.59
(G) Houston Fence Company - Amount: $10,431.00
(H) Gale Fence Company - Amount: $ 6,914.00
(I) Town & Country Fencing - Amount: $1.84 without anchors/$1.87 with anchors

0021

One or more new Suburban-Type Vehicles:

(A) White Pontiac - (Diesel) 1984 GMC; Amount: $14,591.00 per unit

(B) Jimmy Green Chevrolet - (Gas) 1984 Chev. Suburban; Amount: $12,083.67

(C) George Pharis Chevrolet - (Gas)1984 Chev. Suburban; Amount: $12,171.51
" " " " - (Diesel)1984 Chev. Suburban; Amount: $14,033.20

(D) Joe Hubenak Chevrolet - (Gas)1984 Chev. Suburban; Amount: $11,902.77
" " " " - (Diesel)1984 Chev. Suburban; Amount: $14,172.66

RE: ADVERTISE FOR BIDS FOR RENTAL OR LEASE PURCHASE OF PULVI-MIXER ROAD EQUIPMENT FOR FORT BEND COUNTY:

On motion of Commissioner Johnnie Pustka, Seconded by Commissioner Ben Denham, and duly passed, the court motion to approve advertising for bids for rental or lease purchase of Pulvi-mixer road equipment for Fort Bend County. (Recorded in minutes in full)

RE: REBUDGET FUNDS IN DISTRICT ATTORNEY'S BUDGET:

This was postponed.

---

(17)
.00327

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fresno Mobile Home Park dated 9-28-83, permit no. 80505 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 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.

1200 0021

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

00328

Appl. # _____

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

0021

9-29-83
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 _____

Other Check $2000.00

00329

Fresno Mobile Home Park

Leonard Smith

P.O. Box 171

Fresno, Texas, 77545

September 29, 1983

Fort Bend County Drainage

Attention Mr. Mark Vogler :

Attached is a check in the amount of two-thousand dollars for the purpose of superceding the required construction bond, pertaining to the laying of pipe from a proposed sewer treatment facility at 739 Trammel-Fresno Road, Fort Bend County , Texas.

00021

Leonard Smith

489-0730

Citizens Bank & Trust
P.O. BOX 176
MANVEL, TEXAS 77578

LEONARD SMITH PILOT SERVICE
P. O. BOX 171 713-489-0730
FRESNO, TEXAS 77545

383

88-978/1131

Sept. 29, 19 83

PAY TO THE ORDER OF Ft. Bend County $ 2000.00

Two-thousand and 00/100 DOLLARS

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS

for replacement of construction Bond pertaining to laying of pipe in Cty. drainage ditch on Trammel-Fresno Road, Ft. Bend Cty.

Shelia Smith

⑈000383⑈ ⑆113109788⑆ 000 745⑈

Deposited 10-4-83 in Trust Fund
90-0019-4

00330

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. _____
PERMIT NO. _____

Formal notice is hereby given that Fresno Mobile Home Park(Leonard Smith), 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	Cased

0021

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
Trammel-Fresno	1290Ft.West of Nail Rd.	705FT. West of Nail	495Ft.

General Description

Conduit to be four inch S.D.R. schedule 35 with water tight slip joint gaskets. Line will extend from center of Block 543 Magnolia Place Eastward to a point aproximately five feet East of Block 542 Magnolia Place.

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: Leonard Smith
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Leonard Smith Owner
(Please Print)

DATE: September 28, 1983
ADDRESS P.O. Box 171
(Street/P.O. Box)

Fresno, Texas 77545
City State Zip

TELEPHONE NO: 713 [illegible]

Fresno Mobile Home Park
Leonard Smith
P.O. Box 171
Fresno, Texas, 77545
September 27, 1983

Fort Bend County Engineering Department
P.O. Box 1028
Rosenberg, Texas, 77471

Fresno Mobile Home Park, (owner Leonard Smith), hereby requests permission to lay a four inch pipe from a point approximately beginning in the center of Block 543, continuing to a point five feet East of the adjacent Block 542. (see attachment D)

Permitting of a proposed sewer treatment facility in the center of Block 543 is being protested at this time by the owner of Block 542 (Robert Mc Kenna) because of potential effluent in the ditch easement.

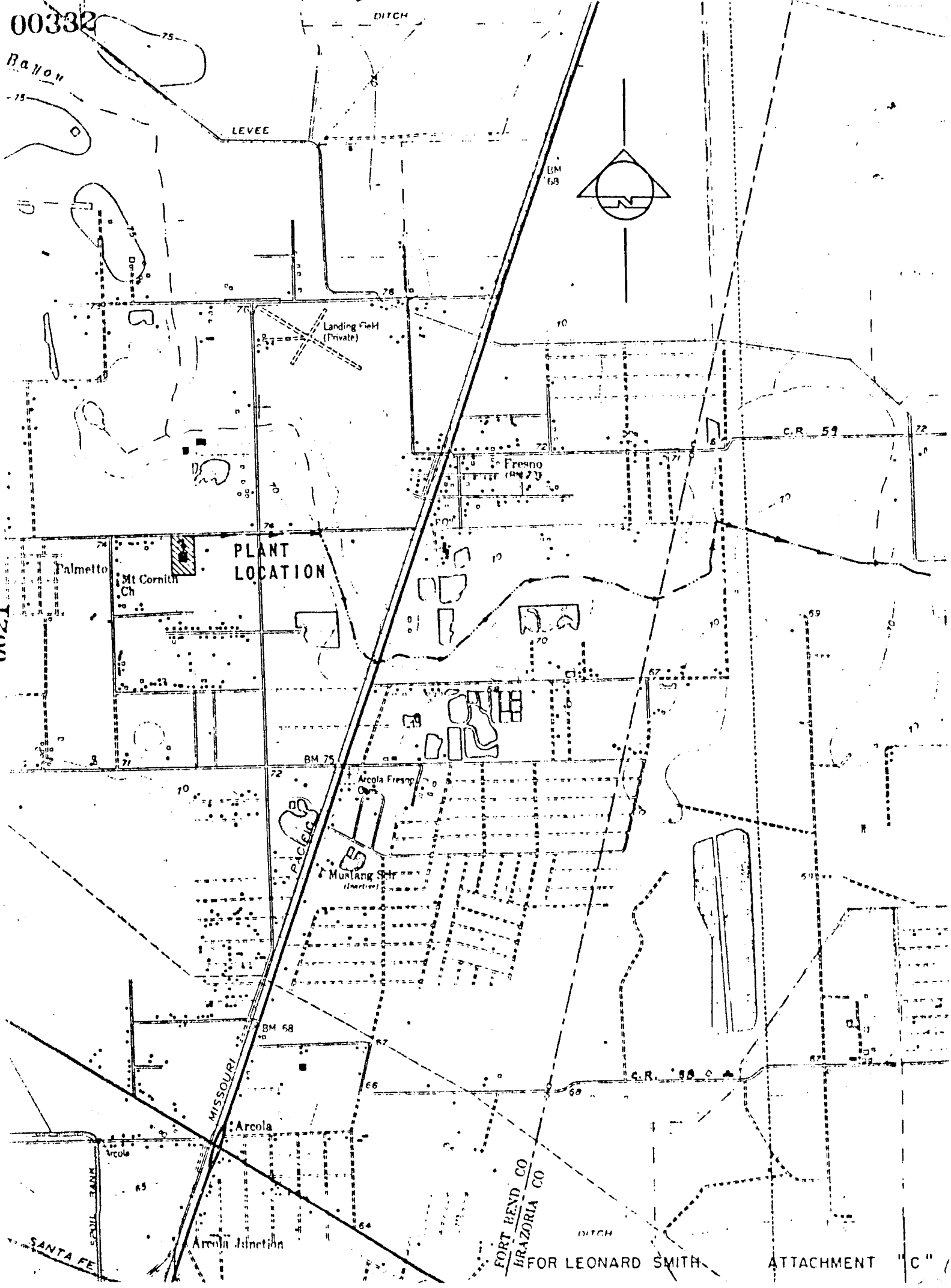
The permission to lay proposed piping will expidite the permitting by the Texas Department Of Water Resources for the proposed waste water treatment facility by invalidating Mr. Mc Kennas' protest.

I pray that you will give close consideration to my request of a permit to lay pipe in the county right of way.

Sincerely,

Leonard Smith

00332



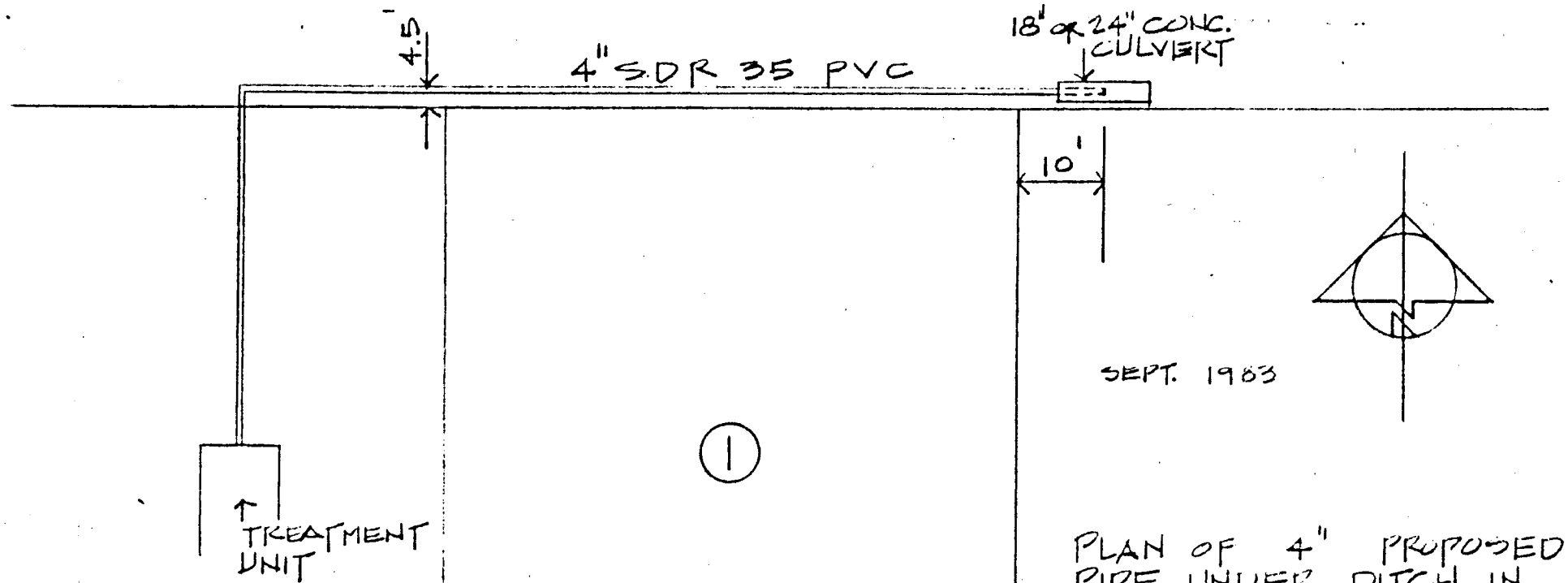
0021

FOR LEONARD SMITH ATTACHMENT "C"

0021

00333

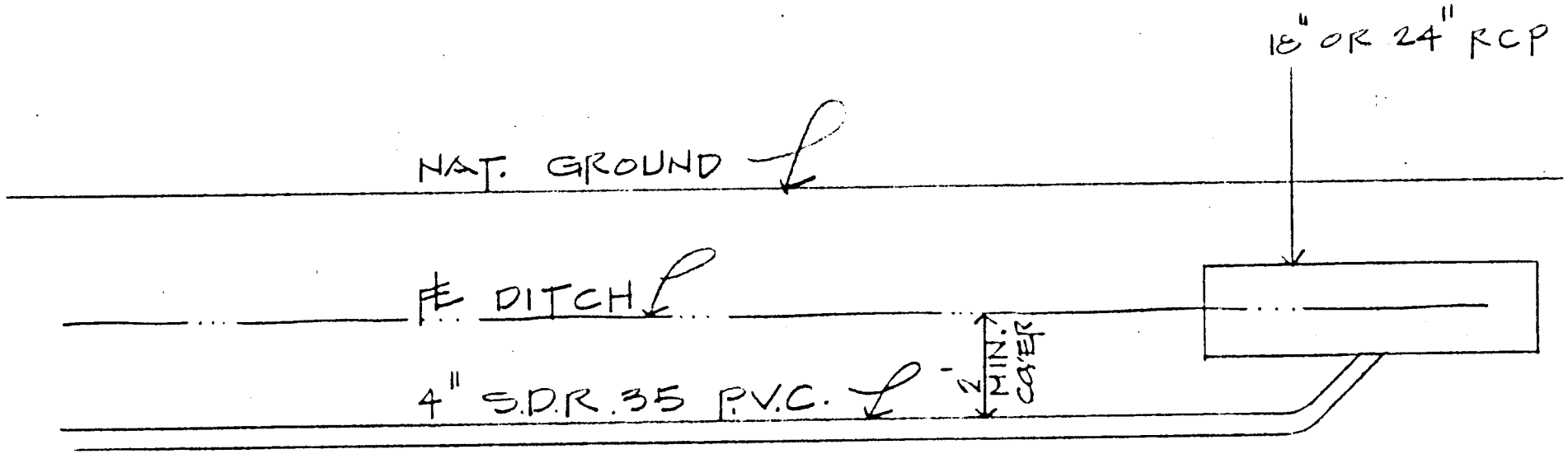
TRAMMEL - FRESNO ROAD (C.R. 739)



SEPT. 1983

PLAN OF 4" PROPOSED PIPE UNDER DITCH IN THE TRAMMEL - FRESNO ROAD

COENCO, INC.
CONSULTING ENGINEERS
P. O. BOX 1388
ALVIN, TEXAS
77511 331-4407



PROFILE OF PROPOSED 4"
PIPE UNDER DITCH IN THE
TRAMMEL-FRESNO ROAD

COENCO, INC.
CONSULTING ENGINEERS
P. O. BOX 1388
ALVIN, TEXAS
77511 331-4407

00334

0021

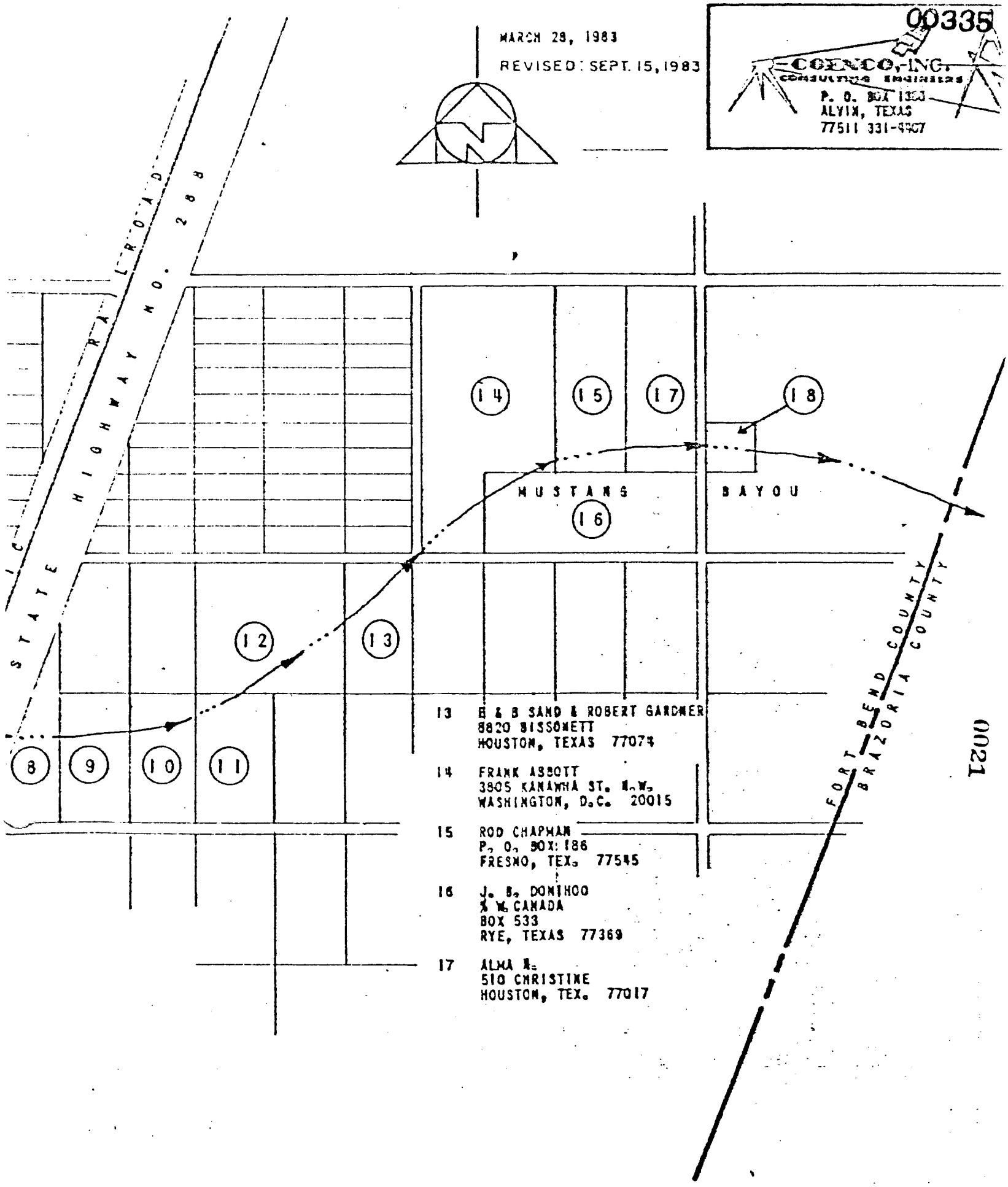
PREPARED AND CERTIFIED BY:

00335

COENCO, INC.
CONSULTING ENGINEERS
P. O. BOX 1393
ALVIN, TEXAS
77511 331-4907

MARCH 28, 1983

REVISED: SEPT. 15, 1983



13 B & B SAND & ROBERT GARDNER
8820 BISSONETT
HOUSTON, TEXAS 77074

14 FRANK ABBOTT
3805 KANAWHA ST. N.W.
WASHINGTON, D.C. 20015

15 ROD CHAPMAN
P. O. BOX 186
FRESNO, TEX. 77545

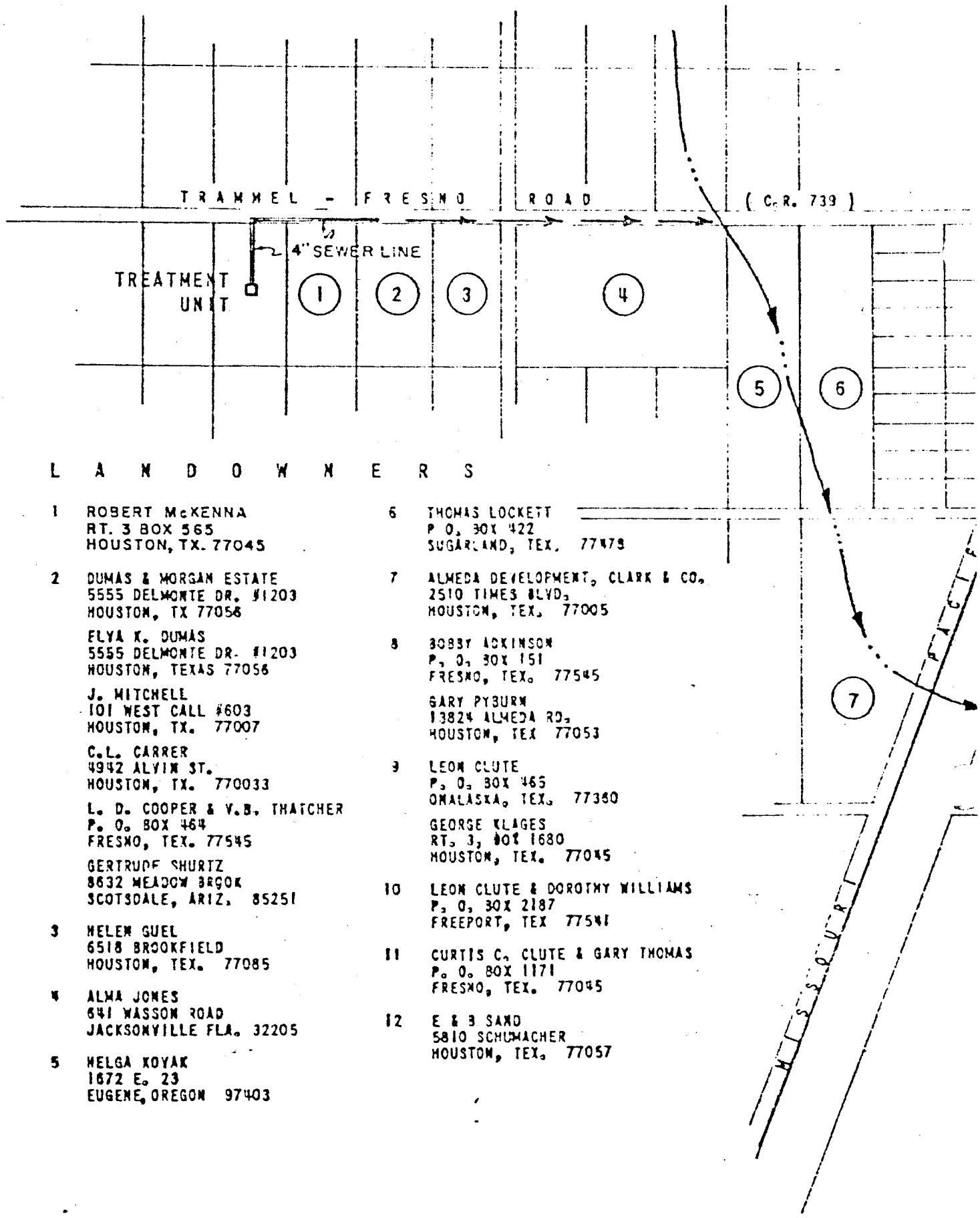
16 J. B. DONIHOO
% W. CANADA
BOX 533
RYE, TEXAS 77369

17 ALMA R.
510 CHRISTINE
HOUSTON, TEX. 77017

FOR LEONARD SMITH

ATTACHMENT "D"

00336



0021

L A N D O W N E R S

1 ROBERT McKENNA
RT. 3 BOX 565
HOUSTON, TX. 77045

2 DUMAS & MORGAN ESTATE
5555 DELMONTE DR. #1203
HOUSTON, TX 77056

ELVA K. DUMAS
5555 DELMONTE DR. #1203
HOUSTON, TEXAS 77056

J. MITCHELL
101 WEST CALL #603
HOUSTON, TX. 77007

C.L. CARRER
4942 ALVIN ST.
HOUSTON, TX. 770033

L. D. COOPER & V.B. THATCHER
P. O. BOX 464
FRESNO, TEX. 77545

GERTRUDE SHURTZ
8632 MEADOW BROOK
SCOTSDALE, ARIZ. 85251

3 HELEN GUEL
6518 BROOKFIELD
HOUSTON, TEX. 77085

4 ALMA JONES
641 WASSON ROAD
JACKSONVILLE FLA. 32205

5 HELGA KOYAK
1672 E. 23
EUGENE, OREGON 97403

6 THOMAS LOCKETT
P O. BOX 422
SUGARLAND, TEX. 77479

7 ALMEDA DEVELOPMENT, CLARK & CO.
2510 TIMES BLVD.
HOUSTON, TEX. 77005

8 BOBBY ATKINSON
P. O. BOX 151
FRESNO, TEX. 77545

GARY PYBURN
13824 ALMEDA RD.
HOUSTON, TEX 77053

9 LEON CLUTE
P. O. BOX 465
ONALASKA, TEX. 77360

GEORGE KLAGES
RT. 3, BOX 1680
HOUSTON, TEX. 77045

10 LEON CLUTE & DOROTHY WILLIAMS
P. O. BOX 2187
FREEPORT, TEX 77541

11 CURTIS C. CLUTE & GARY THOMAS
P. O. BOX 1171
FRESNO, TEX. 77545

12 E & B SAND
5810 SCHUMACHER
HOUSTON, TEX. 77057

RE: CONSIDER APPROVAL OF CONTRACT BETWEEN FORT BEND COUNTY AND PECAN GROVE VOLUNTEER FIRE DEPARTMENT REGARDING FIRE PROTECTION:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve contract between Fort Bend County and Pecan Grove Volunteer Fire Department regarding fire protection. (recorded in minutes in full)

RE: RECESSED:

Commissioner's Court recessed at 11:30 to approve bills.

RE: 11:30 A.M. - APPROVE BILLS:

On motion of Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, and duly passed, the court motion to approve bills as presented by Joyce Tompkins, County Auditor.

RE: ADJOURNMENT:

Commissioner's Court adjourned at 5:00 P.M. Monday, October 3, 1983.

---

(3)

A G R E E M E N T

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

0021

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of Pecan Grove Volunteer Fire Department is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

0021

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF Pecan Grove Volunteer F.D.

BY Curtis L. Brown, CHR. OF BRD
CHIEF

BY John E. Stevenson
COUNTY JUDGE

00341

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 10, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 3, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Mr. Bill Meitzen, re: request for emergency funds in District Attorney's budget.

5. Browning-Ferris, Inc., re: awarding of landfill contract.

6. Sheriff Ervin Hurta, re: request to advertise for bids on audio visual equipment for project P.A.C. (funds are available).

7. Consider nominating candidates for Central Appraisal District Board.

8. Daniel Kosler, E.M.S. Director, re: request to purchase suburban from bids previously opened, and enter into dispatch agreement with Pecan Grove Volunteer Fire Dept.

9. Consider approving plats for Sections 6, 7 & 9 in Pecan Grove Subdivision, Precinct 4.

10. Approve contract for purhcase of Walter R. Cureton property, house and Lots 11, 12, 13 & 14, Block 86, City of Richmond.

11. Presentation of Fort Bend County Fee Officers' Annual Report for 1982.

12. Accept petition and request from Meadows Subdivision for incorporation and set election date.

13. Consider contract for recovery of overpayments of F.I.C.A. tax for Fort Bend County.

14. Advertise for bids on flat-bed truck for fairgrounds; for air conditioning unit for Data Processing Dept. (funds to be allocated); and for 5 cash register terminals (funds to be allocated).

15. Consider approving 10-ton weight limit sign on Miller Road in Precinct 2.

16. Consider application from Fort Bend Telephone Co. to lay cable under or across Katy-Gaston Rd., Crossover Rd., Willow Lane & Greenbush Rd. in Precinct 3.

17. Consider applications from Southwestern Bell Telephone Co. to lay cable under or across Evans Rd., Dyer Rd., & Shady Lane in Precinct 4 and Katy-Gaston Rd. in Precinct 3.

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

19. Reconvene to take action on any items discussed in Closed Session.

20. 11:00 A.M. - Open bids for the following: (1) One or more new cardiac monitors & defibrillators, (2) One or more used dual-drum 20,000 lb. vibratory roller, (3) Concrete bridge piling, (4) Concrete bridge sections & (5) Data processing equipment for Fort Bend County.

21. Adjournment.

0021

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, Tex. on 10-6-83 at 2:25 p.m. - D. Lindsey.

FILED FOR RECORD
2:15 P.M.
OCT 6 1983
County Clerk, Fort Bend Co., Tex.

REGULAR SESSION

BE IT REMEMBERED That on this 11th day of October, 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 OCTOBER 3, 1983:

Moved by Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered that the minutes of meeting of October 3, 1983 be approved as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Ben Denham, duly put and unanimously carried, it is ordered that the line item transfer in the 1983 budget for the Child Support Department be approve as follows:

To transfer line item "Rentals" decreased by $200.00 from $200.00 to $ 0.00; to transfer line item "Conference increased by $18.00 from $80.00 to $98.00; to transfer line item "Office Supplies" increased by $182.00 from $7,000.00 to $7,182.00.

Moved by Commissioner Ben Denham, Seconded by Commissioner Johnnie Pustka, duly put and unanimously carried, it is ordered that the line item transfers in the District Attorney's Department be approved as follows:

To transfer Line item "Fees & Services" decreased by $400.00 from $5,985.45 to $5,585.45 and to transfer line item "Transportation Fund" increased by $400.00 from $7,000.00 to $7,400.00.

RE: MR. BILL MEITZEN - REQUEST FOR EMERGENCY FUNDS IN DISTRICT ATTORNEY'S BUDGET:

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered that the court approve request for emergency funds of $1,000.00 for Office Supplies for the District Attorney's Department. An emergency was declared; funds to come from the Contingency fund.

(Recorded in minutes in full)

---

(3)

00343

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

On this the 10 day of October, 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

0021

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 E. Pressley seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Child Support DEPT.	FROM	TO	INCREASE (DECREASE)
Rentals	200.00	-0-	(200.00)
Conference	80.00	98.00	18.00
Office Supplies	7000.00	7182.00	182.00

DATE: 10/5/83

DEPT. HEAD Elizabeth J. Tatkins

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

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

On this the 10 day of October, 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 Ben Denham seconded by Commissioner Johnnie Pustka and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Dist. Atty DEPT.	FROM	TO	INCREASE (DECREASE)
Fees + Services	5255.45	5555.45	(400.00)
Transport Ctrs + Travel	2000.00	2400.00	400.00

DATE: 10-10-83

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

0021

RE: BROWNING-FERRIS, INC. - AWARDING OF LANDFILL CONTRACT:

Jim Meszanos representing Browning-Ferris, Inc. questioned the awarding of the landfill contract to G. H. Hart, Inc.. No action was taken by Commissioners' Court.

RE: SHERIFF ERVIN HURTA - REQUEST TO ADVERTISE FOR BIDS ON AUDIO VISUAL EQUIPMENT FOR PROJECT P.A.C. (FUNDS ARE AVAILABLE)

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to accept advertising of bids on audio visual equipment for project P.A.C. at an approximate cost of $8,000.00. State Grant was approved for funds.

RE: CONSIDER NOMINATING CANDIDATES FOR CENTRAL APPRAISAL DISTRICT BOARD:

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered to accept the nominated candidates for Central Appraisal District Board as follows:

Mike Scherer

E. V. Blissard

Alton B. Pressley

Frank Dzierzanowski

Milton Robinowitz

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO PURCHASE SUBURBAN FROM BIDS PREVIOUSLY OPENED, AND ENTER INTO DISPATCH AGREEMENT WITH PECAN GROVE VOLUNTEER FIRE DIEPARTMENT:

Request to purchase suburban from bids previously opened:

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered to accept purchase of a 3/4-ton gas suburban from Joe Hubenak Chevrolet Inc. model 1984 Chevrolet Suburban 2 Wheel Drive, in the amount of $11,902.77 for the Emergency Medical Service Department. (Recorded in minutes in full)

Enter into dispatch agreement with Pecan Grove Volunteer Fire Department:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Johnnie Pustka, duly put and unanimously carried, it is ordered for E.M.S. to enter into a dispatch agreement with Pecan Grove Volunteer Fire Department at no cost to the county. (Recorded in minutes in full)

RE: CONSIDER APPROVING PLATS FOR SECTIONS 6,7,& 9 IN PECAN GROVE SUBDIVISION, PRECINCT 4:

Approve Plat for Section 6 in Pecan Grove Subdivision, Precinct 4:

This was postponed.

Approve Plat for Section 7 in Pecan Grove Subdivision, Precinct 4:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to accept replat for Section 7 in Pecan Grove Subdivision, Precinct 4 as presented. Pat Hogan represented Pecan Grove Subdivision.

00346

(3)

DEPARTMENT: EMS

PERSON MAKING REQUEST: Daniel Kaser

BID DATE: Oct 3, 1983

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

	ITEM	AMOUNT
1.	Suburban (GAS)	$11,902.77
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

TOTAL AMOUNT: $ 11,902.77

0021

8A

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW SUBURBAN-TYPE VEHICLE (3/4 TON)

MON., OCT. 3, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	HORSEPOWER (305 4 bbl or V-8-350)	CYLINDERS	C.I.D. (Min. 305)	TIRES	WEIGHT	TRANSMISSION (4-spd, auto OD)	AIR-COND. (Front)
Joe Hubenak Chev. 3501 F.M. 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	1984 Chev Suburban 2 w.d.	SAE net HP 160 @ 3800 RPM	V-8	350	Front- LT235/85R 16D 8 ply S/B Rad Rear- LT235/85R 16E S/B rad 10 ply	n/a	yes	yes
Geo. Pharis Chev. P. O. Box 49 Sugarland, TX 77478	1984 Chev 3/4 ton Suburban 9777-17 CC20906-ZW9	350 cid V-8 165 HP LT9	V-8	350 Std	LT235/85R 1LE SBR 10 ply 321.89	GVWR 8600#	4 speed auto o/d 552.50	yes 742.05

0021

00347

0021

00348

COMPANY	WHEELBASE	MILEAGE ESTIMATE	FUEL TANK (40 gal.)	REAR DOORS	OUTSIDE WEST COAST MIRRORS	HEAVY DUTY ALTERNATOR (165 amp Leece Neville or equal)	TINTED GLASS	FULL GAUGES
Joe Hubenak Chev. 3501 F.M. 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	129.5"	n/a	yes	yes	Below eye line mirrors 9"x6.5" painted	66 amp only	yes	voltmeter temp. & oil pres
Geo. Pharis Chev. P. O. Box 49 Sugarland, TX 77478	129.5"	13	40 gal fuel tank 81.60	yes	D44 painted B.E. R.V. mirrors 9"x6.5" 40.80	66 amp	yes - std	yes 32.30

COMPANY	POWER STEERING	SPOT LIGHT	REAR SEAT	SPARE TIRE	VEHICLE COLOR (white w/stripe)	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT
Joe Hubenak Chev. 3501 F.M. 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	yes	yes	yes	10 ply LT235/85R 16E Hwy S/B Rad	yes	see bid	see bid	$11,902.77
Geo. Pharis Chev. P. O. Box 49 Sugarland, TX 77478	yes 214.20	yes 98.75	AT5 center folding 310.25	yes	---	---	---	$12,171.51

0021

00349

COMPANY	DELIVERY DATE	OPTIONAL EQUIPMENT & COST	
Joe Hubenak Chev. 3501 F.M. 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	Order 6-8 wks	Center Seat - $310.25 Rear Air Cond. must - $212.50 include Scottsdale Trin - $360.40	$572.90
Geo. Pharis Chev. P. O. Box 49 Sugarland, TX 77478	---	---	

BID FORM

00351

FORT BEND COUNTY

MON., OCT. 3, 1983 - 11:00 A.M.

ONE OR MORE NEW SUBURBAN-TYPE VEHICLE (3/4 TON)

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

(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. MAKE AND MODEL — 1984 Chevrolet Suburban 2w.d.
2. ENGINE HORSEPOWER (305 4 bbl or V8-350) — SAE net H.P. 160 @ 3800 RPM
3. ARRANGEMENT AND NO. OF CYLINDERS — V-8
4. CU. IN. DISPLACEMENT (Min. 305) — 350
5. TIRE SIZE, NUMBER AND PLY — LT 235/85R-16D 8ply S/B Rad / Rear LT235/85R-16E 6 Rad HO
6. WEIGHT — N/A
7. TYPE TRANSMISSION (4-speed, automatic/OD) — ✓
8. AIR-CONDITIONER (front) — ✓
9. WHEELBASE — 129.5"
10. EPA MILEAGE ESTIMATE RATINGS — N/A
11. FUEL TANK (40 gallons) — ✓
12. PANEL TYPE REAR DOORS (Optional) — ✓
13. OUTSIDE WEST COAST MIRRORS — Below Eye Line Mirrors 7"X6.5" Remote
14. HEAVY DUTY ALTERNATOR (105 amp Delco Remy Optional) — (66 AMP.) only
15. TINTED GLASS — ✓
16. FUEL GAUGES — Ammeter, Temperature & Oil Pressure
17. POWER STEERING — ✓
18. SPOT LIGHT (driver's side - mounted as EMS Dept. specifies) — ✓
19. FOLD DOWN FULL REAR SEAT (back must offer 84" length) — ✓
20. SPARE TIRE — 10 ply LT235/85R-16E Hwy S/B Rad
21. VEHICLE COLOR - WHITE (orange stripe per EMS specifications) — ✓
22. OTHER INFORMATION AND SPECIFICATIONS:
    All standard equipment
23. WARRANTY INFORMATION:
    All standard equipment

++

24. BID PER UNIT - F.O.B. Fort Bend County, Texas — 11,902.77
25. DELIVERY DATE — Order - 6-8-84

++

26. OPTIONAL EQUIPMENT AVAILABLE:

	COST:
~~Running Lights and Bars~~	N/A
~~Rear Passenger Folding Seat on Right Side~~	N/A
Cattle Guard	310.25
Rear Bumper Guard 212.50 / Mud Flaps 360.40 →	572.90

0021

✓

00352

++

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. Fitch

ADDRESS 3501 FM 2218 at Hwy 59

Rosenberg Texas 77471

PHONE 342-4634 DATE 9-29-83

0021

To be replaced by orig. Agreement

00353 8

FIRE DEPARTMENT DISPATCHING AGREEMENT
PECAN GROVE VOLUNTEER FIRE DEPARTMENT AND FORT BEND COUNTY

STATE OF TEXAS
COUNTY OF FORT BEND

This agreement is made and entered into by between Pecan Grove Volunteer Fire Department, hereinafter called "FIRE DEPARTMENT" and Fort Bend County, hereinafter called "COUNTY".

WITNESSTH

The FIRE DEPARTMENT and COUNTY, acting herein by and through their respective governing bodies, agree as follows:

1. The COUNTY will provide dispatchers through their present Emergency Medical Service Department, located in Rosenberg, Texas.

2. The FIRE DEPARTMENT will provide the phone lines, pagers and other required dispatching radio equipment necessary for adequate dispatching of Fire Department units.

3. Only necessary communications will be transmitted/handled (paging)by E.M.S. Dispatchers, these communications will by defined as those necessary for essential operation of FIRE DEPARTMENT operations.

4. The Fire Chief or his designate and the County Emergency Medical Services Director shall jointly agree over the policies and procedures deemed neccessary in establishing guidelines to follow in the dispatching of Fire Department units.

5. The COUNTY will not be responsible for any malfunction, failure or maintenance of any Fire Department equipment.

6. 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, FIRE DEPARTMENT or COUNTY may terminate this agreement by giving thirty (30) days written notice of intention to do so to the other party.

In Witness Hereof, FIRE DEPARTMENT and COUNTY have respectively caused this agreement to be duly executed this 10 day of October, 1983.

0021

ATTEST:

Secretary, Pecan Grove Volunteer Fire Department

By:
Chairman of Board, Pecan Grove Volunteer Fire Department

ATTEST:
Dianne Wilson
County Clerk

FORT BEND COUNTY

By: Robert E. Stavinoha
County Judge

Approve Plat for Section 9 in Pecan Grove Subdivision, Precinct 4:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to accept plat for Section 9 in Pecan Grove Subdivision, Precinct 4 as presented. Plat, Bond and Tax Receipts were presented to Commissioners' Court.

RE: APPROVE CONTRACT FOR PURCHASE OF WALTER R. CURETON PROPERTY, HOUSE AND LOTS 11, 12, 13, and 14, BLOCK 86, CITY OF RICHMOND:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered to accept contract for purchase of Walter R. Cureton property, house and lots 11, 12, 13 & 14, Block 86, City of Richmond, in one cash payment of $110,040.00; subject to the seller paying title insurance policy.

(Recorded in minutes in full)

RE: PRESENTATION OF FORT BEND COUNTY FEE OFFICER'S ANNUAL REPORT FOR 1982:

Fee Officer's Annual Report for 1982 was presented by Joyce Tompkins, County Auditor. Report to be discussed and approved at a later date.

RE: ACCEPT PETITION AND REQUEST FROM MEADOWS SUBDIVISION FOR INCORPORATION AND SET ELECTION DATE:

A petition was presented to Commissioners' Court and County Judge from Meadows Subdivision for incorporation and to set election date. The County Judge will review the petition and set a date for the election at a later time. No action to be taken by Commissioners' Court.

RE: CONSIDER CONTRACT FOR RECOVERY OF OVERPAYMENTS OF F.I.C.A. TAX FOR FORT BEND COUNTY:

This was postponed.

RE: ADVERTISE FOR BIDS ON FLAT-BED TRUCK FOR FAIRGROUNDS: FOR AIR CONDITIONING UNIT FOR DATA PROCESSING DEPARTMENT (FUNDS TO BE ALLOCATED) AND FOR 5 CASH REGISTAR TERMINALS (FUNDS TO BE ALLOCATED):

Advertise for bids on flat-bed truck for Fairgrounds:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to advertise for bids on flat-bed truck for the fairgrounds. Funds are available.

Advertise for bids for air-conditioning unit for Data Processing Department:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, duly put and unanimously carried, it is ordered to advertise for bid for air-conditioning unit for Data Processing Department. Air-conditioning unit is from annex unit. Funds to come from Permanent Improvement.

Advertise for bids for 5 cash registar terminals:

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to advertise for bids for 5 cash registar terminals. Funds to come from Date Processing 1984 budget.

00355

51264 5B

OFFICIAL RECORDS
BOOK 1308 PAGE 179

WALTER R. CURETON

TO

FORT BEND COUNTY, TEXAS

GENERAL WARRANTY DEED

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That I, WALTER R. CURETON, not joined herein by my spouse because the hereinbelow conveyed property constitutes no part of our homestead, either business or residential, hereinafter called Grantor, for and in consideration of the sum of TEN AND NO/100 ($10.00) DOLLARS cash and other valuable consideration to me in hand paid by FORT BEND COUNTY, TEXAS, hereinafter called Grantee, the receipt and sufficiency of which is hereby acknowledged and confessed have GRANTED, SOLD, and CONVEYED, and by these presents do GRANT, SELL, and CONVEY unto the said Grantee, all that certain tract or parcel of land located in Fort Bend County, Texas, together with all improvements situated thereon, described as follows, to-wit:

0021

Lots Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14) in Block Eighty-six (86) of the Town of Richmond, Fort Bend County, Texas, according to the plat thereof recorded in Volume A, Page 62 of the Deed Records of Fort Bend County, Texas.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, its successors and assigns forever, and Grantor does hereby bind himself, his heirs and assigns, to WARRANT AND FOREVER DEFEND, all and singular the said premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 14th day of OCTOBER, 1983.

Grantee's Address:

Fort Bend County, Texas
Box 368
Richmond TX 77469

Walter R. Cureton
Walter R. Cureton

00356

OFFICIAL RECORDS
BOOK 1308 PAGE 180

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Walter R. Cureton, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day of OCTOBER 1983.

Charles R Stone

Notary Public in and for
Fort Bend County, Texas

My commission expires: 3-31-85

Charles R. Stone

(Printed name of Notary Public)

0021

FILED

'83 OCT 17 P1:24

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

RE: CONSIDER APPROVING 10-TON WEIGHT LIMIT SIGN ON MILLER ROAD OFF OF FM 521 IN PRECINCT 2:

Moved by Commissioner Ben Denham, Seconded by Commissioner Alton B. Pressley, duly put and unanimously carried, it is ordered to accept approval of a 10-ton weight limit sign on Miller Road of of FM 521 in Precinct 2, Subject to a study by the County Engineer.

RE: CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS KATY-GASTON ROAD, CROSSOVER ROAD, WILLOW LANE & GREENBUSH ROAD IN PRECINCT 3:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Johnnie Pustka, duly put and unanimously carried, it is ordered to accept applications from Fort Bend Telephone Company to lay cable under or across Katy-Gaston Road, Crossover Road, Willow Lane & Greenbush Road in Precinct 3.
(Recorded in minutes in full)

RE: CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS EVANS ROAD, DYER ROAD, AND SHADY LANE IN PRECINCT 4 AND KATY-GASTON ROAD IN PRECINCT 3:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered to accept applications from Southwestern Bell Telephone Company to lay cable along Evans Road, Dyer Road and Shady lane in Precinct 4 and under Katy-Gaston Road in Precinct 3.
(Recorded in minutes in full)

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

Commissioners' Court met in Closed Session to discuss personnel, land acquisition and litigation as authorized by article 6252-17, section 2(e), (f) & (g), Vernon's Texas Civil Statutes.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING (1) ONE OR MORE NEW CARDIAC MONITORS & DEFIBRILLATORS, (2) ONE OR MORE USED DUAL-DRUM 20,000 LB. VIBRATORY ROLLER, (3) CONCRETE BRIDGE PILING, (4) CONCRETE BRIDGE SECTIONS & (5) DATA PROCESSING EQUIPMENT FOR FORT BEND COUNTY:

One or more new Cardiac Monitors & Defibrillators:

The following bids were presented to Commissioners' Court for review:

(A) Physio Control - Bid amount: $6,028.00

(B) Hewlett-Packard - Bid amount: $6,450.00

One or more dual-drum 20,000 lb Vibratory Roller:

The following bids were presented to Commissioners' Court for review:

(A) South Texas Equipment Company - (no bond)
  (1) 1981 Model #DA-50 (Used); Bid Amount: $ 58,750.00
  (2) 1983 Model #DA-50 (New); Bid Amount: $ 67,350.00

(B) Waulkesha-Pearce - (bond) 1984 Rago 6604 (Used); Amount: $42,500.00

(C) Fogle Equipment Company - (bond) Tampo RS-166A; Amount: $41,000.00

(D) Plains Machinery Company - (bond) 1980 Gallion; Amount: $41,472.00

00358

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 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 September 26, 1983, permit no. 80510 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.

0021

BY _____
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.

Mailed 10/14/83

Appl. # 80510

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

10-5-83

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 _____

00360

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. 80510

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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
Green Busch Road	3,767 feet southwest of Roesner Road	20'	X			

0021

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
Green-Busch Road	Intersection of Roesner Road - Green Busch Road	8,296' southwest to Katy-Gaston Road	8,276'

General Description

Beginning at the intersection of Roesner Road, proposed buried cable to be placed 12' from north R.O.W. line southwest for 3,787' to a proposed road bore, and continuing southwest along south R.O.W. line for 4,509' to the intersection of Katy-Gaston 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 COMPANY, I
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

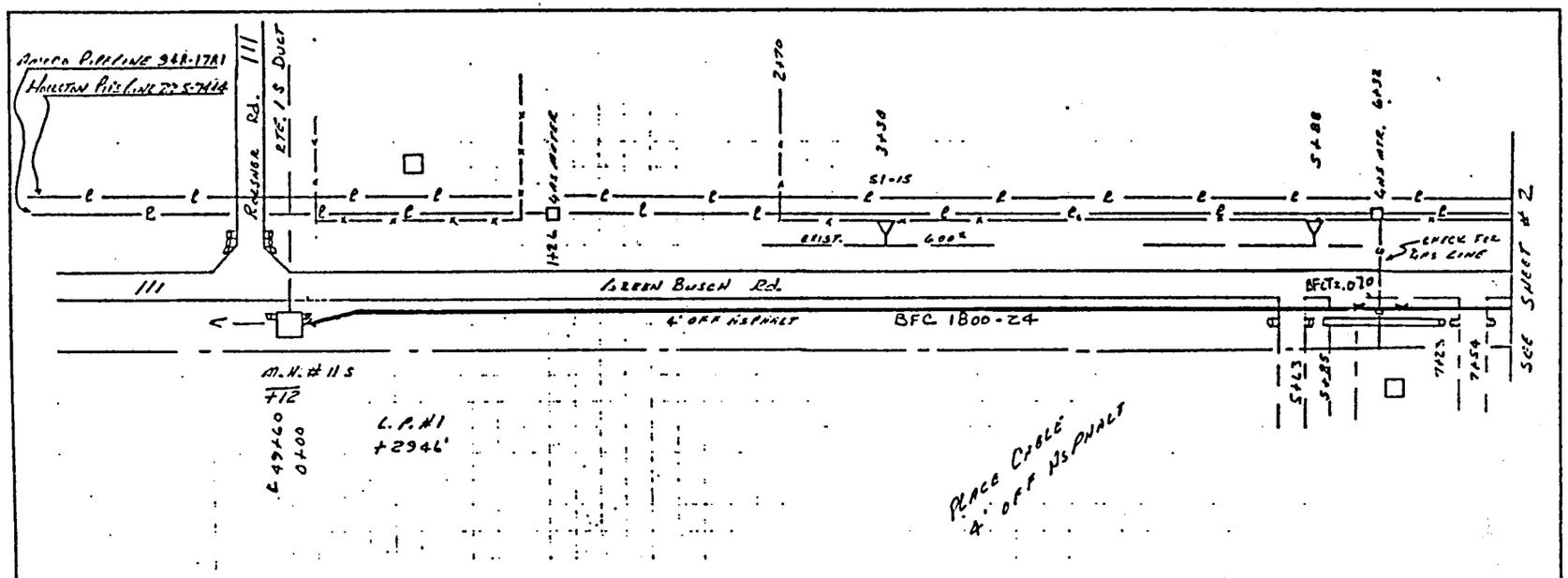
D. K. Owen
(Signature)

NAME & TITLE D. K. Owen, ENG
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH

PED. NO.	BD	BA	BFC1800-24	BFC	B	B	BG	BM 52-1	BM	BM								HC	SUB. NO.				PI-	SE	BM 83

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

"BURIED PLANT" STAKING SHEET

OWNER F.E.T.C.

SYSTEM DESIGNATION TEXAS (D)

TAX DISTRICT

TAX DISTRICT

EXCHANGE WEIMAR

COUNTY FORT BEND

MAP REF. (2) 9-9C-1

SOUTHWESTERN ENGINEERING COMPANY
P.O. BOX 278 COMFORT, TEXAS 78013

STAKED BY Y.H. DATE 6-27-52

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 1S-11 PAGE NO.

SHEET 1 OF

00361

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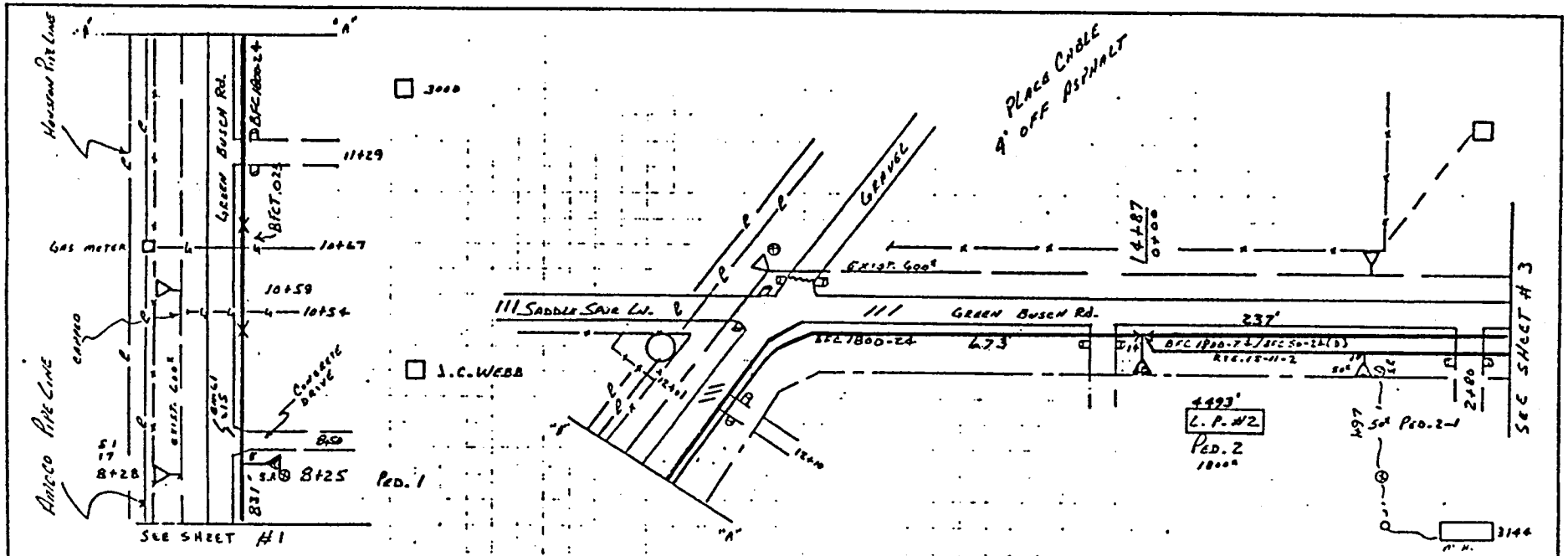
00362



PED. NO.	BD	BA	BFC 1800-24	BFC T 1800-24	BFC 80-24-D	B	BG	BM 52-1	BM	BM	6M 1	BM 2A-1	HC -1	SUB. NO.	PI-	SE	BM 83
1	7		831	.020									18.00				
2	7		1673	.023						15	1						
2-1	3				237							1					
	27																
	23		1504	.043	237					15	1	1	18.-				

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"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C

SYSTEM DESIGNATION TEXAS D

TAX DISTRICT

TAX DISTRICT

EXCHANGE KINGSVILLE

COUNTY KLEBERG

MAP REF. 1219-7C-1

SOUTHWESTERN ENGINEERING COMPANY
P.O BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H DATE 8-11-83

DRAWN BY

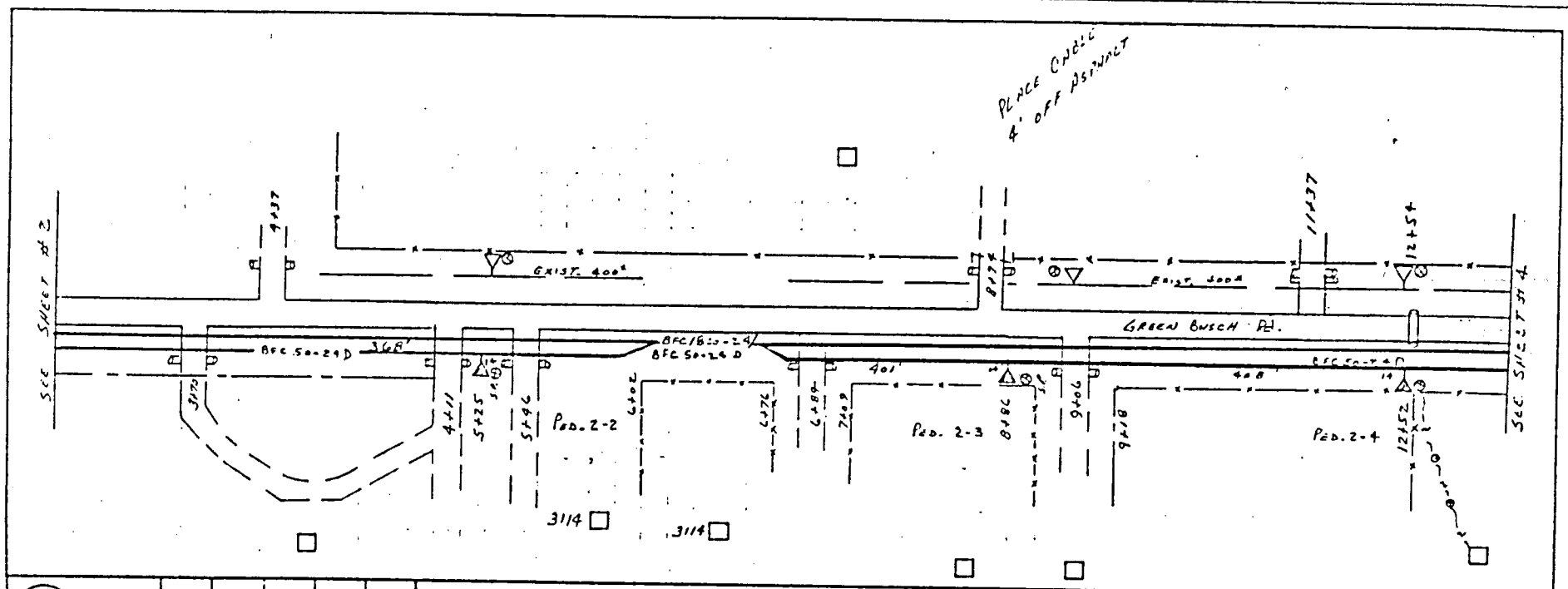
CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11

SHEET 2 OF

PAGE NO.



NORTH

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PED. NO.	BD	BA	BFC 50-24D	BFC	B	B	BG	BM 52-1	BM 28-1	BM									HC	SUB. NO.				PI-	SE	BM 83
2-2	3		368																							
2-3	3		401																							
2-4	3		408						1																	
	3/3		1177						1																	

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION T626N

TAX DISTRICT

TAX DISTRICT

EXCHANGE Woodville

COUNTY Ft. Bend

MAP REF. (2) 9-95-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-27-93

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

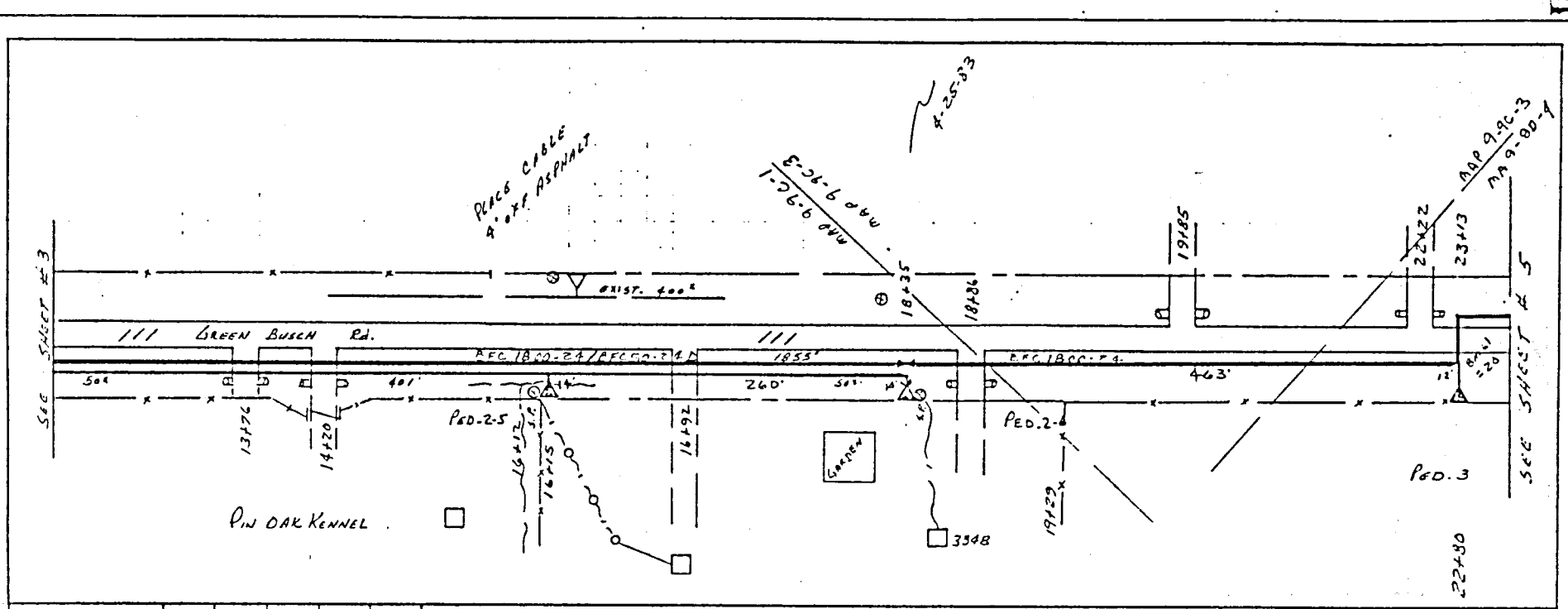
ROUTE 1 S-11

SHEET 3 OF

PAGE NO.

00363

0021



NORTH			BFC 1800-24 D	BFC 50-24 D	BFC 1800-24			BM 52-1	BM	BM 2A-1										HC-1	SUB. NO.				PI-	SE	BM 83
PED. NO.	BD	BA				B	BG																				
2-5	3			401						1										50							
2-6	3			2100						1																	
3	1		1855		463															18.5							
	2/3 1/1		1855	1.161	463					2										18.50							

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting, and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION TEXAN

TAX DISTRICT

TAX DISTRICT

EXCHANGE WAXAHACHIE

COUNTY ELLIS

MAP REF: 9-9C-1 9-9C-2 9-9C-3

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY J.M. DATE 2-22-83

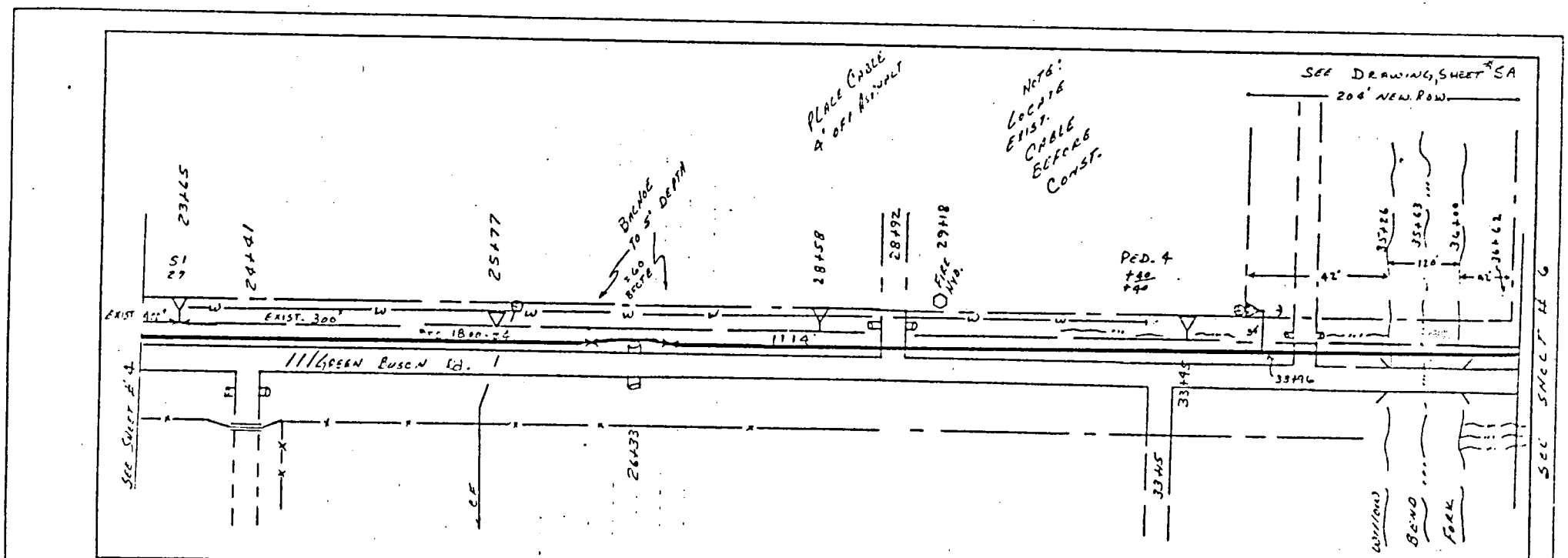
DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 1S-11 PAGE NO

SHEET 4 OF



NORTH

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PED. NO.	BD	BA	BFC 1800-24	BFCT 1800-24 (E) 60"	B	B	BG	BM 52-1	BM 29-1	BM	BM 61-14	HC	SUB. NO.	PI-	SE	BM 83
4	1		1.114	.060					1		20					
	1		1.114	.060					1		20					

"BURIED PLANT" STAKING SHEET

OWNER F.R.T.C.

SYSTEM DESIGNATION TEXAN

TAX DISTRICT

TAX DISTRICT

EXCHANGE [illegible]

COUNTY EL PASO

MAP REF. 129-8D-4

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-25-75

DRAWN BY

CONST. MSTR. BY

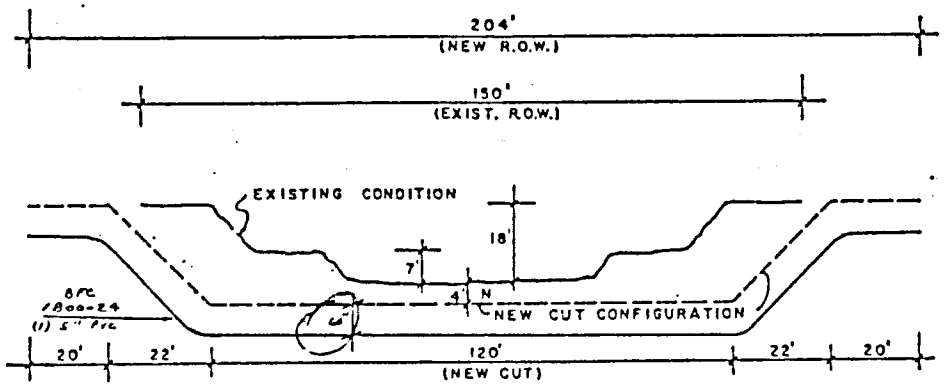
R.O.W. SECURED FOR CONST. BY OWNER

ROUTE IS-11 PAGE NO

SHEET 5 OF

0200

0023



GREENBUSCH ROAD CROSSING AT
WILLOW BEND FORK OF BUFFALO BAYOU CREEK

See Staking Sheet #6
For Material

PED. NO.

"BURIED PLANT" STAKING SHEET

OWNER
Fort Bend Telephone Co.

SYSTEM DESIGNATION FX626

TAX DISTRICT

TAX DISTRICT

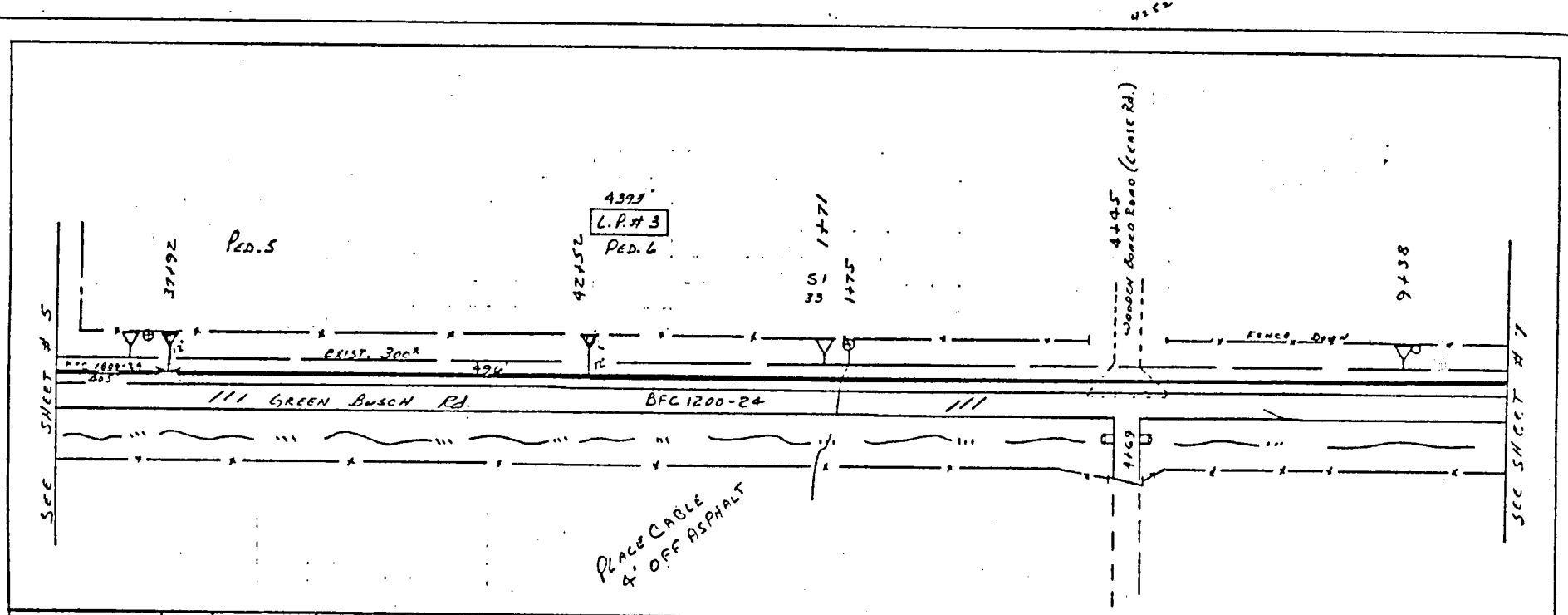
EXCHANGE Waddell

COUNTY Ft. Bend

MAP REF 9-8D-4

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY	DATE
DRAWN BY	
CONST. MSTR. BY	
R.O.W SECURED FOR CONST. BY OWNER	
ROUTE 15-11	PAGE NO
SHEET 5A OF	



NORTH

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PED. NO.	BD	BA	BFC 1800-24	BFC 1200-24	B	B	BG	BM 52-1	BM 7A-1	BM 2			5" PVC	45° Bends (60°)					HC -1	SUB. NO.					PI-	SE	BM 83
5	(1)		.405						(1)	(1)			(345)	(4)					(18.00)								
6	(1)			.496						(1)																	
	(2/1)		(.105)	(.196)					(1)	(2)			(345)	(4)					(18.00)								

"BURIED PLANT" STAKING SHEET

OWNER F.R.T.C.

SYSTEM DESIGNATION TIZIAN

TAX DISTRICT

TAX DISTRICT

EXCHANGE WINNSBORO

COUNTY FT. BEND

MAP REF. (2) 9-9D-4

SOUTHWESTERN ENGINEERING COMPANY
P.O. BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-25-83

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11

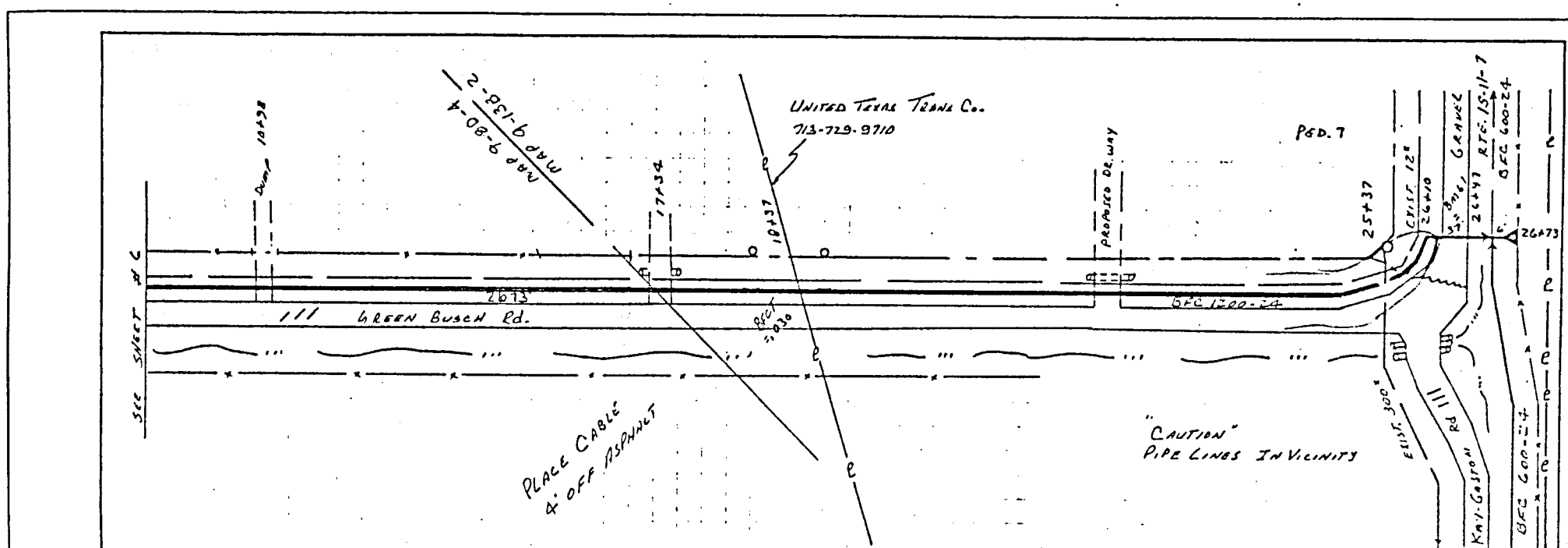
PAGE NO

SHEET 6 OF

00362

1200 - 0021

00368



NORTH

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PED. NO.	BD 7	BA	BFC 1200-24	BFCT 1200-24	B	B	BG	BM 52-1	BM 614	BM 2	HC 1	SUB. NO.	P1-	SE	BM 83
7	(1)		2673	.030					37	1	12.0				
	(1)		2673	030					37	1	12.0				

"BURIED PLANT" STAKING SHEET

OWNER E.P.T.C.

SYSTEM DESIGNATION TEXAS

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODSBOROUGH

COUNTY REFUGIO

MAP REF. 219-80-4 9-138-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-27-83

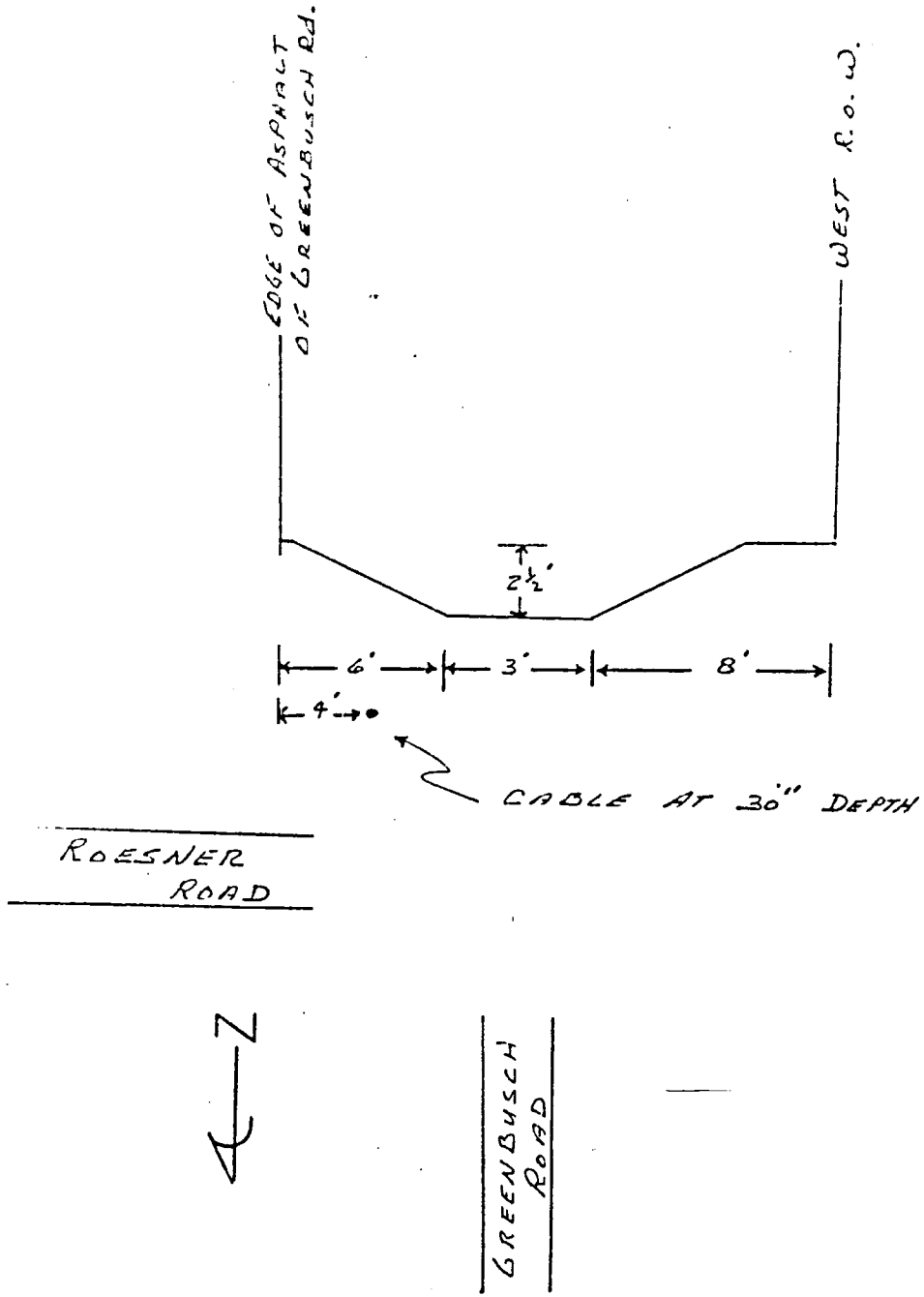
DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11 PAGE NO.

SHEET 7 OF



CABLE TO BE PLACED ALONG AND UPON THE WEST R.O.W. AT 30" COVER 4 FT. OFF ASPHALT OF GREEN BUSCH ROAD STARTING AT INTERSECTION OF ROESNER ROAD IN A SOUTH DIRECTION

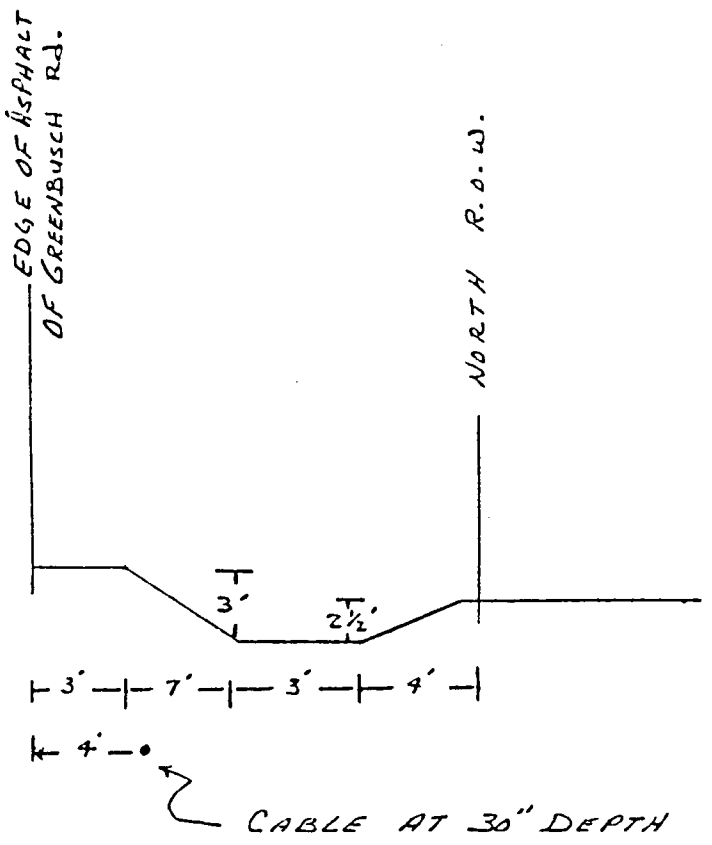
0021

00369

TITLE	SCALE: N.T.S. DRAWN BY: V.H. DATE	EXCHANGE: WA[illegible] COUNTY: FORT [illegible]	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

0021

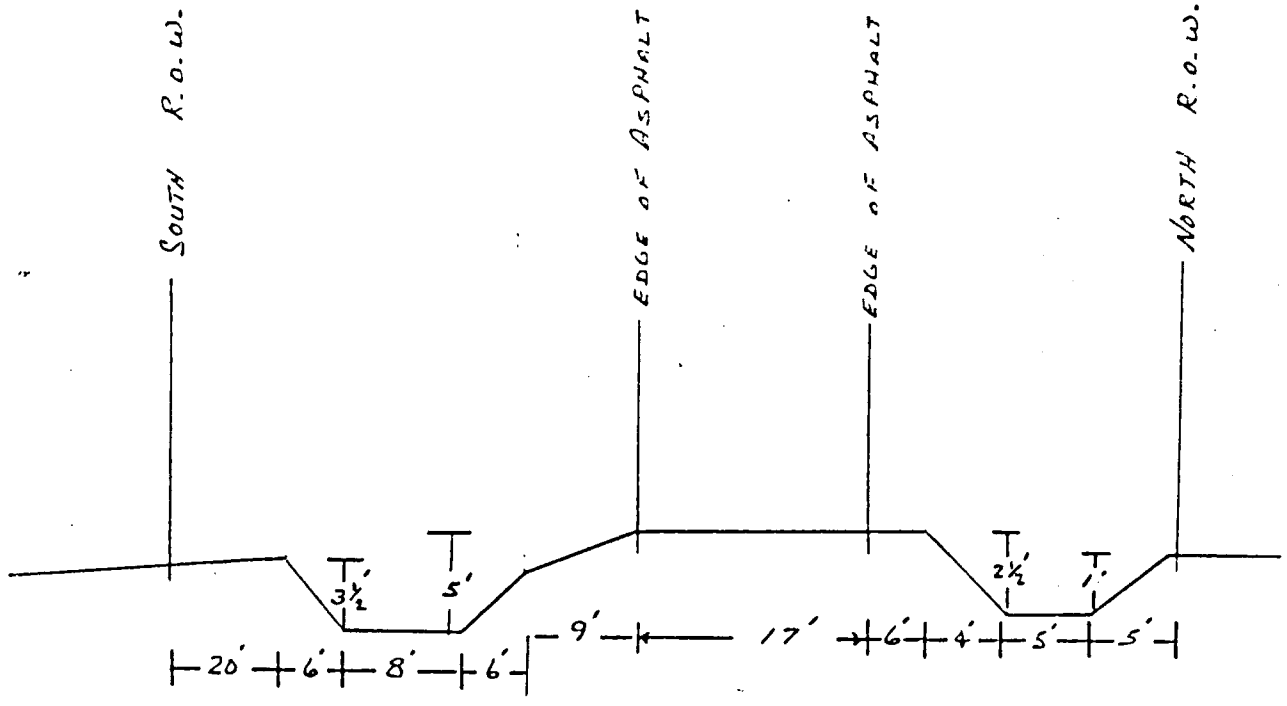
00370



CABLE TO BE PLACED ALONG AND UPON THE NORTH R.O.W AT 30" COVER 4FT. OFF ASPHALT OF GREENBUSCH ROAD

N

	SCALE N.T.S.	EXCHANGE: WADDELL	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY V.H.	COUNTY: FORT BEND	
	DATE		



CABLE TO BE PLACED 36" DEEP IN DITCHLINE
ROAD BORE FROM NORTH R.O.W. TO
SOUTH R.O.W. OF GREENBUSCH ROAD
CABLE WILL CONTINUE IN A WEST
DIRECTION 4FT. FROM ASPHALT
AT 30" DEPTH

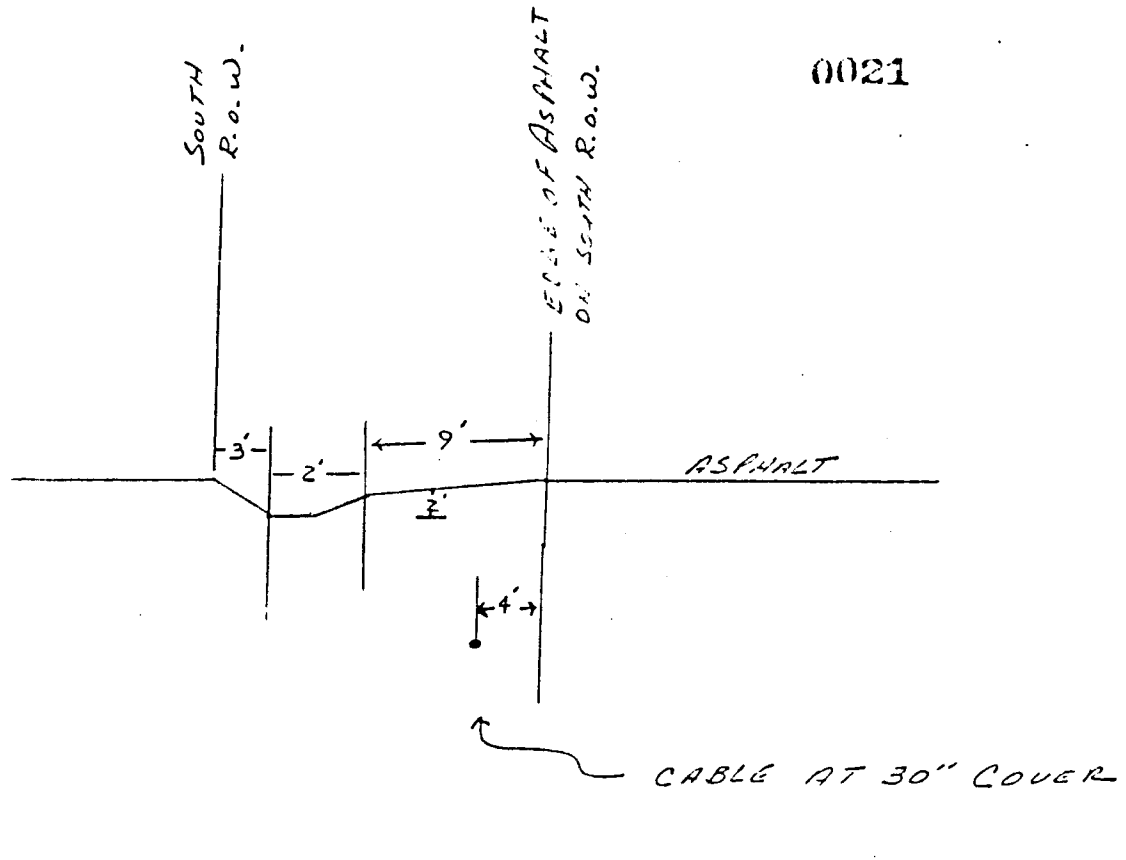
N

0021

00371

SCALE N.T.S DRAWN BY: V.H. DATE	EXCHANGE: WADSWORTH COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

0021

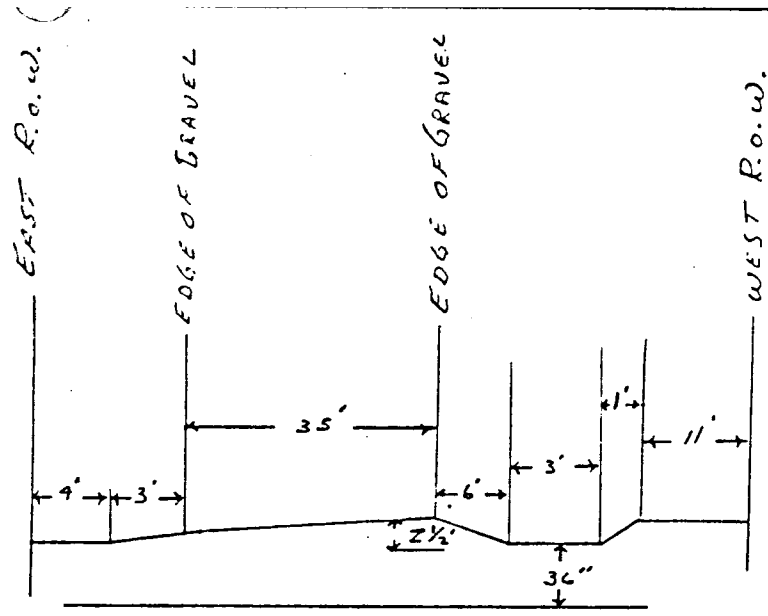


N →

GREEN BUSCH ROAD
PAST BUFFALO CREEK
(NEW DITCH)

TITLE	SCALE N.T.S. DRAWN BY K.H DATE	EXCHANGE: WADDELL COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT

2900



CABLE 36" BELOW DITCH LINE

GREEN BUSCH ROAD

N

ROAD BORE OF KATY GASTON
AT INTERSECTION OF GREEN BUSCH

1200

00373

TITLE	SCALE: N.T.S.	EXCHANGE: WHDDELL	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY: V.H.	COUNTY: FORT BEND	
	DATE		

00374

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company, Inc. dated September 26, 1983, permit no. 80514 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. 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.

0021

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

Mailed 10/14/83

Appl. # 80514

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

10-5-83
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 _____

00376

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. 80514

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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
Katy-Gaston Road	25' south of Green Busch Road intersection	37'	X			
Meadow Lane	6' from intersection with Katy-Gaston	37'	X			
Willow Lane	6' from intersection with Katy-Gaston	37'	X			

0021

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
Katy-Gaston Road	25' south of Green Busch Road intersection	5,993' northwest	5,993'

General Description

Beginning at a point 25' south of the Green-Busch Road intersection, proposed buried cable to be placed northwest for 5,993' to Willow Lane. Cable to be placed at various locations on R.O.W. due to terrain. (See attached sheets)

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, I
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

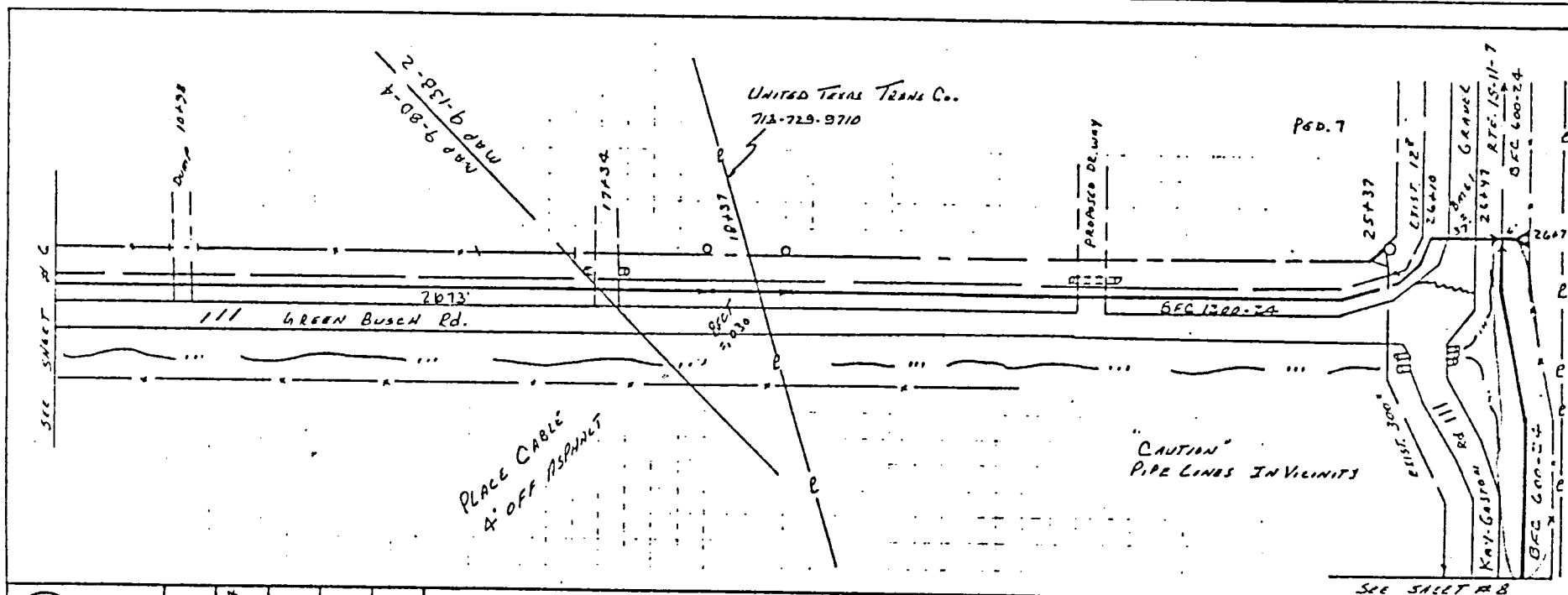
D. K. Owen
(Signature)

NAME & TITLE D. K. Owen
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH

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PED. NO.	BD 7	BA	BFC 1200-24	BFCT 1200-24	B	B	BG	BM 52-1	BM 614'	BM 2	HC 1	SUB. NO.	PI-	SE	BM 83
7	1		2673	.030					37	1	12.00				
	1/1		2673	.030					37	1	1200				

"BURIED PLANT" STAKING SHEET

OWNER F.A.T.C.

SYSTEM DESIGNATION TEXCH

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODELL

COUNTY FT. BEND

MAP REF (2) 9-8D-4, 9-13B-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-25-73

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST.

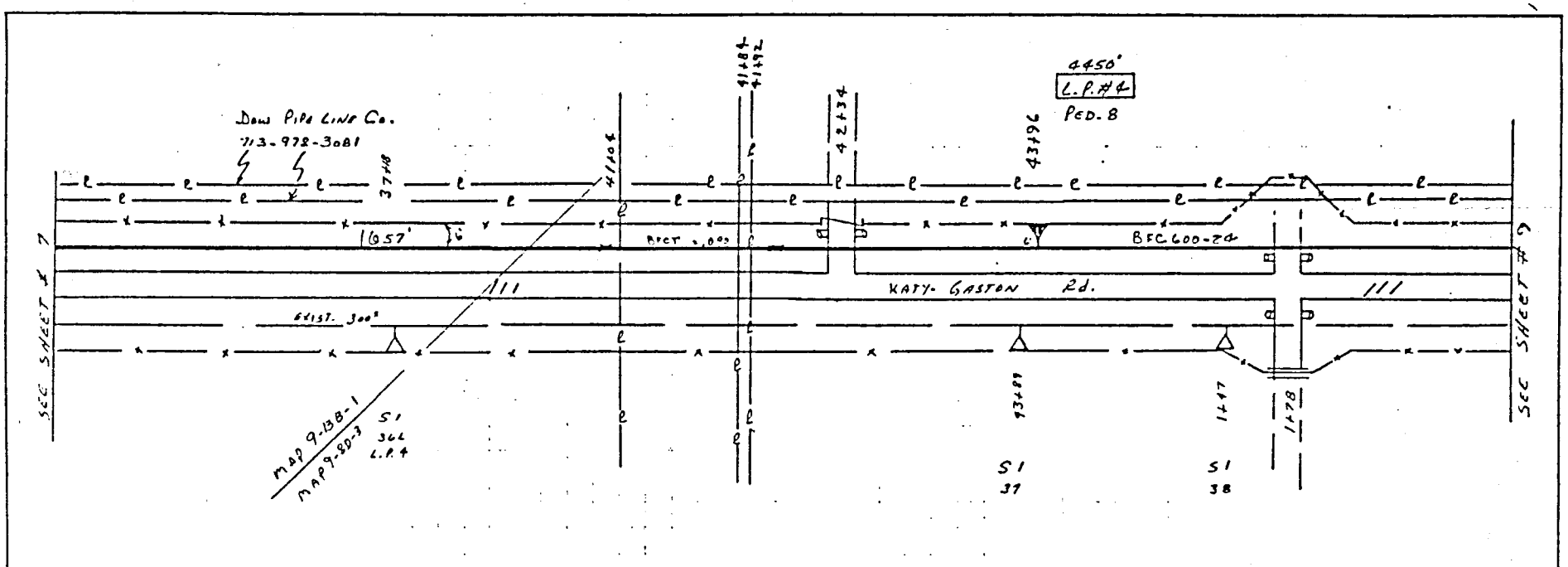
BY OWNER

ROUTE 1 S-11 PAGE NO.

SHEET 7 OF

0021

003777



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PED. NO.	BD 7	BA	BFC 600-24	BFCT 600-24	B	B	BG	BM 52-1	BM 2	BM									HC	SUB. NO.				PI-	SE	BM 83
8	1		1657	.090					1																	
	1/1		1657	.090					1																	

"BURIED PLANT" STAKING SHEET

OWNER F. A. T. C.

SYSTEM DESIGNATION TEZLH

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY Fort Bend

MAP REF. 7-8D-3 1-9-13B-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY Y.H. DATE 4-25-83

DRAWN BY

CONST. MSTR. BY

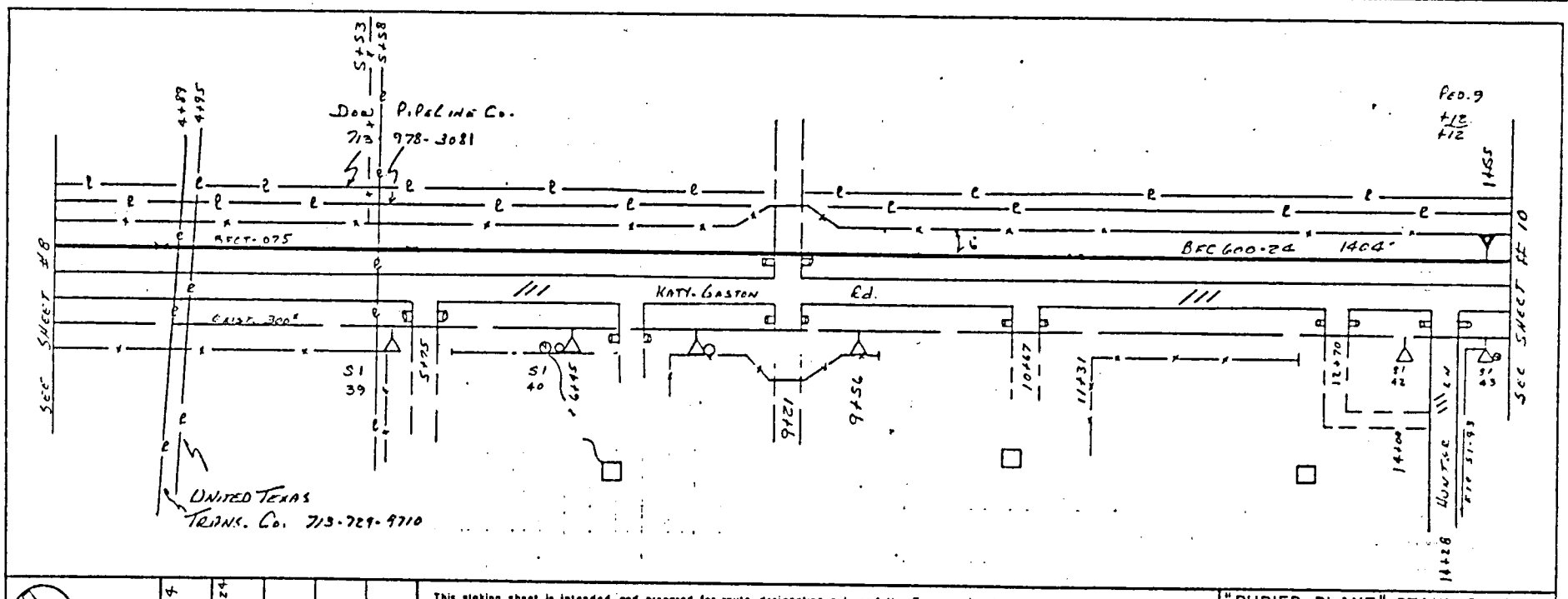
R.O.W SECURED FOR CONST.

BY OWNER

ROUTE 15-11

SHEET 8 OF

PAGE NO.



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PED. NO.	BD 5	BA	BFC 600-24	BFCT 600-24	B	B	BG	BM 52-1	BM	BM										HC	SUB. NO.				PI-	SE	BM 83
9	1		1.404	.075																							
	1/5		1.404	.075																							

"BURIED PLANT" STAKING SHEET

OWNER F.A.T.C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY FT. BEND

MAP REF. 12:9-80-3

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-21-83

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST.

BY OWNER

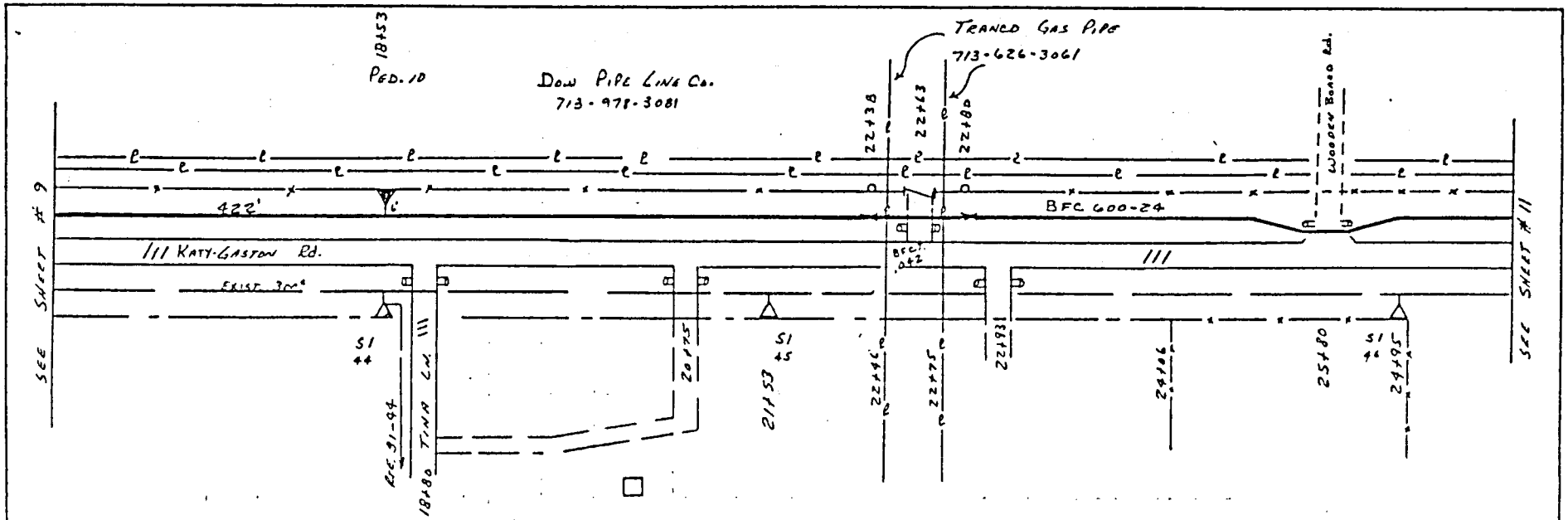
ROUTE 15-11 PAGE NO.

SHEET 9 OF

0021

003479

00380



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PED. NO.	BD 5	BA	BFC 600-24	BFC	B	B	BG	BM 52-1	BM 2	BM									HC	SUB. NO.				PI-	SE	BM 83
10	1		422						1																	
	1		422						1																	

"BURIED PLANT" STAKING SHEET

OWNER F.P.T.C

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY Ft. BEND

MAP REF. (2) 9-BD-3

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-25-83

DRAWN BY

CONST. MSTR. BY

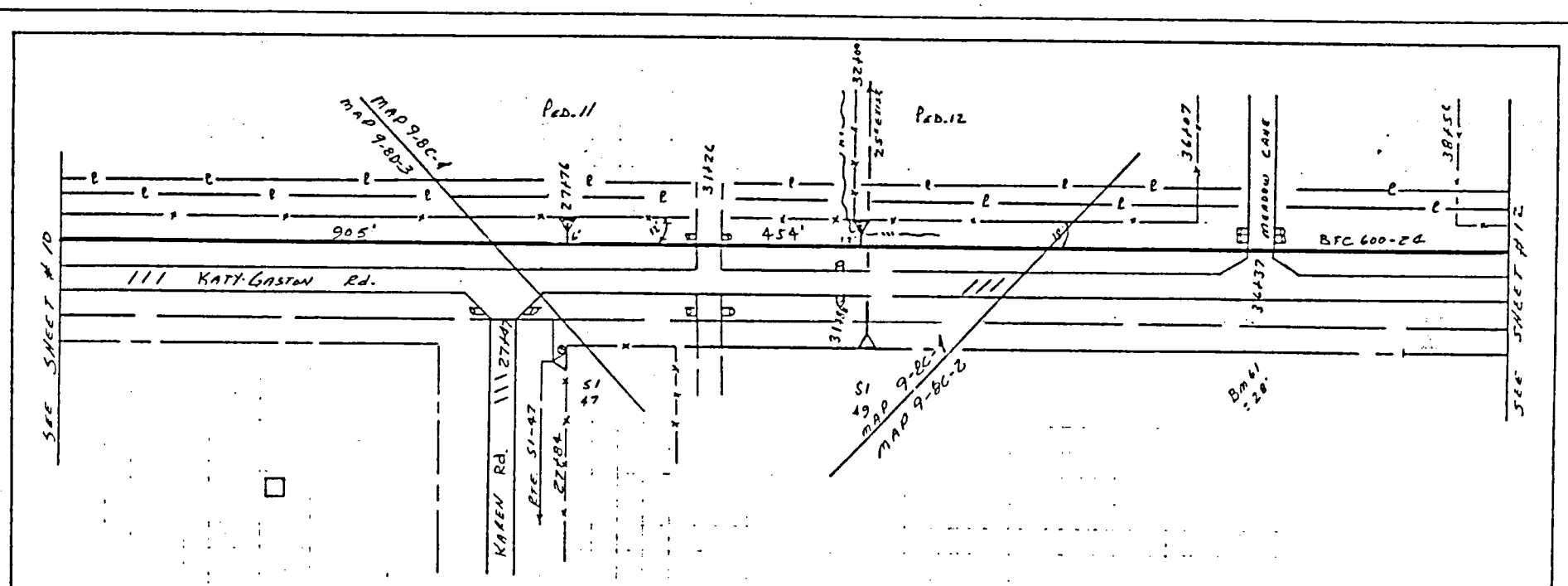
R.O.W. SECURED FOR CONST.

BY OWNER

ROUTE 15-11

SHEET 10 OF

PAGE NO.



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PED. NO.	BD 5	BA	BFC 600-24	BFCT 600-24	B	B	BG	BM 52-1	BM	BM									HC	SUB. NO.				PI-	SE	BM 83
11	1		.905	.042																						
12	1		.454																							
	2/5		1.359	.042																						

"BURIED PLANT" STAKING SHEET

OWNER F. R. T. C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY Fort Bend

MAP REF. (2) 9-BD-3 9-BC-4 9-BC-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-25-83

DRAWN BY

CONST. MSTR. BY

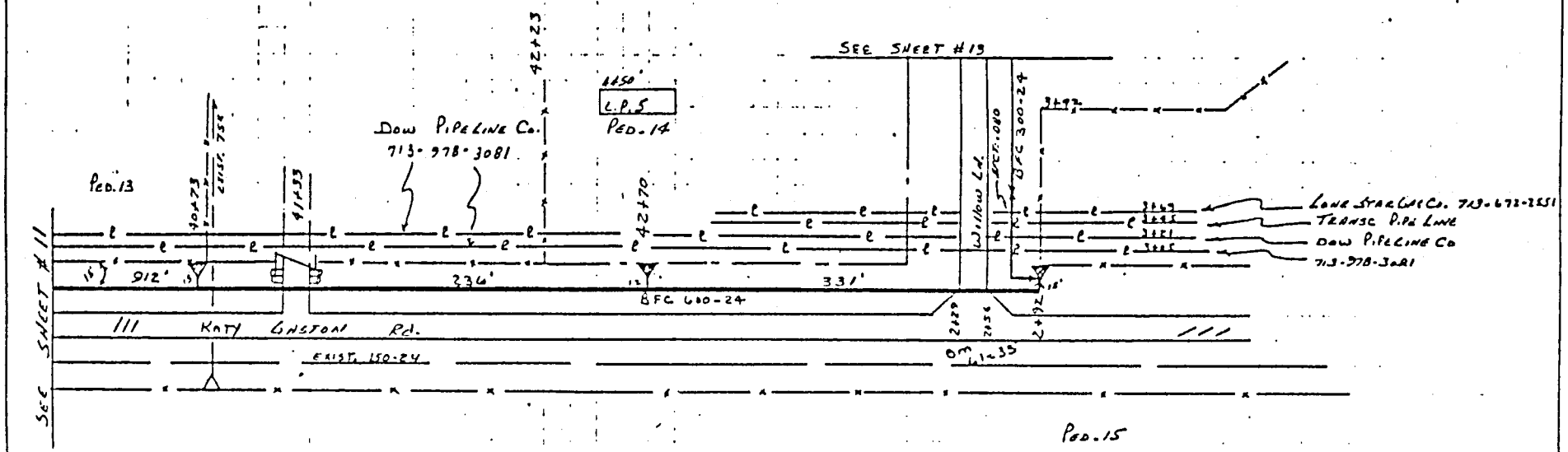
R.O.W. SECURED FOR CONST. BY OWNER

ROUTE IS-11 PAGE NO.

SHEET 11 OF

00381

0021



PED. NO.	BD	BA	BFC600-24	BFC	B	B	BG	BM 52-1	BM 2	BM	Bm 41	HC -1	SUB. NO.	PI-	SE	BM 83
											28					
13	5		912													
14	7		230						1							
15	5		331						1		33	6.00				
	25															
	27		1479						2		1.1	1.11				

NORTH

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"BURIED PLANT" STAKING SHEET

OWNER FRTC

SYSTEM DESIGNATION TG2GH

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODVILLE

COUNTY TYLER

MAP REF. (-) 9-8C-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-93

DRAWN BY

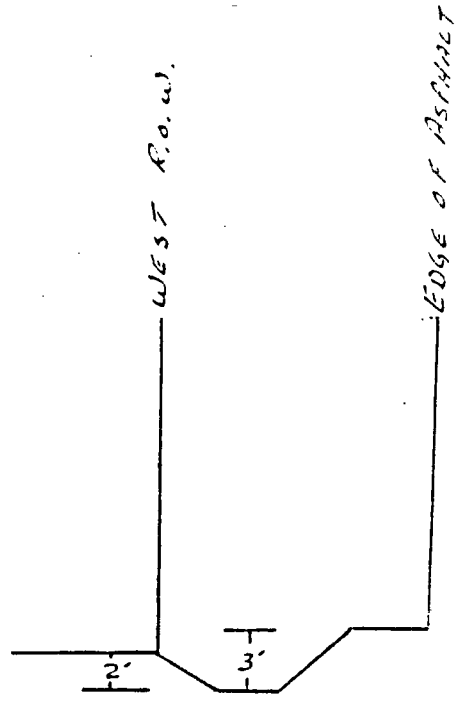
CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11

SHEET 12 OF

PAGE NO.



| 6' | 5 | 3' | 8' |



CABLE TO BE PLACED ALONG AND UPON THE WEST R.O.W. OF KATY GASTON ROAD. TO THE NORTH OF INTERSECTION OF GREENBUSCH Rd. CABLE TO BE PLACED AT VARIOUS LOCATIONS ON R.O.W. DUE TO TERRAIN (SEE SKETCH ATTACHED) CABLE TO BE PLACED 36" DEPTH

00388

TITLE	SCALE: N.T.S.	EXCHANGE: WADDELL 1200 0021	FORT BEND TELEPHONE CO.
	DRAWN BY: V.H.	COUNTY: FORT BEND	P.O BOX 1127
	DATE		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

00384

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company, Inc. dated September 26, 1983, permit no. 80508 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.

'0021

BY _____
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.

Mailed 10/14/83

Appl. # 80508

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

0021

10-5-83
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 _____

00386

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. 80503

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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

0021

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
Crossover Road	Intersection of Flewellen and Crossover Road	4,503' west to F.M. 1463 R.O.W.	4,503'

General Description

Beginning at the intersection of Flewellen and Crossover Road, a proposed buried cable to be placed 12' from R.O.W. line on north R.O.W., 4,503' west to F.M. 1463 R.O.W.

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, I
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

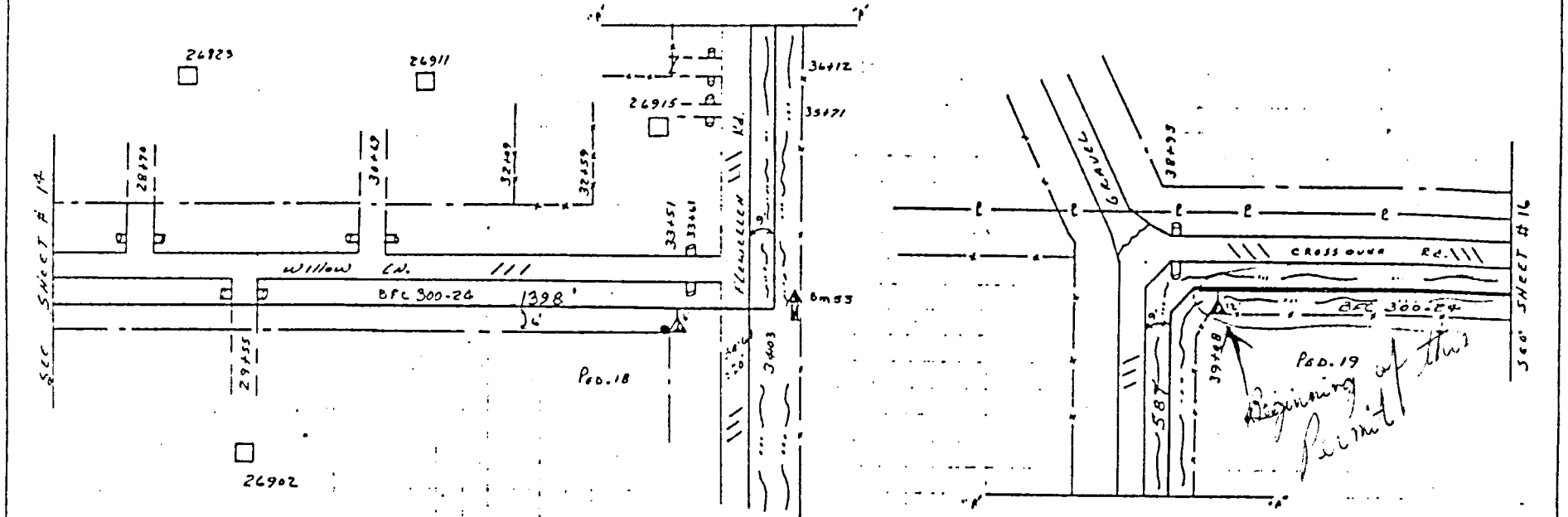
D. K. Owen
(Signature)

NAME & TITLE D. K. OWEN, ENG
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH

PED. NO.	BD	BA 23	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM 53A	BM 2	BM 1	BM 53	HC -1	SUB. NO.	PI-	SE	BM B3
18	SA	1	1.391	903				1	1	1	48		3.00				
												1					
19	5		.587								20						
	VSA V5	1	1.985	903				1	1	1	68	1	9.00				

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION TEXAS

TAX DISTRICT

TAX DISTRICT

EXCHANGE HILLCREST

COUNTY Ft. Bend

MAP REF. (Z) 9-8C-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY K.H. DATE 4-26-93

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

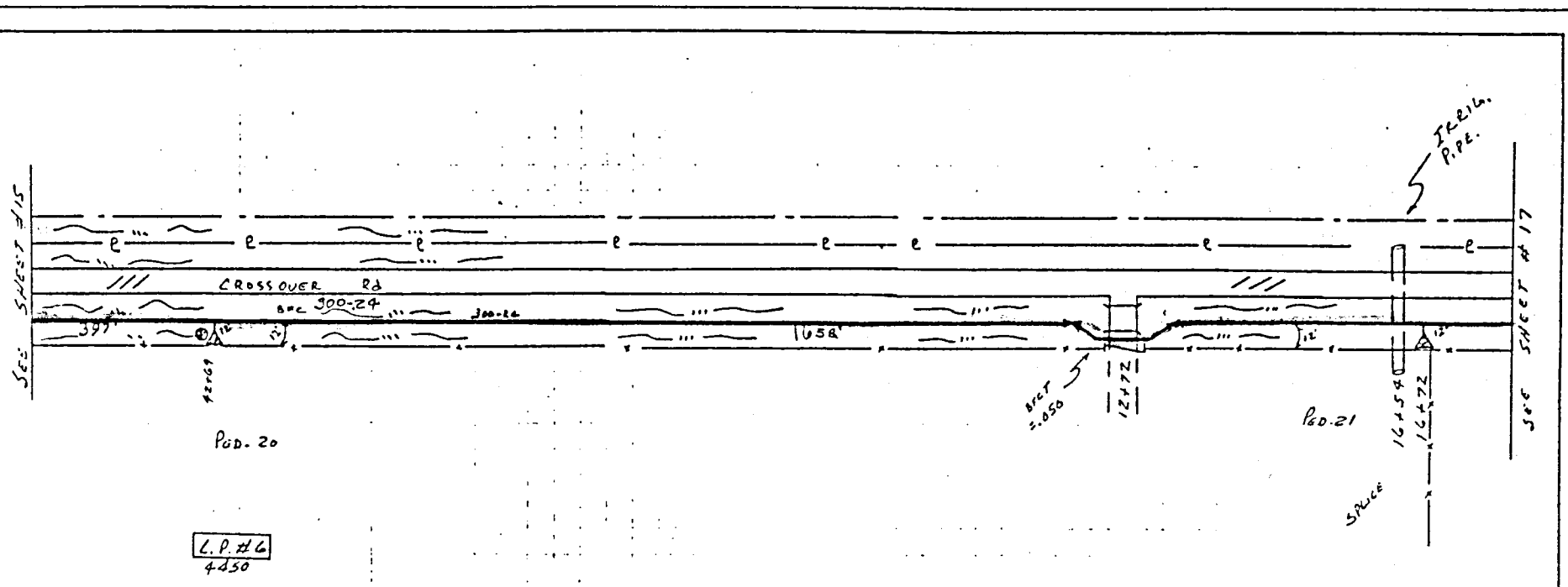
ROUTE 15-11

SHEET 15 OF

PAGE NO.

0021

00382



L.P. #6
4850

NORTH

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

PED. NO.	BD	BA 23	BFC 300-24	BFC 300-24	B	B	BG	BM 52-1	BM 2	BM 53A	BM	HC -1	SUB. NO.	PI-	SE	BM 83
20	5A	1	397					1	1	1						
21	5		1658	050								3.00				
	VCA 1/2	1	2055	050				1	1	1		3.33				

"BURIED PLANT" STAKING SHEET

OWNER L.B.T.C.

SYSTEM DESIGNATION TEXOMA

TAX DISTRICT

TAX DISTRICT

EXCHANGE WARDELL

COUNTY FT. BEND

MAP REF. C 9-BC-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-93

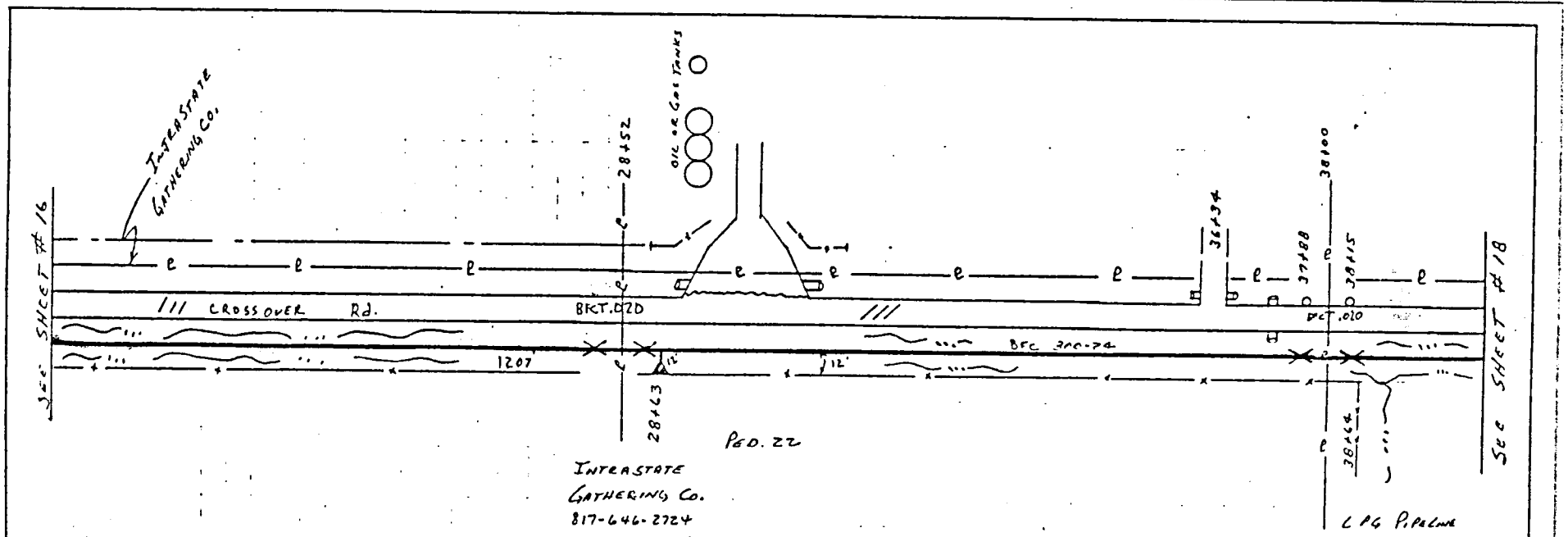
DRAWN BY

CONST. MSTR. BY

R.O.W SECURED FOR CONST. BY OWNER

ROUTE 15-11 PAGE NO.

SHEET 16 OF



NORTH

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PED. NO.	BD	BA	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM	BM									HC	SUB. NO.				PI-	SE	BM 83
22	5		1.207	.020																						
	1/5		1207	.020																						

"BURIED PLANT" STAKING SHEET

OWNER F.R.T.C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE Wappell

COUNTY Ft. Bend

MAP REF. (2) 9-70-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-53

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 1S-11

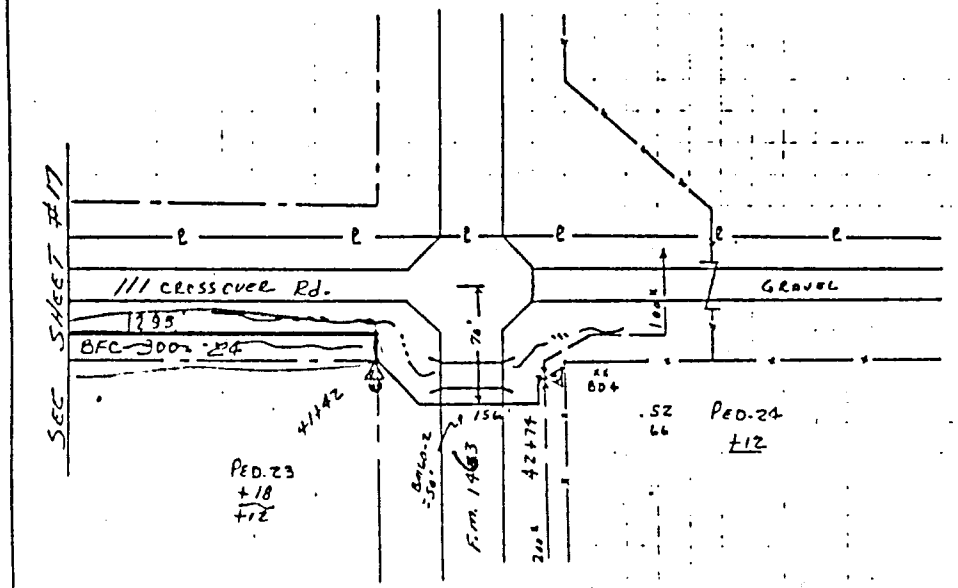
SHEET 17 OF

PAGE NO.

00389

0021

00390



NORTH

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

PED. NO.	BD	BA	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM 2	BM 53A	Bm 60-2		xx BD							HC *	SUB. NO.				PI-	SE	BM 83
		23																		1							
23	5A	1	1.295	.020				1	1	1																	
24	5		.151								50		1							300							
	USA	1	1451	020				1	1	1	50		1							300							

"BURIED PLANT" STAKING SHEET

OWNER F. C. - -

SYSTEM DESIGNATION TUTON

TAX DISTRICT

TAX DISTRICT

EXCHANGE WINDCREST

COUNTY Ft. Bend

MAP REF. (2) 9-70-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY Kell DATE 4-26-23

DRAWN BY

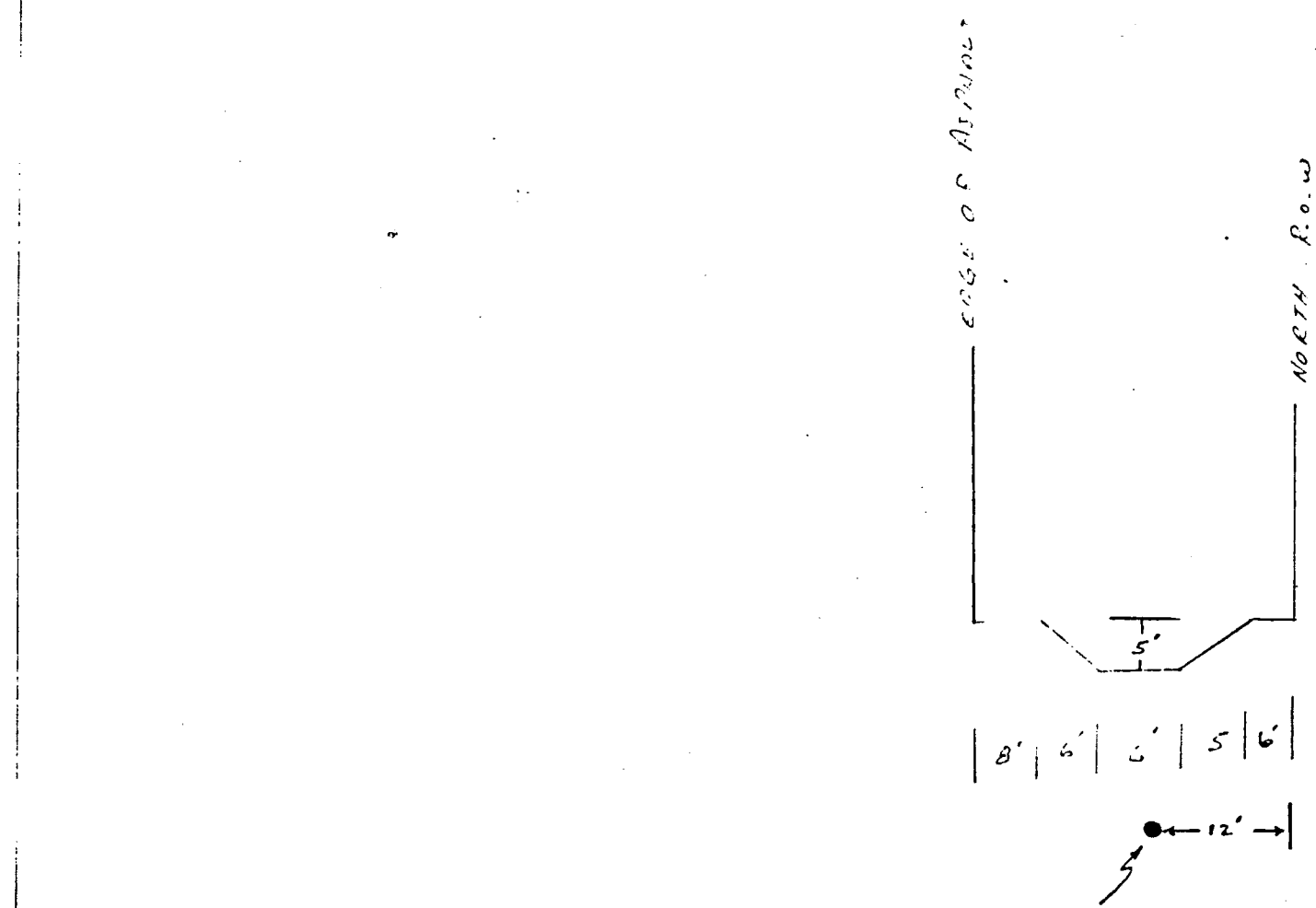
CONST. MSTR. BY

R.O.W SECURED FOR CONST. BY OWNER

ROUTE IS-11

SHEET 18 OF

PAGE NO



0021

00391

TITLE	SCALE N.T.S.	EXCHANGE: WADDELL	FORT BEND TELEPHONE CO.
	DRAWN BY V.H.	COUNTY: FORT BEND	P O BOX 1127
	DATE		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

00392

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company, Inc. dated September 26, 1983, permit no. 80509 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. 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.

0021

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.

Mailed
10-14-83

00393

Appl. # 80509

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.

0021

Mark Vogler
Mark Vogler

10-5-83
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 _____

00394

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. 805C9

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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
Katy-Gaston Road	5,142 feet south of Green Busch intersection	32'	X			

0021

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
Katy-Gaston Road	25 feet south of Green Busch intersection	13,064' south	

General Description

Beginning at a point 25' south of the intersection of Green Busch Road, proposed buried cable to be placed 6' from west R.O.W. line south for 5,142' to a proposed road bore. Cable to be placed 6' from east R.O.W. for 4,150', at which point cable is to be placed 8' from R.O.W. line for 895' due to gas line. At this point, cable will be placed 12' from R.O.W. for 2,877' to Little Prong drainage ditch.

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, I
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

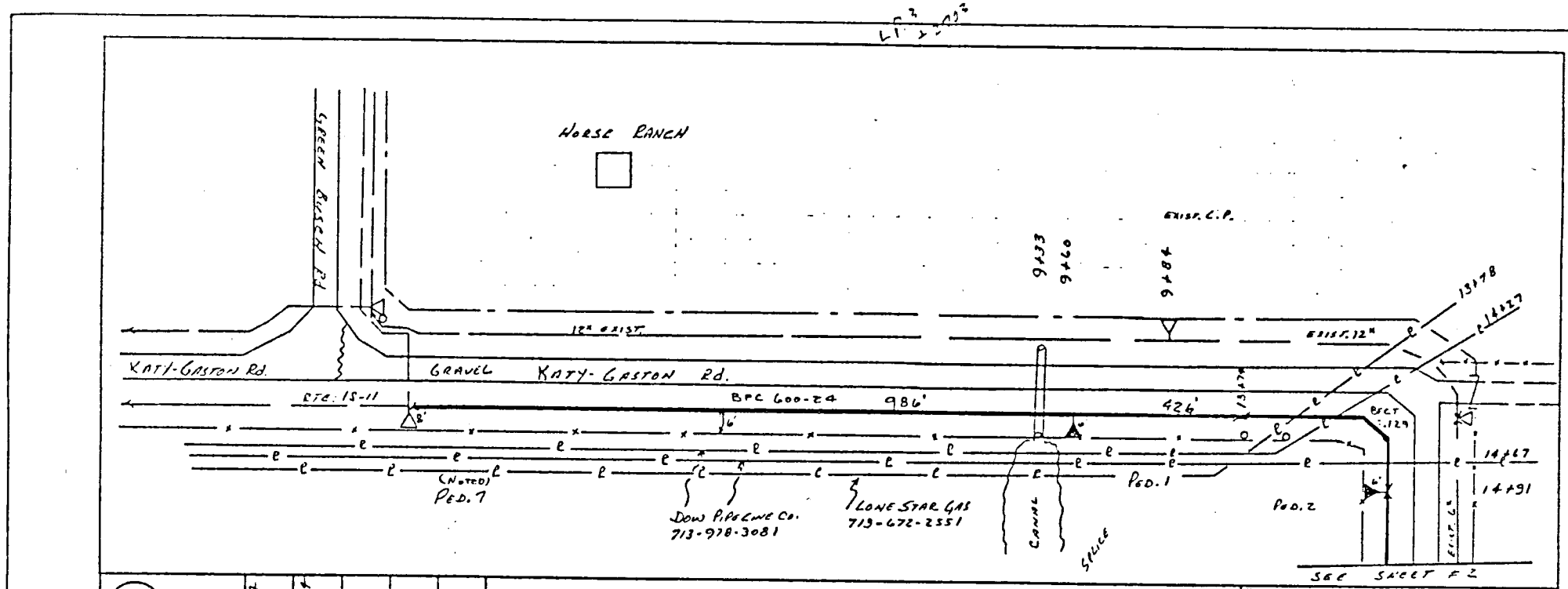
D. K. Owen
(Signature)

NAME & TITLE D. K. Owen Eng
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH

PED. NO.	BD 5	BA	BFC 600-24	BFCT 600-24	B	B	BG	BM 52-1	BM	BM	HCF -1	SUB. NO.	PI-	SE	BM 83
1	NOTED														
1	1		986								6.00				
2	1		426	129											
	2/5		1412	129							6.00				

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

"BURIED PLANT" STAKING SHEET

OWNER F.R.T.C.

SYSTEM DESIGNATION TAZAN

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY FORT BEND

MAP REF. 12) 9-13B-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-[illegible]-93

DRAWN BY

CONST. MSTR. BY

R.O.W SECURED FOR CONST. BY OWNER

ROUTE 15-11-7 PAGE NO.

SHEET 1 OF

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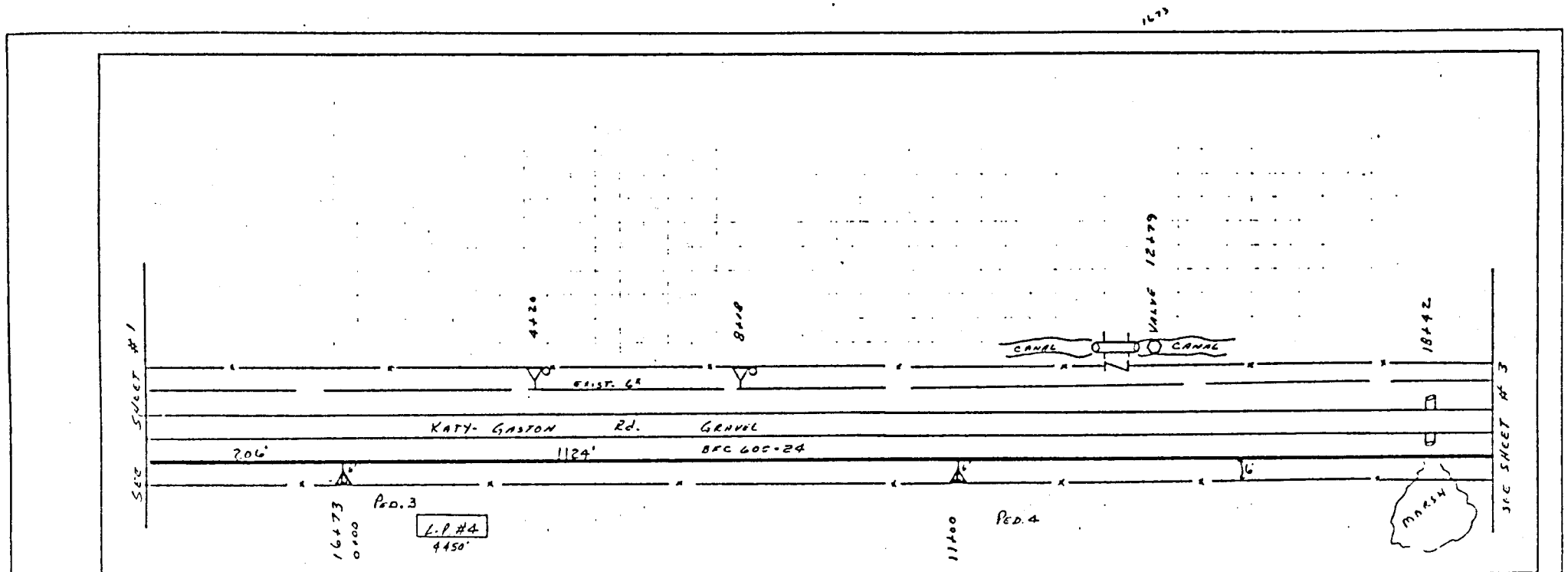
0021

003396



NORTH

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PED. NO.	BD	BA	BFC 600-24	BFC	B	B	BG	BM 52-1	BM 2	BM	HC	SUB. NO.	PI-	SE	BM 83
2	7		2019						1						
4	5		1124												
	11		1330						1						

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION TEXAN

TAX DISTRICT

TAX DISTRICT

EXCHANGE WINDCREST

COUNTY FT. BEND

MAP REF. (3) 9-13B-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY K.H. DATE 4-22-93

DRAWN BY

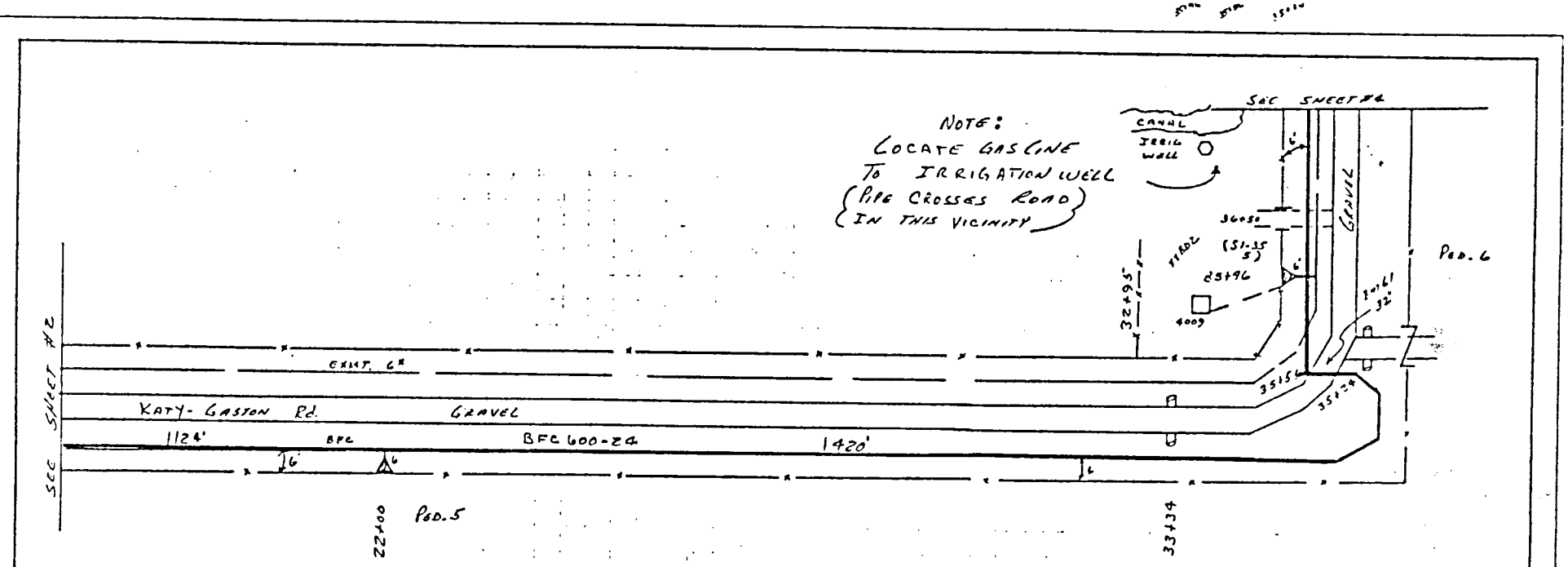
CONST. MSTR. BY

R.O.W SECURED FOR CONST. BY OWNER

ROUTE 1 S. 11. 7

SHEET 2 OF

PAGE NO.



NORTH

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PED. NO.	BD	BA	BFC 600-24	BFC	B	B	BG	BM 52-1	BM 2	BM	BM 61	XX BD								HCF -1	SUB. NO.				PI-	SE	BM 83
5	5		1124						1																		
6	5		1420								32	1								6.00							
	3/5		2544						1		32	1								6.00							

"BURIED PLANT" STAKING SHEET

OWNER F. P. T. C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY Ft. BEND

MAP REF. (--)9-13B-4,9-13B-3

SOUTHWESTERN ENGINEERING COMPANY
P.O. BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-83

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST.

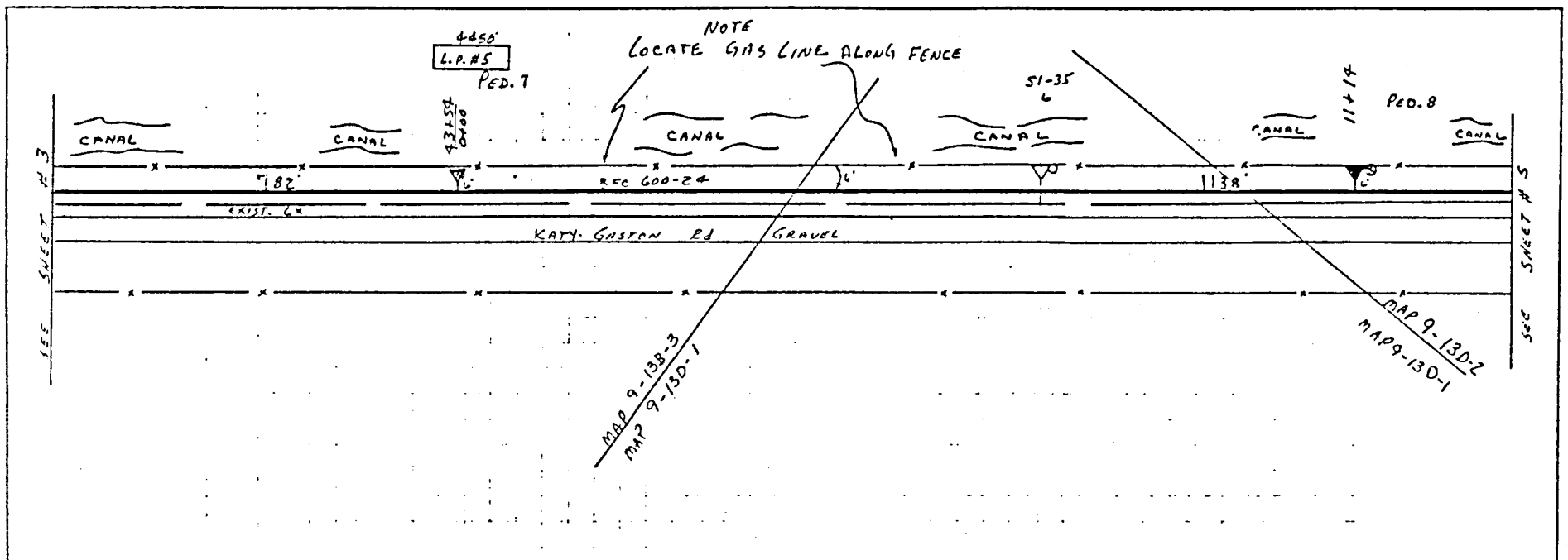
BY OWNER

ROUTE 15-11-7 PAGE NO.

SHEET 3 OF

00397

0021



NORTH

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PED. NO.	BD	BA	BFC 600-24	BFC	B	B	BG	BM 52-1	BM 2	BM	BM 7A-1									HC	SUB. NO.				PI-	SE	BM 83
7	7		.782						1																		
8	5		1.138								1																
	17 5		1920						1		1																

"BURIED PLANT" STAKING SHEET

OWNER F. R. T. C

SYSTEM DESIGNATION T626N

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY FT. BEND

MAP REF(2) 9-13B-3, 9-13D-1, 9-13D-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-83

DRAWN BY

CONST. MSTR. BY

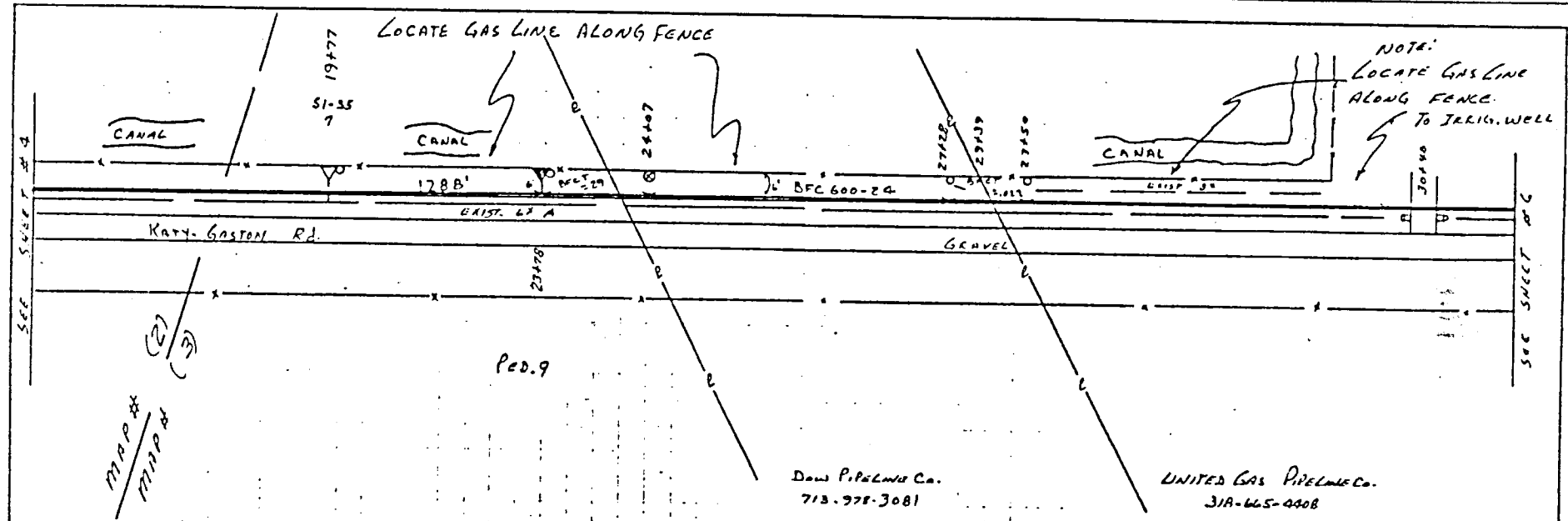
R.O.W SECURED FOR CONST.

BY OWNER

ROUTE 1 S-11-7

SHEET 4 OF

PAGE NO



PED. NO.	BD	BA	BFC600-24	BFC	B	B	BG	BM 52-1	BM 2	BM	HC	SUB. NO.	PI-	SE	BM 83
9	5		128B						1						
	5		128B						1						

NORTH

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"BURIED PLANT" STAKING SHEET

OWNER F.E.T.C.

SYSTEM DESIGNATION TEXAS

TAX DISTRICT

TAX DISTRICT

EXCHANGE WINDCREST

COUNTY FT. BEND

MAP REF. (283) 9-120-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-93

DRAWN BY

CONST. MSTR. BY

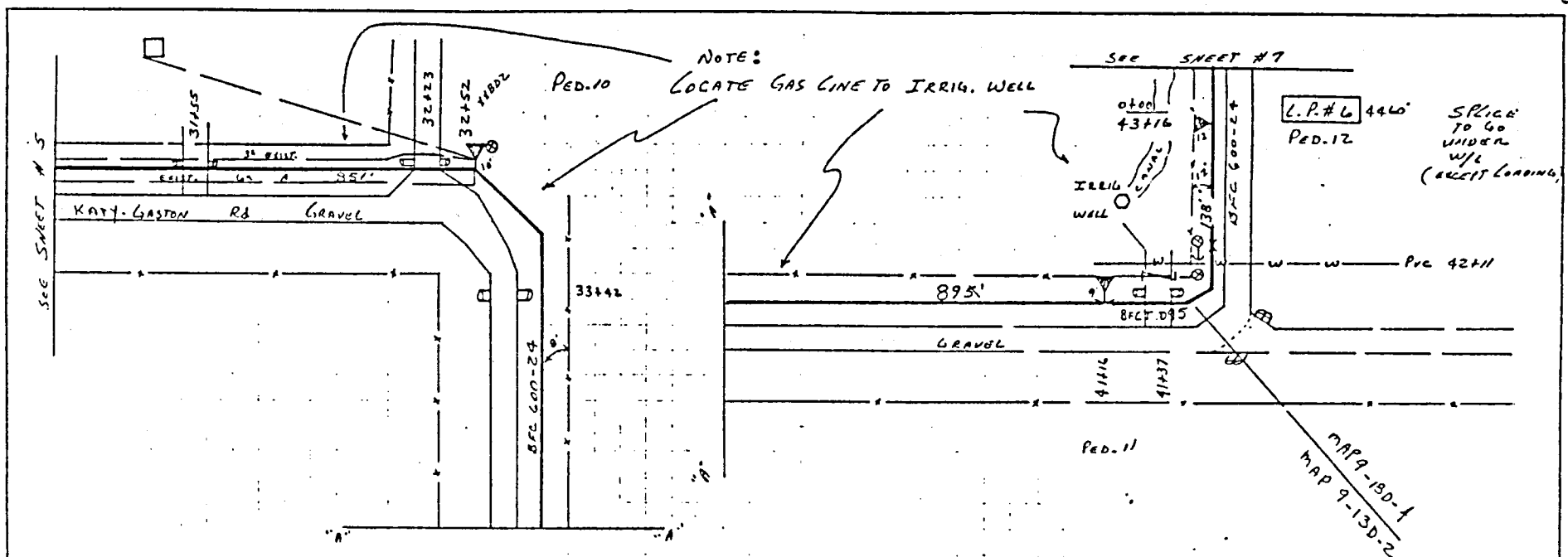
R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 1S-11-7 PAGE NO

SHEET 5 OF

006869

0021



NORTH

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PED. NO.	BD	BA	BFC 600-24	BFCT 600-24	B	B	BG	BM 52-1	BM 2A-1	BM 2	XX 8D								HC-1	SUB. NO.				PI-	SE	BM 83
10	5		.851	.051					1		1															
11	5		.895																							
12	7		.138	.95						1																
	5 7		1934	146					1	1	1															

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION T626N

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY Fr. Bend

MAP REF (3) 9-13D-2, 9-13D-4

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-83

DRAWN BY

CONST. MSTR. BY

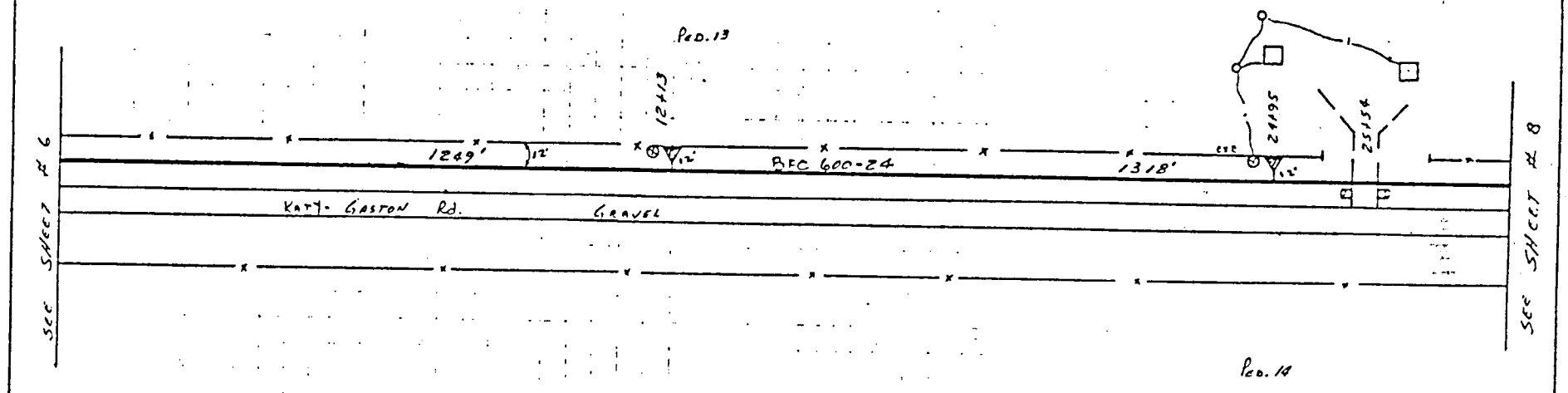
R.O.W SECURED FOR CONST.

BY OWNER

ROUTE 1 S-11-7

PAGE NO.

SHEET 6 OF



NORTH

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

PED. NO.	BD	BA	BFC 600-24	BFC	B	B	BG	BM 52-1	BM 2A-1	BM	HC	SUB. NO.	PI-	SE	BM 83
13	5		1249						1						
14	5		1318						1						
	35		2567						2						

"BURIED PLANT" STAKING SHEET

OWNER E.P.T.C.

SYSTEM DESIGNATION TEXAS

TAX DISTRICT

TAX DISTRICT

EXCHANGE WINDELL

COUNTY FT. BEND

MAP REF. (519-130-4

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 4-26-83

DRAWN BY

CONST. MSTR. BY

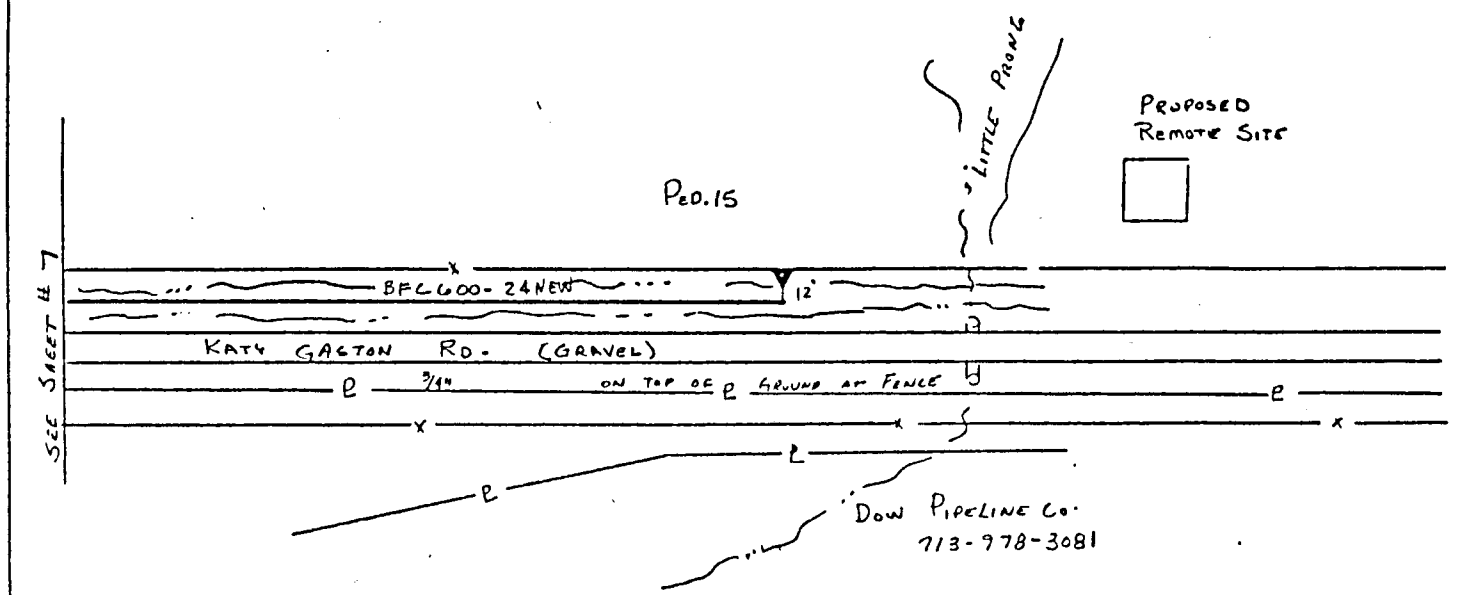
R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11-7 PAGE NO.

SHEET 7 OF

T200

00401



This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

NORTH

PED. NO.	BD	BA	BFC 600-24 NEW	BFC	B	B	BG	BM 52-1	BM 2	BM	HC 1	SUB. NO.	PI	SE	BM 83
15	(1)		(280)						(1)		(600)				
	(1)		(280)						(1)		(1600)				

"BURIED PLANT" STAKING SHEET

OWNER: FORT BEND TELEPHONE Co. INC.

SYSTEM DESIGNATION: TX626

TAX DISTRICT

TAX DISTRICT

EXCHANGE: NADDELL

COUNTY: FORT BEND

MAP REF(S): 9-130-4

SOUTHWESTERN ENGINEERING COMPANY
P.O. BOX 278 COMFORT, TEXAS 78013

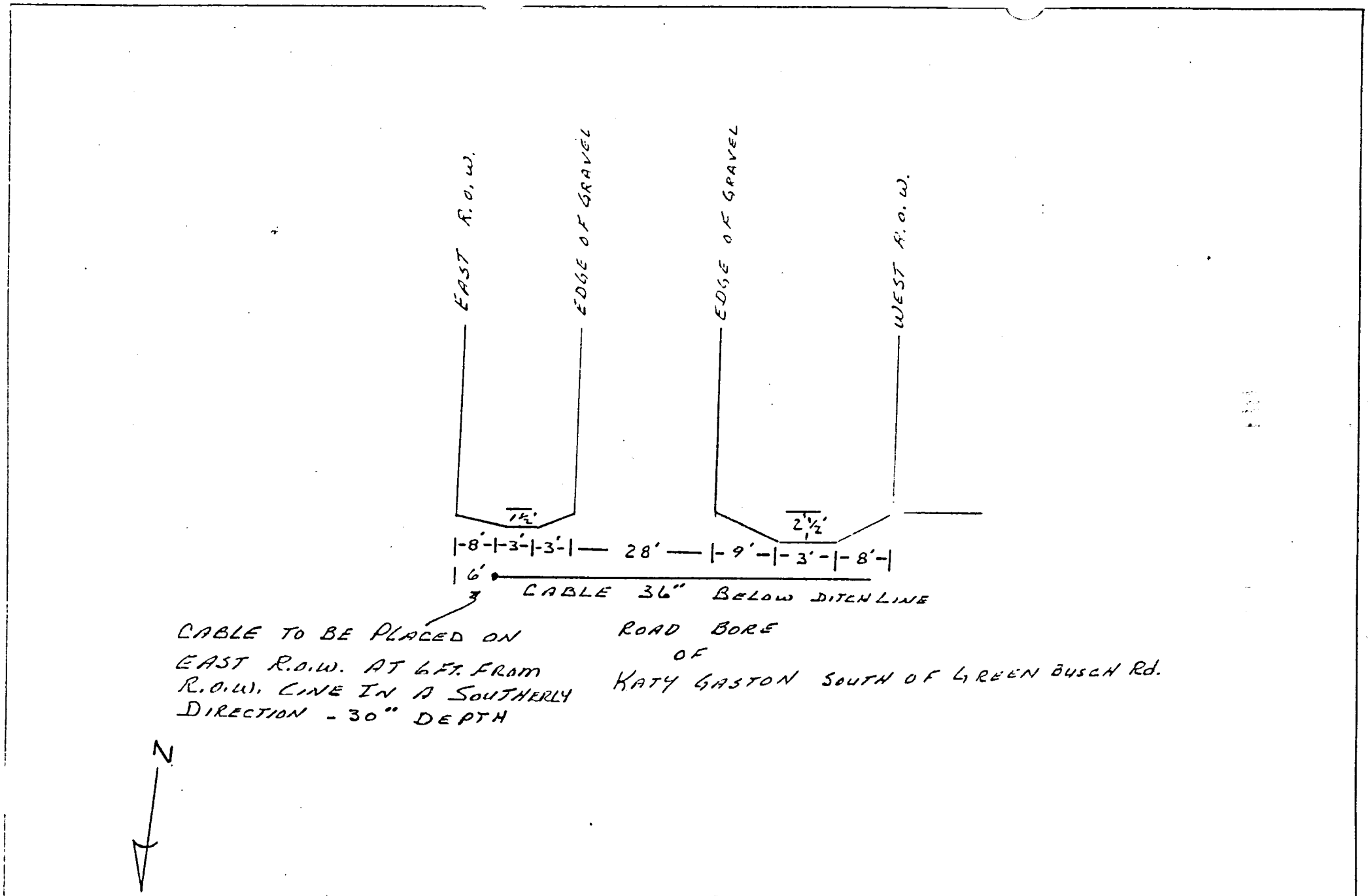
	DATE
STAKED BY VHL	1-27-83
DRAWN BY BCL	3-22-83
CONST. MSTR. BY PL	3-22-83

R.O.W SECURED FOR CONST. BY OWNER

ROUTE 15-11-7

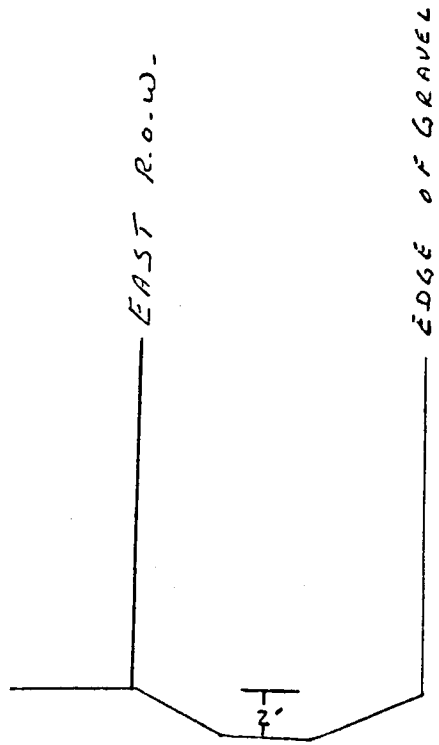
PAGE NO

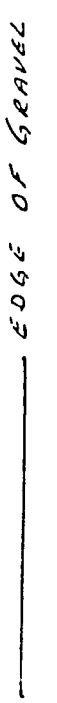
SHEET 8 OF 8

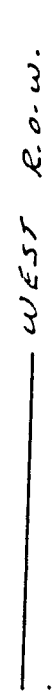


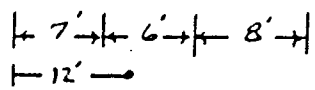
TITLE	SCALE. N.T.S.	EXCHANGE: WADDELL	0021	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY V.H.	COUNTY: FORT BEND		
	DATE			

00403









CABLE TO BE PLACED 12' FROM EAST R.O.W.
IN A SOUTHERLY DIRECTION AT 30" DEPTH
OF KATY GASTON ROAD



TITLE	SCALE N.T.S.	EXCHANGE: WINDSELL	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY: V.H.	COUNTY: FORT BEND	
	DATE		

00405

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company, Inc. dated September 26, 1983, permit no. 80507 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. 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.

0021

BY _____
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.

Mailed 10/14/83

Appl. # 80507

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.

0021

Mark Vogler
Mark Vogler

10-5-93
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 _____

00407

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. 80507

Formal notice is hereby given that Fort Bend Telephone Company, Inc., 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

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Willow Lane	Intersection of Katy-Gaston Rd.	3,059' west	3,059'

General Description

Beginning at the intersection of Katy-Gaston Road, proposed buried cable to be placed 6' from north R.O.W. west 3,059' to Pin Oak Flewellen Road. (See attached sheets)

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, INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

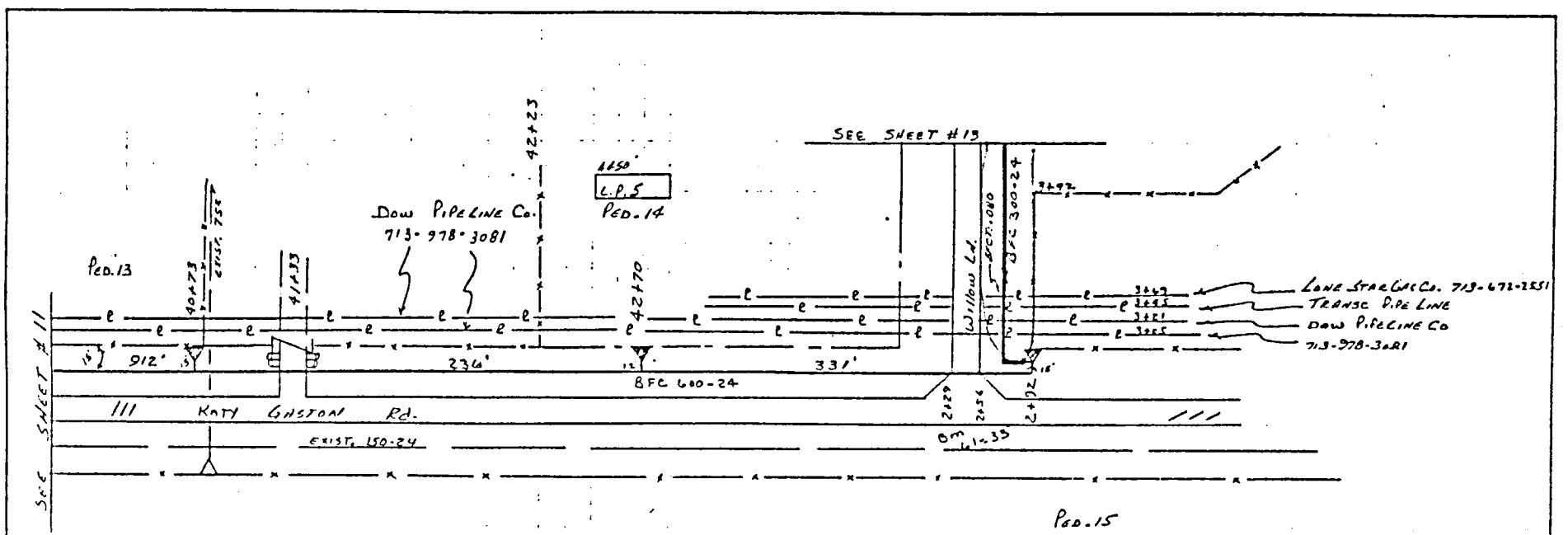
D. K. Owen
(Signature)

NAME & TITLE D. K. OWEN, ENG.
(Please Print)

DATE: 9-26-83
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg TX 77471
City State Zip

TELEPHONE NO: 713/342-4651



NORTH			BFC600-24	BFC	B	B	BG
PED. NO.	BD	BA					
13	5		912				
14	7		236				
15	5		331				
	25						
	11		1477				

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.

BM 52-1	BM 2	BM	Bm 41							HC -1	SUB. NO.				PI-	SE	BM 83
			28														
	1																
	1		33							6.00							
	2		41							1							

"BURIED PLANT" STAKING SHEET

OWNER ERTC

SYSTEM DESIGNATION TG2CH

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODVILLE

COUNTY TYLER

MAP REF. (2) 9-BC-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY A.A. DATE 4-26-83

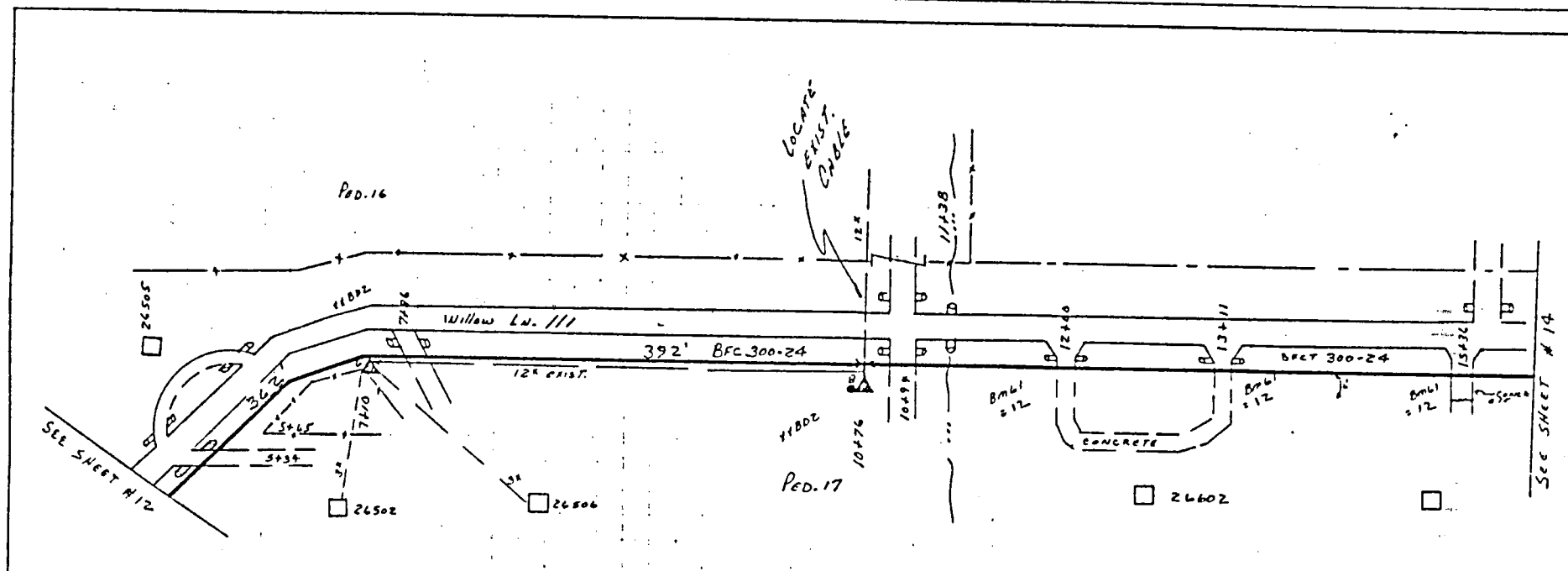
DRAWN BY

CONST. MSTR. BY

R.O.W SECURED FOR CONST. BY OWNER

ROUTE 1S-11 PAGE NO

SHEET 12 OF



NORTH

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PED. NO.	BD 5	BA 23	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM 2	BM 53A	XX BD	HC 1	SUB. NO.	PI-	SE	BM 83
16	1		.362	.080							1					
17	5A	1	.392					1	1	1	1	3.00				
	1/5 1/5A	1	.754	.080				1	1	1	2	3.00				

"BURIED PLANT" STAKING SHEET

OWNER F. P. T. C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY FT. BEND

MAP REF. (Z) 9-8C-2

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY Y.H. DATE 4-26-83

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 1 S-11

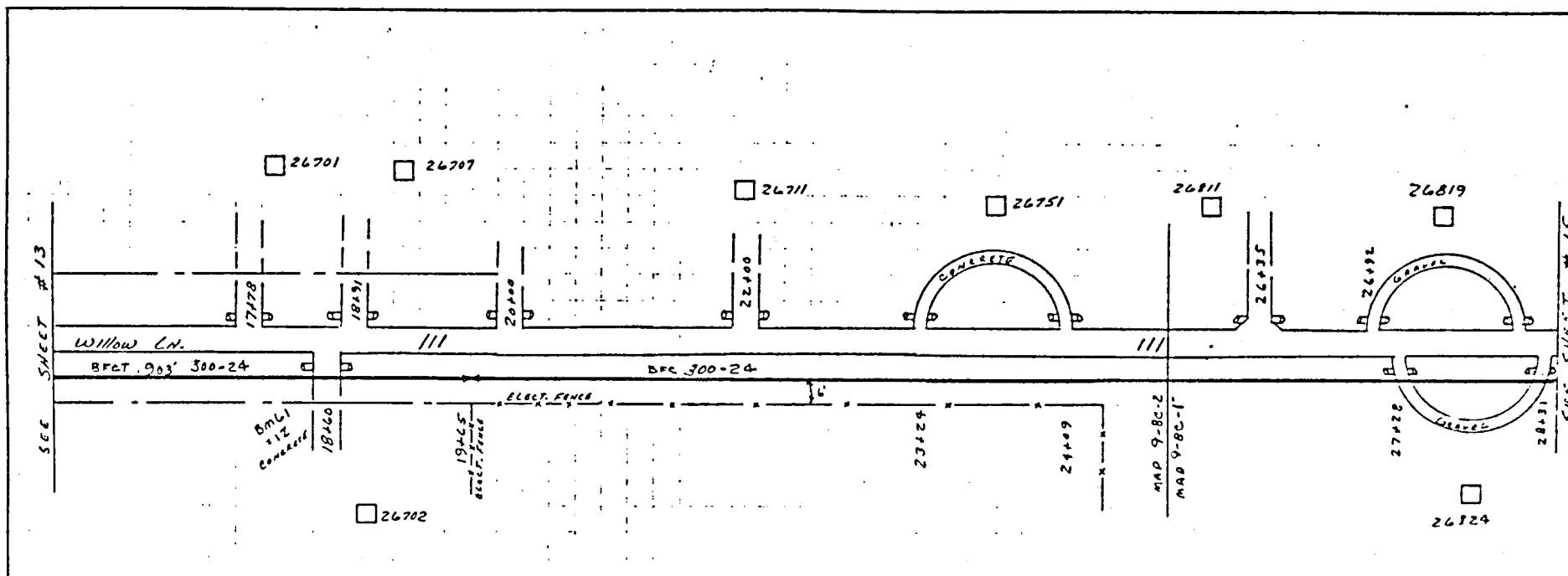
SHEET 13 OF

PAGE NO.

0021

00409

00410



NORTH

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PED. NO.	BD	BA	BFC	BFC	B	B	BG	BM 52-1	BM	BM									HC	SUB. NO.				PI-	SE	BM 83

"BURIED PLANT" STAKING SHEET

OWNER F.P.T.C.

SYSTEM DESIGNATION T626H

TAX DISTRICT

TAX DISTRICT

EXCHANGE WADDELL

COUNTY FT. BEND

MAP REF (2) 9-8C-2 9-8C-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY V.H. DATE 9-26-73

DRAWN BY

CONST. MSTR. BY

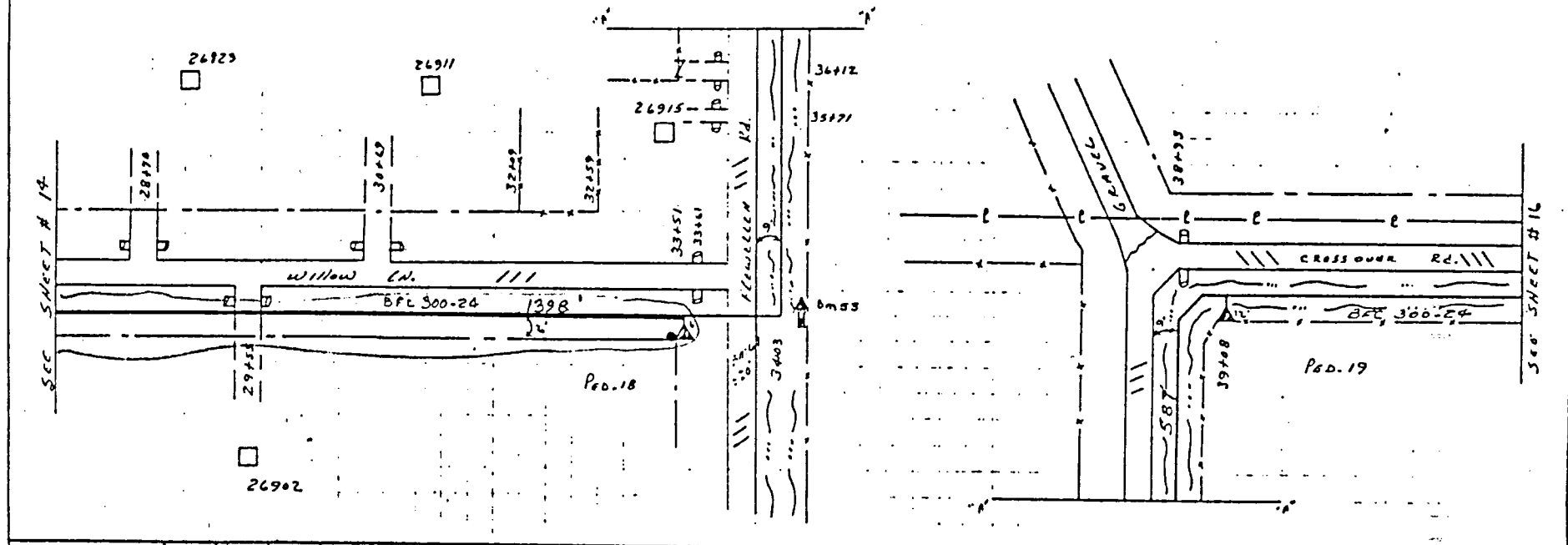
R.O.W SECURED FOR CONST.

BY OWNER

ROUTE 1S-11

SHEET 14 OF

PAGE NO.



NORTH

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PED. NO.	BD	BA 23	BFC 300-24	BFCT 300-24	B	B	BG	BM 52-1	BM 53A	BM 2	BM 181	BM 53	HC -1	SUB. NO.	PI-	SE	BM 83
18	5A	1	1.398	903				1	1	1	48		3.00				
												1					
19	5		.587								20						
	USA V5	1	1.985	903				1	1	1	68	1	3.00				

"BURIED PLANT" STAKING SHEET

OWNER F.B.T.C.

SYSTEM DESIGNATION TEXOM

TAX DISTRICT

TAX DISTRICT

EXCHANGE WOODELL

COUNTY Ft. Bend

MAP REF. (2) 9-EC-1

SOUTHWESTERN ENGINEERING COMPANY
PO BOX 278 COMFORT, TEXAS 78013

STAKED BY K.H. DATE 4-26-93

DRAWN BY

CONST. MSTR. BY

R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 15-11 PAGE NO.

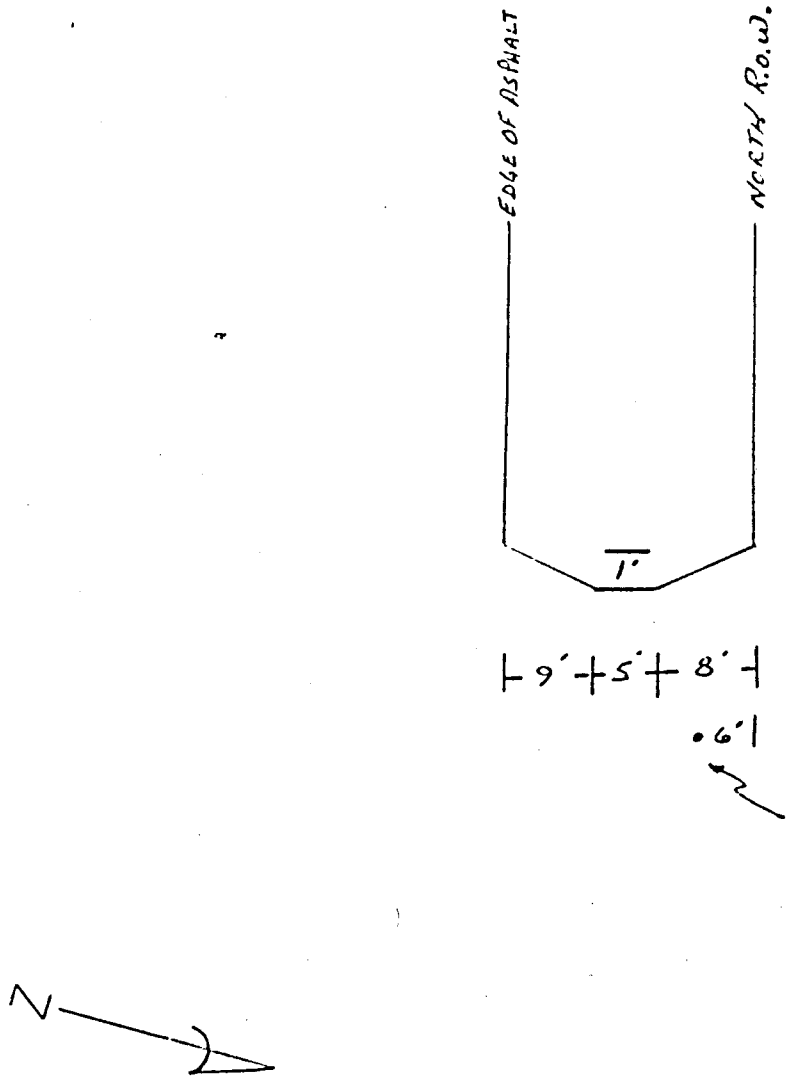
SHEET 15 OF

0021

00411

00412

0021



CABLE TO BE PLACED 6FT. ALONG AND UPON THE NORTH R.O.W. OF WILLOW CANE IN A WEST DIRECTION TO FLEWELLEN ROAD AT A 30" DEPTH

N

TITLE	SCALE N.T.S.	EXCHANGE: WARDSVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY V.H	COUNTY: FORT BEND	P O BOX 1127
	DATE		ROSENBERG, TEXAS 77471
			ENGINEERING DEPARTMENT

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 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 September 19, 1983, permit no. 80512 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. Priddy, 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.

0021

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

Mailed 10/14/83

00414

Appl. # 80512

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

10-5-83
Date

0021

✓ (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)

00415

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80512

Formal notice is hereby given that Southwestern Bell Telephone Company 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	Case
Dyer Road	North of Hwy. 90A on Dyer Road (476' from RR Track)	2@50' Ea.	30'			

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

T200

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Dyer Road	North of Hwy. 90A on Dyer Road (476' from RR Track)	North ± 82' on Dyer Road	± 82'

General Description

Beginning at the southeast corner at the intersection of Hwy. 90A and Dyer Road continuing in a northerly direction from A.T.S.F. Railroad for approximately 476' (bore location). Then northerly for approximately 82' (cable placement).

The location and description of the proposed installation and appurtenances is more fully s on the attached plans and drawings. (Plans and drawings of proposed installation and appurances 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, date 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 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 Tele. Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week)

(Signature)

NAME & TITLE Bourbon-Ntwk. Supv.OSP Eng.
(Please Print)

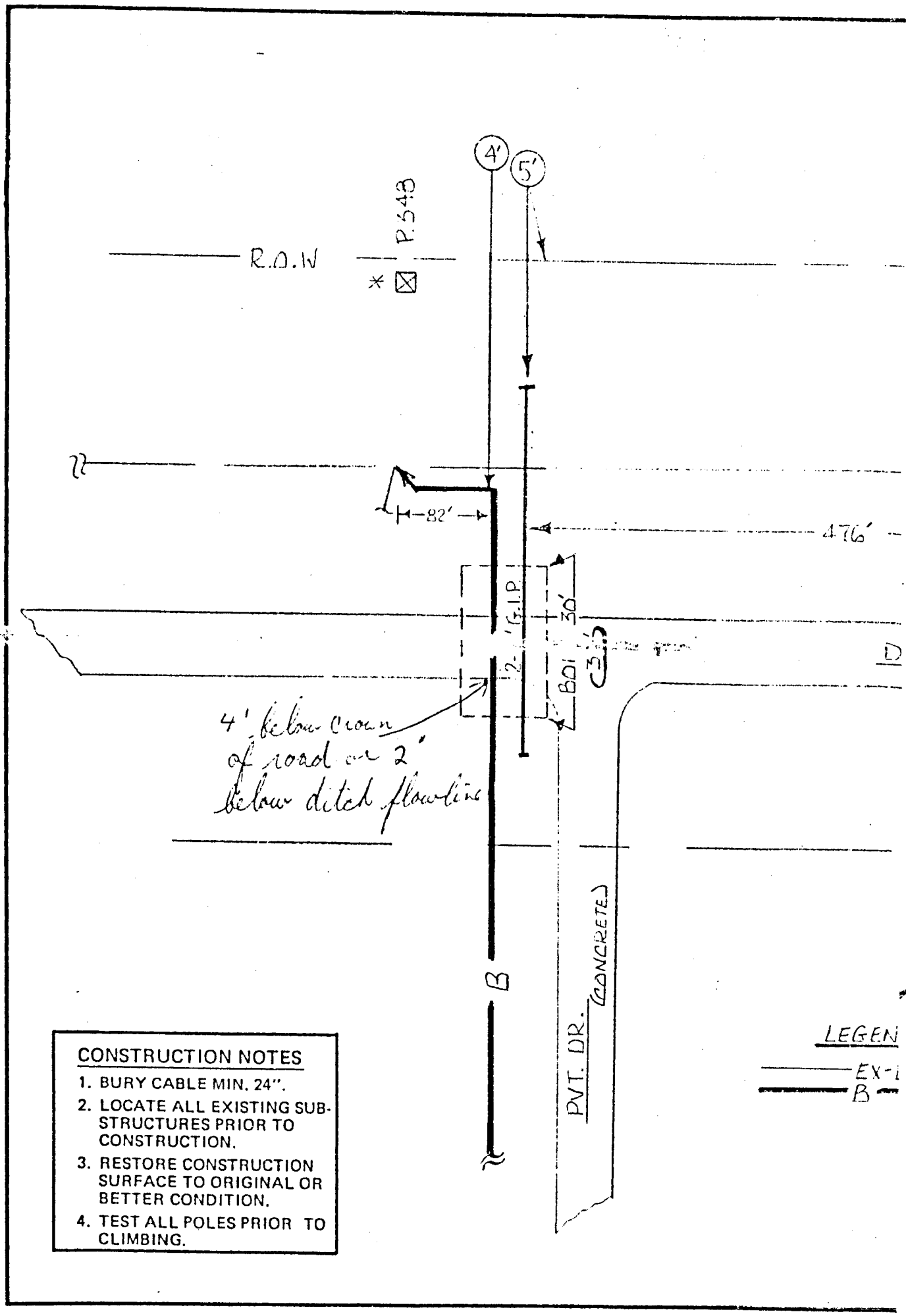
DATE: September 19,1983
ADDRESS 301 S. 9TH- Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zi

TELEPHONE NO: (713) 342-3776

00416

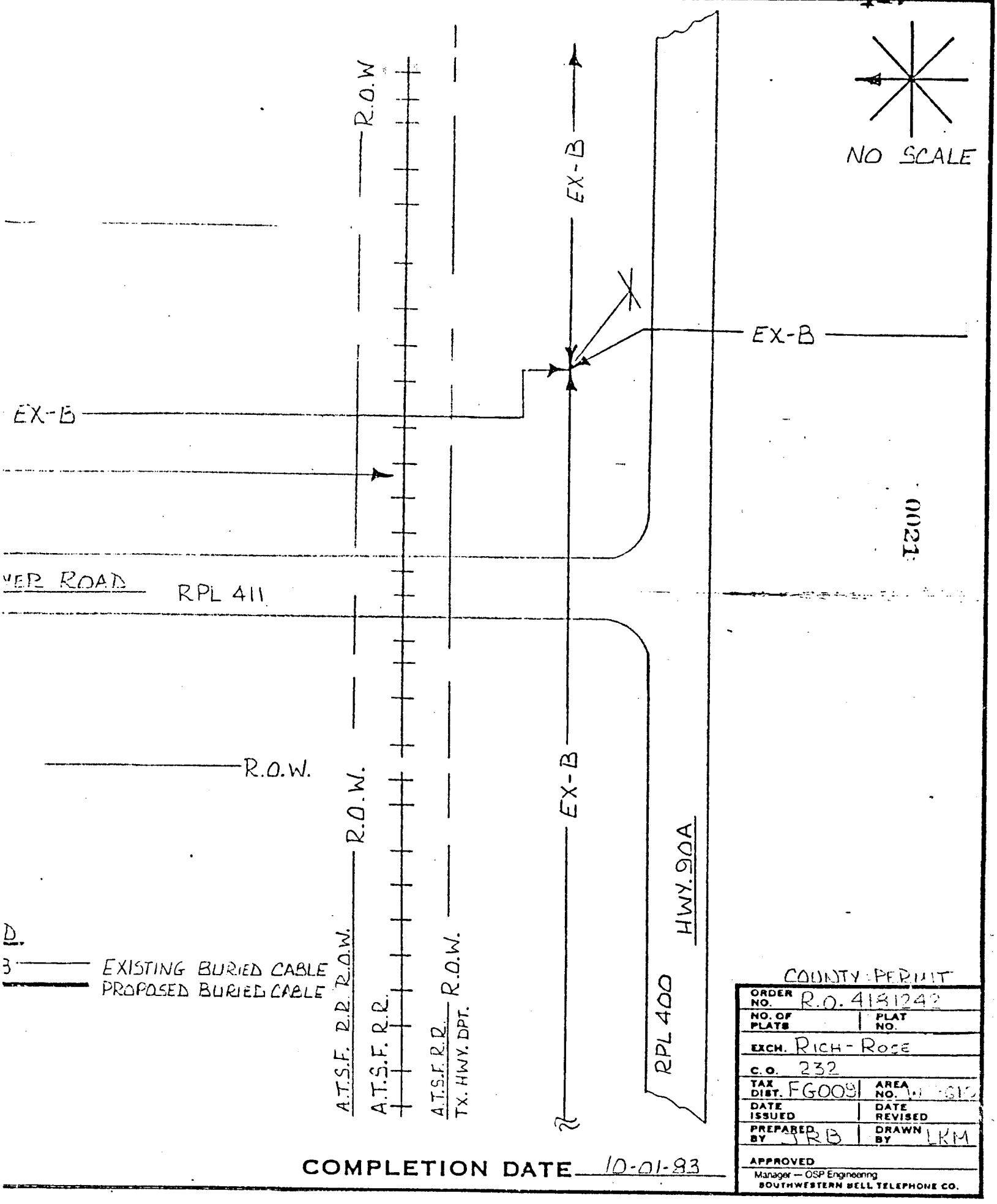
0021



CONSTRUCTION NOTES

1. BURY CABLE MIN. 24".
2. LOCATE ALL EXISTING SUB-STRUCTURES PRIOR TO CONSTRUCTION.
3. RESTORE CONSTRUCTION SURFACE TO ORIGINAL OR BETTER CONDITION.
4. TEST ALL POLES PRIOR TO CLIMBING.

00417



D.

3 ——— EXISTING BURIED CABLE
═══ PROPOSED BURIED CABLE

COMPLETION DATE 10-01-83

COUNTY PERMIT

ORDER NO. R.O. 4181242	
NO. OF PLATS	PLAT NO.
EXCH. RICH - ROSE	
C.O. 232	
TAX DIST. FG009	AREA NO. [illegible]
DATE ISSUED	DATE REVISED
PREPARED BY JRB	DRAWN BY LKM
APPROVED Manager — OSP Engineering SOUTHWESTERN BELL TELEPHONE CO.	

00418

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated September 28, 1983, permit no. 80513 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. Pressley seconded by Commissioner Bob Hutts, 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.

0021

BY _____
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.

Mailed 10/14/83

00419

Appl. # 80513

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

10-5-83
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 _____

0021

00420

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)

SEP 30 1983

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. 80513

Formal notice is hereby given that _____, 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

0021

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
Evans Road	2300' West of Intersection	Pvt. gravel road	2799'
(Rodriquez Road)	of Evans Road and F.M. 723	into W.B. Murphy's	
	(facing North)	residence	
		(house #1007	

General Description

Starting at existing S.W.B. closure #194, placing 2,799' of buried cable along South side of Evans road to replace the existing defective buried cable between these points.

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:

K. Jackson
(Signature)

NAME & TITLE K. Jackson-Ntwk.Serv.Supv-Eng.
(Please Print) (Design)

DATE: September 28, 1983
ADDRESS 301 South 9th.-Suite 209
(Street/P.O. Box)

Richmond Tx. 77469
City State Zip

TELEPHONE NO: 713-342-3776

00121

LEGEND

EX-B — EXISTING BU
TO BE RE
EX-B — EXISTING B
B — PROPOSED

00121

RODRIGUE

GRAVEL ROAD

EX

B

12'

2820± PR
BURIED C

00422

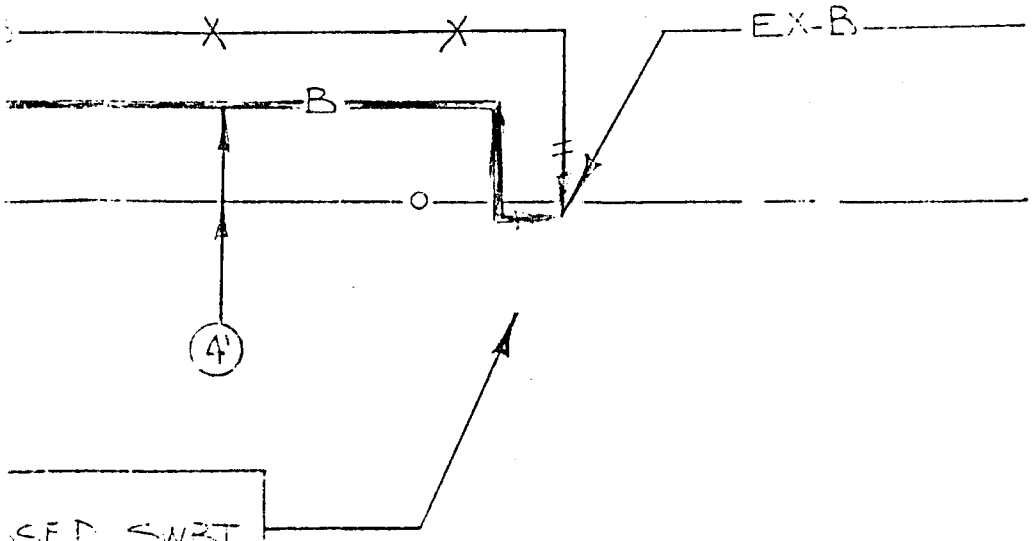
0021

D CABLE
VED
ED CABLE

RIED CABLE

NO SCALE

RD. RPL 563C



SED SWBT
LE.

CONSTRUCTION NOTES

1. BURY CABLE MIN. 24".
2. LOCATE ALL EXISTING SUB-STRUCTURES PRIOR TO CONSTRUCTION.
3. RESTORE CONSTRUCTION SURFACE TO ORIGINAL OR BETTER CONDITION.
4. TEST ALL POLES PRIOR TO CLIMBING.

COUNTY PRINT

ORDER NO.	
NO. OF PLATS	PLAT NO.
EXCH.	
C.O.	
TAR DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED	

Manager — Outside Plant Engineering
SOUTHWESTERN BELL TELEPHONE CO.

COMPLETION DATE

00423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of October, 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 September 8, 1983, permit no. 80511 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. Pressley seconded by Commissioner Bob Hutts, 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.

0021

BY Stanley L Kucera
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Denia 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.

Mailed 10/14/83

00424

Appl. # 80511

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

10-5-83
Date

0021

✓ (1) Complete Application Form

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

✓ b. Map or plat showing course or directio

✓ 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)

00125

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. #0511

Formal notice is hereby given that Southwestern Bell Telephone Company, 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	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
Shady Lane	At intersection of Shady Ln. and Red Bird Ln. (approximately 1300' south of intersection of Bois D' ARC Ln. and Red Bird Ln.)	(End of Shady Ln. House # 6911)	Approximately 2500'

General Description

0021

Starting at the intersection of Shady Lane and Red Bird Lane, placing cable on south side of Shady Lane to the end of this road; approximately 2500' of buried cable.

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 Ditthes 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

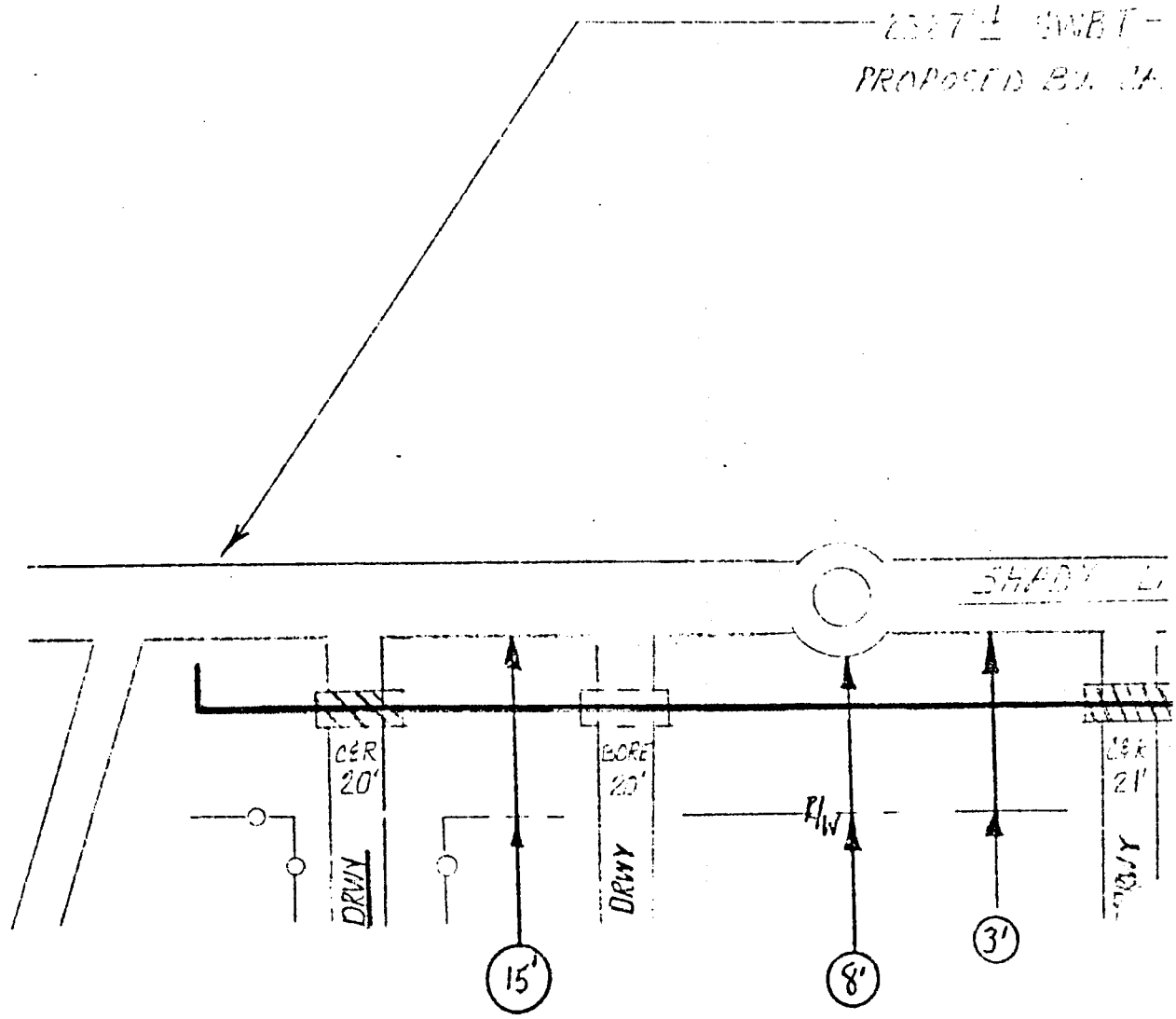
Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Southwestern Bell Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kathryn Jackson
(Signature)
NAME & TITLE Kathryn Jackson-Ntwk.Serv.Supv.
(Please Print) Engr. (Design)

DATE: 9-8--83
ADDRESS 301 South 9th Rm. 209
(Street/P.O. Box)
Richmond, Texas 77469
City State Zip
TELEPHONE NO: 713- 342-3776

00426

0021

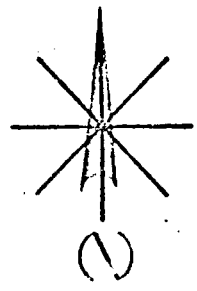


PROPOSED BURIED CA

EXIST. BU.

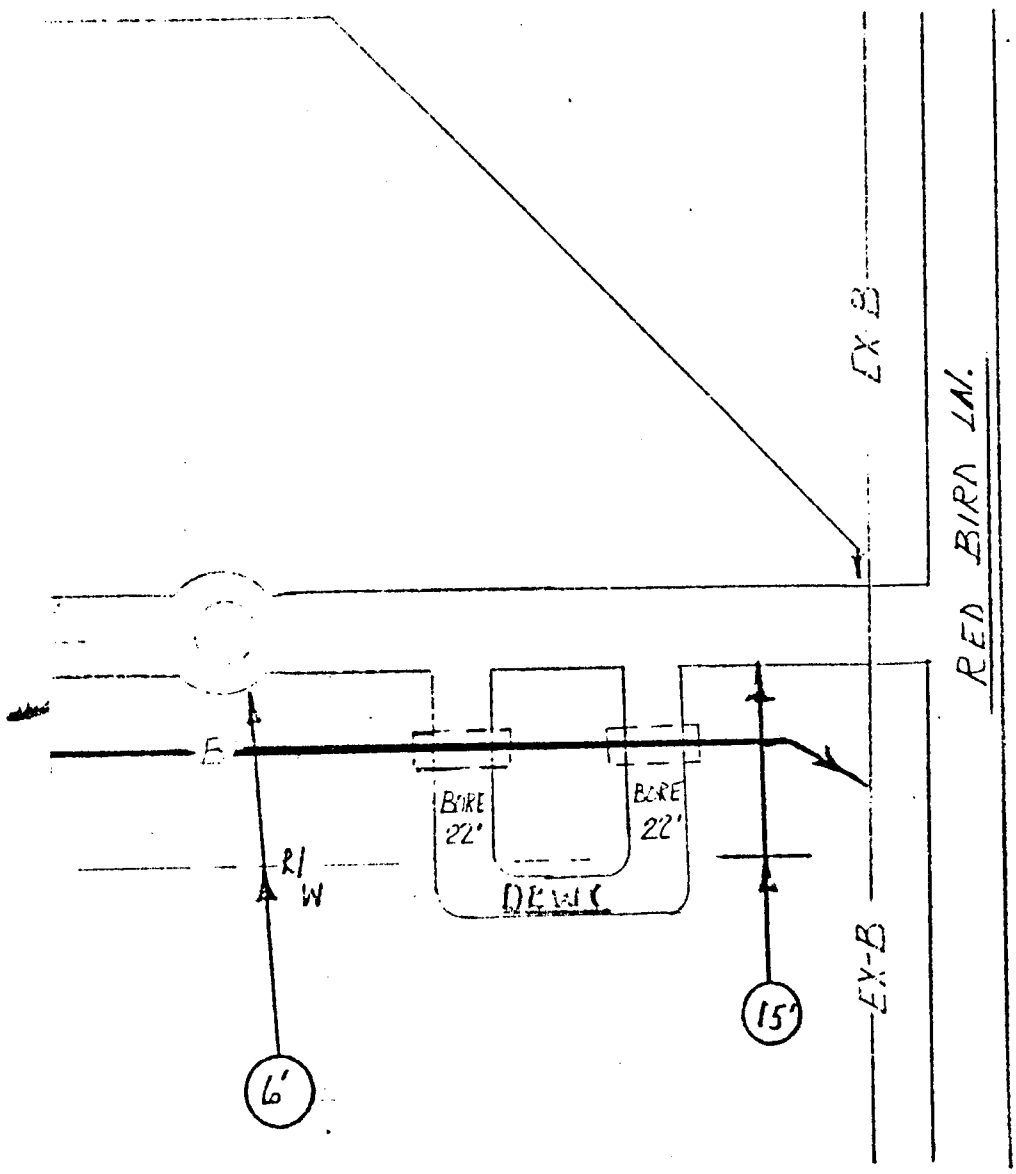
PLACING DEPTH 24"

00427



COUNTY PERMIT
"NO SCALE"

1200



BEND

LE ——— B ———

——— EX-B ———

MINIMUM

COMPLETION DATE ———

ORDER NO. 415197	
NO. OF PLATS 1	PLAT NO. 1
EXCH. VALLEY [illegible]	
C.O. [illegible]	
TAX DIST. [illegible]	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY [illegible]
APPROVED Manager — OSP Engineering SOUTHWESTERN BELL TELEPHONE CO.	

Concrete bridge piling:

The following bids were presented to Commissioners' Court for review:

(A) Colfax Creosote Company - Bid amount: $4.47 Linear Foot, $718.00 MBF

(B) Conroe Creosote Company - Bid amount: $4.88 Linear Foot, $758.00 MBF

(C) Hicks Post Company - Bid amount: $4.60 Linear Foot, $790.00 MBF

Concrete bridge sections:

The following bids were presented to Commissioners' Court for review:

(A) T X I Structural Products - Bid amount: $1,610.00 per unit
****All bids on file in County Auditor's Office****

Data Processing equipment for Fort Bend County:

Moved by Commissioner Alton B. Pressley, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered to postpone opening of bids for Data Processing equipment until October 24, 1983.

RE: RECESSED:

Commissioners' Court recessed at 11:35 A.M. until 1:35 P.M.

RE: RECONVENE:

Commissioners' Court reconvened at 1:30 P.M. to continue Closed Session.

RE: RECONVENE TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Purchase of one dual-drum 20,000 lb Vibratory Roller:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, duly put and unanimously carried, it is ordered to accept one dual-drum 20,000 lb Vibratory Roller from Fogle Equipment Company model (used) Tampo RS Roller in the amount of $41,000.00 for Precinct 4.
(Recorded in minutes in full)

Approval of Civil Attorney Division:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, duly put and unanimously carried, it is ordered that Fort Bend County create a Civil Attorney Division under the direction of the District Attorney. The court approved the hiring of Larry Wagenbach at an annual salary of $40,000.00 effective as soon as possible. Funds to come from 1983 Year Ending Balance and adjust 1984 Budget to reflect this new department, subject to the District Attorney's approval.

Approve an attorney to represent Fort Bend County, Jodie Stavinoha, County Judge and Richard Selleh, Administrator in a law suit:

Moved by Commissioner Johnnie Pustka, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered that Fort Bend County hire Larry Doherty as an attorney to represent Jodie Stavinoha, County Judge and Richard Selleh, Administrator in a law suit vs. Glen Johnson, at $100.00 per hour. (Recorded in minutes in full)

BID TABULATION

FORT BEND COUNTY

ONE OR MORE USED DUAL DRUM VIBRATORY ROLLER

MON., OCT. 10, 1983 - 11:00 A.M.

COMPANY	MAKE/MODEL	ENG. MAKE/ MODEL	C.I.D.	H.P. (80)	TRANSMISSION (Hydrostatic)	SPEED (0-6.5)	COMPACTION RATING (20,000#)	STEERING	WATER SYSTEM (2 tanks)	WIDTH ROLLERS (66")
Plains Machinery 15200 I-45 North Houston, Texas 443-8910 Guy L. Roberson	1980 Model w/338 hours	G.M. 453	212 cu.in.	120 HP	hydrostatic	0-8.0 MPH	20,000#	Center Articulated-Full Hydraulic	Press. spray jet sprinkler bar 2 (160) gal cap., elec pumps	66"
South Texas Equip. 1495 N. Post Oak Houston, Texas 77055 681-1351 Steve Featherston	DA-50	4-53 Detroit diesel	212 cu.in.	2,200 rpm	hydrostatic	0-6.8 MPH	22,100#	Hydraulic	One w/200 gallons	75"
Waukesha-Pearce Ind. P. O. Box 35068 Houston, Texas 77235 723-1050 Tom Lee	RayGo Roller Model 6604 1981 Model 442 hours	Detroit 453N	212 cu.in.	110 HP	hydrostatic	0-8 MPH	32,000 applied force	hydraulic power (dual seats)	240 gal. w/mech. water pump	66" drum
Fogle Equipment P. O. Box 14207 Houston, Texas 77221 799-9175 R. A. Tucker	Tampo RS-166A	G.M.-Detroit diesel	159 cu.in.	80 HP @ 2200 RPM	yes	yes	22,000#	Oribtrol	yes	66"

0021

00429

COMPANY	OUTSIDE TURNING RADIUS (208")	DRUM DIA. (48")	DRUM SHELL THICKNESS (Min. 7/8")	TOTAL APPLIED FORCE PER DRUM	TOTAL MACHINE APPLIED FORCE	DIRECT HYDROSTATIC DRIVE
Plains Machinery 15200 I-45 North Houston, Texas 443-8910 Guy L. Roberson	247"	48"	7/8"	High 30,000; Medium High 24,904; Medium 19,757; Medium Low 14,625; Low 9,500	High 60,000; Medium 39,514; Low 19,000; Medium High 49,808; Medium Low 29,250	Direct hydrostatic drive w/auto. on-off ctrl
South Texas Equip. 1495 N. Post Oak Houston, Texas 77055 681-1351 Steve Featherston	18'-8"	50"	0.62"	26,400#	52,800	yes
Waukesha-Pearce Ind. P. O. Box 35068 Houston, Texas 77235 723-1050 Tom Lee	220"	48"	7/8"	High 27,750; Low 27,750	55,500	yes
Fogle Equipment P. O. Box 14207 Houston, Texas 77221 799-9175 R. A. Tucker	208"	48"	7/8"	High 26,000#; Medium 22,710#; Low 19,736#	High 52,000#; Medium 45,420#; Low 39,472#	yes

COMPANY	DRIVE CONTROL	RATE	AMPLITUDE	PROPULSION	BRAKES	ARE ALL INSTRU. INCLUDED?	4 RUBBER DRUM SCRAPERS	AUTO. ON-OFF VIB. CTRLS.
Plains Machinery 15200 I-45 North Houston, Texas 443-8910 Guy L. Roberson	yes	yes	yes	yes	yes	yes	2 each drum (4)	yes
South Texas Equip. 1495 N. Post Oak Houston, Texas 77055 681-1351 Steve Featherston	yes	yes	yes	yes	yes	yes	yes	yes
Waukesha-Pearce Ind. P. O. Box 35068 Houston, Texas 77235 723-1050 Tom Lee	yes	8 MPH	yes	yes	yes	yes	yes	---
Fogle Equipment P. O. Box 14207 Houston, Texas 77221 799-9175 R. A. Tucker	yes	yes	yes	yes	yes	yes	yes	yes

00431

COMPANY	OTHER INFO., SPECS. & STD. EQUIP.	WARRANTY INFO.	BID PER UNIT	DELIVERY DATE
Plains Machinery 15200 I-45 North Houston, Texas 443-8910 Guy L. Roberson	5-range variable amplitude setting on each drum, dual steering wheels & operator seats w/excellent oper. visibility for both forward & reverse rolling auto. changing of eccentric rotation w/roller direction change.	60 days from date of delivery. Covers faulty workmanship or defaults	$41,472.00	in stock - 3-5 days ARO
South Texas Equip. 1495 N. Post Oak Houston, Texas 77055 681-1351 Steve Featherston	DA-50 S/N 5266, 1981 year model; 225 hours DA-50 will compact up to 275 tons of asphalt/hr. We can offer a new DA-50 with one-year warranty for $67,350.00	30-day warranty	$58,750.00	2 weeks
Waukesha-Pearce Ind. P. O. Box 35068 Houston, Texas 77235 723-1050 Tom Lee	Hour meter reading 442 hours. Machine will be completely refurbished at factory.	6 months on major components w/the exclusion of the engine. Engine warranty is 30 days.	$42,500.00	60 days
Fogle Equipment P. O. Box 14207 Houston, Texas 77221 799-9175 R. A. Tucker	---	30 days parts & labor	$41,000.00	immediately

BID FORM

00433

FORT BEND COUNTY

MON., OCT. 10, 1983 - 11:00 AM

ONE OR MORE USED DUAL DRUM VIBRATORY ROLLER

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.	MAKE AND MODEL (1980 Model or newer, with less than 500 hours)	Tampo RS-166A
2.	ENGINE MAKE AND MODEL	G.M.- Detroit deisel
3.	ENGINE CU. IN. DISPLACEMENT	159 cu. in.
4.	HORSEPOWER (Min. 80 at 2200 RPM)	80 HP at 2200 RPM
5.	TYPE TRANSMISSION (Hydrostatic)	Yes
6.	SPEED (Infinitely variable from 0-6.5 MPH)	Yes
7.	COMPACTION RATING (Min. 20,000 lbs.)	20,000 lbs.
8.	STEERING	Orbitrol
9.	WATER SYSTEM (Two water tank systems with pressure and spray nozzles)	Yes
10.	WIDTH ROLLERS (Min. 66")	66"
11.	OUTSIDE TURNING RADIUS (Min. 208")	208"
12.	DRUM DIAMETER (Min. 48")	48"
13.	DRUM SHELL THICKNESS (Min. 7/8")	7/8"
14.	TOTAL APPLIED FORCE PER DRUM (High - 26,000#; Medium - 22,710#; Low - 19,736#)	High- 26,000# Medium- 22,710# Low - 19,736#
15.	TOTAL MACHINE APPLIED FORCE (High - 52,000#; Medium - 45,420#; Low - 39,472#)	High- 52,000# Medium- 45,420# Low - 39,472#
16.	DIRECT HYDROSTATIC DRIVE (With automatic on-off control)	Yes
17.	DRIVE CONTROL (Automatic stop-start and rotation reversing: both drums vibrating; either drum vibrating; both drums static)	Yes
18.	RATE (Independent of travel speed)	Yes
19.	AMPLITUDE (Positive control setting)	Yes
20.	PROPULSION (Hydrostatic with infinitely variable speeds forward and reverse, providing integral dynamic braking)	Yes
21.	BRAKES (Service-hydrostatic, integral to the propulsion system; emergency and parking-auto., spring applied, hydraulically released disk pack on each drum drive input shaft)	Yes
22.	INSTRUMENTS TO INCLUDE: panel with lockable cover, tachometer, hourmeter, fuel level gauge, engine coolant temperature gauge, engine oil pressure gauges, hydraulic oil temperature gauges and electric horn.	
	ARE ALL OF THE ABOVE INCLUDED?	X YES X XXXX
	IF NOT, WHAT IS NOT INCLUDES?	
23.	4 RUBBER DRUM SCRAPERS	Yes
24.	AUTOMATIC ON-OFF VIBRATORY CONTROLS	Yes

25. OTHER INFORMATION, SPECIFICATIONS AND STANDARD EQUIPMENT:

0021

00434

26. WARRANTY INFORMATION: Thirty (30) Days Parts & Labor

27. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS $41,000.00

28. DELIVERY DATE Immediately

++

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 FOGLE EQUIPMENT CO.

BY R. A. Tucker R. A. Tucker, Vice-President

ADDRESS P. O. Box 14207 (8821 Almeda Rd.)

Houston, TX 77221

PHONE (713) 799-9175 DATE 10-7-83

1+800+392-1856

0021

Approve an attorney to represent Fort Bend County concerning the FBI Landfill suit:

Moved by Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered that Fort Bend County hire the services of Roscoe Jones, not to exceed $6,000.00, to represent the County concerning the BFI Landfill suit.

Approval to appraise 4 lots adjacent to the Cureton Property:

Moved by Commissioner Bob Lutts, Seconded by Commissioner Ben Denham, duly put and unanimously carried, it is ordered to have the 4 lots adjacent to the Cureton property appraised and make an otfer of purchase.

RE: ADJOURNMENT:

Moved by Commissioner Ben Denham, Seconded by Commissioner Bob Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:00 P.M. Monday October 10, 1983.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
SPECIAL SESSION
MONDAY, OCTOBER 17, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 10, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Review Fee Officers' monthly reports and Fort Bend County Fee Officers' Annual Report for 1982.

0021

5. Sheriff Ervin Hurta and Mr. Hal Grady, re: request to readvertise for bids for metal building for firing range (funds are available); and request to advertise for bids on video equipment for booking area (funds are not available).

6. Justice of the Peace Gary Fredrickson, Precinct 2, re: approve change in Precinct 2 office location and approve rental contract for office.

7. Approve County Treasurer's quarterly report.

8. Consider approval of pay request #3 in the amount of $2,596.07 to Sanders & Sanders, Architects for interior design work on new library.

9. Approve polling place for Precinct 36 and presiding judges & alternates for Precincts 40 & 52.

10. Accept streets in Keegans Wood, Section 1 into County road maintenance system in Precinct 3.

11. Consider approval of changing the name of that part of what is now known as Pin Oak Rd. from the city limits of Katy to Carbitt Rd.; and changing the name of Carbitt Rd. to Katy Flewellen Rd. in Precinct 3, unincorporated area, Fort Bend County.

12. Consider authorizing advertising for bids for materials on concrete bridges, and for bids on contracts for recovery of F.I.C.A. funds.

13. Accept bids for barbed wire fence on FM-1092; bridge piling & lumber; and cardiac monitors & defibrillators--all from bids previously opened. (Funds are available)

14. Consider application from Lone Star Gas Co. to lay pipeline under or across Cangelosi Creek in Precinct 3.

15. Consider application from Fort Bend Telephone Co. to lay cable under or across Greenbush Rd. in Precinct 3.

16. Consider application from Fort Bend Telephone Co. to lay cable under or across Kruger Rd. in Precinct 2.

17. Consider appointing member to Southeast Texas Housing Corp. Board of Directors.

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

19. Approve bills.

20. Adjournment.

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, Tex. on 10-13-83 at 2:20 p.m. by N. Landry.

FILED FOR RECORD
~~NO.~~ TIME 2:10 ~~AM~~ PM
OCT 13 1983
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

SPECIAL SESSION

BE IT REMEMBERED That on this 17th day of October, 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 OCTOBER 10, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of October 10, 1983 be approved with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the line item transfers in 1983 budget be approved as follows: (Recorded in minutes in Full)

Justice Of The Peace, Precinct 1
County Clerk
Constable, Precinct 1
Constable, Precinct 3

RE: REVIEW FEE OFFICER'S MONTHLY REPORTS AND FORT BEND COUNTY FEE OFFICER'S ANNUAL REPORT FOR 1982:

Review Fee Officer's Monthly Report:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Fee Officer's Monthly Report as presented by Joyce Tompkins, County Auditor.
(Recorded in minutes in full)

Review Fort Bend County Fee Officer's Annual Report for 1982:

No action was taken.

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

On this the 17th day of October, 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.

0021

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Johnnie Pustka seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Justice of the Peace DEPT. Pct. #1	FROM	TO	INCREASE (DECREASE)
Retirement	4,341.00	3,941.00	(400.00)
Insurance	6,240.00	5,240.00	(1000.00)
Office Supplies	8,000.00	9,400.00	1400.00

DATE: October 11, 1983

DEPT. HEAD Mary Edward

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

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

On this the 17 day of October, 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 Ben Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

0002 Co. Clk. DEPT.	FROM	TO	INCREASE (DECREASE)
4010 Fees & Service	223,320	218,320	(5000.00)
1062 OFFICE SUPPLIES	48,000	53,000	5000.00

0021

DATE: 10-17-83

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

BOB LUTTS, COMMISSIONER PCT. # 4

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

On this the ~~10th~~ 17th day of October, 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: 4

NAYES: _____

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

Constable Pct. #1 DEPT (23)	FROM	TO	INCREASE (DECREASE)
Office Supplies	1300.00	600.00	(700.00)
Repairs & Maint.	2000.00	2700.00	700.00

DATE: 10/4/83

DEPT. HEAD H.H. Hejl by Sgt. [signature]

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

0021

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 17th day of October, 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~~ Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
~~Elton King~~ Bob Lutts---------- COMMISSIONER PRECINCT # 4
~~Pearl Ellett~~ Dave Wilson---------- 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 Johnnie Pustka seconded by Commissioner Ben Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Constable #3 (0025) DEPT.	FROM	TO	INCREASE (DECREASE)
Property + Equipment	2000.00	2500.00	500.00
Office Supplies	2500.00	3000.00	500.00

DATE: 10-13-83

DEPT. HEAD R.G. Parker
CONSTABLE-PCT 3

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

~~W. LEE SCHMIDT~~, COMMISSIONER PCT. #
BEN DENHAM

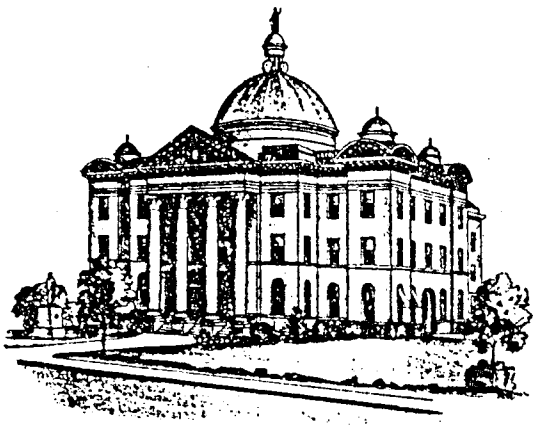
JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. #

~~ELTON KING~~ COMMISSIONER PCT. #
ROBERT LUTTS

00442

(4)



JOYCE TOMPKINS — *COUNTY AUDITOR*

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 17, 1983

0021

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 October 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 October , 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

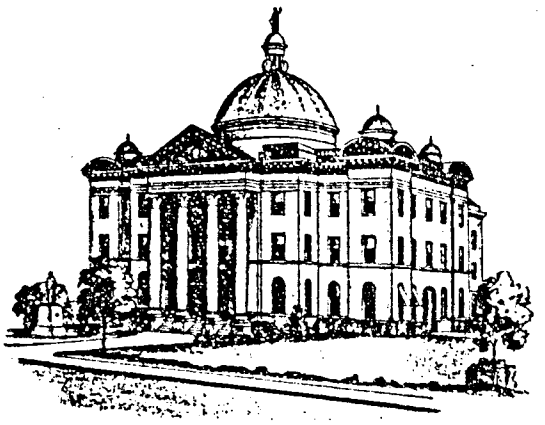
FEE OFFICERS' REPORT

COMMISSIONERS' COURT

September 1983

COUNTY JUDGE				841.50
COUNTY CLERK FEES	50,880.25	LAW LIBRARY	188.00	55,068.25
TAX ASSESSOR FEES	-0-	TITLES	9750.00	9,750.00
DISTRICT CLERK FEES	11,540.37	LAW LIBRARY	1,175.00	12,715.37
DISTRICT ATTORNEY DABC:	880.00	Fees of Office	4,134.00	5,014.00
JUSTICE OF THE PEACE PCT. 1		FINES	13,824.00	
		CIVIL AND SMALL CLAIMS	145.00	13,969.00
JUSTICE OF THE PEACE PCT. 2		FINES	9,093.80	
		CIVIL AND SMALL CLAIMS	119.00	9,212.80
JUSTICE OF THE PEACE PCT. 3		FINES	9,229.65	
		CIVIL AND SMALL CLAIMS	242.00	9,471.65
JUSTICE OF THE PEACE PCT. 4		FINES	10,909.95	
		CIVIL AND SMALL CLAIMS	21.00	10,930.95
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH			43,584.40	
CONSTABLE PCT. 1			2,345.00	2,345.00
CONSTABLE PCT. 2			800.00	800.00
CONSTABLE PCT. 3			2,314.04	2,314.04
CONSTABLE PCT. 4			24.00	24.00
ALL CONSTABLES GRAND TOTAL FOR THE MONTH			5,483.04	
SHERIFF				38,082.23
		TOTAL FOR THE MONTH		170,538.79

00444



JOYCE TOMPKINS — *COUNTY AUDITOR*

STATE OF TEXAS — COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 17, 1983

0021

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 October 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, 198 .

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 October , 198 , be approved as recommended by the County Auditor in her letter of October 17 , 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

FBC AUDITORS FORM 1054

00446

NON-FEE OFFICERS' REPORT

COMMISSIONERS' COURT

September 1983

0021

CHILD SUPPORT	948.00
HEALTH AND SANITATION	72.00
AMBULANCE	9,806.24
ANIMAL CONTROL	1,657.00
SANITARY LANDFILL Gate: 119,588.00 NSF Chgs 60.00	119,648.00
LIBRARIES	1,197.46
COUNTY WELFARE	195.00
FAIRGROUNDS	REPORT NOT RECEIVED
ADULT PROBATION	16,845.22
JUVENILE PROBATION	385.00
COUNTY ENGINEERING	670.00
BAIL BOND BOARD	1,000.00
TOTAL FOR THE MONTH	152,423.92

RE: SHERIFF ERVIN HURTA AND MR. HAL GRADY - REQUEST TO READVERTISE FOR BIDS FOR METAL BUILDING FOR FIRING RANGE (FUNDS ARE AVAILABLE) AND REQUEST TO ADVERTISE FOR BIDS ON VIDEO EQUIPMENT FOR BOOKING AREA (FUNDS ARE NOT AVAILABLE):

Request to readvertise for bids for metal building for firing range:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reject bid of July 11, 1983 from Texas Associated Steel Builders for $29,065.00, due to company having gone out of business and readvertise for bids for metal building for firing range. Specifications to include building with and without foundation.

Request to advertise for bids on Video Equipment for booking area:

This was cancelled.

RE: JUSTICE OF THE PEACE GARY FREDRICKSON, PRECINCT 2 - APPROVE CHANGE IN PRECINCT 2 OFFICE LOCATION:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve relocation of Justice of the Peace, Precinct 2 office to a larger office space in Needville (9105 Main) at $400.00 per month plus utilities. Relocation effective immediately. (Recorded in minutes in full)

RE: APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the County Treasurer's Quarterly report as presented by Kathy Hynson, County Treasurer.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PAY REQUEST #3 IN THE AMOUNTY OF $2,596.07 TO SANDERS & SANDERS, ARCHITECTS FOR INTERIOR DESIGN WORK ON NEW LIBRARY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pay request #3 in the amount of $2,596.07 to Sanders & Sanders, architects for interior design work on new Library. Fund to come form Library Fund.
(Recorded in minutes in full)

RE: APPROVE POLLING PLACE FOR PRECINCT 36 AND PRESIDING JUDGES & ALTERNATES FOR PRECINCTS 40,52, & 37:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve combining Precinct 36 with Precinct 23 for November 8, 1983 Election only and approve Hal Grady, Presiding Judge for Precinct 40, Corbin Humphries, Presiding Judge for Precinct 37, Harold Barren, Presiding Judge for Precinct 52 and Alternates for Precincts 40,37 and 52 to named by the Presiding Judges.
(Recorded in minutes in full)

00148

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,

October Term, 19 83

On this 10th day of October 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 July A. D. 19 83, and ending on the 30th day of September A. D. 19 83, filed herein on the 10th day of October 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:

1200

FUND	BEGINNING CASH BALANCE Date 7/1/83	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/83
General	199,740.27	6,976,353.18 I 1,674,180.29 R	4,654,055.44 I 3,996,415.75 D	199,802.55
Road & Bridge	37,355.74	2,582,594.17 I 195,320.05 R	1,037,378.67 I 1,447,367.91 D	330,523.38
Insurance Escrow	27,145.51	193,953.12 I 903.08 R	136,800.00 I 61,277.00 D	23,924.71
Farm to Mkt & Lateral Rd.	(21,147.68)	2,100,516.78 I 270,919.27 R	999,239.78 I 1,332,945.24 D	18,103.35
Lateral Road	33,506.41	222,616.19 I 61,021.95 R	259,000.00 I 38,531.95 D	19,612.60
Revenue Sharing Trust Fund EP #11	2,887.38	- -	2,887.38 D	.00
Revenue Sharing Trust Fund EP #12	1,086.45	- -	1,086.45 D	.00
Revenue Sharing Trust Fund EP #13	43,809.69	229,641.57 I	157,000.00 I 53,740.55 D	62,710.71
Revenue Sharing Trust Fund EP #14	37,939.17	377,470.69 I 169,797.31 R	573,293.47 D	11,913.70
County Law Library	1,629.87	48,563.64 I 3,621.00 R	23,000.00 I 9,601.05 D	21,213.46
Voter Registration	7,332.11	- -	- -	7,332.11
Dist.Atty. Supplemental Salary	1,233.22	12,077.48 R	13,881.36 D	(570.66)
Dist. Atty. U R E S A	150.00	- -	- -	150.00
Entex Contributions	1,443.00	7.00 R	- -	1,450.00
Dist. Atty. Bad Check Collection Fees	5,469.12	5,261.78 R	6,057.10 D	4,673.80
Mary Ellen Grillo Memorial	.00	971.19 I 25.00 R	950.00 I	46.19
Road Bond Available	(722.36)	154,825.58 I	3,000.00 I 150,000.00 D	1,103.22
Library Building Fund Available	24,333.37	766,183.56 I 1,693.22 R	343,550.89 I 24,195.00	424,464.26
Old Richmond Road Account Prect. #3	4.82	9,916.36 I	9,900.00 I	21.18
Smithers Lake Road Maintenance Prect.#1	314.42	- -	- -	314.42
First Colony MUD #2	3,970.18	296,011.22 I 2,173.59 R	184,000.00 I 117,192.34 D	962.65
Tara Rd. Fund Prect.#1	36,910.14	- -	30,000.00 I	6,910.14
Dry Creek Bridge Acct.	302.87	42,081.71 I 409.00 R	42,000.00 I	793.58
Unlimited Tax Rd. Bds. Ser. 1962-1966 Sinking	1,023.75	176.38 R	1,000.00 I	200.13
Ltd. Tax Jail Bldg. Bond Sinking	7,264.16	331,844.67 I 9,827.81 R	279,000.00 I 69,096.33 D	840.31
Courthouse Improvement Cert. of Obligation Sinking	2,207.78	72,544.33 I 2,158.29 R	49,000.00 I 27,780.00 D	130.40
Payroll	351,028.22	22,453.02 I 3,961,360.69 R	30,200.00 I 3,569,408.28 D	735,233.65
Fee Officers' Acct.	70,957.74	968,394.97 R	956,221.75 D	83,130.96

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 17th day of October A. D. 1983

Jodie E. Stavinoha
County Judge.

Johnnie Rustka
Commissioner Precinct No. 1.

B. G. Denham
Commissioner Precinct No. 2.

Alton B. Kressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Rustka and B. G. Denham and Alton B. Kressley and Bob Lutts County Commissioners of said Fort Bend County, each respectively, on this, the 17th day October A.D. 1983.

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

00450

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,

October Term, 19 83

0021

On this 10th day of October 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 July A. D. 19 83, and ending on the 30th day of September A. D. 19 83, filed herein on the 10th day of October 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 7/1/83	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/83
Criminal Justice Planning Fund CC	18,712.50	23,007.50 R	18,712.50 D	23,007.50
Compensation to Victims of Crime Fund	795.00	2,880.00 R	2,850.00 D	825.00
Law Enforcement Officers' Standards & Education	3,213.00	4,003.00 R	3,213.00 D	4,003.00
Ambulance (Paramedics)	3,511.03	3,800.67 R	3,600.00 I 1,970.78 D	1,740.92
H L & P Assistance	7,549.00	7,656.00 R	8,407.58 D	6,797.42
Library Donations	2,154.61	3,100.67 I 110.09 R	3,100.00 I 215.27 D	2,050.10
Drainage District Maintenance available	68,274.82	2,068,456.02 I 281,197.60 R	1,284,471.78 I 968,976.92 D	164,479.74
Drainage District Social Security	263.26	4,089.22 R	18.00 D	4,334.48
District Adult Probation	12,910.88	92,970.51 I 47,073.93 R	60,000.00 I 67,714.26 D	25,241.06
District Adult Probation I S P	990.94	29,368.00 R	15,000.00 I 9,138.23 D	6,220.71
Juvenile Probation	.00	10,518.83 R	620.13 D	9,898.70
Mission WestPark Fund Precinct No. 3	.00	99,000.00 R		99,000.00
Total	995,550.39	24,445,101.18	23,138,062.14	2,302,589.43

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 17th day of OCTOBER A. D. 1983

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 17th day OCTOBER A.D. 1983

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-15-85

Jodie E. Stavinoha
County Judge.

Commissioner Precinct No. 1.

Commissioner Precinct No. 2.

Commissioner Precinct No. 3.

Commissioner Precinct No. 4.

00452

0021

OUTSTANDING INVESTMENTS AS OF SEPTEMBER 30, 1983
From the County Treasurer's Office

ROAD & BRIDGE FUND:

4-27-83	10-24-83	400,000.00	8.50 %
5- 5-83	10- 6-83	100,000.00	8.625
5- 5-83	10-18-83	75,000.00	8.625
5-18-83	11- 1-83	90,000.00	8.525
5-26-83	10-26-83	150,000.00	8.75
7-21-83	11-18-83	100,000.00	9.50
7-21-83	12-19-83	170,000.00	9.60
7-21-83	10-20-83	100,000.00	9.35
7-29-83	10-27-83	40,000.00	9.50
8-18-83	11-18-83	382,700.00	9.60
8-25-83	12- 1-83	194,678.67	9.21
8-25-83	12- 1-83	50,000.00	9.35

TOTAL----------$1,852,378.67

GENERAL FUND:

4-12-83	10-17-83	200,000.00	8.52 %
4-12-83	10- 3-83	200,000.00	8.52
4-12-83	11- 1-83	200,000.00	8.55
4-20-83	10-17-83	400,000.00	8.63
4-21-83	10-18-83	150,000.00	8.61
4-27-83	10-24-83	100,000.00	8.50
5- 5-83	10- 6-83	300,000.00	8.625
5- 5-83	10-18-83	300,000.00	8.625
5-18-83	11- 1-83	500,000.00	8.525
5-26-83	10-26-83	350,000.00	8.75
5-26-83	11-22-83	200,000.00	8.75
5-26-83	12-14-83	215,000.00	8.75
6-28-83	10- 6-83	487.597.22	8.93
7-14-83	12- 8-83	496,052.72	9.01
7-14-83	11-17-83	498,813.55	8.98
7-21-83	11-18-83	100,000.00	9.50
7-21-83	12-19-83	180,000.00	9.60
7-29-83	10-27-83	130,000.00	9.50
8-17-83	11-18-83	263,300.00	9.60
8-19-83	12- 1-83	194,678.67	9.21
8-25-83	12- 1-83	300,000.00	9.35
8-25-83	12-19-83	200,000.00	9.40
8-25-83	12-28-83	200,000.00	9.45
9-13-83	12- 8-83	1,320,910.50	9.347
9-26-83	1-24-84	770,300.00	9.15

TOTAL----------$8,256,652.66

FARM TO MARKET AND LATERAL ROAD:

4-12-83	10- 3-83	100,000.00	8.52 %
4-12-83	10-17-83	50,000.00	8.00
4-21-83	10-18-83	132,500.00	8.61
5-26-83	10-26-83	240,000.00	8.75
7-14-83	11- 3-83	97,221.78	8.93
7-21-83	12-19-83	140,000.00	9.60
7-21-83	10-20-83	100,000.00	9.35
8-19-83	12- 1-83	292,018.00	9.21
8-25-83	12-19-83	40,000.00	9.40
9-13-83	12-12-83	230,000.00	9.30
9-27-83	11-28-83	100,000.00	9.05

TOTAL----------$1,521,739.78

FBC LATERAL ROAD:

5- 5-83	10- 6-83	40,000.00	8.625%
7-21-83	10-20-83	50,000.00	9.35
7-29-83	10-27-83	9,000.00	9.50
8-25-83	12- 1-83	50,000.00	9.35
9-27-83	11-28-83	150,000.00	9.05
		TOTAL----------$	299,000.00

FBC LAW LIBRARY:

8-25-83	12- 1-83	23,000.00	9.35
9-13-83	12-12-83	7,400.00	9.30
		TOTAL----------$	30,400.00

ROAD BOND AVAILABLE FUND:

8-25-83	12-19-83	3,000.00	9.40 %
9-13-83	12-12-83	150,000.00	9.30
		TOTAL----------$	153,000.00

0021

LIBRARY BUILDING FUND AVAILABLE:

5- 5-83	11- 1-83	740,000.00	8.625%
5-26-83	10-26-83	400,000.00	8.75
5-26-83	11-22-83	400,000.00	8.75
5-26-83	12-14-83	500,000.00	8.75
5-26-83	1-11-84	1,000,000.00	8.80
5-26-83	2- 8-83	1,000,000.00	8.80
5-26-83	3-13-84	1,000,000.00	8.80
7-14-83	12- 1-83	149,550.89	9.04
7-29-83	10-27-83	13,000.00	9.50
8-25-83	12-28-83	181,000.00	9.45
		TOTAL----------$	5,383,550.89

TARA ROAD FUND PRECINCT #1:

8-25-83	12- 1-83	30,000.00	9.35 %
		TOTAL----------$	30,000.00

AMBULANCE SERVICE (PARAMEDICS):

8-25-83	12- 1-83	3,600.00	9.35 %
		TOTAL----------$	3,600.00

MARY ELLEN GRILLO MEMORIAL:

9-13-83	12-12-83	950.00	9.30 %
		TOTAL----------$	950.00

LIBRARY DONATION ACCOUNT:

8-25-83	12- 1-83	3,100.00	9.35 %
		TOTAL----------$	3,100.00

DRAINAGE DISTRICT MAINTENANCE AVAILABLE:

4-12-83	10-17-83	100,000.00	8.52 %
5-18-83	11- 1-83	350,000.00	8.525
5-26-83	10-26-83	300,000.00	8.75
5-26-83	11-22-83	100,000.00	8.75
6-28-83	10- 6-83	341,318.06	8.93
7-14-83	12- 1-83	197,793.11	9.04
7-21-83	11-18-83	100,000.00	9.50
7-21-83	12-19-83	100,000.00	9.60
7-21-83	10-20-83	100,000.00	9.35
7-29-83	10-27-83	90,000.00	9.50
8-17-83	11-18-83	332,000.00	9.60
8-18-83	12- 1-83	194,678.67	9.21
8-25-83	12-19-83	20,000.00	9.40

CONT'D

OUTSTANDING INVESTMENTS CONT'D PAGE #3.

DRAINAGE DISTRICT MAINTENANCE AVAILABLE, CONT'D.

9-13-83	12-12-83	150,000.00	9.30 %
9-27-83	11-28-83	100,100.00	9.05
		TOTAL----------$2,575,889.84	

FIRST COLONY MUD NO. 2:

5-18-83	11- 1-83	100,000.00	8.525%
6-28-83	10- 6-83	97,519.44	8.93
7-21-83	11-18-83	106,000.00	9.50
8-17-83	11-18-83	103,000.00	9.60
8-25-83	12- 1-83	1,000.00	9.35
9-27-83	11-28-83	80,000.00	9.05
		TOTAL----------$ 487,519.44	

REVENUE SHARING EP#13:

5-18-83	11- 1-83	50,000.00	8.525%
8-17-83	11-18-83	95,000.00	9.60
8-25-83	12- 1-83	62,000.00	9.35
		TOTAL----------$ 207,000.00	

REVENUE SHARING EP#14:

7-21-83	10-20-83	150,000.00	9.35 %
7-29-83	10-27-83	150,000.00	9.50
		TOTAL----------$ 300,000.00	

FBC PAYROLL FUND:

7-29-83	10-27-83	4,500.00	9.50 %
8-25-83	12-19-83	23,000.00	9.40
9-26-83	1-24-84	2,700.00	9.15
		TOTAL----------$ 30,200.00	

COURTHOUSE IMPROVEMENT CERTIFICATE OF OBLIGATION:

7-29-83	10-27-83	5,000.00	9.50 %
8-25-83	12-28-83	36,000.00	9.45
9-26-83	1-24-84	8,000.00	9.15
		TOTAL----------$ 49,000.00	

LTD. TAX JAIL BLDG. BD.'79 SINKING:

7-29-83	10-27-83	22,000.00	9.50 %
8-25-83	12-28-83	227,000.00	9.45
9-26-83	1-24-84	30,000.00	9.15
		TOTAL----------$ 279,000.00	

UNLTD. TAX RD. BOND SINKING:

7-29-83	10-27-83	1,000.00	9.50 %
		TOTAL----------$ 1,000.00	

DRAINAGE DISTRICT SOCIAL SECURITY:

(NO AMOUNT INVESTED AT THIS TIME)

OLD RICHMOND ROAD, PRECINCT #3:

9-27-83	11-28-83	9,900.00	9.05 %
		TOTAL----------$ 9,900.00	

OUTSTANDING INVESTMENTS CONT'D PAGE #4.

FBC DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT:

8-25-83	12-28-83	20,000.00	9.45 %
9-13-83	12-12-83	22,000.00	9.30
		TOTAL----------$	42,000.00

ADULT PROBATION I.S.P.:

9-27-83	11-28-83	15,000.00	9.05 %
		TOTAL----------$	15,000.00

INSURANCE ESCROW ACCOUNT:

5-18-83	11- 1-83	50,000.00	8.525%
7-29-83	10-27-83	31,000.00	9.50
8-17-83	11-18-83	50,000.00	9.60
8-25-83	12- 1-83	55,000.00	9.35
		TOTAL----------$	186,000.00

FBC DISTIRCT ADULT PROBATION:

7-29-83	10-27-83	20,000.00	9.50 %
8-25-83	12- 1-83	10,000.00	9.35
9-27-83	11-28-83	30,000.00	9.05
		TOTAL----------$	60,000.00

TAX ASSESSOR/COLLECTOR (STATE SALES & USE TAX AND HIGHWAY):

(NO AMOUNT INVESTED AT THIS TIME)

OUTSTANDING INVESTMENTS SUB. TOTAL----------$21,776,881.28

FEE OFFICERS TIME DEPOSIT ACCOUNT: TOTAL----------$ 346,750.21

OUTSTANDING INVESTMENTS GRAND TOTAL----------$22,123,631.57

00456

Invoice No: 3

Judge Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

30 September 1983

Fort Bend County Library
Interior Design

83011

0021

Professional Services during the month of September

Revisions to layouts, coordination with Ron Wedemeyer on millwork. Meeting with Len Radoff to finalize layouts.

	15.5 hrs. @ 75.00	$ 1,162.50
	35 hrs. @ 38.31	1,340.85
	Sub-Total Fee	2,503.35
Reimbursable Expenses		92.72
	TOTAL	$2,596.07

Fee Summary: 26% of $75,000.00

Paul H. Sanders Jr.

Paul H. Sanders, Jr. AIA

OK
J. Stavinoha
CC 10/17/83

RE: ACCEPT STREETS IN KEEGANS WOOD, SECTION 1 INTO COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept streets in Keegans Wood, Section 1 (a total of 945 feet of road) into the County Road Maintenance System in Precinct 3. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF CHANGING THE NAME OF THAT PART OF WHAT IS NOW KNOWN AS PIN OAK ROAD FROM THE CITY LIMITS OF KATY TO CORBITT ROAD; AND CHANGING THE NAME OF CORBITT ROAD TO KATY FLEWELLEN ROAD IN PRECINCT 3, UNINCORPORATED AREA, FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changing the name of that part of the County Map of what is known as Pin Oak Road from the City limits of Katy to Gorbitt Road and Corbitt Road to Katy Flewillen Road at the request of the U.S. Post Office.
(Recorded in minutes in full)

RE: CONSIDER AUTHORIZING ADVERTISING FOR BIDS FOR MATERIALS ON CONCRETE BRIDGES, AND FOR BIDS ON CONTRACTS FOR RECOVERY OF F.I.C.A. FUNDS:

Authorizing advertising for bids for materials on concrete bridges:

0021

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reject all bids on 10-10-83 on pilings & concrete bridge and readvertise for bids for materials on concrete bridges.

Authorize advertising for bids on contracts for recovery of F.I.C.A. Funds:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids on contracts for recovery of F.I.C.A. funds. Specifications must be written where no additional county personnel are to be required for this project.

RE: ACCEPT BIDS FOR BARBED WIRE FENCE ON FM-1092; BRIDGE PILING & LUMBER; AND CARDIAC MONITORS & DEFIBRILLATORS-ALL FROM BIDS PREVIOUSLY OPENED:

Accept bid for barbed wire fence on FM-1092:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid for barbed wire fence on FM-1092 to Orsak Fence Company in the amount of $6,650.59.
(Recorded in minutes in full)

Accept bid for Bridge Piling & Lumber:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept all bids for bridge piling and lumber, subject to quanity, delivery and price.
(Recorded in minutes in full)

Accept bid for Cardiac Monitors & Defibrillators:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept purchase of 2 Cardiac Monitors & Defibrillator units from Physio Control in the amount of $6,028.00 per unit. (Recorded in minutes in full)

00458

(12)

General Homes

October 14, 1983

0021

County Commissioners
Fort Bend County
Richmond, Texas 77469

Dear Sirs:

It is respectively requested that Fort Bend County accept the following streets located within Keegans Wood, Section I, recorded in Volume 26, Page 5 of the Fort Bend County Map Records. The section is 97% built out and the streets have been maintained for more that one (1) year.

1) Riverside Lodge Drive, approximately 170 feet of concrete from the Fort Bend County line to Wellsworth Drive.

2) Wellsworth Drive, approximately 360 feet of concrete from the Fort Bend County Line to Riverside Lodge Drive.

3) Keegans Wood Drive, approximately 415 feet of concrete from the Fort Bend County line to the South Property Line.

I have enclosed a plat of Keegans Wood, Section I for your files. If you should have any further questions, please contact me.

Sincerely,

Thomas J. Sandridge
Project Manager

TS/tls

(713) 270-7834
P.O. Box 37148, Houston, Texas 77036
7322 Southwest Freeway, Houston, Texas 77074

BID TABULATION

FORT BEND COUNTY — BARBED WIRE FENCE FOR HERMANN HOSPITAL ESTATE FRONTAGE ON F.M. 1092 — MON., OCT. 3, 1983 - 11:00 A.M.

COMPANY OR INDIVIDUAL	ANY OTHER PERTINENT INFORMATION	WARRANTY INFORMATION	LENGTH OF TIME REQUIRE TO COMPLETE JOB	BID PRICE
Houston Fence Co. P.O. Box 310 Stafford, TX 77477 499-2516 Calvin Bailey	---	Houston Fence Co. gives a 1 yr agreement on workmanship & mat.	30 working days	$10,431.00
Empire Construction Co. Rt. 1, Box 255A Brookshire, TX 77423 346-1125 Mark Waldren	---	1 yr	15 working days	$12,300.00
Orsak Fence Co. 7802 Church St. Needville, TX 77461 409/793-6741 E. R. Orsak	---	Conroe Creosote Co. will furnish a letter guarantee the posts for 25 yrs. American Keystone barb wire 12½ ga. best made.	14-21 dry days	$6,650.59
Coastal Contracting P.O. Box 644 Eagle Lake, TX 77434 409/234-2704 John Perry	If possible, contractor would like to grade fence line right-of-way to have a smooth level surface under fence at no charge to Fort Bend County.	Materials & workmanship guaranteed for 1 yr except for human factors beyond our control.	10 days	$6,767.50 or $1.24/ft..
Strickland Fence Co. P.O. Box 1833 Rosenberg, TX 77471 232-2087	---	1 yr labor & material	2 weeks	$7,391.25
Bond Fence & Construction P.O. Box 128 Alief, TX 77411 277-8791 Edward Padgett	Size of posts bid on: Line Posts - 4"x6½' Penta; Terminals - 6"x7" Penta; Barbwire - 12¼ ga domestic double strand 4 point galvanized	Workmanship guaranteed for 1 yr. Posts guaranteed against rot 10 yrs	2 wks (10 work days)	$6,843.75

12:00 0021

00459

BID TABULATION

FORT BEND COUNTY

BARBED WIRE FENCE FOR HERMANN HOSPITAL ESTATE FRONTAGE ON F.M. 1092

MON., OCT. 3, 1983 - 11:00 A.M.

0021

00460

COMPANY OR INDIVIDUAL	ANY OTHER PERTINENT INFORMATION	WARRANTY INFORMATION	LENGTH OF TIME REQUIRE TO COMPLETE JOB	BID PRICE
Houston Fence Co. P.O. Box 310 Stafford, TX 77477 499-2516 Calvin Bailey	Keystone 12½ ga. 4 pt. barbed wire. Corner & brace posts (6¼ tops) to be set in concrete.	----	2 wks	$7,608.86
Gale Fence Co. P.O. Box 16246 Houston, TX 77022 694-5551 Jack Merryman	Material quoted as per plans & specifications.	1 yr on material & labor	15 days	$6,914.00
Town & Country Fencing 3602 Glenmeadow Rosenberg, TX 77471 232-2688 Bill Knesek	(1) Bid price based on constr. of 1 gap rather than 6 as per information furnished by Fort Bend County Engineering Dept. 9-21-83 (2) Anchor system to be as per attached drawing	All materaisl to meet specifications. Workmanship to be high quality based on 17 yrs experience.	approx. completion Nov. 83	1.84/1f w/out anchors 1.87/1f w/anchors

BID FORM

FORT BEND COUNTY

MON., OCT..3, 1983 - 11:00 A.M.

BARBED WIRE FENCE FOR HERMANN HOSPITAL ESTATE FRONTAGE ON F.M. 1092

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. JOB DESCRIPTION: Approximately 5475 feet of four-strand barbed wire fence with gaps and terminal braces.

2. See attached plans for complete specifications and location.

3. Give any other pertinent information: _____

4. WARRANTY INFORMATION: Conroe Creosote Co. will furnish a letter guarantee the Posts for 25 yrs.

American Keystone Post-wire - 12½ ga. best made

5. LENGTH OF TIME REQUIRED TO COMPLETE JOB 14-21 Day days

6. BID PRICE $ 16650.59

++

I, THE UNDERSIGNED BIDDER, have inspected the job site and am aware of all conditions.

++

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

FIRM OR INDIVIDUAL Orsak Fence Co.

BY E.R. Orsak

ORSAK FENCE COMPANY
RT. 3, BOX 129
NEEDVILLE, TEXAS 77461
793-6741

ADDRESS 1302 Church St

Needville, Texas 77461

PHONE 409-793-6741 DATE 10-1-83

0021 1200

BID TABULATION

FORT BEND COUNTY

CONCRETE BRIDGE PILING AND SECTIONS

MON., OCT. 10, 1983 - 11:00 A.M.

COMPANY	PRICE/LINEAR FOOT BRIDGE PILING	BID PER UNIT 4' x 8" x 15' flat 15" slab	BID PER UNIT 2' x 4" x 15' w/18" curb 15" slab
TXI Structural Prod. 5111 East 3rd St. Katy, Texas 77449 391-3116 Doug Anderson	no bid * NO TAX IS INCLUDED. * NOTE THAT SLAB UNITS AND CURB UNITS WILL NOT BE SOLD SEPARATELY. * NO LOOSE OR FIELD INSTALLED NAROWARE IS INCLUDED. * PRODUCT WILL BE LOADED ON TRUCKS FURNISHED BY OTHERS. (DUNNAGE AND CHAINS TO BE FURNISHED BY OTHERS).	$1,610.00	$1,610.00

00462

BID FORM

FORT BEND COUNTY

MON., OCT. 10, 1983 - 11:00 A.M.

CONCRETE BRIDGE PILING AND SECTIONS

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.)

++

CONCRETE BRIDGE PILING:

To be 16" square precast piling, per Texas Highway Department specifications, average length of 20'.

BID PER LINEAR FOOT - F.O.B. Fort Bend County NO - BID

CONCRETE BRIDGE SECTIONS:

**Specifications on drawing.

0021

15" slab - 4' x 8" x 15' flat (Minimum 30 required)

BID PER UNIT - Stored at Missouri City casting yard. $1,610.00

15" slab - 2' x 4" x 15' with 18" curb (Approximately 12 required)

BID PER UNIT - stored at Missouri City casting yard. $1,610.00

++

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

FIRM TXI Structural Products

BY Doug Anderson Doug Anderson

ADDRESS 5111 East 3rd St.

Katy, TX 77449

PHONE (713)-391-3116 DATE 10/10/83

*Payment: 100% payment due the 15th of the month following month of billing. No retainage withheld. Product inspection by buyer by 25th of each month for that month's production and progress billing.

*No tax is included.

*Note that slab units and curb units will not be sold separately.

*No loose or field installed naroware is included.

*Product will be loaded on trucks furnished by others. (Dunnage and chains to be furnishe by others.

00464

13c

DEPARTMENT: E.M.S.

PERSON MAKING REQUEST: Daniel Locke

BID DATE: Oct 10, 1983

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

0021

ITEM	AMOUNT
1. Cardiac Monitor & Defibrillator @ $6,028 ea. x 2	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

TOTAL AMOUNT: $ 12,056.00

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW CARDIAC MONITOR AND DEFIBRILLATOR

MON., OCT. 10, 1983 - 11:00 A.M.

COMPANY	3 LEAD SELECT	ECG SIGNAL INPUT	INPUT ELEC. ISOLATED	SHIELDED/ RADIO FREQ.	COMMON MODE REJECTION	FREQUENCY RESPONSE	CARDIOSCOPE SIZE	PUSH TO HOLD FREEZE	RECORDER CHART
Physic Control 1600 E. Lamar Blvd Suite 110 Arlington, Texas 76011 817/261-1135	---	---	---	---	---	---	---	---	---
Hewlett Packard P.O. Box 42816 Houston, Texas 77042 776-6400 William Beck	complies	complies	complies	complies	112db at 50-60 Hz w/5k-Ohm Imbalance	complies	1.75"H X 3.5"W - 3.9" Diag.	Does not comply	Paper - 50mm, Grid 40mm

00465

COMPANY	CALIBRATION	ECG SIGNAL OUTPUT	DISPLAY SPEED	SIZE	WEIGHT	OUTPUT ENERGY	WAVEFORM	10 MS FULL DURATION	CHARGE TIME	SIZE MOD.	WEIGHT MOD.
Physio Control 1600 E. Lamar Blvd Suite 110 Arlington, Texas 76011 817/261-1135	---	---	---	---	---	---	---	---	---	---	---
Hewlett Packard P.O. Box 42816 Houston, Texas 77042 776-6400 William Beck	1 mV by pushbuttom	1 V, nominal	25 mm/sec	9"H x 12.25"W x 18.5" L	27#	11 settings from 5J to 360J	Complies (critically damped sinusoid)	complies	no more than 10 sec.	see 13 above	see 14 above

COMPANY	INTEGRAL TEST LOAD	RECHARGES	OPERATING VOLTAGE	MAX. POWER CONSUMPTION	SIZE CHARGER	WEIGHT CHARGER	BATTERY/PAK RECHARGEABLE	BATTERY/PAK SPECIFICATIONS
Physio Control 1600 E. Lamar Blvd. Suite 110 Arlington, Texas 76011 817/261-1135	---	---	---	---	---	---	---	---
Hewlett Packard P.O. Box 42816 Houston, Texas 77042 776-6400 William Beck	complies	16 hrs	110 VAC or 220 VAC @ 50-60 Hz	19 VA	4.125"H x 8.25"W x 7.5"D	---	complies	Fifty 360J discharges or 2.5 hrs of monitoring or 1.8 hrs of combined monitoring & recording

0021

004677

COMPANY	SIZE PWR SOURCE	WEIGHT PWR SOURCE	ADDITIONAL INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE
Physio Control 1600 E. Lamar Blvd. Suite 110 Arlington, Texas 76011 817/261-1135	---	---	---	---	$6,028.00	---
Hewlett Packard P.O. Box 42816 Houston, Texas 77042 776-6400 William Beck	2"H x 7" W x 3.5"D	2.25#	In addition to the benefits stated in the enclosed lit., this defibrillator offers ease of use in emergency situations -- requiring only 3 steps to defibrillate. When time does not permit application of chest leads, an ECG may be taken from the paddles Unit is well-balanced for easy carrying as well as being rugged w/a calculated mean time between failures of once every 2½ yrs.	Std warranty is 90 days on parts & labor. One yr warranty is available at an add. cost.	$6,450.00	8 wks after P.O.

00469

PHYSIO CONTROL

Cardiovascular Division
Corporate Headquarters
11811 Willows Road
Redmond, Washington 98052-1013 USA
Telephone (206) 881-4000
Telex 32-0268 D PHYSIO RDMD

LIFEPAK 5 Quotation

Defibrillator/ECG Monitor

SEALED BID

Date: Oct. 6, 1983
Sales Representative: Woolley
Phone: 713/ 527-9311
Terms: Net 30 days
FOB: Redmond, WA
Freight charges will be added to invoice
Shipment: 30 Days ARO
Warranty: One year, parts & labor including batteries; 90 days patient cable & stylus

TO
County of Ft. Bend
Engineer's Office
3403 Avenue F
Rosenburg, TX 77471

SEALED BID:
Due 10/10/83 11:00 am
CARDIAC DEFIBRILLATORS / MONITORS/CHARGER

THIS QUOTATION IS FIRM FOR 60 DAYS FROM DATE OF QUOTATION.

ITEM	PART NUMBER	DESCRIPTION	QTY.	UNIT PRICE	TOTAL AMOUNT
				$	$
1	9-00283	**LIFEPAK® 5 DEFIBRILLATOR/ECG MONITOR, consists of:** LIFEPAK 5 battery-powered cardioscope/recorder module with synchronizer, 3 lead and Freeze. (CSA model available).	1 ea	2,610.00	2,610.00
2	9-00285	LIFEPAK 5 battery powered 360 joule (delivered) DC defibrillator with synchronizer. (CSA Model Available)	1 ea	3,555.00	3,555.00
3	9-00284	LIFEPAK 5 Battery/Pak Charger. CSA approved, U.L. listed.	1 ea	685.00	685.00
		ACCESSORIES INCLUDED: 4 Battery/Paks, installed; external adult paddles; 12 Life•Patch pre-gelled electrodes, 3 lead patient cable, 2 Operating Manuals and one Service Manual.	1 ea	n/c	n/c
			sub	total	6,850.00
		SUGGESTED SUPPLIES (OPTIONAL):			
4	9-10418-02	Patient cable, 3 leads, replacement.			
5	800418-00	Paddle attachments, external pediatric, pair.	less	12% discount	822.00
6		ECG recording paper.			
	9-10419-003	3 rolls/box		TOTAL	6,028.00
	9-10419-150	50 boxes/case			
7		Life•Patch pre-gelled electrodes, adult (foam).			
	800139-033	30/package			
	800139-303	10 packages/case			
8	800369-00	Battery discharger			
9	800669-00	Accessory bag: Velcro® mounted to cardioscope modules, side panel, water repellant with zipper closure.			

For specifications see enclosed brochure.

Bid mailed to:
County Judge's Office
PO Box 368
Richmond, TX 77469

0021

Please address P.O. as follows:

PHYSIO-CONTROL
1600 E. LAMAR BLVD.
SUITE 110
ARLINGTON, TX 76011
Phone 817/ 261-1135

All sales tax (if applicable) will be added to the purchase price.

BY: David W Skelton

TITLE: S. W. District Sales Manager

PF-1055

White—Customer • Canary—Numerical File • Pink—Field Office • Goldenrod—Sales Representative

Physio-Control, Lifepak Quick-look, Quik Charge, Life•Patch, VSM, and Derma Jel are trademarks of Physio-Control Corporation.
Specifications and prices subject to change without notice
Litho in U.S.A.

RE: CONSIDER APPLICATION FROM LONE STAR GAS COMPANY TO LAY PIPELINE UNDER OR ACROSS CANGELOSI CREEK IN PRECINCT 3:

Moved by Commissioner Presslev. Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to cancel this item until a later date.

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS GREENBUSH ROAD IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept application from Fort Bend Telephone Company to lay cable under or across Greenbush Road in Precinct 3. (Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS KRUGER ROAD IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept application from Fort Bend Telephone Company to lay cable under or across Kruger Road in Precinct 2. (Recorded in minutes in full)

RE: CONSIDER APPOINTING MEMBER TO SOUTHEAST TEXAS HOUSING CORP. BOARD OF DIRECTORS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve recommendation from Judge Jodie Stavinoha to appoint Al Conrad to serve on the Southeast Texas Housing Corp. Board of Directors. (Recorded in minutes in full)

RE: MEET IN CLOSED SESSION TO DISCUSS LAND PURCHASE AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(F), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in closed session to discuss land purchase as authorized by Article 6252-17, Section 2(f), Vernon's Texas Civil Statutes.

RE: RECESSED:

Court recessed at 12:15 P.M. until 1:30 P.M. to approve bills.

RE: 1:30 P.M. - APPROVE BILLS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve bills as presented by Joyce Tompkins, County Auditor.

RE: ADJOURNMENT:

Court was adjourned at 3:45 P.M. Monday, October 17, 1983.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17 day of October, 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 October 11, 1983, permit no. 80516 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 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.

00021

BY Stanley I Kucharz
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Dena Stafer
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.

00472

Appl. # 80516

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

10-13-83
Date

0021

_____ (1) Complete Application Form

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

_____ b. Map or plat showing course or directic

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00473

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. 80516

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
Greenbusch Rd.	3492' west of Saddle Spur	80'	XX			
Greenbusch Rd.	3784' west of Saddle Spur	46'	XX			

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Greenbusch Rd.	2457' west of Saddle Spur	1327'	west

General Description

Beginning on the north R.O.W. line of Greenbusch Rd., 16 feet off the R.O.W., and going west 256 feet to a culvert; then 12' off the R.O.W. for 75'; then 16' off the R.O.W. for 814'; then a bridge attachment; then 5' off the blacktop 107'. depth 30" min.

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: Ft. Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

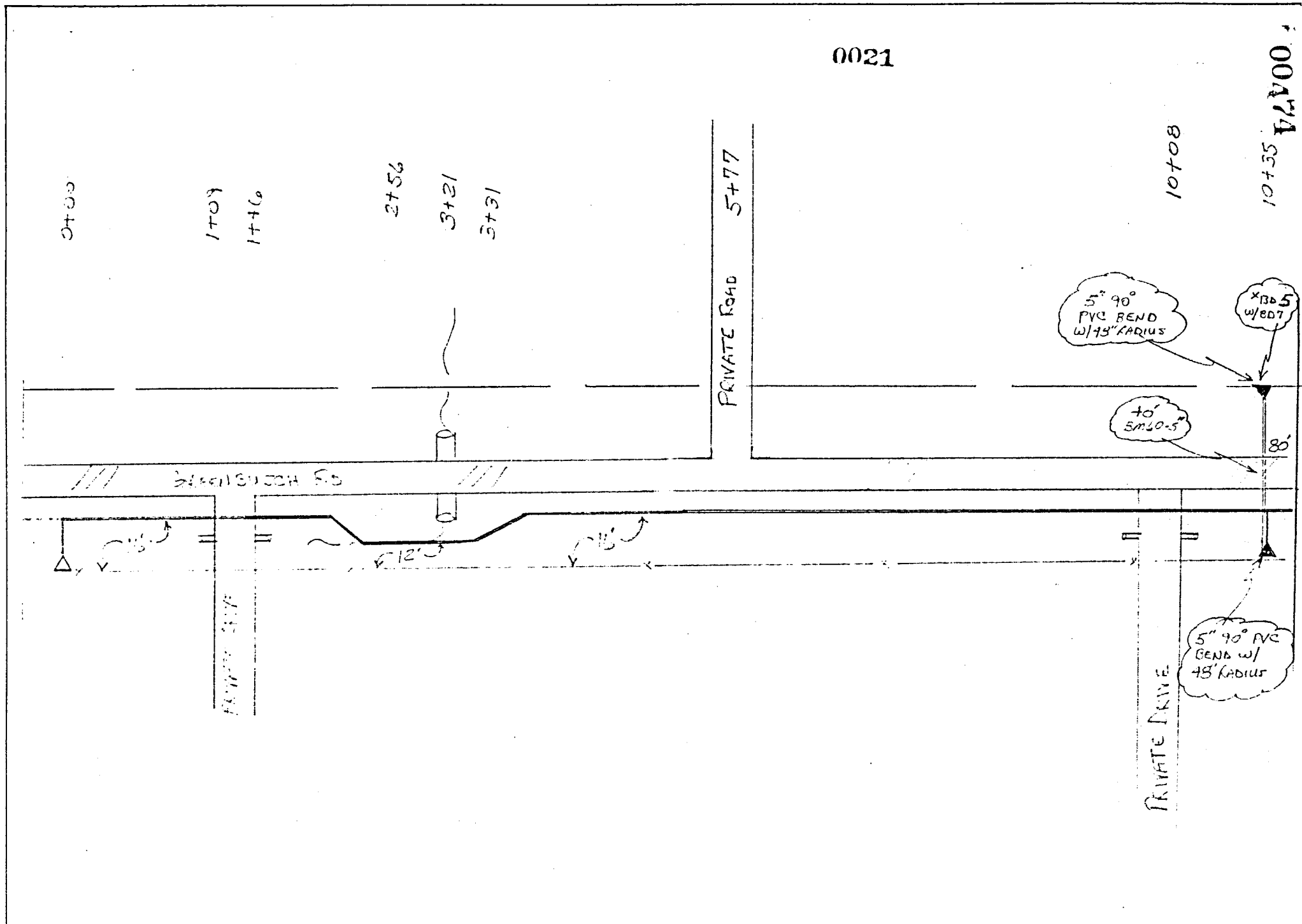
D.K. Owen
(Signature)

NAME & TITLE D.K. Owen, Engineer
(Please Print)

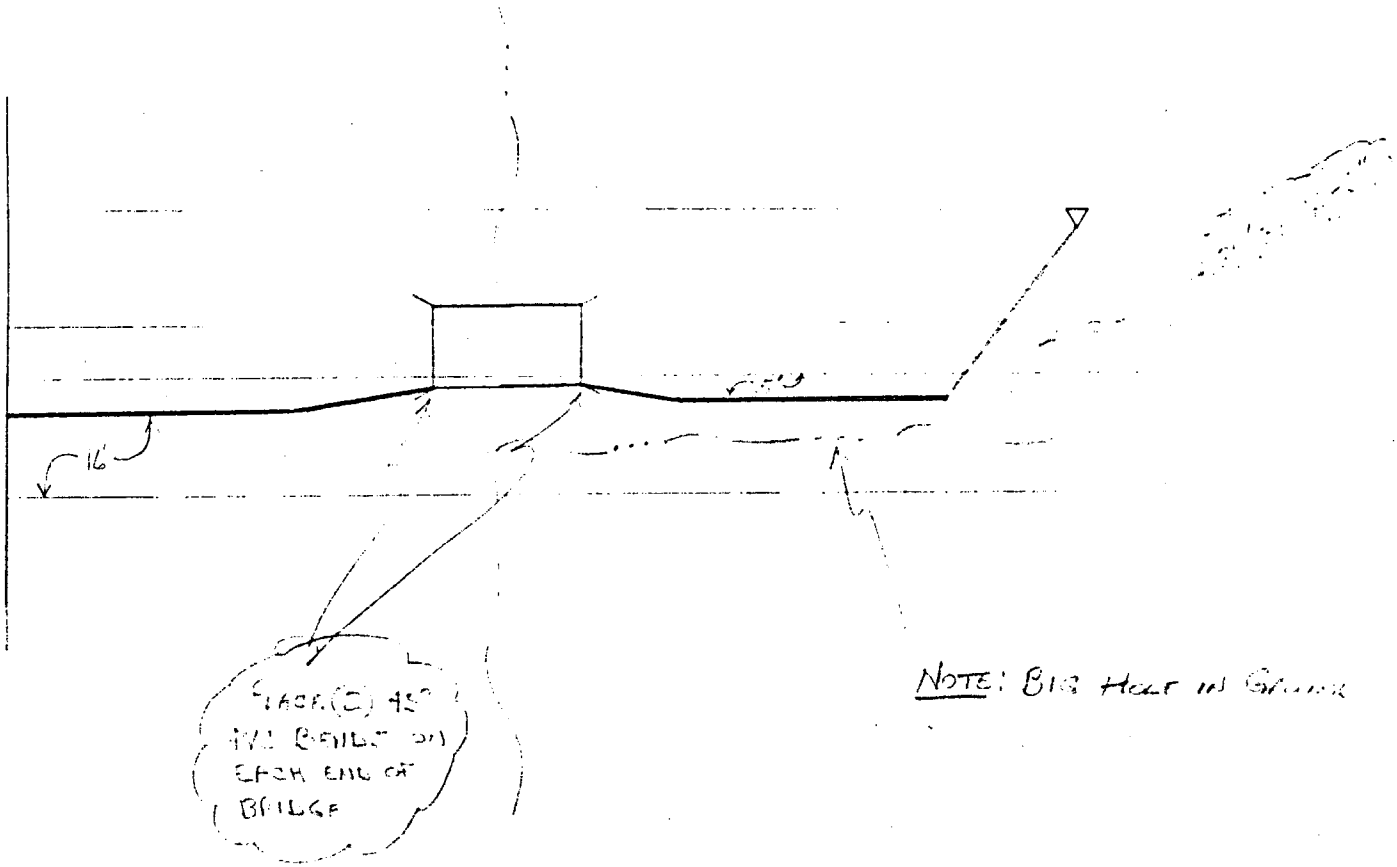
DATE: October 11, 1983
ADDRESS P.O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651



TITLE	SCALE:	EXCHANGE:	FORT BEND TELEPHONE CO.
	DRAWN BY:	COUNTY:	P.O BOX 1127 ROSENBERG, TEXAS 77471
	DATE.		ENGINEERING DEPARTMENT



NOTE: Big Hole in Ground

1200

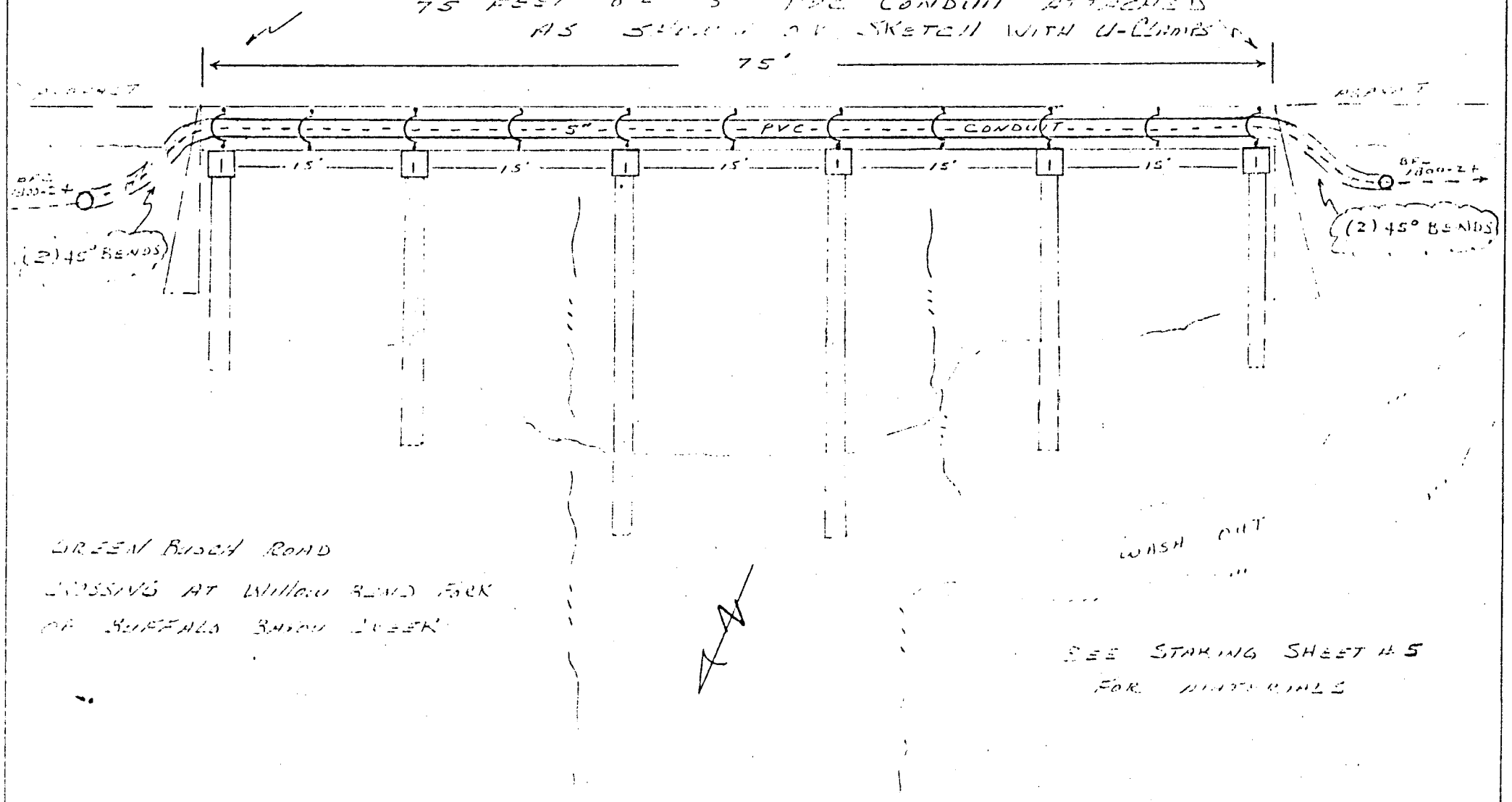
00475

TITLE	SCALE	EXCHANGE:	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY	COUNTY:	
	DATE.		

0021

00476

75 FEET OF 5" PVC CONDUIT ATTACHED AS SHOWN ON SKETCH WITH U-CLAMPS



TITLE	SCALE: N. T. S.	EXCHANGE: RANCHESTER	SHEET 5A	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY: V. H.	COUNTY: FORT BEND		
	DATE: 10-3-82			

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17 day of October, 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 October 7, 1983, permit no. 80517 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. 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.

0021

BY Stanley I Kuckuck
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.

00478

Appl. # 80517

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.

0021

Mark Vogler

Mark Vogler

10-13-83

Date

_____ (1) Complete Application Form

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

_____ b. Map or plat showing course or directic

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

OCT 11 1983
00479

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. 80517

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
Kruger Road	1044 feet from Vrlla Road	54'	X			

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

E300

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

General Description

Bore under Kruger Road, approximately 1044 feet from Vrlla 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 Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

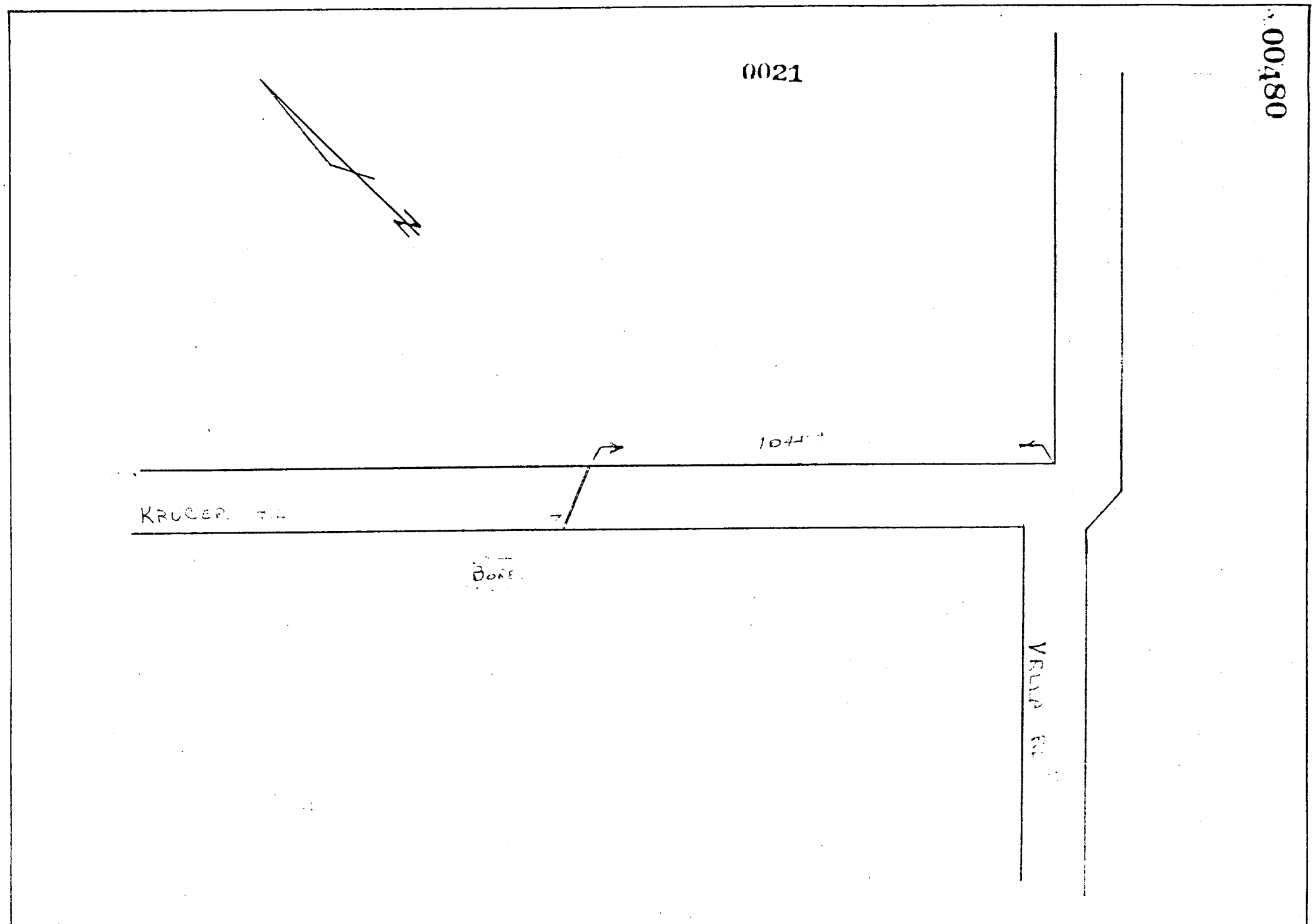
NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: October 7, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

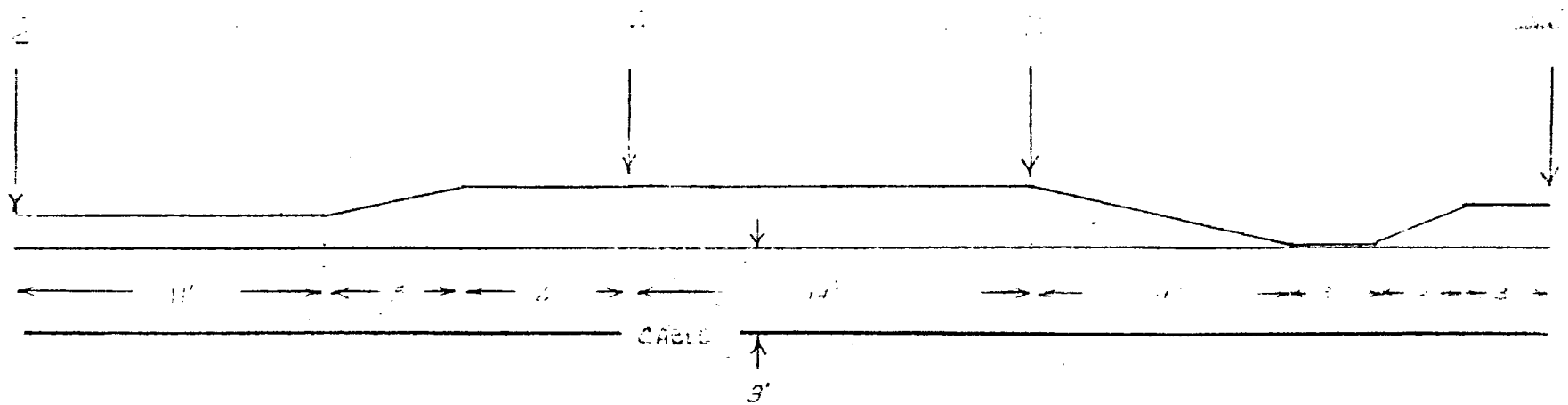
Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

0021



TITLE [illegible]	SCALE. [illegible]	EXCHANGE: [illegible]	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
[illegible]	DRAWN BY: [illegible]	COUNTY: [illegible]	
	DATE. [illegible]		



0021

00481

TITLE	SCALE	EXCHANGE:	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY	COUNTY:	
	DATE		

00482

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
SPECIAL SESSION
MONDAY, OCTOBER 24, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 17, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Constable R. G. Parker, Precinct 3, re: request approval to hire two additional full-time deputies, plus car allowances.

5. Accept grant from Criminal Justice Division for Major Crimes Task Force equipment.

6. Consider request to create new Justice of the Peace positions, Place 1 and Place 2, in Precinct 2.

7. Consider approval of firefighters' participation in the Fort Bend County Defensive Driving classes.

0021

8. Consider authorizing purchase of handi-talkies for County Fire Marshal.

9. Consider approval of contracts with several fire departments for fire protection in unincorporated areas of Fort Bend County.

10. Consider approving change in Revolving Fire Fund between Missouri City Fire Dept. and Fresno Volunteer Fire Dept.

11. Consider platting of Maranatha Farms Subdivision in Precinct 4.

12. Consider platting The Grove, Section 6 & 7, in Pecan Grove Plantation Subdivision in Precinct 4.

13. Discuss and possibly approve subdivision plat for Guy Estates, and Niagara Subdivision, Section 1, in Precinct 2.

14. Consider approval of new appointees, Mr. Paul Legendre, Needville and Ms. Bessie Mae Smith, Fresno, to the Fort Bend County Childrens' Protective Services Board.

15. Consider balloting for Central Appraisal District Board of Directors.

16. Consider advertising for bids on used microfiche equipment for County Clerk (funds are available), and for one or more crawler-type tractor & slope mower.

17. Consider application from General Telephone Co. to lay cable under Pilcik Rd. in Precinct 4.

18. Consider applications from Southwestern Bell Telephone to lay cable under Skinner Lane in Precinct 3 and Y. U. Jones Rd. in Precinct 1.

19. Consider application from Houston Lighting & Power to install pole line on Polak Rd. in Precinct 4.

20. Meet in Closed Session to discuss land acquisitions as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.

21. Reconvene to take action on any items discussed in Closed Session.

CONTINUED

22. 11:00 a.m. - Open Bids for the following: (1) One or more new portable buildings for Fort Bend County, (2) Construction of new E.M.S. facility, and (3) Rental or lease purchase of pulvi-mixer road equipment for Fort Bend County.

23. Adjournment.

FILED FOR RECORD
DATE _____ TIME 2:10 AM PM
OCT 20 1983
Elaine 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 October 20, 1983 at 2:20 p.m. A. Landry

As a reminder, the Public Hearing on the Proposed 1984 Fort Bend County Budget is scheduled for 5:00 p.m., Monday, October 24, 1983 in the Commissioners Courtroom, Courthouse Annex.

0021

00484

ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 24, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

The following item is to be included on the Commissioners Court Agenda for October 24th:

11:00 a.m.
Open bids for Data Processing equipment for Adult Probation Dept.

0021

FILED FOR RECORD
TIME 8:55 AM PM
OCT 21 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 October 21, 1983 at 9:00 A.M. N. Lindsey

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 24, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court agenda for October 24th:

Consider approval of contract with G. H. Hart Company for operation of the landfill.

FILED FOR RECORD
TIME 8:10 AM PM
OCT 24 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 October 24, 1983 at 8:15 A.M.

SPECIAL SESSION

BE IT REMEMBERED That on this 24th day of October, 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 OCTOBER 17, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried with Commissioner Pustka absent for vote, it is ordered that the minutes of meeting of October 17, 1983 be approved as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that changes in Depository Pledge Contracts be approved as follows:

The Republic Bank of Richmond to Pledge $400,000 U.S. Treasury Bills due 9-30-85, receipt #14303. (Recorded in minutes in full)

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that line item transfers in 1983 budget from the following departments be approved as follows with no change in overall budget: (Recorded in minutes in full)

Road & Bridge, Precinct 2

FM/LR, Precinct 2

RE: CONSTABLE R.G. PARKER, PRECINCT 3 - REQUEST APPROVAL TO HIRE TWO ADDITIONAL FULL-TIME DEPUTIES, PLUS CAR ALLOWANCE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting no, Commissioner Denham voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting yes, it is ordered to approve hiring two additional full-time deputies plus car allowance for Constable R.G. Parker, Precinct 3. Funds are available in Constable's Precinct 3 budget. (Recorded in minutes in full)

00487 (2)

c/c 10-24-83

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 #_____

0021

PLEDGE $ 400,000 U.S.

TREASURY BILLS DUE 9-30-85

RECEIPT # 14303.

PLEDGE $_____U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

00488

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

On this the 24th day of October, 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.

0021

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Pressley seconded by Commissioner Lutts and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Road + Bridge Pct. 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	5026.06	5701.06	675.00
Building Repairs	2000.00	6325.00	(675.00)

DATE: _____

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

00489

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

On this the 24th day of October, 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 Pressley seconded by Commissioner Lutts and duly carried by the following vote:

AYES: 4

NAYES: _____

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

F/M & L/R Pct. 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware	5,000.00	4325.00	(1000.00)
Road Signs	2000.00	3,000.00	1000.00

00021

DATE: _____

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: ACCEPT GRANT FROM CRIMINAL JUSTICE DIVISION FOR MAJOR CRIMES TASK FORCE EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the grant in the amount of $4,000.00 which was approved thru HGAC in Austin for video equipment for the Major Crimes Task Force. Funds are to be matched thru the Task Force budget. Jim Flagg, director of Major Crimes Task Force spoke in Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER REQUEST TO CREATE NEW JUSTICE OF THE PEACE POSITIONS, PLACE 1 AND PLACE 2, IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to create new Justice of the Peace positions, Place 1 and Place 2, in Precinct 2. Appointment to be effective January, 1984 at the same salary as the present Justice of the Peace. Justice of the Peace, Precinct 2 will become Justice of the Peace, Precinct 2, Place 1 and the new position will be Justice of the Peace, Precinct 2, Place 2. Statue states the following requirements must be met:

(1) A city in Precinct 2 must have a population of 8000 or more.

(2) Must show a public necessity for this position.

(3) Appointed Justice of the Peace must be on the ballot for the next general election. (Nov., 1984)

0021

Funds will be made available. Marvin Gieck spoke in Commissioners' Court against the creation of a new Justice of the Peace position in Precinct 2. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF FIREFIGHTER'S PARTICIPATION IN THE FORT BEND COUNTY DEFENSIVE DRIVING CLASSES:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve firefighter's participation in the Fort Bend County Defensive Driving Classes at a cost of $3.00 per person (no cost to the County). (Recorded in minutes in full)

RE: CONSIDER AUTHORIZING PURCHASE OF HANDI-TALKIES FOR COUNTY FIRE MARSHALL:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting yes, Commissioner Denham voting yes, Commissioner Pressley voting to abstain, Commissioner Lutts voting yes, it is ordered to approve purchase of two 8-channel Walkie-Talkies from Mobile Radio in the amount of $1,475.00 per unit for Tom Talasek, Fire Marshall. Funds to come from Revenue Sharing EP-13.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF CONTRACTS WITH SEVERAL FIRE DEPARTMENTS FOR FIRE PROTECTION IN UNINCORPORATED AREAS OF FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contracts for fire protection in unincorporated areas of Fort Bend Count from the following fire departments:
(Recorded in minutes in full)

Fulshear	Rosenberg
Orchard	Fresno
Richmond	Beasley
Stafford	Katy
Blue Ridge	Townwest

RE: CONSIDER APPROVING CHANGE IN REVOLVING FIRE FUND BETWEEN MISSOURI CITY FIRE DEPARTMENT AND FRESNO VOLUNTEER FIRE DEPARTMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve change of revolving Fire Fund of $4,000.00 to be used to repair damages to the Fresno Fire Department due to a fire. Essa Means, Fire Chief of the Fresno Volunteer Fire Department spoke in Commissioners' Court. Letters from Missouri City Fire Department and Fresno Volunteer Fire Department was presented to Commissioners' Court concerning the change.
(Recorded in minutes in full)

RE: CONSIDER PLATTING OF MARANATHA FARMS SUBDIVISION IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept plat, subject to change on plat showing dedication of easement from the entrance of Maranatha Farms to Oilfield Road. Streets are to be privately maintained therefore no bond is required.

RE: CONSIDER PLATTING THE GROVE, SECTION 6 & 7, IN PECAN GROVE PLANTATION SUBDIVISION IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept platting of The Grove, Section 6 & 7, in Pecan Grove Plantation Subdivision in Precinct 4. Bond, Plat and Tax receipts were presented to Commissioners' Court.

RE: DISCUSS AND POSSIBLY APPROVE SUBDIVISION PLAT FOR GUY ESTATES, AND NIAGARA SUBDIVISION, SECTION 1 IN PRECINCT 2:

Approve Plat for Guy Estates:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept plat for Guy Estates with written-in corrections. Kelly Kaluza, president of Kelly R. Kaluza and Associates, Inc. spoke in Commissioners' Court. Plat, Letter of Credit and Tax receipts were presented to Commissioners' Court.

(9)

A G R E E M E N T

THE STATE OF TEXAS |
COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

0021

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of FULSHEAR is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF Fulshear

BY Gilbert H. Meier
CHIEF

BY John E. Klement
COUNTY JUDGE

FIRE DEPT
NOT City

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of Orchard is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

1200

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

0021

FIRE DEPARTMENT OF Orchard

BY Grover Hayton
CHIEF

BY Jodie E. Stavinoha
COUNTY JUDGE

00498

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court, and the City of RICHMOND, a municipal corporation duly organized and existing under the laws of the State of Texas, hereinafter sometimes called "City", acting herein by and through its Mayor duly authorized to so act by an Ordinance duly passed by the City.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated;

and

WHEREAS, the City of RICHMOND is willing to furnish fire protection, fire fighting, and assist in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

During the term of this agreement, the City agrees to furnish fire protection, fire fighting, and assist in emergency medical services to the unincorporated areas surrounding the corporate limits of the City.

II.

Fort Bend County agrees to pay an established amount to the City for fire protection, fire fighting, and emergency medical assistance provided by the City to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

0021

IV.

It is hereby agreed and understood that the fire protection, fire fighting, and assistance in emergency medical services to be furnished by the City under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the areas designated in Paragraph I of the agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The City shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the County will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the County. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employeees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the City has the right to supervise, manage, control and direct the performance of fire protection, fire fighting and assistance of emergency medical services; the County shall look to the City for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the City or its agents or employees in the performance or such services or as to the manner, means or method in which the services are performed.

VIII.

The City agrees to deliver to the Fire Marshal of Fort Bend County a certified copy of the ordinance authorizing the City to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The City agrees to furnish the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the previous month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the City as may be requested by Fire Marshal of Fort Bend County. Said reports shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

CITY OF RICHMOND

BY _____
MAYOR

FORT BEND COUNTY

BY _____
COUNTY JUDGE

A G R E E M E N T

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court, and the City of Stafford, a municipal corporation duly organized and existing under the laws of the State of Texas, hereinafter sometimes called "City", acting herein by and through its Mayor duly authorized to so act by an Ordinance duly passed by the City.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated;

and

WHEREAS, the City of Stafford is willing to furnish fire protection, fire fighting, and assist in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

During the term of this agreement, the City agrees to furnish fire protection, fire fighting, and assist in emergency medical services to the unincorporated areas surrounding the corporate limits of the City.

II.

Fort Bend County agrees to pay an established amount to the City for fire protection, fire fighting, and emergency medical assistance provided by the City to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting, and assistance in emergency medical services to be furnished by the City under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the areas designated in Paragraph I of the agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The City shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the County will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the County. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1).

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the City has the right to supervise, manage, control and direct the performance of fire protection, fire fighting and assistance of emergency medical services; the County shall look to the City for results only and the County (except the County Fire Marshall) shall have no right at any time to direct or supervise the City or its agents or employees in the performance or such services or as to the manner means or method in which the services are performed.

VIII.

The City agrees to deliver to the Fire Marshall of Fort Bend County a certified copy of the ordinance authorizing the City to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The City agrees to furnish the Fire Marshall of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total numbers of runs made into the unincorporated areas of Fort Bend County for the previous month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the City as may be requested by Fire Marshall of Fort Bend County. Said reports shall be made on the form provided by the submitting report.

CITY OF STAFFORD

BY _____
MAYOR LEONARD SCARCELLA

FORT BEND COUNTY

BY _____
COUNTY JUDGE JODIE STAVINOHA

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

0021

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of BLUERIDGE is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF BLUERIDGE

BY James R. McRae
CHIEF

BY [illegible]
COUNTY JUDGE

ORDINANCE NO. 83-13

AN ORDINANCE PROVIDING FOR THE FURNISHING OF FIRE PROTECTION, FIRE FIGHTING, AND ASSISTANCE IN EMERGENCY MEDICAL SERVICE TO UNINCORPORATED AREAS OF FORT BEND COUNTY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS:

WHEREAS, the County of Fort Bend has made it known to the City of Rosenberg that there is a need for fire protection, fire fighting, and assistance in emergency medical service in the unincorporated areas of Fort Bend County; and

WHEREAS, the County does not have the equipment nor the manpower to provide this needed service; and

WHEREAS, The City of Rosenberg is willing to furnish fire protection, fire fighting, and assist in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

During the term of this agreement, the City agrees to furnish fire protection, fire fighting, and assist in emergency medical services to the unincorporated areas surrounding the corporate limits of the City.

II.

Fort Bend County agrees to pay an established amount to the City for fire protection, fire fighting, and emergency medical assistance provided by the City to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting, and assistance in emergency medical services to be furnished by the City under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the areas designated in Paragraph I of the agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The City shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the County will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the County. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

0021

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the City has the right to supervise, manage, control and direct the performance of fire protection, fire fighting and assistance of emergency medical services; the County shall look to the City for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the City or its agents or employees in the performance or such services or as to the manner, means or method in which the services are performed.

VIII.

The City agrees to deliver to the Fire Marshal of Fort Bend County a certified copy of the ordinance authorizing the City to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The City agrees to furnish the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the previous month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the City as may be requested by Fire Marshal of Fort Bend County. Said reports shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

X.

The Mayor is hereby authorized to execute the agreement with Fort Bend County to provide the above-stated fire fighting services as specified with the understanding that said agreement

can be cancelled at anytime by either party upon a 30-day written notice.

This Ordinance shall be effective on the second and final reading.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Rosenberg, at which meeting a quorum was present on the first reading the 16th day of August, 1983.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Rosenberg, at which meeting a quorum was present on the second and final reading the 6th day of September, 1983.

APPROVED:

Elwood Raines
Elwood Raines
Mayor

ATTEST:

Alice Skalski
Alice Skalski
City Secretary

APPROVED:

Don T. Schwartz
Don T. Schwartz
City Attorney

00510

A G R E E M E N T

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court, and the City of Rosenberg, a municipal corporation duly organized and existing under the laws of the State of Texas, hereinafter sometimes called "City", acting herein by and through its Mayor duly authorized to so act by an Ordinance duly passed by the City.

0021

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated;

and

WHEREAS, the City of Rosenberg is willing to furnish fire protection, fire fighting, and assist in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is AGREED as follows:

I.

During the term of this agreement, the City agrees to furnish fire protection, fire fighting, and assist in emergency medical services to the unincorporated areas surrounding the corporate limits of the City.

II.

Fort Bend County agrees to pay an established amount to the City for fire protection, fire fighting, and emergency medical assistance provided by the City to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting, and assistance in emergency medical services to be furnished by the City under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the areas designated in Paragraph I of the agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The City shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the County will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the County. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employeees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the City has the right to supervise, manage, control and direct the performance of fire protection, fire fighting and assistance of emergency medical services; the County shall look to the City for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the City or its agents or employees in the performance or such services or as to the manner, means or method in which the services are performed.

00512

VIII.

The City agrees to deliver to the Fire Marshal of Fort Bend County a certified copy of the ordinance authorizing the City to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The City agrees to furnish the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the previous month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the City as may be requested by Fire Marshal of Fort Bend County. Said reports shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

0021

CITY OF Rosenberg

BY Elwood Raines
MAYOR

FORT BEND COUNTY

BY [illegible]
COUNTY JUDGE

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of FRESNO, TEXAS is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF FRESNO, TEXAS

BY Essie Milans
CHIEF

BY John E. Stavinoha
COUNTY JUDGE

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

0021

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of Beasley Area is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF Beasley

BY Lee Roy Tielke
CHIEF

BY Jack E. Stavinoha
COUNTY JUDGE

A G R E E M E N T

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of KATY, TEXAS is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

00521

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF Katy Texas

BY CHIEF Mark Schmidt Fire Chief

BY COUNTY JUDGE Judie E Hamilton

A G R E E M E N T

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THE AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes called "County", acting herein by and through its County Judge duly authorized to so act by an Order of the Fort Bend County Commissioners Court and Fire Departments duly organized and chartered in the State of Texas existing under the laws of the State of Texas, hereinafter sometimes called "Fire Department", providing services to incorporated and unincorporated areas in Fort Bend County, acting herein by and through the Chief of the Fire Department.

W I T N E S S E T H:

WHEREAS, Fort Bend County desires to provide fire protection, fire fighting, and assistance in emergency medical services to certain unincorporated areas of Fort Bend County as hereinafter designated:

and

WHEREAS, the Fire Department of TOWNWEST VOLUNTEER FIRE DEPARTMENT is willing to furnish fire protection, fire fighting, and assistance in emergency medical services to said unincorporated areas of Fort Bend County for the considerations hereinafter provided:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the mutual covenants, agreements and benefits to both parties, it is agreed as follows:

I.

During the term of this agreement, the Fire Department agrees to furnish fire protection, fire fighting, and assistance in emergency medical services to the unincorporated surrounding areas.

II.

Fort Bend County agrees to pay an established amount to the Fire Department for fire protection, fire fighting, and emergency medical assistance provided by the Fire Department to the unincorporated areas of Fort Bend County pursuant to Paragraph I of this agreement.

III.

The term of this agreement shall be effective on date of approval and until cancellation by either party.

IV.

It is hereby agreed and understood that the fire protection, fire fighting and assistance in emergency medical services to be furnished by the Fire Department under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in Paragraph I of this agreement; furnishing fire fighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing fire fighting personnel, equipment and supplies to protect persons and property which are endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in fire fighting.

V.

The Fire Department shall observe and comply with all Federal, State, County and City laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement.

VI.

It is expressly understood that the county has funds specifically allocated to fully discharge its obligation under this agreement. It is understood that the county will be liable, on an individual basis, for any equipment replacement or equipment damage which may result while performing services in the county. It is specifically provided that the acts of any person or persons while fighting fires, traveling to or from fires, or in any manner furnishing fire protection to the citizens of a county outside the city limits of any city, town, or village, shall be considered as the acts of agents of the county in all respects, notwithstanding such person or persons may be regular employees or firemen of a city, town or village. No city, town or village within a county and/or adjoining counties shall be held liable for the acts of any of its employees while engaged in fighting fires outside the city limits. (Reference Title 44, Article 2351a-1)

VII.

It is further agreed that in the performance of all obligations undertaken by this agreement, the Fire Department has the right to supervise, manage, control and direct the performance of fire protection, fire fighting, and assistance of emergency medical services; the County shall look to the Fire Department for results only and the County (except the County Fire Marshal) shall have no right at any time to direct or supervise the Fire Department or its agents or employees in the performance of such services or as to the manner, means or method in which services are performed.

VIII.

The Fire Department agrees to deliver to the Fire Marshal, authorization of the Fire Department, to enter into this agreement within fifteen (15) days after the execution of this agreement.

IX.

The Fire Department agrees to furnish the County Commissioner and the Fire Marshal of Fort Bend County, not later than the tenth (10th) day of each month, a monthly report listing the total number of runs made into the unincorporated areas of Fort Bend County for the pervious month and such other information relating to fire protection, fire fighting and assistance in emergency medical services of the Fire Department as may be requested by Fire Marshal of Fort Bend County. Said report shall be made on the form provided by the Fort Bend County Fire Marshal and shall be signed by an official of the Fire Department submitting report.

FIRE DEPARTMENT OF TOWNWEST VOLUNTEER FIRE DEPARTMEN

BY Lee Kinney (Lee Kinney)
CHIEF

BY John E. Edmonds
COUNTY JUDGE

00525

MISSOURI CITY
FIRE DEPARTMENT
P. O. BOX 666 MISSOURI CITY, TEXAS 77459

STATION
713-499 5540

CITY HALL
713-499-1681

OCTOBER 19, 1983

TO: COMMISSIONERS COURT

DEAR SIRS:

THIS IS REGARDING THE FOUR THOUSAND DOLLAR REVOLVING FUND THAT THE COUNTY HAS ESTABLISHED WITH THE DIFFERENT FIRE DEPARTMENTS IN THE COUNTY. THE MISSOURI CITY FIRE DEPARTMENT IS NEXT IN LINE TO RECEIVE THE FUNDS IN JANUARY OF 1984.

I HAVE BEEN IN CONTACT WITH CHIEF ESSA MEANS OF THE FRESNO FIRE DEPARTMENT AND WE HAVE AGREED TO HAVE THE FRESNO FIRE DEPARTMENT RECEIVE THE FUNDS IN JANUARY OF 1984. FRESNO FIRE DEPARTMENT IS SCHEDULED TO RECEIVE THE FUNDS THE FOLLOWING YEAR, JANUARY, 1985, BUT WITH THIS CHANGE A BASIC SWAP WOULD OCCUR MAKING MISSOURI CITY ELIGIBLE FOR THE FUNDING IN JANUARY OF 1985.

RESPECTFULLY,

DANNY R. JAN
ASSISTANT FIRE CHIEF

0021

Dedicated to the preservation of life and property

03526

Fresno Volunteer Fire Department

BOX 185

FRESNO, TEXAS 77545

October 19, 198_

Fort Bend Commissioner's Court
Richmond, Texas

Sirs:

Missouri City Fire Department has agreed to trade places with the Fresno Volunteer Fire Department in getting the $4,000 revolving fund from Fort Bend County. Fresno Fire Department was to receive the money in 1985.

Sincerely yours,

Essa Means

Essa Means, chief

Joyce Crawford

Joyce Crawford, secretary

0021

Approve Plat for Niagara Subdivision, Section 1 in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone this until a later date.

RE: CONSIDER APPROVAL OF NEW APPOINTEES, MR. PAUL LEGENDRE, NEEDVILLE AND MS. BESSIE MAE SMITH, FRESNO, TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve appointment of Mr. Paul Legendre, Needville and Ms. Bessie Mae Smith, Fresno, to the Fort Bend County Children's Protective Services Board.

(Recorded in minutes in full)

RE: CONSIDER BALLOTING FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting no, Commissioner Denham voting no, Commissioner Pressley voting yes, Commissioner Lutts voting yes, Judge Stavinoha voting yes to break tie, it is ordered that each Commissioner be allowed 25% of the total vote entitled which equals 355 votes per Commissioner. County Judge will not be entitled to a vote.

(Recorded in minutes in full)

A substitute motion by Commissioner Pustka, Seconded by Commissioner Denham, duly put and failed, with Commissioner Pustka voting yes, Commissioner Denham voting yes, Commissioner Pressley voting no, Commissioner Lutts voting no, Judge Stavinoha voting no to break tie, it is ordered to deny postponement of taking any action on the Central Appraisal District until a later date.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting yes, Commissioner Denham voting yes, Commissioner Pressley voting no, Commissioner Lutts voting no, Judge Stavinoha voting yes to break tie, it is ordered to postpone the actual balloting for Central Appraisal District. All Commissioners' must bring their votes to court by November 6, 1983.

RE: CONSIDER ADVERTISING FOR BIDS ON USED MICROFICHE EQUIPMENT FOR COUNTY CLERK (FUNDS ARE AVAILABLE), AND FOR ONE OR MORE CRAWLER-TYPE TRACTOR & SLOPE MOWER:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids on used Microfiche Equipment for the County Clerk (funds are available), and for one or more crawler-type tractors and slope mower.

RE: CONSIDER APPLICATION FROM GENERAL TELEPHONE COMPANY TO LAY CABLE UNDER PILCIK ROAD IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from General Telephone Company to lay cable under Pilcik Road in Precinct 4.

(Recorded in minutes in full)

00528

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated October 11, 1983, permit no. 81518 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 Hutto, 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.

0021

BY Stanley I Kucka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

00529

Appl. # 80518

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.

00021

Mark Vogler

Mark Vogler

10-19-83

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 _____

00530

General Telephone Company
of the Southwest
Drawer Box AA
Stafford, Texas 77477

October 11, 1983

County Commissioner's of Fort Bend County
& County Judge
Richmond, Texas 77469

0021

ROW 3 - East Bernard - E-6E1913. E-RAC:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at East Bernard, Texas.

This work is to be completed on work order E-6E1913. If you have any questions concerning this order, please contact Tom Tuley in Stafford, at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to P. O. Box 899, League City, Texas 77573, for our files.

Tom Tuley
Project Coordinator

Enc

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

00531

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

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

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

0021

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any conctruction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of the cable. Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this ____day of_____
19___.

GENERAL TELEPHONE COMPANY OF THE SW

_____
Project Coordinator

ATTEST: Secretary

00532

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. 81518

Formal notice is hereby given that _____, 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	Case

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

1200

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Pilcik Rd.	See Sketch		

General Description

Pl. 1345 feet of 25 pair cable from G.T.E. STA. 0+00 to G.T.E. STA. 12+51.

Bury 10 foot of the east R.O.W. Bury at a minimum of 30 inches deep.

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: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week)

Tom Tuley
(Signature)

NAME & TITLE Tom Tuley, Project Coordinator
(Please Print)

DATE: October 11, 1983

ADDRESS Drawer Box AA
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 499-3570

ISSUED 7-29-77
EFFECTIVE 9-28-76
DOCKET 9

SCALE 1 inch = 2 mi.

GTE

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

TEXAS GENERAL EXCHANGE TARIFF
MAP SUPPLEMENT SECTION 6

00533

East Bernard, Texas
Exchange Area Boundary

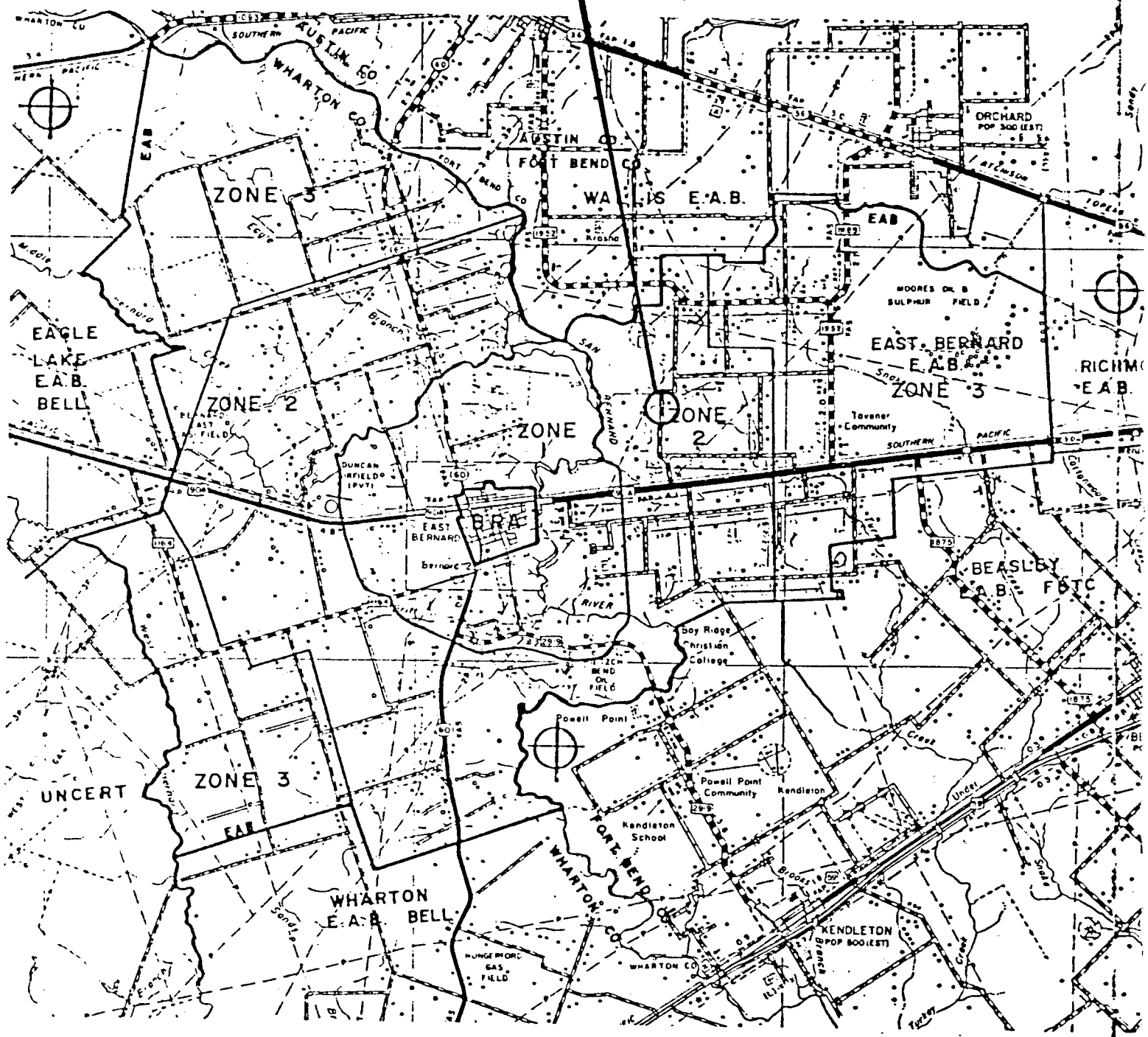
First Revised SHEET NO. 77A
CANCELLING Original SHEET NO. 77A

ALL BOUNDARIES ARE 600 FEET FROM ROADS UNLESS OTHERWISE NOTED

R. REX BAILEY
VICE PRESIDENT--REVENUE REQUIREMENTS

EAST BERNARD, Tx. 5423
WORK LOCATION
W.O. # E-6E1913

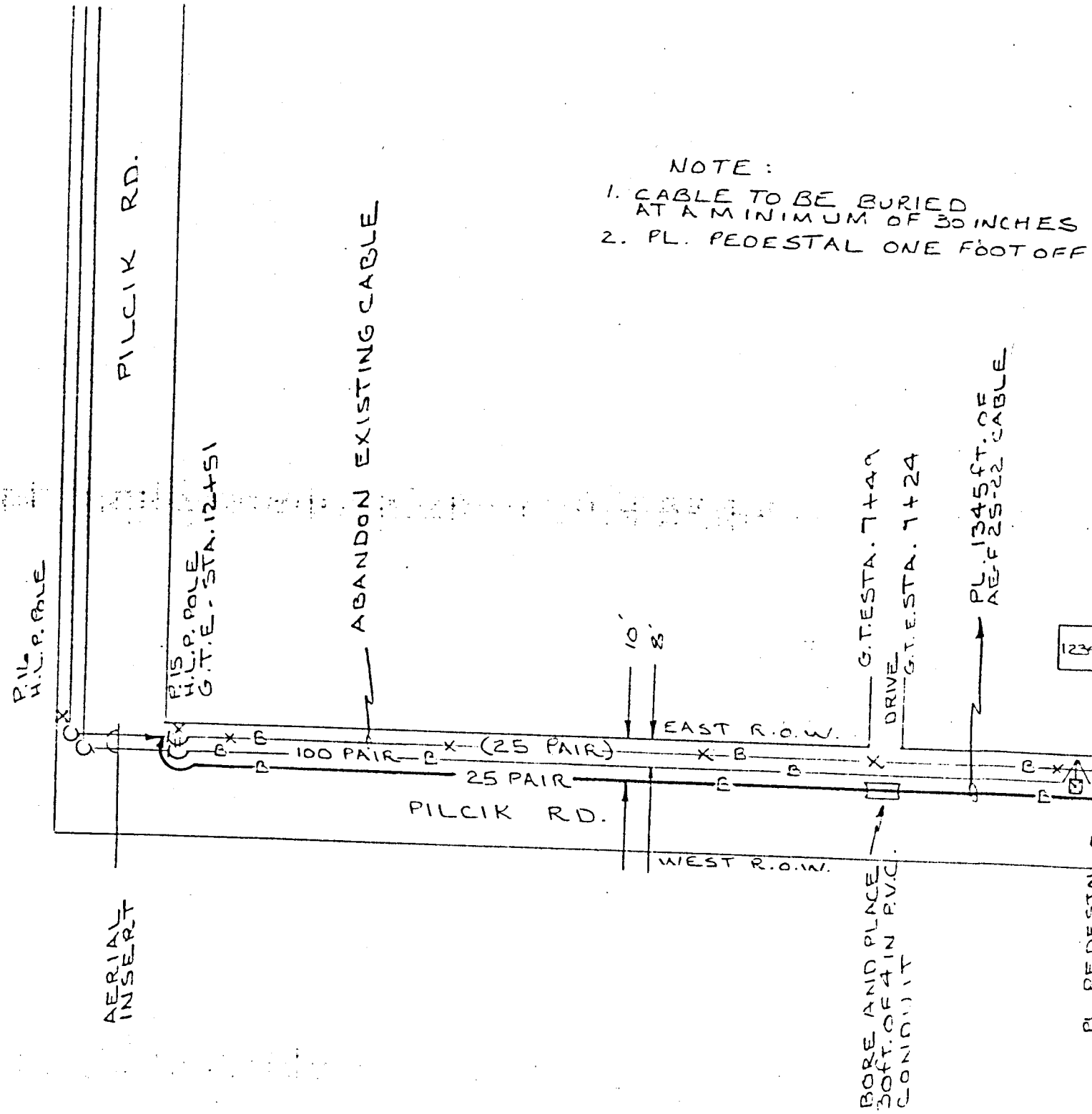
0021



00534

0021

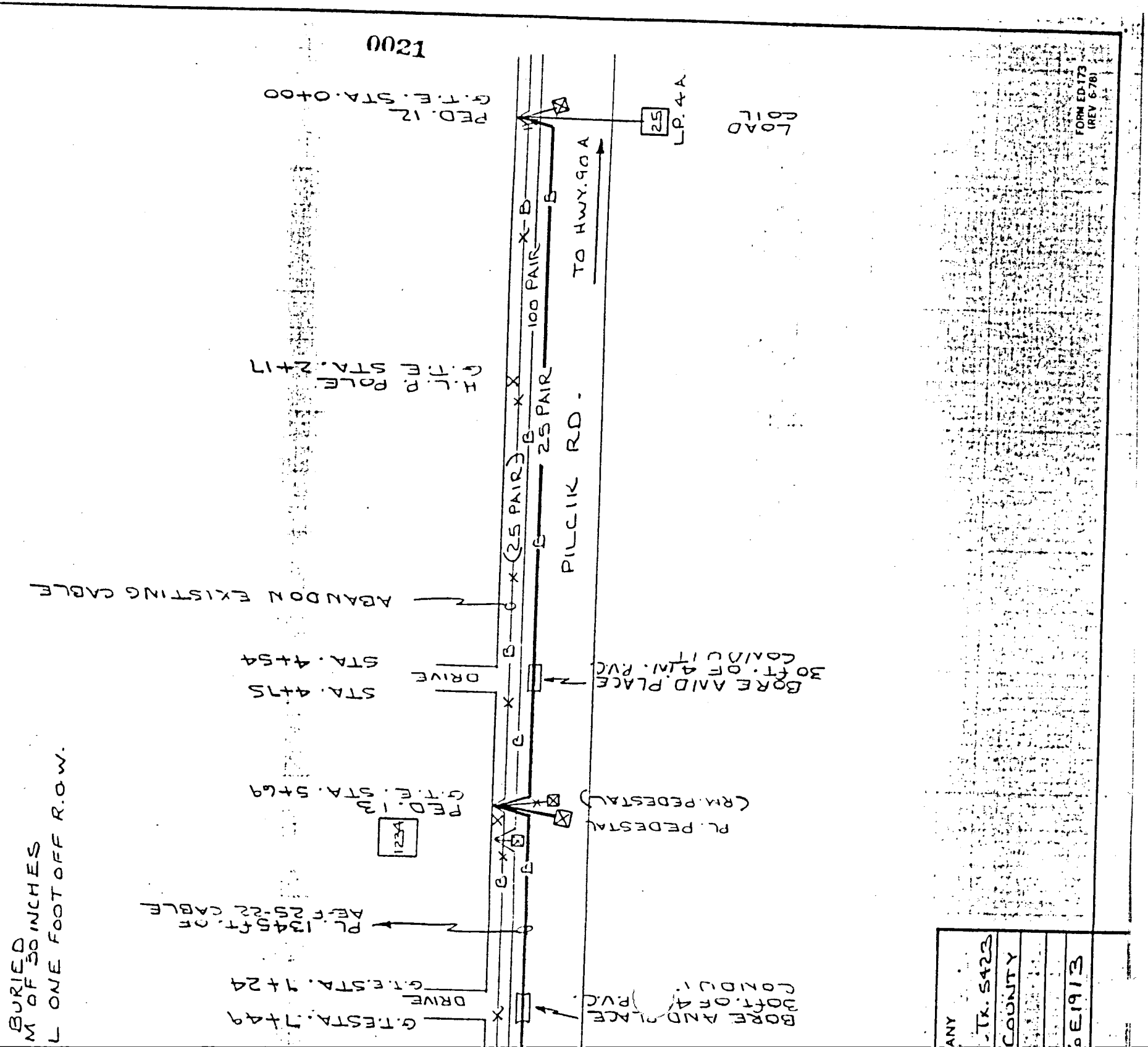
NOTE:
1. CABLE TO BE BURIED AT A MINIMUM OF 30 INCHES
2. PL. PEDESTAL ONE FOOT OFF



AREA BAY 0002	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST
TAX DIST. 41205	LOCATION EAST BERNARD, TX. 5423
ENG'ND BY RAC DATE 9-22-83	DESCRIPTION FORT BEND COUNTY PERMIT
DRAWN BY RAC DATE 9-26-83	
APPROVED BY DATE	
REVISED BY DATE	SCALE NONE
	SHEET 1 OF 1
	W.O NO E-6E1913

00535

0021


PED. 12
G.T.E. STA. 0+00
H.J.P. POLE
G.T.E STA. 2+17
(25 PAIR)
25 PAIR
100 PAIR
X-B
TO HWY. 90A
PILCIK RD.
LP. 4A
25
LOAD COIL
ABANDON EXISTING CABLE
DRIVE
STA. 4+54
STA. 4+75
BORE AND PLACE 30 ft. OF 4 IN. PVC CONDUIT
PED 13
G.T.E. STA. 5+69
1234
PL. PEDESTAL
(RM. PEDESTAL)
PL. 1345 ft. OF AE-F 25-22 CABLE
DRIVE
G.T.E. STA. 7+24
G.T.E STA. 7+49
BORE AND PLACE 30 ft. OF 4 IN. PVC CONDUIT
BURIED
M OF 30 INCHES
L ONE FOOT OFF R.O.W.
FORM ED-173
(REV 6-78)
ANY
TX. 5423
COUNTY
E 1913

RE: CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER SKINNER LANE IN PRECINCT 3 AND Y. U. JONES ROAD IN PRECINCT 1:

Consider Application from Southwestern Bell Telephone Company to lay cable under Skinner Lane in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone Company to lay cable under Skinner Lane in Precinct 3.

Consider Applications from Southwestern Bell Telephone Company to lay cable under Y. U. Jones Road in Precinct 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve applications from Southwestern Bell Telephone Company to lay cable under Y. U. Jones Road in Precinct 1.
(Recotded in minutes in full)

RE: CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER COMPANY TO INSTALL POLE LINE ON POLAK ROAD IN PRECINCT 4:

0021

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Houston Lighting & Power to install pole line on Polak Road in Precinct 4. (Recorded in minutes in full)

RE: MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITIONS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(F), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' court met in Closed Session to discuss land acquisitions as authorized by Article 6252-17, Section 2(F), Vernon's Texas Civil Statutes.

RE: CONSIDER APPROVAL OF CONTRACT WITH G.H. HART COMPANY FOR OPERATION OF THE LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter into a contractural agreement with G.H. Hart Company to operate Fort Bend County Landfill for a period of 3 years, subject to changes as discussed and authorize Judge Stavinoha to sign contract.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka and Commissioner Pressley absent for vote, Judge Stavinoha voting yes, it is ordered that the following list of County Property presently at the Landfill be sold to the various departments as follows:

(1) Drainage Department:

(A) 1979 International Dozer TD-25, $14,000.00
(B) 1983 Fiat-Allis Dozer FD-20 and equipment, $50,000.00
(C) Rome Reynold Pull-type scraper, $4,000.00
(D) 1981 International dump truck, $3,000.00
(E) 6" Gorman-Ruff Water pump, $4,500.00
(F) 4" Forman-Ruff Water pump, $500.00
(G) 1 - 1983 Pick-up truck, $7,000.00

(2) Precinct 1:

(A) 1981 John Deere 2240 tractor including 72" Rhino shredder and all parts, $6,300.00
(B) 1980 GMC Pickup truck, $2,000.00
(C) Calculators

00537

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of October, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated October 11, 1983, permit no. 80521 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.

021

BY Stanley I Kuchy
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

00538

Appl. # 80521

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

10-19-83
Date

_____ (1) Complete Application Form

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

_____ b. Map or plat showing course or directic

_____ 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)

00539

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80521

Formal notice is hereby given that Southwestern Bell Telephone, 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

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
Skinner Lane	Approximately 684' northwest of FM 359	FM 359	684'

12/00

General Description

Beginning approximately 684' northwest of FM 359 , place buried cable as shown on the attached plat.

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

tten 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
(accessible 24 hrs/day, 7 days/week:

Robert L. Strickland
(Signature)

NAME & TITLE Robert L. Strickland
(Please Print)
Ntwk. Serv. Supv. Engr. (Design)

DATE: Oct. 11, 1983

ADDRESS 301 South 9th Room 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: 713 342-3776

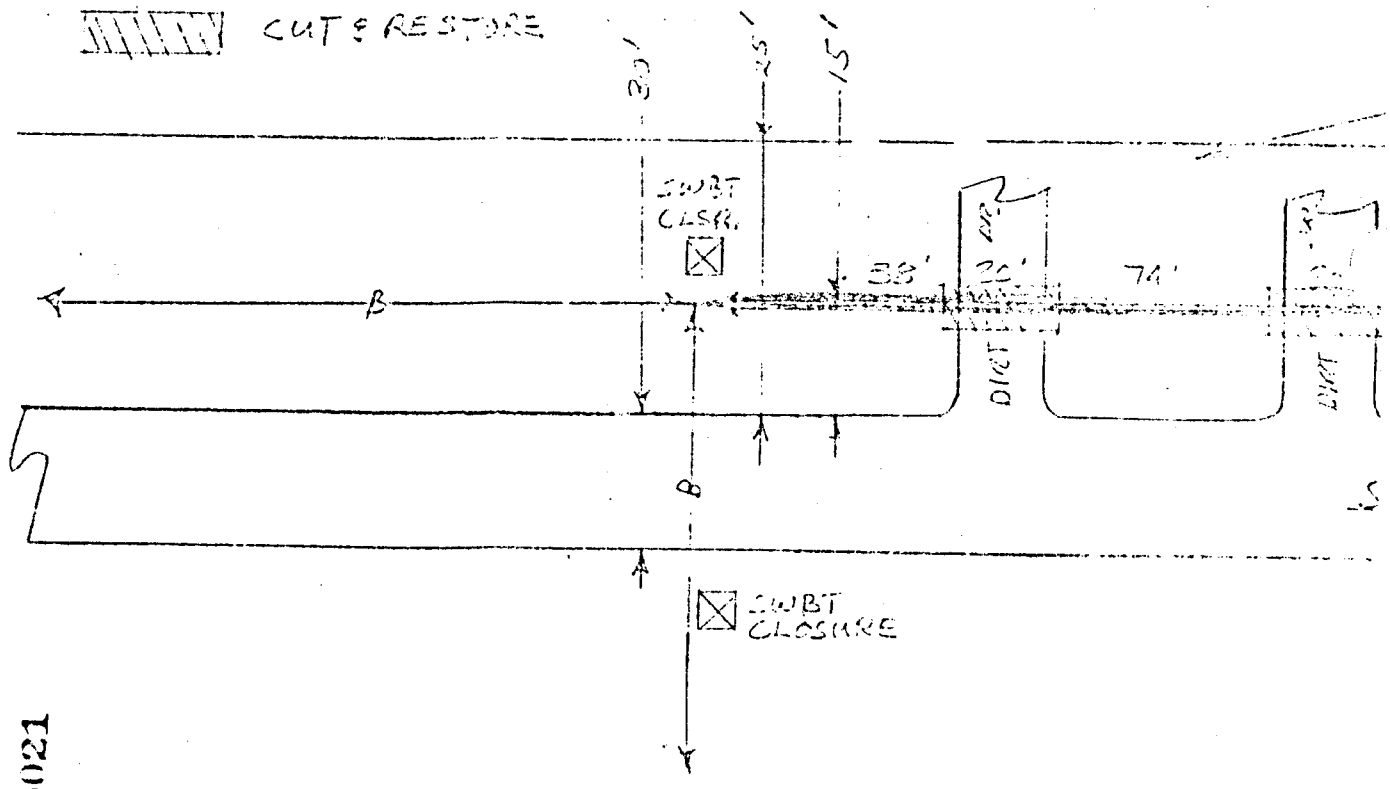
00540

LEGEND

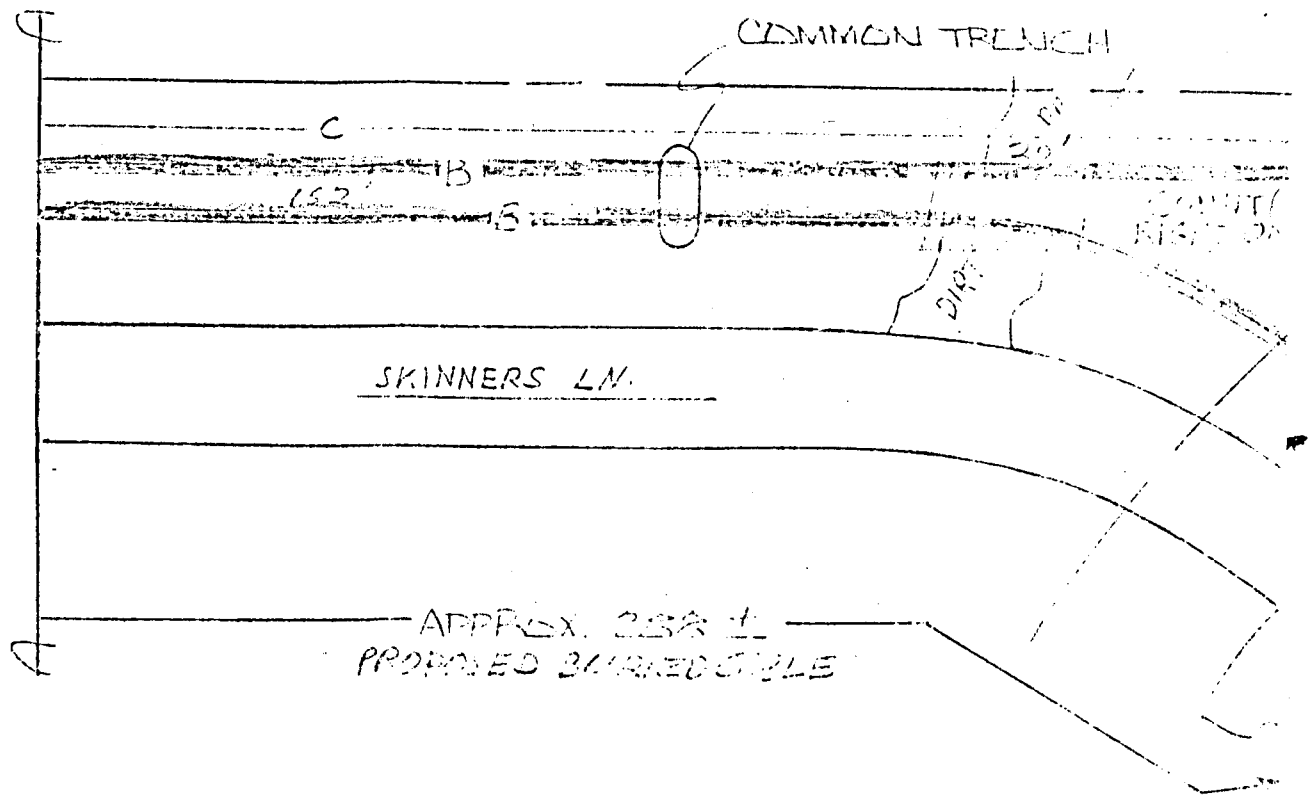
PROPOSED CAB. &

EXIST CONDUIT

CUT & RESTORE



0021



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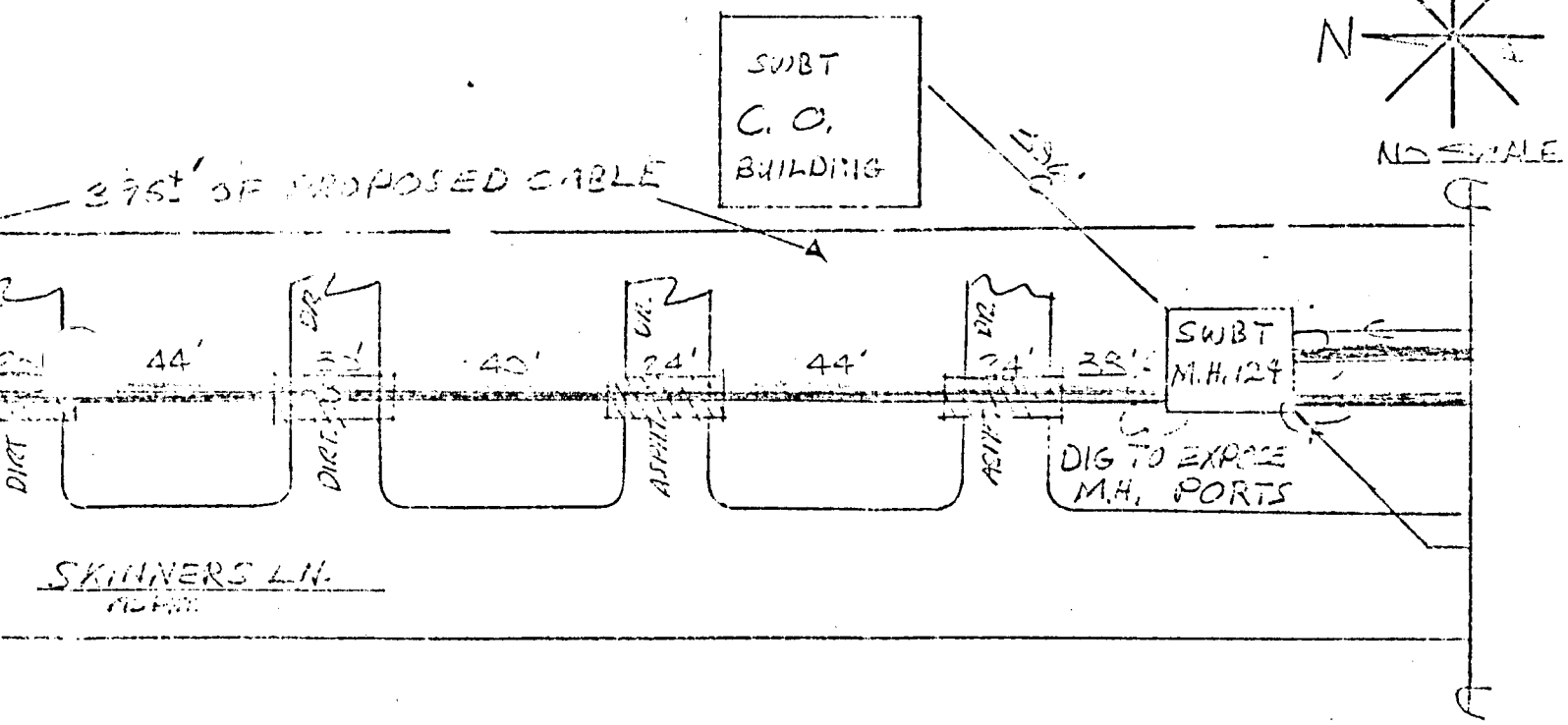
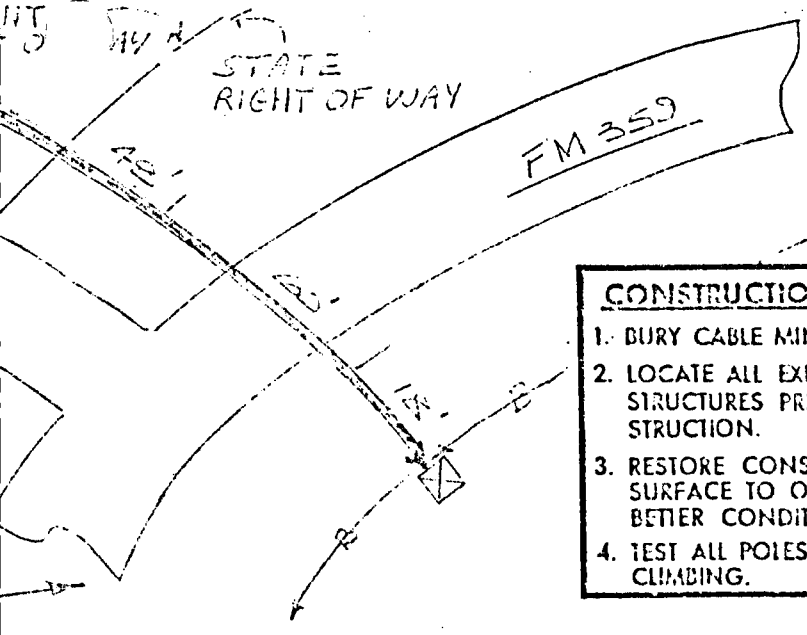




CONSTRUCTION NOTES

1. BURY CABLE MIN. 24".
2. LOCATE ALL EXISTING SUB-STRUCTURES PRIOR TO CONSTRUCTION.
3. RESTORE CONSTRUCTION SURFACE TO ORIGINAL OR BETTER CONDITION.
4. TEST ALL POLES PRIOR TO CLIMBING.

COUNTY PERMIT

ORDER NO.	
NO. OF PLATS	PLAT NO.
EXCH.	RICHARDSON
C. O.	232
TAX DIST.	AREA NO.
DATE ISSUED 10-83	DATE REVISED
PREPARED BY RLS	DRAWN BY FM
APPROVED	

Manager — OSP Engineering
SOUTHWESTERN BELL TELEPHONE CO.

COMPLETION DATE _____

0021

00542

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of October, 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 October 11, 1983, permit no. 81519 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 Pustka, 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.

0021

BY Stanley L Kitchen
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.

00543

Appl. # 81519

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

10-19-83

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 _____

0021

00544

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. 81519

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
Yu Jones Road	Approx. 3891' west to Gubbels Road	30'	X			

0021

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
Yu Jones Road	Approx. 3891' west	Gubbels Road	515'

General Description

Routine Order 4181253 See Attached Sketch

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:

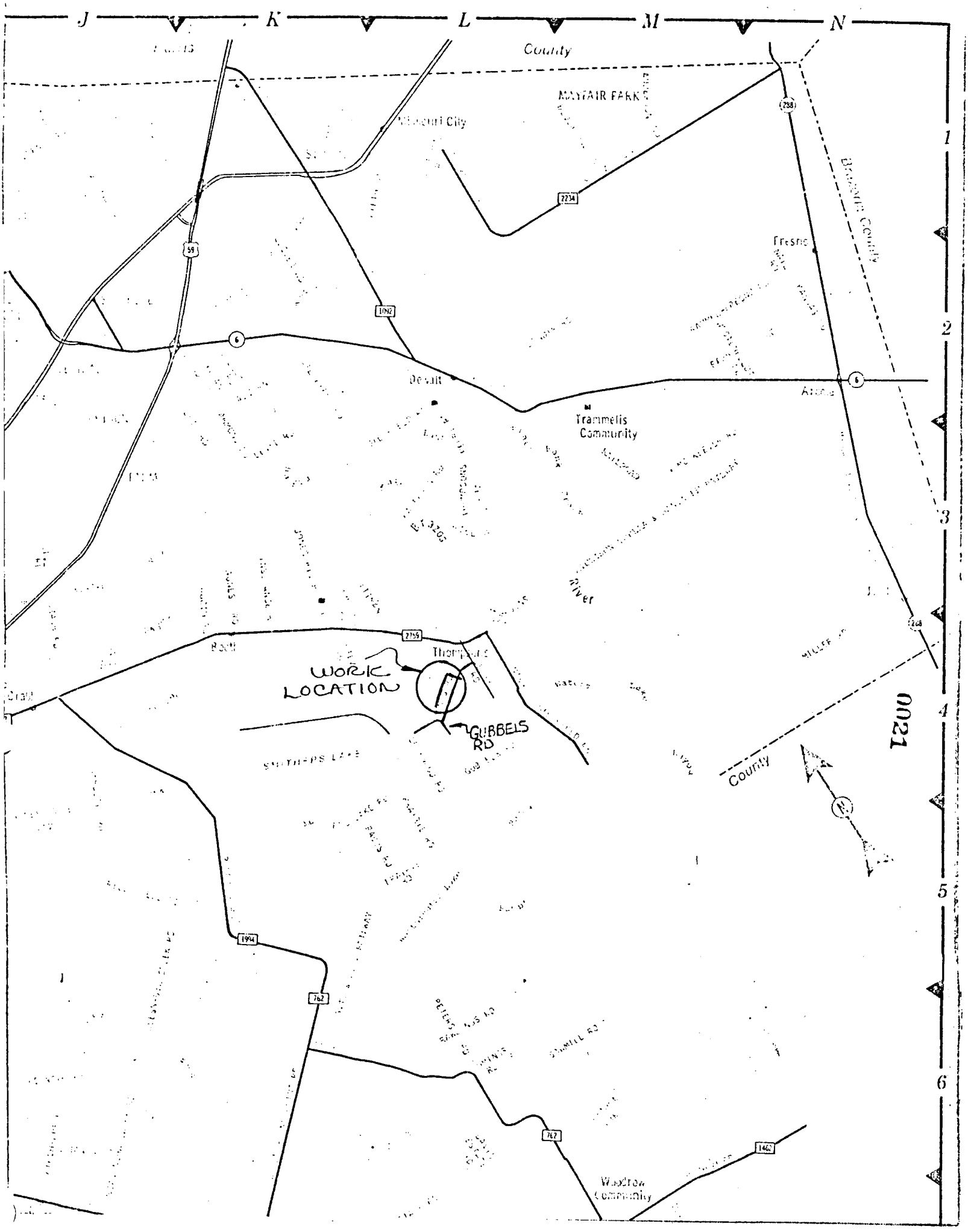
D L Smithers
(Signature)

NAME & TITLE D. L. Smithers, Ntwk.Serv.Supv.-Eng.(Design)
(Please Print)

DATE: October 11, 1983
ADDRESS 301 S. 9th, Rm. 209
(Street/P.O. Box)

Richmond, Tx. 77469
City State Zip

TELEPHONE NO: (713)342-3776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K
L
M
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County
MAYFAIR PARK
Missouri City
Fresno
Brazoria County
Devalt
Trammells Community
Arcola
River
Booth
Thompsons
WORK LOCATION
GUBBELS RD
SMITHERS LAKE
County
Woodrow Community
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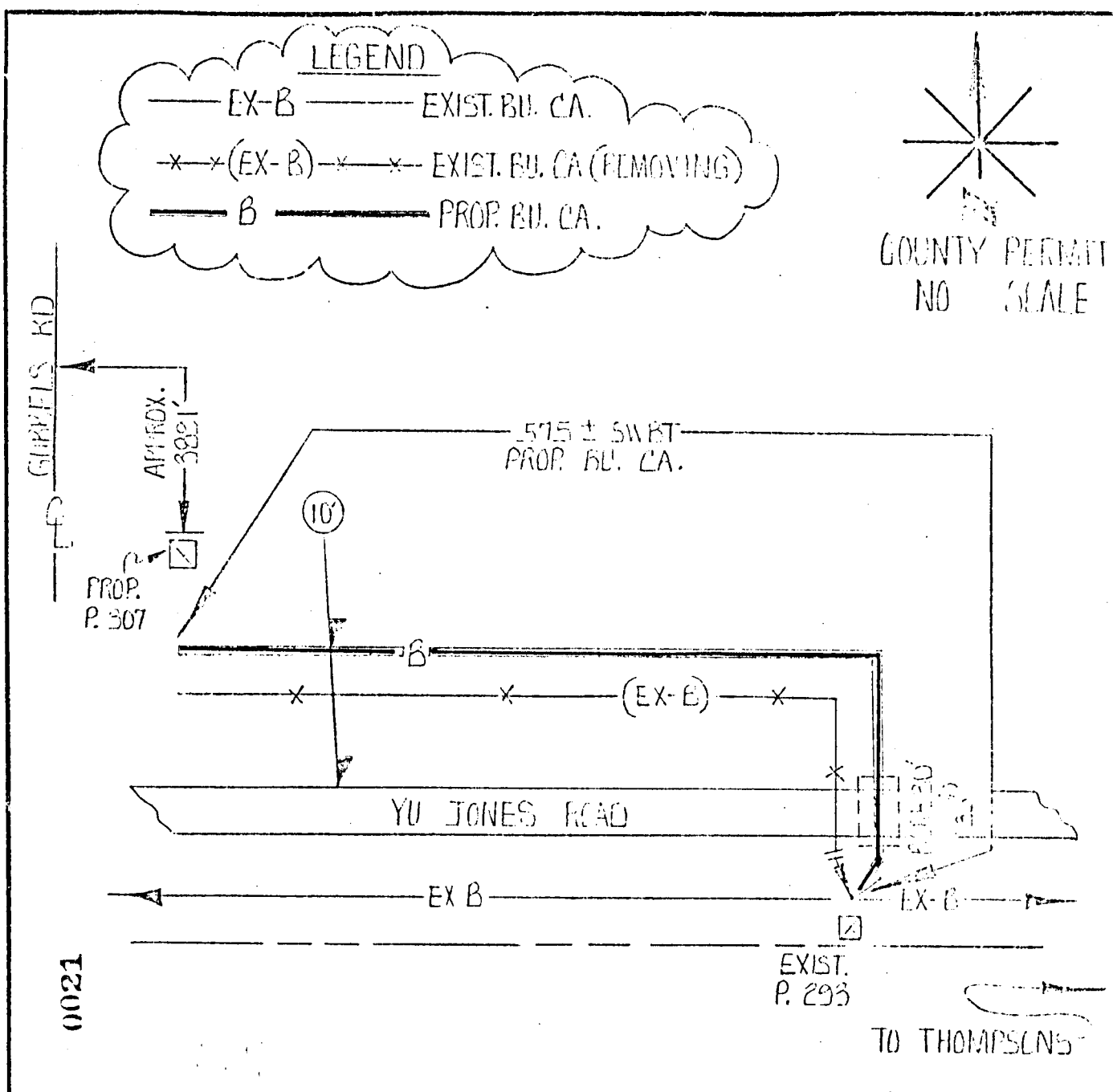
00546



CONSTRUCTION NOTES

1. BURY CABLE MIN. 24".
2. LOCATE ALL EXISTING SUB-STRUCTURES PRIOR TO CONSTRUCTION.
3. RESTORE CONSTRUCTION SURFACE TO ORIGINAL OR BETTER CONDITION.

ORDER NO.	
NO. OF PLATS	PLAT NO.
EXCH.	
C. O.	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY
APPROVED Manager — OSP Engineering SOUTHWESTERN BELL TELEPHONE CO.	

COMPLETION DATE _____

00547

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of October, 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 October 14, 1983, permit no. 80520 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 Dutton, seconded by Commissioner Prussley, 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.

0021

BY Stanley I Kucky
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.

00548

Appl. # 80520

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

10-19-83
Date

0021

_____ (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 _____

...WAY OF FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00549

TO COUNTY OF FORT BEND

OCT 18 1983

PRECINCT NO. 4
NOTICE NO. 80550

Form 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 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
Polak Road	Polak Rd. @ B. J. Dusek	60'	Pole Line Construction			

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Polak Road	850'± South	B. J. Dusek Road	850'±
B. J. Dusek Road	Polak @ B. J. Dusek	------	400'±

General Description

wA 25316 - Service to Trunkline Gas Company

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.

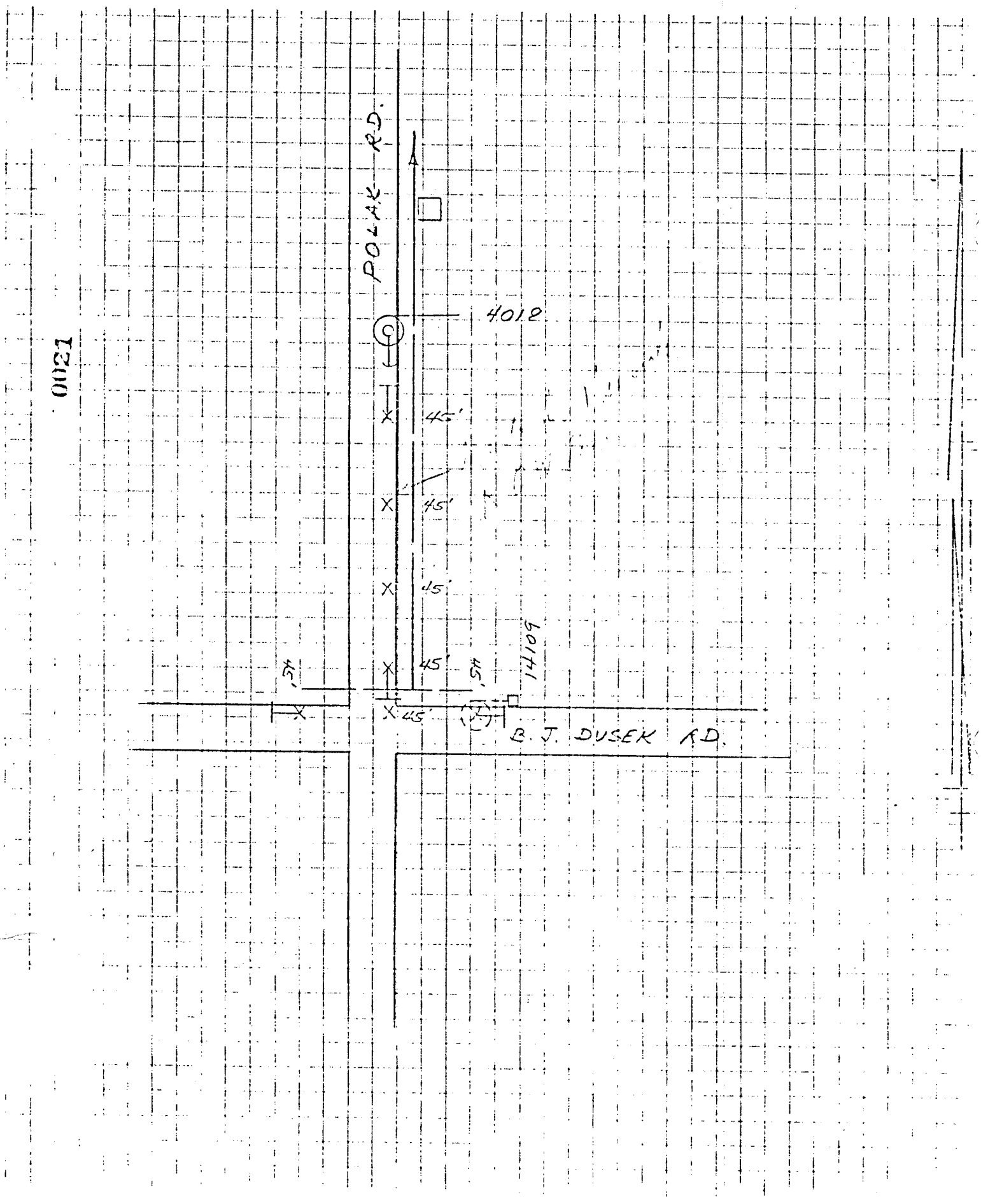
COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: Dalton Koym (Ken Vacek)
TITLE: S/C Engineering Supervisor
BUS. TELEPHONE NO. 342-5441
DATE: October 14, 1983
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

00550

WORKING SKETCH

HOUSTON LIGHTING & POWER COMPANY

SEC. NO.	LAMB. NO.	CKT.	P.S. NO.	E.R. NO.	W.A. NO.	I.F. NO.
	3849		605	204	25316	



(3) Precinct 2:
(1) 2 - Calculators
(A) 1981 Caterpillar Front-End Loader 955L, $36,000.00
(B) 2 - 1983 Pick-up trucks, $14,000.00
(C) IBM Selectric Electric Typewriter, $500.00
(D) Johnson Base Station

(4) Precinct 4:

(A) 1983 Ford F8000, 12-14 yd, $35,000.00

(5) Engineer Department:

(A) ABC Safe, $500.00

(6) Sheriff Department:

(A) Kingtron Cash register, $1,000.00

(7) G. H. Hart:

(A) 1978 John Deere Scraper 762, $8,000.00
(B) Driall Air Curtain Destructor at Fair Market value.

All office equipment except previous mentioned items are to be sold in auction including a 1978 Chevrolet pickup truck. Store all records. All remaining misc. equipment and tools at the landfill will go the the Drainage Department.
(Recorded in minutes in full)

RE: RECONVENE TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Purchase of one acre tract of land:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve purchase of one acre tract of land including building situated next to Fort Bend County landfill for a total of $125,000.00 plus closing cost and title insurance as agreed upon between owner, Annette Schramme and Fort Bend County. District Attorney has approved contract and purchase. Funds to come from Landfill Budget. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW PORTABLE BUILDINGS FOR FORT BEND COUNTY, (2) CONSTRUCTION OF NEW E.M.S. FACILITY, AND (3) RENTAL OR LEASE PURCHASE OF PULVI-MIXER ROAD EQUIPMENT FOR FORT BEND COUNTY:

One or more 12' X 48' all purpose portable buildings for Fort Bend County:

(A) Modular Developer Inc. - $10,045.00
(B) Industrial Design & Construction Corp. - $13,643.00
(C) Texas Portable Buildings - $12,261.00
(D) Sunbelt International Corp. - $9,625.00
(E) Rosenberg Portable Buildings - $11,662.00

Construction of New E.M.S. Facility:

(A) Techman, Inc. - (Bldg) $147,146.00, (Intercom System) $3,437.00
(B) Coastal Construction, Inc. - (Bldg) $182,000.00
(C) Industrial Design & Construction - (Bldg) $197,475.00
(D) Drymala Construction Company - (Bldg) $166,211.00
(E) Henry Bros., Inc. - (Bldg) $196,400.00
(F) Khuri Construction - (Bldg) $173,500.00
(G) Pat McMann - (Bldg) $166,169.00
(H) Homestead Builders - (Bldg) $144,471.00
(I) Jaco Builders - (Bldg) $219,912.00

Rental or lease purchase of Pulvi-mixer road equipment for Fort Bend County:

(A) Waulkesha-Pearce - 1981 Rago 816, (Used)$86,800.00; (New) $119,500.00; $5,000.00 per month rental - not including maintenance.

(B) R.B. Everett Company - (Used) Bras LSPRN-8A; rental - $2,750.00 plus tire wear; Lease - $4,500.00 for 24 months. (New) Rex SPDM, Lease - $5,620.00 for 24 months; Rental - None

(C) Plains Machinery - (New) Bomag MPH100, $111,940.00 Rental - $5,500.00 per month plus tire wear Lease - $5,234.23 for 24 months; $3,639.17 for 36 months, $2,845.51 for 48 months.

RE: 1:30 P.M. - OPEN BIDS FOR DATA PROCESSING EQUIPMENT FOR ADULT PROBATION DEPARTMENT:

(A) IBM - Control Unit,	$ 14,542.00
Display Station,	22,365.00
Printer	5,466.00
5 directional wheels	7,685.00
PC With Key Board	7,180.00
Color display	995.00
Graphic	595.00
2 Modem	11,770.00
Total Hardware	$ 70,593.00
(B) Memorex -	
Printer	$ 4,901.00
Display Station	21,242.00

RE: ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka and Commissioner Pressley absent, Judge Stavinoha voting yes, it is ordered that court be adjourned at 4:30 P.M. Monday, October 24, 1983.

EMERGENCY
ADDENDUM TO AGENDA
OF MEETING SCHEDULED FOR
TUESDAY, NOVEMBER 1, 1983
1:30 O'CLOCK P.M.

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

Notice is hereby given that the following items will be considered at the Commissioners Court meeting of November 1st at 1:30 p.m.:

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

2. Reconvene to take action on any items discussed in Closed Session.

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 items be considered.

FILED FOR RECORD
AT 2:10 PM
OCT 31 1983
Elaine Wilson
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 October 31, 1983 at 2:15 p.m. - N. Lindley

00554

NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

TUESDAY, NOVEMBER 1, 1983
1:30 O'CLOCK P.M.

The Fort Bend County Commissioners Court will meet Tuesday, November 1st at 1:30 p.m. to consider the following:

APPROVE BILLS

FILED FOR RECORD
NOV TIME 2:10 PM
OCT 28 1983
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

0021

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on October 28, 1983 at 2:10 p.m. N. Laudrey

SPECIAL SESSION

BE IT REMEMBERED That on this 1st day of November, 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: 1:30 P.M. - 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: RECONVENE TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action was taken.

RE: 4:00 P.M. - APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by Joyce Tompkins, County Auditor.

RE: ADJOURNMENT:

Commissioners' Court adjourned at 4:30 P.M. November 1, 1983.

00556

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
SPECIAL SESSION
MONDAY, NOVEMBER 7, 1983
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of October 24 and November 1, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Mrs. Kathy Black, Tax Assessor/Collector, re: discuss and recommend proposed 1983 tax rate; and request permission to operate auto registration office at Fort Bend County Needville Service Center in Precinct 2.

5. Mrs. Kathy Hynson, County Treasurer, re: rebudget reimbursements in Precinct 1 budget and Treasurer's budget.

6. Asst. District Attorney Don Bankston, re: request to advertise for bids on copy machine (funds are available).

7. District Attorney Bill Meitzen, re: reclassificaton of Assistant District Attorneys.

8. Daniel Kosler, E.M.S. Director, re: request to enter into training agreement with Memorial Hospital Systems; and consider affiliation agreement between San Jacinto Junior College & Fort Bend Co. E.M.S.

9. Consider approval for CPR Training Program for County employees sponsored by Fort Bend Co. E.M.S. and Red Cross.

10. Consider approval of Disaster Plan for Fort Bend County.

11. Request engineering survey and set date for public hearing for stop signs on Sinaloa Drive in Mission Bend Subdivision in Precinct 3.

12. Consider acceptance of a portion of West Airport Blvd. from U.S. Hwy. 59 to the bridges just west of Amblewood Dr. and a portion of Kirkwood Rd. from West Airport Blvd. to the southerly line of The Meadows, Section 1, in Precinct 3.

13. Consider acceptance of the twin concrete bridges on West Airport Blvd. just west of Amblewood Dr. in Precinct 3.

14. Consider approval of replat of Keegans Wood, Section 3, in Prct. 3.

15. Consider platting of Rocking M Subdivision in Precinct 4.

16. Consider abandonment of easements in Pecan Grove Plantation, Section 3, Block 13, Lots 52 & 53 in Precinct 4.

17. Consider accepting Woodstream, Sections 1 & 2 in First Colony for County road maintenance in Precinct 4.

18. Consider approval of street dedication plat for Old South Drive and Colonel Court Drive in Pecan Grove Plantation Sub., Precinct 4.

19. Consider approval of payment in the amount of $6,140.00 to the State Dept. of Highways & Public Transportation for installation of railroad signals at Orchard.

20. Consider balloting for Central Appraisal District Board of Directors.

21. Consider acceptance of Gift Deed of 6.196 acres of land adjacent to Coon Acres in Precinct 1, from Wessendorff Development Co.

22. Consider approval of change order #1 in the amount of $11,635 to Pat McMahon Inc. on new jail addition; and pay application #5 in the amount of $30,960 to Coastal Constructors and architect's supervision fee in the amount of $433.40 for County Annex Building on Legion Drive.

CONTINUED

0021

23. Consider application from Fort Bend Telephone Co. to lay cable under or across Brumbelow Rd. in Precinct 1.

24. Consider application from Southwestern Bell Telephone Co. to lay cable under or across Bowser Rd. in Precinct 4.

25. Cancel authorization of bids on air conditioning equipment for Data Processing, and consider accepting bid for new E.M.S. facility.

26. Consider approval of plats for Wiecker Subdivision and Niagara Subdivision in Precinct 2.

27. Request to advertise for bids for docket books, fee officers' receipt books & fee officers' deposit receipts.

28. Discuss and consider changes in the 1984 Budget.

29. Fort Bend County Drainage District Board will meet to discuss drainage matters.

30. 11:00 A.M. - Open bids for the following: (1) Audio visual equipment for project P.A.C.; (2) One or more new flat-bed trucks; (3) One or more new air conditioning units; (4) Materials for concrete bridges; (5) Metal building; and (6) Contracts for recovery of F.I.C.A. funds.

31. Accept bid for patvi-mixer for Fort Bend County from bids previously opened.

32. Adjournment.

FILED FOR RECORD
NO. _____ TIME 2:05 PM
NOV 3 1983
Elaine 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 November 3, 1983 at 2:15 P.M.. N. Landry

00031

0558

EMERGENCY ADDENDUM
TO AGENDA OF NOVEMBER 7, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

Notice is hereby given that the following items will be considered at the Commissioners Court meeting of November 7th at 9:00 a.m.:

1. Appoint presiding judge for voting Precinct 37.

2. Consider approval of plat for Pecan Grove Plantation, Section 5, in Precinct 4.

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 items be considered.

FILED FOR RECORD
A.M. TIME 9:05 P.M.
NOV 7 1983
Elaine Tilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

0021

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on November 7, 1983 at 9:10 a.m. - N. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 7th day of November, 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 ON OCTOBER 24 AND NOVEMBER 1, 1983:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that the minutes of meeting of October 24 and November 1, 1983 be approved with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and carried with Commissioner Denham absent for vote, it is ordered to approve changes in Depository Pledge Contracts as follows:

The Republic Bank of Richmond to pledge $1,000,000 U.S. Treasury Notes due 2/28/85, receipt #14394 and to Pledge $1,000,000 U.S. Nueces River Auth. of Texas Pollution Control Mun. Bds. due 10/15/85, receipt #14395.

Sugar Creek National Bank to add $100,000 McAllen I.S.D. U/T Bd. due 2/1/86, receipt #358202, to add $100,000 Channelview I.S.D. U/T BD due 2/1/86, receipt #363974 and to add $100,000 S.E. Hosp. Fin. Agcy. Hosp. Rev. Bds. due 12/1/85, receipt #266238.

1ST National Bank of Rosenberg to add $500,000 192 12-40 FCSB Fed. FM CR B/C due 3/2/87, receipt #398932 and to add $300,000 Federal National Mtg. Ass. Series 2M-1988-G 2E Bentures due 3/1/88, receipt #419336.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in 1983 budget as follows:

Data Processing Department
Disaster Coordinator Department
Health Department
Drainage District Department
Juvenile Probation Department
E. M. S. Department
Indigent Care Department
District Attorney Department
Tax Department
Sheriff's Department

(2)

00560

11-7-83

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 #_____

0021

PLEDGE $ 4,000,000 U.S.

TREASURY ~~BILLS~~ Notes DUE 2-28-85

RECEIPT # 14394.

Nueces River Auth. of TX Pollution Control

PLEDGE $ 4,000,000 U.S.

TREASURY ~~BILLS~~ BDS DUE 10-15-85 Mun.

RECEIPT # 14395.

00561 (2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Sugar Creek Natl.
Add
~~Release~~ $ 100,000.00,
McAllen ISD U/T BD
Receipt # 358202
Due Date 2|1|86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS,
WITH 1st Natl Rosenberg
Add
~~Release~~ $ 500,000.00,
792 12-40 FCSB.
Fed Fm Cr Bk
Receipt # 398932
Due Date 3|2|87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Sugar Creek Natl
Add
~~Release~~ $ 100,000.00,
Channelview ISD U/T BD
Receipt # 363974
Due Date 2|1|86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH 1st Natl Rosenberg
Add
~~Release~~ $ 300,000.00
Federal Natl Mortgage Ass.
Series 2M-1988-G DeBentures
Receipt # 419336
Date Due 3|1|88

0021

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Sugar Creek Natl
Add
~~Release~~ $ 100,000.00,
S.J. Hosp. Fin. Agcy Hosp. Rev. Bds
Receipt # 266238
Due Date 12|1|85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH _____
Release $ _____
_____
Receipt # _____
Due Date _____

00562

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

On this the 7th day of November, 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.

0021

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Building Maint DEPT.	FROM	TO	INCREASE (DECREASE)
Utilities	316,175.63	310,441.99	(5733 64)
Property & Equip	2650.00	6,032.44	3382.44
Repairs	550.36	2550.36	2,000.00
Fees & Services	1980.00	232704	34704

DATE: 11-3-83

DEPT. HEAD Bettye Newberry

THE COUNTY OF FORT BEND

BY: J 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

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Fort Bend County Pct. 4 DEPT.	FROM	TO	INCREASE (DECREASE)
Lumber & Hardware (08-04-0050-7003)	14,375.00	12,575.00	(1,950.00)
Utilities (08-04-0050-2000)	8,625.00	10,425.00	1,800.00
Office Supplies (08-04-0050-1062)	1,725.00	1,875.00	150.00

1300

DATE: November 7, 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

00564

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

On this the 7 day of November, 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

0021

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
50 0027-7020-Repairs + Maint.-Radios	$16,000.00	20,000.00	$4,000.00
50 0027-7005-Gas + Oil	210,000.00	206,000	(4,000.00)

DATE: 10-26-83

DEPT. HEAD Orvin Pusta, Sheriff

THE COUNTY OF FORT BEND

BY: J 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

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

On this the 7 day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Tax Assessor Collector- DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	11.096.90	11,585.90	489.00
Office Supplies	54,245.60	53,756.60	(489.00)

DATE: 10-24-83

DEPT. HEAD Ms Kathy Norvell Black

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

00566

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

On this the 7 day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES:

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
Rentals 10-50-0012-3020	4500.00	4050.00	(450.00)
Office Supplies 10-50-0012-1062	10,500.00	10,950.00	450.00

DATE: 10-26-83

DEPT. HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT. #3

BOB LUTTS, COMMISSIONER PCT. #4

0021

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

0029 (Indigent Care) DEPT.	FROM	TO	INCREASE (DECREASE)
9052 Energy Crisis Intervention	12,913.56	8,875.71	4,037.85 Decrease
0200 Salaries & Labor	29,168.00	29,504.00	336.00 Increase
0300 Social Security	1,954.00	1,977.00	23.00 Increase
0400 Retirement	2,042.00	2,065.50	23.50 Increase
0700 Trans/Travel	1,800.00	1,902.47	120.47 Increase
1062 Fees/Services	28,500.00	29,000.00	500.00 Increase
5041 Groceries/Medicines	41,000.00	44,034.88	3,034.88 Increase

DATE: ~~November 4, 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

00568

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

EMS	DEPT.	FROM	TO	INCREASE (DECREASE)
ees & Serv 10500034	4010	13,000.00	14,000.00	1,000.00
Janitor Sup "	2060	4,000.00	3,000.00	(1,000.00)
)ffice Supp "	1062	10,000.00	11,200.00	1,200.00
inen/Uniforms "	1066	11,000.00	9,800.00	(1,200.00)
ires & Tubes "	7006	4,100.00	3,100.00	(1,000.00)
ep. Mtr. Eq. "	7019	26,500.00	27,500.00	1,000.00

DATE: 10/26/83

DEPT. HEAD Daniel Kam

THE COUNTY OF FORT BEND

BY: J 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

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Juvenile Prob. DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	32,000.00	31,000.00	(1,000.00)
Repairs & Maintenance	1,000.00	1,500.00	500.00
Conference	1,100.00	1,600.00	500.00

DATE: October 31, 1983

DEPT. HEAD Mary Phillips

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

0021

00570 IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

0021

AYES: 4

NAYES: _____

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

DRAINAGE DISTRICT	DEPT.	FROM	TO	INCREASE (DECREASE)
PROPERTY & EQUIPMENT	3450 0051 1010	280,000.00	367,325.04	87,325.04
RENTALS	3450 0051 3020	88,476.54	1,151.50	(87,325.04)
TIRES & TUBES	3450 0051 7006	7,500.00	12,500.00	5,000.00
PROPERTY SETTLEMENT	3450 0051 9036	5,000.00	---	(5,000.00)

DATE: 11-2-83

DEPT. HEAD: Stanley L. Kucherka, Jr.

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

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

0021

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

Health DEPT.	FROM	TO	INCREASE (DECREASE)
[illegible] Medical Services	2,000.00	2,250.00	250.00
[illegible] Office Supplies	3,000.00	2,750.00	(250.00)
[illegible] Property / Eq.	1,660.00	1,860.00	200.00
[illegible] Office Supplies	2,750.00	2,550.00	(200.00)

DATE: 10-31-83

DEPT. HEAD [illegible] Whitten

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

00572

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

On this the 7th day of November, 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

0021

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

	FROM	TO	INCREASE (DECREASE)
Disaster Coord. DEPT.			
Materials + Supplies	300.00	59.95	(240.05)
Office Supplies	800.00	776.05	(23.95)
Conference	936.72	1200.72	264.00

DATE: 10/31/83

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

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

On this the 7th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

0021

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

Data Processing DEPT.	FROM	TO	INCREASE (DECREASE)
SALARIES & LABOR 0200	189,546.00	188,546.00	(1,000.00)
PROPERTY & EQUIPMENT 1010	190,394.00	191,394.00	1,000.00

DATE: OCTOBER 27, 1983

DEPT. HEAD Charles W. Meier 10/26/83

THE COUNTY OF FORT BEND

BY: J 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

Road & Bridge, Precinct 4 Department
Building Maintenance Department

with no overall change in budget. (Recorded in minutes in full)

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - DISCUSS AND RECOMMEND PROPOSED 1983 TAX RATE; AND REQUEST PERMISSION TO OPERATE AUTO REGISTRATION OFFICE AT FORT BEND COUNTY NEEDVILLE SERVICE CENTER IN PRECINCT 2:

Mrs. Kathy Black, Tax Assessor/Collector - Discuss and recommend proposed 1983 tax rate:

Kathy Black recommended an effective tax rate of 43¢ for 1983. No action was taken .

Request permission to operate auto registration office at Fort Bend County Needville Service Center in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve permission for Kathy Black, Tax Assessor/Collector to operate an auto registration office at Fort Bend County Needville Service Center in Precinct 2.
(Recorded in minutes in full)

RE: MRS. KATHY HYNSON, COUNTY TREASURER - REBUDGET REIMBURSEMENTS IN PRECINCT 1 BUDGET AND TREASURER'S BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to rebudget reimbursements in Precinct 1 budget and Treasurer's budget as follows: (Recorded in minutes in full)

Precinct 1 to rebudget $12,295.63 from The City of Rosenberg into FM/LR "Road Material" line item and rebudget $586.91 into Road & Bridge "Uniform" line item.

Treasurer's Department to rebudget $381.00 into "Conference" line item.

RE: ASSISTANT DISTRICT ATTORNEY DON BANKSTON - REQUEST TO ADVERTISE FOR BIDS ON COPY MACHINE (funds are available):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids on copy machine with or without trade-in, subject to approval of specs by Commissioners' Court.

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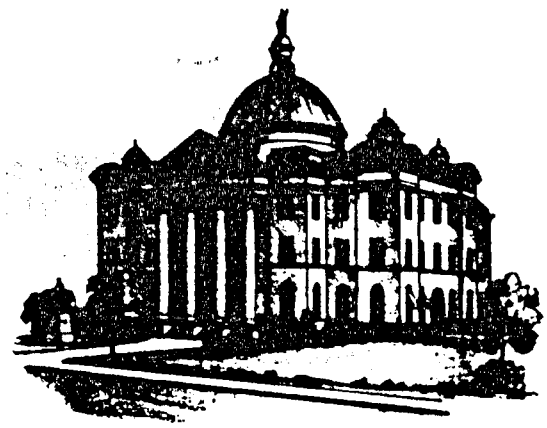
(4)

00575



MS. KATHY NORVELL BLACK — *TAX ASSESSOR-COLLECTOR*

COUNTY OF FORT BEND

P.O. BOX 399
RICHMOND, TEXAS
77469

1983 TAX RATE RECOMMENDATIONS

GENERAL FUND,SINKINGFUND AND BOND DEBTS	.29
DRAINAGE DISTRICT	.08
LRFC	.06
TOTAL	.43

1201

APPROXIMATE REVENUE GENERATED BY RATE RECOMMENDATIONS

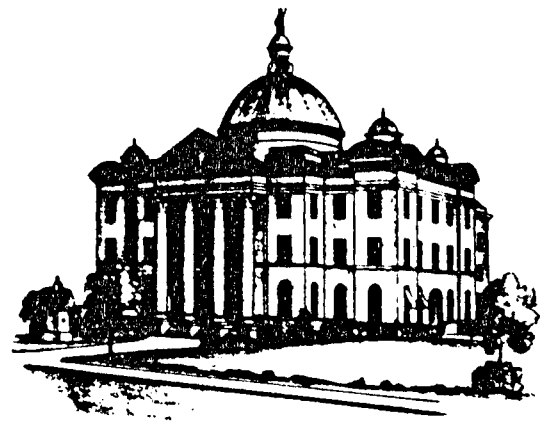
GENERAL FUND, SINKING FUND AND BOND DEBTS	$19,213,727.66
DRAINAGE DISTRICT	$ 5,294,508.48
LRFC	$ 3,975,253.99
TOTAL	$28,483,490.13

APPROXIMATE TAX REQUIREMENTS

GENERAL FUND,SINKING FUND AND BOND DEBTS	$18,058,266.00
DRAINAGE DISTRICT	$ 4,892,368.00
LRFC	$ 3,555,813.00
	$26,506,447.00

00576

MS. KATHY NORVELL BLACK — *TAX ASSESSOR-COLLECTOR*



STATE OF TEXAS COUNTY OF FORT BEND

P.O. BOX 399
RICHMOND, TEXAS
77469

0021

1983 TAX YEAR ASSESSMENT INFORMATION

TOTAL GROSS MARKET VALUE	(94,218 parcels)	$7,669,873,555.00
EXEMPTIONS		
OPTIONAL HOMESTEAD 15%	(21,613 parcels)	$ 204,554,645.00
OVER 65	(3,272 parcels)	$ 72,660,110.00
D A V	(561 parcels)	$ 1,102,617.00
EXEMPTED PROPERTY	(555 parcels)	$ 21,550,616.00
AGRICULTURAL LOSS	(5181 parcels)	$ 744,582,234.00
TOTAL	31,182	$1,044,450,222.00

RECAP

GROSS MARKET VALUE	$7,669,873,555.00
EXEMPTIONS	--$1,044,450,222.00
NET TAXABLE VALUE	$6,625,423,333.00

***note DRAINAGE DISTRICT market value and net value variable (7,288,720) due to intangibles not taxed in this district only

00577

REC'D T A/C OCT - 7 1983

Office of
JODIE E. STAVINOHA
County Judge



P. O. Box 368
Richmond, Texas 7746
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

October 6, 1983

0021

Mrs. Kathy Black
Tax Assessor/Collector
Fort Bend County
Richmond, Texas 77469

Dear Mrs. Black:

The following are proposed tax requirements for the 1983 Fort Bend County Budget:

COUNTY:

General Fund	$12,421,989
Road & Bridge	5,509,382
Courthouse Improvement, Cert. of Oligation Sinking Fund	54,170
Ltd. Tax Jail Bldg. Bond Fund	72,725
TOTAL COUNTY	$18,058,266
DRAINAGE DISTRICT MAINT. AVAILABLE FUND	4,892,368
FARM TO MARKET & LATERAL ROAD FUND	3,555,813
TOTAL COUNTY TAX REQUIREMENT	$26,506,447

Jodie E. Stavinoha

Jodie E. Stavinoha,
County Judge

JES:nl

00578

EVALUATION
STANDARDIZATION
EQUALIZATION

CENTRAL APPRAISAL DISTRICT
of
Fort Bend County

Drawer A • Rosenberg, Texas 77471

Phone (713) 232-5232 • Houston Line 342-5256

0021

ORDER FOR SUBMISSION OF APPRAISAL ROLLS

I, Gene Brewer, Chief Appraiser for Fort Bend Central Appraisal District, solemnly swear that the attached is that portion of the approved Appraisal Roll of the Fort Bend Central Appraisal District which lists property taxable by FORT BEND COUNTY GENERAL FUND *and constitutes the Appraisal Roll for* FORT BEND COUNTY GENERAL FUND.

TOTAL GROSS VALUE - $7,669,873,555

TOTAL NET VALUE - $6,625,325,369

Signed this 27th *day of* October, 19 83.

Gene Brewer

GENE BREWER
CHIEF APPRAISER
CENTRAL APPRAISAL DISTRICT
FORT BEND COUNTY, TEXAS

00579

EVALUATION
STANDARDIZATION
EQUALIZATION

CENTRAL APPRAISAL DISTRICT
of
Fort Bend County

Drawer A • Rosenberg, Texas 77471

Phone (713) 232-5232 • Houston Line 342-5256

ORDER FOR SUBMISSION OF APPRAISAL ROLLS

I, Gene Brewer, Chief Appraiser for Fort Bend Central Appraisal District, solemnly swear that the attached is that portion of the approved Appraisal Roll of the Fort Bend Central Appraisal District which lists property taxable by FORT BEND COUNTY DRAINAGE *and constitutes the Appraisal Roll for* FORT BEND COUNTY DRAINAGE.

TOTAL GROSS VALUE - $7,662,601,555
TOTAL NET VALUE - $6,618,053,369

Signed this 27th *day of* October, 1983.

Gene Brewer

GENE BREWER
CHIEF APPRAISER
CENTRAL APPRAISAL DISTRICT
FORT BEND COUNTY, TEXAS

0021

00580

EVALUATION
STANDARDIZATION
EQUALIZATION

CENTRAL APPRAISAL DISTRICT
of
Fort Bend County
Drawer A • Rosenberg, Texas 77471
Phone (713) 232-5232 • Houston Line 342-5256

0021

ORDER FOR SUBMISSION OF APPRAISAL ROLLS

I, Gene Brewer, Chief Appraiser for Fort Bend Central Appraisal District, solemnly swear that the attached is that portion of the approved Appraisal Roll of the Fort Bend Central Appraisal District which lists property taxable by FORT BEND COUNTY L.R.F.C. *and constitutes the Appraisal Roll for* FORT BEND COUNTY L. R. F. C.

TOTAL GROSS VALUE - $7,669,595,835
TOTAL NET VALUE - $6,625,055,106

Signed this 27th *day of* October, 1983.

Gene Brewer

GENE BREWER
CHIEF APPRAISER
CENTRAL APPRAISAL DISTRICT
FORT BEND COUNTY, TEXAS

00581

FORT BEND COUNTY

NOTICE OF CALCULATION OF EFFECTIVE TAX RATE AND PUBLICATION OF ESTIMATED UNENCUMBERED FUND BALANCES

I, MS. KATHY NORVELL BLACK, TAX ASSESSOR-COLLECTOR for FORT BEND County. in accordance with the provisions of Sec. 26.04, Property Tax Code, have calculated the tax rate which may not be exceeded by more than three percent by the Commissioner's Court of the FORT BEND County without holding a public hearing as required by the code. That rate is as follows:

$ .05627 per $100 for farm-to-market/flood control tax;
$ .29243 per $100 for the general fund, permanent improvement fund and road and bridge fund tax;
+ $ .07612 per $100 for drainage district tax; thus
$ .42482 per $100 TOTAL COUNTY EFFECTIVE TAX RATE

The estimated unencumbered fund balances are as follows:

Farm-to-Market/Flood Control
Maintenance & Operation: $ 210,287.00
Interest & Sinking: $ none

General Fund
Maintenance & Operation: $ 1,514,067.00
Interest & Sinking: $ 329,000.00

Drainage District
Maintenance & Operation: $ 378,517.00
Interest & Sinking: $ none

Joyce Tompkins, County Auditor
October 11, 1983

00021

CALCULATIONS USED TO DETERMINE EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax rate levied by Fort Bend County in order to determine a 1983 total effective tax rate. The following guide corresponds with the calculations shown: **A** - Farm-to-market Road/Flood Control Tax; **B** - General Fund Tax; **C** - Drainage District Tax

I. DATA

	Type of Tax: General Fund
1. 1982 Total tax levy from the 1982 tax roll	$ 17,859,602.32
2. 1982 Tax rate ($ .285 M&O and $ .01 I&S)	$ .295/$100
3. 1982 Debt service (I&S) levy	$ 446,415.00
4. 1982 Maintenance and operation (M&O) levy	$ 17,413,187.00
5. 1982 M&O taxes on property in territory that has ceased to be a part of the unit in 1983	$ none
6. 1982 M&O taxes on property becoming exempt in 1983	$ 216,507.43
7. 1982 M&O taxes on taxable value lost because property is appraised at less than market value in 1983 ..1982=751,962,871...1983=744,582,234	$ none
8. 1983 Total taxable value of all agricultural property	$ 6,625,423,333.00
9. 1983 Taxable value of new improvements added since Jan. 1, 1982	$ 435,215,600.00
10. 1983 Taxable value of property annexed since Jan. 1, 1982	$ none
11. 1983 Tax levy needed to satisfy debt service (I&S) .$126,895.00 plus 10%	$ 139,584.50
*12. Rate to raise 1982 tax levy due to appraisal roll errors (rate that should have been less rate that was levied) ($ .28800 (1982 adjusted) /$100 - $ .29500 (1982 actual) /$100).	$ .00700/$100
*13. Rate to recoup taxes lost in 1982 due to appraisal roll errors (lost dollars divided by 1983 taxable values) ($ 366,517.18 ÷ $ 6,625,423,333)	$ .00553/$100

* *Steps necessary for appraisal roll errors (if more than 1% of total appraisal roll), effective for taxing units on June 17, 1983.*

00582

General Fund cont"d

II. CALCULATION

MAINTENANCE AND OPERATION (M&O) TAX RATE

1. (A) 1982 Total tax levy (Data 1)		$ 17,859,602.32
(B) Subtract 1982 Debt service levy (Data 3)	—	$ 446,415.00
(C) Subtract 1982 Taxes on property no longer in unit (Data 5)	—	$ none
(D) Subtract 1982 Taxes for exemptions (Data 6)	—	$ 216,507.43
(E) Subtract 1982 Taxes for productivity valuation (Data 7)	—	$ none
(F) Adjusted 1982 M&O levy		$ 17,196,679.89
2. (A) 1983 Total taxable value of all property (Data 8)		$6,625,423,333
(B) Subtract 1983 Value of new improvements (Data 9)	—	$ 435,215,600.00
(C) Subtract 1983 Value of annexed property (Data 10)	—	$ none
(D) Adjusted 1983 Taxable value for M&O		$6,190,207,733.00
3. (A) Divide the adjusted 1982 M&O levy (1-F above) by the adjusted 1983 taxable value for M&O (2-D above) ($ 17,196,679.89 ÷ $ 6,190,207,733).		$ .00278
(B) Multiply by $100 valuation	×	$ .27780 100
(C) Calculated maintenance and operation (M&O) rate for 1983		$ .27780/$100

0021

INTEREST AND SINKING (I&S) TAX RATE

4. (A) 1983 I&S levy needed to satisfy debt (Data 11)		$ 139,584.50
(B) 1983 Total taxable value of all property (Data 8)		$6,625,423,333.00
(C) Divide the 1983 I&S levy (4-A above) by the 1983 total taxable value (4-B above) ($ 139,584.50 ÷ $ 6,625,423,333)		$ .00002
(D) Multiply by $100 valuation	×	$ .00210 100
(E) Calculated interest and sinking rate (I&S) for 1983		$ .00210/$100

APPRAISAL ROLL ERROR RATE

5. (A) Rate to raise 1982 levy due to appraisal errors (Data 12)		$ .00700/$100
(B) Add rate to recoup taxes lost due to errors (Data 13)	+	$ .00553/$100
(C) Total rate to adjust for appraisal roll errors		$ .01253/$100

1983 EFFECTIVE TAX RATE FOR EACH TAX

6. (A) Calculated maintenance and operation (M&O) rate (3-C above)		$ .27780/$100
(B) Add calculated interest and sinking (I&S) rate (4-E above)	+	$ .00210/$100
(C) Add rate to adjust for appraisal roll errors (5-C above)	+	$ .01253/$100
(D) Calculated 1983 Effective Tax Rate for this tax		$ .29243/$100

TOTAL EFFECTIVE TAX RATE FOR 1983

7. Add calculated 1983 effective tax rate for each tax together
$ .2924 $100 + $ 0761 /$100 + $. 0562/$100 ..... $ .4248 /$100

1983 Effective Tax Rate for Each Tax Levied and the Total 1983 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

CALCULATIONS USED TO DETERMINE EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax rate levied by Fort Bend County in order to determine a 1983 total effective tax rate. The following guide corresponds with the calculations shown: **A** - Farm-to-market Road/Flood Control Tax; **B** - General Fund Tax; **C** - Drainage District Tax

I. DATA

Type of Tax: LR/EC

1.	1982 Total tax levy from the 1982 tax roll	$ 3,693,281.77
2.	1982 Tax rate ($ .06 M&O and $ 0 I&S)	$ .06 /$100
3.	1982 Debt service (I&S) levy	$ none
4.	1982 Maintenance and operation (M&O) levy	$ 3,693,281.77
5.	1982 M&O taxes on property in territory that has ceased to be a part of the unit in 1983	$ none
6.	1982 M&O taxes on property becoming exempt in 1983	$ 281,980.92
7.	1982 M&O taxes on taxable value lost because property is appraised at less than market value in 1983 ..1982=751,962,871...1983=744,582,234 agricultural loss	$ none
8.	1983 Total taxable value of all property	$6,625,423,333.(
9.	1983 Taxable value of new improvements added since Jan. 1, 1982	$ 435,215,600.(
10.	1983 Taxable value of property annexed since Jan. 1, 1982	$ none
11.	1983 Tax levy needed to satisfy debt service (I&S)	$ none
*12.	Rate to raise 1982 tax levy due to appraisal roll errors (rate that should have been less rate that was levied) ($ .0585 /$100 - $ .06 /$100). 1982 adjusted 1982 actual	$ .00150/$100
*13.	Rate to recoup taxes lost in 1982 due to appraisal roll errors (lost dollars divided by 1983 taxable values) ($ 77,876.31 ÷ $ 6,625,423,333)	$ .00117/$100

* *Steps necessary for appraisal roll errors (if more than 1% of total appraisal roll), effective for taxing units on June 17, 1983.*

II. CALCULATION

MAINTENANCE AND OPERATION (M&O) TAX RATE

1. (A)	1982 Total tax levy (Data 1)	$ 3,693,281.77
(B)	Subtract 1982 Debt service levy (Data 3)	— $ none
(C)	Subtract 1982 Taxes on property no longer in unit (Data 5)	— $ none
(D)	Subtract 1982 Taxes for exemptions (Data 6)	— $ 281,980.92
(E)	Subtract 1982 Taxes for productivity valuation (Data 7)	— $ none
(F)	Adjusted 1982 M&O levy	$ 3,411,300.85
2. (A)	1983 Total taxable value of all property (Data 8)	$6,625,423,333.
(B)	Subtract 1983 Value of new improvements (Data 9)	— $ 435,215,600.
(C)	Subtract 1983 Value of annexed property (Data 10)	— $ none
(D)	Adjusted 1983 Taxable value for M&O	$6,190,207,733.
3. (A)	Divide the adjusted 1982 M&O levy (1-F above) by the adjusted 1983 taxable value for M&O (2-D above) ($ 3,411,300.85 ÷ $ 6,190,207,733)	$ .00055
(B)	Multiply by $100 valuation	× $ .05510 100
(C)	Calculated maintenance and operation (M&O) rate for 1983	$ .0536 /$100

INTEREST AND SINKING (I&S) TAX RATE

4. (A)	1983 I&S levy needed to satisfy debt (Data 11)	$ none
(B)	1983 Total taxable value of all property (Data 8)	$ none
(C)	Divide the 1983 I&S levy (4-A above) by the 1983 total taxable value (4-B above) ($ _____ ÷ $ _____)	$ none
(D)	Multiply by $100 valuation	× $ none 100
(E)	Calculated interest and sinking rate (I&S) for 1983	$ none /$100

APPRAISAL ROLL ERROR RATE

5. (A)	Rate to raise 1982 levy due to appraisal errors (Data 12)	$ .00150$100
(B)	Add rate to recoup taxes lost due to errors (Data 13)	+ $ .00117/$100
(C)	Total rate to adjust for appraisal roll errors	$ .00267/$100

TOTAL EFFECTIVE TAX RATE FOR 1983

6. (A)	Calculated maintenance and operation (M&O) rate (3-C above)	$ .05360/$100
(B)	Add calculated interest and sinking (I&S) rate (4-E above)	+ $ none /$100
(C)	Add rate to adjust for appraisal roll errors (5-C above)	+ $ .00267/$100
(D)	Calculated 1983 Effective Tax Rate	$ .05627/$100

00121

1983 Effective Tax Rate is the tax rate published as required by Sec. 26.04, Property Tax Code.

00584

CALCULATIONS USED TO DETERMINE EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax rate levied by Fort Bend County in order to determine a 1983 total effective tax rate. The following guide corresponds with the calculations shown: **A** - Farm-to-market Road/Flood Control Tax; **B** - General Fund Tax; **C** - Drainage District Tax

I. DATA

Type of Tax: DRAINAGE

1.	1982 Total tax levy from the 1982 tax roll	$ 4,483,281.83
2.	1982 Tax rate ($ ____ M&O and $ ____ I&S)	$ none /$100
3.	1982 Debt service (I&S) levy	$ none
4.	1982 Maintenance and operation (M&O) levy	$ .08
5.	1982 M&O taxes on property in territory that has ceased to be a part of the unit in 1983	$ none
6.	1982 M&O taxes on property becoming exempt in 1983	$ 58,713.
7.	1982 M&O taxes on taxable value lost because property is appraised at less than market value in 1983 .1982=751,962,871....1983=744,582,234..... agricultural loss	$ none
8.	1983 Total taxable value of all property	$ 6,618,135,613.0
9.	1983 Taxable value of new improvements added since Jan. 1, 1982	$ 435,215,600.0
10.	1983 Taxable value of property annexed since Jan. 1, 1982	$ none
11.	1983 Tax levy needed to satisfy debt service (I&S)	$ none
*12.	Rate to raise 1982 tax levy due to appraisal roll errors (rate that should have been less rate that was levied) ($ .0723 (1982 adjusted) /$100 - $ .08 (1982 actual) /$100).	$ .0077 /$100
*13.	Rate to recoup taxes lost in 1982 due to appraisal roll errors (lost dollars divided by 1983 taxable values) ($ 103,941.35 ÷ $6,618,135,613)	$ .00157/$100

* *Steps necessary for appraisal roll errors (if more than 1% of total appraisal roll), effective for taxing units on June 17, 1983.*

II. CALCULATION

MAINTENANCE AND OPERATION (M&O) TAX RATE

1. (A)	1982 Total tax levy (Data 1)	$ 4,483,281.83
(B)	Subtract 1982 Debt service levy (Data 3)	— $ none
(C)	Subtract 1982 Taxes on property no longer in unit (Data 5)	— $ none
(D)	Subtract 1982 Taxes for exemptions (Data 6)	— $ 58,713.8
(E)	Subtract 1982 Taxes for productivity valuation (Data 7)	— $ none
(F)	Adjusted 1982 M&O levy	$ 4,424,567.95
2. (A)	1983 Total taxable value of all property (Data 8)	$6,618,135,613.00
(B)	Subtract 1983 Value of new improvements (Data 9)	— $ 435,215,600.00
(C)	Subtract 1983 Value of annexed property (Data 10)	— $ none
(D)	Adjusted 1983 Taxable value for M&O	$6,182,920,013.00
3. (A)	Divide the adjusted 1982 M&O levy (1-F above) by the adjusted 1983 taxable value for M&O (2-D above) ($ 4,424,568.19 ÷ $6,618,135,613)	$ .00066
(B)	Multiply by $100 valuation	× $ .06685 100
(C)	Calculated maintenance and operation (M&O) rate for 1983	$:06685/$100

INTEREST AND SINKING (I&S) TAX RATE

4. (A)	1983 I&S levy needed to satisfy debt (Data 11)	$ none
(B)	1983 Total taxable value of all property (Data 8)	$ none
(C)	Divide the 1983 I&S levy (4-A above) by the 1983 total taxable value (4-B above) ($ _____ ÷ $ _____)	$ none
(D)	Multiply by $100 valuation	× $ none 100
(E)	Calculated interest and sinking rate (I&S) for 1983	$ none /$100

APPRAISAL ROLL ERROR RATE

5. (A)	Rate to raise 1982 levy due to appraisal errors (Data 12)	$ .00770/$100
(B)	Add rate to recoup taxes lost due to errors (Data 13)	+ $ .00157/$100
(C)	Total rate to adjust for appraisal roll errors	$ .00927/$100

TOTAL EFFECTIVE TAX RATE FOR 1983

6. (A)	Calculated maintenance and operation (M&O) rate (3-C above)	$ .06685 /$100
(B)	Add calculated interest and sinking (I&S) rate (4-E above)	+ $ none /$100
(C)	Add rate to adjust for appraisal roll errors (5-C above)	+ $ .00927 /$100
(D)	Calculated 1983 Effective Tax Rate	$ .07612 /$100

RE: DISTRICT ATTORNEY BILL MEITZEN - RECLASSIFICATION OF ASSISTANT DISTRICT ATTORNEYS:

William Meitzen, District Attorney recommended to reclassify several Assistant District Attorneys to higher positions as follows:

Donald Bankston - From Position #2 to #5

Gene Ann Hartfield - From Position #1 to #2

and to amend District Attorney's 1983 budget by $10,000.00 effective November 1, 1983. No action was taken by Commissioners' Court.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO ENTER INTO TRAINING AGREEMENT WITH MEMORIAL HOSPITAL SYSTEMS; AND CONSIDER AFFILIATION AGREEMENT BETWEEN SAN JACINTO JUNIOR COLLEGE & FORT BEND COUNTY E.M.S.:

Request to enter into training agreement with Memorial Hospital Systems:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve E.M.S. to enter into a training agreement with Memorial Hospital Systems with no cost to the County.
(Recorded in minutes in full)

Consider affiliation agreement between San Jacinto Junior College and Fort Bend County E.M.S.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Affiliation agreement between San Jacinto Junior College and Fort Bend County E.M.S. with no cost to the County.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL FOR CPR TRAINING PROGRAM FOR COUNTY EMPLOYEES SPONSORED BY FORT BEND COUNTY E.M.S. AND RED CROSS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, it is ordered to take this CPR training program under consideration. Cost to County will be for Text books, a total of $195.00 Julie Forbes, training supervisor for E.M.S. and Sandra Startz representing Red Cross spoke in Commissioners' Court on the CPR Training Program.

RE: RECESSED:

Commissioners' Court recessed at 12:15 P.M.

RE: RECONVENE:

Commissioners' Court reconvened at 1:40 P.M.

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EMERGENCY MEDICAL TECHNICIAN

TRAINING AGREEMENT

EMERGENCY MEDICAL TECHNICIAN

TRAINING AGREEMENT

THIS AGREEMENT made this _____ day of _____ 19_____, by and between MEMORIAL HOSPITAL SYSTEM ("MHS"), a Texas Non- Profit Corporation, and the Fort Bend County Emergency Medical Services, ("FBCEMS").

WITNESSETH:

WHEREAS, MHS now operates three hospitals located at 7600 Beechnut, 7655 Bellfort Boulevard, and 1635 North Loop West, in the City of Houston, State of Texas, and therein provides health care services for persons in needthereof; and,

WHEREAS, FBCEMS, a governmental entity, conducts a training program for students/employees who are or are to become emergency medical technicians, for the purpose of improving the delivery of health care services to the people of the State of Texas; and,

WHEREAS, in futherance of such purpose, it is necessary that FBCEMS provide its students/employees with clinical educational experiences, and FBCEMS believes that such can best be accomplished by its students/employees being permitted to use the facilities of MHS; and,

WHEREAS, to assist FBCEMS in the achievement of such purpose, MHS has agreed to make certain facilities available for the use by such students/employees.

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NOW, THEREFORE, for and in consideration of the premises and of the mutual covenants and agreements herein contained, it is understood and agreedby and between the parties hereto as follows:

I. ARRANGEMENTS FOR FACILITIES AND TRAINING EXPERIENCES

A. Subject to the provisions of this Agreement, MHS agrees to admit the students/employees to its premises, and to allow them to observe and participate in clinical procedures to the extent adequate facilities and personnel are available for this purpose, and to the extent that such is consistent with good patient care.

B. At least two (2) weeks prior to the beginning of any training course, FBCEMS shall submit to MHS in writing proposals regarding the following:

1. the number of individuals to be enrolled in the clinical training courseand the names of such students/employees.

2. whether advanced or basic training is desired for such students/employees.

3. the clinical objectives to be achieved by such students/ employees.

4. the desired clinical experiences for such students/employees.

5. the dates over which the training course will extend.

6. the dates on which each student/employee is to be assigned to each clinical experiences, and,

7. any other information which MHS may reasonably request.

C. Prior to the commencement of the training course, MHS shall accept, reject, or modify the proposals in consultation with FBCEMS. MHS shall designate at which hospital unit the clinical experiences will be provided. During the term of the training course, MHS may make such further modifications in the matters contained in Paragraphs B and C as in its opinion may be required by the availability of facilities and qualified personnel, the necessities of good patient care, or the effective or efficient administration of the training course.

D. MHS and FBCEMS shall each designate one person as liasion to coordinate all matters relating to the training course.

II. ELIGIBILITY OF STUDENTS/EMPLOYEES

A. No student/employee shall be eligible to participate in a training course unless MHS is satisified that the following qualifications are met:

1. Prior to a student's/employee's assignment to MHS, FBCEMS shall furnish MHS with sufficient evidence that the student's/employee's medical condition is acceptable. Such evidence shall include:

a. The student's/employee's current health record, including a report of a recent chest x-ray and evidence that all required immunizations have been accomplished.

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b. Satisfactory evidence that the student/employee has no contagious infection. If indicated, routine throat culture and tuberculin tests may be conducted by MHS at its own expense. Costs of necessary treatment will be borne by the student/employee.

c. Evidence that a student/employee with a known medical condition is receiving appropriate medical care and has been cleared by a physician to participate in a training course.

B. Each student/employee must be academically qualified to participate in the clinical experiences for which he has been assigned. For any student/employee, MHS may require evidence of satisfactory completion of classroom or clinical training which it considers prerequisite to any clinical rotation. In the case of advanced emergency medical technician training, MHS may require evidence that the student currently has in force an EMT certificate issued by the State of Texas Department of Health.

D. As a condition to permitting any student/employee of FBCEMS on its premises, FBCEMS will furnish or cause each student to furnish MHS with satisfactory evidence that such faculty member or student/employee has in effect professional liability insurance coverage in an amount not less that one hundred thousand dollars ($ 100,000.00) per occurence, and three hundred thousand dollars ($ 300,000.00) in the aggregate, such coverage to continue in effect while the student/employee is to inform MHS immediately of each renewal, cancellation, or change in content or amount in such coverage. The carrier and terms of such insurance shall not be unreasonably withheld.

III. STATUS OF STUDENTS/EMPLOYEES

It is recognized and agreed between the parties hereto that any facilities or supervision provided by MHS or its personnel are for the benefit of FBCEMS and its students/employees as a prescribed part of the course of instruction administered by FBCEMS for the training and continuing education of emergency medical technicians, basic and advanced. FBCEMS retains full responsibility for all acts of its personnel, and any services which may be provided to MHS or its patients by FBCEMS or its students/employees, are provided by them as independent contractors. No officer, agent, employee, faculty member or student/employee of FBCEMS shall for any purpose be deemed to be the employee, agency, ostensible or apparent agent, representative, servant of borrowed servant of MHS or of any of the personnel of MHS. Neither FBCEMS nor any of

its employees or students shall be eligible for any employee benefit programs of MHS, nor for any benefits under any Worker's Compensation insurance policy maintained by MHS, nor for any statutory benefits from MHS under any Worker's Compensation law. There is no agreement or understanding that the student will be entitled to employment at MHS at the conclusion of the training course.

IV. COMPLIANCE WITH REGULATIONS

A. FBCEMS and students/employees shall at all times comply with:

1. the bylaws, rules, regulations, and policies of MHS as may effect from time to time;

2. the laws, rules, regulations and ordinances, and judicial and administrative interpretations thereof, of the United States, the State of Texas, the City of Houston, and all political subdivisions, agencies and instrumentalities of any of them; and

3. the standards and recommendations of the Joint Commission on the Accreditation of Hospitals.

B. MHS may make further rules, regulations, or policies governing the conduct of the training courses under this agreement. MHS may require students/employees to execute forms pertaining to confidentiality, employment status, or other matters as a condition precedent to the use of it's facilities.

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V. INDEMNITY

To the extent permitted by law, FBCEMS agrees to indemnify and hold harmless from and against any and all claims, demands, causes of action, liabilities, cost, damage, expenses, and attorney's fees asserted or adjudged against or incurred by MHS resulting from or incident to:

A. the breach by FBCEMS or any of its students or employees of any of the provisions of this Agreement; or

B. the acts or omissions of FBCEMS or of its students or employees.

VI. DAMAGE TO PROPERTY

FBCEMS agrees to reimburse MHS for any damage to any property, real or personal, owned or leased by MHS resulting from the acts for ommisions of FBCEMS or of its students or employees.

VII. DURATION AND TERMINATION

This agreement shall become effective on _____

_____19_____, and shall continue in effect for a period of one (1) year therefrom, and from year to year thereafter, unless earlier terminated by either party by notice to that effect. This Agreement shall terminate thirty (30) days after the receipt of such notice, unless a later termination date is specified therein, provided that if the termination date would fall during a term during which students are enrolled in a training course and are utilizing the facilities, this Agreement shall terminate on the final day of such term.

VIII. NOTICES

All notices required or permitted to be given under this Agreement must be in writing and must either be delivered personally to a responsible agent of the party to whom the notice is directed, or be mailed by registered or certified mail, return receipt requested, addressed as shown below. Either party may at any time change the address for notices by delivering or mailing as aforesaid, a notice stating the change and setting forth the changed address. Any notice hereunder shall be deemed to have been recieved when personally delivered of three (3) business days after being deposited postpaid with the United states Postal Service, addressed as hereinbefore provided. The addresses of the parties are as follows:

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Ken Wine, Vice President
Memorial Hospital Southwest
Memorial Hospital Systems
7600 Beechnut
Houston, Texas 77074

Julie Forbes, R.N.
Training Coordinator
Fort Bend County EMS
P.O. Box 627
Richmond, Texas 77469

IX. REMEDIES

In the event that MHS resorts to legal action to enforce any of the terms or provisions of this Agreement, MHS shall be entitled to recover the expenses incurred in such action, including without limitation, court cost and attorney's fee's. All rights, powers, and remedies granted to MHS by any particular term of this Agreement are in addition to, and not in limitation of any rights, powers, and remedies which it has under any other term of this agreement, at common law, in equity, by statute, or otherwise, and all such rights, powers, and remedies may be exercised seperately or concurrently, in such order and as often as may be deemed expedient by MHS. No delay or ommission by MHS to exercise any right, power, or remedy, shall impair such right, power, or remedy or be construed to be a waiver of any breach of default or an acquiescene therein. A waiver by MHS of any breach of default hereunder shall not constitute a waiver of any subsequent breach or default.

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X. ASSIGNMENT

Neither this Agreement nor any rights, powers, or duties hereunder may be assigned by FBCEMS without the express written consent of MHS, and any such unauthorized assignment shall be void. If any such unauthorized assignment is attempted, MHS shall have the power, at its election, to terminate this Agreement effective immediately upon the giving of notice to FBCEMS. This Agreement shall automatically inure to the benefit of any corporation, person or other entity which succeeds to the rights of MHS.

XI. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and superceeds any and all other agreements, negotiations and representations, oral or written, between them.

XII. SEVERABILITY

In the event any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the remainder of this Agreement, which shall remain valid and enforceable and shall be construed to give effect to the remaining provisions.

XIII. CAPTIONS

The captions to each Paragraph of this Agreement are included for convenience of reference only and are not to be considered a part hereof, and shall not be deemed to modify, restrict or enlarge any of the terms or provisions of this Agreement.

XIV. CONSTRUCTION OF WORDS

Where the context requires, the gender of all words used herein shall include the masculine, feminine and neuter, and the number of all words shall include the singular and plural.

VX. AMENDMENT

Except as otherwise expressly provided herein, no amendment or variation of the terms of this Agreement shall be valid unless in writing and signed by MHS and FBCEMS in the manner provided in Paragraph XVI.

XVI. EXECUTION IN COUNTERPARTS

This Agreement and any amendments thereto shall be executed in four (4) counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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

FORT BEND COUNTY

By _____
Jodie E. Stavinoha, County Judge

Attest:

By _____
Dianne Wilson, County Clerk

MEMORIAL HOSPITAL SYSTEM

By _____
President, Memorial Hospital System

Attest:

By _____
Secretary, Memorial Hospital System

00592

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AFFILIATION AGREEMENT

STATE OF TEXAS

COUNTIES OF FORT BEND AND HARRIS

This AGREEMENT is executed on _____, between the BOARD OF REGENTS OF SAN JACINTO COLLEGE, for and on behalf of the Emergency Medical Technology - Paramedic Department hereinafter sometimes referred to as "COLLEGE" in this agreement, and Fort Bend County EMS, hereinafter sometimes referred to as "FACILITY" in this agreement, WITNESSTH:

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WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the COLLEGE be given the opportunity to utilize the FACILITY as a practice laboratory and for educational purposes.

NOW, THEREFORE, for and in consideration of the foregoing and in further consideration of the mutual benefits, the parties to this agreement agree as follow;

(1) The FACILITY will permit students of the COLLEGE to practice Emergency Medical Technology - Paramedic under the direct supervision and responsibility of the COLLEGE. Individual faculty members will be respondsible to the EMS Director, Preceptor, Supervisor, or Crew Person designated by the FACILITY for the Emergency Medical Technology - Paramedic activities of the students. A faculty member/instructor from the COLLEGE will be available on call.

(2) The number of distribution of students between the divisions of the FACILITY will be mutually agreed upon between the COLLEGE and the FACILITY at the beginning of each semester.

(3) The period of assignment shall be during regular COLLEGE academic sessions except in the instance of special arrangements, such as for workshop participants.

(4) The COLLEGE will provide the FACILITY with the names of the students who are entitled to use the resources of the FACILITY under the terms of this agreement.

(5) The COLLEGE will not discriminate against any applicant for enrollment in its course of study because of race, color, creed or national origin.

(6) The COLLEGE shall assume responsibility for seeing that all students and faculty members respect the confidential nature of all information which may come to them with respect to patient and hospital records.

(7) Representatives of the COLLEGE and the FACILITY shall meet as often as necessary to study the Emergency Medical Technology - Paramedic program and terms of this agreement and make such suggestions and changes as are needed.

(8) The COLLEGE will arrange for liability and malpractice insurance coverage for its faculty members and students assigned to the FACILITY. The COLLEGE will provide the FACILITY with a copy of the coverage.

(9) It is understood between the parties that under no circumstances is any member of the COLLEGE'S student body or faculty to be considered an agent of employee of the FACILITY.

(10) COLLEGE personnel, faculty, and students will be subject to the rules and regulations established by the FACILITY for the division of the FACILITY to which they are assigned:

(A) the FACILITY will charge the COLLEGE no fees for Emergency Medical Technology - Paramedic practice oppurtunity afforded students;

(B) students will be responsible for their own meals, laundry, and transportation to and from the FACILITY:

(C) the FACILITY will not be charged for services performed by COLLEGE personnel or students. The FACILITY shall provide to the students and faculty

members of the COLLEGE emergency treatment without charge with respect to illness and injuries sustained while on duty with the assigned unit of the FACILITY.

(11) The COLLEGE hereby indemnifies and holds Fort Bend County EMS and Fort Bend County, Texas, its directors, officers, and employees harmless only insofar as it is authorized by law to do so, from and against any and all claims, demands, suits (including legal expenses in connection therewith), judgement or awards arising out of or in any way connected with, the activities of the COLLEGE, its faculty, students, employees, agents, and servants during the term of this agreement. The COLLEGE shall indemnify Fort Bend County EMS and Fort Bend County, Texas against and hold it harmless only insofar as it is authorized by law to do so, from any claim or cause of action asserted against the FACILITY arising from accident, injury or illness to a student or faculty member allegedly connected with the services of each student or faculty member in the FACILITY, provided, however, the FACILITY shall provide to students and faculty members emergency treatment without charge with respect to injuries sustained while on duty with the assigned unit of the FACILITY. In the event one or more of the sutdents should, independent of this agreement, be employed by the FACILITY on a part time or full time basis, this article shall not apply during the hours in which such student is performing his/her duties at the FACILITY.

(12) The salaries and expenses of any instructors, supervisors, or other employees of the COLLEGE will be paid by the COLLEGE. The COLLEGE agrees that members of its faculty will serve as consultants and on committees of the FACILITY when requested by the FACILITY.

(13) The FACILITY further agrees as follows:

(A) to maintain the criteria for accreditation as established by the Joint Review Committee on Education in Emergency Medical Technology - Paramedic, or other appropriate accrediting agencies.

(14) This AGREEMENT shall remain in effect for a term of one year beginning August 31, 1983 and ending at midnight on August 31, 1984, unless otherwise terminated as provided herein. Either party may terminate this AGREEMENT without cause, upon thirty (30) days written notice to the other party. Notice shall be given by Registered or Certified Mail to the other party at the addressed set out below:

San Jacinto College, Central
8060 Spencer Highway
Pasadena, Texas 77505

ATTENTION: BOARD OF REGENTS

Fort Bend County EMS
P.O. Box 627
Richmond, Texas 77469

ATTENTION: DIRECTOR OF EMS

EXECUTED by the parties on the day and year first above written.

SAN JACINTO COLLEGE

Dr. Ron Rucker, President

Dr. Loanne Boudreaux,
Division Chairman-Health Sciences

Dr. Thomas Sewell,
Chancellor

Approved as to form and content:

Stanley Baskin, Attorney
San Jacinto College District

FORT BEND COUNTY

Jodie E. Stavinoha, County Judge

ATTEST:

Dianne Wilson, County Clerk

Daniel Kosler, Director of EMS

Julie Forbes, Training Coordinator

0021

RE: CONSIDER APPROVAL OF DISASTER PLAN FOR FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Disaster Plan for Fort Bend County as presented.
(Recorded in minutes in full)

RE: REQUEST ENGINEERING SURVEY AND SET DATE FOR PUBLIC HEARING FOR STOP SIGNS ON SINALOA DRIVE IN MISSION BEND SUBDIVISION IN PRECINCT 3:

This was postponed until a later date.

RE: CONSIDER ACCEPTANCE OF A PORTION OF WEST AIRPORT BLVD. FROM U.S. HWY 59 TO THE BRIDGES JUST WEST OF AMBLEWOOD DRIVE AND A PORTION OF KIRKWOOD ROAD FROM WEST AIRPORT BLVD. TO THE SOUTHERLY LINE OF THE MEADOWS, SECTION 1 IN PRECINCT 3:

Moved by Commissioner pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept a portion of West Airport Blvd. from U.S. Hwy. 59 to the bridges just west of Amblewood Drive and a portion of Kirkwood Road from West Airport Blvd. to the Southerly line of The Meadows, Section 1 in Precinct 3 into the County Road Maintenance System. Total road mileage of 4,970 Linear Feet. Steve Peirce with Airshire Corp. spoke in Commissioners' Court.
(Recorded in minutes in full)

RE: CONSIDER ACCEPTANCE OF THE TWIN CONCRETE BRIDGES ON WEST AIRPORT BLVD. JUST WEST OF AMBLEWOOD DRIVE IN PRECINCT 3:

This was cancelled.

RE: CONSIDER PLATTING OF ROCKING M. SUBDIVISION IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve platting of Rocking M. Subdivision in Precinct 4. Plat, Tax Receipts and Letter of Credit was presented to Commissioners' Court.

RE: CONSIDER ABANDONMENT OF EASEMENTS IN PECAN GROVE PLANTATION, SECTION 3, BLOCK 13, LOTS 52 & 53 IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve abandonment of easements in Pecan Grove Plantation, Section 3, Block 13, Lots 52 & 53 in Precinct 4. All utility companies agree to the abandonment.

EMERGENCY MANAGEMENT PLAN

FOR

FORT BEND COUNTY, TEXAS

Section 1. Authority

The organization and operational concepts set forth in this plan are promulgated under the following authorities:

A. Fort Bend County Commissioners Court Order dated October 3, 1983 establishing program of Comprehensive Emergency Management and providing authorization for the appointment of an Emergency Management Coordinator.

B. Texas Disaster Act. of 1975, 64th Legislature, Article 6889-7, Vernon's Texas Civil Statutes, as amended.

C. Executive Order of the Governor.

D. Federal Civil Defense Act of 1950, as amended. (Public Law 920, 81st U.S. Congress.)

E. Disaster Relief Act of 1974, as amended. (Public Law 93-288, 93rd U.S. Congress.)

Section II. Purpose

The purpose of this plan is to provide for emergency operations in the County of Fort Bend utilizing the existing forms of government in cooperation with Local, State, and Federal authorities.

Section III. . Situation and Assumptions

A. Situation

1. Fort Bend County, because of its location is designated as a host county for surrounding areas in the event of a disaster or national emergency. Fort Bend County must, therefore, be ready to receive and care for evacuees from outside the county as well as directly care for its own citizens in unincorporated areas. Additionally, Fort Bend County must also be ready to provide collateral support to county residents living in the various municipalities as the disaster or national emergency exceeds local capability and assistance is requested.

2. The rapidly increasing population of Fort Bend County is about 156,000 people. There is a concentration of population from the center of the county toward its eastern boundary. Richmond is the county seat and has

a population of about 9,000 people. Other incorporated areas have populations ranging from 250 to 28,000 people.

3. The Brazos and San Bernard Rivers run through Fort Bend County. Three railroad lines also serve the county. There are two lines of the Southern Pacific and one line of the the Santa Fe Railroad which all run west to east through the county. Highway 90A crosses the county from west to east. Highway 59 crosses the county from southwest to east. Highway 36 crosses the county from north to south as does Highway 6 on the eastern portion of the county. Highway 288 crosses Highway 6 in the extreme eastern portion of the county. Practically all roads in the county are all-weather roads with numerous Farm to Market roads as secondary routes.

4. The airport serving the area is Hull Airport in Sugar Land. It is 8,000 feet in length and 100 feet wide with lighting and instrument approaches. This facility is privately owned at an elevation of 85 feet.

5. Private companies and utility districts provide utility services in the county with Houston Lighting and Power providing electricity and Entex providing natural gas. Numerous independent utility districts and municipalities provide "public" water and sewer services. Four companies provide telephone service--Southwestern Bell, General, Fort Bend, and Sugar Land Telephone companies.

6. Fort Bend County is divided into four Precincts and has an elected Judge, four Commissioners, and Sheriff form of government.

B. Assumptions

1. Becuase of Fort Bend County's geographical location, topography and transportation conditions, its citizens and municipalities are subject to numerous forms of manmade and natural disasters on a large scale as well as smaller, localized emergency situations. Most emergency situations will be resolved through municipal or precinct level resources supported by mutual aid agreements without major county action beyond Sheriff and EMS effort.

2. Fort Bend County will receive large numbers of refugees from outside areas during hurricanes or crises relocation actions. Additionally Fort Bend County, in a nuclear attack, will receive radioactive fallout from detonations. Such situations and other large scale disasters will require activation of the county's Emergency Operations Center for command and control of all county resources, planning and response efforts.

Section IV. Direction and Control

A. Concept of Operations

Existing agencies of the government of Fort Bend County will perfrom emergency activities related to those they perform in normal operations. The basic function of county officials will be to coordinate emergency activity for utmost effectiveness and to assure that any skills not normally available in existing county government is obtained from other community sources.

B. Emergency Operating Center (EOC)

The County Judge is responsible for directing all emergency measures within his jurisdiction upon activation of the EOC. The County Judge, County Commissioners, Emergency Management Coordinator, and Department Heads will exercise direction and control from the county EOC located at the County Courthouse in the allocation of appropriate resources. The County Judge, Sheriff or Emergency Management Coordinator have the authority to activate the county EOC. Those persons having emergency assignments in the EOC will proceed to their respective places when the activation notice is received.

Section V. Assignment of Responsibilities

A. Executive Group Responsibilities

1. The County Judge and Commissioners will direct county departments in emergency actions within their jurisdictions. Citizens will be informed of the situation and actions required. The group will make emergency policy decisions governing the direction of disaster operations and request support aid from other jurisdictions as necessary and required. Only the County Judge or his successor can declare a county emergency and otherwise impose limitations or controls on both public and private resources in Fort Bend County. Such resources then upon order by the County Judge during the emergency declaration may be used as necessary by appropriate county departments. The line of succession after the County Judge shall be the Commissioners in order of continuous seniority on Commissioners' Court followed by the Sheriff and Emergency Management Coordinator or their designees.

2. Emergency Management Coordinator

a. Assist the County Judge in disaster preparedness efforts through program development.

b. Prepare and update the County Emergency Operations Plan as well as coordinate with department heads in their development of standard operating procedures

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for emergency actions. Maintain EOC staffing roster, resource inventory, organization charts, reports, and other activities for effective EOC activities.

c. Coordinate with other community agencies, both public and private, for integrated emergency response plans and actions.

d. Arrange appropriate training to meet needs of county departments and other public or private groups.

e. Maintain liaison with State and Federal support agencies.

B. Staff Advisors

1. Radiological Defense Officer (CSP, CRP, CAP)

a. Establish and maintain a monitoring and reporting network.

b. Obtain appropriate training for monitors and instructors.

c. Provide input into statewide monitoring and reporting system.

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d. Advise Executive Group of fallout rates, projections, and allowable exposures.

e. In non-nuclear situations, provide damage assessment and charting assistance.

2. Public Information Officer

a. Compile and distribute to the public various awareness and preventative information about emergencies.

b. Arrange regular media briefings by the Executive Group during extended disasters of response efforts and remedial actions to be taken for public awareness.

c. Secure written and photographic documentation of the disaster situation.

C. Emergency Services

Each of the services listed below is a necessary segment of effective emergency management. The individual responsible for each service will develop, maintain, and exercise the systems and procedures necessary for the performance of their functions. Each individual (Service Chief) is also responsible for developing a service annex and standing operating

procedures (SOP's) detailing how that service is to be provided. Additionally, each Service Chief is responsible for coordinating the activities of outside agencies called in to assist in the performance of that service.

Following each service assignment is a brief list of the major tasks associated with that function. A more detailed listing of tasks and assignments will be found in the appropriate service annex.

Emergency Service

1. Law Enforcement

   Sheriff

   Provide police services consisting of law enforcement, traffic control and protection of lives and property through properly trained personnel and adequate equipment. Provide primary communications for effective warning dissemination of all types and support of fire, rescue, ambulance, and interagency efforts of first responders. Provide secondary communications support of collateral efforts such as wrecker service, damage assessment, radiological/hazardous material monitoring, and general intelligence activities between various EOC's and shelter areas.

2. Fire Protection

   Fire Marshal

   Arrange appropriate use of fire department personnel and equipment for fire suppression and hazardous material response as well as conducting rescue operations.

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3. Communications and Warning

   Sheriff/RACES

   Primary tasks:

   a. Receive and disseminate warning to public and city officials.

   b. Maintain contact with Disaster District EOC.

   c. Coordinate use of all public and private communications systems necessary during emergency operations (including EBS).

   d. Disseminate emergency public information as requested.

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4. Engineering

County Engineer

Develop appropriate plans identifying risk types and areas with sufficient alternate/evacuation routes. Take action to secure unsafe/damaged facilities and provide alternate use recommendations. Coordinate with precinct Highway Departments for debris removal and decontamination including emergency trash services.

Primary tasks:

a. Barricading of hazardous areas.

b. Priority restoration of streets and bridges.

c. Protection and/or restoration of waste treatment and disposal systems.

d. Augmentation of sanitation services.

e. Assessment of damage to streets, bridges, traffic control devices, waste water treatment system, and other public works facilities.

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5. Public Utilities

MUD's and Private Utilities

Mutually provide representatives to coordinate efforts for maintaining services and conserving resources. Assist in damage assessment and insure that services are restored by the following priority: EOC's and first responder facilities, hospitals, convalescent facilities, water and sewer facilities, power facilities, shelters and schools, remainder of county.

6. Health and Medical

Health Department

Establish local liaison and coordinate emergency health and sanitation measures including triage and morgue efforts with adequate medical support. Establish a central registry of deaths and injured victims. Advise the Executive Group of protective public measures.

7. Welfare

Red Cross

In a lead role, provide emergency clothing, housing, feeding, registration and rehabilitation services to victims

and evacuees in cooperation with other public welfare agencies through advance integrated planning.

8. Personnel and Finance

Auditor

Provide manpower/labor pool support through temporary employee transfers. Arrange temporary hiring of additional paid staffing and coordinate volunteer assignments for liability purposes. Coordinate these reserve deployments in response to requests. Maintain appropriate records of emergency expenses for personnel and purchases as well as arrange temporary expedient related procedures.

9. Damage Assessment

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County Assessor

Gather damage assessment information from department heads and other appropriate sources for decision making by the Executive Group regarding scale of disaster and further assistance needs. Revise property records for complete reflection of disaster results for potential mitigation efforts and insurance purposes.

10. Transportation

ISD's

Provide local transportation resources for evacuation purposes by identification of facilities, equipment, supplies, and drivers. Maintain reimbursement and liability purposes.

11. Emergency Powers of Government

District Attorney

Primary tasks:

a. Advise city officials on emergency powers of local government and necessary procedures for invocation of measures to implement wage, price and rent controls; establish rationing of critical resources; establish curfews; restrict or deny access; specify routes of egress; limit or restrict use of water or other utilities; use any publicly or privately owned resource with or without payment to the owner; and remove debris from publicly or privately owned property.

b. Review and advise city officials on possible liabilities arising from disaster operations, including the exercising of any or all of the above powers.

c. Prepare and/or recommend legislation to implement the emergency powers which may be required during an emergency.

d. Advise city officials and department heads on record keeping requirements and other documentation necessary for the exercising of emergency powers.

12. Rescue

EMS Director

Maintain countywide ambulance service. Coordinate with Sheriff and Fire activities for effective rescue operations including coordination with appropriate Health and Medical personnel for effective victim transport and care. Establish appropriate training and liaison to accomplish responsibilities through sufficient equipment and personnel.

1200

13. Other Agencies

All department and agency heads not assigned a specific function in this plan will be prepared to make their resources available for emergency duty at the direction of the city manager.

Section VI. Increased Readiness Actions for Various Conditions

A. Condition 4: The term "Condition 4" will be used by emergency services personnel to refer to a situation which causes a higher degree to disaster possibility than is normally present. "Condition 4" actions would be triggered by such occurrences as the beginning of tornado season, hurricane season, fire threats due to severe drought, and so forth.

B. Condition 3: The term "Condition 3" will be used by emergency services personnel to identify a situation which presents a greater potential threat than "Condition 4", but no immediate threat to life or property. "Condition 3" might be generated by such events as the issuance of a tornado watch, severe thunderstorm watch, flash flood watch, hurricane watch, or the presence of a hazardous material in transit through town by rail or truck.

C. Condition 2: The term "Condition 2" will be used by emergency services personnel to identify a hazardous situation with a greater potential threat than "Condition 3", and a significant possibility of causing loss of life or property. A "Condition 2" will usually require warning the public of a potential disaster. This condition might be triggered by such events as a tornado warning, hurricane warning, flood warning, severe thunderstorm warning, or any other notification of the existence of a direct threat, such as a major fire, toxic material spill, or growing civil disturbance.

The existence of a "Condition 2" will cause the Sheriff's Department to notify all officials to take appropriate actions.

D. Condition 1: The term "Condition 1" will be used by emergency services personnel to signify the occurrence of a major emergency. Events such as a tornado strike, hurricane strike, large explosion, the arrival of floodwaters. or wide-spread civil disturbance would be "Condition 1" situations.

A "Condition 1" situation will prompt EOC activation.

Section VII. Support

A. Requests for state or federal assistance, including the Texas National Guard or other military services, will be made to the Department of Public Safety District Headquarters.

B. All such requests will be made by the County Judge, or in his name by another official specifically authorized by him.

1200

Section VIII. Emergency Powers of Government

During a declared state of disaster, the County Judge and Commissioners Court may take extraordinary measures in the interest of effective disaster management. Such measures may include, but are not limited to, wage, price and rent controls, rationing of critical resources, establishment of curfews, and restriction of access to, and egress from affected areas. While the Texas Constitution and the Constitution of the United States guarantee to each individual the right to remain in their own homes, the County of Fort Bend may restrict the right of other persons to enter or remain in the disaster area when their presence would unduly endanger emergency personnel or otherwise hamper response and recovery activity.

All physical resources within the County of Fort Bend, whether publicly or privately owned, may be utilized when deemed necessary by the County Judge or Commissioners Court. The county assumes no financial or civil liability for the use of such resources; however, accurate records of such use will be maintained in case reimbursement becomes possible.

Section IX. Lines of Succession

To insure the continuity of government during threatened or actual disaster, the following line of succession is established:

County Judge

Commissioners by continuous Court seniority

Sheriff

Emergency Management Coordinator

Section X. Implementation

This Emergency Operations Plan for Fort Bend County rescinds all previous plans and operational procedures and is effective immediately. This plan will be reviewed each six months by all referenced parties and updated on an annual basis.

0021

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #4

Section XI. Approval

Whereas, an Emergency Operations Plan for the County of Fort Bend has been prepared by the County's Emergency Management Office and its approval by the Commissioners Court is recommended;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS COURT OF THE COUNTY OF FORT BEND:

Section 1. That the Basic Emergency Operations Plan for the County of Fort Bend is hereby approved for use by all county departments, agencies and employees.

Section 2. A copy of the Commissioners Court Order dated 10-3-83 consisting of five pages is attached hereto and incorporated herein by reference.

PASSED AND ADOPTED THIS 7 DAY OF November, 1983.

Jodie E. Stavinoha
COUNTY JUDGE

ATTEST:

Dianne Wilson
COUNTY CLERK

0021

APPROVED AS TO FORM:

William A. Meitzen
DISTRICT ATTORNEY

00608

(12)

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

August 26, 1983

Commissioner Alton B. Pressley
Fort Bend County, Precinct #3
P. O. Box 52
Sugarland, Texas 77478

0021

RE: Airport Boulevard:
4 lanes: from U.S. 59 to 380 feet West of Kirkwood Road
2 North lanes: from 380 feet West of Kirkwood Road to bridge just West of Amblewood Drive

Kirkwood Road: from Airport Boulevard to the South line of The Meadows, Section 1

Dear Commissioner Pressley,

Fort Bend County Engineering Department has inspected the above referenced roads and recommends that they be accepted into the Fort Bend County Road Maintenance System.

Sincerely yours,

Blaine Kinnebrew

Blaine Kinnebrew
Assistant Engineer

BK:jm

cc: Mr. Wayne Cherry, P. E.
Cherry Engineering
P. O. Box 12314
Houston, Texas 77217

Mr. Rick Davis
Ayshite Corporation
P. O. Box 4
Houston, Texas 77001

00609

Post Office Box 4
Houston, Texas 77001
(713) 524-1676

November 4, 1983

County Commissioners
Fort Bend County
Richmond, Texas 77469

Dear Sirs:

It is respectively requested that Fort Bend County accept the sections of Airport Boulevard and Kirkwood Road listed below and dedicated by separate instruments (copies attached). As of May 12, 1982 Ayrshire Corporation and Farm & Home Savings Association have maintained the following streets for a period of greater than one (1) year.

Airport Boulevard, two north lanes: approximately 1,700 linear feet of concrete paving from the east side of a 130 foot drainage easement, eastward to approximately 460 feet west of Kirkwood Road.

Airport Boulevard, four lane divided boulevard: approximately 2,735 linear feet of concrete paving from approximately 460 feet west of Kirkwood Road eastward to U. S. 59 (Southwest Freeway).

Kirkwood Road: approximately 535 linear feet of concrete paving from Airport Boulevard to the south line of the Meadows, Section One subdivision.

I have enclosed: an overall map of the Meadows showing the location of Airport Boulevard and Kirkwood Road; a R.O.W. map of Airport Boulevard and Kirkwood Road; various correspondence with Fort Bend County; and copies of the legal instruments dedicating Airport Boulevard and Kirkwood Road.

If you have any questions please contact me at your convenience.

Yours very truly,

COPY

Stephen.M. Pierce

SMP/jb
Enclosures

1201021

00610

Post Office Box 4
Houston, Texas 77001
(713) 524-4676

November 4, 1983

Mr. Stanley Kucherka
Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

0021

Dear Mr. Kucherka:

Enclosed herewith is a letter to the Commissioner's Court, Fort Bend County, Texas, requesting Fort Bend County to accept sections of Airport Boulevard and Kirkwood Road. As of May 12, 1982 Ayrshire Corporation and Farm & Home Savings Association have maintained these streets for a period greater than one (1) year. I have listed on the Commissioner's Court letter the limits of Airport Boulevard and Kirkwood Road, their location and approximate distance.

Please contact me, or have someone in your office contact me, concerning Fort Bend County's requirements for complete subdivision street acceptance. Mr. Wayne Cherry, Rayburn Cherry Engineers, Inc., will be assisting me in the street acceptance procedures.

Please do not hesitate to call if you should have any questions, or need additional information.

Yours very truly,

COPY

Stephen M. Pierce

SMP/jb
Enclosure

cc: Mr. Alton Pressley
Mr. Wayne Cherry

00611

54723

OFFICIAL RECORDS

ABANDONMENT OF EASEMENT

BOOK 1320 PAGE 511

STATE OF TEXAS X

COUNTY OF FORT BEND X

WHEREAS, on the 28th day of January 1980, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did with the consent of the Commissioner's Court of Fort Bend County, plat and subdivide an 69.218 acre tract of land as PECAN GROVE PLANTATION SECTION THREE (the "Subdivision") and did record said plat in Volume 24 at Page 11 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated January 30, 1980, and recorded in Volume 881, Page 35 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION SECTION THREE; and,

WHEREAS, PECAN GROVE ASSOCIATES is the sole owner of Lots 52 and 53, Block 13, PECAN GROVE PLANTATION, SECTION 3; 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.

00021

NOW, THEREFORE, PECAN GROVE ASSOCIATES, a Texas Joint Venture, does hereby terminate and abandon the following described public utility easement, to-wit:

> 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 52 and 53, Block 13, Pecan Grove Plantation, Section 3, a subdivision in Fort Bend County, Texas, according to the map or plat thereof, recorded in Volume 24, Page 11, 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 westerly boundary line of said lots.

00612

OFFICIAL RECORDS

BOOK 1320 PAGE 512

EXECUTED this 4 day of August, 1983.

PECAN GROVE ASSOCIATES, A Joint Venture
by: ATLAS REALTY COMPANY for itself and
as Attorney-in-fact for BELCROSS, INC.
and J. B. LAND CO, INC.

By: _____
Risher Randall, Exec. Vice President

ATTEST:
D. W. Fults
Dan W. Fults, Asst. Secretary
D. W. Fults

The Undersigned as the located political bodies having jurisdiction over Pecan Grove Plantation, Section 3 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
Jodie E. Stavinoha,
Fort Bend County Judge

ATTEST:
Dianne Wilson
Dianne Wilson, Fort Bend County Clerk

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President

ATTEST:
_____
Secretary

0021

OFFICIAL RECORDS

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 3.

ENTEX, INC.

By: T G Dawkins

ATTEST:

Ronald L Crowell

Secretary

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

By: W C Vanderaxa

ATTEST:

Verna Johnson

Secretary

THE STATE OF TEXAS X

COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, Exec. Vice President of Atlas Realty Company, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same 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 4th day of August, 1983.

Mildred J. Terrell

Notary Public in and for Harris County, Texas

My Commission expires: 4-29-86

THE STATE OF TEXAS X

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared C. Kenneth Wall, _____ President of Pecan Grove Municipal Utility District, 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 Pecan Grove Municipal Utility District.

GIVEN under my hand and seal of office, this 9th day of August, 1983.

NOTARY PUBLIC STATE OF TEXAS

Donnise Clemmons

Notary Public in and for Fort Bend County, Texas

My Commission expires:

DONNISE CLEMMONS
Notary Public in and for the State of Texas
My Commission Expires January 24, 1987

0021

00614

BOOK 1320 PAGE 514 OFFICIAL RECORDS

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

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, in the capacity therein stated, and as the act and deed of said Fort Bend County, Texas.

GIVEN under my hand and seal of office, this _____ day of _____, 1983.

_____
Notary Public in and for Fort Bend County, Texas

My Commission Expires: _____

0021

THE STATE OF TEXAS X

COUNTY OF ~~FORT BEND~~ HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared T. G. DAWKINS, 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 expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 12th day of AUGUST, 1983.

Notary Public in and for ~~Fort Bend~~ Harris County, Texas

My Commission Expires: 8/30/84

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared _____ (HOR-ENG DIVISION) 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 25 day of August, 1983.

Notary Public in and for Fort Bend County, Texas

My Commission Expires: 1-25-86

OFFICIAL RECORDS

FILED BOOK 1320 PAGE 515

00615

'83 NOV -7 A10:31

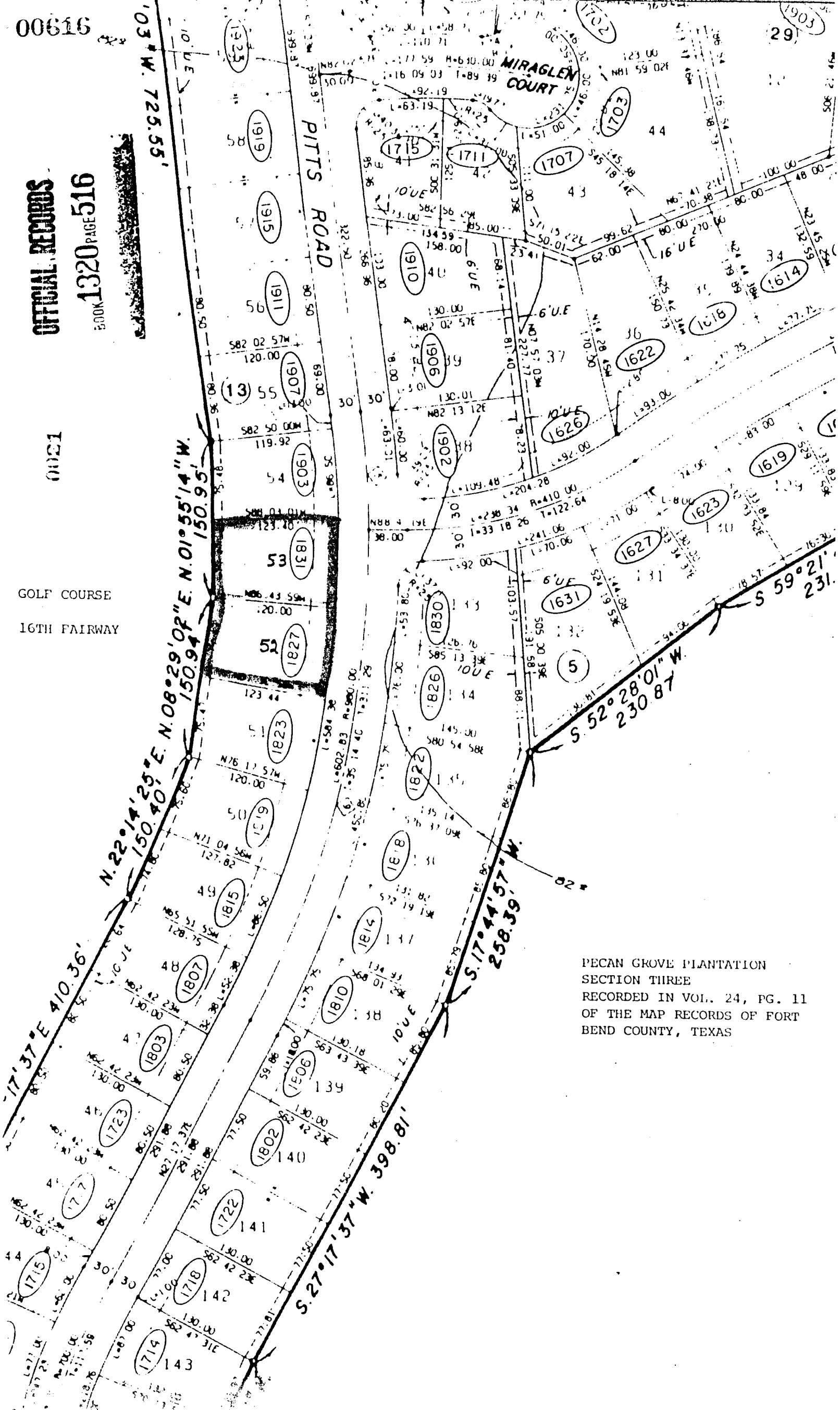
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

0021

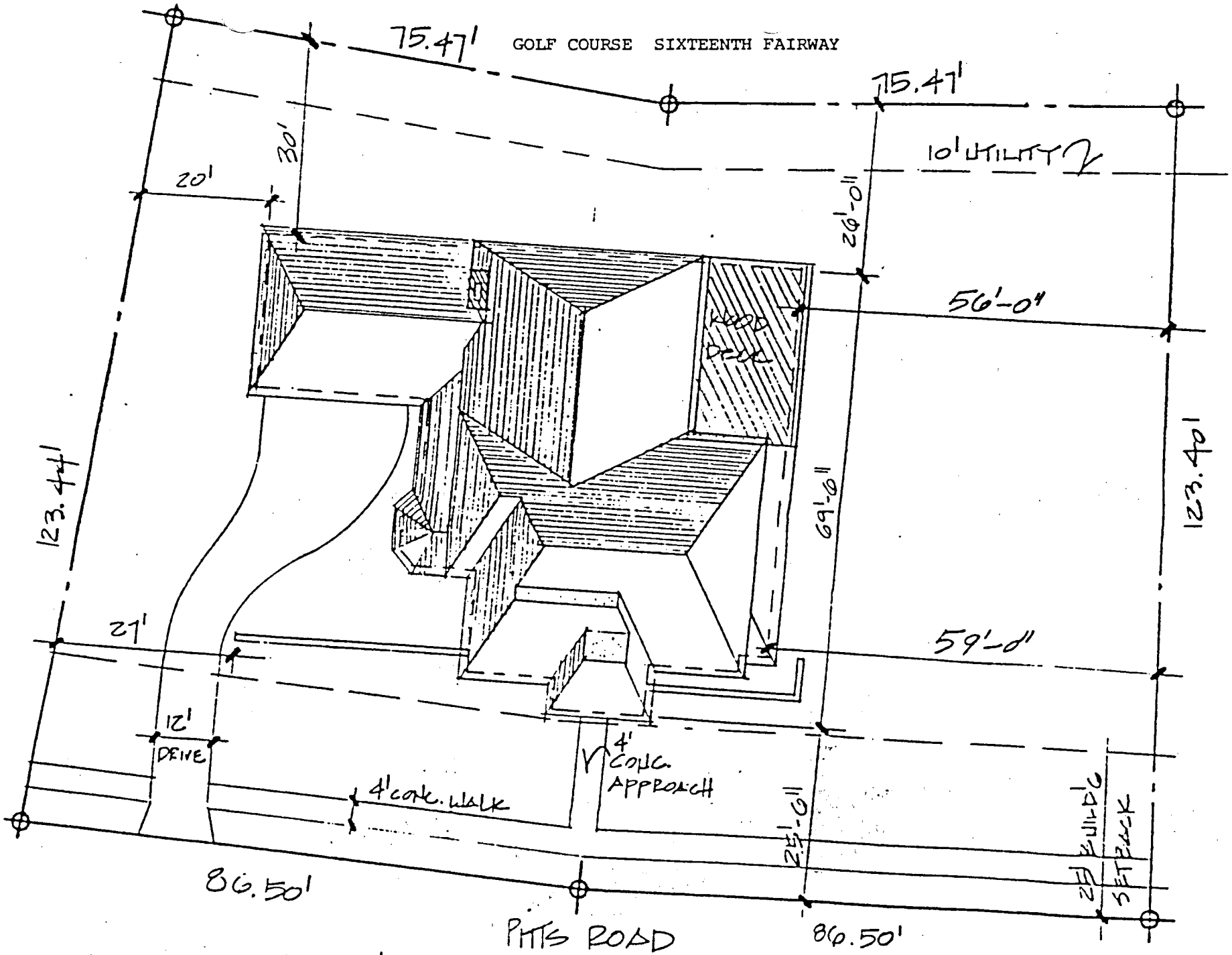
00616

OFFICIAL RECORDS
BOOK 1320 PAGE 516

00621



PECAN GROVE PLANTATION
SECTION THREE
RECORDED IN VOL. 24, PG. 11
OF THE MAP RECORDS OF FORT
BEND COUNTY, TEXAS



PECAN GROVE PLANTATION

LOT 52 & 53 BLK 13 SECTION 3

PLOT PLAN

1/16" = 1'-0"

OFFICIAL RECORDS
BOOK 1320 PAGE 517
00617
1200

00618

0021

OFFICIAL RECORDS

BOOK 1320 PAGE 518

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

NOV 8 1983

County Clerk, Fort Bend Co., Tex.

Cullum Heard
P.O. Box 659
Richmond, Tx
77469

APA/dkm 10-03-83 54723 COMPARED R/E #2927 00619

HL&P 43 (1-80) MAP #4551-C

RELEASE OF EASEMENT

OFFICIAL RECORDS

BOOK 1320 PAGE 519

STATE OF TEXAS

COUNTY OF FORT BEND

WHEREAS, under the platting and dedication of that certain Subdivision known as Pecan Grove Plantation, Section 3 certain utility easements were dedicated as reflected by the official plat of said Subdivision, recorded in Volume 24, page 11, of the Map Records of Fort Bend County, Texas; and

WHEREAS, Houston Lighting & Power Company has been requested by the present owners of Lots 52 and 53, Block 13

0021

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:

Ten (10) feet wide easement centered on the entire common line between said Lots 52 and 53, Block 13, Pecan Grove Plantation, Section 3.

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 24 day of October, 1983.

HOUSTON LIGHTING & POWER COMPANY

By J. D. Cowart

J. D. Cowart, Group Vice President

55

ATTEST: Frank C. Gemar

FRANK C. GEMAR ASST. Secretary

"Give to Deria"

00620

OFFICIAL RECORDS

BOOK 1320 PAGE 520 FILED

'83 NOV -7 A10:31

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

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 24 day of October, 1983.

Clayton L Williamson
NOTARY PUBLIC IN AND FOR HARRIS COUNTY, TEXAS

CLAYTON L. WILLIAMSON
Notary Public, State of Texas
My Commission Expires 10-18-86

0021

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

NOV 8 1983

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

Cullum Heard
P.O. Box 659
Richmond, TX 77469

RE: CONSIDER ACCEPTING WOODSTREAM, SECTION 1 & 2 IN FIRST COLONY FOR COUNTY ROAD MAINTENANCE IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept Woodstream, Sections 1 & 2 in First Colony into the County Road Maintenance System. Total Road mileage of 1.660 miles. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF STREET DEDICATION PLAT FOR OLD SOUTH DRIVE AND COLONEL COURT DRIVE IN PECAN GROVE PLANTATION SUBDIVISION, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve street dedication plat for Old South Drive and Colonel Court Drive in Pecan Grove Plantation Subdivision, Precinct 4. Streets also cross the ETJ of City of Houston and dedication has been approved by this govern body. Pat Hogan spoke in Commissioners' Court. (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $6,140.00 TO THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION FOR INSTALLATION OF RAILROAD SIGNALS AT ORCHARD:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve payment in the amount of $6,140.00 to the State Department of Highways & Public Transportation for installation of railroad signals at Orchard. Funds to come from Precinct #4.
(Recorded in minutes in full)

RE: CONSIDER BALLOTING FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve votes cast by Commissioners' Court for the 1983 Central Appraisal District Board of Directors as follows:

Bob Lutts, Precinct 4	355 Votes	Russell Jones
Ben Denham, Precinct 2	177½ Votes	Mike Scherer
Johnnie Pustka, Precinct 1	355 Votes	Mike Scherer
Ben Denham, Precinct 2	177½ Votes	Russell Jones
Alton B. Pressley	355 Votes	Russell Jones

RE: CONSIDER ACCEPTANCE OF GIFT DEED OF 6.196 ACRES OF LAND ADJACENT TO COON ACRES IN PRECINCT 1, FROM WESSENDORFF DEVELOPMENT COMPANY:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham absent for vote, it is ordered to accept gift Deed of 6.196 acres of land adjacent to Coon Acres in Precinct 1, from Wessendorff Development Company deeded to Fort Bend County at no cost to the County. (Recorded in minutes in full)

006622

NOV 4 1983

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

November 2, 1983

Mr. Blaine Kinnebrew
Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

Dear Blaine:

The following paving sections and lengths are within Woodstream, Sections One and Two.

Woodstream, Section One

28' B-B Pavement	2,012 feet
25' B-B Pavement (Single)	320 feet
25' B-B Pavement (Double)	624 feet
41' B-B Pavement	1,870 feet
TOTAL LENGTH	4,826 feet

LENGTH = .914 Miles

Woodstream, Section Two

28' B-B Pavement	2,340 feet
41' B-B Pavement	1,650 feet
TOTAL LENGTH	3,990 feet

LENGTH = .756 Miles

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,

Johnny R. Barker, P.E.
Vice President

JRB/jjd

cc: Commissioner Bob Lutts, Precinct 4
Mr. Mike Harper, Lexington Development Company

File: 161-0101-07, 161-0102-07

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

GIFT DEED

WESSENDORFF DEVELOPMENT COMPANY

TO

COUNTY OF FORT BEND

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

Know all men by these presents, that the undersigned, Wessendorff Development Company, of the County of Fort Bend, in the State aforesaid, have GIVEN, GRANTED and CONVEYED, and by these presents, GIVE, GRANT and CONVEY unto the said County of Fort Bend, in the State of Texas, all that certain tract, lot or parcel of land, situated, lying and being in the County of Fort Bend, State of Texas, more particularly described as follows, to-wit:

0021

TRACT ONE:

All of Reserve "B" of Coon Acres, a subdivision of 77.1102 acres of land in the H. & T.C. Railroad Co. Survey, Section No. 11, Abstract 212, Fort Bend County, Texas, as shown on Slide No. 580-B and 581-A, Fort Bend County Clerk's Office, Fort Bend County, Texas.

TRACT TWO:

4.3187 acres of land situated in Coon Acres, a residential subdivision of 77.1102 acres in the H. & T.C. R.R. Co. Survey 11, Abstract 212, Fort Bend County, Texas, being that area within the limits of Coon Creek adjacent to Reserve "B" as shown on slide No. 580-B and 581-A, Fort Bend County Clerk's office, Fort Bend County, Texas.

THIS CONVEYANCE IS MADE AND ACCEPTED SUBJECT TO:

(1) All restrictions, covenants, conditions, easements, reservations, outstanding mineral interests and regulations of governmental authorities, if any, but only to the extent that they, or any of them are, as of the date of this instrument, in effect and relating to the Property, and filed of record in Fort Bend County, Texas.

(2) As to the Southeast 215.27 feet, vendor's lien retained in deed dated November 6, 1973, from Gertrude Rosenbaum Head to W.C. McClellan, recorded in Vol. 603 at Page 728, Deed Records, Fort Bend County, Texas, securing a note of that date for $ 136,000.00 payable to said Grantor and additionally secured by a Deed of Trust of that date to R.W. Lindsey, Trustee.

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise

belonging unto the said Grantee, its successors and assigns forever, and the undersigned does hereby bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the said premises unto the Grantee, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 25th day of October, 1983.

WESSENDORFF DEVELOPMENT COMPANY

By: _____

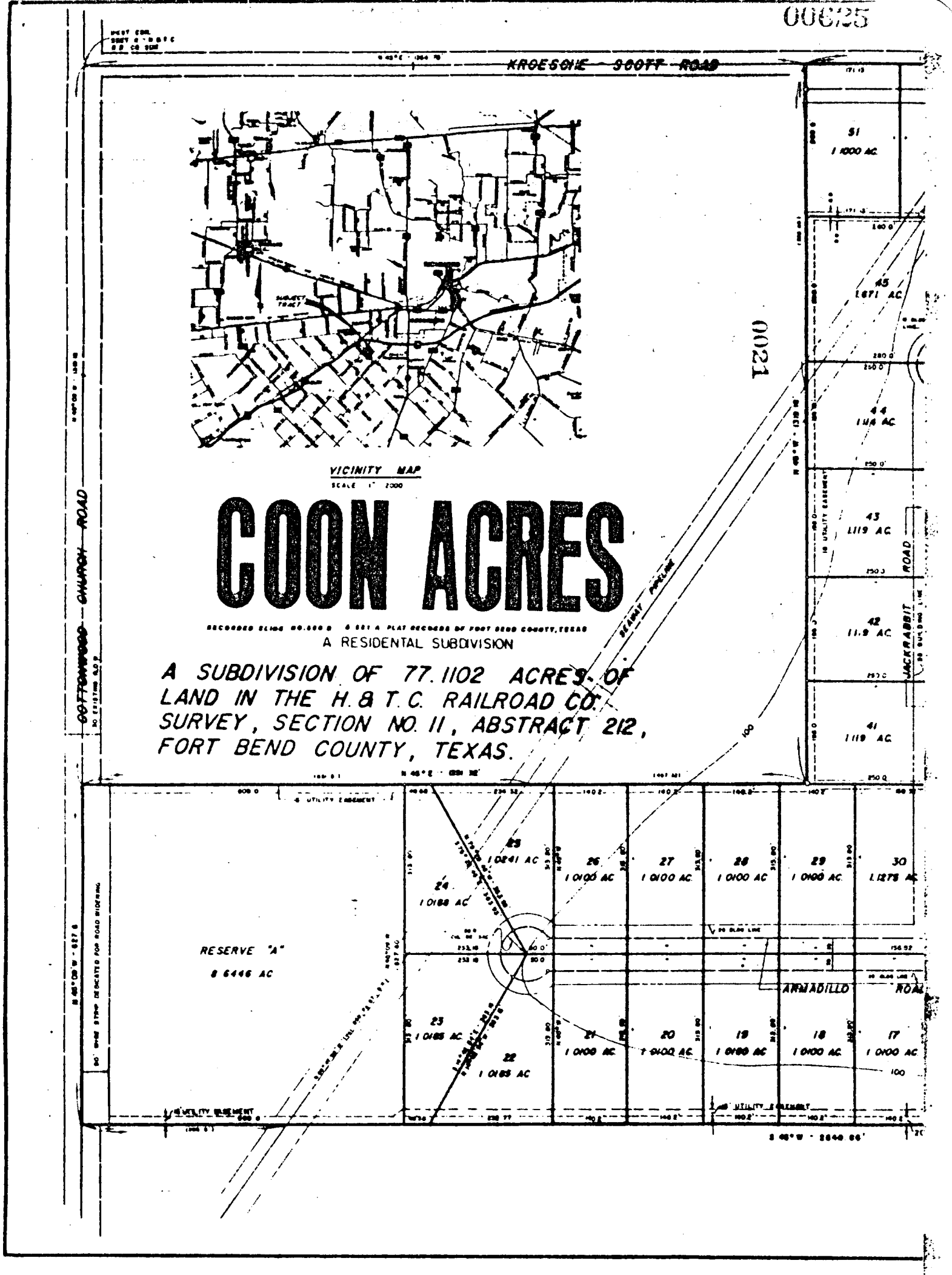
THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on 10-25-83, 1983, by Joe C. Wessendorff, President of Wessendorff Development Company, a Texas corporation, on behalf of said corporation.

_____
Barbara Muckal
Notary Public in and for the State of Texas

My commission expires: June 30 1987


KROESCHE SCOTT ROAD
COTTONWOOD CHURCH ROAD
VICINITY MAP
SCALE 1" = 2000
COON ACRES
A RESIDENTAL SUBDIVISION
A SUBDIVISION OF 77.1102 ACRES OF LAND IN THE H. & T. C. RAILROAD CO. SURVEY, SECTION NO. 11, ABSTRACT 212, FORT BEND COUNTY, TEXAS.
SEAWAY PIPELINE
JACKRABBIT ROAD
ARMADILLO ROAD
RESERVE "A"
8.6446 AC
51
1.1000 AC
45
1.671 AC
44
1.114 AC
43
1.119 AC
42
1.119 AC
41
1.119 AC
25
1.0241 AC
24
1.0188 AC
26
1.0100 AC
27
1.0100 AC
28
1.0100 AC
29
1.0100 AC
30
1.1275 AC
23
1.0185 AC
22
1.0185 AC
21
1.0100 AC
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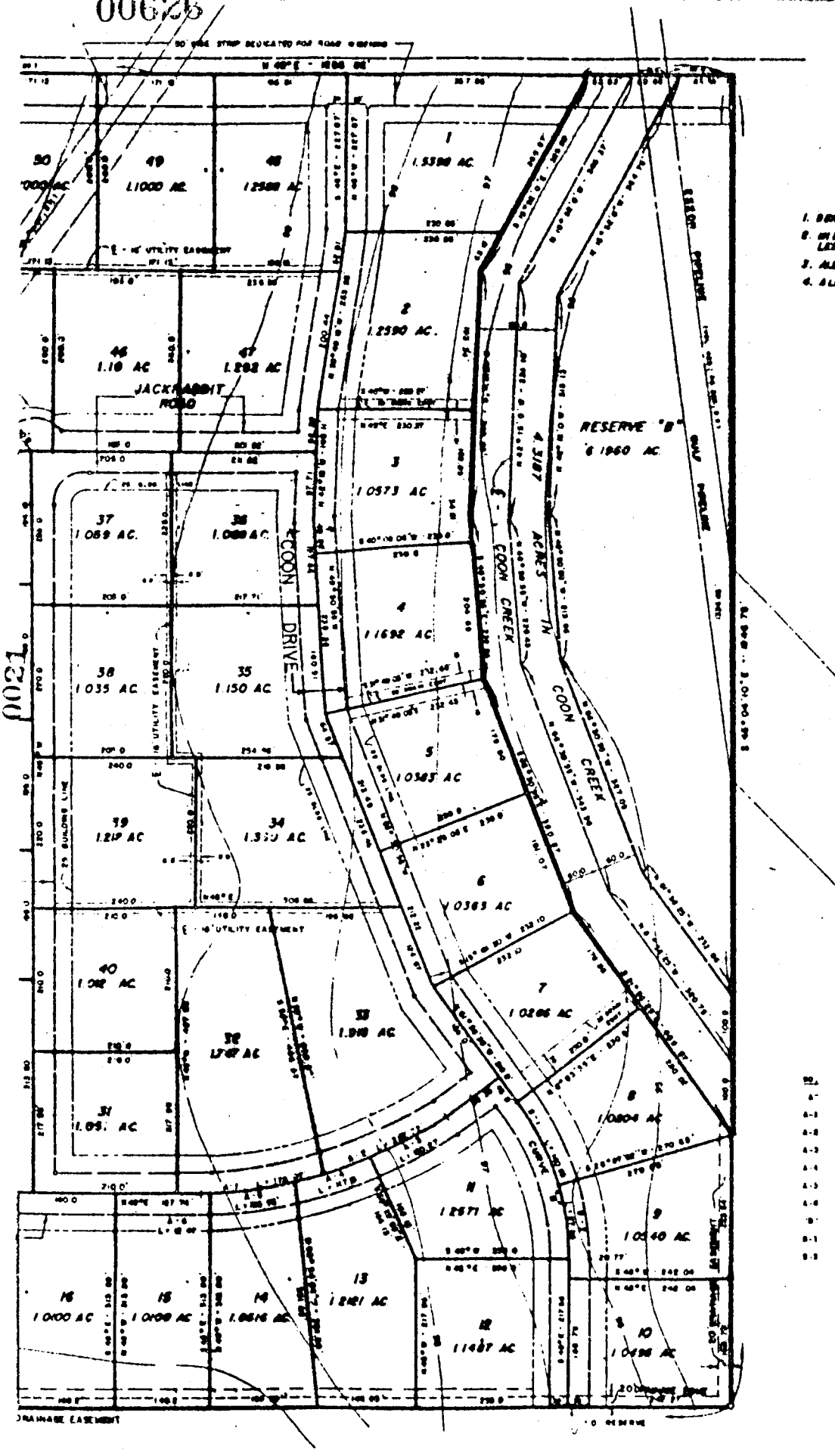
100
UTILITY EASEMENT

0021

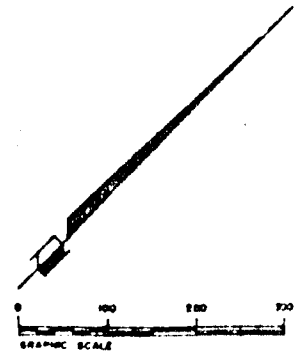
006526

0021



NOTES - NOT ON RECORDED PLAT

1. Bearings based on G.L.O. Rec. Plat (S 45° E)
2. All corner slab slab, 6" thick, 24" square, 12" deep, unless otherwise noted.
3. All monuments set.
4. All driveway culverts 18" dia.



CURVE DATA

PC	DELTA	RADIUS	LENGTH	TANGENT	CHORD
A	36° 56' 54"	500.0'	322.33'	166.60'	316.77'
A-1	17° 00' 30"	600.0'	178.00'	89.60	178.00
A-2	19° 00' 00"	600.0'	200.77'	101.00'	200.00'
A-3	12° 36' 33"	600.0'	132.03'	66.20'	131.80'
A-4	11° 11' 13"	600.0'	117.15'	58.70'	116.99'
A-5	12° 07' 22"	600.0'	126.96'	63.71'	126.73'
A-6	1° 11' 35"	600.0'	12.07'	6.03'	12.00'
B	36° 56' 35"	500.0'	322.00'	166.61'	316.60'
B-1	20° 03' 27"	600.0'	140.50'	70.74'	140.24'
B-2	16° 52' 58"	600.0'	117.99'	59.30'	117.76'

HENRY STOMMEL, JR. INC.
CONSULTING ENGINEERS
1117 TOMBLA STREET
ROSENBERG, TEXAS

"The fee reserve dedicated to the public in fee as a buffer separation between the side or end of streets where such streets abut adjacent acreage tracts, the condition of such dedication being that when the adjacent property is subdivided into a recorded plat, the one foot reserve shall thereupon become vested in the public for street right-of-way purposes and the fee title thereto shall revert to and revest in the dedicator, his heirs, assigns, or successors."

COON ACRES

SHEET 2 of 2

00627

00021

FILED

'83 NOV 10 A8:36

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

RE: CONSIDER APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF $11,635.00 TO PAT MCMAHON, INC. ON NEW JAIL ADDITION; AND PAY APPLICATION #5 IN THE AMOUNT OF $30,960.00 TO COASTAL CONSTRUCTORS & ARCHITECT'S SUPERVISION FEE IN THE AMOUNT OF $433.40 FOR COUNTY ANNEX BLDG. ON LEGION DRIVE:

Approval of change order #1 in the amount of $11,635.00 to Pat McMahon, Inc. on new Jail Addition:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone this item until a later date.

Approve pay application #5 in the amount of $30,960.00 to Coastal Constructors and Architect's Supervision Fee in the amount of $433.40 for County Annex Bldg. on Legion Drive:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pay application #5 in the amount of $30,960.00 to Coastal Constructors and Architect's Supervision Fee in the amount of $433.30 for County Annex Bldg. on Legion Drive.
(Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS BRUMBELOW ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Company to lay cable under or across Brumbelow road in Precinct 1.
(Recorded in minutes in full)

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS BOWSER ROAD IN PRECINCT 1:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone Company to lay cable under or across Bowser road in Precinct 1.
(Recorded in minutes in full)

RE: CANCEL AUTHORIZATION OF BIDS ON AIR CONDITIONING EQUIPMENT FOR DATA PROCESSING; AND CONSIDER ACCEPTING BID FOR NEW E.M.S. FACILITY:

Cancel authorization of bids on air conditioning equipment for Data Processing:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to cancel authorization of bids on air conditioning equipment for Data Processing.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County
Richmond, Texas

PROJECT: Adult Probation Bldg.

Invoice:

APPLICATION NO: 5
PERIOD FROM: 10/1/83
TO: 10/31/83

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Buddy Vogler

CONTRACTOR: New Bldg.

ARCHITECT'S PROJECT NO:

CONTRACT DATE: April 23, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

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	$ 349,400.
Net change by Change Orders	$
CONTRACT SUM TO DATE	$ 349,400.
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 291,300.
RETAINAGE 10 % of total in Column I on G703	$ 29,130.
TOTAL EARNED LESS RETAINAGE	$ 262,170.
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 231,210.
CURRENT PAYMENT DUE	$ 30,960.

CHANGE ORDER SUMMARY

	ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner		
TOTAL		
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: COASTAL CONSTRUCTORS, INC.

By: Sylvia Fernandez (See) Date: 11/2/83

NOTARY PUBLIC STATE OF TEXAS

State of: Texas County of: Harris
Subscribed and sworn to before me this 2 day of November, 1983
Notary Public: Ann [illegible]
My Commission expires: 6/2/85

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 $ 30,960

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

By: Christopher Di Stefano Date: 11-2-83

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.

006629

T300

CONTINUATION SHEET — AIA DOCUMENT G703

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

APPLICATION NUMBER 5
APPLICATION DATE: 10/31/83
PERIOD FROM: 10/1/83
TO: 10/31/83
ARCHITECT'S PROJECT NO:

00630

A	B	C	D	E	F	G		H	I
ITEM No	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
1	Sitework & Testing	$ 28,000	$ 28,000	$ -0-	$ -0-	$ 28,000	100	$ -0-	$ 2,800
2	Concrete	89,600	86,900	1,800	-0-	88,700	99	900	8,870
3	Steel Building	47,000	46,000	500	-0-	46,500	99	500	4,650
4	Rough Carpentry	1,000	1,000	-0-	-0-	1,000	100	-0-	100
5	Glass & Glazing	18,000	12,000	5,100	-0-	17,100	95	900	1,710
6	Drywall & Ceiling	31,000	26,000	3,500	-0-	29,500	95	1,500	2,950
7	HVAC	19,300	15,000	2,700	-0-	17,700	92	1,600	1,770
8	Plumbing	17,500	12,000	2,000	-0-	14,000	80	3,500	1,400
9	Electrical	36,900	22,000	7,500	-0-	29,500	80	7,400	2,950
10	Painting & Wall Cov.	7,000						7,000	
11	Doors & Frames	12,000	8,000	1,600		9,600	80	2,400	960
12	Floor Cov., Tile	15,000						15,000	
13	Millwork	7,500	-0-		5,200	5,200	70	2,300	520
14	Accessories	5,000	-0-	-0-	4,500	4,500	90	500	450
15	Graphics	3,200						3,200	
16	Finish Hardware	7,500						7,500	
17	Window Blind	2,200						2,200	
18	Metal Shelving	1,700						1,700	
		$ 349,400	$ 256,900	$ 24,700	$ 9,700	$291,300	83	$ 58,100	$ 29,130

AIA DOCUMENT G703 • CONTINUATION SHEET • SPEC FOR EDITION • AIA® • © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE. NW, WASHINGTON, D.C. 20006

00631

0021

STATEMENT:

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

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

DATE: November 2, 1983

RE: FORT BEND COUNTY ADULT PROBATION FACILITY

Contractor's Pay Request #5: $30,960

Architect's supervision: (30,960 x 7% x 20%)

DUE ARCHITECT: $433.40

Christopher Di Stefano
CHRISTOPHER DI STEFANO, AIA

00632

(23)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of November, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated October 20, 1983, permit no. 80522 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 Rustka, seconded by Commissioner Ben Denman, 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.

0021

BY Stanley L Kucky
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.

00633

Appl. # 80522

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.

0021

Mark Vogler

Mark Vogler

10-26

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 _____

00634

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. 80522

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
Brumbelow	1862' north of FM1462	74'	X			

0021

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
Brumbelow	1731' north of FM 1462	1862' north	131'

General Description

Beginning at a point approximately 1731 feet from the northeastern intersection of Brumbelow Road and FM 1462. Thence, going approximately 131 feet in a northwesterly direction and boring under Brumbelow 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 Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

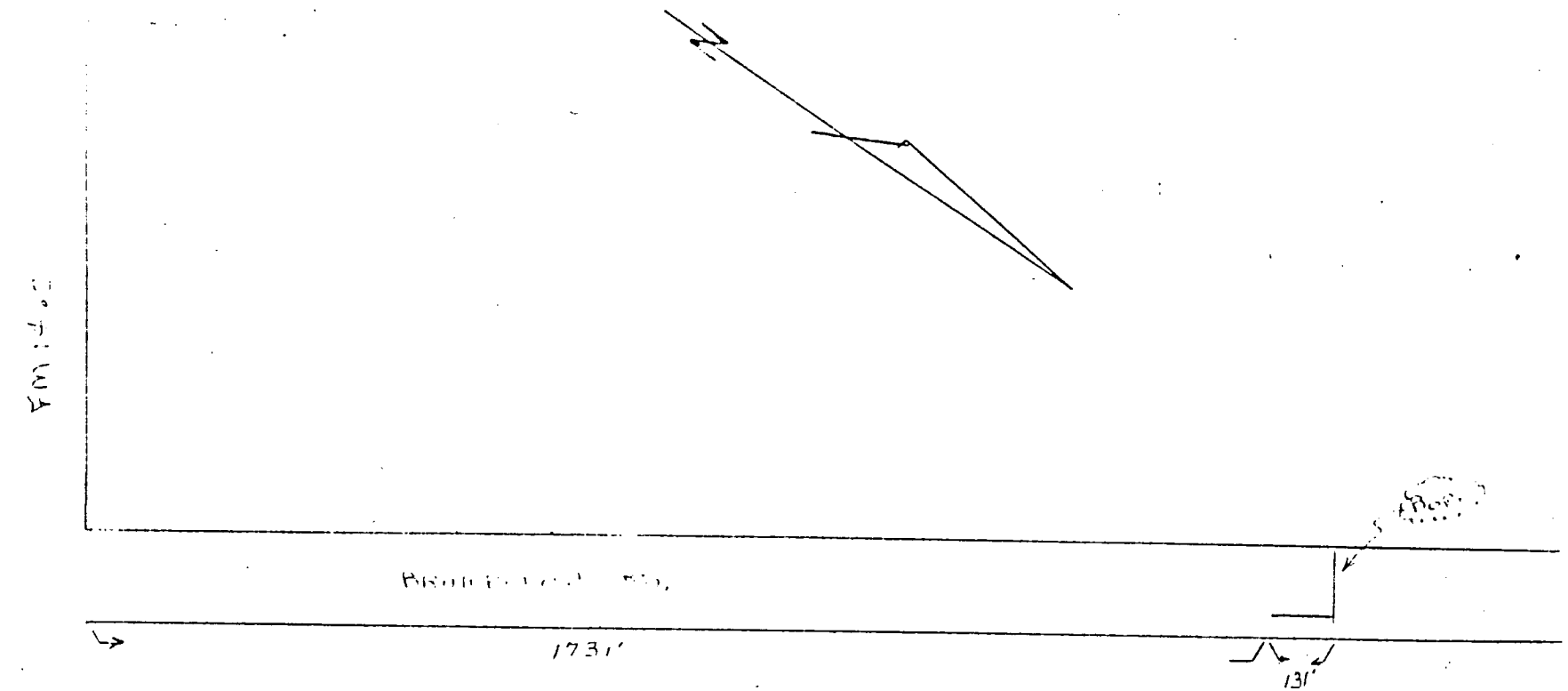
Mike Smerek
(Signature)

NAME & TITLE Mike Smerek, Engineer
(Please Print)

DATE: October 20, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

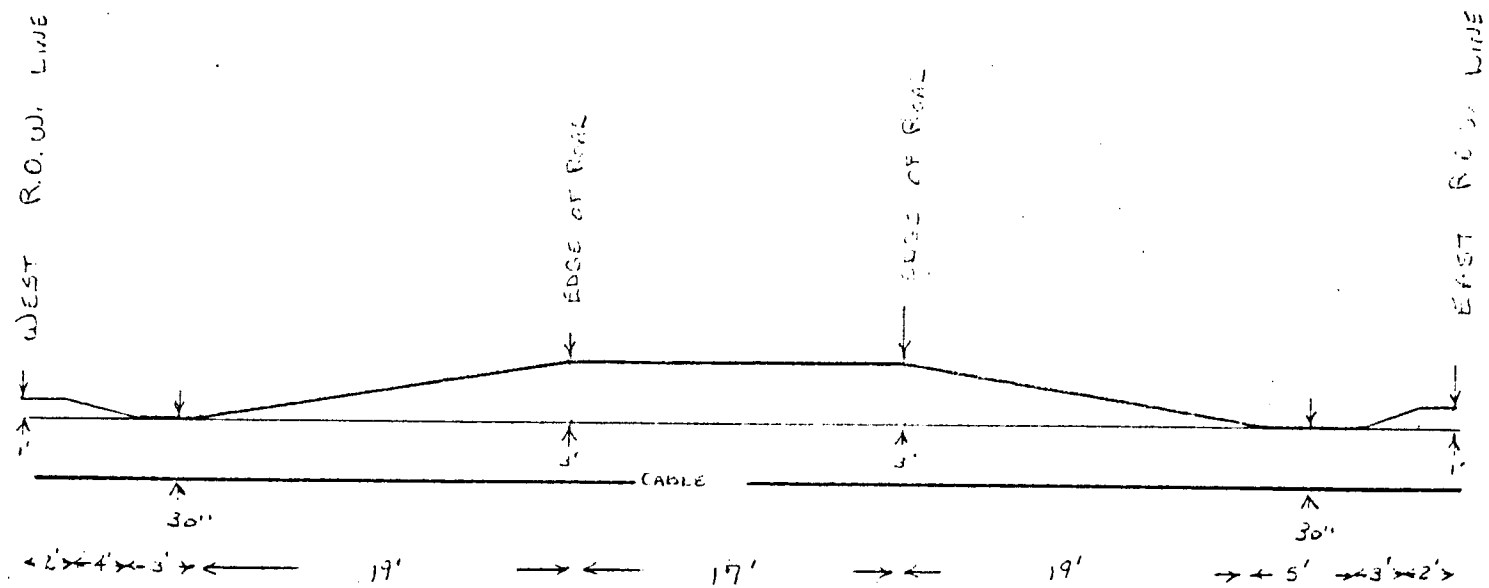


00635

0021

TITLE [illegible]	SCALE None	EXCHANGE: Pecan Bend	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY [illegible]	COUNTY: Fort Bend	
	DATE [illegible]		

00636



TITLE DITCH SLOPE OF [illegible] BELOW PL.	SCALE 1" = 10'	EXCHANGE: PECAN BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY [illegible]	COUNTY: FORT BEND	
	DATE 10-20-83		

00637

(24)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7 day of November, 19 83, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated October 27, 1983, permit no. 80523 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 Bob Dutts, 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.

0021

BY Stanley L Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ 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.

Sent copies 11/14/85

00638

Appl. # 80523

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.

0021

Mark Vogler
Mark Vogler

10-26-83
Date

_____ (1) Complete Application Form

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

_____ b. Map or plat showing course or directio

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00639

TO COUNTY OF FORT BEND

OCT 24 1983

PRECINCT NO. 80523
PERMIT NO. 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
wser Road	≈1 5/10 mile south of the intersection of FM 1093 & Bowser Road.	≈60'	28'			
Bowser Road	≈1 8/10 mile south of the intersection of Bowser Road and FM 1093.	≈60'	28'			

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

00021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bowser Road	≈1 8/10 mile south of the intersection of Bowser Road and FM 1093.	SWB Box #176 (Trailer address-3600 Bowser Road)	≈1,523'
Bowser Road	≈2 1/10 mile south of the intersection of Bowser Road & FM 1093 (SWB Box #183)	SWB Box #183 (House address-#3404 Bowser Road)	≈679'

General Description

1.) Starting at Box #146 (west side of Bowser Road) pl. bu. ca. crossing to east side of Bowser Ro

2.) Starting at Box#163(west side of road) pl.bu.ca. crossing & ≈1,523' of bu.ca. along east side of

3.) Starting on east side of Bowser Rd.(Box #183) pl.≈679' of bu.ca. south, on the east side of road to house #3404.

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

ten notice required 48 hours in advance 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.

R.O. 4181251

COMPANY NAME: Southwestern Bell Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kathryn Faulkner
(Signature)

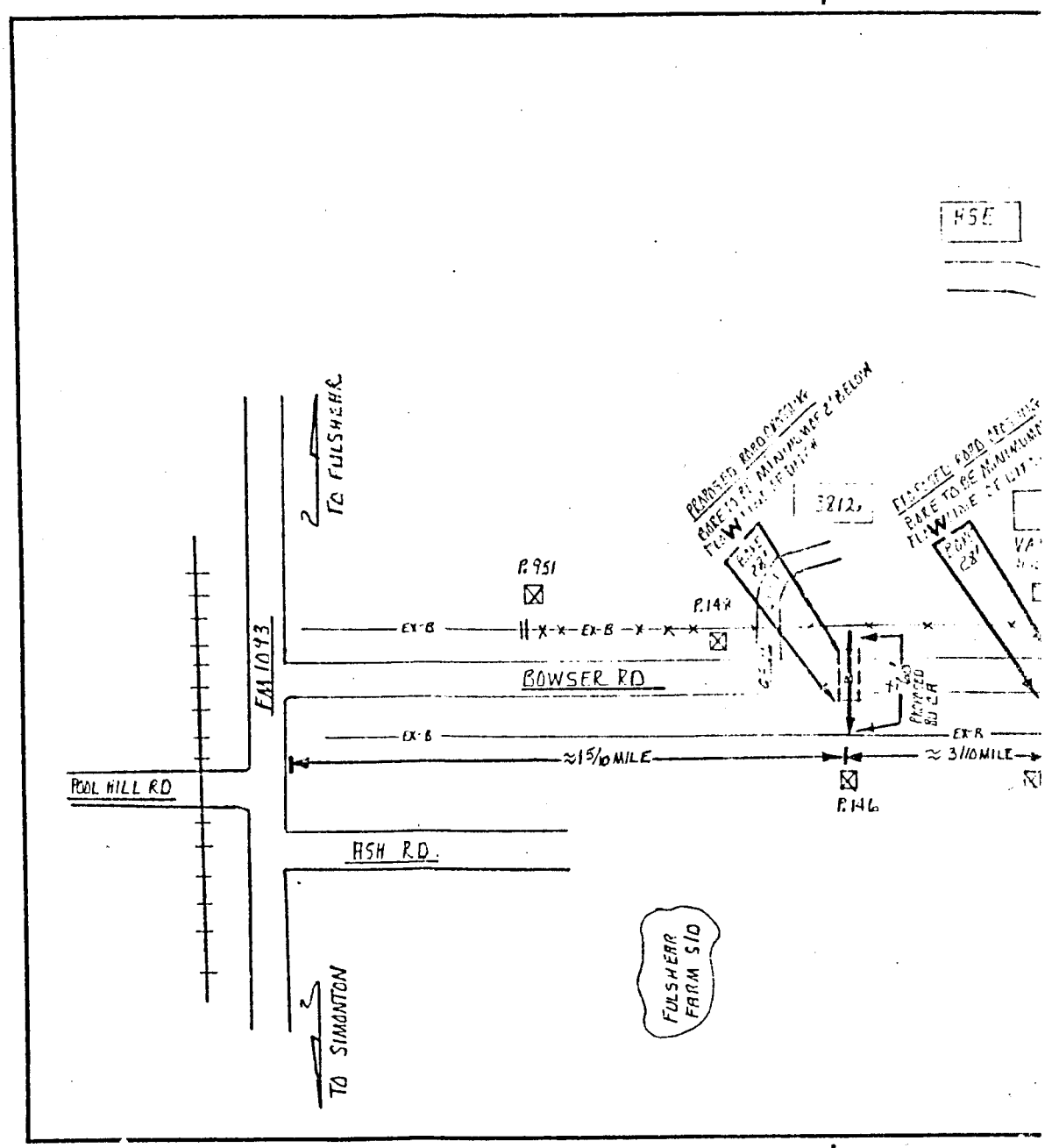
NAME & TITLE: Ntwk.Serv.Supv.-Eng. (Design)
(Please Print)

DATE: October 27, 1983
ADDRESS 301 South Ninth St. - Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: (713) 342-3776

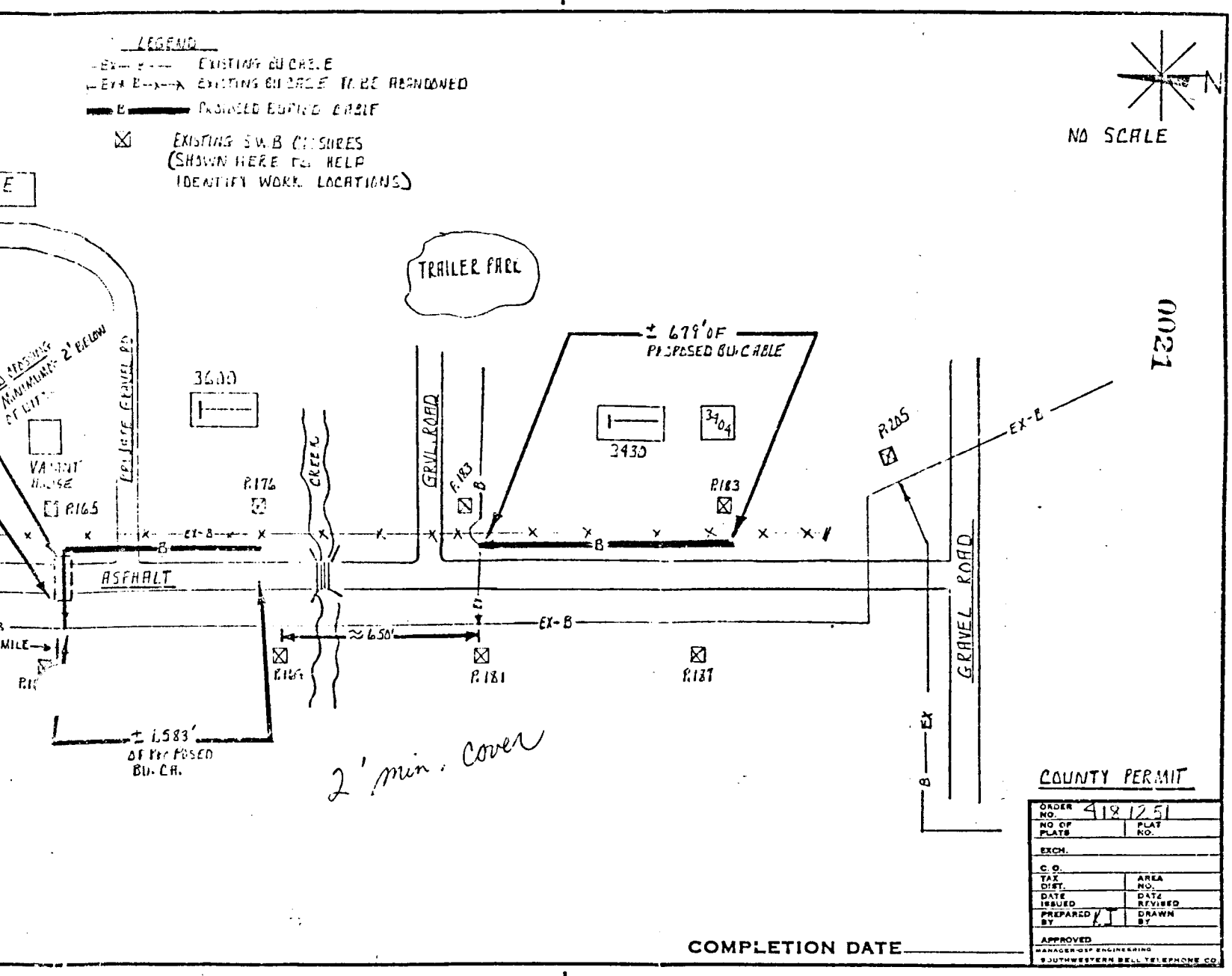
00640



HSE
TO FULSHEAR
P.951
P.148
EX-B
BOWSER RD
FM 1093
≈1 5/10 MILE
≈ 3/10 MILE
P.146
POOL HILL RD
ASH RD.
TO SIMONTON
FULSHEAR FARM S/D

0021

00641


LEGEND
EXISTING BU CABLE
EXISTING BU CABLE TO BE ABANDONED
PROPOSED BURIED CABLE
EXISTING S.W.B CLOSURES (SHOWN HERE TO HELP IDENTIFY WORK LOCATIONS)
NO SCALE
N
TRAILER PARK
± 679' OF PROPOSED BU CABLE
3600
3430
3404
P.205
EX-B
P.176
CREEK
GRVL ROAD
P.183
P.165
ASPHALT
≈ 650'
P.181
P.187
GRAVEL ROAD
± 1,583' OF PROPOSED BU. CA.
2' min. cover
COUNTY PERMIT
ORDER NO. 418 12 51
NO OF PLATS
PLAT NO.
EXCH.
C.O.
TAX DIST.
AREA NO.
DATE ISSUED
DATE REVISED
PREPARED BY
DRAWN BY
APPROVED
MANAGER-OSP ENGINEERING
SOUTHWESTERN BELL TELEPHONE CO.
COMPLETION DATE

0021

Consider accepting bid for new E.M.S. facility:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried with Commissioner Lutts voting to abstain, Commissioner Pressley voting yes, Commissioner Denham voting yes, Commissioner Pustka voting yes, it is ordered to accept bid for new E.M.S. Facility at the Fairgrounds from Homestead Builders, Inc. in the amount of $144,471.00. Building total of 6,200 sq. ft.. Funds to come from Year-End Balance.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLATS FOR WIECKER SUBDIVISION AND NIAGARA SUBDIVISION IN PRECINCT 2:

Approval of Plat for Wiecker Subdivision in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until drainage problems can be solved.

Approval of Plat for Niagara Subdivision in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Lutts voting yes, Commissioner Pressley voting yes, Commissioner Denham voting yes, Commissioner Pustka voting to oppose, it is ordered to accept plat for Niagara Subdivision in Precinct 2. Kelly Kaluza represent the owner and Mr. Husain, owner of property were present. Marvin Geick spoke in Commissioners' Court concerning the Fort Bend County present septic tank regulations. Plat, Tax receipts, and letter of credit was presented to Commissioners' Court.

RE: REQUEST TO ADVERTISE FOR BIDS FOR DOCKET BOOKS, FEE OFFICER'S RECEIPT BOOKS, AND FEE OFFICER'S DEPOSIT RECEIPTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka absent for vote, it is ordered to advertise for bids for docket books, fee officers' receipt books, and fee officers' deposit receipts.

RE: DISCUSS AND CONSIDER CHANGES IN THE 1984 BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone further discussion of Budget until 9:00 A.M. Wednesday, November 9, 1983

RE: FORT BEND COUNTY DRAINAGE DISTRICT BOARD WILL MEET TO DISCUSS DRAINAGE MATTERS:

This is postponed until 9:00 A.M. November 9, 1983.

00643

DEPARTMENT: E.M.S.

PERSON MAKING REQUEST: Daniel Kane

BID DATE: Oct 24, 1983

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

	ITEM	AMOUNT
1.	Construction of EMS Facility Homestead Building Inc.	144,471.00
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

TOTAL AMOUNT: $ 144,471.00

0021

BID TABULATION

FORT BEND COUNTY 00644

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICES

MON., OCT. 24, 1983 - 11:00 AM

COMPANY	COMPLETE SPECIFICATIONS	TOTAL BID	TIME REQUIRED TO START JOB	TIME REQUIRED TO COMPLETE JOB
Industrial Design & Constr. P. O. Box 518 Fulshear, Texas 77471 346-1317 Clem Kotzur, Jr.	One concrete foundation per DWG. No. 117-831017-2, per proposal No. I.D.-117 dated 10-24-83. One Kirby Bldg System pre fabricated structure. Air cond. to consist of 2 nominal 5 ton split systems. Electrical to be 3 phase 120/240 volt main power supply service to facility, all wiring to comply with S.B.C./N.E.C. specs. Outside security lighting to consist of 4 high pressure sodium vapor fixtures. Intercom system to be Nu-Tone I-600 Selective call system. Interior to be in accordance with DWG. No. 8322. Four foot high decorative brick wall to be on front side of building. All above mentioned items more specifically described per Industrial Design and Construction Proposal No. I.D.-117 dated 10-24-83 w/ attachments.	$197,475.00	10 working days	180 working days
Khuri Construction Co. 6100 Hillcroft #507 Houston, Texas 77081 270-4955 Sam S. Khuri	Concrete finish to be smoot trowel (vehicle area to be broom). Using "Quick" locksets & hardware. No tap fees for plumbing. HVAC based on "15" tons. Intercom based on a paging one way system. Ceiling to be a continuous grid (no breaks). Three shelves per each closet. Air handling unit to be placed in one closet.	$173,500.00	7 days	180 days
Techman, Inc. 9630 Clarewood, Suite A-6 Houston, Texas 77036 270-1818	Complete specifications to construct building according to drawing No. 8322 for EMS building are herewith attached and are a part of this proposal (See Bid)	$147,146.00 Add for providing intercom w/each station communicating w/ any of the other stations- $3,437.00	10 days	120 days
Coastal Constructors, Inc. 9348 Manchester Houston, Texas 77012 926-7636 Timothy P. Carmody	(See Bid) No H.L.&P. charges	$182,000.00	45 days	150 days
Drymalla Construction P. O. Box 698 Columbus, Texas 78934 409/732-5731 Earl Pitchford	See attached plans and specifications for foundation, electrical, air-conditioning and elevations. Building to be used is a Mid-West, American. (See Bid)	$166,211.00	---	---
Henry Brothers, Inc. P. O. Box 266 Richmond, Texas 77469 342-8733 Boyd E. Henry	(See Bid)	$196,400.00	15 days	120 days
Pat McMahon, Inc. 13910 Champion Forest Dr. Suite 105 Houston, Texas 77069 580-2767 Pat McMahon	A) Smooth trowel finish B) Carpet allowance includes $1,750.00 C) Hardware - Serpent locksets (std duty)	$166,169.00	15 days	90 days
Homestead Builders, Inc. Rt. 2, Box 2140 Needville, Texas 77461 342-9443 S. H. Garlough	Slab: 3000 #PSI, 21 piers, 12"x14" beams, 5/8" rebar, 6 mil Poly, 6x6 #6 mesh, 4" thick office areas, 5" thick vehicle areas, 5½" brick ledge across front of bldg. Metal Bldg: As per specs on print. Plumbing: American std fixtures - white, Fiberglas shower units-white, copper supply lines, schedule 40 sewer lines. Electrical: 200 amp overhead svc, light fixture allowance $2,800.00 4 tube fluorescent, 12 station intercom, 2 mercury vapor security lights. Heating & A/C: 2-60,000 BTU Resnar overhead units in vehicle area, 2-5 ton Heil A/C units w/100,000 BTU gas heaters, 1-3 ton A/C w/100,000 BTU gas heater. Insulation: 3½" in side walls, 6" in ceilings, 1½" vinyl back in ceiling of vehicle area, 3½" between restrooms. Flooring: 1/8" vinyl tile where designated, carpet elsewhere $12.00 per sq. yd allowance. Bldg Interior: Wood studs ¼" polished birch paneling 1-3/8" Birch doors w/wedge casing, rubber base throughout, custom built cabinets w/formica tops, appliances by owner, excluding rangehood.	$144,471.00	10 days	120 days
JACO Construction, Inc. 415 S. Hwy 288 P. O. Box 937 Clute, Texas 77531 409/265-6101	See attached Jaco Construction, Inc., proposal dated 10-24-83. (See Bid)	$219,912.00	---	---

BID FORM

FORT BEND COUNTY MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

One concrete foundation per DWG.NO.117-831017-2, per proposal NO. I.D.-117 dated October 24, 1983.

One (1) Kirby Building Systems pre fabricated structure.

Air Conditioning to consist of two (2) nominal 5 ton split systems.

Electrical to be 3 phase 120/240 volt main power supply service to facility all wiring to comply with S.B.C./N.E.C. specifications.

Outside security lighting to consist of four (4) high pressure sodium vapor fixtures. Intercom system to be Nu-Tone I-600 Selective call system.

Interior to be in accordance with DWG.NO. 8322. Four foot high decorative brick wall to be on front side of building.

All above mentioned items more specifically described per Industrial Design and Construction Proposal No. I.D.-117 dated October 24, 1983 with attachments.

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TOTAL BID FOR ITEM #1 $197,475.00

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BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within 10 working days after being awarded the Contract, and will complete the work within 180 working days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

++

GENERAL INFORMATION: 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.

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

BIDDER: Industrial Design & Construction
(Name of Contracting Firm)

BY: _____
(Authorized Signature)

President
(Title)

ADDRESS: P.O. Box 518

Fulshear, Texas 77471

PHONE: 346-1317 DATE: October 24, 1983

0021

00647

INDUSTRIAL DESIGN & CONSTRUCTION

Imagination From The Ground Up

Fort Bend County
P.O. Box 368
Richmond, Texas 77469

October 24, 1983

Attention: Honorable Judge Jodie E. Stavinoha
and Commissioners Court

Subject: Construction of New Emergency Medical
Service Facility.
Proposal No. I.D. - 117

(002)

Gentlemen:

We are pleased to offer for your consideration in complete compliance with attached specification on Pre-Engineered Steel Building as outlined below:

One concrete foundation as detailed on attached Foundation Plan DWG. No. 117-831017-2.

One (1) Kirby Building Systems pre fabricated structure 50'-0" wide x 125'-0" long x 14'-0" eave height with one purlin extension 50'-0" wide x 3'-0" long with 26 gauge white Kirby rib soffit. Building to have a design load 12 PSF live and 20 PSF wind. Building frame type to be rigid frame construction with bearing frame end walls.
Roof to be Kirby Rib II, 26 gauge zinc aluminum. (UL - 90 Rating)
Wall to be "Kirby Wall"26gauge(color by customer).
Trim to be KBS. Std. 26 gauge with 6" gutters and downspouts. (Color by customer).
Two (2) 20" round vents with BSD, zinc aluminum in color.
One (1) door canopy included on one side wall.

Complete building erection.

Exterior doors to be of metal construction with keyed lock sets.

Windows: Aluminum SH with half screens.

Insulation: 1 lot — Walls: 3½" thick R-11 Rating in all exterior and interior partitions. Ceiling: 6" thick R-11 Rating.

A/C Heating: — Two nominal 5 ton split systems with 120,000 BTU natural gas heaters. Two 60,000 BTU forced air space heaters.

INDUSTRIAL DESIGN & CONSTRUCTION

00648

A/C Heating	Main trunk lines to be fiberglass duct board. Duct lines from trunk line to grills to be UL approved flex with 1" vapor barrier insulation. Supply grill to be 2 x 2 insulated lay-in grill for suspended ceiling. Butter fly dampers will be provided at each off at trunk line. Install safety pans and run safety drain lines to outside.
Electrical:	3 Phase, 120 volt/240 volt main power supply service to facility to be of overhead construction. All wiring to comply with S.B.C./ N.E.C. specifications in accordance with DWG. No. 8322 as furnished in bid specifications. All lighting fixtures included.
Security Outside Lights:	Lighting to be flush wall mounted, 250 Watt High Pressure Sodium Vapor with 27,500 lumens each. Four (4) required, Two on front side of building and two on rear side of building.
Intercom System:	Nu Tone I-600 Selective Call System with master station located in dispatch room with stations in all rooms except baths, closets and storage areas, per enclosed attachments.
Interior:	Per DWG. No. 8322 more specifically described: All plumbing with wents, vinyl floor, carpets, 2 ft. x 4 ft. lay in ceiling, stud walls 16" O.C. with 1/4" thick pre finished panel, with trim to match panel. All interior doors to be of solid core construction with keyed lock sets. Soundproofing of dispatch room, all cabinets, workbench, all bath room partitions and associated hardware, mirror for each bathroom,shelves in closets and storage rooms. Pull-down projector screen in classroom.
Exterior:	Four foot high decorative wall on front side of building. (Brick Construction)
Sanitation Facilities:	Portable toilets to be furnished during entire construction of facility.
Clean Up:	Building and site to be cleaned of all rubbish accumulated by construction of the facility.
Items Not Included:	All taxes excluded. Items not specified per drawing No. 8322 Tap fees for natural gas,potable water,and sanitary sewer. These utilities are not available at present site location.

Our proposal includes inspection of the work in progress at any time during the construction of the facility.

0021

INDUSTRIAL DESIGN & CONSTRUCTION

00649

Pricing of the facility as outlined: $197,475.00

Options: Complete detailed engineering with soil report, foundation design, foundation drawings, building plans, sections and elevation drawings as required.

Add: $3,500.00

00021

Change Orders: Five (5%) overhead expenses, ten (10%) profit general contractor and ten (10%) to sub contractor.

Prices firm with no escalation through quoted delivery of building and remaing construction at time of order. Twenty Five (25%) of total contract price to be obtained at at acceptance of contract. Twenty Five (25%) of total contract price to be obtained upon delivery of building to job site, as evidenced by shipping documents. Twenty Five (25%) percent upon completion of building erection. Fifteen (15%) percent upon completion of all interior stud walls, electrical and plumbing rough in. Balance due upon project completion.

Warranty: All standard warranty of manufactured items passed to user but not less than (12) months from project completion. Industrial Design and Construction warrants for the same period defects in performance, design and fabrication when performed by us.

Construction/Delivery Schedule:

Building Slab: 3-5 weeks from receipt of formal purchase order.

Building Delivery: 6-8 weeks from receipt of formal purchase order.

Building Erection: 3-4 weeks after receipt of building.

Remaining Construction: 5-7 weeks from completed building erection.

Estimated project completion from receipt of formal purchase order 22-24 weeks.

Thank you for the opportunity to be of service to Fort Bend County. If we can be of any assistance during your evaluation of this proposal, please do not hesitate to contact us. We look forward to receiving your order.
Quotation valid net Thirty (30) days.

Very truly yours,

Clem Kotzur, Jr.
President

CK/sk

Enclosures:

00650

BID FORM

FORT BEND COUNTY

MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

0021

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

- CONCRETE FINISH TO BE SMOOTH TROWEL. (VEHICLE ARE TO BE BROOM)
- USING "QUICK" LOCKSETS + HARDWARE
- NO TAP FEES FOR PLUMBING
- HVAC BASED ON "15" TONS.
- INTERCOM BASED ON A PAGING ONE WAY SYSTEM.
- CEILING TO BE A CONTINUOUS GRID. (NO BREAKS)
- THREE SHELVES PER EACH CLOSET.
- AIR HANDLING UNIT TO BE PLACED IN ONE CLOSET

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TOTAL BID FOR ITEM #1 (173,500 #)

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BID SECURITY: 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 bid within the time specified.

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IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within SEVEN days after being awarded the Contract, and will complete the work within 180 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

++

GENERAL INFORMATION: 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.

0021

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.

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

BIDDER: KHURI CONSTRUCTION CO.
(Name of Contracting Firm)

BY: Sa S. Khu
(Authorized Signature)

GENERAL MANAGER
(Title)

ADDRESS: 6100 HILLCROFT #507

HOUSTON, TX 77081

PHONE: (713) 270-4955. DATE: 10/24/83

00652

BID FORM

FORT BEND COUNTY

MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

0021

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

COMPLETE SPECIFICATIONS TO CONSTRUCT BUILDING ACCORDING TO DRAWING NO. 8322 FOR EMS BUILDING ARE HEREWITH ATTACHED AND ARE APART OF THIS PROPOSAL.

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TOTAL BID FOR ITEM #1 $147,176.00
ADD FOR PROVIDING INTERCOM WITH EACH STATION COMMUNICATING WITH ANY OF THE OTHER STATIONS $ 3,437.00

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BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within 10 days after being awarded the Contract, and will complete the work within 120 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

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GENERAL INFORMATION: 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.

++

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

BIDDER: TECHMAN, INCORPORATED
(Name of Contracting Firm)

BY: Robert T. Mill
(Authorized Signature)

PRESIDENT
(Title)

ADDRESS: 9630 CLAREWOOD, SUITE A-6

HOUSTON, TEXAS 77036

PHONE: (713) 270-1818 DATE: OCTOBER 24, 1983

0021

00654

TECHMAN, INC.

10611 HARWIN SUITE 402 HOUSTON TEXAS 77036 (713) 270-1818
OUR NEW ADDRESS: 9630 CLAREWOOD, SUITE A-6, HOUSTON, TEXAS 77036

SPECIFICATIONS TO CONSTRUCT BUILDING ACCORDING TO DRAWING NO. 8322 FOR EMS BUILDING

1. SITEWORK: LEVEL FINISHED GRADE FOR FORMING SLAB ONLY. ALL FILL AND COMPACTION TO BE DONE BY OTHERS.

   SLAB: 3,000 PSI, 5 SACK MIX CONCRETE OVER 6 MIL VAPOR BARRIER AND 2" SAND CUSHION. EXCEPT UNDER VEHICLE AREA, SLAB TO BE 4" THICK WITH 6"X6" NO. 10 WOVEN WIRE MESH REINFORCING; SLAB UNDER VEHICLE AREA TO BE 6" THICK WITH 6"X6" NO. 6 WOVEN WIRE MESH REINFORCING. GRADE BEAMS AT THE PERIMETER AREA TO BE 12"X12" WITH 4 - NO. 4 REINFORCING BARS WITH NO. 3 TIES 30" ON CENTER. GRADE BEAMS AT VEHICLE DOOR OPENINGS TO BE 12"X16" WITH SAME REINFORCING. SURFACE TO BE SMOOTH TROWEL FINISH READY TO ACCEPT CARPET AND TILE IN OFFICE AREAS. VEHICLE AREA TO BE IN SMOOTH OR BROOM FINISH WITH ONE COAT OF CURING-SEALING AGENT.

0021

2. BUILDING: PRE-ENGINEERED TRUSS-FRAMED STEEL CONSTRUCTION WITH FRAMING MEMBERS OF ALL GALVANIZED 50,000 PSI YIELD MEMBERS. WALL AND ROOF SHEATHING OF 80,000 PSI YIELD STRENGTH, WITH A BAKED ON POLYESTER COATING. STANDARD FABRAL SHEATHING OR EQUAL.

   ROOF TO BE BUILT ON 4 IN 12 PITCH TO MINIMIZE ROOF LEAKS. EAVE AND BASE TRIM ARE INCLUDED TO PREVENT WATER AND INSECT PENETRATIONS. BUILDING TO BE 10' EAVE HEIGHT OVER OFFICE AREA. SECTION CONTAINING VEHICLE AREA, BEDROOMS, SHOWERS, OFFICE AND WORK AREA TO BE 14' EAVE HEIGHT.

SPECIFICATIONS -- EMS BUILDING SUBMITTED BY: TECHMAN, INC.

4. PANELING: WEYERHAUSER "ORCHARD" LINE OF PREFINISHED PANELING IN "VINTAGE BIRCH" 1/4"X4'X8' SHEETS WITH PREFINISHED TRIM. PANELING TO BE SCREWED TO METAL TRACK SYSTEM AT HEAD AND BASE AND GLUED TO METAL STUDS.

   FRAMING SYSTEM TO BE 2 1/2" - 25 GUAGE GALVANIZED STEEL STUDS ON 16" CENTERS.

T300 0021

SPECIFICATIONS -- EMS BUILDING SUBMITTED BY: TECHMAN, INC.

3. FRONT DECORATIVE SURFACE: SANSPRAY NATURAL STONE PANELS: AGGREGATE SURFACES OF REGULAR AGGREGATE PERMANENTLY ATTACHED TO 4'X10' EXTERIOR APA GRADE-MARK STAMPED PLYWOOD. PANELS SHALL BE SCREWED TO METAL BUILDING HAT SECTIONS AND SEALED WITH EXTERIOR GRADE SILICONE SEALANT. ANY ALTERNATE USING SIMILAR CONSTRUCTION TECHNIQUES IS ACCEPTABLE WITH A MATERIAL PURCHASE ALLOWANCE OF $2.20/SF.

5. ACOUSTICAL CEILING: CLASS A NON-FIRE RATED 2'X4' SUSPENDED CEILING. TILES TO BE 5/8 MINERAL BOARD AS MANUFACTURED BY CONWED.

SPECIFICATIONS -- EMS BUILDING SUBMITTED BY: TECHMAN, INC.

6. VINYL COMPOSITION TILE: COMMERCIAL GRADE 12"X12"X1/8" VINYL COMPOSITION TILES MANUFACTURED TO MEET FEDERAL SPECIFICATION SS-T-312 TYPE IV. TILE TO BE SELECTED FROM AZROCK "FUTURA" LINE.

CARPET: PURCHASE ALLOWANCE OF $10/SY OF CARPET INSTALLED.

BASE: 3 1/2" RUBBER COVE BASE THROUGHOUT FINISHED AREAS.

7. DOORS: INTERIOR DOORS TO BE HOLLOW CORE-STAIN GRADE PREHUNG DOORS FINISHED TO MATCH PANELING. EXTERIOR DOORS AND FRAMES TO BE GALVANIZED HOLLOW METAL PAINTED TO MATCH BUILDING. 1300

FINISH HARDWARE: COMMERCIAL GRADE CYLINDRICAL LOCKSET BY RUSSWIN SHALL BE FURNISHED AS FOLLOWS:

A. AUSTIN MODEL 3340 KEYED LOCKSET AT EACH OFFICE DOOR AND EACH EXTERIOR.
B. AUSTIN MODEL 3310 PASSAGE SET (NON LOCKABLE) AT EACH CLOSET.
C. AUSTIN MODEL 3320 PRIVACY SET FOR EACH RESTROOM AND SHOWER.

DOOR CLOSERS SHALL BE FURNISHED FOR TWO RESTROOMS, TWO SHOWERS, AT EACH DOOR EXITING THE AIR CONDITIONED AREA WITH THE EXCEPTION OF THE TWO IN THE BEDROOM AREAS.

8. WINDOWS:
   A. 3°X3° EXTERIOR WINDOWS SHALL BE MILL FINISH ALUMINUM, SINGLE GLAZED, SINGLE HUNG ONE OVER ONE LIGHT.
   B. 6°X3° EXTERIOR SLIDER SHALL BE SINGLE GLAZED IN MILL FINISH ALUMINUM. ONE STATIONARY, ONE SLIDING LIGHT.
   C. INTERIOR 6°X3° SLIDER SHALL BE 2 - 3°X3° - 1/4" PLATE GLASS LIGHTS MOUNTED IN HORIZONTAL SLIDER TRACK. BOTH LIGHTS MOVABLE. TRACK TO BE MOUNTED IN CASED OPENING.

9. CABINETS: PREFINISHED KITCHEN BASE WITH PLASTIC LAMINATE COUNTER TOP.

CABINETS TO BE UPPER AND LOWER UNITS, OAK FACE AND FRAME DOOR, WITH SIDE MOUNTED DRAWER SUSPENSION. CABINETS BY BRANDON IN SIERRA STYLE OF PREFINISHED OAK PANELS.

1200 0021

10. SOUND PROOFING: DISPATCH TO BE SOUND PROOFED BY EXTENDING WALLS TO JOISTS AT 10' A.F.F. TWO LAYERS OF 5/8" GYPSUM BOARD SHALL BE USED TO LINE ALL FOUR WALLS PRIOR TO THE INSTALLATION OF THE PREFINISHED PANELING. A CEILING OF 5/8" GYPSUM BOARD FASTENED TO METAL BUILDING HAT SECTIONS SHALL BE FASTENED DIRECTLY TO THE JOISTS THEREBY COMPLETELY ENCLOSING THE DISPATCH AREA. A SUSPENDED ACOUSTICAL CEILING SHALL BE INSTALLED AT 8' A.F.F. WITH 6" OF INSULATION TO PROVIDE THE SAME FINISH AS THE REMAINDER OF THE BUILDING.

11. INTERCOM SYSTEM:
BASE BID: AIPHONE MODEL MEM-20 MASTER STATION INSTALLED IN DISPATCH WITH 12 SUBSTATIONS THROUGHOUT THE BUILDING. DISPATCH CAN COMMUNICATE WITH ANY SUBSTATION.

ALTERNATE 1: AIPHONE MODEL RAX SYSTEM WITH 13 TOTAL STATIONS. ANY STATION MAY COMMUNICATE DIRECTLY TO ANY OTHER STATION.

EITHER SYSTEM IS PROVIDED WITH ONE-YEAR GUARANTEE.

12. PROJECTION SCREEN: TO BE "CLASSIC" BY DAY-LITE. 70"X70", PULL DOWN STYLE OR EQUAL.

TOILET PARTITIONS: BAKED ENAMEL FINISH, FLOOR SUPPORTED, OVERHEAD BRACED, WITH MANUFACTURER'S STANDARD HARDWARE AS MANUFACTURED BY METPAR, OR EQUAL.

13. PLUMBING:
   A. FIXTURES TO BE AMERICAN STANDARD "PLEBE" PER PLANS.
   B. SHOWERS TO BE PREFABRICATED UNITIZED FIBERGLASS.
   C. 1 - 40 GAL. GAS FIRED HOT WATER HEATER.
   D. HOSE BIB, FAWCETTS, FLOOR DRAINS PER NOTES.
   E. ONE WALL-HUNG ELECTRIC DRINKING FOUNTAIN.
   F. WATER AND SEWER STUBOUTS TO 5' FROM BUILDING.
   G. INSTALLATION IN ACCORDANCE WITH ALL APPLICABLE CODES.

0021

SPECIFICATIONS -- EMS BUILDING SUBMITTED BY: TECHMAN, INC.

14. MECHANICAL:

A. BUILDING SHALL BE HEATED AND COOLED BY FOUR SEPARATE SYSTEMS AS FOLLOWS:
   1. 5 TON A/C -- 100,000 BTU GAS HEATING SERVICING CLASS ROOM AND INTERIOR SECTION OF BUILDING.
   2. 3 TON A/C -- 80,000 BTU GAS HEATING SERVICING FRON OFFICES.
   3. 3 TON A/C -- 80,000 BTU GAS HEATING SERVICING REAR OFFICES.
   4. 5 TON A/C -- 100,000 BTU GAS HEATING SERVICING LIVING AREA.

B. UNITS SHALL BE CLIMATROL OR EQUAL.

C. VEHICLE AREA SHALL BE HEATED BY 2 - 30,000 BTU GAS SPACE HEATERS.

15. ELECTRICAL:
ELECTRICAL SERVICE TO BE 240 VOLT, SINGLE SHASE, 400 AMP CAPACITY. DISTRIBUTION WILL BE PROVIDED BY 2 - 200 AMP PANELS LOCATED IN THE VEHICLE AREA.

RIGHT FIXTURES TO BE COMMERCIAL GRADE 2X4 LAY IN, WITH 4 - F40 FLORESCENT LAMPS.

SECURITY LIGHTING TO BE 2 - DUSK-TO-DAWN MERCURY VAPOR LIGHTS AT EACH END OF THE BUILDING.

1300 0021

00666

BID FORM

FORT BEND COUNTY

MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

0021

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

(See attached sheet)

Note: No H.V.A.C. Charges

TOTAL BID FOR ITEM #1 $182,000.00

BID SECURITY: 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 bid within the time specified.

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within (45) days after being awarded the Contract, and will complete the work within (150) days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

GENERAL INFORMATION: 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.

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00668

COASTAL CONSTRUCTORS INCORPORATED

EMS BUILDING

1. Clayfill - 6" deep 95% compacted.
2. Concrete - 14 drill footing 8' deep at columns, peremeter grade beam, slab 4" thick with wiremesh 6 x 6 x W2.6 x W3.6 2" sand cushion, 6 mil polythelene.
3. Steel building - 10' high of 75', 14' high of 50'. Gutter and downspout.
4. Shelves - Plywood or 1 x 8
5. Finish Hardware - Commercial grade, sargent lock.
6. Drywall at dispatch room for sound proofing.
7. Accoustic ceiling 2' x 4' suspended.
8. Wood doors and panels match.
9. Carpet - Stain proof and static proof.
10. Toilet partition and urinal shields - steel standard manufacture item.
11. Toilet Accessories - Bradley or equal.
12. Aluminum covered canopy from air-vent awning company.
13. Rolling door from commercial overhead company.
14. HVAC - 15 ton A/C unit york.

00021

15. Electrical -

150 AMP main breaker - 120-240V, single Phase, 3 wire panel,
Intercom - 1 master & 12 stations.

Limits -	2 x 4 Trowffer ---	43 Ea.
	2 x 2 "	5 Ea.
	Outdoor Wallmount	2 Ea.
	Bath Fixture	6 Ea.
	Thrift Fixture	3 Ea.

9348 Manchester / Houston, Texas 77012 / (713) 926-7636

00669

Outlet - 15 Amp receptacle 120V --- 88 Ea..
" " Weatherproof 8 Ea.

Single pule switch --- 24
3 Way 14

1 60 AMP. nema 3R NF disconnect switch --- 1

Wire & conduit.

(16) Plumbing - American standard.

1200 0021

00670

Bid Bond

SURETY DEPARTMENT

THE HARTFORD

BOND NO._____

KNOW ALL MEN BY THESE PRESENTS,

That we, Coastal Constructors, Inc.

hereinafter called the Principal, and the Hartford Casualty Insurance Company as Principal, existing under the laws of the State of Connecticut, whose principal office is in Hartford, Connecticut, as Surety, hereinafter called the Surety, are held and firmly bound unto

Fort Bend County, Texas

in the sum of Five Percent of Greatest Amount Bid as Obligee, hereinafter called the Obligee,

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 EMS Building

00021

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 24th day of October A.D. 19 83

Witness
(If required)

Coastal Constructors, Inc. (SEAL)

By Jim Kennedy (Pres.) (SEAL)
(Title)

(SEAL)

(SEAL)

Attest
(If required)

Hartford Casualty Insurance Company

Attest

By Nancy Coyle (SEAL)
(Title)
Nancy Coyle
Attorney-in-Fact

(Approved by The American Institute of Architects, AIA Document No. A 310 Feb., 1970 Edition)

Form S 3266 4 Printed in U.S.A. 12-70

00671

610055

HARTFORD CASUALTY INSURANCE COMPANY

Executive Office: Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD CASUALTY INSURANCE COMPANY, a corporation duly organized under the laws of the State of New Jersey, and having its Executive Office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

MARVIN M. DURKENBERGER, DON R. HART, JAMES D. MacWILLIAM, JR., ROY S. TURKINGTON, NANCY COILE and LEE RAUCH of HOUSTON, TEXAS

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed,

00021

and to bind the HARTFORD CASUALTY INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD CASUALTY INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the HARTFORD CASUALTY INSURANCE COMPANY at a meeting duly called and held on the 15th day of September, 1976:

RESOLVED that the President or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for any purpose only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice President, Resident Assistant Secretary or Attorney-in-Fact and revoke the power and authority given to him.

RESOLVED that Attorneys-in-Fact have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company thereto any and all bonds and undertakings and 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 an Executive Officer and sealed and attested by one other of such Officers.

RESOLVED that Robert N. H. Saner, Assistant Vice President, and Thomas F. Delaney, Assistant Vice-President, shall each have, as long as he holds such office, the same powers as any Vice President pursuant to the preceding Resolution.

RESOLVED that, whereas the President or any Vice President, acting with any Secretary or Assistant Secretary, has the power and authority to appoint by a power of attorney for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice Presidents, Assistant Secretaries and Attorneys-in-Fact,

FURTHER RESOLVED that the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

RESOLVED that Robert N. H. Saner, Assistant Vice President, and Thomas F. Delaney, Assistant Vice-President, may each, as long as he holds such office, affix his signature by facsimile pursuant to and with the same effect as that granted to Vice-Presidents under the preceding Resolution.

In Witness Whereof, the HARTFORD CASUALTY 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, this 1st day of April, 1983.

Attest:

Mary Schaaf
Mary Schaaf, Secretary

HARTFORD CASUALTY INSURANCE COMPANY

Robert N. H. Saner
Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.

On this 1st day of April, A.D. 1983 before me personally came Robert N. H. Saner, to me known, who being by me duly sworn did depose and say, that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD CASUALTY 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 the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

Gloria Mazotas
Gloria Mazotas, Notary Public
My Commission Expires March 31, 1988

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD CASUALTY INSURANCE COMPANY, a New Jersey corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains 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 Hartford. Dated the 24th day of October, 19 83.

David A. Johnson
David A. Johnson
Assistant Secretary

Form S 3507-3 (rIC) Printed in U.S.A.

00672

BID FORM

FORT BEND COUNTY

MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

See attached plans and specifications for foundation, electrical, air-conditioning and elevations.

Building to be used is a Mid-West, American.

++

TOTAL BID FOR ITEM #1 $166,211.00

++

BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within _____ days after being awarded the Contract, and will complete the work within _____ days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

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GENERAL INFORMATION: 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.

0021

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.

++

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

BIDDER: Drymalla Construction Co., Inc.
(Name of Contracting Firm)

BY: Glen Pittsford
(Authorized Signature)

President
(Title)

ADDRESS: P.O. Box 698

Columbus, TX 78934

PHONE: 409-732-5731 DATE: 10-24-83

SECTION 3A - CONCRETE FORMWORK

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL

1.01 WORK SCOPE

A. Work under this section includes furnishing all labor, material, equipment and accessories necessary to complete the form work.

B. Notifying other trades of date when ready for concreting in ample time for each to install his own work or work necessary tests.

PART 2 - PRODUCTS

2.01 FORMS

A. For exposed concrete surfaces, for smooth or rubbed concrete surfaces use B-B Concrete form grade moisture resistant 5/8" or 3/4" plyboard.

B. Metal forms of approved type that will produce surfaces equal to those specified for wood forms may be used.

PART 3 - EXECUTION

3.01 FORMWORK

A. Forms in general shall be built mortar tight and shall be true to shape and size with sufficient strength and [illegible]ity to prevent bulging between supports, or other deformation. They shall be set and maintained to conform with lines and grdes of concrete shown on plans. Forms and form lumber shall be maintained clean and in good condition as to smoothness of surface. Face of forms shall be coated before erection to prevent absorption of moisture from the fresh concrete and to facilitate removal of forms. Forms and/or subgrade shall be wetted just before concrete is placed. All faces of grade beams must be formed the full depth of beams.

B. Formwork shall be cambered as required to compensate for anticipated deflection in formwork due to the weight and pressure of fresh concrete and construction loads. Effective means of adjustment (wedges or jacks) of shores and streets shall be provided and all settlement shall be taken up during concrete placing operations. Forms shall be securely braced and tied against lateral deflection. Form work shall be constructed so as to ensure that the concrete surface deflections will not exceed the allowable tolerance of Section [illegible], Recommended Practice For

0021

Concrete Formwork ACI-347.

3.02 COATING

Faces of forms shall be coated before erection to prevent absorption of moisture and to facilitate removal of forms. The Contractor shall exercise care not to use any chemical on the forms which would inhibit the bondability of cement plaster, decorative finishes. Form oils such as Diamond S-105 by Atlantic Richfield Company or equal as a concrete form release oil.

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3.03 FORM TIES

Ties or bolts adjustable length and types which will not leave holes larger than 1" in diameter in face of concrete. Ties shall be equipped with plastic cones and be of such a diameter that they will support the theoretical load with a stress not greater than one-half of yield strength.

3.04 FORM REMOVAL

A. Time of removal: remove forms only when concrete has hardened sufficiently not to spall or check loose. Do not remove supporting forms for beams, girders, floor joists and slabs and shoring for these items until structural members have developed sufficient strength to safely support their own weight. Remove carefully to prevent spalling and other damage to the concrete surfaces. Forms shall be removed without hammering or prying against the fresh concrete.

B. Remove tie-rods and fill holes within 12 hours after removal of forms.

SECTION 3B - REINFORCEMENT

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL

1.01 MINIMUM SPECIFICATIONS

01 ACI Manual of Standard Practice for Detailing Reinforced Concrete Structures, ACI 315, latest edition.

02 Specifications for Structural Concrete for Buildings (ACI 301-72).

03 Building Code Requirements for Reinforced Concrete (ACI 318-77).

1.02 REINFORCEMENT FOR MISCELLANEOUS WORK

Refer to all Drawings and Specifications for reinforcement relating to the complete Work.

1.03 DRAWING PRECEDENCE

0021

Requirements on Structural Drawings govern this Section.

PART 2 - PRODUCTS

2.01 MATERIAL SPECIFICATIONS

Except where shown otherwise comply with the following:

01 WIRE FABRIC: ASTM A 185

02 BARS: ASTM A 615: all stirrups, ties, #3 bars - Grade 40 or 60; all other bars - Grade 40

2.02 REINFORCEMENT SUPPORTS ON FORMS (where surface becomes exposed to view).

Solid plastic, stainless steel, galvanized with plastic tips.

2.03 REINFORCEMENT SUPPORTS ON EARTH

01 BARS: Support on chairs
02 WIRE FABRIC: Supprt on chairs

PART 3 - EXECUTION

3.01 PLACING

A. GENERAL: Accurately positioned and secured against displacement by using annealed wire of not less than No. 18 guage or suitable clips at intersections, and shall be

supported in a manner that will keep all metal away from the exposed surfaces.

B. CLEANING: Metal reinforcement, before being placed, shall be thoroughly cleaned of dirt and excessive loose rust scale, and of coatings that destroy or reduce the bond. Reinforcement appreciably reduced in section shall be rejected. Where there is delay in depositing the concrete, reinforcement shall be reinspected, and when necessary, cleaned.

C. BUILT-IN ITEMS: Place and fasten all inserts, sleeves, ties, hangers, anchors, bolts, frames and structural steel members required to secure the work of other trades to concrete work. Maintain these in their proper positions during the placement operations.

D. INSPECTION: Give 24 hour notice in advance of concrete placement to permit inspection of the preparatory work and to make any required corrections.

E. TIMING: All reinforcement needed in any one section shall be placed in position before concrete placement is begun.

SECTION 3C - CONCRETE MATERIALS

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL

1.01 GENERAL REQUIREMENTS

Construction performed under personal and constant supervision of the job building superintendent or Contractor. Check all grades, levels, drawings for proper elevations, designs and layouts, reinforcing steel and accessories, along with sleeves, screeds, anchor bolts, and openings in concrete for other trades. Notify proper authorities when all forms are set, reinforcing in place and all necessary work completed and ready to make a pour. Use extreme care when pouring not to displace the above items.

PART 2 - PRODUCTS

2.01 MATERIALS

0021

Portland Cement. Type 1, ASTM C150 or Type II, ASTM C150 at Contractor's option. All concrete shall be composed of fine and course aggregates. Properly weighed materials in the quantities allowed by rated mixing capacity of the mixer shall be thoroughly incorporated by mixing at speed and for the length of time required to produce concrete of uniform consistency.

2.02 MIXTURE

Concrete for this project shall be proportioned with a minimum of five (5) sacks of Portland cement per cubic yard of concrete. Which when properly mixed and hardened will develop 3,000 pounds per square inch compressive strength in 28 days. The allowable slump for reinforced concrete shall never be over 6" maximum to 3" minimum.

PART 3 - EXECUTION

3.01 DEPOSITING CONCRETE

A. The Owner must be given a four (4) hour notice before any pouring of concrete so that it might inspect the reinforcing, accessories, pipes, screeds, etc. and/or have his inspector on site during pour. Remove all water from pour areas before placing. Carefully place concrete so as to prevent segregation and thoroughly compacted by mechanical vibrator, puddly, ram and spade so that honeycombing will be at a minimum.

B. Concrete shall not be placed when the temperature is 45 degrees F. or less and falling. It may be placed when the temperature is 45 degrees F. or more and rising providing

there is no reason to expect a drop in temperature to below 45 degrees F. within twelve (12) hours or less to the conclusion of the pour.

C. Concrete shall be deposited continuously or in layers of such thickness that no concrete will be deposited against which has hardened. If a section cannot be placed continuously, construction joints shall be used placing 30" x 1/2" steel dowels 16" on center. Form work for a construction joint shall contain a key to keep members in alignment. If additional reinforcement is required, this Contractor shall provide same. Before depositing new concrete against old, the forms shall be re-tightened. The hardened surface shall be cleaned and covered with a coating of neat cement grout.

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3.02 VAPOR BARRIER

A. Place under slab .006 mil. polyethylene vapor barrier under enclosed building areas.

B. Lap joints a minimum of 12".

C. Cut closely to items projecting through membrane.

D. Patch cuts, punctures and tears with strips extending a minimum of 4" from edges of openings.

SECTION 3D - CONCRETE FINISH

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL (Not Used)

PART 2 - PRODUCTS (Not Used)

PART 3 - EXECUTION

3.01 WORKMANSHIP

Finish floor surfaces true to plane with a reasonable tolerance. Pitch surfaces to drains when drains occur. See finish schedule and drawings for types of floor finish to be provided in the various spaces. Quality is established within the period between placing and final troweling.

0021

After the first screeding, then use a jitterbug tamper to bring all rocks below surface. At this time check all, if any, floor slopes or floor drain slopes that they drain properly. Then re-screed if necessary. Then use a long handled bull float or hand float to float out any irregularities.

3.02 TROWEL FINISH:

Begin first trowel finish operation as soon as concrete has stiffened sufficiently to permit operation of power driven machines. Leave slab free of all trowel marks, etc. uniform in texture and color appearance with no blemishes, pot holes or spalls at expansion joints or edges.

3.03 CONCRETE RUBBING

Cut out honeycomb, rocks, pockets and voids before placing cement mortar. Thoroughly clean out pockets, dampen with water and brushcoat the area to be patched with neat cement grout.

All Exposed-To View Surfaces: Shall have a uniform white textured rubbed finish. If not enough, slurry can be made by rubbing to give a textured finish then blend one (1) part standard Portland cement and one (1) part real fine sand. Mix to a heavy slurry and brush on surface. Let dry some then rub with regular carborundum rubbing stone to make a uniform textured finish.

3.04 CLEANING UP

Remove all excess concrete from the site. Leave all work clean, neat and in good condition. Remove all miscellaneous debris. Do not bury any concrete in fill surrounding building.

SECTION 3E - CONCRETE FINISH

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL (Not Used)

A. Warrant the Work for one year against becoming unserviceable or objectionable in appearance as a result of being defective or non-conforming.

B. Defects shall include, but not be limited to, the following.

01 Dusting.

02 Stain penetration of exposed floors from ordinary non-solvent, non-dye materials.

03 Noticeable yellowing or darkening.

1.02 MATERIALS APPLIED OVER THIS WORK

Verify the nature of any materials required to be applied over this work. When there is a known or potential problem of incompatibility or bond, do not proceed without additional instructions.

PART 2 - PRODUCTS

2.01 PROHIBITED RESULTS

01 Oily, waxy or loose residue that could interfere with future coatings, flooring adhesives or sealant bond.

02 Discoloration of surfaces designated to remain uncovered.

2.02 CURING SHEETS

01 WATERPROOFING PAPER: ASTM C 171, Type 1 or 2 kraft paper.

02 WHITE POLYETHYLENE SHEETING: AASHO M 171; plastic "Visqueen", concealed locations only.

2.03 LIQUID CURING COMPOUND

01 TYPICAL USES: ASTM C 309, Type 1, clear with figitive tint.

02 OPTIONAL FOR EXTERIOR FLATWORK: ASTM C 309, Type 2, white colored.

03 APPROVED SUPPLIERS: Gifford-Hill, Master Builders, A.C. Horn, Protex, Sonneborn, Upco, Nox-Crete, L & M.

0021

3E

04 SILICATE TYPE: Zero residue; use where resinous flooring, thinset tile or other similar flooring will be applied; Nox-Crete "Bro-Cure", Gifford-Hill "Hardtop", "L & M Cure" or approved equal.

PART 3 - EXECUTION

3.02 PROTECTION

Concrete that is to remain exposed to view without coating or painting shall be protected from staining, discoloration and physical damage. Where possible, placement of such concrete shall be delayed to reduce the exposure to damage. Disfigured or damaged concrete shall be replaced or coated in a manner to provide a durable, attractive finish.

3.02 CURING TIME

A. START OF CURE:

01 Start as soon after finish is complete and cure can be applied without damage.

0021

02 In all cases, start the same day finishing is done.

B. LENGTH OF CURING TIME: 5 day minimum for regular cement.

PART 4 - SCHEDULES

4.01 CURING LOCATIONS

A. REQUIRED FOR:

01 Slab surfaces whether inside, outside, floored, unfloored, on grade, horizontal, vertical or elevated.

02 Miscellaneous surfaces unless designated that curing is not required.

B. NOT REQUIRED FOR:

01 Slab edges; grade beam faces.

02 Concrete poured in earth.

4.02 SHEET CURING

01 Optional in place of liquid curing.

02 Required where subsequently applied materials might cause problems if liquid curing compounds are used.

03 When used on exterior, sheets must be retained against blowing by weights stationed over entire surface and continuously at edges.

SECTION 7A - SEALANTS

Contract Conditions and Division 1 govern this Section.

PART 1 - GENERAL

1.01 GENERAL

Work includes: sealants, caulking

PART 2 - PRODUCTS

A. Sealant and Caulking - Use Tremco "Dymeric" of color as selected by the Architect.

B. Exterior sealant back-up - closed cell polyethylene foam rod, diameter in accordance with manufacturer's instructions for joint width.

C. Interior caulking back-up - rope yarn or oakum.

PART 3 - EXECUTION

A. Seal perimeter of exterior openings, joints between dissimilar materials, control joints and other locations on exterior and interior where sealant is required to produce a weathertight or neat joint.

B. Keep surfaces dry and clean of loose particles, dirt, oil, grease or foreign matter. Set back-up 1/2" from surface.

(1) At exterior building expansion joints, masonry control joints and other joints without suitable back-up, install back-up rod.

(2) At interior joints without suitable back-up, pack joints with rope yarn.

C. Apply compound with gun of proper nozzle size in accordance with manufacturer's directions. Use sufficient pressure to fill all voids and joints solid. Do not apply sealants when temperature is below 40 degrees F.

D. Remove excess sealant. Upon completion, surface shall be smooth, even and watertight. Complete caulking before final coat of paint. After surface has cured, remove any material used in dressing joints which would interfere with paint adherence.

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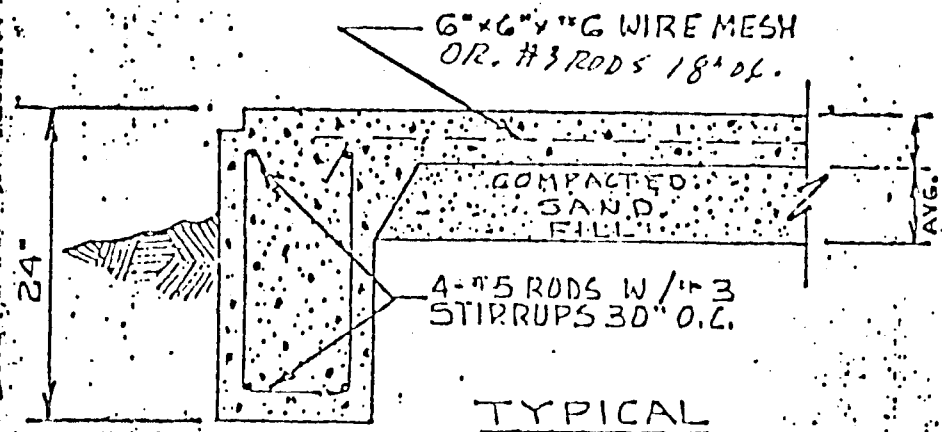
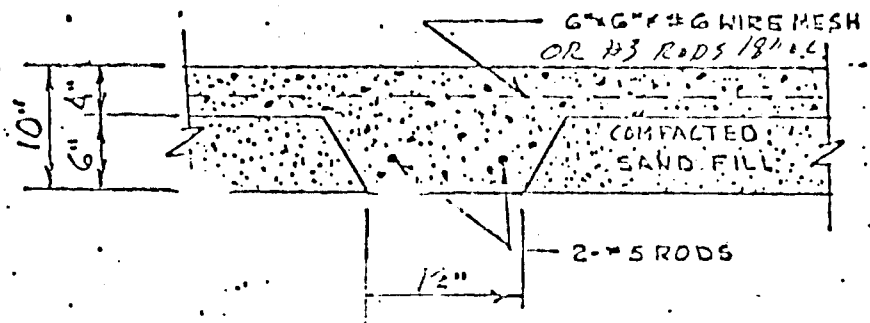


TYPICAL GRADE BEAM

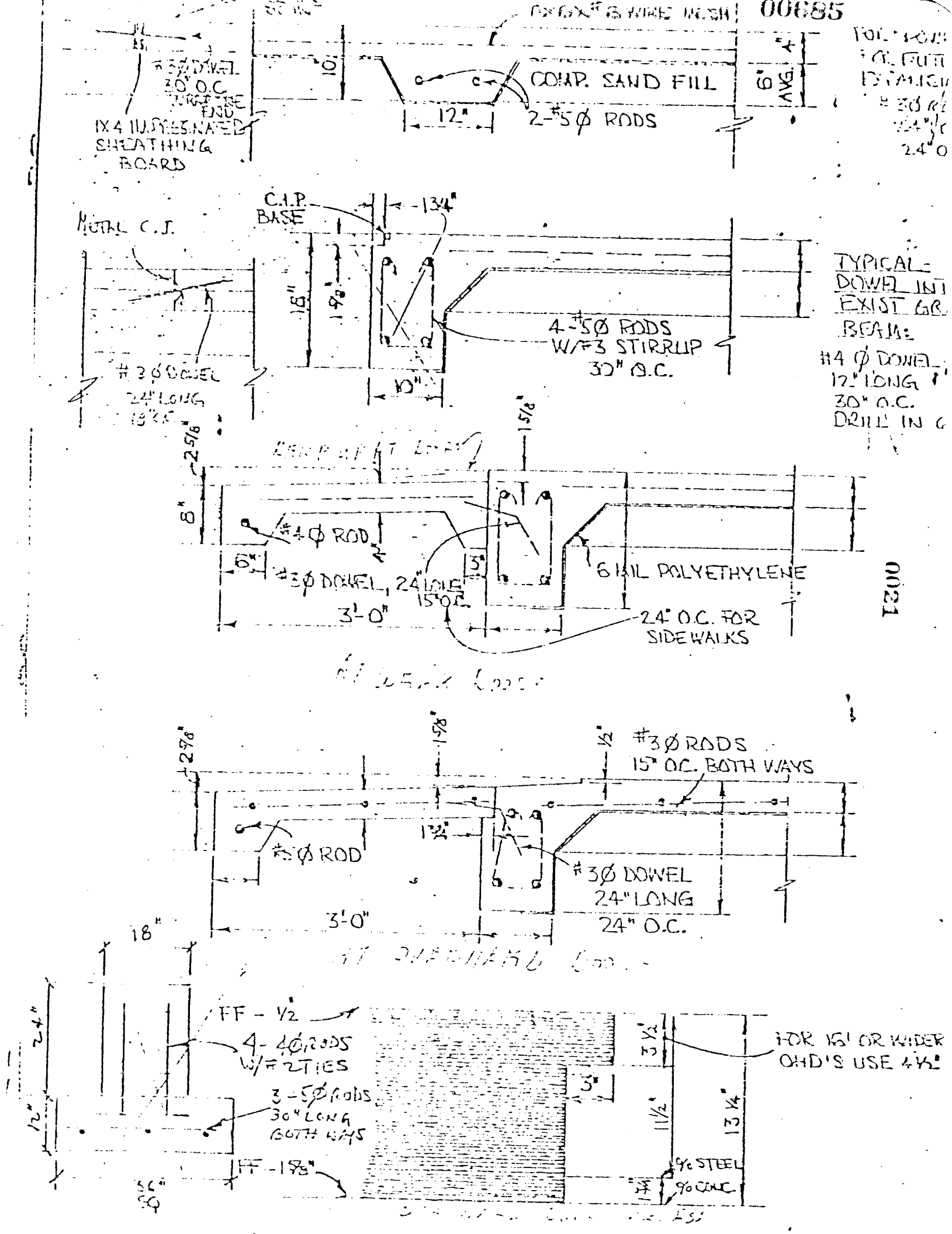
At Brick



TYP TIE BEAM

all Concrete 3000 # Test

0021


#3Ø DOWEL
30" O.C.
1X4 IN. PRESSURE TREATED
SHEATHING
BOARD
COMP. SAND FILL
2-#5Ø RODS
12"
10"
6" AVG.
C.I.P.
BASE
13¼"
METAL C.J.
18"
4-#5Ø RODS
W/#3 STIRRUP
30" O.C.
10"
#3Ø DOWEL
24" LONG
TYPICAL-
DOWEL INT
EXIST GR.
BEAM:
#4 Ø DOWEL
12" LONG
30" O.C.
DRILL IN
2 5/8"
1 5/8"
8"
#4Ø ROD
6"
#3Ø DOWEL, 24" LONG
15" O.C.
3"
6 MIL POLYETHYLENE
3'-0"
24" O.C. FOR
SIDEWALKS
2 5/8"
1 5/8"
½"
#3Ø RODS
15" O.C. BOTH WAYS
#5Ø ROD
1¾"
#3Ø DOWEL
24" LONG
24" O.C.
3'-0"
18"
24"
12"
FF - ½"
4-4Ø RODS
W/#2 TIES
3-5Ø RODS
30" LONG
BOTH WAYS
FF - 1⅝"
3"
3½"
11½"
13¼"
FOR 16' OR WIDER
OHD'S USE 4½"
% STEEL
% CONC.

00686

BID FORM

FORT BEND COUNTY MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

0021

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

On Seperate Attached Sheets

++

TOTAL BID FOR ITEM #1 $196,400.00

++

BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within 15 days after being awarded the Contract, and will complete the work within 120 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

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00687

GENERAL INFORMATION: 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.

++

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

BIDDER: Henry Brothers, Inc.
(Name of Contracting Firm)

BY: Roy E. Henry
(Authorized Signature)

Sec./Tres.
(Title)

ADDRESS: P. O. Box 266 1421 FM 359

Richmond, Texas 77469

PHONE: 342-8733 DATE: 10/24/83

00021

HENRY BROTHERS, INC.
00688
1421 FM 359 • P. O. BOX 266 - RICHMOND, TEXAS 77469 • (713) 342-8733

0021

1. Slab -- Monolithic Pour, 3000 P.S.I. Mix, 6" Thickness, #5 Steel in Grade Beams, #4Steel on 16" Centers Both Ways, 6 Mill Poly Moisture Proofing.

2. Metal Bldg. Package -- American Steel Bldg., SBF Frame, Flush Girt, Straight Column, 12# Liveload, 20# Windload, White Roof, Colored Walls, Brick Veneer Front, Meets Fort Bend County & Southern Building Code, 50' x 125' x 14' Eave Ht.

3. Insulation -- 6" Batts In Ceiling, 3½" Batts In Exterior Walls And Areas To Be Sound Controlled.

4. Interior Walls -- Wood Paneling With ¼" Birch Paneling And Trim.

5. Overhead Doors -- 12' x 12' and 22' x 12' Electrically Operated As Specified.

6. Personel Doors -- As Specified w/Closures & Keyed To County Specifications.

7. Windows -- Aluminum Bronze Frame, Tempered, & Tinted Glazing.

8. Ceilings -- Entire Building With The Exception Of Vehicle Area, Accoustical Tile In Steel Gridwork.

9. Floors -- As Specified; Allowance $12.00 Per Sq. Yd. On Carpet.

10. Millwork -- Job Built & Birch Stained To Match Prefinished Birch Paneling.

11. Plumbing -- As Per Plans & Specifications, Stubout Only.

12. Electrical -- As Per Plans & Specifications, Does Not Include Telephone System, Does Include Smoke Detectors & 2 Mercury Vapor Security Lights.

13. Intercom System -- As Specified.

14. Air Conditioning & Heat -- Two Units, Each Unit To Have Seer of 9+.
    7½ Ton System For Office Area w/185,000 BTU Gas Heat.
    5 Ton System For Living Area w/120,000 BTU Gas Heat.
    All Transitions And Plenums To Be Metal, Ductwork To Be Flex By Owl Flex, All Registers & Grills To Be Metal.
    Installation Of Two Gas Unit Heaters In Vehicle Area 65,000 BTU Ea.
    Ventilator Fans In Kitchen Hood & In Each Bath.

15. Paint -- Sherman Williams, Devoe, Or Other Good Quality Paint Subject To County Approval, One Prime Coat & Two Finish Coats.

HENRY BROTHERS, INC.

1421 FM 359 • P. O. BOX 266 - RICHMOND, TEXAS 77469 • (713) 342-8733

00689

continued ....

16. Ceramic Tile -- All Baths To Be Ceramic Tile Floors, Walls To Ceiling, Full Tile Showers, & Glass Shower Doors.

17. Building To Comply With Governors Rules For Handicapped Persons

00021

BID FORM

FORT BEND COUNTY MON., OCT. 24, 1983 - 11:00 AM

00690 CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

0021

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

A) SMOOTH TROWEL FINISH

B) CARPET ALLOWANCE INCLUDES $1,750.00

C) HARDWARE -SERGENT LOCKSETS (STANDARD DUTY)

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TOTAL BID FOR ITEM #1 [illegible]

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BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within 15 days after being awarded the Contract, and will complete the work within 90 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

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00691

GENERAL INFORMATION: 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.

++

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

BIDDER: Pat McMahon, Inc.
(Name of Contracting Firm)

BY: _____
(Authorized Signature)
Pat McMahon
President
(Title)

ADDRESS: 13910 Champion Forest Drive, Suite 105
Houston, Texas 77069

PHONE: (713)580-2767 DATE: 10-24-83

0021

00692

BID FORM

FORT BEND COUNTY

MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

0021

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

SEE PAGE 2 FOR SPECIFICATIONS

++

TOTAL BID FOR ITEM #1 $ 144,471.00

++

BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within 10 days after being awarded the Contract, and will complete the work within 120 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

++

00693

GENERAL INFORMATION: 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.

++

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

BIDDER: HOMESTEAD BUILDERS, INC.
(Name of Contracting Firm)

BY: _____
(Authorized Signature)

PRESIDENT
(Title)

ADDRESS: Rt 2 Box 2140

Needville, Texas 77461

PHONE: 713-342-9443 DATE: 10/21/83

0021

SPECIFICATIONS:

SLAB: 3000 #PSI, 21 piers, 12"x14" beams, 5/8" rebar, 6 mil Poly, 6x6 #6 mesh, 4" thick office areas, 5" thick vehicle areas, 5½" brick ledge accross front of building.

METAL BUILDING: As per specs on print.

PLUMBING: American standard fixtures - white, Fiberglas shower units-white, copper supply lines, schedule 40 sewer lines.

ELECTRICAL: 200 Amp overhead service, light fixture allowance $2,800.00 4 tube florescent, 12 station intercom, 2 mercury vapor security lights.

HEATING & A/C: 2 - 60,000 BTU Resnar overhead units in Vehicle area, 2 - 5 ton Heil A/C units with 100,000 BTU gas heaters, 1 - 3 ton A/C with 100,000 BTU gas heater

INSULATION: 3½" in side walls, 6" in ceilings, 1½" vinyl back in ceiling of vehicle area, 3½" between restrooms.

FLOORING: 1/8" vinyl tile where designated, carpet elsewhere, $12.00 persquare yard allowance.

BUILDING INTERIOR: Wood studs ¼" polished birch paneling 1 3/8" Birch doors with wedge casing, rubber base through-out, custom built cabinets with formica tops, appliances by owner, excluding rangehood.

00694

BID FORM

FORT BEND COUNTY MON., OCT. 24, 1983 - 11:00 AM

CONSTRUCTION OF BUILDING FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE

PLEASE SUBMIT ALL FORMS IN DUPLICATE.

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

++

TO: FORT BEND COUNTY COMMISSIONERS' COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal, the Specifications and also the site of the work, and will provide all necessary labor, superintendence, machinery, equipment, materials, tools, service and other means of construction to complete all the work upon which he bids, as provided by the Specifications, and binds himself on acceptance of his Proposal to execute a Contract for performing and completing the said work within the time specified, as required by the Specifications for the following:

0021

ITEM #1:

Construction of building at Fort Bend County Fairground site, to be constructed according to the plans. Give complete specifications on materials, including paints to be used and any additions or changes. Give complete specifications on slab finishing procedures and other pertinent items.

See attached Jaco Construction, Inc., Proposal dated October 24, 1983.

++

TOTAL BID FOR ITEM #1 $219,912.00

++

BID SECURITY: 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 bid within the time specified.

++

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job with the Engineer, and will perform all the specified work to provide a first class job, and that I agree to begin work within * days after being awarded the Contract, and will complete the work within * days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

++

* See attached Jaco Construction Proposal dated 10-24-83.

00695

GENERAL INFORMATION: 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.

++

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

BIDDER: JACO CONSTRUCTION, INC.
(Name of Contracting Firm)

BY: [signature]
(Authorized Signature)

Operations Manager
(Title)

ADDRESS: 415 S. Hwy. 288 (P.O.Box 937)

Clute, Tx. 77531

PHONE: 409/265-6101 DATE: 10-24-83

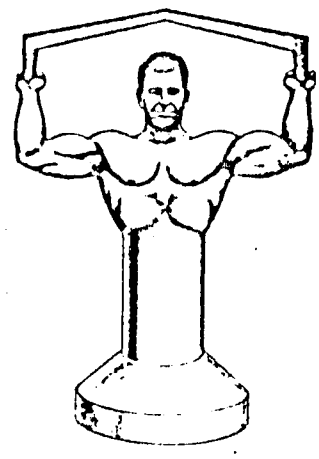
1200

DESIGN / ENGINEERING / CONSTRUCTION

00696

BAGGO CONSTRUCTION, INC.

P. O. BOX 937 • 415 S. HIGHWAY 288 • CLUTE, TEXAS 77531 • PHONE 713/265-6101



October 24, 1983

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

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P R O P O S A L

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0021

WE HEREBY PROPOSE to build One (1) pre-engineered steel building according to the following specifications:

A. GENERAL: The materials furnished shall be new and unused, fabricated in a workmanlike manner. The materials furnished shall include the structural framing, doors, foundation, roofing, sidewalls, bracing, plumbing, electrical, carpentry work, woodwork, air conditioning, sealants, and all other parts necessary to make the building complete as further stated below:

B. BUILDING NOMENCLATURE:

1. Type: Tapered Beam

2. Size: 50' x 125' x 14'

3. Bay Spacing: 5 @ 25'

4. Roof Slope: 1/12

5. Design Load: 20/25 (Southern Bldg. Code) Basic design criteria shall conform to and meet the specifications set forth by the latest editions of A.I.S.C. & A.I.S.I.

6. Gutters and Downspouts: Both eaves

7. Roof: Shall be 26 gage, 50 KSI Galvalume panels.

8. Sidewalls and Endwalls: Shall be 26 gage, 50 KSI color coated panels.

00697

9. Structural Framing: Shall be cleaned to remove mill scale and welding flux. Paint consists of one shop coat of primer.

10. Structural Bolts: Shall be cadmium plated.

11. Canopies:

    a. One 5'x3' canopy

    b. One 7'x3' canopy

12. Exterior Doors:

    a. Six 3070M walk doors, 1-3/4" thick, fabricated from 20 ga. galvanized mill bonderized steel.

    b. One 6070M walk doors, same as above.

13. Windows:

    a. Twelve 3030 aluminum horizontal slide windows

    b. One 6030 aluminum horizontal slide window

C. INSULATION: Roof and walls insulated with 3" thick, vinyl back UL rated blanket fiberglass, supported with galvanized wire mesh.

D. FOUNDATION:

1. Slab:

    a. Vehicle area to be 1150 Sq. Ft. of 5" thick concrete with #3 rebar @ 15" O.C. each way.

    b. Remaining slab to be 4" thick with 6x6 #6 wire mesh.

2. Perimeter Beam: 12"x24" with 4 #5 rebar

3. Vapor Barrier: 6 mil poly

4. Sand Cushion: 4"

5. Elevation: 18" above existing grade

6. Bell Bottoms: 12/36 size bells

7. Concrete: 5 sack mix concrete

8. Slump: 3" to 6"

9. Finish: Hard steel trowel

10. Sitework: Normal scraping and grading of vegetation only.

00121

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E. OVERHEAD DOORS:

1. One 12'x12' fiberglass sectional overhead door with standard headroom, track and 1/3 HP electric motor.

2. One 22'x12' fiberglass sectional overhead door with standard headroom, track and 1/2 HP electric motor.

F. WOODWORK AND FRAMING:

1. Studs and framing material shall be 2x4 utility grade fir, 16" OC.

2. Plates shall be double 2x4 at top and single 2x4 at bottom of walls.

3. Wall paneling shall be prefinished paneling, as manufactured by U.S. Plywood or equal, wall height 8'0"; allowance of $14.00 per sheet.

4. Interior doors to be solid core wood doors, stained to blend with paneling.

5. Counters, coffeebar, vanities, etc., shall be constructed of 2x4 framing with Ash or Birch plywood and formica tops.

6. Closets and storage areas to consist of three shelves constructed of yellow pine, 12" wide, 14" between shelves.

0021

G. CEILING:

1. Tile: Shall be Fissura fiberglass ceiling board, 2'x4", as manufactured by Owens Corning or equal, with 6" batt insulation above.

2. Grid System: Shall be steel T-hanger with white baked enamel as manufactured by Donn's or equal.

3. Ceiling Height: 8'0"

H. FLOOR COVERING:

1. Vinyl Asbestos: 1/8" Azrock or equal, selected from standard patterns by owner.

2. Carpet: $10.00 PSY allowance for labor and materials in carpeted areas. Type to be with glue down back with jute backing.

3. Base: Vinyl

I. ELECTRICAL:

1. Fixtures:

   a. 43 - 2'x4' lay-ins
   b. 4 - 2'x2' lay-ins

00699

c. 1 - Keyless Receptacle
d. 7 - Pullchain Receptacles
e. 2 - P5727-42 Porch Fixtures
f. 3 - S296 Fluorescents
g. 2 - Lights over bench
h. 2 - P3015 Bath Fixtures
i. 64 - Light Outlets
j. 46 - Wall Switches
k. 100 - Base Plugs
l. 1 - 40 Circuit panel w/200 Amp main
m. 200 Amp Meter Loop (overhead service)

2. Wiring: Wire throughout building shall be contained in EMT tubing; no wiring smaller than #12 shall be used, and #8 or larger shall be strand. All wiring shall be installed in accordance with local and national electrical codes.

J. PLUMBING:

1. Fixtures:

a. 2 - 36"x36" U/R fiberglass showers with door

b. 2 - 2108-408 Handicap Closet, elongated Cadet seat/open front less cover/white.

c. 3 - 2109-405 Regular Closets, elongated Cadet seat/ open front less cover/white

d. 2 - 9141-011 Handicap lavatories, 4" center faucets/ moen 4621/ Supplies PVC P-trap.

e. 2 - 0360-057 Wall Hung lavatories, Scotian, 4" center faucet/ moen 4621/ Supplies PVC P-Trap.

f. 1 - 215 3 hole moen #7536A Kitchen Sink/ Supplies PVC tublar P-trap, 2 stainers, PVC Cont. waste.

g. 1 - Moen #4901 Bar Sink, stainless Steel sink 15815, supplies PVC P-trap, strainers.

h. 2 - 6581-015 Maybrook Urinals, 186 flush valve.

i. 1 - Service Sink, Fiat L-1/ Faucet sterling Brass 31-200.

j. 1 - Hasley Taylor SC-8A Electric Drinking Fountain

2. All waste and vents to be PVCDWV pipe and fittings.

3. All sewer and water and gas piping to be stubbed out of the building 5'.

K. HEATING AND AIR CONDITIONING:

1. Type: Lennox Units

00121

00700

2. Tonnage: 12½ Tons of Air Conditioning

3. Duct Materials: Combination of fiberglass and ductboard flex.

4. Vehicle Area: To receive approximately 100,000 BTU of heating.

L. OTHER SPECIFICATIONS:

1. Front wall decorative surface: Marblecrete Plastering as follows:

a. General: This section shall contain all labor and materials necessary for the application of Marblecrete.

b. Materials:

(1) Portland Cement: Comply with ASTM C 150 55, latest revision.

(2) Lime: Comply with ASTM C-206, Type S and FS SS-L-351, Type F or ASTM C-6, Type N, latest revision.

(3) Sand: Clean, sharp, complying with ASTM C-6, latest revision.

0021

c. Application:

(1) Manufactured materials shall be delivered in original packages, containers or bundles, bearing manufacturers name and brand.

(2) Keep plaster from drying too rapidly and protect it from freezing.

(3) Finish coats in a plane and free from defect.

(4) Mix in accordance with manufacturer's directions.

(5) Mix thoroughly with correct amount of water until uniform color consistency. Measure materials accurately.

d. Location and pattern of all exposed joints shall be as directed by Architect. Request layout prior to installation.

2. Hardware: Material allowance of $2,500.00.

M. GENERAL CONDITIONS:

1. Building permits to be furnished by others.

2. Plans for construction to be furnished by Jaco Construction.

3. Jaco Construction will commence work on the drawings within 15 days after award of contract and completion of the building will be within 200 calendar days after the working drawings have been approved for construction by the owner.

00701

4. All material and workmanship shall be guaranteed for one full year from date of completion.

5. In case of discrepancies, the governing order shall be specifications and plans.

6. No substitution of material or design will be made without explicit approval of owner or authorized representative.

7. No change orders will be completed without a written change order agreement executed by both owner and Jaco Construction.

8. Jaco shall carry workmens compensation, liability, and builders risk insurance during entire construction period, which will terminate upon acceptance of the building.

9. Jaco shall clean jobsite and building interior of all debris and scrap accumulated during their construction.

10. Owner shall furnish electrical power within 50' of building.

11. Owner shall stake building and property lines prior to commencing construction.

12. Owner shall furnish certified benchmark for flood plan elevation, as required by governing agencies.

13. Owner to pay for all assessments and/or fees levied by utility companies and/or districts, for water, sewer, gas, telephone, and electrical which are not explicitly provided for in the above specifications.

14. Owner shall furnish an accessible jobsite.

15. Owner to furnish M&ML Note, Deed of Trust and Construction Binder prior to commencing construction.

16. All utilities are stubbed out of the building 5'.

17. Bid is based on selection of one type and color of each of the following items: floor covering, wall covering, painting and ceiling.

18. This proposal may be withdrawn if not accepted within 30 days.

19. Payment Schedule: 90% monthly of labor and materials on jobsite; balance upon completion. All invoices payable within seven days after receipt.

TOTAL COST, including labor, materials, insuranc,e supervision, freight, taxes, insurance and erection is Two Hundred Nineteen Thousand Nine Hundred Twelve and No/100 ($219,912.00) Dollars.

JACO CONSTRUCTION, INC.

BY: Terry L. McCollough

Terry L. McCollough

0021

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) AUDIO VISUAL EQUIPMENT FOR PROJECT P.A.C.,(2) ONE OR MORE NEW FLAT-BED TRUCKS, (3) ONE OR MORE NEW AIR CONDITIONING UNITS, (4) MATERIALS FOR CONCRETE BRIDGES, (5) METAL BUILDINGS, (6) CONTRACTS FOR RECOVERY OF F.I.C.A. FUNDS:

Audio Visual Equipment for Project P.A.C.:

The following vendors presented bids to Commissioners' Court for review:

(A) Audio-Visual, Inc.
(B) Texas Audio Visual, Inc.
(C) Photo Sound Company
(D) Texas Educational Aids

One or more Flat-Bed Trucks:

The following bids were received in Commissioners' Court for review:

(A) South Loop Ford - 1982 Ford F-350, $10,992.90
(B) Trucks of Texas - GMC TC 31-003, $10,539.66
(C) Bob Robertson Chevrolet - 1984 Chev. C-30, $10,468.25
(D) Kinsel Ford - Ford F-350, $10,277.50
(E) Dub Miller Ford - Ford F-350, $11,139.25
" " " - Ford F-350, $10,823.63
(F) LeBlanc-Waltrip Chrysler Plymonth - Used 1983 Dodge D-350, $11,400.00
(G) Knapp Chevrolet - 1983 Chev., $11,095.00
" " " - 1984 Chev., $11,439.00
(H) Mort Hall Ford - 1984 F-350, $10,450.00
(I) LeBlanc-Waltrip Chrysler Plymonth - 1984 Dodge 350, $12,853.81
(J) Port City Ford - 1984 Ford, $11,082.72
(K) Joe Hubenak Chevrolet - 1984 Chev., $11,284.54

0021

One or more new Air Conditioning Units:

This was cancelled.

Materials for Concrete Bridges:

The following vendors presented bids to Commissioners' Court for review:

(A) TXI Structural
(B) PCS Concrete
(C) PSI Structures

Metal Building:

The following bids were presented to Commissioners' Court for review:

(A) Coastal Constructors, Inc. - Bldg with Foundation: $70,218.00
Bldg without Foundation: $49,900.00
(B) Coastal Contracting Company - Bldg with Foundation: $70,218.00
Bldg without Foundation: $45,438.00
(C) N & R Construction - Bldg. with foundation: $125,000.00
Bldg. without foundation: $95,000.00
(D) Roy Woods Builders - Bldg. with Foundation: $68,860.00
Bldg. without foundation: $48,500.00
(E) Per-Con Contractors - Bldg. with foundation: $63,446.00
Bldg. without foundation: $40,170.00
(F) Pat McMahan - Bldg. with foundation: $68,000.00
Bldg. without foundation: No Bid
(G) Henry Bros. Inc. - Bldg with foundation: $75,300.00
bldg. without foundation: $46,800.00

(H) Industrial Design & Construction -
Bldg. with foundation: $50,770.00
Bldg. without foundation: $46,080.00
(I) Jaco Construction - Bldg. with foundation: $69,696.00
Bldg. without foundation: $38,740.00
(J) Drymalla, Inc. - Bldg with foundation: $55,500.00
Bldg. without foundation: $32,700.00

Contracts for Recovery of F.I.C.A. Funds:

The following bid was presented to Commissioners' Court for review:

Profile Tax Recovery - 50% of employees share recovered.

RE: ACCEPT BID FOR PULVI-MIXER FOR FORT BEND COUNTY FROM BIDS PREVIOUSLY OPENED:

This was postponed until a later date.

RE: APPOINT PRESIDING JUDGE FOR VOTING PRECINCT 37:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint Roxie Nelson Election Presiding Judge to replace Corbin Humphries in voting precinct 37.
(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR PECAN GROVE PLANTATION, SECTION 5, IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Pecan Grove Plantation, Section 5 in Precinct 4. Plat, Tax receipts and Bond was presented to Commissioners' Court.

RECESSED:

Commissioners' Court recessed until 1:00 P.M. Wednesday, November 9, 1983.

RE: RECONVENED:

Commissioners' Court reconvened at 1:00 P.M. Wednesday, November 9, 1983.

00704

Co Ord 11-7-83

Precinct	Name	Polling Place
1	Mrs. Tom Anderson	County Courthouse Annex Commissioners Courtroom 500 Jackson St. Richmond, TX 77469 342-3411 Ex 220
2	Ernest Zomalt	City Hall 13219 Hwy 59 P.O. Box 700 Kendleton, TX 77451 342-9727
3	David Carr	Fresno Fire Station 4525 FM 521 431-2451
4	Betty Fulgham	Mission Bend Elementary 16200 Beechnut Houston, TX 77083 FBISD 491-7100
5	Marsha Decker	Swinging Door Restaurant Rt. 2 Box 29 3814 FM 359 Richmond, TX 77469 342-4758 or 342-3638
6	Madge Heard	Huggins Elementary Fulshear, TX 77441 346-1222
7	Manuel Zamora	Booth Mercantile Co. Booth, TX 77421 545-8831
8	John J. Kristynik	Orchard Elementary Orchard, TX 77485 409-478-7501
9	Eugenia Wadsworth	Sugar Creek Baptist Ch. 13213 Southwest Fwy Sugar Land, TX 77478 494-7101
10	Paul Legendre	American Legion Hall 13631 Hwy 36 Needville, TX 77461 409-793-6224
11	Clyde E. Jacks, Jr.	Wheeler Field House Hwy 6 at Hwy 59 Sugar Land, TX 77479 980-3784
12	Zelma Koym	Robert E. Lee School 1680 Avenue M Rosenberg, TX 77471 342-5521
13	Sally MacArthur	Missouri City Police Sta. 1522 FM 2234 Missouri City, TX 77459 499-5606

Precinct	Name	Polling Place
14	Ann B. Crockett	Elks Lodge No. 2628 541 Pin Oak Rd. Katy, TX 77449 391-2763
15	Sidney Pastor, Sr.	Town Hall Fire Station Beasley, TX 77417 409-387-2775
16	Ben Babovec	George Jr. High School 4601 Airport Rd. Rosenberg, TX 77471 232-6494
17	Pattie Douglas	Mayfair Park Civic Buld 6006 Arthington Houston, TX 77053 437-9964
18	Loretta Myska	Fairchild's Farmers Gin 10119 FM 361 Fairchild, TX 77469 793-4438
19	Lillian Steffens	Simonton Civic Center Simonton, TX 77476 346-1303
20	Mary Jane Bohlman	Southwest Church of God 1715 Eldridge Rd. Sugar Land, TX 77478 494-5518
21	Edward Brennan, Jr.	Meyers Store Woodrow Area FM 1462 and FM 762 Rt. 1 Box 848 Damon, TX 77430
22	Neville J. Lancaster	Meadows M.U.D. 11803 Kirkwood Stafford, TX 77477 489-8061
22 & 36	Lillie Bell McCann	Ridgemont Elementary 4910 Raven Ridge Rd. Houston, TX 77053 437-1988 Fort Bend I.S.D. 491-7100
24	Louis Cumings, III	Harvey Ludwigs Garage 831 Finney Road Rosenberg, TX 77471 342-6093
25	Ethel M. Griggs	Ag Extention Office Ft. Bend County Fairground 4310 Hwy 36 Rosenberg, TX 77471 342-1818
26	Alice Schumman	Hull Airport Hwy 6 Sugar Land, TX 77478 491-2171

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Precinct	Name	Polling Place
27	Mark Ziegler	Stafford City Fire Sta. 2627½ North Main Stafford, TX 77477 499-4537
28	Nancy Holloway	Quail Valley Rec Center 2815 Cypress Point Missouri City, TX 77459 499-3504
29	Wayne Chandler	Lakeview Elementary 314 Lakeview Sugar Land, TX 77478 Fort Bend I.S.D. 491-7100
30	Sue Nease	Quail Valley Jr. High 3019 FM 1092 Missouri City, TX 77489 491-7100
31	Oscar Allen	Ridgegate Elementary 6015 West Fidgecreek Houston, TX 77053 437-1988 or 491-7100
32	Helene German	Townwest Townhall 10322 Old Towne Sugar Land, TX 77478 494-6380
33	Joan Swain	Lantern Lane Elementary 3323 Mission Valley Dr. Missouri City, TX 77459 491-7100
34	Mary Johnson	Johnson Country Store 5034 Trammel-Fresno Rd. Houston, TX 77045 431-1281
35	Stephen Lorn	Quail Run Pool & Tennis Ct Quail Park Dr. (16,700) Missouri City, TX 77489 P.O. Box 1044
36	COMBINE WITH PRECINCT #23	No Polling Place
37	Roxie Nelson	Travis Elementary School Rosenberg, TX 77471
38	Mary Becerra	Jackson Elementary 301 3rd Rosenberg, TX 77471
39	Mary Cardenas	Carlos Upolstry 726 Vera Cruz Rosenberg, TX 77471 342-6041
40	Hal Brady	Ft. Bend County Library 1601 Liberty St. Rosenberg, TX 77471 232-8562
41	Jim Adelphus	Pecan Grove Country Club 1330 Plantation Dr. Richmond, TX 77469

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Precinct	Name	Polling Place
42	Lillian Grohman	Sugar Land Civic Center 255 Guenther Sugar Land, TX 77478
43	Jerry Johnson	Southwest Calvary Baptist 12910 W. Bellfort Ave. Houston, TX 77099 933-9725 933-6340
44	Carolyn Shuman	5410 Meadow Rd. Sugar Land, TX 77478 499-5081
45	Tina Lane	Meadows Community Center 11924 Amblewood Stafford, TX 77477 498-9047
46	Terese Raia	Sugar Creek Country Club 402 Sugar Creek Blvd. Sugar Land, TX 77478 494-9131
47	John McFadyen	Episcopal Church of Advent 605 Dulles Ave. Stafford, TX 77477 499-9602
48	Charles Pearson ~~A.L. Danove~~ alternate judge	W.C.I.D. #2 2331 South Main Stafford, TX 77477 499-1031
49	Monteen Kemp	Quail Village Townhouse #2 Quail Valley Dr. Missouri City, TX 77489
50	Robert Wassick	Allied Bank Missouri City FM 2234 at Court Road Missouri City, TX 437-1000
51	Evelyn Barnett	Briargate Townhomes Assoc. 7297 Chasewood Dr. Missouri City, TX 77489 437-5050
52	Harold Barron	Blue Ridge Assoc. Field Of. 7599 West Fuqua Missouri City, TX 77489 437-4966
53	Melvin J. Davis	Church of the Southwest 2515 Eldridge Road Sugar Land, TX 77478 491-3614
54	Ray Kimmerlin	915 Baker Rd. Rosenberg, TX 77471 342-6315

RE: 1:25 P.M. - DISCUSS AND CONSIDER CHANGES IN 1984 BUDGET:

The following departments were discussed and changes were consider:

Justice of the Peace, Precinct 1
Justice of the Peace, Precinct 2
Justice of the Peace, Precinct 2 Place 1
Justice of the Peace, Precinct 2 Place 2
Justice of the Peace, Precinct 3
Justice of the Peace, Precinct 4
Constable, Precinct 1
Constable, Precinct 2
Constable, Precinct 3
Constable, Precinct 4
County Clerk
County Judge
District Clerk
Auditor
Tax Assessor/Collector
Administrator Coordinator
Building Maintenance
District Court
County Court
Juvenile Board
District Attorney
Juvenile Probation
Sheriff's
Emergency Medical Service
Data Processing
Animal Control
Fire Marshall
Bail Bond

RE: RECESSED:

Commissioners' court recessed at 4:30 P.M. until 11:00 A.M. Thursday, November 10, 1983.

RE: RECONVENED:

Commissioners' Court reconvened at 11:30 A.M. Thursday, November 10, 1983.

RE: DISCUSS AND CONSIDER CHANGES IN 1984 BUDGET:

The following Departments were discussed and changes were consider:

Engineering Department
Drainage Department
FM/LR, Precinct 1
FM/LR, Precinct 2
FM/LR, Precinct 3
FM/LR, Precinct 4
Road & Bridge, Precinct 1
Road & Bridge, Precinct 2
Road & Bridge, Precinct 3
Road & Bridge, Precinct 4

RE: FORT BEND COUNTY DRAINAGE DISTRICT BOARD WILL MEET TO DISCUSS DRIANAGE MATTERS:

Fort Bend County Drainage District Board met to discuss current drainage matters and the drainage program for 1984. It was recommended by the court that an agenda item be included on the regular Commissioners' Court agenda for the Drainage District Board of Directors to meet the 1st Monday of each month to discuss drainage matters.

RE: ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Lutts absent for vote, it is ordered that Commissioners' Court be adjourned at 1:00 P.M. Thursday, November 10, 1983.

0021

00710

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

1. Approve minutes of meeting of November 7, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Mr. Al Dobson, Adult Probation Officer, re: amend budget for utilities.

5. Mrs. Kathy Black, Tax Assessor/Collector, re: amend budget for postage.

6. Sheriff Ervin Hurta, re: consider approval of school crossing guards and accept bids on audio visual equipment for Project P.A.C. and metal building for firing range from bids previously opened.

7. Constable Wesley Oberhoff, Precinct 2, re: rebudget $500 from auction to property & equipment budget.

8. Commissioner Alton Pressley, Precinct 3, re: accept and reprogram funds for Precinct 3.

9. Consider approval of plat for Tara, Section 4, and approve contract for new concrete bridge across Rabbs Bayou in Tara Subdivision in Precinct 1.

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10. Consider approval of plat for Wiecker Estates in Precinct 2.

11. Consider approval for CPR Training Program for County employees sponsored by Fort Bend County E.M.S. and Red Cross.

12. Consider approval of Change Order #1 in the amount of $11,635 and pay application #3 in the amount of $82,264 to Pat McMahon Inc. for work completed on jail addition.

13. Consider approval of payment in the amount of $1,743.12 to Sanders & Sanders Associates Inc., Architects for new library design.

14. Advertise for bids for office and cleaning supplies; and advertise for bids for purchase order books and miscellaneous Justice of the Peace forms.

15. Accept bids from bids previously opened for the following: data processing equipment, pulvi-mixer for Fort Bend County, and for recovery of F.I.C.A. funds.

16. Discuss septic tank ordinance as related to subdivisions.

17. Consider application from Southwestern Bell Telephone Co. to lay cable under or across Nails Rd. in Precinct 4.

18. Canvass returns of the Constitutional Amendment Election held on November 8th.

19. Approve 1984 elected officials salary schedule and adopt 1984 Budget for Fort Bend County.

20. Set 1983 Tax Rate.

21. 11:00 a.m. - Open bids for the following: (1) One or more new crawler-type tractor and slope mower and (2) Used microfiche equipment.

22. 1:30 p.m. - Consider and adopt Revenue Sharing Budget.

CONTINUED

23. RECESS until 1:30 p.m. Tuesday, November 15th to APPROVE BILLS.

24. Adjournment.

FILED FOR RECORD
at 2:35 o'clock PM
NOV 10 1983
Elaine Tilson
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 November 10, 1983 at 2:35pm. D. Landry

CC712

EMERGENCY ADDENDUM
TO AGENDA OF NOVEMBER 14, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

Notice is hereby given that the following items will be considered at the Commissioners Court meeting of November 14th at 9:00 a.m.:

1. Canvass election returns for the incorporation of The Meadows.

2. Canvass election returns for the incorporation of Pecan Grove Plantation.

The fact that the subject matter of said addendum is urgently needed for the best interests of said County makes it an emergency or urgent public necessity that said items be considered.

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FILED FOR RECORD
TIME 9:15 AM PM
NOV14 1983
Elaine Tilson
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 November 14, 1983 at 9:20 a.m. — N. Landry

REGULAR SESSION

BE IT REMEMBERED That on this 14th day of November, 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 NOVEMBER 7, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of meeting of November 7, 1983 be approved with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the line item transfers in 1983 budget be approved as follows with no change in overall budget: (Recorded in minutes in full)

Treasurer's Department
Justice of the Peace, Precinct 4
Road & Bridge, Precinct 1
FM/LR, Precinct 1

RE: MR. AL DOBSON, ADULT PROBATION OFFICER - AMEND BUDGET FOR UTILITIES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend the Adult Probation Department budget line item "Office Supplies" by $30.00 and line item "Utilities" by $80.00. Funds to come from Contingency Funds. (Recorded in minutes in full)

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - AMEND BUDGET FOR POSTAGE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend Tax Department's budget line item "Office Supplies" by $10,000.00 for postage. Funds to come from Year-Ending Balance.
(Recorded in minutes in full)

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

On this the 14 day of NOVEMBER, 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

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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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

DEPT.	FROM	TO	INCREASE (DECREASE)
ad & Bridge Precinct #1 ✓			
01-0047-3020 Rentals	15,000.00	1,675.00	[13,325.00]
01-0047-7008 Culverts	10,000.00	4,125.00	[5,875.00]
01-0047-4010 Fees & Services	57,200.00		+17,000.00
01-0047-7000 Clothing	5,000.00	7,200.00	+ 2,200.00
M-L/R Precinct #1 ✓			
05-0061-9020 Weed & Tree Killer	30,000.00	23,000.00	[7,000.00]
05-0061-7007 Repairs & Parts/Shop Supplies	70,000.00	77,000.00	+ 7,000.00

DATE: November 14, 1983

DEPT. HEAD Johnnie Pustka

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

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

On this the 14th day of NOVEMBER 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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Justice of the Peace Pct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
1050022 1062 - Office Supplies	$4,200.00	$3,500.00	($700.00)
1050022 1010 - Property & Equipment	$2,450.00	$3,150.00	$700.00

DATE: 11/10/83

DEPT. HEAD Jim Scott

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

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

On this the 14th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Treasurer DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences	2,000.00	1,150.60	(849.40)
Salaries & Labor	85,022.00	84,022.00	(1,000.00)
Social Security	5,697.10	5,647.10	(50.00)
Retirement	5,952.00	5,652.00	(300.00)
Office Supplies	11,000.00	10,800.00	(200.00)
Property & Equipment	2,300.00	4,699.40	2,399.40

DATE: 11/8/83

DEPT. HEAD Kathy Hynson Kathy Hynson

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: SHERIFF ERVIN HURTA - CONSIDER APPROVAL OF SCHOOL-CROSSING GUARDS AND ACCEPT BIDS ON AUDIO VISUAL EQUIPMENT FOR PROJECT P.A.C. AND METAL BUILDING FOR FIRING RANGE FROM BIDS PREVIOUSLY OPENED:

Consider approval of School-Crossing Guards:

Funds have been set aside for school-crossing guards for 1984 in EP-15.

Accept bid on Audio Visual Equipment for Project P.A.C.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid on Audio Visual Equipment for Project P.A.C. from Texas Educational Aids in the amount of $6,979.80 plus extra equipment for a total amount of $7,078.80. Funds to come from grant funds. (Recorded in minutes in full)

Accept bid on Metal Building for firing range:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept bid on a 16' X 120' metal building with foundation for firing range from Industrial Design and Construction in the amount of $50,770.00 plus cost of building permit. Funds to come from Year-End Balance. (Recorded in minutes in full)

RE: CONSTABLE WESLEY OBERHOFF, PRECINCT 2 - REBUDGET $500.00 FROM AUCTION TO PROPERTY & EQUIPMENT BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to rebudget $500.00 from auction (sale of a car) to Constable, Precinct 2 budget line item "Property & Equipment. (Recorded in minutes in full)

RE: COMMISSIONER ALTON B. PRESSLEY, PRECINCT 3 - ACCEPT & REPROGRAM FUNDS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to rebudget $28,760.45 into Road & Bridge, Precinct 3 line item "Equipment". (Recorded in minutes in full)

RE: CONSIDER APPROVAL OF PLAT FOR TARA, SECTION 4, AND APPROVE CONTRACT FOR NEW CONCRETE BRIDGE ACROSS RABBS BAYOU IN TARA SUBDIVISION IN PRECINCT 1:

Consider approval of Plat for Tara, Section 4:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Tara, Section 4 subject to a new concrete bridge being built across Rabbs Bayou in Tara Subdivision in Precinct 1. Plat, Tax receipts and Bond was presented to Commissioners' Court.

Approve contract for new concrete bridge across Rabbs Bayou in Tara Subdivision in Precinct 1:

Contract for new concrete bridge was presented to Commissioners' Court for review. Pat Hogan represented General Homes.

BID TABULATION

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FORT BEND COUNTY

AUDIO VISUAL EQUIPMENT

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

00718

COMPANY	AVL COYOTE PROGRAMMER	3-M WOLLENSAK 2851 A.V.	CHIEF M.S. 3 STACKER	(3) KODAK AF-1 W/ZOOM	CROWN D 75 POWER AMP	FOSTEX OR TASCAN GE-20 EQUALIZER	FOSTEX OR TASCAN M-30 SOUND BOARD
Audio Visual Ed. Syst. P. O. Box 740620 Houston, TX 77274 1-800-231-3482	AVL Coyote $1483.75 ea.	3M 2851 AV $425.58 ea.	Chief MS-3 $294.97 ea.	Kodak AF-1 w/zoom $289.49 ea.	no bid	no bid	no bid
Texas Audio Visuals 1822 N. Sylvania Ft. Worth, TX 76111 817/831-3116	$1399.00	$395.00	$295.00	$325.00/$975.00	$479.00	$349.00	$1259.00
Photo & Sound Co. 2310 Austin St. Houston, TX 77004 659-1111	$1610.25	$470.25	$303.05	$1154.25	$426.55	$332.50	$1235.00
Texas Educational Aids 4715 Main Houston, TX 77002 526-3687 Tom Ashworth	$1474.65	$425.00	$306.00	$966.00/3 $322.00 ea.	$440.30	$225.00	$823.25

COMPANY	(2) SHARE MICROPHONES SM 58	(2) WALT SAFELOCK STANDS	JBL 4312 SPEAKERS (2)	FOSTEX OR TASCAN M-34 (4 TRACK RECORDER)	ADDITIONAL INFO. & SPECS.
Audio Visual Ed. Syst. P. O. Box 740620 Houston, TX 77274 1-800-231-3482	no bid	Wait 203-56 $102.41 ea.	no bid	no bid	---
Texas Audio Visuals 1822 N. Sylvania Ft. Worth, TX 76111 817/831-3116	$125.00 ea. $250.00/2	$100.00 ea. $200.00/2	$838.00 pr.	$1560.00	---
Photo & Sound Co. 2310 Austin St. Houston, TX 77004 659-1111	$332.50	$203.20	$820.80	$1615.00	Delivery-all items will generally be delivered within 5 days ARO. However we are at the mercy of our suppliers & manufacturers. We will do everything in our power to deliver all items ASAP.
Texas Educational Aids 4715 Main Houston, TX 77002 526-3687 Tom Ashworth	$139.90 ea. $279.80/2	$92.75 ea. $185.50/2	$358.00 ea. $716.00	$1141.80	Item #4 has been discontinued by Kodak as of this wk. If ordered promptly, they should still be available. However, due to this, the following options are offered, 1 Chief MSU-3/AC-4 Dissolve Rack - $338.00; 3 Kodak Ektagraphic IIIA w/zoom lens @$355.00 ea. - $1065.00 OR 1 Chief MSE-3/AC-4 Dissolve Rack - $338.00; 3 ELMO Omnigraphic 300AF w/zoom & tray @ $414.60 ea. - $1243.80.

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COMPANY	WARRANTY INFORMATION	TOTAL BID PRICE	DELIVERY DATE
Audio Visual Ed. Systems P. O. Box 740620 Houston, TX 77274 1-800-231-3482	90 days labor & one year parts	---	15-28 days ARO F.O.B.: Destination Date: 10-21-83 Delivery: 15-28 days ARO Terms: Net 30 days
Texas Audio Visuals 1822 N. Sylvania Ft. Worth, TX 76111 817/831-3116	---	---	30 days
Photo & Sound Co. 2310 Austin St. Houston, TX 77004 659-1111	Due to multiple manufacturers, the individual manufactures states warranty will apply. Under no circumstances will Photo & Sound extend factory warranty.	$8503.55	5-60 days
Texas Educational Aids 4715 Main Houston, TX 77002 526-3687 Tom Ashworth	All of the above items listed are sold & warrantied by the various manufacturers & serviced by our technicians w/the following exceptions: Clear Light - Manufacturer insists on return for warranty repair. Kodak - insists on return to Dallas during warranty period.	$6979.80	All of the above pricing is F.O.B. your location. Delivery, depending on options chosen, if any, 2-4 weeks after receipt of order.

TEXAS EDUCATIONAL AIDS

October 27, 1983

1300

Office of the County Judge
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

RE: Audio-Visual Equip Bid

Gentlemen,

The following is our quotation for the items you requested along with suggested alternates:

	1- Clear Light MP-3 Memory Programmer/dissolve.....	1474.65
	1- Wollensak 2851AV Cassette Recorder.....	425.00
	1- Chief MS-3/AC-4 Dissolve Rack.....	306.00
*	3- Kodak AF-1 projector w/zoom lens...@322.00ea.....	966.00
	1- Crown D-75 Amp.....	440.30
	1- Fostex 3030 Equalizer.....	225.00
	1- Fostex 350 Mixer.....	823.25
	2- Shure SM-58 Mic w/o connector..@138.15ea.....	276.30
Alt	2- Shure SM-58-CN Mic w/XLR conn..@139.90ea.....	279.80
	2- Safelock 203-56 Stands.....@92.75ea.....	185.50
	2- JBL 4312 Speakers.....@358.00ea.....	716.00
	1- Fostex A-4 4 Track Reel Recorder.....	1141.80
	TOTAL FOR ABOVE	6979.80

* These units have been discontinued by Kodak as of this week(see copy attached). If ordered promptly, they should still be available. However, due to this, the following options are offered:

1-	Chief MSU-3/AC-4 Dissolve Rack.....	338.00
3-	Kodak Ektagraphic IIIA w/zoom lens..@355.00.....	1065.00

NOTE: THESE UNITS FEATURE 20% MORE LIGHT

Or the following;

1-	Chief MSE-3/AC-4 Dissolve Rack.....	338.00
3-	ELMO Omnigraphic 300AF w/zoom & tray..@414.60ea...	1243.80

NOTE: THESE UNITS FEATURE 40-50% MORE LIGHT THAN

4715 Main Houston, Texas 77002 (713)-526-3687

THE STANDARD AF-1 AND A FASTER CYCLE TIME OF .92 SEC.

WARRANTY

All of the above items listed are sold and warrantied by the various manufacturers and serviced by our technicians with the following exceptions:

Clear Light- Manufacturer insists on return for warranty repair

Kodak- Insists on return to Dallas during warranty period.

0021

PRICING & DELIVERY

All of the above pricing is F.O.B. your location. Delivery, depending on options chosen, if any, 2-4 weeks after receipt of order.

Thank you for your consideration on this matter.

Sincerely,

Texas Educational Aids

by Tom Ashworth

Tom Ashworth

00723

Announcing . . .

MP3

Memory Programmer 3 from Clear Light

Two- and three projector multi-image shows have become the overwhelming standard for portable yet powerful multi-image systems. Nearly 90% of the multi-image shows being produced today are in the 2 or 3 projector size categories.

What the industry has needed is a programmer/dissolve that is EASY to operate, RELIABLE, HIGHLY PORTABLE, and VERSATILE. Clear Light has met that need with the new MP3 . . . the most advanced memory programmer available.

The MP3 is packed with useful, time-saving features:

- 1000 cue (equiv.) memory for leisure-time programming.
- Built-in dissolve for playback, or you can playback on any Clear Light dissolve.
- 11 quartz timed dissolve rates: cut, hard cut, soft cut (1/4 second), 1, 2, 4, 6, 8, 12, 16 and 24 seconds.
- "Friendly" programming. You've got to try it to believe how fast and easy it is to create programs on this machine!
- Automatic "Syncrolink™". Lay down your stopwatch! Store cues in order without timing links, then tap them to the beat of the music while the MP3 computer measures and stores the correct time between the cues with 1/100 second accuracy. If you need to change it, do so in a flash with simple editing functions. You can also lock whole sequences or individual timing segments so they won't change when you Syncrolink larger sections. The impact of multi-image is in the timing, and nothing makes timing as easy as the MP3!
- "No delay mode": a Clear Light exclusive. Allows faster cycling of projectors, hard cut.
- Continuous dissolves: another Clear Light exclusive. Overlap the dissolving action of 2 projectors with the third projector. On screen, it gives another dimension in smoothness and continuous flowing from image to image.
- Relative Projector Access: yet another Clear Light exclusive. You program in relative terms instead of addressing specific projectors. For example, fade-to-black is "fade current projector"; super is "fade-up next" ... no matter which projector (A, B, or C) is lit. Programming is faster, and when you change or adjust your show, it really shines. When adding or deleting slides from a sequence, you don't have to reprogram the parts that follow. Powerful!
- Loop and Super-Loop. Repeat any cue string without detracting from memory space. Super-Loop it – without an end – until the operator or remote cue tells the program to continue. Great for live speaker support or staging multi-image modules in conjunction with live talent, etc.
- Brilliant memory features. Scroll forward or backward through memory, instantly or at 10 or 100 cues/sec. Push a button and the projectors instantly (as fast as they can waddle) go to the correct location and status. The programmer ALWAYS knows where they are.
- Automatic homing, even on playback only shows that use the Star 3 or Star Sentry Series dissolves without memory.
- Mechanical homing jack for continuous, unattended presentations.
- Load memory from any tape recorder, then support live speaker presentations with preprogrammed, sophisticated projector control with standard Kodak remote switch. A great way for producers to make their lecturing clients look good!
- Superior taped-cue playback system: With Cue Sentry/20™, you have all the advantages of your show cues right on the tape. Playback your show with any sync deck and any Clear Light dissolve. Tray position, lamp status, dissolve mode information are all on the tape with triple redundancy.

ALSO HAS "CYCLE SENTRY" WHERE DISSOLVE KNOWS WHERE PROJECTORS ARE AT ALL TIMES

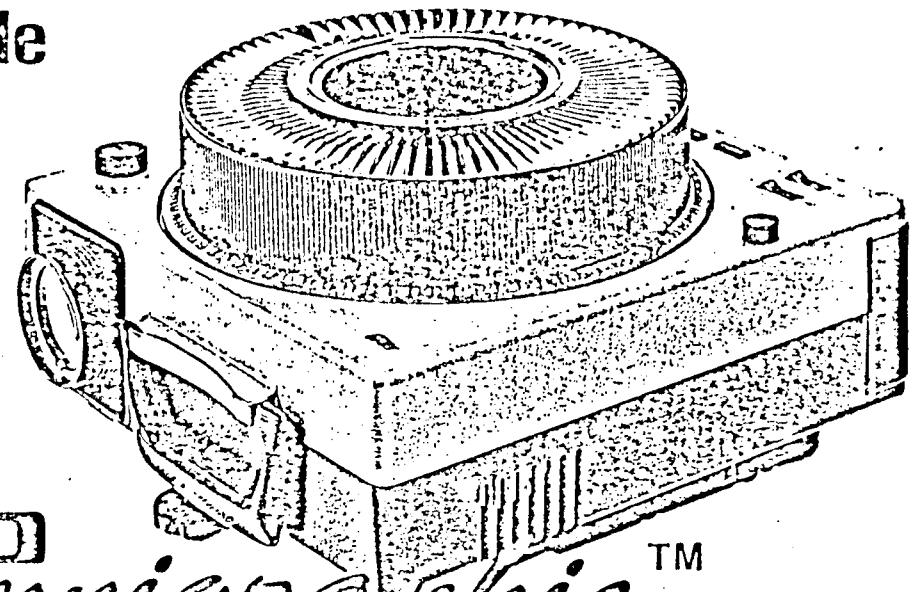
Let MP3 power, MP3 efficiency, and MP3 cost-effectiveness add to your multi-image productions!

clear light

1500 Gateway Drive, Ft. Lauderdale, FL 33309 • (305) 973-4900

00724

Introducing...a major breakthrough in 35mm slide projectors.



0021

ELMO Omnigraphic™

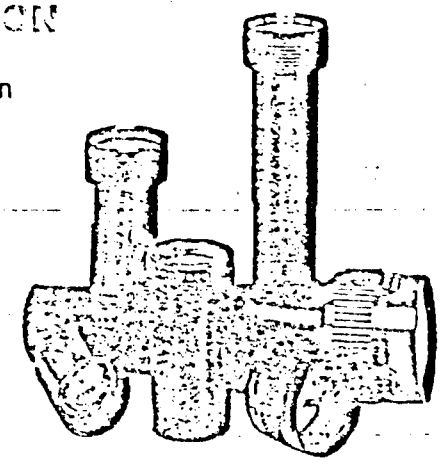
We interviewed hundreds. The message is clear. You want a truly functional slide projector. Here's the ELMO answer: Three new professional projectors that really work—for use singly and for multi-image presentations.

ELMO OMNIGRAPHIC 300 Whisper-quiet...fast...300W brilliance, plus all special effects. Exclusive optical design delivers more than 50% more brilliance than other ELH lamp systems. Uses ENG and ENH lamps as well. Accepts standard programmers, controls and projection lenses. Built-in "tie-down mounts" so you can use it anywhere; fits most projection stands. Uses standard circular trays. A remarkable projector... and only the low price will come as a surprise.

ELMO OMNIGRAPHIC 300 AF Our unique auto-focus model with complete manual override. For multi-image shows, just flip the AF disconnect switch.

ELMO OMNIGRAPHIC 550 XENON

The first and only factory designed and built 35mm slide projector with a powerful 550W Xenon arc-light. Delivers very high light output for wide screens and large auditoriums.



ELMO PROJECTION LENSES

Elmo now offers the most reasonably priced quality line of flat-field professional projection lenses on the market. Designed and manufactured by Elmo in our own factory. Sharp, crisp, brilliant images. Optically superb and accurate. Choose from 50mm (2") to 300mm (12"); perfect for almost any application.

These new advanced slide projectors and lenses are from Elmo ···world leaders for over 60 years in superior-quality audiovisual and motion picture equipment.

ELMO ELMO CO., LTD. *The A-V Innovators since 1921*

Elmo also manufactures the finest 8mm Portable and Regular Projector, 16mm Sound Motion Projectors, Overhead Projectors and Super 8mm Sound Projectors for Movie Cameras.

DELETED

00725

AUTOMATIC SLIDE PROJECTOR

Omnigraphic 300

SPECIFICATIONS

Power Required	AC 120V/60Hz, 350W
Projection Lamp	120V-300W, ANSI Code ELH (Extra-bright ENG and long life ENH may be used)
Slide Size	2 x 2 mount slides (max. recommended image size 23 x 35 mm)
Compatible Slide Trays	All Kodak Carousel/Ektagraphic-type trays
Projection Lens	All ELMO lenses listed below . . . plus all other lenses that are compatible with Kodak Ektagraphic II/III series.
Slide Transport	Forward, Reverse and Select buttons provided. Optional remote control.
Focusing	Manual plus optional remote control.
Remote-Accessory Receptacle	7P connector, DIN 8P connector
Zero-Position Return	Built-in for special applications.
Elevation	Up to 8°
Power Supply Cord	Grounded, 3-prong, 3.0 m (10 ft.); permanently attached.
Dimensions (w/o Tray)	284 x 292 x 126 mm (11.2 x 11.5 x 5.0 in.)
Weight (w/o Tray and Lens)	Approximately 7 kgs. (15.5 lbs.)
Remarks	The following Kodak accessories are compatible with Omnigraphic 300. Kodak Remote Control EC-2 Kodak Ektagraphic Filmstrip Adapter Kodak EC Stack Loader Kodak EC Automatic Timer Model III Kodak EC-K Automatic Dissolve Control Kodak EC Sound-Slide Synchronizer

(Design and specifications are subject to change without notice.)

0021

ELMO PROFESSIONAL FLAT-FIELD LENSES

Now . . . for the first time -- professional quality lenses at a most moderate price. Of all the projector manufacturing companies, only ELMO designs and manufactures our own lenses . . . in our own factory . . . starting with the raw glass - through to the finished product.

The following ELMO projection lenses are compatible with ELMO Omnigraphic, Kodak Carousel and Ektagraphic, Singer Caramate (front-screen), Leitz Prodolux RT and other similar projectors:

f/3.5, 70 – 120 mm (2.8 – 4.7")	Normal-range zoom
f/4.5, 180 – 300 mm (7.0 – 11.8")	Long-throw zoom (support bracket included)
f/2.8, 85 mm (3.3")	Normal lens
f/2.8, 50 mm (2.0")	Wide angle lens
f/2.9, 140 mm (5.5")	Medium focal length lens
f/4.5, 230 mm (9.0")	Long-throw lens (support bracket included)

Conversion lens for 140 mm (5.5") and 230 mm (9.0") lenses, 0.85x – 1.18x

Effective focal lengths:

With 140 mm (5.5") = 120 mm (4.7") and/or 165 mm (6.5")

With 230 mm (9.0") = 195 mm (7.7") and/or 270 mm (10.6")

ELMO CO., LTD. 6, Kamiho-dori 1-chome, Mizuho-ku, Nagoya 467, Japan

Elmo Mfg. Corp.
70 New Hyde Park Road,
New Hyde Park, NY11040, U.S.A.

21720 Nordshoff Street,
Chatsworth, CA 91311, U.S.A.

Elmo Canada Mfg. Corp.
44 West Drive, Brampton,
Ontario, L6T 3T6, Canada

108-5520 Minoru Blvd.,
Richmond B.C. V6X 2A9, Canada

S-(1)-3051B85 Printed in Japan

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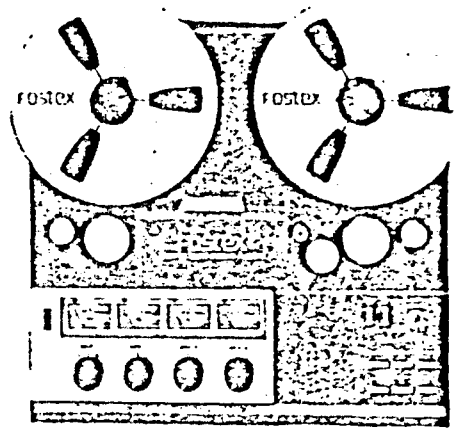
00726

The Fostex range

0021

A-4



MANUFACTURER'S SPECIFICATIONS

Reel-to-reel recorders			
Parameter	A-2	A-4	A-8
Tape	¼in tape width, 1 mil base		
Format	2-track	4-track	8-track
Heads	Three	Three	Two (erase, rec/rep)
Reel size	7in diameter 'cine'-style spools		
Tape Speeds	7½, 15in/s ±0.5%	7½, 15in/s ±0.5%	15in/s ±0.5%
Varispeed	±10%	±10%	±10%
Line in	– 10dBV (0.3V) 30kΩ unbalanced		– 10dBV, 15kΩ unbal.
Line out	– 10dBV (0.3V), load impedance 10kΩ or higher, unbalanced		
Record level cal	0VU referenced to 185nWb/m		0VU = 250 nWb/m
Equalisation	NAB (IEC available in Europe)		IEC
Wow and flutter	±0.06% peak (IEC/ANSI) weighted at 15in/s		
Fast wind time	130s typical for 1,800ft of tape		
Overall freq. response 15in/s	40Hz to 20kHz, ± 3dB		45Hz to 18kHz ±3dB
7½in/s	40Hz to 18kHz, ± 3dB		—
S/N ratio (sync/repro) ref 1kHz, 3% THD,wtd.	65dB	63dB	73dB (with Dolby-C)
THD	Better than 1% at 1kHz, 0VU		
Crosstalk (repro)	50dB at 1kHz		40dB at 1kHz
Erasure	Better than 70dB at 1kHz		
Dimensions	14 x 13½ x 6¾in/360 x 340 x 170mm (whd)		
Weight	29lb/13kg		

Model 350 recording mixer
Inputs: impedance 50kΩ, levels – 60dBV(1mV) mic, – 10dBV (0.3mV) line Max + 12dBV(4V).
Tape inputs: impedance 20kΩ; nominal input level – 10dBV, max + 12dBV.
4-channel buss in: impedance 10kΩ, nominal input level – 10dBV.
2-channel buss in: impedance 20kΩ, nominal input level – 10dBV.
Phono in (x4): impedance 50kΩ, nominal input level – 54dBV(2mV), RIAA equalisation.
Phono out (x4): load impedance 10kΩ or higher, at – 10dBV nominal.
4-channel and 2-channel busses out: load impedance 10kΩ or higher, at – 10dBV.
Monitor out (x2): output load impedance 10kΩ or higher, – 10dBV.
Stereo headphone output: 4Ω minimum, 8Ω or higher typical load impedance, 100mW into 8Ω.
Frequency response, 4-channel buss out: 20Hz to 20kHz ±1dB, headphone: 50Hz to 15kHz ±2dB.
Equivalent input noise: – 128dB, weighted.
S/N ratio: one mic input 65dB, eight mic inputs 55dB; one line in 75dB, eight line ins 56dB (all weighted).
Equaliser sections: 80Hz to 1.2kHz and 900Hz to 12kHz, both ± 12dB adjustment.
Crosstalk: 65dB at 1kHz.
THD overall: 0.03% at 1kHz nominal level
Power requirements: 120/220/240V AC, 14W.
Dimensions: 18⅛ x 3¾ x 16in/460 x 95 x 405mm (whd)
Weight: net 18lb 8kg.

Manufacturer: Fostex Corp, 512 Miyazawacho, Akishima, Tokyo, Japan.
UK: Bandive Ltd, 8 East Barnet Road, New Barnet, Herts EN4 8RW.
USA: Fostex Corporation of America, 15431 Blackburn Avenue, Norwalk, Cal 90650.

THE range of equipment under review comprehensively covers the need for a multitrack capability for musicians, small drama groups and others requiring up to 8-track recording equipment. The range includes a set of tape recorders with a matching mixer as well as a cassette-based multitrack machine (reviewed next month) and other ancillary units. In view of the low overall cost of the total system, as well as the many advanced features included as standard, it is quite conceivable that the advent of the Fostex range will cause many significant changes in the recording industry in general, as a substantial number of artists will be able to realise projects which up to now have been difficult or impossible to achieve due to the cost and complexity of 8-track recording.

The range has been conceived for recording at 'domestic' level for creative purposes. In view of this, Fostex open-reel tape machines are designed to use 7in 'cine' spools and ¼in 'long play' (1 mil) tape so that a recording time of about 20min/reel at 15in/s is possible. All input and output 'line level' signals are unbalanced, of medium impedance and at a nominal level of – 10dBV. RCA phono jack connectors are used for the majority of audio connections, ¼in mono jacks being used otherwise. Tape recorder remote leads use the only multiway connectors on the units.

There are three reel-to-reel recorders in the range, an 8-track ¼in, a 4-track ¼in, and a 2-track ¼in. These all use the same transport, and measure 14 x 13½ x 6¾in (whd) and weigh all of 29lb. The decks use three small DC motors, one for each reel and one to drive the capstan. The reel turntables are designed with one large prong to locate the reel and are supplied with clamp screws. They are indirectly driven by a healthy-looking rubber band as is the large diameter capstan. The deck plate is a pressed metal design, although it is sturdy looking, and all functions are solenoid operated. Thus all the transport functions can be readily remote controlled, a boon for one man operation. Tape speeds of 15in/s and 7½ in/s are offered on the 4-track and the 2-track machines although the 8-track only runs at 15in/s. All the tape machines have a built-in varispeed facility of up to ±10% and have a claimed speed accuracy of better than 0.5%. Wow and flutter is claimed to be in the region of 0.06% weighted (IEC) at 15in/s.

Each tape deck is provided with a 4-digit turns counter working off the supply reel. A return-to-zero rewind feature is also built in, as well as a mechanical tape lifter defeat to simplify location of a place on the tape, a mechanically latching hum shield and an edit mode on the deck to facilitate editing. Fast wind through an 1,800ft reel of tape is

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007727

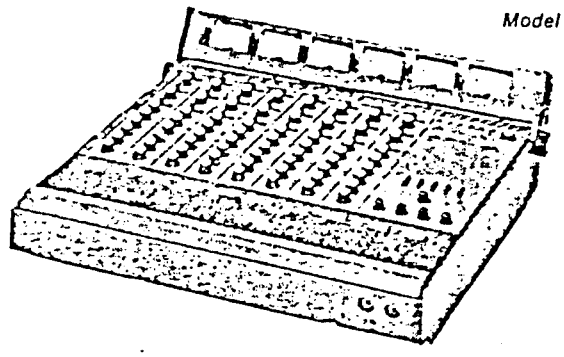
taken the place of the noise reduction switch in the *A-8* and the switch that selected the bank of tracks for record is now the sync replay switch. This use of one switch to control all four tracks is a little restrictive as you cannot replay a track out of sync if you want to, for example when creating tape phasing effects or to restore synchronism when, by accident, an overdub has been made while still in replay mode.

Internally, the *A-4* is similar in structure to the *A-8* except for the record/replay boards, and as these only deal with one channel they are a lot less crowded. Once again, all the adjustments necessary to line the recorder up are accessible from the base of the machine, these adjustments including separate controls for replay and sync replay output level and EQ for each tape speed. This is a very good feature as it means that, if the machine is correctly lined up, disturbing level changes when dropping in should not occur, while level-sensitive noise reduction systems such as Dolby-B or -C can be used without severe mismatch problems. On the record side, no record EQ pot is fitted for the high speed once again (strange philosophy this) although the board has been designed for one and it is indeed fitted for 7½in/s line up. All other record adjustments are the same for both speeds so the record bias and level must be the same for 15in/s and 7½in/s. This is quite a common situation even in professional machines and should prove satisfactory in the *A-4*. Line up of the *A-4* proved easy to perform (having the separate replay head helped a lot) and it was evident that an adequate range of adjustment was provided on the trimmers. This model, unlike the 8-track, uses the NAB equalisation curve and the line-up achieved was well within spec (±3dB) with the top end being maintained well up to 20kHz. A low frequency peak of around 3dB at about 120Hz seems to be characteristic of all these machines (the exact frequency of this peak varies from model to model and between sync and replay, so I would assume that it is something to do with the head configuration) and is the main deviation from a curve that is otherwise commendable. I was expecting to be impressed by the noise level of the *A-4* after the good performance of the *A-8* but in this I was disappointed: the noise level seemed worse than the *A-8* and, on listening, had a harsher quality. Rough measurements indicated that the unweighted noise was about 8dB worse than on the *A-8*. As this seems an unlikely situation in view of the wider tracks, and as both sync and replay outputs gave a similar performance I must admit to being somewhat mystified. As with the *A-8*, the replay amp unweighted noise level was some 4dB below that of virgin tape so it seems unlikely that this should be the cause, nor does the adoption of the NAB characteristic fully explain this. The most probable explanation is that this particular machine had a noisy record amp.

Model A-2

The *A-2* is the 2-track member of the set. Once again the same transport is used and the features of the 4-track are all present on this machine, although no internal noise reduction is provided and the noise reduction control socket provided on the *A-4* is not present on this recorder (again, why not!). Once again the appearance of the recorder is similar to the others although in this case the four small meters of the *A-4* have been replaced by two larger ones. These have been supplemented by peak overload LEDs which flash when the output(!) level at the phono sockets is greater than +3dBV. Under the meter, input and output level controls have been provided. One of the control switches has been allocated to the output meter, such that in one position (CAL) it measures the output of the machine before the output level control, in the other the actual output level after the output controls is measured. The other switches are for record select on either track, and output select for either track. Each track can be switched so that line input, sync output or replay will appear on the output sockets.

Construction of the *A-2* is very similar to that of the *A-4* except that only two record/replay cards are mounted in the motherboard and, surprise, the high speed record EQ trimmer is actually there. Pity that it doesn't do much, though, as it only appears to affect the top end performance by about 5dB at 25kHz and little else. As the same motherboard is employed in the *A-2* and the *A-4* it might be possible to have the noise reduction control socket implemented on the *A-2*. The *A-2* lined up well and, apart from the lift at about 100Hz mentioned before and the fact that the top end EQ on record could not be turned down enough, conformed quite well to the NAB characteristic. The noise level achieved with this recorder was altogether better than that obtained with the *A-4*: the replay amp residual noise was some 4dB worse than the noise level produced by tape which had been recorded on, while tape wiped on the machine had a noise level some 4 to 6dB higher than this. It was interesting to note that the sync output did not have a very much poorer noise performance than normal replay, although its top end response was not as good.



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Model 350

An 8-channel recording mixer, model *350*, was supplied for review with the machines. This, like all the other Fostex equipment, is extremely small and neat, measuring 18½ × 3¾ × 16in (whd) and weighing 18lb. The optional meter penthouse was also supplied; this contains six VU-style meters and is attached to the rear edge of the mixer at an angle chosen by the user. The unbalanced mic inputs have an input impedance of 50kΩ and use standard ¼in jack sockets. The input level range is from 0.5mV to a maximum of 4V at this socket. External transformers could, of course, be used to accommodate professional mics or to provide more gain. Apart from the connector to the meter penthouse, all other connections use RCA phono sockets. Each channel has a tape input socket, a pair of phono sockets acting as a patch point which are linked when not in use, and a channel direct output. On the channel, the selector switch (mic/line, off, tape) is followed by a input gain trimmer with an overload LED (above the channel fader) monitoring the mic amp. The signal is then routed through the patch point to the channel fader which feeds the EQ unit. The output of the EQ unit feeds the channel direct output point and also the panpot, which is routed to either pair of output groups. These last are controlled by ganged faders and lead to the line-out sockets. A stereo auxiliary buss is also provided and is very cleverly organised so that its input may be selected to be from the channel pre-fader point, the channel post-fader point or the tape input jack. This means that it can be used as a stereo (or 2-mono) foldback buss, a reverb buss (in the post fader position) or a monitor buss while recording. As all line/tape switching is performed on the tape machines, this arrangement is eminently satisfactory. Each of the four main groups have an extra input point with a level control for such things as reverb return, and a similar input exists for the auxiliary buss although no level control is provided. The monitor output has no overall level control on the mixer, which I found a nuisance, and is controlled simply by five switches. One of these is allocated to each output group (A, B, C, D). Output groups A and B are treated as a pair, as are groups C and D. If monitor select switch A is used by itself, output A will appear from the centre of the monitor image; if both A and B are selected, however, A will appear from the left and B from the right. Monitor switches C and D act in a similar fashion. The remaining monitor switch selects the output of the auxiliary buss and takes precedence over the other switches. The monitor outputs have no level control on the mixer, and appear from two phono sockets at the back, ready to be plugged into your hi-fi. However, this monitor output is also routed through a level control to an internal amp which can drive the two headphone sockets (¼in stereo jack) provided on the front panel of the mixer. This useful amp provides a maximum of 100mW into 8Ω.

The EQ provided on each channel of the mixer is interesting in that only two mid-band sweep sections are provided. Each has a maximum lift or

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KODAK NEWS

ABOUT PRICES • PRODUCTS • PROCESSES • FOR DIRECT DEALER USE ONLY

0021

November 1983

Projector Models Discontinued

The following projector models are hereby discontinued. Modest stocks remain and will continue to be supplied on a "first-come, first-served" basis until depleted.

KODAK Audiovisual Products Price Catalog Page		CAT No.
1-3,1-P1	AV120M KODAK PAGEANT 120M Sound Projector	132 9697
3-12,3-P2	KODAK EKTAGRAPHIC Slide Projector, Model AF-2K	
	AV340ZHKF with EKTAGRAPHIC FF Zoom Lens, 100 to 150 mm f/3.5 (L)	147 0335
	AV341HK without lens	140 2734
3-13,3-P2	KODAK EKTAGRAPHIC Slide Projector, Model AF-1	
	AV340ZMF with EKTAGRAPHIC FF Zoom Lens, 100 to 150 mm f/3.5 (L)	147 0251
	AV341M without lens	100 2104
3-14,3-P2	KODAK EKTAGRAPHIC Slide Projector, Model B-2	
	AV310ZHF with EKTAGRAPHIC FF Zoom Lens, 100 to 150 mm f/3.5 (L)	147 0087
	AV311H without lens	146 8644

(L) LUMENIZED Lens

Eastman Kodak Company

V

LIST PRICES WHICH MAY APPEAR HEREIN ARE SUGGESTED PRICES ONLY. ALL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE

FORT BEND COUNTY

BID TABULATION

METAL BUILDING FOR FORT BEND COUNTY - PISTOL RANGE

00229

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

COMPANY	ADDITIONAL INFORMATION AND SPECIFICATIONS	WARRANTY INFORMATION	BID PRICE W/FOUNDATION	BID PRICE W/OUT FOUNDATION	TIME
Henry Brothers, Inc. 1421 F.M. 359 Suite A Richmond, TX 77469 342-8731 Boyd E. Henry	As per plans and specs.	Bldg - Std 1 yr warranty & 20-yr weather tightness guarantee on roof & wall panels.	$75,300.00	$46,080.00	120 days
Coastal Contracting P. O. Box 844 Eagle Lake, TX 77434 409/234-2704 409/234-2526 John Perry	---	As per specs	$70,218.00	$45,438.00	60 days after approval of drawing
Coastal Construction 9346 Manchester Houston, TX 77012 926-7636 Tim Carmody	No beam around building. No concrete block work. No dirt work. 4" sand cushion. 5" thick concrete slab. No fence work. No clay fill.	---	$64,900.00	$49,900.00	90 days
N & K Construction Co. 2303 Fall Meadow Missouri City, TX 77459 438-0949 Nader Haidarian	---	---	$125,000.00	$95,000.00	90 working days
Roy W. Woods-Bldr. Box 197 Simonton, TX 77476 346-1425 Roy W. Woods	---	Keaton Steel & E.C.D. 1 yr	$68,860.00	$48,500.00	---
Per-Con Contractors, Inc 1418 Brambleberry Sugar Land, TX 77478 494-7660 Bus Vesterby	As per plans & specs submitted & attached.	1 yr on materials & workmanship	$63,446.00	$40,170.00	30 days w/concrete 21 days - bldg only
Pat McMahon, Inc. 13910 Champion Forest Suite 107 Houston, TX 77069 580-2767 Pat McMahon	---	1 yr	$68,000.00	no bid	70 days
Industrial Design & Construction P. O. Box 518 Pulshear, TX 77441 346-1317 Clem Kotzur, Jr.	Bldg manufacturer to be Kirby Bldg Systems, pre fabricated structure erected in complete compliance w/attached bid form specs pages 1-5, Exhibit A, sheets 1-8 & Addendum No. 1. Bid price includes 4" thick white vinyl back insulation w/an R-13, UL 25/50, class 1 composite rating on both entire roof & sidewalls. Poultry netting in ceiling only. Foundation as detailed on bid form spec. Exhibit A, sheet No.'s 6-8. Exclusions: all taxes, bid, performance and payment bond. Items not specified w/in contract documents, bldg permits, masonry or any interior work or finishes. Bid valid for 30 days from date of proposal.	All std warranty of manufactured items passed to user but not less than 12 mos from proj. completion. Industrial Design warrants for the same period defects in performance, design & fabrication when performed by us.	$50,770.00	$34,348.00	12-14 weeks
Jaco Construction, Inc 415 S. Hwy 288 P. O. Box 917 Clute, TX 77531 409/265-6101	1. Bldg permits by others. 2. Fill dirt by others - to be w/in 8" of finished floor. 3. Tax exempt. 4. No interior work by Jaco Construction. 5. Payment: 1/3 on completion of foundation - 1/3 upon delivery of steel to jobsite - & balance upon completion.	---	$69,696.00	$38,740.00	100 calendar days
Drywalls Construction P. O. Box 698 Columbus, TX 78934 409/732-5731 342-3853 Norman C. Litzman	A Mid-West American Brund building is to be used.	1 yr on material & workmanship. 5 yrs on colored panels.	$55,500.00	$32,700.00	100 calendar days

0021

00730

IDC

INDUSTRIAL DESIGN & CONSTRUCTION

Imagination From The Ground Up

Fort Bend County
P.O. Box 368
Richmond, Texas 77469

November 7, 1983

Attention: Honorable Judge Jodie E. Stavinoha
and Commissioners Court

Subject: Construction of New Pistol Range
Facility.
Proposal No. I.D. - 109

Gentlemen:

We are pleased to offer for your consideration in complete compliance with attached bid form specifications pages 1 thru 5, Exhibit "A", sheets 1 thru 8 and Addendum No. 1 as outlined below:

One concrete foundation as detailed on bid form specification Exhibit "A", sheet No.'s 6 thru 8.

One (1) Kirby Building Systems pre fabricated structure 60'-0" wide x 120'-0" long x 14'-0" eave height. Building to have a design load 20 PSF live and 25 PSF wind. Building to have space saver frame construction with bearing frame end walls.
Roof to be Kirby Rib II, 26 gauge zinc aluminum. (UL - 90 Rating)
Wall to be "Kirby Wall" 26 gauge (color by customer).
Trim to be KBS. Std. 26 gauge with 6" gutters and downspouts.
(Color by customer).

Complete building erection.

Exterior door to be of metal construction with keyed lock set.

Windows: Aluminum SH with half screens.

Insulation: 1 Lot Roof/Walls: 4" thick White vinyl back with and R-13, UL 25/50 class 1 composite rating. Poultry netting in ceiling only.

Sanitation Facilities: Portable toilets to be furnished during entire construction of facility as specified within contract documents.

Clean Up: Building and site to be cleaned of all rubbish accumulated by construction of the facility as specified within contract documents.

Items Not Included: All taxes, bid, performance, and payment bond. Items not specified within contract documents. Building permits, masonry or any interior work or finishes.

00731

Our proposal includes inspection of the work in progress at any time during the construction of the facility.

Pricing of the facility as outlined:
Building with concrete foundation $50,770.00
Building without concrete foundation $34,348.00

Change Orders: Five (5%) overhead expenses, ten (10%) profit general contractor and ten (10%) to sub contractor.

Prices firm with no escalation through quoted delivery of building and remaining construction at time of order. Forty Five (45%) of total contract price to be obtained at acceptance of contract. Forty Five (45%) of total contract price to be obtained upon delivery of building to job site, as evidenced by shipping documents. Balance due upon project completion.

Warranty: All standard warranty of manufactured items passed to user but not less than (12) months from project completion. Industrial Design and Construction warrants for the same period defects in performance, design and fabrication when performed by us.

Construction/Delivery Schedule:

Building Slab: 3-5 weeks from receipt of formal purchase order.

Building Delivery: 6-8 weeks from receipt of formal purchase order.

Building Erection: 3-4 weeks after receipt of building.

Estimated project completion from receipt of formal purchase order 12-14 weeks.

Thank you for the opportunity to be of service to Fort Bend County. If we can be of any assistance during your evaluation of this proposal, please do not hesitate to contact us. We look forward to receiving your order.
Quotation valid net (30) days.

Very truly yours,

Clem Kotzur, Jr.
President

CK/sk

Enclosures:

of 36,000 psi spaced no greater than 5'-0-0-1/16" o.c. (Refer to Plans for purlin spacings.)

b. Roof Insulation: Shall be non-combustible fiberglass blanket faced with a flexible vapor barrier. The insulation and facing shall carry a UL fire hazard rating indicating a flame spread of 25 or less. Insulation in exposed ceiling areas shall be vinyl faced. R-value shall be minimum of R-11.

c. Roof Openings: Provide the manufacturer's standard accessories and flashings for all roof penetrations.

d. All flashing, gutters, downspouts and related flashings shall match the roof panels and be formed from same manufacturer's material. Gutters to be Colonial red.

e. Thermal Spacers: 6" (max.) wide x 1" thick expanded polystyrene strip (48" lengths) with a minimum density of 2 pcf. Classified, using ASTM E-84 test as having a flame spread rating of 25 or less and a smoke developed rating of no greater than 450.

f. Fasteners: Concealed zinc plated ¼" Ø x 1" hex washer head self-drilling screws to fasten clips to steel purlin. Fasteners for flashing and horizontal swaged end laps to be ¼" Ø x 3/4" "type A" sheet metal screws with weather seal washers and color to match panels.

g. Sealants: Field applied in panel's longitudinal female rib at the building's ridge in an extrudable, nondrying, nonskinning synthetic elastomer material conforming to NAAMM Standard SS-1a-68.

6. Installation: Install in strict accordance with approved shop drawings and the manufacturer's recommendations.

G. BUILDING ANCHORAGE: The building anchor bolts and related anchorage shall be designed to resist the column reactions resulting from the specified loading combinations. The sizes and design shall be as specified by the building manufacturer. Column reactions for all loadings to be listed on building manufacturer's drawings.

H. WARRANTIES: The building manufacturer shall furnish written warranties covering materials and workmanship. Such warranties shall cover the full cost of materials and labor to replace or repair defective materials.

I. See Attachment "A" for plan, elevations and sections.

PART 3 - CONCRETE FOUNDATION

See Attachment "A" for plans and specifications.

****

OTHER INFORMATION AND SPECIFICATIONS: Building manufacturer to be Kirby Building Systems, pre fabricated structure erected in complete compliance with attached bid form specifications pages 1 thru 5, Exhibit "A", sheets 1 thru 8 and Addendum No. 1. Bid price includes 4" thick white vinyl back insulation with an R-13, UL 25/50, class 1 composite rating on both entire roof and sidewalls. Poultry netting in ceiling only. Foundation as detailed on bid form specification Exhibit "A", sheet No.'s 6 thru 8. Exclusions: all taxes, bid, performance, and payment bond. Items not specified within contract documents, building permits, masonry or any interior work or finishes. Bid valid for thirty (30) days from date of proposal.

00733

WARRANTY INFORMATION: All standard warranty of manufactured items passed to user but not less than (12) months from project completion. Industrial Design and Construction warrants for the same period defects in performance, design and fabrication when performed by us.

****

BID PRICE - BUILDING WITH CONCRETE FOUNDATION	$50,770.00
BID PRICE - BUILDING WITHOUT CONCRETE FOUNDATION	$34,348.00
LENGTH OF TIME REQUIRED TO COMPLETE JOB	12-14 weeks

****

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 Industrial Design and Construction

BY [signature]

ADDRESS P.O. Box 518

Fulshear, Texas 77441

PHONE (713) 346-1317 DATE November 7, 1983

0021

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	08	25.00
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 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 $ 25.00 to be credited to above funds

RINN'S PRINT • RICHMOND

0021

County Treasurer

№ 6424

$ 25.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Ft. Bend county Prect. #3 Alton Pressley Commissioner

the sum stated above
and credit to account of the respective funds named hereon.

For Check
5 lds of girt for ~~RxxAxxWarren~~ #3426
R.A. Warren

Richmond, Texas ~~10/10/83~~ 19

Received ~~10/10/83~~

00734

00735

0021 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	$	52.50
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 $ 52.50 to be credited to above funds

[signature]
County Treasurer

RINN'S PRINT · RICHMOND

№ 6404 $ 52.50

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

Steve Ward(LD Calls) Ck#109	**2.52**
Wleczyk's Farm by Mrs Benny Wleczyk #1124(Dirt)	**50.00**

Richmond, Texas ~~October 6,~~ 19~~83~~

Received ~~October 6, 1983~~

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		Thank You
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	$	70.00
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 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 $ 70.00 to be credited to above funds

Kathy Hansen McCarthy
Asst. County Treasurer

RINN'S PRINT - RICHMOND

0021

00400

№ 6081

$ 70.00

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

Purchase of Dirt

Ck#4518 Dated Aug 12, 1983 from

Full Gaspel Fellowship Southwest
Stafford, Texas

Richmond, Texas August 17, 1983

Received August 17, 1983

00737

0021 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	$ 75/00
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 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	

Thank You

Received in Treasury the sum of $ 75.00 to be credited to above funds

KING'S PRINT - RICHMOND

Vitle Hopson Burleson
for County Treasurer

№ 6039

$ 75.00

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

Purchase of dirt from Newell D. Anderson

Ck#481 dated Aug. 3, 1983

Richmond, Texas August 9, 1983

Received August 9, 1983

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	08	540.32
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 $ 540.32 to be credited to above funds

County Treasurer

RIRN'S PRINT - RICHMOND

00738

1300

№ 6000

$ 540.32

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Road & Bridge Pract #3 Alton Pressley Commissioner

the sum stated above
and credit to account of the respective funds named hereon.

For **Dirt filled for Estela F. Tello**
Ck#666 110.00

Payment for the cost of materials a used in the repair of the Winner Foster Road for damages on 6/10/83
#24808 430.32

Richmond, Texas 8/3/83 19__

Received 8/3/83

0021

00739

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	Thank You	
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	$	232.16
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 $ 232.16 to be credited to above funds

[signature]
Asst County Treasurer

RINN'S PRINT · RICHMOND

№ 5973

$ 232.16

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 for materials and labor on County Bridge #3552 from Allied Concrete Material dated 7-18-83 217.16

Ck#662 from Estela F. Tello Dated 7-20-

for dirt 15.00

Richmond, Texas August 1, 89

Received July 29, 1983

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	08-03 $194.97
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 $ 194.97 to be credited to above funds

1200

KATHY HUDSON
County Treasurer

BINN'S PRINT - RICHMOND

00240

№ 6463 $ 194.97

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

ALTON B. PRESSLEY

the sum stated above
and credit to account of the respective funds named hereon.

For REIMBURSEMENT FROM THE STATE FOR EXPENSES. FUNDS CREDITED BACK INTO RD & BRIDGE PCT. #3

ALTON E. PRESSLEY-------CK#1499---$194.97

Richmond, Texas OCT. 17, 1983

Received OCT. 17, 1983

0021

00741

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	$	3.80
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 $ _____ to be credited to above funds

Kathy Hynson M/Whitlow
Asst County Treasurer

RINN'S PRINT · RICHMOND

№ 6574 RECEIVED NOV 0 4 $ 3.80

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

Right-of-Way rental on .76 acres, Ft Bend County Canal Division XXXXXXX System A, Unit 2, Tract 14, For the period 1-1-84 to 12-31-84

Ck#3992 from Brazos River Authority Dated Oct. 18, 1983

Richmond, Texas Nov. 1, 1983

Received Nov. 1, 1983

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	08-09	$100.00
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 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 $ 100.00 to be credited to above funds

KATHYHYNSON County Treasurer

RINN'S PRINT - RICHMOND

1300

00742

RECEIVED NOV 0 4 1983

№ 6589

$ 100.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

ALTON PRESSLEY

the sum stated above
and credit to account of the respective funds named hereon.

For FILL DIRT

C. L. OR EDNA PETITT CK# 216——$100.00

Richmond, Texas 11-2-83 19

Received 11-2-83

00743

0021

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		Thank You
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	$	82.00
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 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 $ 82.00 to be credited to above funds

[illegible]
County Treasurer

RINN'S PRINT · RICHMOND

№ 6622 $ 82.00

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

Purchase of Dirt in Pct for the following:

Marshall Washington CK# NO#165511	30.00
Fernaaudo XX XXX Martinez Amer ExpNo#18-1--,417,221	10.00
R. A. Warren Ck#3441	42.00

Richmond, Texas Nov. , 1983

Received Nov. 9, [illegible]

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		
County Social Security			Road & Bridge Pct.#4 8	$	27,384.70
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 $ [illegible].384.70 to be credited to above funds

[illegible]
Act County Treasurer

RINN'S PRINT - RICHMOND

0021

00744

(8)

№ 6623

$ 27,384.70

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

Estimated payment from Woods Edge, Inc. Houston, Texas for materials for Woods Edge, Inc Bridge Ck#1165 Dated Nov. 8, 1983

Richmond, Texas Nov. 9, 19 83

Received Nov. 9, 1983

RE: CONSIDER APPROVAL OF PLAT FOR WIECKER ESTATES IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve plat for Wiecker Estates in Precinct 2. State of Texas has agreed to provide ample drainage from the land to the ditch along FM 360. Plat, Tax receipts and letter of credit was presented to Commissioners' Court.

(Recorded in minutes in full)

RE: CONSIDER APPROVAL FOR CPR TRAINING PROGRAM FOR COUNTY EMPLOYEES SPONSORED BY FORT BEND COUNTY E.M.S. AND RED CROSS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve CPR training program sponsored by Fort Bend County E.M.S. and Red Cross for County employees on a volunteer basis at a cost of $195.00. No liability to the county for participation in this program. Funds to come from E.M.S. budget.

(Recorded in minutes in full)

RE: CONSIDER APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF $11,635.00 AND PAY APPLICATION #3 IN THE AMOUNT OF $82,264.00 TO PAT MCMAHON INC. FOR WORK COMPLETED ON JAIL ADDITION:

Approve change order #1 in the amount of $11,635.00:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve change order #1 in the amount of $11,635.00 to Pat McMahon Inc. for the new jail additions. Funds to come from Year-Ending Balance. Buddy Vogler representing Chris DiStefano explained the reasons for the changes made at the County Jail for a radio equipment room. (Recorded in minutes in full)

Approve pay application #3 in the amount of $82,264.00 to Pat McMahon, Inc. for work completed on jail addition:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay application #3 in the amount of $82,264.00 to Pat McMahon for work completed on jail addition.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $1,743.12 TO SANDERS & SANDERS ASSOCIATES INC., ARCHITECTS FOR NEW LIBRARY DESIGN:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve payment in the amount of $1,743.12 to Sanders & Sanders Associates, Inc., Architects for new library design. Funds to come from (George Foundation) Library Fund.

(Recorded in minutes in full)

ON COMPLETE EXECUTION, RETURN THIS COPY TO:

#12

CHANGE ORDER

AIA DOCUMENT G701

00746

Distribution to:
OWNER ☐
ARCHITECT ☐
CONTRACTOR ☒
FIELD ☐
OTHER ☐

PROJECT: FORT BEND COUNTY JAIL ADDITION
(name, address) Richmond, Texas

CHANGE ORDER NUMBER: ONE (1)

INITIATION DATE:

TO (Contractor):

Pat McMahon, Inc.
13910 Champion Forest Dr., #107
Houston, Texas 77069

ARCHITECT'S PROJECT NO: 8304

CONTRACT FOR: General Construction

CONTRACT DATE:

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

1. Labor and materials for the Radio Equipment, per Drawing #R1 of 1, dated September 30, 1983 ---------ADD----- $11,635.00

6021

Not valid until signed by both the Owner and Architect
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time

The original (Contract Sum) (~~Estimated Maximum Cost~~) was	$	1,127,909
Net change by previously authorized Change Orders	$	-0-
The (Contract Sum) (~~Estimated Maximum Cost~~) prior to this Change Order was	$	1,127,909
The (Contract Sum) (~~Estimated Maximum Cost~~) will be (increased) (~~decreased~~) by this Change Order	$	11,635
The new (Contract Sum) (~~Estimated Maximum Cost~~) including this Change Order will be	$	1,139,544

The Contract Time will be (increased) (decreased) (unchanged) by (-) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is

Chris DiStefano & Associates	✓ Pat McMahon, Inc.	Authorized: County of Fort Bend
ARCHITECT	CONTRACTOR	OWNER
1800 St. James, Suite 501	13910 Champion Forest, #107	P. O. Box 368
Address	Address	Address
Houston, Texas 77056	Houston, Texas 77069	Richmond, Texas 77469
BY Chris DiStefano	BY Pat McMahon	BY Judge E. Stavinoha
DATE 11-2-83	DATE 11/3/83	DATE 11/14/83

cc 11/14/83

(42)

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

00747

TO (Owner):
County Of Fort Bend
P.O. Box 368
Richmond, Texas 77469

PROJECT:
Fort Bend County Jail Addition
Richmond, Texas

0021

APPLICATION NO: 3

PERIOD FROM: 9-30-83
TO: 10-31-83

Distribution to:
☒ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION:
Hon. Jodie Stavonoha, County Judge

CONTRACT FOR:
The complete construction of the Fort Bend County Jail Addition

ARCHITECT'S PROJECT NO: 8304

CONTRACT DATE: July 18, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
TOTAL			
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: PAT MC MAHON, INC.

By: [signature] Date: 10-31-83

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	$ 1,127,909.00
Net change by Change Orders	$
CONTRACT SUM TO DATE	$ 1,127,909.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 280,264.00
RETAINAGE ____% or total in Column I on G703	$ 13,136.30
TOTAL EARNED LESS RETAINAGE	$ 267,127.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 184,863.00
CURRENT PAYMENT DUE	$ 82,264.00

State of: Texas
Subscribed and sworn to before me this 31 day of Oct., 19 83
Notary Public: [signature]
My Commission expires: 8-3-87

County of: Harris

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.

RAIN DAYS: OCT. 18,19,21

OK J Stavonoha cc 11/14/83

AMOUNT CERTIFIED ..... $ 82,264.00

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

By: [signature] Date: 11/1/83

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

CONTINUATION SHEET

AIA DOCUMENT G703

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

APPLICATION NUMBER: 3
APPLICATION DATE: 10-31-83
PERIOD FROM: 9-30-83
TO: 10-31-83
ARCHITECT'S PROJECT NO: 8304

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	This Application: Work in Place	This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH C−G)	RETAINAGE
1	General Conditions	$ 33,420	7,184	4,177		11,361	34	22,059	568.05
2	Bond	10,552	10,552	--		10,552	100	--	NA
3	Allowances	60,000	5,957	1,029		6,986	12	53,014	NA
4	Excavation	35,249	34,135	--		34,135	97	1,114	1,706.75
5	Concrete	145,952	113,842	15,460		129,302	89	16,650	6,465.10
6	Masonry	58,438	--	6,733		6,733	12	51,705	336.65
7	Structural & Erection	48,914		47,914		47,914	98	1,000	2,395.70
8	Lt.Wt. Deck & Insul.	22,750						22,750	
9	Carpentry&Millwork	11,185						11,185	
10	Caulking,Waterproof, Insulation	10,127						10,127	
11	Built up Roofing	39,500						39,500	
12	Hollow Metal	1,586						1,586	
13	Glass & Glazing	21,876						21,876	
14	Drywall	8,771						8,771	
15	Lath & Plaster,Spray	19,441						19,441	
16	Painting	18,200						18,200	
17	Acoustical	28,989						28,989	
18	V A T	3,898						3,898	
19	Ceramic & Epoxy	11,265						11,265	
20	Toilet Accessories & Weaterstripping	1,141						1,141	
21	Detention Equipment	197,000						197,000	
22	Plumbing	85,209	17,041			17,041	20	68,168	852.05
23	Sprinkler	6,718						6,718	
24	H V A C	102,388						102,388	
25	Electrical	145,340	14,858	1,382		16,240	11	129,100	812.00
	I200								
		1,127,909	203,569	76,695		280,264	25	847,645	13,136.30

00748

RAIN_October 18,19,21 1983

00749

(13)

Invoice No: 04

Sanders & Sanders Associates, Inc.
Architects • 2405 Bartlett
Houston, Texas 77098
713 522-9733

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

Date: 31 October 1983

Re: Fort Bend County Library
Interior Design

Project No: 83011

For Professional Services during the month of October 1983

County records study, revision to older children's area, audio visual studies, coordination of mill-work with Ron Wedemeyer.

	5.5 hrs. @ 70.00	385.00
	32 hrs. @ 38.12	1,219.84
	Sub-Total Fee	1,604.84
Reimbursable Expenses		138.28
	TOTAL	$1,743.12

Fee Summary: 29% of $75,000.00

Paul H. Sanders, Jr.
Paul H. Sanders, Jr. AIA

J. Stavinoha 11/14/83
cc

00121

RE: ADVERTISE FOR BIDS FOR OFFICE AND CLEANING SUPPLIES; AND ADVERTISE FOR BIDS FOR PURCHASE ORDER BOOKS AND MISCELLANEOUS JUSTICE OF THE PEACE FORMS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for Office & Cleaning Supplies and advertise for bids for Purchase Order Books and Miscellaneous Justice of the Peace Forms.

RE: ACCEPT BID FROM BIDS PREVIOUSLY OPENED FOR THE FOLLOWING: DATA PROCESSING EQUIPMENT; PULVI-MIXER FOR FORT BEND COUNTY; AND FOR RECOVERY OF F.I.C.A. FUNDS:

Accept bid fro Data Processing equipment:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bids from IBM and Memorex Corporation for Data Processing equipment for the Adult Probation Department in the amount of $68,426.00.
(Recorded in minutes in full)

Accept bid for Pulvi-Mixer for Fort Bend County:

This was postponed until November 21, 1983.

Accept bid for recovery of FICA Funds:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bid for recovery of F.I.C.A. funds from Profile Tax Recovery. Refund breakdown shown as follows:

County	----	25% of recovered funds
Employees	----	50% of recovered funds
Profile Tax Recovery	----	25% of recovered funds less clerical cost.

RE: DISCUSS SEPTIC TANK ORDIANCE AS RELATED TO SUBDIVISIONS:

This was postponed until November 21, 1983.

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS NAILS ROAD IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Southwester Bell Telephone Company to lay cable along Nails Road in Precinct 4.
(Recorded in minutes in full)

RECOMMENDED BID AWARDS
FOR ADULT PROBATION DATA PROCESSING EQUIPMENT

BID ITEM #	RECOMMENDED FOR ACCEPTANCE	COST
1 (1) Remote Cluster Controller	IBM 3274 Model C41	$14,542
2 (1) Printing Terminal (high speed)	Memorex Corp. 2087 Model 21	$ 4,901
3 (13) CRT Displays	(7) Memorex 2078 Model C2	$11,438
	And	
	(6) IBM 3178 MOdel C30	$10,320
4 (1) Letter Quality Printer	IBM 5210 Model G2	$ 5,835
5 (2) Modems	IBM 3865 Model 2	$11,770
6 (1) Personal Computer	IBM 5271 Model 6 (3270PC)	$ 7,180
	with features	
	5272/1 (Color Display)	$ 995
	5152/2 (Graphics Printer)	$ 595
		$67,576
	Total Freight	$ 850
	TOTAL	$68,426

00121

00752

HARDWARE NOTES

T200 0021

ITEM 1 — The IBM 3274 controller can support up to 32 terminal displays and printers. It supports text entry, graphics, and extended highlighting.

ITEM 2 — The Memorex printer is the low bid item and is the fastest.

ITEM 3 — Seven (7) Memorex terminals are recommended for those people needing a larger screen (15 inch). Six (6) IBm 3178's are recommended for those people not having a lot of space for a terminal.

ITEM 5 — The IBM 3865's run at 9600 Baud and do not require conditioned lines.

ITEM 6 — The IBM 3270-PC is capable of displaying 4 screens simultaneously, while running 3 jobs in background. It has 10 million characters of hard disk, 640,000 characters of main memory and two (2) flexible disk drives.

It is both a sophisticated terminal for host applications, and a true computer on its own.

Chuck Miller

CHUCK MILLER
DATA PROCESSING MANAGER

BID TABULATION

FORT BEND COUNTY

DATA PROCESSING EQUIPMENT

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

COMPANY	MANUFACTURER & MODEL #	TOTAL PRICE FOR EQUIP.	2-PAYMENT PROPOSAL	LEASE-PURCHASE	OTHER PAYMENT PLANS
✓ IBM P.O. Box 1369 Houston, TX 77251 940-1000 Winston Guillary	Remote Cluser Controller-IBM 3274 - 41C Printing Term. - IBM 3287 - 002 CRT Displays - IBM 3178-C30 Letter Quality Printer - IBM 5210 - G02 Modems - IBM 3865 - 002 Personal Computer - IBM Personal Computer	$38,815.00 - Equipment $70,593.00 - Hardware (FOR PURCHASE)	---	Monthly Lease Charge 2 years total - $914.00	Single Use Charge Total - $360.00 Monthly Rental of Hardware - $1,602.00 MMMC - $215.50 LPMC - $1,003.00
✓ Memorex Corporation 5151 Mitchelldale Suite 81 Houston, TX 77092 688-1451 Mark R. Jones/George G. Howe	Remote Cluser Controller-No bid Printing Term. - Memorex Corp. 2087 Model 21 CRT Displays - Memorex Corp. 2078 Model 2C2 Letter Quality Printer 0 No bid Modems - No bid Personal Computer - No bid	$26,554.00	---	---	---

0021

00253

00754

5.0 BID INFORMATION.

Details are included in the configuration

4. BIDDER PROPOSAL # 1.

P R I C E I N F O R M A T I O N

Bid Item # Description	Proposed Equipment Manufacturer and Model #	Qty	Unit Price	Extended Price	Trans-portation	Install-ation	Other (explain)	Total Cost	Monthly Maint.
1 Remote Cluser Controller	IBM 3274 - 41C	1	____.__	____.__	____.__	____.__	____.__	____.__	____.__
2 Printing Term. (High Speed)	IBM 3287 - 002	1	____.__	____.__	____.__	____.__	____.__	____.__	____.__
3 CRT Displays	IBM 3178 - C30	13	____.__	____.__	____.__	____.__	____.__	____.__	____.__
4 Letter Quality Printer	IBM 5210 - G02	1	____.__	____.__	____.__	____.__	____.__	____.__	____.__
5 Modems	IBM 3665 - 002	2	____.__	____.__	____.__	____.__	____.__	____.__	____.__
6 Personal Computer	IBM Personal Computer	1	____.__	____.__	____.__	____.__	____.__	____.__	____.__

Total Purchase Price for All Equipment In This Proposal = _____.__

Two-Payment Proposal : Payment #1 = _____.__ Payment #2 = _____.__ Total Of Payments = _____.__

Lease-Purchase : Yearly Payment Amount = _____.__ # Years = Total of Payments = _____.__

Other Payment Plans - Please Attach Explanation and Method.

Bidder Name IBM

Date Bid Signed 11/ /83 Signature of Person Authorized to Sign Bid W.H. Smith

5.0 BID INFORMATION.

TABLE OF BIDDER INFORMATION

Firm Name Of Bidder	Individual To Contact
IBM Address of Bidder Two Riverway GML - 9th floor Houston, TX 77056	Name: Winston Guillory Telephone No.(713) 940-1667

Manufacturer and Model # of All Equipment Being Bid:

Bid Item	Manufacturer	Model #
Remote Cluster Controller	IBM	3274 - 41C
High Speed Printer	IBM	3287 - 002
CRT Displays	IBM	3178 - C30
Letter Quality Printer	IBM	5210 - G02
Modems	IBM	3865 - 002
Personal Computer	IBM	PC

Return As Part Of-Quotation.

Name Of Bidder -
IBM

Signature Of Person Authorized to Sign Bid -

Date Bid Signed - 10/24/83

00756

5.0 Bid Information (Continued).

2. Delivery Date: 1/20/83 except for PC

3. Warranty On All Equipment Being Bid:

Three (3) months. Details included in response to RFP.

1200

Return As Part Of Quoation.

Name Of Bidder -

IBM W.V. Gully

Signature Of Person Authorized to Sign Bid -

Date Bid Signed -

10/24/83

UNIT	MDL/FC	DESCRIPTION	QTY	MONTHLY RENTAL	PURCHASE	MMMC	S+L GOV'T LPMC	MONTHLY LEASE CHARGES (MLC) MLC2
3274	C41	CONTROL UNIT	1	718.00	13840.00	40.00	672.00	611.00
	3701	EXTERNAL MODEM INTERFACE	1	16.00	337.00	3.00	15.00	14.00
	6302	COMM FEAT W/O BUS MACH CLOCK	1	14.00	365.00	2.00	13.00	12.00
	9908	CATEGORY A TERMINAL SUPPORT	1	NC	NC	NC	NC	NC
				748.00*	14542.00*	45.00*	700.00*	637.00*
3178	C30	DISPLAY STATION	13	N/O --*	22360.00 P 22360.00*	N/O --*	N/O --*	
								MLC2
3287	G02	PRINTER	1	314.00	5150.00	46.50	293.00	267.00
	8331	3274/3276/4300/8775 ATTACH	1	6.00	165.00	.50	5.00	5.00
	8700	VARIABLE WIDTH FORMS TRACTOR	1	6.00	151.00	.50	5.00	5.00
	9002	EBCDIC CHARACTER SET	1	NC	NC	NC	NC	NC
	9105	PAPER HANDLING - WIDTH 3-8''	1	NC	NC	NC	NC	NC
	9808	X-PRINT ERROR INDICATION	1	NC	NC	NC	NC	NC
	9922	CHAR PRT OPERATION -1920CHAR	1	NC	NC	NC	NC	NC
	9960	SCS SUPPORT	1	NC	NC	NC	NC	NC
	9891	NON-LOCKING PLUG	1	NC	NC	NC	NC	NC
				326.00*	5466.00*	47.50*	303.00*	277.00*
5210	G02	BI-DIRECTIONAL PRTWHEEL PRT	1	N/O	5835.00 P	65.00	N/O	
	7860	CUT SHEET FEED DEVICE	1	N/O	1850.00 P	20.00	N/O	
				--*	7685.00*	85.00*	--*	

00757

OCT 24, 1983 CONFIGURATION REPORT

UNIT	MDL/FC	DESCRIPTION	QTY	MONTHLY RENTAL	PURCHASE	S+L GOV'T MMMC	S+L GOV'T LPMC	MONTHLY LEASE CHARGES (MLC)
5271	006	3270-PC WITH KEYBOARD	1	N/O	7180.00 P	N/O	N/O	
	1505	CONTROL PROGRAM	1	300.00 S	N/O	N/O	300.00 S	
	4061	DOS 2.0	1	60.00 S	N/O	N/O	60.00 S	
	5612	PRINTER CABLE	1	N/O	N/O	N/O	N/O	
				--*	7180.00*	--*	--*	
5272	001	COLOR DISPLAY	1	N/O	995.00 P	N/O	N/O	
				--*	995.00*	--*	--*	
5152	002	GRAPHICS PRINTER	1	N/O	595.00 P	N/O	N/O	
				--*	595.00*	--*	--*	
3865	002	9600/4800 BPS NON-SW. MODEM	2	528.00	11770.00	38.00	N/O	MLC2 N/O
				528.00*	11770.00*	38.00*	--*	--*

00258

	MONTHLY RENTAL	PURCHASE	MMMC	S+L GOV'T LPMC
HARDWARE TOTALS	1602.00*	70593.00*	215.50*	1003.00*
SINGLE USE CHARGE TOTAL		360.00*		
PURCHASE ONLY TOTAL		38815.00*		
MMMC FOR PURCHASE ONLY		85.00*		
MONTHLY LEASE CHARGE 2 YEARS TOTAL		914.00*		
		914.00*		

HARDWARE MINIMUM MONTHLY CHARGE:
THE HARDWARE MINIMUM MONTHLY CHARGE EXCLUDES PURCHASE ONLY MACHINES, AND SINGLE USE CHARGES FOR MACHINES.
THE CHARGE IS CALCULATED BY TOTALING THE LOWER OF EITHER THE MRC OR THE MINIMUM MLC FOR EACH MACHINE

CUSTOMER FINANCING ALTERNATIVES
In addition to the purchase, lease, and rental prices stated above, IBM Credit Corporation financing programs are offered for most IBM machines.

TERM LEASES
- 3, 4, or 5 year term for most machines
- Fixed monthly payments
- Investment tax credit options
- Flexible upgrade choices
- Renewal and purchase options
- Tailored financing for transactions over $1 million

INSTALLMENT PAYMENT PLANS
- 10 percent minimum down payment
- maximum financing term of 60 months for most machines
- $5,000 minimum purchase

00759

1200

	MONTHLY RENTAL	PURCHASE	MMMC	S+L GOV'T LPMC

VENDOR LEASE PROGRAM (CITICORP INDUSTRIAL CREDIT, INC. and US LEASING CORP.)
- Selected products
- 3, 4, or 5 year term

The prices stated are for your information only and are subject to change. Applicable taxes are not shown.

Lease of IBM machines will be by the agreement for lease or rental of IBM machines, the amendment to agreement for lease or rental of IBM machines-state and local government lease plan, and supplement signed by the customer and IBM. Rental of IBM machines will be by the agreement for lease or rental of IBM machines and the amendment to agreement for lease or rental of IBM machines-state and local government lease plan signed by the customer and IBM. Purchase of IBM machines will be by the agreement for purchase of IBM machines-state and local government signed by the customer and IBM. Price protection provisions are stated in the applicable IBM agreements and/or amendments.

NC - NO CHARGE
N/O - NOT OFFERED
S - SINGLE USE CHARGE, NOT INCLUDED IN TOTAL
P - PURCHASE ONLY

09200

UNIT	MDL/FC	DESCRIPTION	QTY	MONTHLY RENTAL	PURCHASE	S+L GOV'T MMMC	S+L GOV'T LPMC	MONTHLY LEASE CHARGES (MLC)
5160	087	PC/XT SYS UNIT/KEYBOARD	1	N/O	4995.00 P	N/O	N/O	
	2507	3278/79 EMULATION ADAPTER	1	N/O	905.00	N/O	N/O	
	4061	DOS 2.0	1	60.00 S	N/O	N/O	60.00 S	
	4134	3278/79 CONTROL PROGRAM	1	235.00 S	N/O	N/O	235.00 S	
	4910	COLOR/GRAPHICS MONITOR ADP	1	N/O	244.00 P	N/O	N/O	
	5200	PRINTER ADAPTER	1	N/O	150.00 P	N/O	N/O	
				--*	6294.00*	--*	--*	
5153	001	COLOR DISPLAY	1	N/O	680.00 P	N/O	N/O	
				--*	680.00*	--*	--*	
5152	002	GRAPHICS PRINTER	1	N/O	595.00 P	N/O	N/O	
	5612	PRINTER CABLE	1	N/O	55.00 P	N/O	N/O	
				--*	650.00*	--*	--*	

	MONTHLY RENTAL	PURCHASE	MMMC	S+L GOV'T LPMC
HARDWARE TOTALS	--*	7624.00*	--*	--*
SINGLE USE CHARGE TOTAL	295.00*			
PURCHASE ONLY TOTAL	6719.00*			

CUSTOMER FINANCING ALTERNATIVES
In addition to the purchase, lease, and rental prices stated above,
IBM Credit Corporation financing programs are offered for most IBM machines.
TERM LEASES
- 3, 4, or 5 year term for most machines
- Fixed monthly payments
- Investment tax credit options
- Flexible upgrade choices
- Renewal and purchase options
- Tailored financing for transactions over $1 million

INSTALLMENT PAYMENT PLANS
- 10 percent minimum down payment
- maximum financing term of 60 months for most machines
- $5,000 minimum purchase

VENDOR LEASE PROGRAM (CITICORP INDUSTRIAL CREDIT, INC. and US LEASING CORP.)
- Selected products
- 3, 4, or 5 year term

The prices stated are for your information only and are subject to change. Applicable taxes are not shown.

00762

	MONTHLY RENTAL	PURCHASE	MMMC	S+L GOV'T LPMC

Lease of IBM machines will be by the agreement for lease or rental of IBM machines, the amendment to agreement for lease or rental of IBM machines-state and local government lease plan, and supplement signed by the customer and IBM. Rental of IBM machines will be by the agreement for lease or rental of IBM machines and the amendment to agreement for lease or rental of IBM machines-state and local government lease plan signed by the customer and IBM. Purchase of IBM machines will be by the agreement for purchase of IBM machines-state and local government signed by the customer and IBM. Price protection provisions are stated in the applicable IBM agreements and/or amendments.

N/O - NOT OFFERED
S - SINGLE USE CHARGE, NOT INCLUDED IN TOTAL
P - PURCHASE ONLY

00763
1200

0021

5.0 BID INFORMATION.

4. BIDDER PROPOSAL # 1 .

P R I C E I N F O R M A T I O N

Bid Item # / Description	Proposed Equipment Manufacturer and Model #	Qty	Unit Price	Extended Price	Trans-portation	Install-ation	Other (explain)	Total Cost	Monthly Maint.	(11 Hrs. per day 5 days per wk.
1 Remote Cluser Controller	No Bid									
2 Printing Term. (High Speed)	Memorex Corp. 2087 Model 21	1	4,901.00	4,901.00	78.00	Customer Installable		4,979.00	60.00	
3 CRT Displays	Memorex Corp. 2078 Model 2C2	13	1,634.00	21,242.00	333.00	Customer Installable		21,575.00	221.00	$17. per month for each unit
4 Letter Quality Printer	No Bid									
5 Modems	No Bid									
6 Personal Computer	No Bid									

Total Purchase Price for All Equipment In This Proposal = 26,554.00

Two-Payment Proposal : Payment #1 = _____ Payment #2 = _____ Total Of Payments = _____

Lease-Purchase : Yearly Payment Amount = _____ # Years = Total of Payments = _____

Other Payment Plans - Please Attach Explanation and Method.

Bidder Name MEMOREX CORPORATION

Date Bid Signed 10/31/80 Signature of Person horized to Sign Bid

5.0 BID INFORMATION.

TABLE OF BIDDER INFORMATION

Firm Name Of Bidder	Individual To Contact
MEMOREX CORPORATION	Name: Mark R. Jones Telephone No. 688-1451
Address of Bidder 5151 Mitchelldale, B1 Houston, Texas 77092	

Manufacturer and Model # of All Equipment Being Bid:

Bid Item	Manufacturer	Model #
#2 Printer Terminal (High Speed)	Memorex	2087
#3 CRT Displays	Memorex	2078 Mod 2

0021

Return As Part Of-Quotation.

Name Of Bidder - MEMOREX CORPORATION

Signature Of Person Authorized to Sign Bid - Mr. George G. Howe-Manager of Contract Administration

See next page.

Date Bid Signed - _____

00786

5.0 Bid Information (Continued).

2. Delivery Date: January 15, 1984

3. Warranty On All Equipment Being Bid:

90 days

0021

Return As Part Of Quoation.

All pages of the Bid Response are hereby authorized to be submitted.

Name Of Bidder - MEMOREX CORPORATION

Mr. George G. Howe - Mgr. of Contract Administration

Signature Of Person Authorized to Sign Bid -

Date Bid Signed -

10/21/83

BID TABULATION

FORT BEND COUNTY — CLAIM OF FICA TAXES FOR THE YEARS 1979 THRU 1981 — MON., NOV. 7, 1983 - 11:00 A.M.

COMPANY	BID PROPOSAL
Profile Tax Recovery 6421 Camp Bowie Blvd., Suite 304 Ft. Worth, TX 76116 817/732-0500 Thad M. Keenas	Profile Tax Recovery, Inc. proposes to bid this contract for 50% of the employers share recovered from the SSA. An allowance will be granted to the employer (Ft. Bend Co.) to cover the expense of postage, envelopes, temporary workers to type envelopes. Standard working contract is attached.

1200

49200

C0768

Profile Tax Recovery
2525 Ridgmar Boulevard - Suite 428
Fort Worth, Texas 76116
(817) 731-6742

0021

POLITICAL SUBDIVISIONS

Political subdivisions must have the approval of the State Employees Retirement System of Texas (Social Security Adm.) before filing a claim to recover overpayment of the FICA tax for previous years. Approval is usually granted if an entity can provide records to the State SSA director that document personal illness under an official sick pay plan.

Although the SSA director can not authorize a commercial firm to represent a political entity as agent, Profile Tax Recovery (PTR) has cleared computation and filing procedure with his office. The firm would be very pleased to assist any political entity with the preliminary work necessary to obtain approval to file this retroclaim.

AGREEMENT FOR PROFESSIONAL SERVICES

This agreement between PROFILE TAX RECOVERY (PTR) and FORT BEND COUNTY, TEXAS
(CLIENT)

Contains the following stipulations:

PTR will research pertinent records and submit to client all documents necessary for client to receive a retrcredit for FICA tax overpayments for previous years as authorized by the State SSA director. All research work will be done by PTR personnel at the office of the client.

The fee, 50% of the employers share of the overpayment refund, is due and payable upon clients notification of approval by the SSA office to take a refund credit for the retroclaim filed. The fee is contingent upon such approval being granted.

PTR unconditionally guarantee's the accuracy of finished work and furthur provides that the client must be satisfied with the firm's performance. An allowance for the expense of typing envelopes and postage is deducted from billing to client. Allowance is based on the client's estimate of these expenses after delivery of finished filing documents.

Accepted:

Thad M. Keenan, Manager
Profile Tax Recovery

Fort Bend County, Texas
Client

October 24, 1983
Date

00769

3. The specifications listed are to be interpreted as meaning the minimum acceptable by the County.

4. All proposals must exclude all Federal, State, and City taxes.

5. The County reserves the right to accept any or all parts of the proposal.

6. This solicitation does not commit the County of Fort Bend to pay any costs incurred in preparing and submitting the proposal or to contract for the services specified.

7. Request for technical information about this solicitation are to be referred to Mr. Richard Selleh, Administrative Assistant, (713) 342-3411, Ext. 211.

8. Two (2) copies of each proposal must be submitted including a sample contract. Offerors should label their bid packages as shown above, Item No. 2.

9. Hand delivered proposals must be received prior to the specified time set forth in the RFP for receipt of proposals.

10. The County of Fort Bend reserves the right to award the contract without further discussion of the proposals submitted. Therefore, the proposal should be submitted on the most favorable terms from both a prime and technical standpoint. The County of Fort Bend also reserves the right to reject any and all proposals received. All proposals will become part of the official file on this matter without obligation to the County of Fort Bend.

11. Acceptance by the successful bidder of an award from this proposal indicates that the successful bidder is in no way currently indebted to the County of Fort Bend. Indebtedness to the County of Fort Bend shall be basis for non-award and/or cancellation of any award.

0021

****

BID PROPOSAL: Profile Tax Recovery Inc. proposes to bid this contract for 50% of the employers share recovered from the SSA. An allowance will be granted to the employer (Fort Bend County) to cover the expense of postage, envelopes, temporary workers to type envelopes. Standard working contract is attached.

****

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

FIRM PROFILE TAX RECOVERY INC.

BY Thad M. Keenan, Manager

ADDRESS 6421 Camp Bowie Blvd. Suite 301
Fort Worth, Texas 76116

PHONE 817-732-0500 DATE 10-24-83

(17)

00770

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14 day of November, 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 November 10, 1983, permit no. 80524 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 Bob Dutton, seconded by Commissioner Alton B. Peasley, 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.

0021

BY _____
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.

Appl. # 80524

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

11-10-83
Date

0021

_____ (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 _____

00772

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. 80524

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:

0021

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

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
Nails Road	At the intersection of	New trailer park-	≈ 2,700'
	Nails Road and Ash Road	4725 Nails Road	
	(East of Simonton, Texas)	(SWBT Box #54)	

General Description

Beginning at intersection of Nails Road, and Ash Road, placing ≈ 2,700' of buried cable on west side of Nails Road (paralleling existing buried cable) from SWBT existing Box #24 to Box #54 - 4725 Nails 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.

R.O. #4181255

COMPANY NAME: Southwestern Bell Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

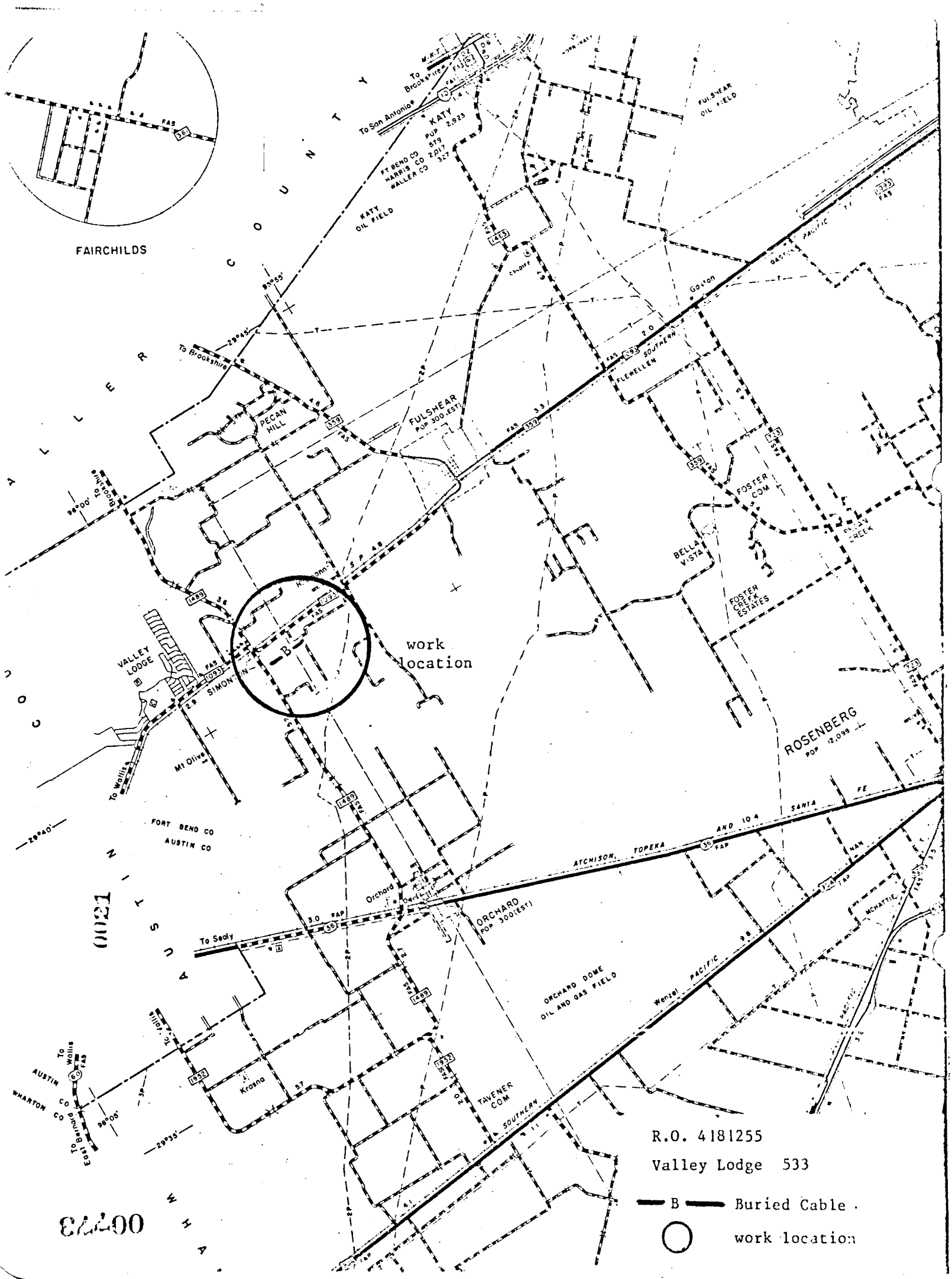
(Signature)

NAME & TITLE: Ntwk.Serv.Supv.-Eng.(Design)
(Please Print)

DATE:
ADDRESS: 301 South Ninth-Suite 209
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: 713-342-3776


FAIRCHILDS
WALLER COUNTY
AUSTIN COUNTY
To Brookshire
To San Antonio
KATY
KATY OIL FIELD
FULSHEAR OIL FIELD
FULSHEAR
PECAN HILL
FLEWELLEN
FOSTER COM
BELLA VISTA
FOSTER CREEK ESTATES
work location
VALLEY LODGE
SIMONTON
Mt Olive
To Wallis
FORT BEND CO
AUSTIN CO
ROSENBERG
ATCHISON, TOPEKA AND SANTA FE
ORCHARD
ORCHARD DOME OIL AND GAS FIELD
To Sealy
Orchard
Krasna
TAVENER COM
SOUTHERN PACIFIC
AUSTIN CO
WHARTON CO
To East Bernard
R.O. 4181255
Valley Lodge 533
B Buried Cable
work location

0021

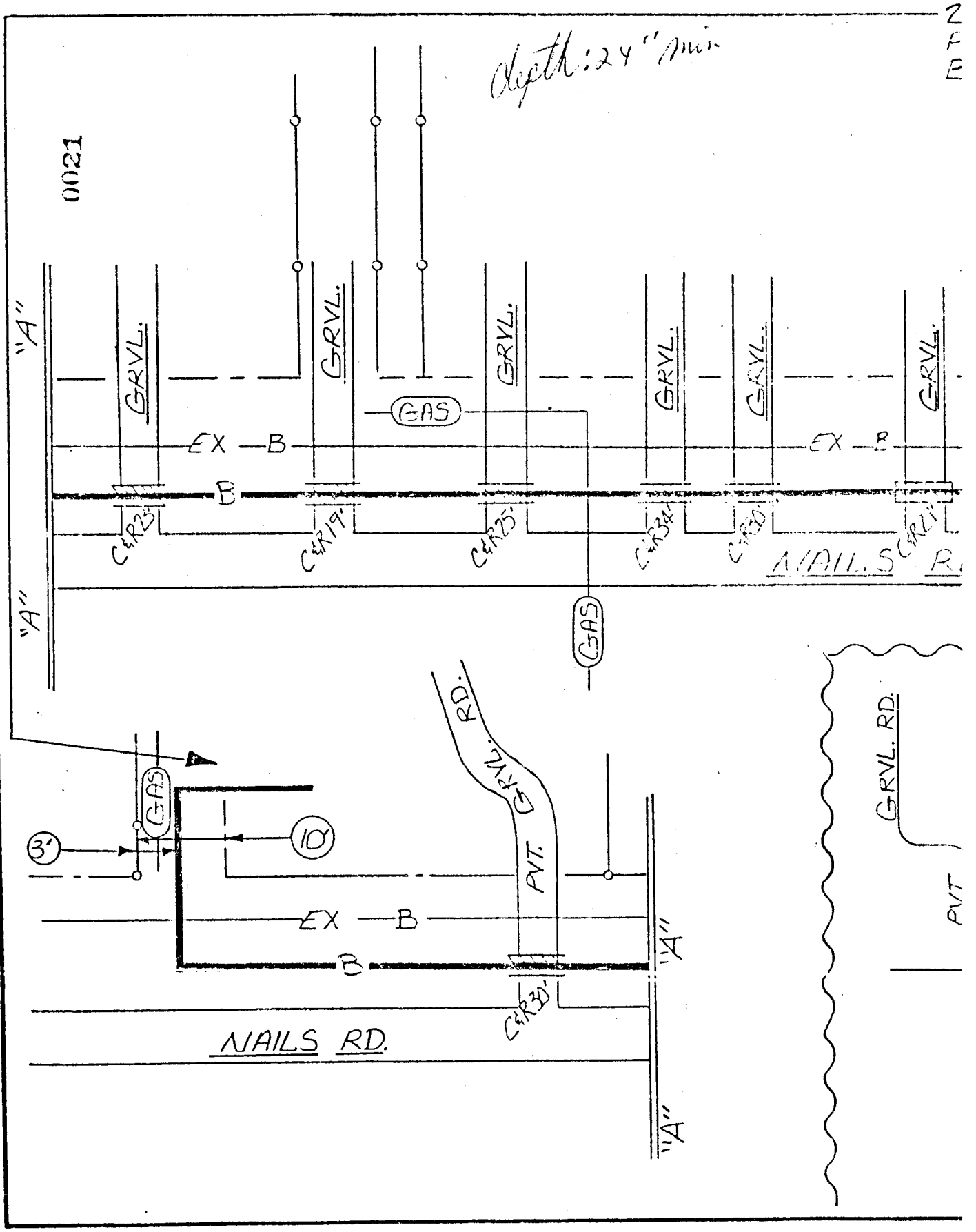
00473

00774

LEGEND:

—B— PROPOSED BU. CA.

—EX-B— EXISTING BU. CA.



00775

700'± SWBT PROPOSED BURIED CABLE

RPL 201, 201A & 201B

CONC./GRVL.

GRVL.

GRVL.

GRVL.

GRVL.

EX B

B

BORE 5'

C&R 18'

C&R 20'

C&R 26'

C&R 17'

I-20

ASH RD.

LOCATION SKETCH

ASH RD.

ASH RD.

FM 1093

NAILS RD.

COMPLETION DATE

COUNTY PERMIT

ORDER NO. 4181255	
NO. OF PLATS	PLAT NO.
EXCH. RICH-ROSE	
C. O. 232	
TAX DIST.	AREA NO.
DATE ISSUED	DATE REVISED
PREPARED BY KJ	DRAWN BY HLG
APPROVED Manager — OSP Engineering SOUTHWESTERN BELL TELEPHONE CO.	

RE: CANVASS RETURNS OF THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 8th:

Commissioners' Court canvassed the returns of the Constitutional Amendment Election held on November 8, 1983.

Prop. 1 -	For:	5037	Prop. 7 -	For:	5070
	Against:	1815		Against:	2085
Prop. 2 -	For:	3728	Prop. 8 -	For:	3148
	Against:	2990		Against:	3906
Prop. 3 -	For:	4469	Prop. 9 -	For:	4419
	Against:	2295		Against:	2369
Prop. 4 -	For:	4427	Prop.10 -	For:	3362
	Against:	2281		Against:	3589
Prop. 5 -	For:	4140	Prop.11 -	For:	4660
	Against:	2555		Against:	2375
Prop. 6 -	For:	5533			
	Against:	1679			

RE: RECESSED:

Commissioners' Court recessed at 12:20 P.M.

RE: RECONVENED:

Commissioners' Court reconvened at 1:30 P.M.

RE: APPROVE 1984 ELECTED OFFICIALS SALARY SCHEDULE AND CAR ALLOWANCES; AND ADOPT 1984 BUDGET FOR FORT BEND COUNTY:

Approve 1984 elected officials salary schedule and car allowances:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve 1984 elected officials salary schedule and car allowances as posted. Also including the 3 District Judges at a 5% increase of their current State Salary as of 11-14-83.

Adopt 1984 Budget for Fort Bend County:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to increase the cash available for general fund budget from $1,219,665.00 to $3,000,000.00 as presented on page 2 of the 1984 proposed budget.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt 1984 budget for Fort Bend County as presented with the following changes:

(1) Amend District Attorney's 1984 budget to reflect an increase in salaries for the following: Don Bankston, Position 2 to Position 5 at $40,000.00 annual salary and Gene Ann Hartfield, position 1 to position 2 at $30,000.00 annual salary.

(2) Delete merit raises requested by the County Auditor.

(3) 1984 adopted budget to include all adjustments made in various departments during the November 7-10 budget hearing as recorded.

LEGAL NOTICE

00777 (19)

The Fort Bend County Commissioners' Court will consider raising the salaries of all elected county officials at a regular session of the Court which will meet at 9:00 a.m., Monday, November 14, 1983. The present elected officials and their present and proposed annual salaries and monthly travel allowances are listed as follows:

ELECTED OFFICIALS	PRESENT 1983 ANNUAL SALARIES	PROPOSED 1984 ANNUAL SALARIES
COUNTY JUDGE	$ 36,300.00	$ 38,115.00
COUNTY COMMISSIONER, PRCT. 1	33,880.00	35,574.00
COUNTY COMMISSIONER, PRCT. 2	33,880.00	35,574.00
COUNTY COMMISSIONER, PRCT. 3	33,880.00	35,574.00
COUNTY COMMISSIONER, PRCT. 4	33,880.00	35,574.00
COUNTY CLERK	33,880.00	35,574.00
COUNTY TAX ASSESSOR/COLLECTOR	34,540.00	36,267.00
DISTRICT CLERK	33,880.00	35,574.00
COUNTY TREASURER	33,880.00	35,574.00
JUSTICE OF THE PEACE, PRCT. 1	27,500.00	28,875.00
JUSTICE OF THE PEACE, PRCT. 2	27,500.00	28,875.00
JUSTICE OF THE PEACE, PRCT. 3	27,500.00	28,875.00
JUSTICE OF THE PEACE, PRCT. 4	27,500.00	28,875.00
CONSTABLE, PRCT. 1	21,780.00	22,869.00
CONSTABLE, PRCT. 2	21,780.00	22,869.00
CONSTABLE, PRCT. 3	21,780.00	22,869.00
CONSTABLE, PRCT. 4	21,780.00	22,869.00
SHERIFF	35,090.00	36,845.00

	1983 MONTHLY TRAVEL ALLOWANCE	1984 MONTHLY TRAVEL ALLOWANCE
COUNTY JUDGE	$ 200.00	$ 200.00
COUNTY COMMISSIONER, PRCT. 1	400.00	400.00
COUNTY COMMISSIONER, PRCT. 2	400.00	400.00
COUNTY COMMISSIONER, PRCT. 3	400.00	400.00
COUNTY COMMISSIONER, PRCT. 4	400.00	400.00
COUNTY CLERK	100.00	100.00
COUNTY TAX ASSESSOR/COLLECTOR	250.00	250.00
DISTRICT CLERK	75.00	100.00
COUNTY TREASURER	150.00	150.00
JUSTICE OF THE PEACE, PRCT. 1	400.00	400.00
JUSTICE OF THE PEACE, PRCT. 2	400.00	400.00
JUSTICE OF THE PEACE, PRCT. 3	400.00	400.00
JUSTICE OF THE PEACE, PRCT. 4	400.00	400.00
CONSTABLE, PRCT. 3	400.00	400.00

0021

RE: SET 1983 TAX RATE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to lower the 1983 tax rate from .43¢ as originally proposed to .41¢ as follows:

General	----	.27¢
Drainage	----	.08¢
LRFC	----	.06¢
		.41¢

A decrease of 2.5¢. (Recorded in minutes in full)

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW CRAWLER-TYPE TRACTOR AND SLOPE MOWER AND (2) USED MICROFICHE EQUIPMENT:

One or more new Crawler-Type Tractor and Slope Mower:

The following bid was presented to Commissioners' Court for review:

(1) Hyco Equipment Company - Bid amount: $31,552.00

Used Microfiche Equipment:

The following bids were presented to Commissiners' Court for review:

(1) Business Products 3-M - Bid amount: $21,429.84

(2) ATI Micro Products - Bid amount: $12,786.40

(3) Quality Micro Products - Bid amount: $20,669.00

RE: 1:30 P.M. - CONSIDER AND ADOPT REVENUE SHARING BUDGET:

The following representatives spoke before Commissioners' Court concerning the proposed Revenue Sharing Budget:

(A) Women's Refuge, Inc.

(B) Council on Alcoholism & Drug Abuse

Adoption of Revenue Sharing Budget is postponed until December, 1983.

RE: CANVASS ELECTION RETURNS FOR THE INCORPORATION OF THE MEADOWS:

Commissioners' Court canvass the election returns for the incorporation of The Meadows as follows:
(Recorded in minutes in full)

For:	850
Against:	438

00779 #20



MS. KATHY NORVELL BLACK — *TAX ASSESSOR-COLLECTOR*

STATE OF TEXAS **COUNTY OF FORT BEND**

P.O. BOX 399
RICHMOND, TEXAS
77469

00121

1983 TAX RATE RECOMMENDATIONS

GENERAL FUND,SINKINGFUND AND BOND DEBTS	.29	.27
DRAINAGE DISTRICT	.08	.08
LRFC	.06	.06
TOTAL	.43	.41

29.5

APPROXIMATE REVENUE GENERATED BY RATE RECOMMENDATIONS

GENERAL FUND, SINKING FUND AND BOND DEBTS	$19,213,727.66
DRAINAGE DISTRICT	$ 5,294,508.48
LRFC	$ 3,975,253.99
TOTAL	$28,483,490.13

APPROXIMATE TAX REQUIREMENTS

GENERAL FUND,SINKING FUND AND BOND DEBTS	$18,058,266.00
DRAINAGE DISTRICT	$ 4,892,368.00
LRFC	$ 3,555,813.00
	$26,506,447.00

(22)

REVENUE SHARING TRUST FUNDS

PROPOSED BUDGET 1983

E.P. 15

Estimated Allocation of Revenue Sharing Funds 1983/1984	$ 650,000.00	
Fort Bend County Planning and Service Organization, Inc		$ 43,893.00
Fort Bend Council on Alcoholism and Drug Abuse		32,282.00
Office of Early Childhood Development		27,545.00
Youth Opportunities Unlimited.		23,100.00
Fort Bend County Woman's Refuge, Inc		22,000.00
Fort Bend County Association for Retarded Citizens		22,000.00
Fort Bend County Childrens Protective Services		10,000.00
Fort Bend County Museum		10,000.00
Texas War on Drugs		9,400.00
Texas Health Council		16,000.00
Library: A. Books		50,000.00
B. On Line Computer Terminal		15,000.00
Sheriff: A. Communications System		75,000.00
B. School Crossing Guards		9,000.00
C. Vehicles		180,000.00
Capitol Outlay		104,780.00
TOTALS	650,000.00	$ 650,000.00

08700

1300

NO 58131

OFFICIAL RECORDS
VOL 1325 PAGE 413 00781

AN ORDER OF THE COUNTY JUDGE CANVASSING THE RETURNS OF THE ELECTION ON THE INCORPORATION OF THE CITY OF MEADOWS, TEXAS DECLARING THE RESULTS THEREOF AND PROVIDING FOR THE RECORDING HEREOF

STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, On October 17, 1983 Application was submitted and filed with the undersigned County Judge of Fort Bend County, Texas, requesting that an election be held within a designated area specifically described by metes and bounds to determine whether said area should be incorporated as a General Law City under the name of Meadows, Texas; and

0021

WHEREAS, it was determined by the undersigned that said Application was properly drawn in accordance with law, was signed by more than twenty (20) of the residents of the designated area who would be qualified voters at the requested election, and that the designated area satisfied all lawful requirements and that the Application was therefore granted and the election requested was called in the manner required by law by entering the Order of the undersigned; and

WHEREAS, due notice thereof was given as required by law and an affidavit of the giving of said notice duly submitted to the undersigned and said election was thereafter held in accordance with all legal requirements and within the time and in the manner required by law by the Election Officials conducting the same which officials have made due returns of said election to the undersigned; and

WHEREAS, in the manner and in the time required by law the undersigned did canvass said election returns and upon such canvass found that a total of 1,288 votes or ballots had

00782

OFFICIAL RECORDS

BOOK 1325 PAGE 414

0021

been cast at said election of which 850 were cast for CORPORATION and 438 cast for NO CORPORATION, therefore, a majority of the votes cast at said election were for CORPORATION OF THE CITY OF MEADOWS, TEXAS.

THEREFORE IT IS ORDERED, ADJUDGED AND DECLARED:

That all of the findings and determinations above recited are hereby adopted and made a part of this Order.

II

That it is hereby declared that the election on the INCORPORATION OF CITY OF MEADOWS carried in favor of the Incorporation of the designated area, which area is specifically described in Exhibit A attached hereto and made a part hereof for all purposes and the CITY OF MEADOWS is declared to be Incorporated with the boundaries as described in Exhibit A attached hereto and made a part hereof for all purposes.

III

This Order shall be incorporated in the Commissioner's Court Records of Fort Bend County, Texas, and certified copy of same shall be recorded in the Deed Records of Fort Bend County, Texas, all as by law made and provided.

SIGNED AND ENTERED THIS 14th DAY OF NOVEMBER, 1983.

Jodie E. Stavinoha

JODIE E. STAVINOHA
County Judge, Fort Bend County
Texas

00783

OFFICIAL RECORDS
BOOK 1325 PAGE 415

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

I, DIANNE WILSON, County Clerk of Fort Bend County, Texas, and Ex-officio Clerk of the Commissioners' Court thereof do hereby certify that the above and foregoing is a full, true and correct copy of the Order of which it purports to be a copy as it appears of record in Volume ____ at pages _____ of the Minutes of said Court.

1300

In testimony whereof, witness my hand and Seal of said Court at office in the City of Richmond, this the 14th day of NOVEMBER, 1983.

Dianne Wilson

County Clerk of Fort Bend County, Texas, and Ex-officio Clerk of the Commissioners' Court of Said County.

By: _____

Return to: Judy Forest
11803 Kirkwood
Stafford 77477

FILED

'83 NOV 15 A11:18

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

NOV 16 1983

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

EXHIBIT A

Metes and Bounds description of Meadows, Texas
Fort Bend County, Texas

00784

September 14, 1983

Being 587.194 acres of land, more or less, out of the James Alston Survey, A-101, the H. J. DeWitt Survey, A-162, and the Leo Roark Survey, A-651, Fort Bend County, Texas, and being more particularly described as follows:

0021

BEGINNING at a point that marks the intersection of the Fort Bend-Harris County line with the Northwest right-of-way line of the Southwest Freeway (U.S. Highway 59) in the James Alston Survey, A-101, Fort Bend County, Texas;

THENCE South 44° 05' 00" West, along the Northwest right-of-way line of the Southwest Freeway (U.S. Highway 59), same being a Northwest line of the Stafford City Limits, a distance of 2465.09 feet to a point for corner on a Southwest line of Tract "E" out of the Dorrance-Wing Partition as recorded in Volume 4304, Page 1 of the Deed Records of Harris County, Texas, and Volume 413, Page 41 of the Deed Records of Fort Bend County, Texas, same being a re-entrant corner of the Stafford City Limits;

THENCE North 45° 57' 00" West, along a Northeast line of the Stafford City Limits, same being a Southwest line of said Tract "E", a distance of 441.70 feet to an angle point;

THENCE North 70° 01' 30" West, along a Northeast line of the Stafford City Limits, same being a Southwest line of said Tract "E", a distance of 2174.56 feet, more or less, to an angle point, said point being located 5200.00 feet North of the South line of the Thomas J. Nichols Survey, A-296;

THENCE South 89° 56' 00" West, along the Stafford City Limits, parallel to and 5200 feet North of the South line of the Thomas J. Nichols Survey, A-296, a distance of 1466.81 feet, more or less, to a point for corner on the East line of the H. J. DeWitt Survey, A-162, said point being a re-entrant corner of the Stafford City Limits;

THENCE North 0° 15' 00" East, along the Stafford City Limits, same being the East line of the H. J. DeWitt Survey, A-162, a distance of 536.02 feet, more or less, to a point for re-entrant corner on the Southeast line of Tract "D" out of the said Dorrance-Wing Partition, said point further being a corner of the Stafford City Limits;

THENCE South 36° 26' 00" West, along the Stafford City Limits, same being the Southeast line of said Tract "D", a distance of 389.65 feet to a point for corner on the Westerly line of the United Texas Transmission Company right-of-way, said point being a Southeast corner of said Tract "D";

THENCE South 89° 29' 00" West, along the Stafford City Limits, same being the South line of said Tract "D", a distance of 2546.15 feet to a point for corner on the centerline of Stiles Lane (Dairy Ashford);

THENCE North 0° 48' 00" East, along the centerline of Stiles Lane (Dairy Ashford), a distance of 4894.61 feet to a point for corner, said point being on the Eastward extension of the South right-of-way line of Belknap Road;

THENCE South 86° 55' 00" East, along the Eastward extension of the South right-of-way line of Belknap Road, a distance of 265.50 feet to an angle point on the Northeast line of the said Dorrance-Wing Partition;

Being 587.194 acres of land, more or less, cont'd....

THENCE South 69° 50' 00" East, along the Northeast line of the said Dorrance Wing Partition, a distance of 287.80 feet to an angle point on the Fort Bend-Harris County line;

THENCE South 61° 06' 19" East, along the Fort Bend-Harris County line, a distance of 8811.44 feet to the PLACE OF BEGINNING and containing 587.194 acres of land, more or less, and being out of the James Alston Survey, A-101, the H. J. DeWitt Survey, A-162, and the Leo Roark Survey, A-651, Fort Bend County, Texas.

RAYBURN CHERRY ENGINEERS, INC.
Consulting Engineers

Rayburn C. Cherry, P.E. R.P.S.

STATE OF TEXAS
RAYBURN C. CHERRY
1312
REGISTERED PUBLIC SURVEYOR

RE: CANVASS ELECTION RETURNS FOR THE INCORPORATION OF PECAN GROVE PLANTATION:

Commissioners' Court canvass the election returns for the incorporation of Pecan Grove Plantation as follows:
(Recorded in minutes in full)

For: 148
Against: 523

RE: RECESSED:

Commissioners' Court recessed at 5:00 P.M. until 1:30 P.M. Tuesday, November 15, 1983 to approve bills.

RE: RECONVENED:

Commissioners' Court reconvened at 1:30 P.M. Tuesday, November 15, 1983.

RE: 1:30 P.M. - APPROVE BILLS:

On this 15th day of November, 1983 bills were approved and signed by members of Commissioners' Court as presented by Joyce Tompkins, County Auditor.

RE: ADJOURNMENT:

Commissioners' Court adjourned at 1:45 P.M. Tuesday, November 15, 1983.

00787

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, NOVEMBER 21, 1983
9:00 O'CLOCK A.M.

0021

1. Approve minutes of meeting of November 14, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Judge Mary Ward, Precinct 1 Justice of the Peace, re: amend budget for supplies.
5. Mr. Hal Husbands, Fairgrounds Manager, re: request to purchase truck from bids previously opened.
6. Mrs. Kathy Black, Tax Assessor/Collector, re: certify 1983 tax roll.
7. Sheriff Ervin Hurta, re: request to advertise for bids for video equipment and portable building.
8. Review fee officers' monthly reports.
9. Rebudget $290.52 into County Clerk's election budget.
10. Consider approval of contract with Texas Dept. of Human Resources for participation in the Temporary Emergency Relief Program.
11. Consider request from M.A.D.D. to hold candlelight vigil service on Courthouse lawn on December 12.
12. Consider platting Section 8, Pecan Grove Plantation in Precinct 4.
13. Take action on recommendations of Insurance Committee.
14. Review and consider Emergency Action Plan for hazardous materials spill recovery.
15. Consider application from Fort Bend Telephone Co. to lay cable under or across Vacek Rd. in Precinct 1.
16. Advertise for bids for all supplies for Fort Bend County and for food for County Jail.
17. Review and approve copy machine bid specifications.
18. Accept bid on concrete bridge materials from bids previously opened.
19. Meet in Closed Session to discuss litigation and personnel as authorized by Article 6252-17, Section 2 (e) & (g), Vernon's Texas Civil Statutes.
20. 11:00 A.M. - Open bids for the following: One or more new cash register terminals.
21. Adjournment.

FILED FOR RECORD
NOV TIME 2:20 PM
NOV 17 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 November 17, 1983 at 2:30 p.m. N. Lyndsey

00788

ADDENDUM TO AGENDA
OF NOVEMBER 21, 1983

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
9:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court Agenda of November 21st:

APPROVE PAYMENT OF PAYROLL AND EXPENSES FOR THE NOVEMBER 8TH CONSTITUTIONAL AMENDMENT ELECTION.

0021

FILED FOR RECORD
NO. TIME 9:00 AM PM
NOV 18 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, & glass panels, Courthouse Annex, Richmond, Texas on November 18, 1983 at 9:00 A.M.

SPECIAL SESSION

BE IT REMEMBERED That on this 21st day of November, 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 NOVEMBER 14, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve the minutes of meeting of November 14, 1983 with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows:
(Recorded in minutes in full)

The Republic Bank of Richmond to release $100,000.00 U.S. Treasury Bills due 10-15-85, receipt #14395.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in 1983 budget as follows with no change in overall budget: (Recorded in minutes in full)

Administrative Coordinator
Adult Probation
Justice of the Peace, Precinct 4
Justice of the Peace, Precinct 1
FM/LR, Precinct 3

RE: JUDGE MARY WARD, PRECINCT 1 JUSTICE OF THE PEACE - AMEND BUDGET FOR SUPPLIES:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend Judge Mary Ward, Precinct 1 Justice of the Peace's budget in the amount of $900.00 into line item "Office Supplies" and $130.00 into line item "Fees & Services". Funds to come from Year-Ending Balance. (Recorded in minutes in full)

---

c/c 00790
11-21-83

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 100,000 U.S.

TREASURY BILLS DUE 10-15-85

RECEIPT # 14395.

0021

RELEASE $_____U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

PLEDGE $_____U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

PLEDGE $_____U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

06791

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the 21st day of November, 1983, at a Special Session of the Commissioners' Court of 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
Dianne Wilson---------- COUNTY CLERK

0021

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 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 December 13, 1982.

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

AYES: All

NAYES: _____

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

FM/LR	DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip.	1010	125,000.00	67,000.00	-58,000.00
Rentals	3020	10,000.00	5,000.00	- 5,000.00
Fees & Services	4010	19,097.02	19,641.46	+ 544.44
Road Material	5031	763,779.69	868,779.84	+105,000.15
Lumber & Hardware	7003	9,000.00	4,000.00	- 5,000.00
Road Signs	7004	5,000.00	6,455.41	+ 1,455.41
Gas & Oil	7005	85,000.00	41,000.00	-44,000.00
Repair & Parts	7007	69,691.36	74,691.36	+ 5,000.00

DATE: November 21, 1983

DEPT. HEAD Comm. Pressley

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

00792

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

On this the 21st day of November, 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~~ Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
~~Elton King~~ Bob Lutts---------- COMMISSIONER PRECINCT # 4
~~Pearl Elliot~~ Diane Wilson---------- COUNTY CLERK

0021

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1931, 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 [illegible] seconded by Commissioner [illegible] and duly carried by the following vote:

AYES: 4

NAYES: _____

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

JUSTICE OF THE PEACE DEPT. PCT.#1	FROM	TO	INCREASE (DECREASE)
SALARIES	62021.00	61676.35	(344.65)
SOCIAL SECURITY	4155.00	4050.00	(105.00)
RETIREMENT	4341.00	4203.00	(138.00)
INSURANCE	6240.00	5593.50	(646.50)
CONFERENCES	300.00	-0-	(300.00)
PROPERTY & EQUIPMENT	2500.00	2458.64	(41.36)
SUPPLIES	8000.00	9575.51	1575.51

DATE: Nov. 18, 1983

DEPT. HEAD Mary Ueland

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

~~W. LEE SCHMIDT~~, COMMISSIONER PCT. #
Ben Denham

ALTON PRESSLEY COMMISSIONER PCT.

~~ELTON KING~~ COMMISSIONER PCT. #
Bob Lutts

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

On this the 21st day of November, 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 Pustka seconded by Commissioner [illegible] and duly carried by the following vote:

AYES: 4

NAYES: _____

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

JP #4

DEPT.	FROM	TO	INCREASE (DECREASE)
105000220701 Conferences	900.00	700.00	(200.00)
105000220700 - Transportation and Travel	4,800.00	5,000.00	200.00

DATE: 11/18/83

DEPT. HEAD Jim Pratt

THE COUNTY OF FORT BEND

BY: J. 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

0021

00794

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

On this the 21st day of November, 1983, at a Special Session of the Commissioners' Court the following members being present:

0021

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 Pustka seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Adult Probation DEPT.	FROM	TO	INCREASE (DECREASE)
RENTALS	5800	5700	(100)
OFFICE SUPPLIES	150	250	100

DATE: 11-21-83

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

00795

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

On this the 21st day of November, 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

00021

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unasual 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 Pustka seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Administrative Coordinator	DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences	105000070701	389.30	200.30	(189.00)
Office Supplie	105000071062	286.53	475.53	189.00 +

DATE: 11/16/83

DEPT. HEAD Richard Sellek

THE COUNTY OF FORT BEND

BY: Jstavinoha
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: MR. HAL HUSBANDS, FAIRGROUNDS MANAGER - REQUEST TO PURCHASE TRUCK FROM BIDS PREVIOUSLY OPENED:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve purchase of a flat-bed truck for the fairgrounds from Dub Miller Ford, model 1984 Ford F-350 in the amount of $10,823.63. Funds to come from 1984 Fort Bend County Fairgrounds Budget. Bid from Dub Miller Ford is not low bid due to the low bids being out of town and local dealers will not service the truck if purchased from other dealers.
(Recorded in minutes in full)

RE: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - CERTIFY 1983 TAX ROLL:

Mrs Kathy Black, Tax assessor/collector requested Commissioners signatures on the tax roll which certifies the 1983 tax roll. Tax statements to be mailed by the end of November.
(Recorded in minutes in full)

RE: SHERIFF ERVIN HURTA - REQUEST TO ADVERTISE FOR BIDS FOR VIDEO EQUIPMENT AND PORTABLE BUILDING:

Request to advertise for bids for Video Equipment:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for Video Equipment. Funds to come from Revenue Sharing EP-13. Lt. Larry Spillars of the Fort Bend County Sheriff's Department request bids for portable building to do DWI sobriety test and Video Equipment for Sobriety testing. Ralph Gonzales of the District Attorney's office spoke to Commissioners' Court concerning the new laws requiring the use of video equipment to record DWI sobriety testing.

Request to advertise for bids for portable building:

This was postponed for further study.

RE: REVIEW FEE OFFICER'S MONTHLY REPORT:

Delores Campos from the Auditor's officer explained the monthly Fee Officer's Monthly Report.

RE: REBUDGET $290.52 INTO COUNTY CLERK'S ELECTION BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to rebudget $290.52 (From deposits returned) back into the County Clerk's election budget. (Recorded in minutes in full)

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW FLAT-BED TRUCKS

00797

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

COMPANY	MAKE/MODEL (New)	GVW RATING (Min. 10,000#)	WHEELBASE (Approx. 135")	TRANSMISSION (Manual)	ENG. H.P. (8 cyl.)	ENG. C.I.D. (Min. 350)	TIRES (Min. 7.50 x 16)
Bob Robertson Chev. 5800 Gulf Fwy Houston, TX 77023 924-4697 Bob Martin	1984 Chev C-30	10,000#	135.5	4 speed manual	160 @ 3800 RPM	350	7.50 x 16C 6 ply
Kinsel Ford P. O. Box 2470 Beaumont, TX 77704 409/838-6011 Bob Bosley	Ford	10,000 GVW	137"	4 speed manual	V8 (150 HP @ 3200 RPM)	351	2.50 x 16D
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	500 miles used 1983 Dodge D350	10,000 GVW Package	135" WB	4 speed 435 manual	360 engine 8 cyl	---	6 nylon
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	New 1984 Dodge 350	10,000 GVW rated	135" wheelbase	MP 435 Manual 4 spd	8 cyl	360 eng	7.50 x 16 nylon
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1000	1984 Ford F-350	10,000#	137"	4 speed	165 HP	351	7.50 x 16
Trucks of Texas 4840 Gulf Fwy Houston, TX 77023 928-7427 Dave Fugate	GMC TC31003	10,000	135.5	4 spd	160	350	750 x 16
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	Ford F-350	11,000#	136.8"	4 speed	V8	351	7.50 x 16D (8pr)
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	Ford F-350	10,000#	136.8"	4 speed	V8	351	7.50 x 16D (8pr)
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	1983 Chev Chassis Cab	10,000#	135.5"	4 spd manual	160 HP	350	7.50 x 16D
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	1984 Chev Chassis Cab	10,000#	135.5"	4 spd manual	160	350	7.50 x 16
Mott Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	1984 Ford F-350	X	4 spd	351	X	X	X
Port City Ford 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dunder	1984 Ford	10,000	137"	4 spd	165 BHD 3200 RPM	351	7.50 x 16
Joe Rubenak Chev. 3501 FM 2218 Rosenberg, TX 77471 342-4634 Allen M. Tittel	1984 Chev	X	135.5" WB	4 spd manual	sae net HP @ RPM 160 @ 3800	X	X

00121

06798

COMPANY	DUAL REAR WHEELS (Required)	TYPE FUEL & CAPACITY	REAR AXLE (Min. 7,5003)	POWER STEERING (Required)	MAIN SPRING CAPACITY	IS UNIT COMPLETE?	1½ YD DUMP BODY (Required)
Bob Robertson Chev. 5800 Gulf Fwy Houston, TX 77023 924-4697 Bob Martin	included	20 gal single	Std	included	3750# ea.	yes	see #16
Kinsel Ford P. O. Box 2470 Beaumont, TX 77704 409/838-6611 Bob Bosley	std	regular 19 gal	7400#	std	7950#	yes	1½ Gallion
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	dual rear wheels	21 gal	7500 Min rear axle	pwr steering	---	yes	yes
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	yes	21 gal	7500 rear axle	pwr steering	---	yes	yes
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	yes	reg gas 19.0 gal	7400#	yes	7335#	yes	9' smooth steel
Trucks of Texas 4840 Gulf Fwy Houston, TX 77023 928-7427 Dave Fugate	yes	20 gal	yes	yes	3750 main & aux	yes	yes
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	std	leaded or unleaded gas 19 gal	8200#	std	8480	---	2-3 yd
Dub Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	std	leaded or unleaded gas 19 gal	7335	std	3065 front 7335 rear	yes	2-3 yd dump
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	yes	gas 2 tanks 20 gal ea	7500#	yes	7500#	yes	2-3 yd
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	yes	gas 2 tanks 20 gal ea	7500#	yes	7500#	yes	2-3 yd
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	X	19.5 gal	X	X	6315	X	X
Port City Ford 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dundee	dual rear	19 gal	7400#	std	7335#	yes	included
Joe Hubenak Chev. 3501 FM 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	X	reg gas 20 gal	X	X	X	yes	2-3 yd

0021

COMPANY	HYDRAULIC LIFT (Required)	ADDITIONAL SPECS ON DUMP BODY	ADDITIONAL SPECS ON TRUCK	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPT. EQUIP. & COST
Bob Robertson Chev. 5800 Gulf Fwy Houston, TX 77023 924-4697 Bob Martin	see #16	8' long x 6'-6½" wide; 203 yd cap; single scissors type hoist (15000# cap); double action tailgate, installed & painted w/ lights, reflectors & mud flaps; Cab protector not included.	Also included: full gauges, ext below-eye-line mirrors, std rear axle (4.10 ratio)	std factory warranty applicable to this model	$10,468.25	7-8 wks	Anti-spin rear axle-$192.05 pwr brakes-std W. coast mirrors-$52.61 dux. fuel tank (20 gal) $208.75
Kinsel Ford P. O. Box 2470 Beaumont, TX 77704 409/838-6611 Bob Busley	w/lift	---	---	12 mos/ 12000 mi	$10,277.50	approx. 8 wks	anti-spin rear axle-$193.20 pwr brakes-N/C W. coast mirrors-$40.36
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	yes	dump can be cleaned from rear, or either side	air cond, max cooling, 500 amp battery, aux springs, 4.56 rear axle, clearance lights, stabilizer bar, h.d. alt.	12 mos/ 12000 mi from date of purchase	$11,400.00	11/7/83	pwr brakes-no charge W. Coast mirrors-no charge
LeBlanc & Waldrop Chrys-Ply 4800 Ave. H Rosenberg, TX 77471 342-2841 Jerry L. Grady	yes	dump body has removable sides so it can be cleaned from either side	max cooling, aux rear springs	12 mos/ 12000 mi from receipt of unit	$12,853.81 net	12/17/83	pwr brakes-no charge W. Coast mirrors-no charge
South Loop Ford P. O. Box 45065 Houston, TX 77245 799-1660	yes	9' smooth steel w/ steel headboard & side pockets. Hyd. hoise included.	---	1 yr/ 12000 mi	$10,992.90	60-90 days	Anti-spin rear axle-$193.20 Pwr brakes-std W. Coast mirrors-$76.52 24" solid wood side boards-$280.00 R. Jones rust-proof-$195.00 Opt tipper body w/fold-down side-$690.00
Trucks of Texas 4840 Gulf Fwy Houston, TX 77023 928-7427 Dave Fugate	yes	10.2 ton hoist scissor type, 16" stroke 4.5 bore Knaphide all steel 9.5 length 8' wide. 12" steel removable 1 piece sides. Steel headboard. Expanded metal windows. Tailboard avail. but not incl.	---	12 mo/ 12000 mi second 12 mo/ 12000 mi power train only $100 ded.	$10,539.66	7-9 wks ARO	Locking differential-$195.50 Pwr brakes-nc W.Coast mirrors-$53.55
Bob Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	pwr take off from engine	Fontaine U-200 8' bed, 14" side height, 20" end height, pto driven hdy. litt	---	---	$11,139.25	6-8 wks	Anti-spin rear axle-$193.20 Pwr brakes-std W. Coast mirrors-$70.68
Bob Miller Ford 5015 Ave. H Rosenberg, TX 77471 342-5611 Jim Merkel	pwr take off	Fontaine U-200 8' body length, 14" side height, 20" end height, pto driven hyd lift	single color, power brakes	---	$10,823.63	6-8 wks	Anti-spin rear axle-$193.20 Pwr brakes-std W. Coast mirrors-$70.68
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	yes	Fontaine body	Color: lt blue, in stock #4173	12 mo/ 12000 mi	$11,095.00 ea	2 wks	Pwr brakes-inc W. Coast mirrors-inc
Knapp Chev. P. O. Box 4179 Houston, TX 77210 228-4311 Bobby Knapp	yes	Fontaine	Color: lt blue, in stock #4371	12 mo/ 12000 mi	$11,439.00 ea	2 wks	pwr brakes-inc W. Coast mirrors-inc

00300

COMPANY	HYDRAULIC LIFE (Required)	ADDITIONAL SPECS ON DUMP BODY	ADDITIONAL SPECS ON TRUCK	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPT. EQUIP. & COST
Mort Hall Ford 10730 Eastex Fwy Houston, TX 77093 694-6631	X	Galion 83-M	OEM Std	---	$10,450.00	45-75 days	Anti-spin rear axle-$194.00 Pwr brakes-no W. coast mirrors-$71.00 6ox rear springs 900#-$74.00 Extra cooling $61.00 6ox fuel tank-$189.00
Port City Ford 3625 Eastex Fwy Houston, TX 77026 222-6521 Lynn Dundee	inc	Galion 83 body 8' length 2-3 yds	Truck meets all	12000 mi/ 12 mo std extended warranty available at optional price	$11,082.72	4-6 wks	Anti-spin rear axle-$203.20 Pwr brakes-std
Joe Hubenak Chev. 3501 FM 2218 Rosenberg, TX 77471 342-4634 Allen M. Titel	single hoise	8' long 6'6" wide hoise U10-5519 Fontaine is the make	---	---	$11,284.54	order 6-8 wks approx.	H.D. radiator-$[illegible] Anti-spin rear axle-$[illegible] Pwr brakes-std w. coast mirrors-$53.55 [illegible]

0021

BID FORM

00801

FORT BEND COUNTY — MON., NOV. 7, 1983 - 11:00 A.M.

ONE OR MORE NEW FLAT-BED TRUCKS

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.)

0021

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1.	MAKE AND MODEL (New)	FORD F-350
2.	GVW RATING (Min. 10,000#)	11,000 #
3.	WHEELBASE (Approximately 135")	136.8"
4.	TRANSMISSION (Manual)	4 speed
5.	ENGINE HORSEPOWER (8 cylinder)	V-8
6.	ENGINE CU. IN. DISPLACEMENT (Min. 350)	351
7.	TIRES (Min. 7.50 x 16)	7.50 x 16D (8PR)
8.	DUAL REAR WHEELS (Required)	standard
9.	TYPE FUEL AND CAPACITY OF FUEL TANK(S)	Leaded or unleaded gasoline 19gal
10.	REAR AXLE (Min. approx. 7,500#)	8200 #
11.	POWER STEERING (Required)	standard
12.	MAIN SPRING CAPACITY	8480
13.	MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.	
	A. DOES THIS UNIT INCLUDE ALL OF THE ABOVE?	
	B. IF NOT, WHAT IS NOT INCLUDED?	

BED SPECIFICATIONS:

14.	1½ YARD DUMP BODY (Required)	2 to 3 yard
15.	HYDRAULIC LIFT (Required)	Power take off from engine
16.	GIVE COMPLETE ADDITIONAL SPECIFICATIONS ON DUMP BODY:	Fontaine U-200 8 foot bed, 14 inches side height, 20 inch end height, pto driven hydraulic lift
17.	OTHER INFORMATION AND SPECIFICATIONS ON TRUCK:	
18.	WARRANTY INFORMATION:	
19.	BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS	$ 11,139.25
20.	DELIVERY DATE	6 to 8 weeks
21.	OPTIONAL EQUIPMENT AVAILABLE:	COST:
	Anti-spin rear axle	$ 193.20
	Power brakes	std.
	West Coast mirrors	$ 70.68

00802

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

FIRM Dub Miller Ford

BY Jim Merkel

ADDRESS 5015 Avenue "H"

Rosenberg, Texas

PHONE 342-~~6~~5611 DATE 11-7-83

0021

BID FORM 00803

FORT BEND COUNTY MON., NOV. 7, 1983 - 11:00 A.M.

ONE OR MORE NEW FLAT-BED TRUCKS

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. MAKE AND MODEL (New) — FORD F-350
2. GVW RATING (Min. 10,000#) — 10,000 #
3. WHEELBASE (Approximately 135") — 136.8"
4. TRANSMISSION (Manual) — 4 Speed
5. ENGINE HORSEPOWER (8 cylinder) — V-8
6. ENGINE CU. IN. DISPLACEMENT (Min. 350) — 351. cu. in.
7. TIRES (Min. 7.50 x 16) — 7.50 x 16 D (8PR)
8. DUAL REAR WHEELS (Required) — standard
9. TYPE FUEL AND CAPACITY OF FUEL TANK(S) — leaded or unleaded Gasoline 19 gal
10. REAR AXLE (Min. approx. 7,500#) — 7335
11. POWER STEERING (Required) — standard
12. MAIN SPRING CAPACITY — 3065 front / 7335 REAR
13. MUST BE COMPLETE AND READY TO OPERATE WITH heater, windshield washers and wipers, directional lights, outside mirror and heavy duty air cleaner.
    A. DOES THIS UNIT INCLUDE ALL OF THE ABOVE? — yes
    B. IF NOT, WHAT IS NOT INCLUDED?

00021

BED SPECIFICATIONS:

14. 1½ YARD DUMP BODY (Required) — 2 to 3 yard dump
15. HYDRAULIC LIFT (Required) — Power Take Off
16. GIVE COMPLETE ADDITIONAL SPECIFICATIONS ON DUMP BODY:
    Fontaine U-200 8 foot body length, 14 inch side height
    20 inch end height, pto driven hydrolic lift
17. OTHER INFORMATION AND SPECIFICATIONS ON TRUCK:
    single color, power brakes
18. WARRANTY INFORMATION:
19. BID PER UNIT - F.O.B. FORT BEND COUNTY, TEXAS — $10,823.63
20. DELIVERY DATE — 6 to 8 weeks
21. OPTIONAL EQUIPMENT AVAILABLE: — COST:
    Anti-spin rear axle — $193.20
    Power brakes — stand.
    West Coast mirrors — $70.68

ONE OR MORE NEW FLAT-BED TRUCKS
PAGE 2

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

FIRM Dub Miller Ford

BY Jim Merkel

ADDRESS 5015 Avenue "H"
Rosenberg, Texas

PHONE 342-5611 DATE 11-4-83

00805

MS. KATHY NORVELL BLACK

TAX ASSESSOR-COLLECTOR

STATE OF TEXAS COUNTY OF FORT BEND

P.O. BOX 399
RICHMOND, TEXAS
77469

0021

NOVEMBER 18, 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 PROPERTY SUBJECT TO TAXATION AND THAT SAID PROPERTY HAS BEEN ASSESSED FOR TAXES FOR THE YEAR 1983, 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 GENE BREWER, 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 23 DAY OF November, 1983.

Gianne Wilson
County Clerk

FORT BEND COUNTY JUDGE

Judge E. Stavinoha

FORT BEND COUNTY COMMISSIONERS

[illegible] Pct. 2

Alton B Prosley

Bob Lutts Pct 4

ROLL - GRAND TOTALS

ASSESSMENT OF PROPERTY IN FORT BEND COUNTY

OWNED AND RENDERED FOR TAXATION BY THE OWNERS OR AGENTS THEREOF

0021

00896

	OWNER	PROPERTY DESCRIPTION	ABSTRACT LOT TR/BLOCK SECTION ACREAGE	VALUES L = LAND I = IMPROVEMENTS P = PERSONAL PROP T = TOTAL	EXEMPTIONS H = HOMESTEAD O = OVER 65 D = DISABLED VET A = AGG MKT VAL X = EXMPT VAL L = LRFC HMSTD J = JR COLL OVER 65	TAXES C = COUNTY D = DRAINAGE F = LR. & FC. J = JR COLLEGE	TOTAL TAXES	RECEIPT NO.	DATE OF PAYMENT
01									
02									
03									
04									
05									
06	LAND =	2,480,443,112	HMSTD= 204,554,645	#EXEMPT=	557				
07	GRAND TOTALS IMPR =	3,604,270,469	OV65 = 72,660,110	CNTY = 17,888,617.14		TOTAL			
08	PERP =	1,585,159,974	DAV = 1,102,617	DRNG = 5,294,487.69		TAX = 27,226,441.16			
09	ACRES= 525246.430 AGRI =	72,988,363	HMS-L= 268,573,288	LRFC = 3,939,830.84					
10	TOTAL=	6,925,291,321	OV65J= 3,716,792	JCOL = 103,505.49		# RECORDS 94,218			
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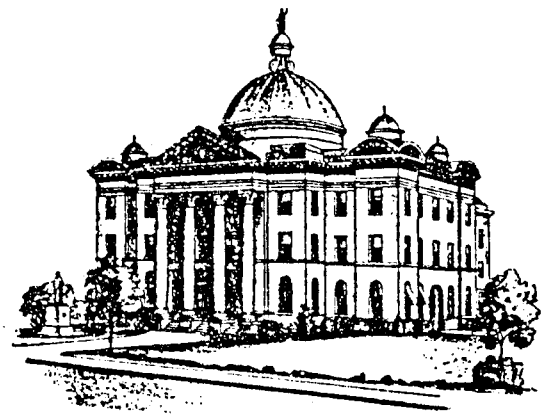
00807 (8)

JOYCE TOMPKINS

COUNTY AUDITOR



STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

November 21, 1983

0021

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 October 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 October , 1983, be approved as recommended by the County Auditor in her letter of November 21, 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

00808

FEE OFFICERS' REPORT

COMMISSIONERS' COURT

OCTOBER 1983

0021

COUNTY JUDGE			801.50
COUNTY CLERK FEES 54,881.00	LAW LIBRARY 132.00		54,913.00
TAX ASSESSOR FEES 137,684.17 *	TITLES 11315.00		148,999.17
DISTRICT CLERK FEES 12,174.87	LAW LIBRARY 1,069.00		13,243.87
DISTRICT ATTORNEY DABC 720.00	FEES OF OFFICE 3,110.00		3,830.00
JUSTICE OF THE PEACE PCT. 1	FINES 15,665.95		
	CIVIL AND SMALL CLAIMS 165.00		15,820.95
JUSTICE OF THE PEACE PCT. 2	FINES 11,679.65		
	CIVIL AND SMALL CLAIMS 79.00		11,758.65
JUSTICE OF THE PEACE PCT. 3	FINES 7,693.00		
	CIVIL AND SMALL CLAIMS 620.50		8,313.50
JUSTICE OF THE PEACE PCT. 4	FINES 12,651.00		
	CIVIL AND SMALL CLAIMS 63.00		12,714.00
ALL JUSTICE OF THE PEACE OFFICES GRAND TOTAL FOR THE MONTH		48,617.05	
CONSTABLE PCT. 1		1,882.00	1,882.00
CONSTABLE PCT. 2		952.00	952.00
CONSTABLE PCT. 3		2,617.00	2,617.00
CONSTABLE PCT. 4		15.00	15.00
ALL CONSTABLES GRAND TOTAL FOR THE MONTH		5,466.00	
SHERIFF			12,481.68
		TOTAL FOR THE MONTH	288,342.32

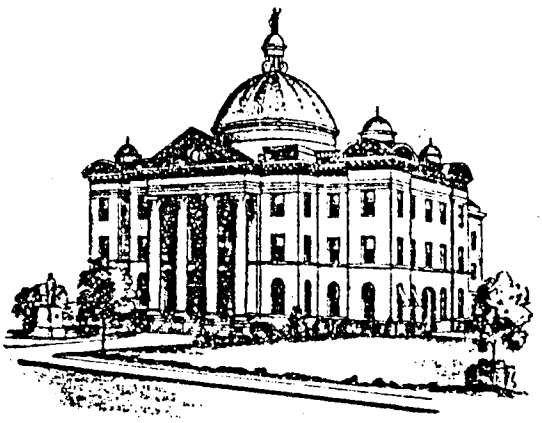
*See attached for breakdown of Fees of Office

BREAKDOWN FEES OF OFFICE - TAX OFFICE

FEES OF OFFICE FOR MARCH 1982	Found in 1983 Audit	48.40
FEES OF OFFICE FOR APRIL 1982 -	Found in 1983 Audit	32.04
FEES OF OFFICE FOR March 1983		29.91
" " " " August 1983		40,759.30
" " " " May 1982	1983 Audit	184.04
June 1982	" "	19.01
FEES OF OFFICE FOR November 1982	Found in 1983 Audit	5.57
" " " " December 1982	" " " "	2,469.73
FEES OF OFFICE FOR August BEER & LIQUOR		108.50
FEES OF OFFICE FOR August 1983		9,861.78
FEES OF OFFICE FOR September 1983		16,846.67
" " " " " "	Highway Taxes	30,710.45
FEES OF OFFICE FOR October 1983		36,608.77
TOTAL FEES		137,684.17

1300

00810



JOYCE TOMPKINS — COUNTY AUDITOR

STATE OF TEXAS — COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

0021

November 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 October, 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, 198 .

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 ctober, 1983 , be approved as recommended by the County Auditor in her letter of November, 21, 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

00211

FBC AUDITORS FORM 1054

00812

NON-FEE OFFICERS' REPORT

COMMISSIONERS' COURT

OCTOBER 1983

0021

CHILD SUPPORT	768.00
HEALTH AND SANITATION	52.00
AMBULANCE	11,127.55
ANIMAL CONTROL	3,462.50
SANITARY LANDFILL Gate:123,975.33 NSF Chgs 50.00	124,025.33
LIBRARIES	1,002.28
COUNTY WELFARE	105.00
FAIRGROUNDS	5,219.00
ADULT PROBATION	13,682.00
JUVENILE PROBATION	405.00
COUNTY ENGINEERING	620.00
TOTAL FOR THE MONTH	160,468.66

RE: CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF HUMAN RESOURCES FOR PARTICIPATION IN THE TEMPORARY EMERGENCY RELIEF PROGRAM:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contract with Texas Department of Human Resources for participation in the temporary emergency relief program. Funds of $11,800.00 (reimbursed from the Texas Department of Human Resources) can be used for rent, utilities, groceries, clothing, medication and other needs has been approved by the Fort Bend County Welfare Department. Hopie Soloman spoke in Commissioners' Court requesting the approval of contract with Texas Department of Human Resources for participation in the temporary emergency relief program. Mrs. Rogers from the Texas Department of Human Resources explained the program.
(Recorded in minutes in full)

RE: CONSIDER REQUEST FROM M.A.D.D. TO HOLD CANDLELIGHT VIGIL SERVICE ON COURTHOUSE LAWN ON DECEMBER 12 AT 8:00 P.M.:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried with Commissioner Pustka voting yes, Commissioner Denham voting yes, Commissioner Lutts voting yes and Commissioner Pressley voting to abstain, it is ordered to permit the Mothers Against Drunk Drivers Association to hold a Candlelight Virgil Service on the courthouse lawn on December 12, 1983 at 8:00 P.M.. A letter from the Mother's Against Drunk Drivers was read in Commissioner Court requesting to hold a candlelight vigil service on the courthouse lawn on December 12, 1983. Carol Rees, President of Mother's Against Drunk Drivers discussed the memorial service.
(Recorded in minutes in full)

00821

RE: CONSIDER PLATTING SECTION 8, PECAN GROVE PLANTATION IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve platting of Pecan Grove Plantation, Section 8 in Precinct 4 with lot set back line variance as presented in Paragraph 7 recorded on Plat. Plat, Tax receipts and Bond was presented in Commissioners' Court. Pat Hogan represented Pecan Grove Associates.

RE: TAKE ACTION OF RECOMMENDATIONS OF INSURANCE COMMITTEE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court authorized Banker's Life to pay $8,000.00 life insurance to Gene Pochyla's beneficiary. Commissioner Pressley gave a report from the Insurance Committee recommending the above motion. (Recorded in minutes in full)

RE: REVIEW AND CONSIDER EMERGENCY ACTION PLAN FOR HAZARDOUS MATERIALS SPILL RECOVERY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt and amend the Emergency Action Plan to include the hazardous materials spill recovery with corrections. Sheriff Deputy Speed recommended amending the Emergency Action Plan to include a hazardous material spill recovery program to Commissioners' Court.
(Recorded in minutes in full)

00814

64

0021

EMERGENCY ACTION PLAN

HAZARDOUS MATERIALS SPILL RECOVERY PLAN

While major spills are rare, the potential is not so rare. Ft. Bend County has an increasing amount of truck traffic as well as rail traffic which carry cargos of hazardous material. This traffic creates a complicated factor due to our flat terrain and increasing population.

This plan, by itself, will not assure Ft. Bend County that it can cope with a major spill. This plan is the beginning process of dealing with a major spill. It can become functional only if there exists a will to devote time, manpower, training, and cooperation of agencies and personnel. Without any of the afore mentioned this plan is a waste of time.

00815

INDEX

I. Purpose

II. Concept of Operations

III. Definitions

A. Hazardous Materials

B. Spills

C. Danger Area

D. On Scene Commander

E. Hazardous Materials Response Team

F. Mobile Command Post

IV. Execution

A. Initial Reporting

B. Initial Response Actions

C. Responsibilities

V. Command and Control

VI. Logistics

VII. Administration

VIII.. Implementation and Revision

0021

I. Purpose

This plan is designed to provide emergency action to minimize the damage to human life, animal life and the destruction of property, either public or private of the citizens of Fort Bend County, which could result from any accidental discharge of hazardous material.

II. Concept of Operations

This plan will become effective during any situation in which there is a hazard to life or property as a result of an accident involving uncontrolled release or spill of hazardous materials.

The primary responders will consist of law enforcement personnel, fire department, Emergency Medical Service. The extent of the hazard and circumstances involved will control the number of responders to be dispatched to the scene, as designated by Response Team.

III. Definition

A. Hazardous Material - is any substance classified as explosive, toxic, corrosive, radioactive, flammable, or combustible, to include all compressed gases, whether or not flammable or combustible.

B. Spill - to cause or allow accidentally or unintentionally to fall, flow, or run out so as to be lost, wasted or deposited where the hazardous material could cause subsequent release upon the public or create injurious substances or cause other threatening action.

C. Danger Area - This area will initially be 2500 feet in radious or as specified by on the scene commander. This area in which no one except emergency or otherwise designated personnel are authorized to enter.

D. On Scene Commander - will be fire chief of fire district until such time as County Fire Marshall arrives on scene. Exception to be City Fire Chief in chartered cities.

E. Field Command Post (FCP) - is that facility established by the on scene commander where all responding agency personnel will report.

F. Hazardous Material Response Team - a team of designated and specially trained personnel to enter the spill area safely and to make the initial evaluation of the situation. Teams to consist of number of personnel not to exceed five (5) or fewer that three (3) with a Team Chief. Teams should be located in areas of county as selected by County Fire Marshall.

G. Mobile Command Post (MCP) - is a communication vehicle equipped with radios capable of operating on all city and county frequencies of emergency service agencies, law enforcement, fire and emegency medical service as well as mobile phone service. This MCP will be under command of on-scene commander for duration of emergency.

IV. Execution

A. Initial Reporting

1. The first fire department, police officer, or deputy sheriff coming upon or responding to a call concerning an accident involving hazardous material will immediately notify their dispatcher and provide the following information.

a. Location of accident

b. Type of material involved

c. Extent of injuries or damage

d. Estimate of need for vehicles for anticipated area evacuation

e. Wind direction and esimated velocity

B. Initial Notification

1. Upon notification of a hazardous material spill, the dispatcher will:

a. Dispatch the Hazardous Material Response Team

b. Dispatch first alarm equipment as in a normal fire call

c. Notify the following:

(1) County Fire Marshal

(2) Sheriff Department Officals

(3) Department of Public Safety

(4) Emergency Medical Services

(5) State Highway Department(if State Hwy)

C. Responsibilites

1. Hazardous Material Response Team will:

a. Take immediate steps to identify the nature of the hazardous material.

f. Relay requirements for evacuating the area to the Sheriff dispatcher via the on-scene ranking police officer.

g. Establish a staging area in the vicinty of the FCP for personnel and equipment entering danger area for recovery and cleaning-up operation.

h. Be responsible for the efforts of his department in reducing the emergency by:

(1) Promptly indentifying the hazardous material and disseminating this information to appropriate emergency forces and citizens in the danger area of the accident.(See appendix 3-4-5)

(2) Obtaining assistance from the Public Health Representative and the County Fire Marshall to determine the hazards involved and the proper limit for the danger area.

(3) Ensuring that all department representatives at the FCP are informed of the danger area limits and of the need, where appropriate, for evacuation of the danger area.

(4) Assisting Sheriff Deputies in the evacuation by providing protective clothing and breathing apparatus if appropriate.

(5) Rescue of injured persons.

(6) Supervising on site operations of ambulance personnel and vehicles.

b. Initiate containment action if safe and appropriate to do so under the known situation and conditions.

c. Advise Senior Fire Department Officer upon his arrival of situation.

2. Senior Fire Official

a. Upon arrival assume duties as on-scene commander.

b. Make an initial evaluation of the situation and determine by evaluation of the situation if it is necessary to implement the hazardous material spill recovery plan and complete notification and information furnished in Appendix 2.

c. Establish a Field Command Post and determine the safest approach route (either upwind or crosswind).

d. If the hazardous material spill recovery plan is to be implemented, advise Sheriff dispatcher of such action including FCP location and best approach route, and request activation of hazardous material spill plan notification chart (Appendix 1).

e. Initiate approriate containment of fire hazard as appropriate to the main situation. Ensure that in the vicinity , if it does, designate a danger area and definite limits.

i. Determining when the area is safe for the return of evacuees and informing the County Fire Marshall who will obtain media assistance to inform an many affected persons as possible.

j. On-scene commander will complete hazardous material emergency report as soon as possible after incident and complete the check list.

3. Sheriffs Department

a. Upon notification that the hazardous material spill plan has been implemented, the dispatcher will initiate notification per hazardous material spill recovery plan notification chart.

b. The Senior Deputy at the accident scene will report to the FCP and:

(1) Keep on radio equipped deputy at the FCP until released by the Fire Official in charge of onsuite operations. Relay information to sheriff dispatcher as may be requested by the Fire Official in charge.

(2) Initiate evacuation of citizens from the danger area when requested to do so by the Fire Official in charge.

(3) Request the assistance of the Fire Department if protective clothing and breathing appartus are required.

(4) Barricade the danger area for safety and deny entry to unauthorized personnel. The size of the area will be determined at the FCP.

(5) Provide necessary normal assistance for identification of bodies and report on the number of fatalities to FCP.

(6) Protect sensitive and critical installation and prevent looting in the danger area.

(7) Enforce traffic control in and around the scene of the accident.

4. County Fire Marshall will:

a. Report to command post.

b. Initiate notification of County Judge and other appropriate persons. (County Commissioner, Representatives of Agencies involved depending on the situation)

c. Advise the County Judge concerning activation of the Emergency Operations Center if necessary.

d. Determine if use of outdoor warning system and Emergency Systems is required. If so recommend their use to the County Judge.

e. When evacuation of the danger area is directed by the Senior Fire Official, coordinate and announce the evacuation operations through all means available.

f. When requested by the Senior Fire Official, coordinate the disemination of information, as soon as is reasonable under the circumstances, that the area is safe for the return of the

5. County Commissoner

   a. When notified of the incident, report to the County Fire Marshall or Command Post.

   b. Deploy personnel to assist in the following:

      (1) Provide barricades around the danger area as required by Senior County Deputy. IN addition provide barricades at a safe distance from the hazardous material, as required by the Senior Fire Official.

      (2) Maintain the Capability to immediately provide sand for building dikes to contain liquids and for use in blotting hazardous materials.

      (3) Cooperate with Sheriffs Deputies to establish an efficient detour route.

      (4) Coordinate with Fire and Sheriff Deputies evidence-gathering personnel in clearing or moving debris.

6. Fort Bend Emergency Medical Service will:

   a. Furnish emergency medical teams for treatment of victims at scene and transporting victim to hospital.

7. American Red Cross Director will be requested to establish multi-purpose centers for sheltering and feeding evacuees. In most circumstances, it is not anticipated that evacuees from a danger area would require shelter for an extended period. If

such a requirement should develop, however, the Red Cross would be responsible for shelter management and for providing sleeping equipment and food service. Red Cross would be notified of any anticipated requirements by the County Fire Marshall as far in advance as possible.

V. Command and Control

A. The ranking Fire Department Official and/or County Fire Marshall will assume command of all on-site operations and will coordinate the efforts of all County forces operating in the area.

B. Field Command Post will be established at the nearest point of safety from which the operation can be viewed and coordinated and which is accessible to vehicular traffic. All personnel and equipment destined for the scene of the accident should report through the FCP.

C. The Mobile Command Post will be deployed when requested by the Sheriffs Dispatcher and will serve as the central communications center.

D. Each department liaison representative at the FCP will be, if possible, with a radio which will enable the representative to communicate with his department.

VI. Logistics

A. County vehicles, equipment, and supplies on hand will be used to the maximum extent possible. See appendix 7 for minimum required.

B. Each department or organization will maintain a log of teir participation showing date, time, and response on activities including equipment and personnel used. A record will be kept of man hour: cost, equipment usage and cost of materials used.

VII. Administration

A. Departmental personnel will conduct administration of their operations in the normal manner, in so far as is possible.

B. Standing Operating Procedures (SOP) will be prepared and maintained as necessary by Task Departments or divisions in support of their respective responsibilities outlined in this annex.

C. Within five (5) working days after the emergency has been concluded, the Fire Marshall will conduct a critique of the operations, to be attended by a Senior Representative of each department and agency involved in the operation.

D. The Fire Marshall will prepare and submit an After Action Report of the operation to the County Judge, with a copy being forwarded to each participating department or agency.

VIII. Implementation and Revision

A. This annex is effective immediately and will be updated as necessary, but reviewed no less than once a year.

00826

B. If any portion of this annex is held to be invalid, such invalidity shall not affect any other portion of the plan, and to this and the provisions of this annex are held to be severable.

0021

RE: CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE UNDER OR ACROSS VACEK ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Company to lay cable under or across Vacek Road in Precinct 1.
(Recorded in minutes in full)

RE: ADVERTISE FOR BIDS FOR ALL SUPPLIES FOR FORT BEND COUNTY AND FOR FOOD FOR COUNTY JAIL & JUVENILE DETENTION CENTER:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for all supplies for Fort Bend County and for food for County Jail & Juvenile Detention Center.

RE: REVIEW AND APPROVE COPY MACHINE BID SPECIFICATIONS:

Commissioner Court review copy machine bid specifications and changes were made on specifications.

RE: ACCEPT BID ON CONCRETE BRIDGE MATERIALS FROM BIDS PREVIOUSLY OPENED:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bid on concrete bridge materials for Fort Bend County from Precast Structures, Inc. as follows: (Recorded in minutes in full)

Concrete Bridge Piling - bid amount: $11.25 per ln. ft.

Concrete Bridge Sections -
15" Slab - 4' x 8" x 15' Flat, bid amount: $900.00 each
15' Slab - 2' x 4" x 15' with 18" curb, bid amount: $820.00 each

Concret bridge sections are based on a quantity of 30 flats and 12 curbs.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: ONE OR MORE NEW CASH REGISTER TERMINALS:

The following bid was presented to Commissioners' Court for review.

I.B.M. - 3-Master terminal, bid amount: $20,232.00,
2-Slave terminal, bid amount: $9,488.00,
Bids on terminals do not include transportation charge. Maintenance agreement per month are as follows:

Master terminal - $159.00 per month
Slave terminal - $ 56.00 per month

00828

(15)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21 day of November, 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 November 14, 1983, permit no. 80525 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 Pustka, 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.

0021

BY _____
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.

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)

00829

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 20525

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
Vacek	2221' from Boothline Rd.	54'	X			

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

0021

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Vacek Rd.	2118' from Boothline Rd.	2221'	103'

General Description

Beginning at a point approximately 2118 feet from the southern intersection of Vacek Road and Boothline Road. Thence, going approximately 103 feet in a northwesterly direction, at 4 feet from the ROW line. Thence, boring under Vacek Road.

The location and description of the proposed installation and appurtenances is more fully sho. 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:

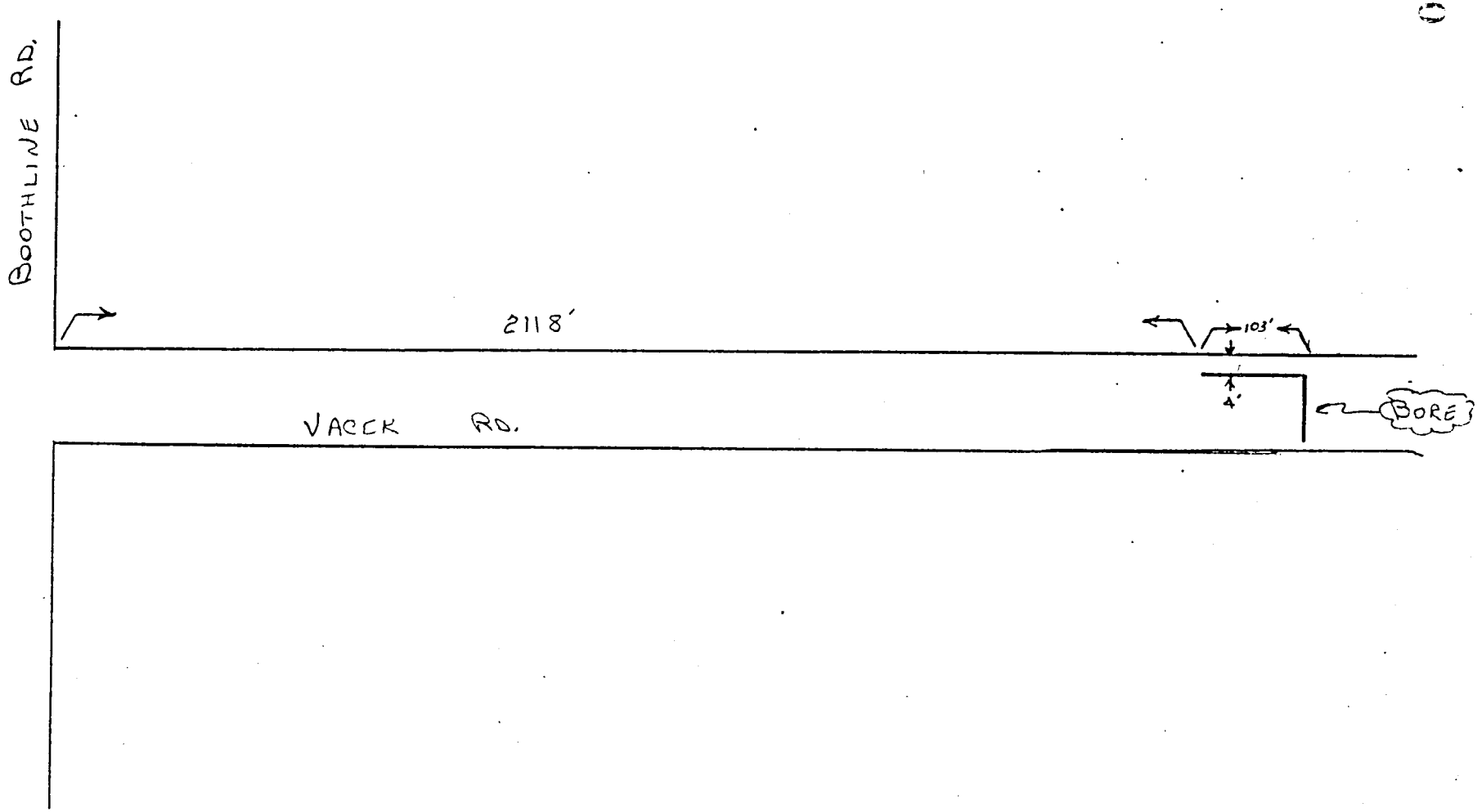
Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

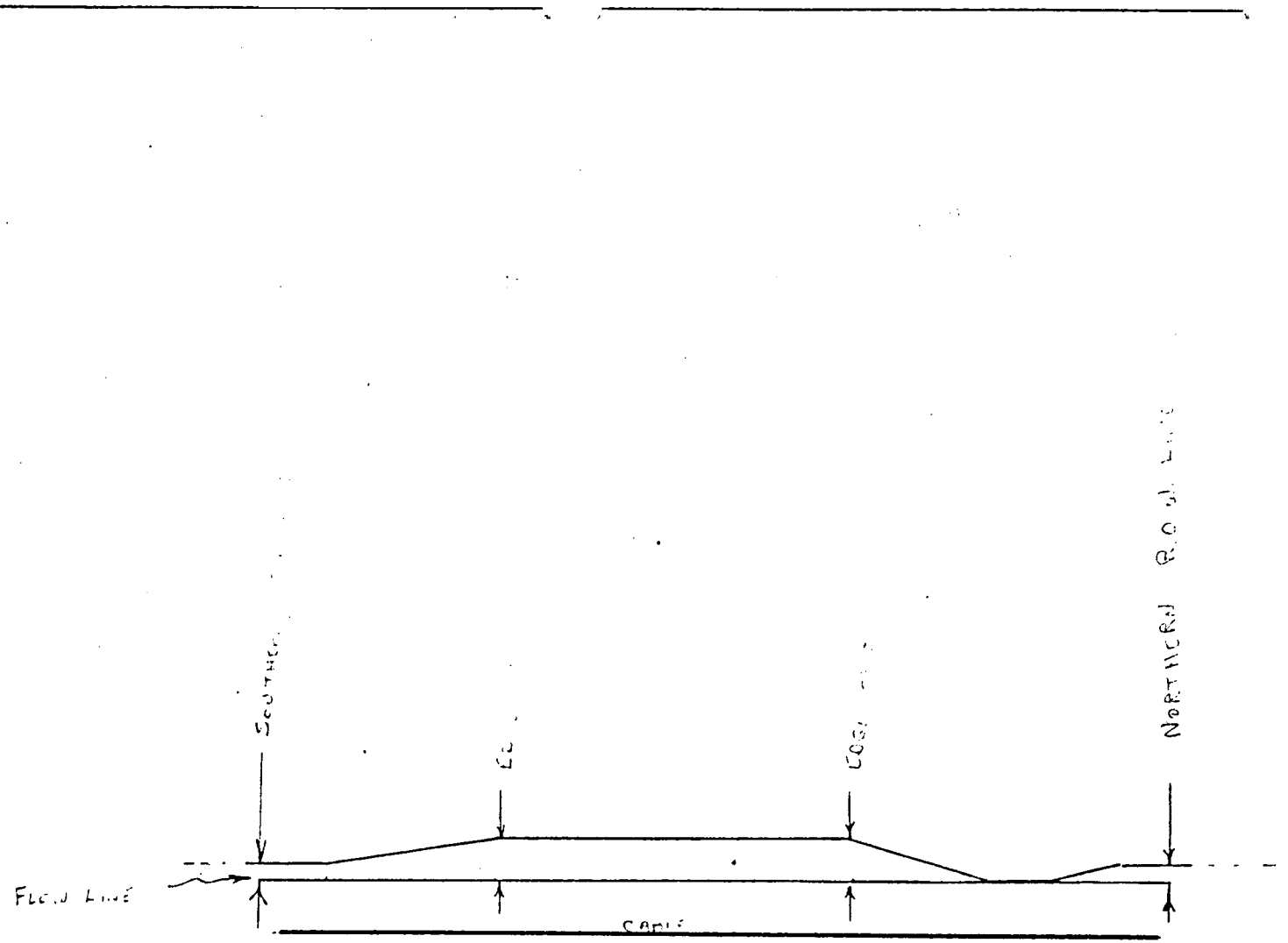
DATE: November 14, 1983
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip
TELEPHONE NO: 342-4651

00830



TITLE SERVICE TO NEW SUBSCRIBER AT 10827 VACEK	SCALE: NONE DRAWN BY: MGS DATE: 11-14-83	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. P O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT



1200

00831

TITLE: DITCH SLOPE OF VACEK RD.	SCALE: 1"=10'	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO. P.O BOX 1127 ROSENBERG, TEXAS 77471 ENGINEERING DEPARTMENT
	DRAWN BY: MGS	COUNTY:	
	DATE 11-14-93		

00832

Appl. # 20525

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

11-15-83
Date

_____ (1) Complete Application Form

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

_____ b. Map or plat showing course or directio

_____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

BID TABULATION

FORT BEND COUNTY — CONCRETE BRIDGE MATERIALS — MON., NOV. 7, 1983 - 11:00 A.M.

COMPANY	CONCRETE BRIDGE PILING	CONCRETE BRIDGE SECTIONS: 15" Slab - 4' x 8" x 15' Flat	CONCRETE BRIDGE SECTIONS: 15" Slab - 2' x 4" x 15' With 18" Curb
Precast Structures, Inc. P. O. Box 34886 Houston, TX 77234-4886 946-5112 E. Clark Thiry	$11.25/L.F.	$900.00 ea. Note: Concrete bridge sections are based	$820.00 ea. on a quantity of 30 flats and 12 curbs.
TXI Structural Products 5111 East 3rd St. Katy, TX 77449 391-3116 Doug Anderson	no bid *Payment: 100% payment due the 15th of the month following month of billing. by buyer by 25th of each month for that month's production and progress billing. *No tax is included. *Note that slab units and curb units will not be sold separately. *No loose or field installed naroware is included. *Product will be loaded on trucks furnished by others. (Dunnage and chains to be furnished by others.)	$1,610.00 (stored at Missouri City casting yard)	$1,610.00 (stored at Missouri City casting yard) No retainage withheld. Product inspection
Heldenfels Brothers, Inc. P. O. Box 4957 Corpus Christi, TX 78469 512/883-9331 Victor Moore	$15.30	$1,000.00	$1,180.00

1200

00833

00834

BID FORM

FORT BEND COUNTY

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

CONCRETE BRIDGE MATERIALS

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.)

****

0021

CONCRETE BRIDGE PILING:

To be 16" square precast piling, per Texas Highway Department specifications, average length of 20'.

BID PER LINEAR FOOT - F.O.B. FORT BEND COUNTY $ 11.25/L.F.

CONCRETE BRIDGE SECTIONS:

**Specifications on drawing.

15" slab - 4' x 8" x 15' flat (Approximately 30 required)

BID PER UNIT - F.O.B. FORT BEND COUNTY $900.00 Ea.

15" slab - 2' x 4" x 15' with 18" curb (Approximately 12 required)

BID PER UNIT - F.O.B. FORT BEND COUNTY $820.00 Ea.

****

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

FIRM PRECAST STRUCTURES, INC.

BY E. Clark Thiry E. Clark Thiry

ADDRESS P. O. Box 34886

Houston, Texas 77234-4886

PHONE 946-5112 DATE 11/4/83

NOTE: CONCRETE BRIDGE SECTIONS ARE BASED ON A QUANTITY OF 30 FLATS AND 12 CURBS

RE: RECESSED:

Commissioners' Court recessed at 12:15 P.M. until 1:30 P.M. for Closed Session.

RE: RECONVENED:

Commissioners' Court reconvened at 1:30 P.M. for Closed Session.

RE: 1:30 P.M. - MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (G), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed session to discuss litigation and personnel as authorized by Article 6252-17, Section 2 (e) and (g), Vernon's Texas Civil Statutes.

RE: ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' court be adjourned at 1:55 P.M. Monday, November 21, 1983.

00836

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

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

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Mrs. Kathy Black, Tax Assessor/Collector, re: submit for the record and for signatures the 1982 tax year-end report, 1982 delinquent roll, and 1982 error-off roll.

5. Sheriff Ervin Hurta, re: request approval to advertise for bids for vehicles.

6. Daniel Kosler, E.M.S. Director, re: request to advertise for bids on re-mounting of ambulance.

7. Approve plat for Rancho Verde Estates in Precinct 2.

8. Accept streets into County road maintenance system for San Miguel Sections 1, 2, 5 & 6 in Mission Bend Subdivision in Precinct 3.

9. Accept and reprogram funds for Precinct 3.

10. Appoint Fort Bend County representatives to H-GAC General Assembly and Board of Directors for 1984.

11. Discuss amendments to septic tank ordinance.

12. Rebudget funds in Precinct 1 budget.

13. Accept bids, previously opened, for the following: microfiche equipment; slope mower and crawler tractor; and cash registers for Fort Bend County.

14. 11:00 A.M. - Open bids for the following: Docket books, fee officers' receipt books and fee officers' deposit receipts for Fort Bend County.

15. Adjournment.

0021

FILED FOR RECORD
TIME 3:40 PM
NOV 23 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 & glass panels, Courthouse Annex, Richmond, Texas on November 23, 1983 at 3:50pm. N. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 28th day of November, 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 NOVEMBER 21, 1983:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the minutes of meeting of November 21, 1983 be approved as presented.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows:

The Republic Bank of Richmond to release $200,000.00 U.S. Treasury bills due 12-1-83, receipt #344341 and to release $1,000,000.00 U.S. Treasury bills due 12-1-83, receipt #12620.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in 1983 budget from the following departments with no change in overall budget:

Drainage District
County Court at Law
District Clerk
Constable, Precinct 3

C/C 00838
11-28-83

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

11-23 8 m.A.

RELEASE $ 210,000 U.S.

TREASURY BILLS DUE 12-1-83

RECEIPT # 344341.

11-23 83 m.A.

RELEASE $ 1,000,000 U.S.

TREASURY BILLS DUE 12-1-83

RECEIPT # 12620.

0021

PLEDGE $_____ U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

PLEDGE $_____ U.S.

TREASURY BILLS DUE_____

RECEIPT #_____.

00839

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

On this the 28th day of November, 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

00121

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

CONSTABLE PCT #3 DEPT.	FROM	TO	INCREASE (DECREASE)
UTILITIES-2000	2744.00	2544.00	(200.00)
REPAIRS & MAINT-7019	1000.00	946.08	(53.92)
OFFICE SUPP-1062	3000.00	3253.92	253.92

DATE: 11-23-83

DEPT. HEAD [signature]

R. G. PARKER
CONSTABLE PCT. 3
FT. BEND CO., TEX.

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

00840

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

On this the 28th day of NOVEMBER, 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

00021

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Constable Pct. #3 DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences - 0701	1000.00	526.34	(473.66)
Tires and Tubes - 7006	400.00	247.25	(152.75)
Property And Equipment (7010)	1603.64	2230.05	726.41
Fee & Service 4010	100.00	-0-	(100.00)

DATE: 11/23/83

DEPT. HEAD _____

R. G. PARKER
CONSTABLE PCT. 3
FT. BEND CO., TEX.

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

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

On this the 28th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

District Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Property + Equipment	9,760.00	9,260.00	($500.00)
Office Supplies	15,294.17	14,294.17	($1,000.00)
Rentals	7,445.83	$8,945.83	$1500.00

DATE: 11-23-83

DEPT. HEAD Irene Zielezyk

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

00842

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

On this the 28th day of November, 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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

County Court At Law 0015 DEPT.	FROM	TO	INCREASE (DECREASE)
Fees + Services (10-50-0015-4010)	$35,650	$33,800	-$1850.00
Office Supplies (10-50-0015-1062)	$2,550	$4,400	+1850.00
73 volumes of Texas Jurisprudence additions			

DATE: 11-21-83

DEPT. HEAD Thomas R Culver III

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

034[illegible]
COUNTY TR[illegible]
FORT B[illegible]
REC[illegible]
NOV 21 1983

0021

00843

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

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

0021

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
3450 0051 7003	Lumber & Hardware	120,000.00	150,000.00	30,000.00
3450 0051 1010	Property & Equipment	367,325.04	365,765.50	(15,559.54)
3450 0051 4040	Contingency Fund	98,380.00	83,939.54	(14,440.46)

DATE: 11-28-83

DEPT. HEAD: Shirley T. Knight

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: MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR - SUBMIT FOR THE RECORD AND FOR SIGNATURES THE 1982 TAX YEAR-END REPORT, 1982 DELINQUENT ROLL, AND 1982 ERROR-OFF ROLL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting to oppose, Commissioner Denham voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting yes, it is ordered to approve for record and for signatures the 1982 Tax Year-End Report, 1982 Delinquent Roll, and 1982 Error-Off Roll as presented by Kathy Black, Tax Assessor/Collector.
(Recorded in minutes in full)

RE: SHERIFF ERVIN HURTA - REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR VEHICLES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for the County for approximately 16 or more vehicles.

RE: DANIEL KOSLER, E.M.S. DIRECTOR - REQUEST TO ADVERTISE FOR BIDS ON REMOUNTING OF AMBULANCE:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for a major mechanical over-all and remounting chassis on an ambulance. Partial fund to come from EP-13.

RE: APPROVE PLAT FOR RANCHO VERDE ESTATES IN PRECINCT 2:

This was postponed for further study.

RE: ACCEPT STREETS INTO COUNTY ROAD MAINTENANCE SYSTEM FOR SAN MIGUEL SECTIONS 1,2,5 & 6 IN MISSION BEND SUBDIVISION IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept streets for San Miguel Section 1,2,5 & 6 in Mission Bend Subdivision in Precinct 3 into the County Road Maintenance System. Total road mileage of 3.9 miles. William Wong represented the developers. (Recorded in minutes in full)

RE: ACCEPT AND REPROGRAM FUNDS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept and reprogram funds of $7,259.20 into Precinct 3 FM/LR line item "Repairs & Parts" for Winkleman Road paving.
(Recorded in minutes in full)

1982 TAX YEAR REPORT

YEAR END REPORT

1982 Total Tax Levy	26,525,046.76
Total Collections	- 23,823,496.60
Sub Total	2,701,550.16
Error Off Roll	- 542,171.78
Sub Total	2,159,378.38
1982 Total Delinquent Roll	- 2,159,402.42
Delinquent Roll-Over	24.04

0021

COUNTY

1982 Tax Levy	17,859,602.32
Collections	- 16,038,615.86
Sub Total	1,820,986.46
Error Off Roll	- 366,517.18
Sub Total	1,454,469.28
Delinquent Roll	- 1,454,482.56
Delinquent Roll-Over	13.28

DRAINAGE

1982 Tax Levy	4,843,277.37
Collections	- 4,349,461.65
Sub Total	493,815.72
Error Off Roll	- 99.390.38
Sub Total	394,425.34
Delinquent Roll	- 394,433.40
Delinquent Roll-Over	8.06

LR & FC

1982 Tax Levy		3,693,281.77
Collections	-	3,321,881.53
Sub Total		371,400.24
Error Off Roll	-	74,451.46
Sub Total		296,948.78
Delinquent Roll	-	296,951.48
Delinquent Roll-Over		2.70

JUNIOR COLLEGE

1982 Tax Levy		128,885.30
Collections	-	113,537.56
Sub Total		15,347.74
Error Off Roll	-	1,812.76
Sub Total		13,534.98
Delinquent Roll	-	13,434.98
		.00

0021

Ms. Kathy Norvell Black

Ms. Kathy Norvell Black
Fort Bend County, Texas
Tax Assessor/Collector

00847

LIST OF LANDS AND LOTS DELINQUENT ON JUNE 30, 1983, FOR T

00021

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, MS KATHY NORVELL BLACK, ASSESSOR AND COLLECTOR OF SAI FOLLOWING 2,539 PAGES AND ASSESSED ON THE TAX ROLLS OF SAID COUNTY FOR THE YE NO PERSONAL PROPERTY FOR "SEIZURE AND SALE," (SEE ARTICLES 7271 AND 7336). T REPORTED DELINQUENT.

CERTIFICATE OF COMMISS

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT:

COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING 2,539 PAGE ON THE TAX ROLLS OF FORT BEND COUNTY, FOR THE YEAR 1983 WHICH ARE DELINQUENT MS KATHY NORVELL BLACK, ASSESSOR AND COLLECTOR, IS ENTITLED TO CREDIT FOR THE

GIVEN IN OPEN COURT THIS THE 28 DAY

OF November, A.D. 1983.

Judge E. Hennessy

COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

Pct 2

Pct 3

Pct 4

ATTEST: Dianne Wilson

COUNTY CLERK

06848

(4)

AXES OF 1982, IN FORT BEND COUNTY, TEXAS

COUNTY, DO HEREBY CERTIFY THAT THE LAND AND LOTS LISIED ON THE
AR 1983, ARE DELINQUENT FOR THE TAXES OF 1982, AND THAT THERE WAS
HEREFORE I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN AND HEREIN

Mary Kathryn Norwell Black

ASSESSOR AND COLLECTOR

IONERS

OF ASSESSOR-COLLECTOR'S REPORT OF LANDS AND TOWN LOTS ASSESSED
FOR THE TAXES OF 1982, AND FIND THE SAME CORRECT, AND THAT
TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

COUNTY AD VALOREM TAX	$1,454,482.56
DRAINAGE TAX	394,433.40
LATERAL ROADS AND FLOOD CONTROL TAX .	296,951.48
WHARTON COUNTY JR COLLEGE TAX	13,534.98
TOTAL COUNTY TAXES	$2,159,402.42

0021

ERRORS IN ASSESSMENTS IN FORT BEND COUNTY, TEXAS 1982

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, MS KATHY NORVELL BLACK TAX ASSESSOR-COLLECTOR OF FORT
OF THE ERRORS FOUND ON THE TAX ROLLS OF SAID COUNTY FOR THE YEAR 1982, AND TA
AMOUNT OF SAID TAXES.

SWORN T

1983.

CERTIFICATE OF COMMISSIOI

THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE WITHIN LIST OF ERROI
THE YEAR 1982 AND FIND THE SAME CORRECTLY STATED AND THAT MS KATHY NORVELL BL
SHOWN THEREON, AS FOLLOWS, TO WIT:

COUNTY AD VALOREM TAX . .

DRAINAGE TAX . . . . . .

LATERAL ROADS AND FLOOD (

WHARTON COUNTY JR COLLEGI

TOTAL COUNTY TAXES . . .

TOTAL COUNTY TAXES . . .

COUNTY COMMISSIONERS OF SAID COUNTY

GIVEN U

Pct 2

Pct 3

Pct 4

ATTEST:

1200

(4)

00850

END COUNTY, DO HEREBY CERTIFY THAT THE WITHIN IS A CORRECT LIST
S UNCOLLECTED THEREON, AND THAT I AM ENTITLED TO CREDIT FOR THE

Mrs. Kathy Norwell Black TAX ASSESSOR-COLLECTOR

AND SUBSCRIBED BEFORE ME THIS _____DAY OF _____,

_____
NOTARY PUBLIC IN AND FOR FORT BEND COUNTY

R'S COURT

S IN ASSESSMENTS FOUND ON THE TAX ROLLS OF FORT BEND COUNTY FOR
CK TAX ASSESSOR-COLLECTOR IS ENTITLED TO CREDIT FOR THE TAXES

. . . . . $366,517.18

. . . . . 99,390.38

ONTROL TAX . 74,451.46

TAX 1,812.76

. . . . . .$542,171.78

OPEN COURT THIS 25 DAY OF November 1963

John E. Stavinoha
COUNTY JUDGE

Dianne Wilson COUNTY CLERK

0021

ORIGINAL DEPOSIT WARRANT

(0021

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	08 7259.20
County Social Security		Road & Bridge Pct.#4	
Drainage Dist.Soc.Sec.		FM/LR ~~Road~~ Repairs & Parts	
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 $ 7259.20 to be credited to above funds

_____

County Treasurer

№ 6689

$ 7259.20

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

FBC Prect. No. 3 Alton B. Pressley,Comm.

the sum stated above
and credit to account of the respective funds
named hereon.

For
Winkleman Road paving Ck#1460
Wonaco Development Inc.

Richmond, Texas 11/23/83 19___

Received 11/23/83

008651

RE: APPOINT FORT BEND COUNTY REPRESENTATIVES TO H-GAC GENERAL ASSEMBLY AND BOARD OF DIRECTORS FOR 1984:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reappoint Judge Jodie Stavinoha and Commissioner Johnnie Pustka as Fort Bend County representatives and Board of Directors for 1984 with Commissioner Alton B. Pressley and Commissioner Bob Lutts as alternates to H-GAC General Assembly.
(Recorded in minutes in full)

RE: DISCUSS AMENDMENTS TO SEPTIC TANK ORDIANCE:

Commissioners' Court appointed the following persons to a committee to study the Fort Bend County Septic Tank Ordiance and recommend changes to the court at a later date:

Larry Wagonbach	Legal Counsel
Johnnie Pustka	Commissioner Precinct 1
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

0021

RE: REBUDGET FUNDS IN PRECINCT 1 BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to rebudget funds of $18,222.08 into Precinct 1 budget for reimbursement for limestone material for Airport Road.
(Recorded in minutes in full)

RE: ACCEPT BIDS, PREVIOUSLY OPENED, FOR THE FOLLOWING: MICROFICHE EQUIPMENT; SLOPE MOWER AND CRAWLER TRACTOR; AND CASH REGISTERS FOR FORT BEND COUNTY:

Accept bids for Microfiche Equipment:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to reject all bids and readvertise for used Microfiche equipment.

Accept bid for Cash Registers for Fort Bend County:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid for Cash Register for the County Clerk from I.B.M.. Model Master Pos Terminal 565-A41 and model Slave Pos Terminal 5266-A1 plus transportation and 12 month maintenance for a grand total of $14,164.00. Funds to come from Data Processing 1984 budget.
(Recorded in minutes in full)

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW CASH REGISTER TERMINALS

MON., NOV. 21, 1983 - 11:00 A.M.

COMPANY	MANUFACTURER & MODEL # OF EQUIPMENT	DELIVERY DATE	WARRANTY INFORMATION	MASTER POS TERMINALS
IBM P. O. Box 1369 Houston, TX 77001 Winston Guillory 940-1000	(3) Master POS Terminals - IBM - 5265-A41 (2) Slave POS Terminals - IBM - 5266-A1	1st quarter 1984	(See bid)	IBM 5265-A41 Unit Price - 6,712.00 Quantity - 3 Extended Price - 20,136.00 Transportation - 96.00 Installation - 0.00 Other - 0.00 Total Cost - 20,232.00 Monthly Maint. - 159.00

1200 - 0021

00853

COMPANY	SLAVE POS TERMINALS	TOTAL PURCHASE PRICE FOR ALL EQUIPMENT
IBM P. O. Box 1369 Houston, TX 77001 Winston Guillory 940-1000	IBM 5266-A1 Unit Price - 4,712.00 Quantity - 2 Extended Price - 9,424.00 Transportation - 64.00 Installation - 0.00 Other - 0.00 Total Cost - 9,488.00 Monthly Maint. - 56.00	$29,720.00

5.0 BID INFORMATION.

TABLE OF BIDDER INFORMATION

Firm Name Of Bidder	Individual To Contact
IBM	Name: Winston Guillory
	Telephone No. (713) 940 - 1667
Address of Bidder	
GML - 9th floor	
Two Riverway	
Houston, Texas 77056	

Manufacturer and Model # of All Equipment Being Bid:

Bid Item	Manufacturer	Model #
(3) Master POS Terminals	IBM	5265 - A41
(2) Slave POS Terminals	IBM	5266 - A1

Return As Part Of-Quotation.

Name Of Bidder - IBM

Signature Of Person Authorized to Sign Bid -

Date Bid Signed - 11 / 14 / 83

0021

5.0 Bid Information (Continued).

2. Delivery Date: 1st quarter 1984

3. Warranty On All Equipment Being Bid:

As stated in section 4.4 of this proposal

0021

Return As Part Of Quoation.

Name Of Bidder -

IBM

Signature Of Person Authorized to Sign Bid -

Date Bid Signed -

11 / 14 / 83

5.0 BID INFORMATION.

4. BIDDER PROPOSAL # 1 .

Bid Item # / Description	Proposed Equipment Manufacturer and Model #	Qty	PRICE INFORMATION Unit Price	Extended Price	Trans-portation	Install-ation	Other (explain)	Total Cost	Monthly Maint.
1 Master POS Terminals	IBM 5265 - A41	3	6,712.00	20,136.00	96.00	0.00	0.00	20,232.00	159.00
2 Slave POS Terminals	IBM 5266 - A1	2	4,712.00	9,424.00	64.00	0.00	0.00	9,488.00	56.00
3									
4									
5									
6									

Total Purchase Price for All Equipment In This Proposal + 29,720.00

Bidder Name IBM

Signature Of Person Authorized to Sign Bid

Date Bid Signed 11 / 14 / 83

11584
2580
14164

0021

008557

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: DOCKET BOOKS, FEE OFFICERS' RECEIPTS AND FEE OFFICERS' DEPOSIT BOOKS FOR FORT BEND COUNTY:

The following vendors presented bids for Docket books, Fee Officers' receipts and Fee Officers' Deposit books for Fort Bend County to Commissioners' Court for review:

Rogel Graphics

Hartgraphics

RE: ADJOURNMENT:

Moved by Commissioner Puska, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 11:15 A.M. Monday, November 28, 1983.

00859

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
THURSDAY, DECEMBER 1, 1983
1:30 O'CLOCK P.M.

The Commissioners Court of Fort Bend County will meet at 1:30 P.M., Thursday, December 1st to consider the following:

APPROVE BILLS.

00121

FILED FOR RECORD
NOV TIME 1:30 AM PM
NOV 28 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 November 28, 1983 at 1:30 P.M. N. Landrey

SPECIAL SESSION

BE IT REMEMBERED That on this 2nd day of December, 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 absent, when the following were had and the following orders were passed to-wit:

RE: 1:30 P.M., THURSDAY, DECEMBER 1, 1983 - APPROVE BILLS:

This was postponed until 9:00 A.M., Friday, December 2, 1983.

RE: 9:00 A.M., FRIDAY, DECEMBER 2, 1983 - APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and carried, with commissioner Denham absent for vote, it is ordered that the bills be approved as presented by Joyce Tompkins, Auditor.

RE: ADJOURNMENT:

Commissioners Court adjourned at 10:30 A.M., Friday, December 2, 1983.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1983.

On this the 2nd day of December, 1983 at a Special Session of the Commissioners Court with the following present:

County Judge _____
Signature

Commissioner, Precinct 1 _____
Signature

Commissioner, Precinct 2 _____
Signature

Commissioner, Precinct 3 _____
Signature

Commissioner, Precinct 4 _____
Signature

Now, therefore, be it resolved upon motion of Commissioner Letts, Seconded by Commissioner Pietka, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

Date: 12-2-83

Time Reconvened: _____

Time Adjourned or Recessed: 10:30 AM

00862

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, DECEMBER 5, 1983
9:00 O'CLOCK A.M.

0021

1. Approve minutes of meetings of November 28 & December 1, 1983.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in 1983 budget.
4. Constable Joe Spillars, Precinct 4, re: request for deputy constable.
5. Rebudget funds into office supplies, fees & services and transportation & travel in District Attorney's budget.
6. Accept streets into County road maintenance system for Mission Bend Sections 5, 6 & 8, and Beechnut Blvd. from Gaines Rd. to 150' west of Soledad and Addicks-Clodine Dr. from Fort Bend County line west to a point 150' south of Barbarosa in Precinct 3.
7. Consider utility permit changes.
8. Consider approving amendments to the subdivision platting policy.
9. Consider approving charge accounts at Fort Bend County Landfill.
10. Consider uniformity relating to road signs and markers in Fort Bend County.
11. Discuss repairs and improvements to Animal Control facility.
12. Commissioner Ben Denham, re: reject bids on slopemower and readvertise for bids.
13. Take action on Health Insurance for disabled County employees.
14. Advertise for lump sum bid for a labor and equipment contract to construct a 59' 11" by 28' reinforced concrete bridge structure on Precinct Line Rd. at Jones Creek Lateral in Precinct 3.
15. Consider payment to Central Appraisal District due before December 31, 1983.
16. Consider repairs and accept funds toward repair of Bluebonnet Rd. in Precinct 2.
17. Discuss and consider County office space requirements.
18. Meet in Closed Session to discuss land acquisitions as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.
19. Reconvene to take action on any items discussed in Closed Session.
20. 11:00 a.m. - Open bids for the following: (1) One or more new copy machines for Fort Bend County and (2) Food for the County Jail and Juvenile Detention Facility.
21. Adjournment.

FILED FOR RECORD
NO. ____ TIME 2:30 AM/PM
DEC 1 1983
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha by TLK
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on December 1, 1983 at 2:40 p.m. M. Landry

NOTICE

The Fort Bend County Grievance Committee will meet at 9:00 a.m., Tuesday, December 6, 1983 in the Commissioners Courtroom, Courthouse Annex, Richmond, Texas to hear a request from the Precinct 3 Constable regarding a salary change for the 1984 fiscal year.

FILED FOR RECORD
NOV. TIME 2:30 PM
DEC 1 1983
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha by E.S.
Jodie E. Stavinoha, Chairman
Fort Bend County Grievance Committee

I certify that the above notice was posted on the Bulletin Board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on December 1, 1983 at 2:40 p.m. M. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 5th day of December, 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

0021

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

RE: APPROVE MINUTES OF MEETING OF NOVEMBER 28 & DECEMBER 1, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of meeting of November 28 & December 1, 1983 be approved with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in 1983 budget from the following departments with no overall change in budget:
(Recorded in minutes in full)

Building Maintenance
Sheriff
Library
Constable, Precinct #4
Justice of the Peace, Precinct #4
County Clerk
FM/LR, Precinct #2
Road & Bridge, Precinct #2

RE: CONSTABLE JOE SPILLARS, PRECINCT 4 - REQUEST FOR DEPUTY CONSTABLE:

This was cancelled.

---

(3)

00865

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

On this the 5th day of December, 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

00021

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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: all

NAYES: _____

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

	DEPT.	FROM	TO	INCREASE (DECREASE)
F/M & L/R, Pct #2				
12-06-0062-3020	Rentals	1,000.00	- 0 -	(818.81)
12-06-0062-7006	Tires & Tubes	16,000.00	15,270.00	(730.00)
12-06-0062-7004	Road Signs	3,000.00	4,548.81	1,548.81
Road & Bridge Pct #2				
08-02-0048-4010	Fees & Services	30,607.00	32,607.00	2,000.00
08-02-0048-3020	Rentals	24,200.00	22,200.00	(2,000.00)

DATE: December 2, 1983

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: J. 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

00886

0021

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

On this the 5 day of Dec, 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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

County Clerk DEPT.		FROM	TO	INCREASE (DECREASE)
0200	Salaries	252,674	255,232.43	2558.43
0300	Social Security	16,986	17,100.53	114.53
0400	Retirement	17,718.	16,154.30	(1563.70)
0500	Insurance	26,218.	25,982.81	(235.19)
0701	Conference	2800	3917.60	976.60
1010	Prop & Equip	16,956	16,653.07	(302.93)

DATE: 12-5-83

DEPT. HEAD Denison

THE COUNTY OF FORT BEND

BY: JStavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

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

On this the 5 day of Dec, 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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

County Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
1062 Office Supplies	53,000	60,186.35	7186.35
3020 Rentals	6520	5753.31	(1066.69)
4010 Fleet Services	218,320.	211,525.60	(6794.40)

DATE: 12-5-83

DEPT. HEAD Granberry

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

00868

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

On this the 5th day of December, 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

1200

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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

J.P #4 DEPT.	FROM	TO	INCREASE (DECREASE)
5000220500 - Insurance	$4,614.00	$4,414.00	($200.00)
5000223020 - Rentals	$7,470.00	$7,670.00	$200.00

DATE: 12/1/83

DEPT. HEAD Jim Scott
James M. Scott, Jr.

THE COUNTY OF FORT BEND

BY: J. 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

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

On this the 5th day of December, 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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Constable Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs & Maint./Mtr.	625.00	1021.00	396.00
Uniforms	300.00	0	(250.00)
Tires & Tubes	350.00	204.00	(146.00)

DATE: 12-1-83

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

BOB LUTTS, COMMISSIONER PCT. # 4

00870

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

On this the 5th day of DECEMBER, 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

0023

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 Pustka seconded by Commissioner PRESSLEY and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Library DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip.	10,000.00	10,569.03	569.03
Contingencies	3500.00	2930.97	(569.03)

DATE: December 1, 1983

DEPT. HEAD Carolyn A. Conrad

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

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

On this the 5th day of DECEMBER, 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 Pustka seconded by Commissioner PRESSLEY and duly carried by the following vote:

AYES: 4

NAYES: _____

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

SHERIFF'S DEPT.	FROM	TO	INCREASE (DECREASE)
1020 Repairs To Equipment	16,000.00	17,800.00	#1,800.00
0400 Retirement	170,355.00	168,455.00	(1,800.00)
1032 Office Supplies	30,000.00	33,500.00	3,500.00
0201 Temporary Extra Help	5026.00	2526.00	(2500.00)
1041 Tools & Operating Supplies	17,500.00	18,700.00	1,200.00
0201 Temporary Extra Help	2,526.00	1,326.00	(1,200.00)

DATE: Nov 29 1983

DEPT. HEAD Jimmy Pluta, Sheriff

THE COUNTY OF FORT BEND

BY: J 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

00872

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

On this the 5th day of December, 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

0021

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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Sheriff's DEPT.	FROM	TO	INCREASE (DECREASE)
2000. UTILITIES	135000.00	140000.00	#5000.00
0500. INSURANCE	183330.00	168330.00	(15000.00)
6038 Machinery & Equipment	22500.00	40000.00	17500.00
7005 GAS & OIL	206000.00	188500.00	(17500.00)

DATE: 11-29-83

DEPT. HEAD Omer Klutts, Sheriff

THE COUNTY OF FORT BEND

BY: J 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

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

On this the 5th day of DECEMBER, 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 Pustka seconded by Commissioner Pressley and duly carried by the following vote:

AYES: 4

NAYES: _____

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

DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0008 0200	154,421.01	156,907.01	2486.00
10 50 0008 0201 X-Help	4,000.00	3753.50	(246.50)
10500008 0300 S/S	9524.00	10509.00	985.00
10500008 0400 Ret.	7064.00	8273.00	1209.00
10 50 0008 0700	1400.00	1635.39	235.39
10 50 0008 1010	6032.44	379294	(2239 50)
10 50 0008 1050	1500.00	1385.44	(114.56)
10 50 0008 4010	2327.04	2441.60	114.56
1050 0008 2000	310,446.15	308,016.76	(2429 39)

DATE: 12/5/83

DEPT. HEAD Betty Dewberry

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

0021

RE: REBUDGET FUNDS INTO OFFICE SUPPLIES, FEES & SERVICES AND TRANSPORTATION & TRAVEL IN DISTRICT ATTORNEY'S BUDGET:

Moved by Commissioner Lutts, Seconded by Commissioner Presley, duly put and unanimously carried, it is ordered to rebudget funds in the amount of $826.10 for reimbursements into District Attorney's budget line items "Office Supplies", "Fees & Services" and "Transportation & Travel".
(Recorded in minutes in full)

RE: ACCEPT STREETS INTO COUNTY ROAD MAINTENANCE SYSTEM FOR MISSION BEND SECTIONS 5,6, & 8, AND BEECHNUT BLVD. FROM GAINES ROAD TO 150' WEST OF SOLEDAD AND ADDICKS-CLODINE DR. FROM FORT BEND COUNTY LINE WEST TO A POINT 150' SOUTH OF BARBAROSA IN PRECINCT 3:

Accept streets in County Road Maintenance System for Mission Bend Sections 5,6, & 8:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept streets for Mission Bend Section 5,6, & 8 into the County Road Maintenance System. Total road mileage of 3.9 miles. Robert Schuler represented the developer (United Savings of Texas).
(Recorded in minutes in full)

Accept streets into County Road Maintenance System for Beechnut Blvd. from Gaines Road to 150' West of Soledad and Addicks-Clodine Dr. from Fort Bend County line west to a point 150' South of Barbarosa in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept streets for Beechnut Blvd. from Gaines Road to 150' West of Soledad and Addicks-Clodine Dr. from Fort Bend County line west to a point 150' South of Barbarosa in Precinct 3 into the County Road Maintenance System. Total road mileage for Beechnut Blvd. is 1.2 miles and for Addicks-Clodine Dr. is .7 miles. (Recorded in minutes in full)

RE: CONSIDER UTILITY PERMIT CHANGES:

This was postponed until Monday, December 12, 1983 for further study.

RE: CONSIDER APPROVING AMENDMENTS TO THE SUBDIVISION PLATTING POLICY:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve and accept amendments to the Subdivision Platting Policy as follows: (Recorded in minutes in full)

Page 3, item #17 to be change to read "Lots shall not encroach on Drainage Easements or Roadways".

Page 5, item #28 to be change to read "No lot should be less than 5,000 Sq. Ft. in size".

Changes in Subdivision Platting Policy to be effective 1-1-84.

00875 (6)

United Savings OF TEXAS

P.O. Box 22717, Houston, Texas 77227

November 28, 1983

Honorable Alton B. Pressley
Ft. Bend Commissioners Court
1809 Eldridge Road
SugarLand, TX 77478

I300 0021

Dear Sir:

Houston First Savings was the developer of the Mission Bend development, and in such capacity, contracted for the construction of 6,360 l.f. of Beechnut Boulevard (from a point 150' West of Soledad Drive to Gaines Road), and 3,816 l.f. of Addicks - Clodine Drive (from a point 150' South of Barbarosa to a point 216 feet North of Sierra Granda, also being the county line).

By this letter, United Savings Association of Texas, successor by merger to Houston First Savings respectfully requests that the above referenced streets be accepted into the Ft. Bend County road system for maintenance.

Sincerely,

Mary Ellen Ambrose

Mary Ellen Ambrose
Vice President
Real Estate Department

MEA:ses

bcc: Robert Shindler
Putney, Moffatt and Easley

(6)

JACOBS

00876

November 30, 1983

Fort Bend County, Precinct 3
Commissioner Alton Presley
1809 Elrdige Road
Sugarland, Texas 77478

0021

Dear Commissioner Pressley:

Following is the information you requested in order to complete our request for Fort Bend County's Acceptance of streets for maintenance in Mission Bend, Sections Five, Six and Eight:

Mission Bend, Section Five (5), Fort Bend County

Empanada Drive	420 feet
Camino Del Sol Drive	556 feet
Via Real Drive	298 feet
El Cresta Drive	433 feet
TOTAL	1707 feet

Mission Bend, Section Six (6), Fort Bend County

Sierra Grande Drive	225 feet
La Granada Drive	1058 feet
Sierra Valle Drive	788 feet
Corta Calle Drive	594 feet
Mira Monte Drive	321 feet
TOTAL	2986 feet

Mission Bend, Section Eight (8), Fort Bend County

Rio Del Sol Drive	1995 feet
La Granada Drive	742 feet
Camino Del Sol Drive	697 feet
Empanada Drive	623 feet
TOTAL	4057 feet

In addition, I plan to be at your meeting on Monday, December 5, 1983, at 9:00 a.m.

Sincerely,

C. P. Houchard

Cortlandt P. Houchard
Houston Land Manager

FOX & JACOBS, INC. 6711 Bingle Road / Houston, Texas 77092 AC (713) 460-4400

STATE OF TEXAS §
COUNTY OF FORT BEND §

ON THIS THE _____ day of December, 1983 at a Special Meeting of the Commissioners' Court, sitting as a governing body of Fort Bend County, Texas, came on to be considered the necessity of revising and reorganizing policies for the approval of subdivision plats in Fort Bend County.

Upon due consideration, the Court was of the opinion that there exists a necessity for such action:

NOW, THEREFORE, by and under the authority vested in the Commissioners' Court, upon the motion of Commissioner Ben Denham of Precinct 3, seconded by Commissioner Bob Dutts of Precinct 4, duly presented and carried, IT IS ORDERED, ADJUDGED AND DECREED that the following policies are hereby adopted and shall be in full force from the date hereof, to-wit:

1. Every owner of any tract of land situated without the corporate limits of any city in Fort Bend County, Texas, who divides the same into two (2) or more parts for the purpose of laying out any subdivision or any such tract of land, or an addition without the corporate limits of any town, or city, or for laying out suburban lots or building lots, and for the purpose of laying out streets, alleys, or parks, or other portions intended for public use, or the use of purchasers or owners of lots fronting thereon or adjacent thereto, shall cause a plat to be made thereof, which shall accurately describe all of said subdivision or addition by metes and bounds and locate the same with respect to an original corner of the original survey of which it is a part, giving the dimensions thereof on said subdivision or addition and the dimensions of all lots, streets, alleys, parks, or other portions of same intended to be dedicated to public use or for the use of purchasers or owners of lots fronting thereon or adjacent thereto.

2. In approving plats for recording in Fort Bend County, the Commissioners' Court will consider the general welfare of the citizens of Fort Bend County. This will include all the specific items listed below plus other considerations that are important to citizens of the area and Fort Bend County. These will include street specifications and widths, traffic flow, drainage and flood protection, sanitary sewer and water systems, recreational facilities, school sites, and any other amenity that applies to the area being considered.

3. These policies and any and all future additions thereto and changes thereof, will be binding in all new subdivisions or re-subdivisions in Fort Bend County, that are not within the legal limits of any incorporated city or town.

4. The plat and plans must be presented to the Engineer and a copy to the Commissioner of the Precinct in which the subdivision is located at least fourteen (14) days prior to the Commissioners' meeting at which time the plat can be approved for record.

5. Construction plans are to be approved by the Engineer before the plat is presented to Commissioners' Court for approval.

6. No construction is to begin until the plat has been approved by the Commissioners' Court and filed.

7. All plats must be made on tracing linen or equal with India ink. This original tracing is to be filed in the County Clerk's Office as a permanent record. If the applicant requires a duplicate original of the plat with signatures, he must submit a reproduced tracing along with the original. He must also furnish a print of the plat for the County file.

0021

8. In the upper right hand corner the plat must provide a small scale key map showing the location of the subdivision with reference to well-known fixed points in Fort Bend County.

9. All streets indicated on the plat are to have a minimum width of sixty (60) feet, and dedicated to the use of the general public. Minimum specifications for streets are given on the attached plat, and said plat is made a part of this policy statement.

10. Fort Bend County will approve fifty (50) foot street right-of-way where the following requirements are met:

A. The streets to be paved with a 28 foot wide back to back concrete curb and gutter.

B. The streets serve detached single family lones.

C. The right-of-way to be used for street paving, storm sewer and water lines only. Any additional utilities will require a seperate utility easement or wider street right-of-way.

D. The street not to extend into any other land use.

E. Street to be a loop not to exceed 1,000 feet; dead end with [illegible] turnaround not to exceed 800 feet, or an interior street that does not exceed one (1) block, (1,400 feet) in length. The Fort Bend County Commissioners' Court and Fort Bend County Drainage District Engineer will determine which streets meet the requirement.

F. No manholes under or in pavement.

G. No utility lines under pavement except at perpendicular crossings.

H. Minimum sixteen (16) foot utility easement at rear of lots.

11. On all streets with curbs and gutters the plasticity index of the subgrade soil shall be determined by the A A S H O method of testing. When the P. I. exceeds 20, subgrade will be lime stabilized to a depth of six (6) inches in accordance with City of Houston specifications.

12. The plat and plans as submitted for approval and filing must show the line and grade of proposed streets and side ditches, drainage ditches, utility easements and the course and location of all existing pipelines or pipeline easements through such proposed subdivision. The plat must provide a note stating that all existing pipelines or pipeline easements through the proposed subdivision have been shown or that there are no existing pipelines or pipeline easements within the limits of the proposed subdivision. The plat must also show one foot interval contour lines.

0021

13. Each lot shall be provided with an adequate (minimum 18 inches or equivalent)(unless otherwise approved) culvert or other approved entrance structure and the size and design of the entrance structure is to be included on the plans submitted.

14. Fort Bend County Commissioners' Court requires that sidewalks will be built within all right-of-way dedicated to the Public. The sidewalks will be within the road right-of-way, four (4) feet in width, four and one half (4½) inch thickness, constructed with five (5) sack steel reinforced concrete. All sidewalks will have a slope toward the street ¼ inch to ½ inch per foot.

15. Subdivisions with all lots being at least one (1) acre or more and not having curb and gutter streets will not be required to have sidewalks.

16. Subdivisions with all lots being at least 2½ acres or more and not having curb and gutter streets are exempt from the requirement of twenty-two (22) feet of Hot Mix hardtop material on the street. Subdivisions which are located on county roads that are not hardtop and lots are at least one acre are exempt from the requirement of 22 feet of Hot Mix hardtop material on the streets. Provided, however, that there must be a note on the plat and each buyer must be notified that the County will assume no responsibility for future topping of the street except where the adjoining landowners agree to pay the cost of such toppings.

17. Lots shall not encroach on drainage easements or roadways.

18. All subdivision and street names must be checked and approved by the Engineering Department to avoid duplication.

19. Drainage easements to be adequate width to allow drainage and flood control to all properties that naturally drain through property being approved for development.

20. The Fort Bend County Drainage District/Engineering Department will set minimum slab elevations for each subdivision to help protect developed property from flooding. Regardless of the minimum slab elevation set by the above method in no case will the top of a slab be less than eighteen (18) inches above natural ground. The minimum slab elevation approved by the Commissioners' Court shall be clearly shown on the front of the plat to be recorded.

21. It shall be the duty of the developer or his Engineer to see that layout and construction follow the plans as presented with the final subdivision plat.

22. A certificate from each tax collector of a political subdivision in which the property is located must accompany the plat to be recorded, showing that all taxes owing to the State, County, and or any other political subdivision have been paid in full to date.

23. A. The Commissioners' Court will not approve any map or plat of any subdivision or resubdivision unless such map or plat is accompanied by a Bond, the amount of which shall be determined by the Commissioners' Court payable to the County Judge; to the effect that the owner or owners will construct the roads, streets, and entrance structures therein shown in accordance with the specifications set out herein, provided however, in lieu of the above Bond, Commissioners' Court may, at its discretion, require the subdivider to furnish the Court with a signed copy of the contract upon which said Bond is written. Form of Bond must be provided by County Attorney.

B. In lieu of subsection (a) the Commissioners' Court may, by Court Order, tentatively approve a subdivision plat subject to the construction of the streets, and entrance structures therein shown in accordance with the specifications set out herein. After the streets and entrance structures have been constructed by the owner or owners of the subdivision in accordance with the specifications set out herein, and all the other provisions have been met, the Commissioners' Court will order the plat approved for filing.

C. The Commissioners' Court of Fort Bend County, may at its discretion, in lieu of the above Bond, accept an irrevocable letter of credit from an acceptable Texas Bank. Form of Bond or letter of credit must be approved by the County Attorney.

D. The Performance Bond or substitutions listed in A., B., and C. above must remain in full force and effect after the subdivision has been approved until all roads, streets and entrance structures in the subdivision have been completed in accordance with rules and specifications as set forth in said "Policies" to the satisfaction of the Commissioners' Court and until the roads, streets and entrance culverts are accepted into the County Road System. The terms of the Bond are to include provisions that when a lot or portion of this subdivision is sold the roads, streets, and driveways that service that lot or portion must be completed in accordance with the rules and specifications as set forth in the "Policies for the Approval of Subdivision plats in Fort Bend County."

24. This policy shall apply to all future subdivisions not now of record in the office of the County Clerk and/or the plat office of Fort Bend County, Texas.

25. After at least 60% of a subdivision or a section of a subdivision has been sold and developed and all the above regulations have been met, and the streets have been maintained for a period of at least one (1) year, interested parties may petition the Commissioners' Court to maintain the streets in said subdivision dedicated to the Public. The Commissioners' Court will consider each request and then determine whether the streets should be maintained by the County. No streets shall be maintained except by vote of Commissioners' Court.

26. This policy shall not apply to any roads now being maintained by the Road Department of Fort Bend County.

27. Before any streets are accepted into the County Road System a complete system of signs (street names, traffic, etc.) must be in place and must conform to a plan submitted to and approved by the Engineering Department.

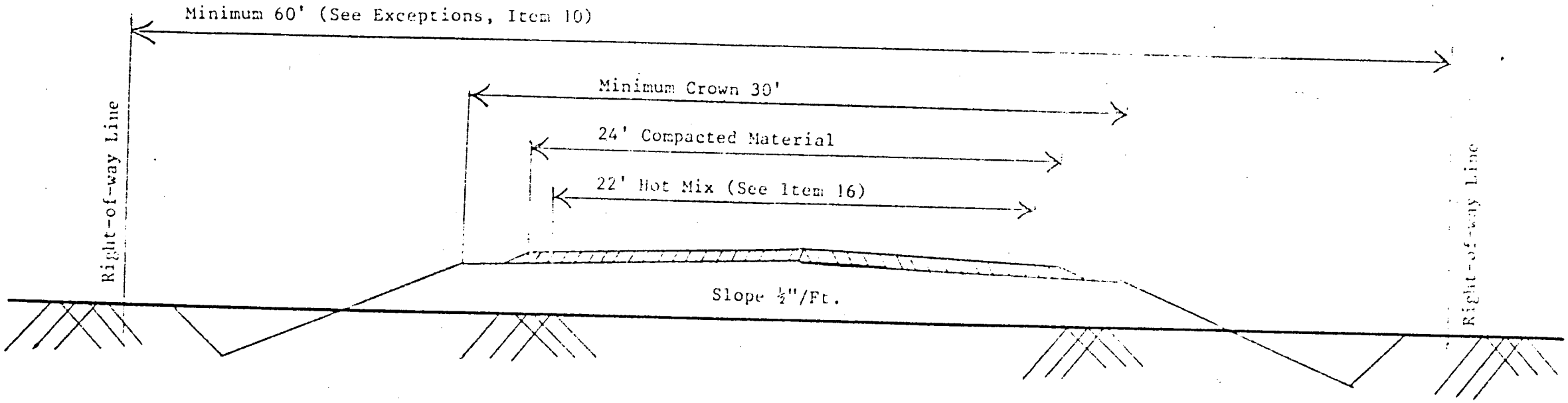
28. No lots shall be less than 5,000 square feet in size.

ADDENDUM TO 21

Adequate inspection will be provided during construction of utilities, paving and drainageways by a Registered Professional Engineer to insure that the construction conforms to the plans and specifications approved by the Fort Bend County Engineering Department and all provisions of the Fort Bend County Commissioners' Court.

MINIMUM SPECIFICATIONS FOR SUBDIVISION

ROADS & STREETS IN FORT BEND COUNTY



Notes: Surfacing material may be any approved material. Description: Any aggregate or combination of aggregates that are to be used as base courses or by themselves on any road in Fort Bend County shall meet the requirements as set forth in this specification. Scope: Any material that is intended for use on any subdivision road shall have an analysis made and written specifications which meets one of the material specifications found in the 1982 Edition of the Texas Highway Department "Standard Specifications for Road and Bridge Construction", submitted to the County Engineer and respective Precinct Commissioner in whose precinct the material is to be used for approval before it can be used on a County Road. Approximately 9" of loose base material is requirdd for 6" of compacted base. Base may be weather & traffic compacted. Ditches to be excavated to neat lines and grades. Outfall ditches to be provided where required to adequately drain roadway & road ditches. Suitable and adequate drainage structures must be provided under road where required. One and one half (1½) inches of hot mixed hot laid Asphaltic concrete twenty-two (22) feet wide on a twenty-four (24) foot wide flexible base of six (6) inches of compacted approved material.

00822

0021

RE: CONSIDER APPROVING CHARGE ACCOUNTS AT FORT BEND COUNTY LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the County deny any charge accounts except for government entities at the Fort Bend County Landfill. Thomas Page represented Waste Management.

RE: CONSIDER UNIFORMITY RELATING TO ROAD SIGNS AND MARKERS IN FORT BEND COUNTY:

Commissioners' Court discussed uniformity relating to road signs and markers in Fort Bend County. No action was taken.

RE: DISCUSS REPAIRS AND IMPROVEMENTS TO ANIMAL CONTROL FACILITY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve authorization to repair cages at the Animal Shelter Funds to come from EP-13. Martha Rothchester, representing the Animal Control Department spoke in Commissioners' Court concerning repairs and improvements that need to be done to the Animal Control Facility.

RE: COMMISSIONER BEN DENHAM, PRECINCT 2 - REJECT BIDS ON SLOPEMOWER AND READVERTISE FOR BIDS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka absent for vote, it is ordered to reject previous bids on a Slope Mower and readvertise for bids for a Slope Mower and Tractor as seperate items.

RE: TAKE ACTION ON HEALTH INSURANCE FOR DISABLED COUNTY EMPLOYEES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that any county employee who goes on disability retirement while in the employment of Fort Bend County will qualify for County retirement insurance benefits.

(Recorded in Minutes in full)

Any county employee who goes on disability retirement while in the employment of Fort Bend County will qualify for county retirement insurance benefits.

RE: ADVERTISE FOR LUMP SUM BID FOR A LABOR AND EQUIPMENT CONTRACT TO CONSTRUCT A 59'11" BY 28' REINFORCED CONCRETE BRIDGE STRUCTURE ON PRECINCT LINE ROAD AT JONES CREEK LATERAL IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting to oppose, Commissioner Denham voting yes, Commissioner Pressley voting yes, and Commissioner Lutts voting yes, it is ordered to approve authorization to advertise for lump sum bid for a labor and equipment contract to construct a 59'11" by 28' reinforced concrete bridge structure on Precinct Line Road at Jones Creek Lateral in Precinct 3.

RE: CONSIDER PAYMENT TO CENTRAL APPRAISAL DISTRICT DUE BEFORE DECEMBER 31, 1983:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court call Central Appraisal District for a 15 day extension on the 1st payment of 1984.

RE: CONSIDER REPAIRS AND ACCEPT FUNDS TOWARD REPAIR OF BLUEBONNET ROAD IN PRECINCT 2:

This was postponed until Monday, December 12, 1983 for further study.

RE: MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITIONS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

Commissioners' Court met in Closed Session to discuss land acquisitions as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.

RE: RECESSED:

Commissioners' Court recessed at 12:00 P.M. until 1:30 P.M..

RE: RECONVENED:

Commissioners' Court reconvened at 1:30 P.M.

RE: DISCUSS AND CONSIDER COUNTY OFFICE SPACE REQUIREMENTS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for remodeling of Fort Bend County Annex Basement.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the Engineering Department proceed to buy heat pumps and renovate the Cureton Property for office space to be utilized by the County Welfare Department, Child Support Department and Veteran's Department by January 1, 1984. Funds to come from Permanent Improvement Funds.

RE: RECONVENE TO TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action was taken.

RE: 11:00 A.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW COPY MACHINES FOR FORT BEND COUNTY (2) FOOD FOR THE COUNTY JAIL AND JUVENILE DETENTION FACILITY:

One or more new Copy Machines for Fort Bend County:

The following bids were presented to Commissioners' Court for review:

(A) Xerox Corporation - Model: 3450, bid amount: $5,631.00

(B) Marklin Corporation - Model: Savin 5040, bid amount: $8,616.00

(C) Southwest Copiers - Model: 130RWSDF, bid amount: $7,306.00

(D) Pitney Bowes - Model: 9600, bid amount: $6,259.00

Food for the County Jail and Juvenile Detention Facility:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the following be postponed until Monday, December 19, 1983.

RE: ADJOURNMENT:

Commissioner Court adjourned at 2:00 P.M., Monday, December 5, 1983.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, DECEMBER 12, 1983
9:00 O'CLOCK A.M.

00887

1. Approve minutes of meeting of December 5, 1983.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in 1983 budget.

4. Consider for approval the extension of inducement resolution for Sigma-Chapman, Inc. project, applicant for Fort Bend County Industrial Development Corp. revenue bonds.

5. Approve December 30th to pay bills.

6. Mrs. Kathy Black, Tax Assessor/Collector, re: amend 1983 salary budget.

7. Mr. Don Shell, Rosenberg Abstract Co., re: request determination that right-of-way between FM-359 & Richmond-Foster Rd. as shown in Vol. 2, Page 9, Plat Records, has not in the past or will not in the future be a County road.

8. Consider dedication of roads and County maintenance in Winlock Subdivision in Precinct 4.

9. Approve plat for Kingsbridge Commerce Park in Precinct 3.

10. Consider approval of agreement between Fort Bend County and the City of Thompsons for fire protection.

11. Consider approving resolution in support of Minute Order from the State Dept. of Highways & Public Transportation regarding the proposed Outer Beltway.

0021

12. Mr. Stanley Kucherka, County Engineer, re: rebudget reimbursement of funds.

13. Take action on health insurance for State employees and retirees.

14. Amend utility & pipeline permit and approve permit forms for entrance structures off of County roads.

15. Consider approval of Revenue Sharing Budget for EP-15.

16. Consider temporary closing of Coen Rd. from Arcola city limits to Brazoria County line in Precinct 2.

17. Consider repairs and accept funds for repair of Bluebonnet Rd. in Precinct 2.

18. Consider approving amendments to subdivision platting policy.

19. Purchase copy machine from bids previously opened.

20. Consider approval of payment in the amount of $218,142.80 to Pat McMahon, Inc. for work completed on the jail addition; and approval of payment #6 in the amount of $37,800 to Coastal Constructors, Inc. and $529.20 to Chris DiStefano, Architect for work completed on County Annex Building on Legion Drive.

21. Consider determination for need and necessity for public purpose the acquisition of land for additional Courthouse facilities and to authorize the County to negotiate for and acquire same by donation, or purchase, or otherwise.

CONTINUED

22. Consider application from Tejas Gas Corp. to lay pipeline under or across Johnson & Ayler Roads in Precinct 4.

23. Consider application from Houston Lighting & Power to lay pole line across Santa Christi Drive, Quiet Village Court and Quail Village Drive in Precinct 2.

0021

24. Consider an application from Southwestern Bell Telephone Co. to lay cable under Settegast Rd: in Precinct 3.

25. Consider an application from General Telephone Co. to lay cable in the Fresno area in Precinct 2.

26. 2:00 P.M. - Open Bids for the following: (1) Office supplies and (2) Cleaning supplies.

27. Recess until 1:30 p.m. Thursday, December 15, 1983 to approve bills.

28. Adjournment.

FILED FOR RECORD
~~NOV~~ TIME 2:30 AM PM
DEC 8 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 December 8, 1983 at 2:40 p.m. N. Landry

REGULAR SESSION

BE IT REMEMBERED That on this 12th day of December, 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 DECEMBER 5, 1983:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the minutes of meeting of December 5, 1983 be approved with corrections.

RE: APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Nc action was taken.

RE: APPROVE LINE ITEM TRANSFERS IN 1983 BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in 1983 budget from the following departments with no change in overall budget: (Recorded in minutes in full)

Data Processing
Extension Service
District Attorney
Emergency Medical Service
Tax Assessor/Collector
Constable, Precinct 2

RE: CONSIDER FOR APPROVAL THE EXTENSION OF INDUCEMENT RESOLUTION FOR SIGMA-CHAPMAN, INC. PROJECT, APPLICANT FOR FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. REVENUE BONDS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered the extension of Inducement Resolution for Sigma-Chapman, Inc. project, applicant for Fort Bend County Industrial Development Corp Revenue Bonds in the amount of $6,500,000.00. (Recorded in minutes in full)

0890

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

On this the 12th day of DECEMBER, 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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

0021

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

Data Processing DEPT.	FROM	TO	INCREASE (DECREASE)
062 OFFICE SUPPLIES	15,500	18,380	2,880.00
010 FEES AND SERVICES	55,000	51,000	(4,000.00)

DATE: 12/8/83

DEPT. HEAD Charles W. Nixon

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

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

On this the 12th day of DECEMBER, 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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Data Processing

DEPT.	FROM	TO	INCREASE (DECREASE)
0200 SALARIES & LABOR	188;546.00	182,566.00	(5980.00)
0300 SOCIAL SECURITY	13,370.00	12,270.00	(1100.00)
0400 RETIREMENT	13,968.00	12,668.00	(1300.00)
0500 INSURANCE	12,240.00	10,140.00	(2100.00)
0700 TRANSPORTATION & TRAVEL	1,500.00	1,346.00	(154.00)
0701 CONFERENCES	2,000.00	130.00	(1870.00)
1010 PROPERTY AND EQUIPMENT	191,394.00	205,018	13624.00

DATE: 12/8/83

DEPT. HEAD Diane L. Wilson

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

00892

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

On this the 12th day of DECEMBER 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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

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

Extension Service DEPT.		FROM	TO	INCREASE (DECREASE)
0700	Travel	21,762.00	20,876.27	(885.73)
0701	Conference	975.00	912.28	(62.72)
2000	Utilities	12,000.00	9,809.50	(2,190.50)
3020	Rentals	3,850.00	3,599.94	(250.06)
4010	Fees & services	1,200.00	1,063.79	(136.21)
1010	Property & Equipment	2,476.00	4,196.12	1,720.12
1062	Office Supplies	3,200.00	4,911.21	1,711.21
2060	Janitor Supplies	385.00	478.89	93.89

DATE: December 2, 1983

DEPT. HEAD _____
P. Johnnie Cooper

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

0021

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

On this the 12th day of DECEMBER, 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

0021

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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: ---

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
.&Equip. 10-50-0012-1010	1,500.00	1,323.05	(176.95)
Books 10-50-0012-1063	1,000.00	1,176.95	176.95
irs10-50-0012-1050	500.00	422.69	(77.31)
ce Supplies 10-50-0012-1062	10,500.00	10,577.31	77.31

DATE: Dec. 5, 1983

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

00894

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

On this the 12th day of December, 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

0021

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 Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: 4

NAYES: _____

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

District Attorney DEPT.	FROM	TO	INCREASE (DECREASE)
laries&Labor 10-50-0012-0200	296,038.10	292,933.10	(3,105.00)
fice Supplies 10-50-0012-1063	10,500.00	11,500.00	1,000.00
ntals 10-50-0012-3020	4,500.00	4,625.00	125.00
nferences 10-50-0012-0701	2,000.00	2,030.00	30.00
ns.&Travel 10-50-0012-0700	7,000.00	8,000.00	1,000.00
es&Services 10-50-0012-4010	4,500.00	5,450.00	950.00

DATE: Dec. 5, 1983

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

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

On this the 13th day of December, 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

1300

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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

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

EMS

DEPT.	FROM	TO	INCREASE (DECREASE)
10500342000 Utilities	26,500.00	23,400.00	(3100.00)
7019 Rep./Mtr. Eq.	26,500.00	29,000.00	2,500.00
7020 Rep. Radio Eq.	8,000.00	8,200.00	200.00
1062 Office Supply	10,000.00	10,400.00	400.00

DATE: _____

DEPT. HEAD Diane I Kaun

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

00896

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

On this the 12th day of DECEMBER, 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 PRESSLEY seconded by Commissioner Denham and duly carried by the following vote:

0021

AYES: 4

NAYES: _____

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

Tax Assessor/Collector DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	6,717.71	460.04	(6257.67)
Salaries	29,236.91	35,136.91	5900.00
Rentals	-215.17	142.50	357.67

DATE: 12-9-83

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

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

On this the 12th day of December, 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 PRESSLEY seconded by Commissioner DENHAM and duly carried by the following vote:

AYES: 4

NAYES: _____

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

TAX ASSESSOR/COLLECTOR DEPT.	FROM	TO	INCREASE (DECREASE)
Insurance	9,114.15	4,415.15	(4,699.00)
Fica W/H(Social Security)	1,959.57	3,299.57	1,340.00
Pension	3,330.20	3,362.20	32.00
Salaries and Labor	29,236.91	35,439.11	6,202.20
Utilities	2,676.10	1,076.10	(1,600.00)
Conferences	1,217.20	42.00	(1,175.20)
Trans/Travel	100.00	-0-	(100.00)

DATE: 12-8-83

DEPT. HEAD Mrs Kathy Norwell Black

THE COUNTY OF FORT BEND

BY: J. 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

00898

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

On this the 12th day of December, 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

0021

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: 4

NAYES: _____

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

Constable Pct. 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip	$12,300.00	$13,060.00	$760.00
Office Supplies	$1,100.00	$800.00	($300.00)
Fees & Services	$200.00	$250.00	$50.00
Repairs & Maintance	$1750.00	$1210.00 $1210.00	($540.00)
Tem. or Extra Help	$4800.00	$4830.00	$30.00

DATE: 12/7/83

DEPT. HEAD Bessley F. Cherkoff

THE COUNTY OF FORT BEND

BY: J 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 FOR
RESOLUTION APPROVING AMENDMENT OF AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR
SIGMA-CHAPMAN, INC.

I, the undersigned County Clerk of Fort Bend County, Texas (the "Unit"), hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in regular session at the County Courthouse Annex, Richmond, Texas on December 12, 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
Johnnie Pustka	Commissioner, Precinct 1
Ben Denham	Commissioner, Precinct 2
Alton Pressley	Commissioner, Precinct 3
Bob S. Lutts	Commissioner, Precinct 4

All of such persons were present, except the following absentees: None,
thus constituting a quorum. Whereupon a written:

RESOLUTION APPROVING AMENDMENT OF AGREEMENT BY
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
TO ISSUE BONDS FOR
SIGMA-CHAPMAN, INC.

(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: 4 NOES: 0

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 the 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 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 _____.

_____
County Clerk

(SEAL)

— CONTINUE IN VOL. 22 —

END